



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
20 JUNE 2012
COUNCIL CHAMBERS
JUNDAH**

8/1

**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 20 JUNE 2012
COMMENCING AT 8:12AM**

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 20 JUNE 2012
COMMENCING AT 8:12AM.**

ATTENDANCE: Cr Julie Groves, Mayor
Cr Michael Pratt, Deputy Mayor
Cr Peter Batt
Cr Ian Groves
Cr Craig Lasker

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 welcomed all in attendance and opened the meeting at 8.12AM.

2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

4. CONSIDERATION OF NOTICE OF MOTION

No items this meeting.

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.06.01

That the minutes of the General Meeting, held at Windorah on Monday, 28 May 2012, be confirmed.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

6. BUSINESS ARISING

The Chief Executive Officer advised what items Council purchased at the J & J Baldry Auction in Stonehenge on 9 June 2012.

SUSPENSION OF STANDING ORDERS

Resolution No.: 2012.06.02

That Council suspend standing orders, the time being 8:20AM.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

9. CONSIDERATION OF CORPORATE SERVICES REPORTS

9.1 Barcoo Shire Council – Monthly Financial Report

Resolution No.: 2012.06.03

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 18 June 2012.

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

9.2 Debt Write Off – Debtor Account RAYMRT

Resolution No.: 2012.06.04

That Council approve the outstanding amount of \$446.38 for invoices 7982, 8041, 8134 and 8192, on debtor account RAYMRT (RTJ Rayment) be written off.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

8. CONSIDERATION OF EXECUTIVE REPORTS

8.1 Optic Fibre Report and Recommendation

Resolution No.: 2012.06.05

That Council commits to an Optic Fibre Plan to have the communities of Stonehenge, Jundah and Windorah connected to a national optic fibre network and further that Council fund this project with reserves of \$1.5 million and to borrow funds to a ceiling of \$1.5 million if required on the condition that State Government

Funding is forthcoming and that, as a minimum, the State Government match Local Governments contribution dollar for dollar.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

10. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

10.1 Community Support Grant – Stonehenge Campdraft & Rodeo Association Inc

Resolution No.: 2012.06.06

That Council make contribution of \$3000.00 to the Stonehenge Campdraft & Rodeo Association Inc in sponsorship to assist with the organisational costs of the two day event.

MOVED: Cr Lasker

SECONDED: Cr I Groves

CARRIED 5/0

Councillors J Groves, I Groves, Batt and Pratt declared their interest.

10.2 Request for Financial Assistance – Stonehenge Campdraft and Rodeo Association

Resolution No.: 2012.06.07

That Council contribute the full amount of the lights as per quote for the Stonehenge Campdraft Grounds and further that Council provide the Stonehenge Campdraft and Rodeo Association the use of Council wheelie bins and water truck for the Annual Bronco Branding, Gymkhana Stockman's Challenge and Rodeo for the weekend of 18 and 19 August 2012.

NOTATION:

The Chief Executive Officer advised that the Water Tanks will be included in the 2012-2013 budget.

MOVED: Cr Lasker

SECONDED: Cr I Groves

CARRIED 5/0

Cr s J Groves, I Groves, Batt and Pratt declared their interest.

10.3 Donation for the Windorah P&C Fishing Competition – Held 9 and 10 June 2012

Resolution No.: 2012.06.08

That Council donate \$250.00 towards the Windorah P&C Fishing Competition held 9 and 10 June 2012.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

ATTENDANCE

Mrs Chris Capel, Chris Capel Consulting attended the meeting, the time being 10.02 AM.

14. CONSIDERATION OF LATE REPORTS

14.1 Barcoo Shire Council – Shire History Books

Resolution No.: 2012.06.09

That Council delegate authority to the Mayor and Chief Executive Officer to further investigate and liaise with Mr Forrest on delivery benchmarks and further more that Council check with Mr Bruce Scott on the contract details for the Shire History Book project.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

ADJOURNMENT

Council adjourned for Morning Tea, the time being 10:08AM.

The meeting resumed, the time being 10.41AM. Ms Kimi Corbett was not in attendance at resumption of the meeting.

DEPUTATION

The Mayor welcomed Mrs Chris Capel to the meeting and asked Chris to address Council. Chris went through the draft Community Plan with Council before it is submitted to the community for comment.

ADJOURNMENT

Council adjourned for lunch, the time being 12:44PM.

The meeting resumed, the time being 1:32PM.

DEPUTATION

Mrs Chirs Capel continued to run through the draft Community Plan.

ADJOURNMENT

Council adjourned for afternoon tea, the time being 3:20PM.

The meeting resumed, the time being 3:36PM. Mrs Chris Capel was not in attendance at resumption of the meeting.

Mr Greg Clark, Consultant Engineer, Mr Bill Pitman, Works Supervisor and Mr Steve Sigler, Senior Technical Support Officer were in attendance at resumption of the meeting.

DEPUTATION

Mr Bill Pitman gave an overview of his Matters of Interest Report.

ATTENDANCE

Mr Paul Cannon from Opus attended the meeting, the time being 3:53PM.

DEPUTATION

Mr Greg Clark gave an overview on Main Road Works and discussed the Tender for Spraying of Bitumen.

Mr Steve Sigler gave an overview on the Matters of Interest Reports for GIS and Workplace Health and Safety.

ATTENDANCE

Mr O'Brien left the meeting, the time being 4:19PM and returned, the time being 4:21PM.

Mr Bill Pitman, Mr Greg Clark and Mr Steve Sigler left the meeting, the time being 4:38PM

DEPUTATION

The Mayor welcomed Mr Paul Cannon to the meeting and asked Paul to address Council. Paul gave a presentation on Asset Management.

ATTENDANCE

Mr Paul Cannon left the meeting, the time being 5:15PM.

11. CONSIDERATION OF WORKS AND SERVICES REPORTS

No items this 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

14.2 Bounty for Wild Dogs – Central West Pest Management Group

Resolution No.: 2012.06.10

That Council endorse the recommendation of the Central West Pest Management Group of a region wide bounty on wild dogs of \$30.00.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

14.3 LGAQ Policy Executive District Representatives District No.8 (Central West)

Resolution No.: 2012.06.11

That Council vote for Councillor Joe Owens, Longreach Regional Councillor for the Election of LGAQ Policy Executive District Representatives District No. 8 (Central West).

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED 5/0

14.4 Financial Contribution – Stonehenge R.F.D.S Auxiliary to facilitate Combined Formal Function – 15 September 2012

Resolution No.: 2012.06.12

That Council make a financial contribution to the Stonehenge R.F.D.S Auxiliary to facilitate the combined formal function at the Stonehenge Rodeo Grounds to be held Saturday, 15 September 2012.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

7. MEMBERS BUSINESS

Cr Lasker

- Advised that the Betoota- Mooraberree Road, needs attention in some areas.
- Advised that there is Flood Damage at the Cooper Creek bridge- significant washouts.

Cr Batt

- Nil

Cr I Groves

- Nil

Cr Pratt

- Nil

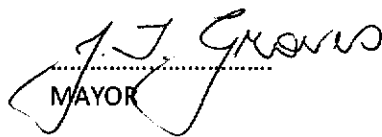
Cr J Groves

- Nil

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 5:44PM.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 18 July 2012.


MAYOR

18/07/2012
DATE