



HEART OF THE CHANNEL COUNTRY

NOTICE OF MEETING

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

Ordinary Meeting Wednesday, 16th September 2020

Ordinary Meeting - 9:00am

Windorah 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 19 August 2020
- 8. Business Arising from Previous Minutes**
- 9. Mayor’s Report**
 - 9.1 Mayor's Report
- 10. Chief Executive Officer’s Reports**
 - 10.1 Organisation Structure & Deputy CEO
 - 10.2 RAPAD Water & Sewerage Alliance (RAPADWSA) Infrastructure Cliff Project
 - 10.3 IQRAP - Inland Queensland Roads Action Project Contribution
 - 10.4 Leading in the Central West Leadership Program - Request for Nominations
 - 10.5 Workplace Health and Safety
 - 10.6 Community Consultation Forums
 - 10.7 ORRTG & RAPADWSA Banker Role Transition to Barcaldine Regional Council
- 11. Corporate Services Reports**
 - 11.1 Corporate Services Report
 - 11.2 Insurance Arrangements
 - 11.3 Rural Lands Report
 - 11.4 Finance Report
 - 11.5 Jundah Galaxy Opal Tourist Park
- 12. Works and Services Reports**
 - 12.1 Allocation of Base Transport Infrastructure Development Scheme (TIDS) funding in 2020/21
 - 12.2 Proposed Procurement for Remaining 2020/21 Contract Works
 - 12.3 Works and Services Report
 - 12.4 Stonehenge Tennis Court Upgrade
 - 12.5 2020/21 Works Program
 - 12.6 Jundah Hall Community Consultation
 - 12.7 2020 Fleet and Plant Audit
 - 12.8 Procurement Plan Reassessment
- 13. Correspondence**
- 14. Councillor General Business**
- 15 Late Items**
- 16 Closed Matters**
- 17 Conclusion**