



NOTICE OF MEETING

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

CONFIDENTIAL

Closed Council Meeting Wednesday, 22nd January 2020

Closed Council Meeting - 9:00am
Jundah Council Chambers

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 19 December 2019
- 8. Business Arising from Previous Minutes**
- 9. Mayor's Report**
 - 9.1 Mayor's Report
- 10. Chief Executive Officer's Reports**
 - 10.1 Local Government Remuneration and Discipline Tribunal Report 2019
 - 10.2 Department of Local Government, Racing and Multicultural Affairs (DLGRMA) - new Grants to Local Government Model
 - 10.3 Appointment of Deputy Mayor
 - 10.4 2019 Community Christmas Function Review
 - 10.5 Australian Local Government Association (ALGA) - Notices of Motions
 - 10.6 Request for In-Kind Support - Stonehenge School Signage
 - 10.7 Queensland Police Child Safety Program - Request for Sponsorship
 - 10.8 Correspondence from the Chair of the Parliamentary Crime and Corruption Committee
 - 10.9 Uncompleted Customer Requests as of 15/01/2020
 - 10.10 Workplace Health and Safety
 - 10.11 Australian Longevity Alliance - Cooperative Research Centres (CRC) Program
 - 10.12 Proposed Barcoo Shire Planning Scheme
 - 10.13 Second Quarter Operational Plan Review & Finance Report
 - 10.14 2020 Quadrennial Local Government Elections
 - 10.15 Queensland Audit Office finalisation of the 2018-19 general purpose financial statements and audit
- 11. Corporate Services Reports**
 - 11.1 Corporate Services Report
 - 11.2 Review and Approval of Updated Procurement Policy
 - 11.3 Rural Lands Report.
- 12. Works and Services Reports**
 - 12.1 Proposed Drought Communities Programme - Extension Projects
 - 12.2 Works and Services Report
 - 12.3 Grid Audit Update
- 13. Correspondence**

14. Councillor General Business

15 Late Items

16 Closed Matters

16.1 Recognition of Windorah Residents following a recent RFDS Retrieval

16.2 Australia Day Awards

16.3 Overdue Rates

16.4 Tender for Sale of Property Located at 14 Miles Street Jundah

17 Conclusion