

# **NOTICE OF MEETING**

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

# **Ordinary Meeting**

Wednesday, 21st November 2018 Windorah Community Centre

**Ordinary Meeting - 9.00am** 

Windorah Community Centre

Morning Tea - 10:30am

Community members invited to attend

# **AGENDA**

Michael Parker 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.

# **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.

#### **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.

# **Order of Business**

1.	Opening			
2.	Apologies			
3.	Condo	olences	7	
4.	Births and Marriages			
5.	Disclo	sure of Interest	7	
6.	Notice of Motion			
7.	Minutes of Previous Meetings – for confirmation			
	7.1	Minutes of the Ordinary Meeting held on 17 October 2018		
8.	Business Arising from Previous Minutes			
9.	Mayoı	's Report	23	
	9.1	Mayor's Report	23	
10.	Chief Executive Officer's Reports			
	10.1	Annual Valuation Effective 30 June 2019		
	10.2	Local Government Grants & Subsidies Program (LGGSP)		
	10.3	Drinking Water Quality Management Plan (DWQMP) - Barcoo Shire	35	
	10.4	Expressions of Interest - Sale of Council Housing Stock		
	10.5	Adoption of Standing Orders for Council Meeting	69	
	10.6	Adoption of Meeting Procedures		
	10.7	Investigation Policy		
	10.8	Local Government (Councillor Complaints) and Other Legislation Amendment Act 2018		
	10.9	Engineering Design Works		
	10.10	Annual Financial Statements - 2017/18 Financial Year		
	10.11	Drought Communities Program - Extension	164	
	10.12	Windorah Development Board Request for "Pioneers" Wall at Albert and Mary Streets,		
		Windorah	166	
	10.13	Workplace Health and Safety Report		
11.	Corporate Services Reports		169	
	11.1	Financial Report to 31 October 2018	169	
	11.2	Community Group		
	11.3	Rural Lands Report		
	11.4	Outback Queensland Tourism Association Symposium & Awards		
	11.5	Australia Post Commissions Quarterly Update - Jundah Post Office	186	
	11.6	Visitor Statistic Comparison for 2017 to 2018	190	
12.	Works and Services Reports			
	12.1	Works and Services Report		
	12.2	Late Tender Applications	204	
	12.3	Windorah Master Plan Hangar Options	205	
	12.4	Fleet and Plant	210	
13.	Correspondence			
	13.1	Stonehenge Rodeo and Campdraft Association Letter of Appreciation	217	
	13.2	Message from Captain Andrew Craig, RAN (Ret'd) - Queensland Advisory Committee		
		for the Commemoration of the Anzac Centenary	220	
14.	Councillor General Business			
	14.1	Matters of Interest	222	
<b>15.</b>	Late I	tems	236	
16.	Close	Closed Matters		
<b>17.</b>	Concl	usion	236	