



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD MONDAY
12 MARCH 2012
COUNCIL CHAMBERS, JUNDAH**

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON MONDAY, 12 MARCH 2012
COMMENCING AT 8:13AM

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH
ON MONDAY, 12 MARCH 2012
COMMENCING AT 8:13AM**

ATTENDANCE:	Cr Bruce Scott, Mayor Cr Michael Pratt, Deputy Mayor Cr Peter Batt Cr Ian Groves Cr Jim Pidgeon
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Ms Kim Corbett, Manager Corporate Services Tamzen Heath, Executive Assistant
GUESTS	Nil

1. OPENING

The Mayor welcome all in attendance and opened the meeting at 8:13AM.

2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

The Council expressed sympathy to the family and friends of the late John Edward Murdoch.

4. CONSIDERATION OF NOTICE OF MOTION

No items this meeting.

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.03.01

That the minutes of the General Meeting, held at Stonehenge on Thursday, 23 February 2012, be confirmed.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

6. BUSINESS ARISING

The Chief Executive Officer advised Cr Pratt that the fencing issue in Stonehenge has been resolved.

7. MEMBERS BUSINESS

Cr Pidgeon

- No business this meeting.

Cr Batt

- Enquired if the maintenance grader can carry out emergent works on the Warbreccan road.
ACTION: Works Manager
- Look into spraying roads in Barcoo Shire, to kill trees and bushes which will be more cost effective. Cr Batt advised that the contractor is David Fox from Julia creek.

Cr Groves

- Tree clearing on the Stonehenge approach of the jump to make it safe for drivers.

Cr Pratt

- Advised that there are cattle getting into the cemetery at Stonehenge. Cr Pratt has advised Ian if he can make it stock proof.
- Reflector to be put back on Emu Creek Crossing in Stonehenge

ACTION: Works Manager

ATTENDANCE

Councillor Pidgeon left the meeting , the time being at 9:25AM and returned the time being 9:26AM.
Mr Robert O'Brien left the meeting, the time being 9:27AM and returned the time being 9:28AM.

Cr Scott

- Advised that an Anzac Day Committee should be formed in Windorah. Also Council needs statutory committees for the Wild Dog Committee and Anzac Day etc.
- Outback Regional Road Groups and RAPAD agenda and minutes should be tabled at Council General Meetings.

ACTION: Executive Assistance

- That Council need to plan in advance to poison grass in the townships in Barcoo Shire before the grass gets away.

ACTION: Maintenance Supervisor

Mayor Calendar of Events

Resolution No.: 2012.03.02

That Council approve the travel of the Mayor from 13 to 16 March 2012.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED 5/0

8. CONSIDERATION OF EXECUTIVE REPORTS

ATTENDANCE

Chris Caple, Caple Consulting attended the meeting, the time being 9:53PM.

Chief Executive Officer – Matters of Interest Report

Resolution No.: 2012.03.04

That Council note and receive the Chief Executive Officer's Matters of Interest Report.

MOVED: Cr Groves

SECONDED: Cr Pidgeon

CARRIED 5/0

Fuel Tank – Windorah Airport

Resolution No.: 2012.03.05

That Council delegate authority to the Chief Executive Officer to purchase a storage and delivery system for the Avgas facility at Windorah.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

Resolution No.: 2012.03.06

That Council accept the sale of offer from Wild Game Resources Pty Limited to purchase Lot 309 on S3501, 7 Stratford Street, Stonehenge subject to the following:-

- *Sale price \$5,000.00 (with normal rate adjustments)*
- *Stamp duty to be paid by Council.*
- *That Council move at own cost the 3 game chillers from Lot 309 to the area in Stonehenge allocated by Council for game chiller activities.*
- *That Council prepare and forward the contract for sale documentation for signing by Wild Game Resources Pty Ltd, PO Box 697, Hamilton Qld 4007.*
- *That Council pay the net sale price into a bank account nominated by Wild Game Resources Pty Ltd within 7 days of receiving the duly signed and executed contract of sale.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

ADJOURNMENT

The meeting adjourned for Morning Tea at 10:01AM.

The meeting resumed at 10:41AM.

DEPUTATION

The Mayor welcomed Chris Caple, Caple Consulting and asked Chris to address Council.

Chris Caple gave an update on the Planning for the Community Plan 2012-2022.

ATTENDANCE

Chris Caple, departed the meeting, the time being 11:28AM.

9. CONSIDERATION OF CORPORATE SERVICES REPORTS

Manager Corporate Services – Matters of Interest

Resolution No.: 2012.03.07

That Council note and receive the Manager Corporate Services Matters of Interest Report.

MOVED: Cr Pidgeon

SECONDED: Cr Groves

CARRIED 5/0

Resolution No.: 2012.03.08

That Council receive the following Financial Statements pursuant to and in accordance with Section 152 of the Local Government (Finance, Plans and Reporting) Regulation 2010 for the period ending 29 February 2012.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

ATTENDANCE

Mr Michael Brown, Works Manager and Greg Clark, Engineer attended the meeting, the time being 11:48AM

11. CONSIDERATION OF WORKS AND SERVICES REPORTS

Works and Services – Matters of Interest

Resolution No.: 2012.03.09

That Council note and receive the Works Manager, Senior Technical Officer and Workplace Health and Safety Officer's Matters of Interest Reports.

MOVED: Cr Groves

SECONDED: Cr Pidgeon

CARRIED 5/0

DEPUTATION

The Mayor welcomed Michael Brown and Greg Clark to the meeting. Mr Michael Brown addressed Council on his Matters of Interest report.

ATTENDANCE

Mr Robert O'Brien left the meeting, the time being 11:54AM and returned 12:08PM.

ADJOURNMENT

The meeting adjourned for lunch at 12:42PM.

The meeting resumed at 1:39PM. Mr Michael Brown and Greg Clark and Kim Corbett were not in attendance at resumption of the meeting.

Mr Peter Pidgeon, Rural Lands Officer was in attendance at resumption of the meeting.

10. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

Community/Tourism Officer – Matters of Interest

Resolution No.: 2012.03.10

That Council note and receive the Community/Tourism Officer's Matters of Interest Report.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

10.1 Request for Donation – Angel Flight Outback Trailblazer Car Rally 2012

Resolution No.: 2012.03.11

That Council donate the amount of \$1,000.00 towards the nomination fee for Jundah Thunda to participate the Angel Flight Outback Trailblazer Car Rally 2012.

MOVED: Cr Groves

SECONDED: Cr Pidgeon

CARRIED 5/0

10.2 Community Support Grant – Windorah Rodeo Club Incorporated

Resolution No.: 2012.03.12

That Council make contribution of \$3000.00 to the Windorah Rodeo Club Incorporated to assist with the organizational costs of insurance, advertising & entertainment towards their major annual events.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

10.3 Judging of Art Competition – Imagining the future – Barcoo Shire Council

Resolution No.: 2012.03.12

That Council donate gift vouchers from Barkers newsagency for the art competition for the following winners:-

- *Overall Winner – Logan Charman - \$100.00*
- *Runner Up (Jundah) – Category prep to Grade 3 – Heidi Bateman - \$50.00*
- *Runner Up(Jundah) – Category Grade 4 to 7 - Amy Dicinoski - \$50.00*
- *Runner Up (Windorah) – Category Prep to Grade 3 – Bridie Miller - \$50.00*

MOVED: Cr Pidgeon

SECONDED: Cr Groves

CARRIED 5/0

12. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

12.1 Applications for Agistment on Barcoo Shire Commons and Reserves

Resolution No.: 2012.03.13

That Council approve the applications for agistment on Barcoo Shire Commons and Reserves for the following:-

- *Ken Field – Six(6) stock to be agisted on the town common, Jundah*
- *Bob and Michelle Sharpley – Seven (7) stock to be agisted on the town common, Jundah*
- *Katrina Maunsell – Five (5) stock to be agisted on the town common, Jundah*

Subject to the following amendment:-

AMENDMENT

That Council approve the application from Mr Ken Field for Nineteen (19) stock to be agisted on the town common, Jundah.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Mr Peter Pidgeon departed the meeting, the time being 2:17PM

MEETING CLOSED TO PUBLIC

Resolution No.: 2012.03.14

That Council close the meeting to the public, and move to committee to deliberate on confidential staff matters, the time being 2:18PM.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Tamzen Heath left the meeting, the time being 2:18PM and returned, the time being 2:36PM.

MEETING OPENED TO PUBLIC

Resolution No.: 2012.03.15

That Council open the meeting to the public, the time being 2:36PM.

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED 5/0

13. CONSIDERATION OF CONFIDENTIAL REPORTS

No items this meeting.

14. CONSIDERATION OF LATE REPORTS

14.1 Councillor Remuneration - 1 January 2012

Resolution No.: 2012.03.16

That Barcoo Shire Council adopt the following remuneration schedule for Councillors in accordance with Section 42(5) of the Local Government (Operations) Regulation 2010 effective from January 1, 2012.

Local Government Category 1	Remuneration Reference Rate (\$137,149) Percentage	Annual Remuneration Amount
Mayor	52.5%	\$72,003
Deputy Mayor	22.5%	\$30,859
Councillor	12.5%	\$17,144

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

14.2 Purchase – 4 x Road West Side Tippers and 2 x Dollies

Resolution No.: 2012.03.17

That Council purchase four (4) Road West Side tippers and two Dollies as per tender from Barnseys Trailer & Truck Sales Rockhampton in line with the recommendation from Diamantina Shire Council.

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED 5/0

14.3 Purchase – 1 x litre Tri-Axle Water Cart

Resolution No.: 2012.03.18

That Council purchase one 35,000 litre tri-axle water Cart from Golden City Car and Truck Centre Pty Ltd being the best value for money and to standardise the water cart fleet.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

14.4 Plant Number 1 – Caterpillar Motor Grader 140H Tier II

Resolution No.: 2012.03.19

That Council not accept any tenders for Plant Number 1, Caterpillar Motor Grader 140H Tier II and put a reserve price of \$200,000.00 + GST.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

14.5 Plant Number 26 – Caterpillar Backhoe 428B

Resolution No.: 2012.03.20

That Council accept the tender from C H Jackson for Plant Number 26 Caterpillar 26 for the amount of \$25,000.00 including GST.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED 5/0

14.6 Plant Number 28 – 242B Skid Steer

Resolution No.: 2012.03.21

That Council accept the tender from Hastings Deering for Plant Number 28, 242B Skid Steer from the amount of \$19,250.00 including GST.

MOVED: Cr Pidgeon

SECONDED: Cr Groves

CARRIED 5/0

14.7 Plant Number 29 – 228 Skid Steer

Resolution No.: 2012.03.22

That Council accept the tender from Pickles Auctions for Plant Number 29, 228 Skid Steer for the amount of \$11,100.00 including GST.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

14.8 | Plant Number 33 – 228 Skid Steer

Resolution No.: 2012.03.23

That Council accept the tender from Peter Geiger for Plant Number 33, 228 Skid Steer for the amount of \$12,650.00 including GST.

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED 5/0

ATTENDANCE

Councillor Pratt declared an interest in item 14.9 and left the meeting, the time being at 3:05PM.

14.9 | Plant Number 126 – Toyota Hilux Tipper

Resolution No.: 2012.03.24

That Council accept the tender from Makonda Pty Ltd for Plant Number 126, Toyota Hilux Tipper for the amount of \$10,752.00 including GST.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Councillor Pratt returned to the meeting, the time being 3:06pm.

14.10 | Plant Number 133 – Toyota Landcruiser Utility

Resolution No.: 2012.03.25

That Council accept the tender from Black Toyota for Plant Number 133, Toyota Landcruiser Utility for the amount of \$34,175.00 including GST.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

14.11 | Plant number 134 – Toyota Landcruiser Utility

Resolution No.: 2012.03.26

That Council accept the tender from Peter Nunn for Plant Number 134, Toyota Landcruiser Utility for the amount of \$38,500.00 including GST.

MOVED: Cr Pidgeon

SECONDED: Cr Batt

CARRIED 5/0

14.12 | Plant Number 136 – Toyota Hilux Cab Utility

Resolution No.: 2012.03.27

That Council accept the tender from Sullivan Drilling for Plant Number 136, Toyota Hilux Dual Cab Utility for the amount of \$32,001.00 including GST.

MOVED: Cr Groves

SECONDED: Cr Pidgeon

CARRIED 5/0

ATTENDANCE

Councillor Pidgeon declared an interest in item 14.13 and left the meeting, the time being 3:09PM.

14.13 | Plant Number 149 – Toyota Landcruiser Troop Carrier

Resolution No.: 2012.03.28

That Council accept the tender from T & J Jeppeson for Plant Number 149, Toyota Landcruiser Troop Carrier for the amount of \$20,000.00 including GST.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

ATTENDANCE

Councillor Pidgeon returned to the meeting, the time being 3:10PM

14.14 | Plant Number 160 – Smith and Sons End Tipper

Resolution No.: 2012.03.29

That Council accept the tender from Pickles Auctions for Plant Number 160, Smith and Sons End Tipper for the amount of \$18,100.00 including GST.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

14.15 | Plant Number 161 and 162 – United BTS Side Tippers

Resolution No.: 2012.03.30

That Council accept the tender from Mark Groves for Plant Numbers 161 and 162 for the United BTS Side Tippers for the amount of \$49,500.00 each including GST.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED 5/0

14.16 | Plant Number 163 and 164 – Ostemeyer Side Tippers

Resolution No.: 2012.03.31

That Council accept the tender from Tinenburra Pastoral Co for Plant Numbers 163 and 164, Ostemeyer Side Tippers for the amount of \$65,000.00 each including GST.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

14.17 | Plant Number 250 – Quintrex Boat

Resolution No.: 2012.03.32

That Council accept the tender from Mark Hodgson for Plant Number 250, Quintrex Boat for the amount of \$5,610.00 including GST.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

14.18 | Plant Number 350 – Cox Ride Mover

Resolution No.: 2012.03.33

That Council accept the tender from Makonda Pty Ltd for Plant Number 350, Cox Ride on Mower for the amount of \$952.00 including GST.

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED 5/0

Resolution No.: 2012.03.34

That Council accept the tender from Patricia White for Plant Number 351, Cox Ride Mower for the amount of \$850.00 including GST.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3:26PM. These minutes were confirmed by Council at the General Meeting held on the Monday, 16 April 2012.

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MAYOR

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DATE