



NOTICE OF MEETING

Councillors are requested to attend the following meeting of Barcoo Shire Council.

Ordinary Meeting Wednesday, 19th February 2020

Ordinary Meeting - 9:00am
Stonehenge Community Centre

Morning Tea – 10:30am
Community members invited to attend

AGENDA

Paul Hockings
Chief Executive Officer

LOCAL GOVERNMENT PRINCIPLES**Section 4 Local Government Act 2009**

- (1) *To ensure the system of local government is accountable, effective, efficient and sustainable, Parliament requires—*
- (a) *Anyone who is performing a responsibility under this Act to do so in accordance with the local government principles; and*
 - (b) *Any action that is taken under this Act to be taken in a way that—*
 - (i) *Is consistent with the local government principles; and*
 - (ii) *Provides results that are consistent with the local government principles, in as far as the results are within the control of the person who is taking the action.*
- (2) *The local government principles are—*
- (a) *Transparent and effective processes, and decision-making in the public interest; and*
 - (b) *Sustainable development and management of assets and infrastructure, and delivery of effective services; and*
 - (c) *Democratic representation, social inclusion and meaningful community engagement; and*
 - (d) *Good governance of, and by, local government; and*
 - (e) *Ethical and legal behaviour of councillors and local government employees.*

BARCOO SHIRE COUNCIL

OUR VISION

Barcoo Shire:

Where people, lifestyle, business and the natural environment flourish.

OUR MISSION

To provide quality lifestyles for the people of our shire by:

- Committing to the objectives of our corporate plan
- Supporting our communities
- Embracing innovation
- Creating and taking advantage of opportunities
- Being a leader in local government and our region.

OUR PRIORITIES

In carrying out our mission, our priorities are:

- Our people
- Our children's future
- The wellbeing and growth of our communities
- The responsible and sustainable development of our shire
- The uniqueness of our shire and the individuality of our towns
- The integrity of our natural assets
- Our cultural, social and natural history
- Education and skills development
- Responsible governance
- Regional cooperation.

ORGANISATIONAL OBJECTIVE

We aim to be effective and efficient in what we do as an organisation, while taking into account the local government principles:

- Transparent and effective processes and decision-making in the public interest
- Sustainable development and management of assets and infrastructure and delivery of effective services
- Democratic representation, social inclusion and meaningful community engagement
- Good governance of, and by, local government
- Ethical and legal behavior of Councillors and local government employees
- Ensuring legislative and regulatory requirements are being met by the organisation.

OUR CORE VALUES

How we accomplish our mission is as important as our mission itself. Fundamental to achieving success are the following core values:

Quality service

We value integrity and transparency.

Excellence

We value the pursuit of excellence by our management and staff.

Innovation

We value creativity and innovation as a way of improving our service.

Culture

We value maintaining a positive and respectful culture through the way our elected members, staff and community work together.

Accountability

We value the importance of being accountable to our community and to the individuals who access our services, programs and facilities.

Transparency

We value openness in our dealings and consultation with our community.

Order of Business

- 1 **Opening**
- 2 **Apologies**
- 3 **Condolences**
- 4 **Births and Marriages**
- 5 **Disclosure of Interest**
6. **Notice of Motion**
7. **Minutes of Previous Meetings – for confirmation**
 - 7.1 Minutes of the Ordinary Meeting held on 22 January 2020
8. **Business Arising from Previous Minutes**
9. **Mayor's Report**
 - 9.1 Mayor's Report
 - 9.2 Outback Queensland Tourism Association Board
10. **Chief Executive Officer's Reports**
 - 10.1 NAIDOC Week School Initiative Competitions
 - 10.2 Request for In-Kind Support - Stonehenge Campdraft and Rodeo Association
 - 10.3 Mithaka Aboriginal Corporation (MAC) Proposal
 - 10.4 Uncompleted Customer Requests as of 11/02/2020
 - 10.5 RAPAD Water & Sewerage Alliance (RAPADWSA) Infrastructure Cliff Project
 - 10.6 Outback Regional Roads & Transport Group (ORRTG) Airport Services Project
 - 10.7 Proposed Barcoo Shire Planning Scheme
 - 10.8 Workplace Health and Safety
 - 10.9 Updated LDMG Disaster Recovery Plan
 - 10.10 Ray Steedman Development Application - Stonehenge
 - 10.11 Organisation Structure & Deputy CEO
 - 10.12 Naming of Oval Precinct Windorah
11. **Corporate Services Reports**
 - 11.1 Adoption of the 2018/19 Annual Report
 - 11.2 Corporate Services Report
 - 11.3 Rural Lands Report
 - 11.4 RAPAD Water & Sewerage Alliance (RAPADWSA) Telemetry & SCADA Project
 - 11.5 Finance Report
 - 11.6 Care Taker Period Factsheet
12. **Works and Services Reports**
 - 12.1 Capital Road Budget Changes
 - 12.2 Works and Services Report
 - 12.3 Fleet & Workshop Report
 - 12.4 2019/2020 Capital Budget Changes
 - 12.5 Flood Gauge Relocation
 - 12.6 RMPC Update
 - 12.7 Needle Creek Access
 - 12.8 Stonehenge Water Treatment Plant Upgrade
13. **Correspondence**
14. **Councillor General Business**
- 15 **Late Items**
- 16 **Closed Matters**
- 17 **Conclusion**