



CONFIRMED MINUTES

POST-ELECTION STATUTORY MEETING OF

BARCOO SHIRE COUNCIL

HELD MONDAY

14 MAY 2012

COUNCIL CHAMBERS, JUNDAH

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BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE POST-ELECTION STATUTORY MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON MONDAY, 14 MAY 2012
COMMENCING AT 2:22 PM

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE POST-ELECTION STATUTORY MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH,
ON MONDAY, 14 MAY 2012
COMMENCING AT 2:22PM**

ATTENDANCE:	Cr Julie Groves, Mayor Cr Michael Pratt Cr Ian Groves Cr Craig Lasker
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Tamzen Heath, Executive Assistant
GUESTS	Nil

1. COMPLETION OF RETURN OF REGISTER OF INTERESTS

The following Register of Interests were received:-

- Julie Therese Groves, Mayor
- Michael St John Pratt, Councillor
- Ian David Groves, Councillor

2. OATH OF THE OFFICE

- Councillor Julie Groves, Mayor took the Oath of the Office
- Councillor Craig Lasker took the Oath of the Office
- Councillor Michael Pratt took the Oath of the Office
- Councillor Ian Groves took the Oath of the Office

3. COMMENCEMENT OF POST ELECTION MEETING

The Mayor welcomed all in attendance and opened the meeting at 2:22 PM. The Mayor advised that the Barcoo Shire Council has been in existence for 109 years.

The Mayor acknowledged the work of the Mayor, Councillors and Chief Executive Officer from the last term of Council and welcomed the Councillors and advised that she is looking forwarding to working with the new Council.

4. ELECTION REPORT

Council received and noted the Election Report.

5. MAYORAL ADDRESS TO COUNCIL

Cr J Groves

- Advised that although she had previous Council experience this is all a new learning curve.
- Improve the quality of life for the Communities in Barcoo Shire Council.
- Continue to improve Councils high quality services of road networks and tourism.
- Work on equitable, reliable and affordable electricity supply.
- Looking forward to continuing to work alongside the Chief Executive Officer and the Community.

6. INDIVIDUAL COUNCILLOR ADDRESS TO COUNCIL

Cr Pratt

- Improve the living standard in the Shire.
- Attract tourism in the shire. Will need the facilities to cope with higher level of tourists.
- Development for each of the communities to grow, and see new community members in the towns.
- Lobby with the State and Federal Government to try to push the Kangaroo industry.
- Continue to pursue a weed free shire in approximately 10 years and to continue with our current Pest Management plan.
- To build 1 house every year in the shire.
- To maintain current roads and to keep on improving them.

Cr Groves

- Looking forward to seeing all the existing projects completed.

Cr Lasker

- Agreed with what the councillors had said.
- Monitor the mining movement within Barcoo Shire.

ATTENDANCE

Councillor Batt attended the meeting, the time being 3:10PM

1. OATH OF THE OFFICE

- Councillor Peter Batt took the Oath of the Office

7. APPOINTMENT OF DEPUTY MAYOR

Appointment of Deputy Mayor

Resolution No.: SM 2012.05.01

That Council appoint Councillor Pratt as Deputy Mayor for a period of six months.

That Council appoint Councillor Pratt as Deputy Mayor and that the position is on a rotating basis and further that Councillor Ian Groves be exempt from holding the position of Deputy Mayor.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

8. SCHEDULE OF DATES FOR MEETINGS OF COUNCIL

Schedule of Dates

Resolution No.: SM 2012.05.02

That Council adopt the following Schedule of Dates for Council's General Meeting for a period six months:-

DATE	VENUE	STARTING TIME
<i>Monday, 28 May 2012</i>	<i>Community Centre, Windorah</i>	<i>9:00AM</i>
<i>Wednesday, 20 June 2012</i>	<i>Council Chambers, Jundah</i>	<i>8:00AM</i>
<i>Wednesday, 18 July 2012</i>	<i>Council Chambers, Jundah</i>	<i>8:00AM</i>
<i>Wednesday, 15 August 2012</i>	<i>Community Centre, Stonehenge</i>	<i>9:00AM</i>
<i>Wednesday, 19 September 2012</i>	<i>Council Chambers, Jundah</i>	<i>8:00AM</i>
<i>Wednesday, 17 October 2012</i>	<i>Council Chambers, Jundah</i>	<i>8:00AM</i>

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

9. APPOINTMENT OF STANDING COMMITTEES

No standing committees.

ADJOURNMENT

The meeting was adjourned for afternoon tea, the time being 3:33 PM.

The meeting resumed, the time being 3:58 PM.

ATTENDANCE

Chris Capel, Consultant attended the meeting, the time being 4:11PM

10. APPOINTMENT OF ADVISORY COMMITTEES

RAPAD Committee

Resolution No.: SM 2012.05.03

That Council appoint the Mayor as Council's representative on RAPAD.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

RADF Committee

Resolution No.: SM 2012.05.04

That Council appoint Councillor Groves as Council's representative on the RADF Committee.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

Housing Committee

Resolution No.: SM 2012.05.05

That Council appoint Councillors Pratt and Batt as Council's representative on the Housing Committee.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

Stock Route and Wild Dogs

Resolution No.: SM 2012.05.06

That Council appoint Councillor Lasker as Council's representative on the Stock Route and Wild Dogs Committee.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

Town Common Working Committees

Resolution No.: SM 2012.05.07

That Council appoint the following Councillors for the Town Common Working Committees:-

- *Councillor Batt representative for the Stonehenge Town Common Working Committee*
- *Councillor I Groves for the Jundah Town Common Working Committee*
- *Councillor Lasker for the Windorah Town Common Working Committee*

MOVED: Cr Pratt

SECONDED: Cr J Groves

CARRIED 5/0

11. ADOPTION OF EXPENSES REIMBURSEMENT POLICY

Council received and noted the policy. The Expenses and Reimbursement Policy to be brought back to the next General Meeting for review and adoption.

12. ADOPTION OF REMUNERATION POLICY

Remuneration Policy

Resolution No.: SM 2012.05.08

That Council adopt the previously adopted remuneration policy.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

13. SELCTION OF NOMINEE FOR THE ELECTION OF DISTRICT REPRESENTATIVES TO THE LOCAL GOVERNMENT ASSOCIATION EXECUTIVE FOR THE PERIOD 2012-2016

Nominee for the Election of District Representative to the Local Government Association Executive – 2012-2016

Resolution No.: SM 2012.05.09

That Council nominate Julie Groves, Mayor for the election of district representatives to the Local Government Association Executive for the Period 2012-2016

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

Tender for Bitumen Surfacing Works

Resolution No.: SM 2012.05.10

That Council That Council delegate authority to the Chief Executive Officer to appoint a successful tenderer for Tender T05-2011/12 for the Spraying of Bituminous Surfacing and Spreading of Cover Aggregate at various sites within Barcoo Shire.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

14. MEMBERS BUSINESS

Cr Pratt

- Keep a Log of member's business tasks. Present a report to Council on completed and overdue tasks.
Action: Executive Assistant
- Road from Depot Glen to shire boundary is very cut up.
Action: Works Supervisor
- Send off for Bruce Scott, need to organise a date. Opening of the new office building, have on the same day.

Cr Batt

- Bitumen across the Stonehenge crossing is a mess.
Action: Works Supervisor
- Warbreccan road is a mess. Tracks on the road need to be fixed.
Action: Works Supervisor

Cr Lasker

- Mail issues when flooding occurs over the Cooper Crossing.

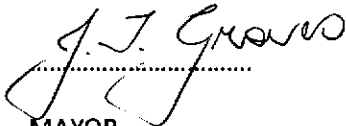
Cr J Groves

- Make Councillors aware of all Council Policy documents.

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 5:11 PM.

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


MAYOR

28/05/2012

DATE