



15th March 2018

NOTICE OF MEETING

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

Ordinary Meeting

Wednesday, 21st March 2018

Council Chambers, Jundah

Informal Discussions – 8:00am

Mr Darren Foster, Department of Local Government, Racing & Multicultural Affairs

Ordinary Meeting - 9.00am

Council Chambers, Jundah

Morning Tea – 10:30am

Community members invited to attend

Deputation - Ordinary Meeting – 1:30pm

Dr Chris Capel, Chris Capel Consulting
Sport & Recreation Plan Update

AGENDA

21st March 2018

Council Chambers, Jundah

Michael Parker

Chief Executive Officer

**ORDINARY MEETING OF BARCOO SHIRE COUNCIL
TO BE HELD AT 9AM
WEDNESDAY, 21st MARCH 2018
COUNCIL CHAMBERS, JUNDAH**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DECLARATIONS OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETINGS FOR CONFIRMATION
 - 7.1 Ordinary Council Meeting - 14th February 2018
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORTS
 - 9.1 Mayor's Report
 - 9.2 Meteorology for Disaster Managers Masterclass
 - 9.3 Road Condition Signage and Road Closure Policy
10. CHIEF EXECUTIVE OFFICER'S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Adoption of Audit Committee Policy
 - (b) Allocation of Credits - Telstra Technology Fund - Optic Fibre Project
 - (c) Annual Valuations of Land Data
 - (d) Community Grants Policy
 - (e) Elected Member Update - Barcaldine May 2, 2018
 - (f) Footpath Extension Jundah Hotel to Caravan Park
 - (g) Pre-Feasibility Study Report - Swimming Pools at Windorah & Stonehenge
 - (h) Proposed Sale of Council Housing Stock to Tenants/Employees
 - (i) Regional Development Australia
 - (j) Regional Tourism Strategy - Longreach Regional Council
 - (k) Request for Consideration of Land Transfer - Windorah - Mithaka People
 - (l) Western Queensland Local Government Association Meeting - Emerald 17-19 May, 2018
 - (m) Local Government Association of Queensland Financial Sustainability Summit – Gold Coast 8th-9th May, 2018
 - (n) Building Our Regions Program Funding
 - (o) Department of State Development, Manufacturing, Infrastructure and Planning – Maturing the Infrastructure Pipeline Program
 - (p) Regional Tourism Workshop – Local Government Association of Queensland
 - 10.2 Finance Reports
 - (a) Finance Report
 - (b) Community Donation Requests Report
 - 10.3 Workplace Health & Safety Report
11. CORPORATE SERVICES REPORTS
 - 11.1 Home Services to Elderly Policy Report
 - 11.2 Community, Culture & Tourism Report
 - 11.3 Rural Lands Reports
 - (a) Rural Lands Report
 - (b) Destocking Windorah Common Report

12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Director Works & Services Report
 - (b) Works 4 Queensland (W4Q) Report
 - (c) Roads 2 Recovery (R2R) Report
 - (d) Roller Comparison from Tender Report
 - 12.2 Fleet & Plant Report
13. CORRESPONDENCE
14. COUNCILLOR GENERAL BUSINESS
15. LATE ITEMS
16. CLOSED MATTERS
17. CONCLUSION