



CONFIRMED MINUTES

GENERAL MEETING OF BARCOO SHIRE COUNCIL

**HELD AT JUNDAH
COUNCIL CHAMBERS**

ON MONDAY, 16 JANUARY 2012

COMMENCING AT 8:03AM

**BARCOO
SHIRE
COUNCIL**

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CONFIRMED MINUTES OF THE GENERAL MEETING
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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH,
ON MONDAY, 16 JANUARY 2012
COMMENCING AT 8:03 AM**

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

OPENING

The Mayor welcome all in attendance and opened the meeting at 8:03AM. The Mayor wished Councillors and staff a happy new year.

APOLOGIES

No apologies this Meeting.

CONDOLENCES

Nil

DECLARATION OF INTERESTS

Councillor Scott, Mayor declared an interest in the Vehicle Tenders.

CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.01.01

That the Minutes of the General Meeting held at held at Jundah on 16 December 2011, be confirmed subject to the following amendments:

That on page one (1) under the heading Confirmation of Meeting Minutes that the words "and correct record" be inserted after the word "true" and before the word "with".

That on page five (5) under the heading Resolution 2011.12.14 that the word "of" be inserted before the word "an" and after the word "placing".

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

BUSINESS ARISING

That Council bring the agenda item Members Business forward to follow after business arising.

MEMBERS BUSINESS

Cr Pidgeon

- No business this meeting

Cr Batt

- No business this meeting

Cr Groves

- No business this meeting

Cr Pratt

- Problem with dingo's around the area. May need to consider 2 baiting's a year. First bait in Mid April and second bait in October/ November.
- Fence line at the back of Mr Ian Gobder and Mr Steedman's house needs to be fixed.

Cr Scott

- Councillor Scott advised that he is unable to attend the RAPAD teleconference on Friday, 20 January 2012 at 9:00AM and asked Mr O'Brien and Councillors available to attend on his behalf.
- Facilitate a meeting with Georges regarding the Weir's.
- Plaque/rock and proposed road side shelter at Tommy Dodd Creek (to be included in opening ceremony with works building).

Baiting

Resolution No.: 2012. 01.02

That Council inform the Rural Lands Officer to coordinate two significant baiting campaigns a year and review the levy at budget time, due to the effects of increasing dog numbers.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

CORPORATE SERVICES REPORTS

Manager Corporate Services Report

Resolution No.: 2012. 01.03

That Council receive and note the Corporate Services Report for December 2011.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED 5/0

Financial Report

Resolution No.: 2012. 01.04

That Council receive the Key Financial Statistics, Operating Statement, Balance Sheet, Cash Flow Statements, Debtors Analysis, Revenue and Expenditure, Cheque Register, Trust Account, Rates Arrears and Investment Register.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

COMMUNITY AND DEVELOPMENT REPORTS

Community and Development Officer's Report

Resolution No.: 2012. 01.05

That Council receive and note the Community and Development Report.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED 5/0

ADJOURNMENT

The meeting was adjourned for Morning Tea, the time being 9:42AM.

The meeting resumed, the time being 10:28AM. Ms Corbett was not in attendance on resumption of the meeting.

Mr Michael Brown, Works Manager and Mr Greg Clark, Engineer were in attendance on resumption of the meeting.

WORKS AND SERVICES REPORTS

Works Managers Report

Resolution No.: 2012. 01.06

That Council receive and note the Works and Services Reports.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

ATTENDANCE

Mr Doug Hayward, Regional Director Western Queensland, Department of Employment, Economic Development and Innovation (DEEDI) attended the meeting, the time being 11:33AM.

Mr Michael Brown and Mr Greg Clark, departed the meeting, the time being 11:52AM.

DEPUTATION

The Mayor welcomed Mr Hayward to the meeting and invited him to address Council.

Mr Haywood introduced himself and gave Council an overview on his position and role within DEEDI.

ADJOURNMENT

The meeting adjourned for lunch, the time being 12:32PM.

The meeting resumed, the time being 1:43PM. Mr Hayward was not in attendance on resumption of the meeting.

Mr Rex Morris, Workshop Supervisor was in attendance on resumption of the meeting.

WORKS AND SERVICES REPORTS

Tender T02/2011-12 - 2 x Crew Cab Light Truck and 1 x Single Cab Light Truck

Resolution No.: 2012. 01.07

That Council accept the Tender from SCI-Fleet Hino Brisbane.

- *Truck A - Dual Cab Light Truck
– Hino 300 917 XLong Crew Cab – Trade Price (\$69,406.36 excl GST)
Plant 137 Toyota Hilux to be traded (\$17,272.73 excl GST)*
- *Truck B - Dual Cab Light Truck
– Hino 300 917 XLong Crew Cab – Trade Price (\$68,497.27 excl GST)
Plant 139 Toyota Hilux to be traded (\$18,181.82 excl GST)*
- *Truck C - Workshop Service Truck
– Hino 300 917 XLong Single Cab – No Trade Price (\$109,737.27 excl GST)*

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

ATTENDANCE

Councillor Bruce Scott, Mayor declared an interest in the Tender T01/2011-12 6 x 4WD Vehicles item and left the meeting, the time being 3:08PM. Councillor Michael Pratt, Deputy Mayor took the chair.

Tender T01/2011-12 - 6 x 4WD Vehicles

Resolution No.: 2012. 01.08

That Council accept the Tender from Black Toyota Roma, for the following Plant Vehicles:-

- *Vehicle C – Toyota Hilux Sr Dual Cab – Trade Price (\$23,295.45 excl GST)
– Plant 128 Toyota Hilux to be traded (\$24,340.91 excl GST)*
- *Vehicle D – Toyota Hilux Sr Dual Cab – Trade Price (\$22,895.49 excl GST)
– Plant 151 Toyota Hilux to be traded (22,431.82 excl GST)*

and accept the Tender from South West Ford Charleville for the following Plant Vehicles:-

- *Vehicle A – Ford Ranger XL Dual Cab – No Trade Price (\$44,852.73 excl GST)*
- *Vehicle B – Ford Ranger XL Dual Cab – No Trade Price (\$44,852.73 excl GST)*
- *Vehicle E – Ford Ranger XL Super Cab – No Trade Price (\$42,462.73 excl GST)*
- *Vehicle F – Ford Ranger XL Super Cab – No Trade Price (\$45,712.73 excl GST)*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Councillor Batt left the meeting, the time being 3:18PM.

Councillor Bruce Scott, Mayor returned to the meeting, the time being 3:18PM, and resumed the chair.

Councillor Batt returned to the meeting, the time being 3:19PM.

Mr Rex Morris departed the meeting, the time being 3:21PM

Workshop Supervisor's Report

Resolution No.: 2012. 01.09

That Council receive and note the Plant Report.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

Workplace Health and Safety Report

Resolution No.: 2012. 01.10

That Council receive and note the Workplace Health and Safety Report.

MOVED: Cr Pidgeon

SECONDED: Cr Groves

CARRIED 5/0

EXECUTIVE REPORT

Chief Executive Officer's Report

Resolution No.: 2012. 01.11

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

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED 5/0

ATTENDANCE

Ms Kim Corbett returned to the meeting, the time being 3:25PM.

Councillor Michael Pratt departed the meeting, the time being 4:01PM.

Drinking Water Quality Management Plan

Resolution No.: 2012. 01.11

That Council delegate authority to the Chief Executive Officer to progress Council's Drinking Water Quality Management Plan and further that Council join with Longreach and Barcardine Regional Council in engaging Wide Bay Water to help facilitate the development of a Drinking Water Quality Management Plan.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Councillor James Pidgeon, declared an interest in the Land Tender item and left the meeting, the time being 4:09PM.

Mr O'Brien left the meeting, the time being 4:18PM and returned to the meeting, the time being 4:19PM.

Land Tender – Jundah and Stonehenge

Resolution No.: 2012. 01.11

That Council accept the tender prices as presented below:-

<i>Tenderer</i>	<i>Lot Number</i>	<i>Price * Plus GST</i>
<i>Kerri Pidgeon</i>	<i>Lot 904 S 3501 Stratford Street, Stonehenge</i>	<i>\$5,000.00</i>
<i>Kerri Pidgeon</i>	<i>Lot 19 J27 410 J27410 Corner Archer and Garrick Street, Jundah</i>	<i>\$7,700.00</i>
<i>Marlin Pty Ltd</i>	<i>Lot 33 Garrick Street, Jundah</i>	<i>\$7,500.00</i>
<i>Marlin Pty Ltd</i>	<i>Lot 34 Garrick Street, Jundah</i>	<i>\$7,500.00</i>
<i>Ken Griffith</i>	<i>Lot 905 S 3501 Stratford Street, Stonehenge</i>	<i>\$5,000.00</i>
<i>Ronald Benny</i>	<i>Lot 24 Morehead Street, Jundah</i>	<i>\$8,000.00</i>

And further that the reserve price for the land sales in Stonehenge will be \$5,000.00 and Jundah \$7,000 for 12 months and conditional that the blocks are to be fenced within 12 months and planning approval for a building in 3 years.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

ATTENDANCE

Councillor James Pidgeon returned to the meeting, the time being 4:27PM.

Mr Peter Pidgeon, Land and Management Officer attended the meeting, the time being 4:31PM.

LAND & ANIMAL MANAGEMENT REPORT

Land and Management Officer's Report

Resolution No.: 2012. 01.12

That Council receive the Land and Animal Management Officer's verbal report.

MOVED: Cr Pidgeon

SECONDED: Cr Groves

CARRIED 4/0

ATTENDANCE

Mr Pidgeon, departed the meeting, the time being 4:57PM.

CORRESPONDENCE

No correspondence this meeting.

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4:59PM.

These minutes were confirmed by Council at the General Meeting held on the Monday, 13 February 2012.

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MAYOR

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DATE