



10 August 2018

NOTICE OF MEETING

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

Ordinary Meeting
Wednesday, 15 August 2018
Stonehenge Community Centre

Invited Guest
Queensland Integrity Commissioner
Dr Nikola Stepanov

Ordinary Meeting - 9.00am
Council Chambers, Jundah

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

AGENDA
15 August 2018
Stonehenge Community Centre

Mr Michael Parker
Chief Executive Officer

**Ordinary Meeting of Barcoo Shire Council
To Be Held at 9am on Wednesday, 15 August 2018
Stonehenge Community Centre**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DISCLOSURE OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETING
 - 7.1 Ordinary Council Meeting held on 18 July 2018 at Jundah Council Chambers
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORTS
 - 9.1 Mayor's Report
10. CHIEF EXECUTIVE OFFICER'S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Expressions of Interest – Management of Jundah Caravan Park
 - (b) Concept Report – Exclusion Fencing Project
 - (c) Local Government Association of Queensland Annual Conference – 29-31 October 2018
 - (d) Barcoo Shire Asset Management Plan
 - (e) Finance
 - (f) Community Donation – Jundah State School
 - (g) Workplace Health & Safety
11. CORPORATE SERVICES REPORTS
 - 11.1 Recommendation & Information Reports
 - (a) Community, Cultural & Tourism
 - (b) Rural Lands
 - (c) Jundah Race Club Request for Assistance
12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Works & Services
 - (b) Fleet and Plant
13. CORRESPONDENCE
 - 13.1 Correspondence from the Hon. Dr John McVeigh dated 25 June 2018
 - 13.2 Correspondence from the Hon. Dr John McVeigh dated 24 July 2018
 - 13.3 Correspondence from Senator the Hon. Ian McDonald dated 28 June 2018
14. COUNCILLOR GENERAL BUSINESS
15. LATE ITEMS
16. CLOSED MATTERS
17. CONCLUSION