



# **CONFIRMED MINUTES**

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**GENERAL MEETING OF  
BARCOO SHIRE COUNCIL  
HELD WEDNESDAY  
18 JULY 2012  
COUNCIL CHAMBERS  
JUNDAH**

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**BARCOO SHIRE COUNCIL**  
**CONFIRMED MINUTES OF THE GENERAL MEETING**  
**HELD COUNCIL CHAMBERS, JUNDAH**  
**ON WEDNESDAY, 18 JULY 2012**  
**COMMENCING AT 8:10AM**

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**BARCOO SHIRE COUNCIL  
CONFIRMED MINUTES OF THE GENERAL MEETING  
HELD IN COUNCIL CHAMBERS, JUNDAH  
ON WEDNESDAY, 18 JULY 2012  
COMMENCING AT 8:10 AM.**

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

**1. OPENING**

The Mayor welcome all in attendance and opened the meeting at 8:10AM.

**2. APOLOGIES**

No apologies this meeting.

**3. CONDOLENCES**

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

- Di Scott, formerly of Ilfracombe
- Alice McCullough, former shire resident
- Steve Stratton, Representative for Anon Risk Services

**4. CONSIDERATION OF NOTICE OF MOTION**

No notice of motion this meeting.

**5. CONFIRMATION OF MEETING MINUTES**

**Resolution No.: 2012.07.01**

*That the minutes of the General Meeting, held at Jundah on Wednesday, 20 June 2012, be confirmed.*

**MOVED: Cr Batt**

**SECONDED: Cr I Groves**

**CARRIED 5/0**

**6. BUSINESS ARISING**

Nil.

**MEETING CLOSED TO THE PUBLIC**

The meeting was closed to the public, the time being 8:29AM, to deliberate on confidential matters.

**MOVED: Cr Batt**

**SECONDED: Cr Lasker**

**CARRIED 5/0**

**ATTENDANCE**

Miss Tamzen Heath left the meeting at 8:29AM.

**MEETING OPENED TO THE PUBLIC**

The meeting opened, the time being 9:25AM.

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

**ATTENDANCE**

Miss Tamzen Heath returned to the meeting the time being 9:29AM.

Ms Kim Corbett attended the meeting, the time 9:33am.

**7. CONSIDERATION OF EXECUTIVE REPORTS**

**7.1 Annual Closure of Council Offices between Christmas and New Year – 2012/13 Period**

**Resolution No.: 2012.07.02**

*That Council approve the Annual Closure of Council Offices, Libraries, Information Centres, Stores and Workshop for the Christmas and New Year period 2012/2013 effective from Monday, 24 December 2012 to Tuesday, 1 January 2013 returning to work on Wednesday, 2 January 2013.*

**MOVED: Cr Groves**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

**8. CONSIDERATION OF CORPORATE SERVICES REPORTS**

**8.1 Barcoo Shire Council Monthly Financial Report**

**Resolution No.: 2012.07.03**

*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 30 June 2012.*

**MOVED: Cr Groves**

**SECONDED: Cr Pratt**

**CARRIED 5/0**

**ADJOURNMENT**

The meeting adjourned for Morning Tea, the time being 10:10AM.

The meeting resumed, the time being 10:42AM.

**8.2 Information Privacy Policy**

**Resolution No.: 2012.07.04**

*That Council adopt the Information Privacy Policy to ensure the organisation meets the requirements and obligations outlined in The Queensland Information Privacy Act 2009.*

**MOVED: Cr Lasker**

**SECONDED: Cr Batt**

**CARRIED 5/0**

**8.3 Complaints Management Policy and Process**

**Resolution No.: 2012.07.05**



*That Council adopt the Complaints Management Policy and Complaints Management Process to ensure the effective management of administrative action complaints and to meet all the requirements and obligations outlined in section 268 of The Local Government Act 2009; Chapter 6, Part 4 of the Local Government (Operations) Regulations 2010 and Chapter 3, Part 3, Section 115 of the Local Government (Finance Plans and Reporting) Regulations 2010 and further that Council delegated authority to the Chief Executive Officer to modify the process if required subject to statutory changes which may apply subsequent to legislation changes.*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

### 13. CONSIDERATION OF LATE REPORTS

#### 13.1 Proposed Staff Structure

Resolution No.: 2012.07.05

*That Council receive and note the draft Organisational Structure and that further consultation is undertaken by the Chief Executive Officer and Manager Corporate Services and the final Organisational Structure be tabled at next General Meeting to be held Wednesday, 15 August 2012.*

MOVED: Cr Lasker

SECONDED: Cr I Groves

CARRIED 5/0

### ADJOURNMENT

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

The meeting resumed, the time being 1:38PM. Ms Corbett was not in attendance at resumption of the meeting.

### 9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

#### 9.1 Sponsorship to Jundah Race Club

Resolution No.: 2012.07.06

*That Council make a contribution of \$3000.00 to the Jundah Race Club Inc in sponsorship for the main race of the day, "the cup" for the 2012 annual race meeting to be held on 6 October 2012 and further that the race day be called the Barcoo Shire Cup.*

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 5/0

**Jundah Race Club**

**Resolution No.: 2012.07.07**

*As Council is the trustee of the Jundah Race Club, that Council request a copy of the agreement for the funding of the purchase for the running rail.*

**MOVED:** Cr I Groves

**SECONDED:** Cr Pratt

**CARRIED 5/0**

**9.2 Request for support towards 2015 ANZAC Commemoration project**

**Resolution No.: 2012.07.08**

*That Council make contribution of \$100.00 to the RSL Currumbin Palm Branch Sub-Branch Inc Veterans' Support Centre along with the photographs of the shire cenotaphs for inclusion in the Collage commemoration.*

**MOVED:** Cr Batt

**SECONDED:** Cr Laser

**CARRIED 5/0**

**ATTENDANCE**

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Mr Greg Clark, Consultant Engineer, Mr Steve Sigler, Senior Technical Officer and Mr Bill Pitman, Works Supervisor attended the meeting, the time being 2:00PM.

**DEPUTATION**

Mr Clark gave an overview of his Matters of Interest report.

Mr Sigler gave an overview of the GIS Officer's and Workplace Health and Safety Officer's Matters of Interest Report.

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

Mr Peter Pidgeon, Rural Lands Officer attended the meeting, the time being 3:02PM.

Mr Clark, Mr Sigler and Mr Pitman departed the meeting, the time being 3:07PM.

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

No reports this month.

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

**11.1 Expression of Interest to Agist Cattle on the Bottom Six Mile Paddock**

Resolution No.: 2012.07.09

*That Council call for expression of interest to agistment of the Bottom Six Mile Paddock (Lot 21 WOL573) for a maximum of 3 months and 200 head of dry cattle.*

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED 5/0

**13. CONSIDERATION OF LATE REPORTS**

**13.2 Application for Agistment on Barcoo Shire Council Town Commons/Reserves**

Resolution No.: 2012.07.10

*That Council approve the following agistment applications for the 6 month period starting 1 July 2012:-*

- *Katrina Maunsell – 5 Stock – Jundah Town Common*
- *Ken Field – 18 Stock – Jundah Town Common*
- *Tony Geiger – 20 Stock – Windorah Town Common*
- *George Gorringe – 14 Stock – Windorah Town Common*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

**12. CONSIDERATION OF CONFIDENTIAL REPORTS**

No confidential report this meeting.

**13. CONSIDERATION OF LATE REPORTS**

**13.3 Stonehenge Campdraft and Rodeo Association**

Resolution No.: 2012.07.11

*That Council approve that the contribution of \$3,000.00 for the combined formal function event in Stonehenge be put towards a performer for the Saturday night event for the Stonehenge Rodeo as requested by the Stonehenge Campdraft and Rodeo Association and the Stonehenge Royal Flying Doctor Service Auxiliary.*

**NOTATION**

*This resolution is in reference to resolution number 2012.06.12 General Meeting held 20 June 2012.*



MOVED: Cr Lasker

SECONDED: Cr I Groves

CARRIED 5/0

**14. MEMBERS BUSINESS**

Cr Lasker

- Nil

Cr Batt

- Nil

Cr I Groves

- Nil

Cr Pratt

- Nil

Cr J Groves

- The Mayor acknowledged the report on the Members Business Task that was presented to this meeting by the Executive Assistant.

**15. CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 4:48PM .

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 15 August 2012.

  
MAYOR

15/08/2012

DATE