



# **CONFIRMED MINUTES**

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**GENERAL MEETING OF  
BARCOO SHIRE COUNCIL  
HELD MONDAY,  
16 APRIL 2012  
COUNCIL CHAMBERS, JUNDAH**

*JS*

**BARCOO SHIRE COUNCIL**  
**CONFIRMED MINUTES OF THE GENERAL MEETING**  
**HELD COUNCIL CHAMBERS, JUNDAH**  
**ON MONDAY, 16 APRIL 2012**  
**COMMENCING AT 8:04 AM**

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**BARCOO SHIRE COUNCIL  
CONFIRMED MINUTES OF THE GENERAL MEETING  
HELD IN COUNCIL CHAMBERS, JUNDAH,  
ON MONDAY, 16 APRIL 2012  
COMMENCING AT 8:04 AM.**

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

**1. OPENING**

The Mayor welcomed all in attendance and opened the meeting at 8:04 AM.

**2. APOLOGIES**

No apologies this meeting.

**3. CONDOLENCES**

The Council expressed sympathy to the family and friends of the following:-

- Bill Glasson, Local Member for Gregory
- Kevin Costello, formerly of Quilpie
- Bruce Emmott, former long term Longreach Councillor

**4. CONSIDERATION OF NOTICE OF MOTION**

**4.1 Item 14.7 – Sale of Plant 29 – 228 Skid Steer – General Meeting 12 March 2012**

**Resolution No.: 2012.04.01**

*That Council accept the Tender from Mr Peter Geiger for Plant Number 29, 228 Skid Steer for the amount of \$12,650.00 including GST.*

**MOVED:** Cr Scott

**SECONDED:** Cr Groves

**CARRIED 5/0**

**5. CONFIRMATION OF MEETING MINUTES**

**Confirmation of General Meeting Minutes – Monday, 12 March 2012**

**Resolution No.: 2012.04.02**

*That the minutes of the General Meeting, held at Jundah on 12 March 2012, be confirmed.*

**MOVED:** Cr Pidgeon

**SECONDED:** Cr Batt

**CARRIED 5/0**

**6. BUSINESS ARISING**

No business arising.

**7. MEMBERS BUSINESS**

Cr Pidgeon

- Thanked Bruce and the Councillors for their support and guidance in his term with Council.

Cr Batt

- Thanked Bruce for all his support and wished Bruce and James all the best in the future.

Cr Groves

- The women's shower in the Caravan Park has a hole in the wall which is a privacy issue.

ACTION: MAINTENANCE SUPERVISOR

- Thanked Bruce for his guidance and wished both Bruce and James all the best in the future.

Cr Pratt

- Advised that the following items have been identified that need to be fixed at the Stonehenge Community Hall:-
  - Lino in kitchen supper room needs replacing.
  - Catch on side door near the bar doesn't shut properly
  - The front landing floor needs to be re-painted.
  - Back door out of the supper room doesn't shut properly.

**ACTION: MAINTENANCE SUPERVISOR**

- Thanked Bruce for his support and his dedication in all his years in Local Government and wished him all the best.
- Thanked James for his support and wished him all the best for his future endeavours.

Cr Scott

- Thanked all the Councillors for their support and wished them all the best in the future.
- Discussed the outcome from the meetings that were attended in Canberra, Sydney and Brisbane regarding the Optic Fibre Project.
- Advised that he attended the DDMG Meeting in Longreach 28 March 2012.

**8. CONSIDERATION OF EXECUTIVE REPORTS**

**Chief Executive Officer – Matters of Interest Report**

**Resolution No.: 2012.04.03**

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

**MOVED: Cr Pratt**

**SECONDED: Cr Groves**

**CARRIED 5/0**

**8.1 Local Government Grants and Subsidies Program (LGGSP) – Cyclone – Flood Warning Subsidy Program**

**Resolution No.: 2012.04.04**

***That Council confirm the actions of the Chief Executive Officer in submitting a funding application for the placement of two (2) automatic flood recording stations, one on the Thomson River and the other on Vergemont Creek prior to its junction with the Thomson River, and that Council accept any additional costs associated with the installation by way of an amended budget.***

**MOVED: Cr Groves**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

Resolution No.: 2012.04.05

*That Council resolves to implement the recommendation of each Public Interest Test Report identified in Schedule 1.*

**SCHEDULE 1**

- (a) Public Interest Test Report – Local Law No. 1 (Administration) 2012 and various subordinate local laws;*
- (b) Public Interest Test Report – Local Law No. 2 (Animal Management) 2012 and various subordinate local laws;*
- (c) Public Interest Test Report – Local Law No. 3 (Community and Environmental Management) 2012 and Subordinate Local Law No. 3 (Community and Environmental Management) 2012.*

*Council resolves to—*

- (a) proceed with the making of each proposed local law listed in schedule 2 as advertised; and*
- (b) proceed with the adoption of each proposed model local law listed in schedule 3 as advertised; and*
- (c) proceed with the making of each proposed subordinate local law listed in schedule 4 as advertised; and*
- (d) proceed with the making of each proposed local law listed in schedule 5 with amendments as particularised in schedule 5; and*
- (e) proceed with the making of each proposed subordinate local law listed in schedule 6 with amendments as particularised in schedule 6; and*
- (f) in accordance with the requirements of section 29A(2)(b) of the Local Government Act 2009, consult with the Minister regarding each proposed local law of Council which is not a model local law, that is, each proposed local law listed in schedule 2 and each proposed local law listed in schedule 5.*

**SCHEDULE 2**

- 1. Local Law (Repealing) Local Law (No. 1) 2012, formerly Local Law (Repealing) Local Law (No. 1) 2011;*
- 2. Local Law No. 1. (Administration) 2012, formerly Local Law No. 1. (Administration) 2011;*
- 3. Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012, formerly Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011.*

### SCHEDULE 3

1. **Model Local Law No. 2 (Animal Management) 2010, to be known as Local Law No. 2 (Animal Management) 2012;**
2. **Model Local Law No. 3. (Community and Environmental Management) 2010, to be known as Local Law No. 3. (Community and Environmental Management) 2012.**

### SCHEDULE 4

1. **Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2012, formerly Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2011;**
2. **Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012, formerly Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011;**
3. **Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2012, formerly Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2011;**
4. **Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2012, formerly Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2011;**
5. **Subordinate Local Law No. 1.5 (Keeping of Animals) 2012, formerly Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2011;**
6. **Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012, formerly Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;**
7. **Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2012, formerly Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2011;**
8. **Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012, formerly Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2011;**
9. **Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2012, formerly Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2011;**
10. **Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2012, formerly Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2011;**
11. **Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2012, formerly Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2011;**
12. **Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2012, formerly Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2011;**

13. ***Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2012, formerly Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2011;***
14. ***Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2012, formerly Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2011;***
15. ***Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2012, formerly Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2011;***
16. ***Subordinate Local Law No. 1.16 (Gates and Grids) 2012, formerly Subordinate Local Law No. 1.16 (Gates and Grids) 2011;***
17. ***Subordinate Local Law No. 1.17 (Depasturage of Animals on a Town Reserve) 2012, formerly Subordinate Local Law No. 1.17 (Depasturage of Animals on a Town Reserve) 2011;***
18. ***Subordinate Local Law No. 2 (Animal Management) 2012, formerly Subordinate Local Law No. 2 (Animal Management) 2011;***
19. ***Subordinate Local Law No. 3 (Community and Environmental Management) 2012, formerly Subordinate Local Law No. 3 (Community and Environmental Management) 2011;***
20. ***Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012, formerly Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2011.***

**SCHEDULE 5**

***No local law listed.***

**SCHEDULE 6**

***No subordinate local law listed.***

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 5/0**





**8.3 Town Common Plans – Windorah, Stonehenge and Jundah**

**Resolution No.: 2012.04.06**

*That Council adopted the draft Town Common Plans for Windorah, Stonehenge and Jundah subject to the maps of the three (3) town commons be reviewed.*

**MOVED: Cr Groves**

**SECONDED: Cr Pidgeon**

**CARRIED 5/0**

**ADJOURNMENT**

The meeting was adjourned for morning tea, the time being 9:57AM.

The meeting resumed, the time being 11:01AM.

**9. CONSIDERATION OF CORPORATE SERVICES REPORTS**

**Manager Corporate Services – Matters of Interest Report**

**Resolution No.: 2012.04.07**

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

**MOVED: Cr Groves**

**SECONDED: Cr Pidgeon**

**CARRIED 5/0**

**9.1 Barcoo Shire Council Monthly Financial Report**

**Resolution No.: 2012.04.08**

*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 31 March 2012.*

**MOVED: Cr Batt**

**SECONDED: Cr Pidgeon**

**CARRIED 5/0**

**10. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS**

**Community/Tourism Officer – Matters of Interest Report**

**Resolution No.: 2012.04.09**



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

**MOVED:** Cr Pratt

**SECONDED:** Cr Groves

**CARRIED 5/0**

**10.1 RADF Grant – Stonehenge Action Group**

**Resolution No.: 2012.04.10**

***That Council approve the recommendation put forth by the Barcoo Shire RADF Committee that the application from the Stonehenge Action Group for the amount of \$1544.00 be approved for payment.***

**MOVED:** Cr Groves

**SECONDED:** Cr Pratt

**CARRIED 5/0**

**10.2 Windorah Sports Camp**

**Resolution No.: 2012.04.11**

***That Council contribute \$1500.00 towards the cost of the Annual Windorah Sports Camp which provides an opportunity for children to receive specialised instruction by professional coaches.***

**NOTATION:**

***That Council contribute \$1500.00 a year for the Annual Windorah Sports Camp.***

**MOVED:** Cr Pratt

**SECONDED:** Cr Batt

**CARRIED 5/0**

**ATTENDANCE**

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Mr Bill Pitman, Works Supervisor attended the meeting, the time being 12:11PM.

Mr Greg Clark, Engineer attended the meeting, the time being 12:17PM.

**11. CONSIDERATION OF WORKS AND SERVICES REPORTS**

**Works and Services – Matters of Interest Report**

**Resolution No.: 2012.04.12**

***That Council note and receive the Works Managers, Workshop Supervisors and Fleet Manager's Matters of Interest Reports.***

**MOVED:** Cr Groves

**SECONDED:** Cr Pratt

**CARRIED 5/0**

**NOTE: Tanham to Springfield boundary, in particular Grassy creek crossing. Do we maintain it?**

**ADJOURNMENT**

The meeting was adjourned for lunch, the time being 1:14PM.

The meeting resumed, the time being 2:26PM. Mr Greg Clark, Bill Pitman and Kimi Corbett were not in attendance at resumption of the meeting. Mr Peter Pidgeon, Rural Lands Officer was in attendance at resumption of the meeting.

**12. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS**

No items this meeting.

**13. CONSIDERATION OF CONFIDENTIAL REPORTS**

No items this meeting.

**14. CONSIDERATION OF LATE REPORTS**

**14.1 T04-2011/12 – Supply of 12,000 kg Meat Baits for the purpose of 1080 Baiting**

**Resolution No.: 2012.04.13**

***That Council authorise the Chief Executive Officer to liaise with the Rural Land Officer to determine the successful tenderer after enquiring if they can guarantee the meat baits on the supply date.***

**MOVED: Cr Batt**

**SECONDED: Cr Groves**

**CARRIED 5/0**

**14.2 Seeking Support for Funding for Wild Animal Management Control**

**Resolution No.: 2012.04.14**

***That Council write to the Minister and RAPAD seeking funding for wild animal management control.***

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

**14.3 Applications for Agistment**

**Resolution No.: 2012.04.15**

***That Council approve the following applications for agistment:-***

- *B Pitman – 6 Stock – Jundah Town Common*
- *R L Steedman – 20 Stock – Stonehenge Town Common*

**MOVED:** Cr Groves

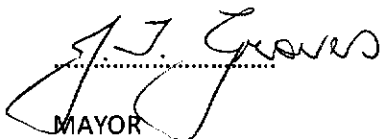
**SECONDED:** Cr Pidgeon


**CARRIED 5/0**

**15. CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 3:46PM.

These Minutes were confirmed by Council at the General Meeting held on Monday, 28 May 2012.

  
MAYOR

  
DATE