



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
19 SEPTEMBER 2012
COUNCIL CHAMBERS
JUNDAH**

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BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 19 SEPTEMBER 2012
COMMENCING AT 8:50AM

Table of Contents

Page

1. Attendance
2. Apologies
3. Condolences
4. Consideration of Notice of Motion
5. Unconfirmed Minutes
 - General Meeting of the Barcoo Shire Council held Community Centre, Stonehenge commencing at 9:36AM on Wednesday, 15 August 2012.
 - Budget Meeting of the Barcoo Shire Council held Community Centre, Stonehenge commencing at 3:35PM on Wednesday, 15 August 2012.
6. Business Arising from Previous Meeting
7. Consideration of Executive Reports
8. Consideration of Corporate Services Reports
9. Consideration of community and Development Reports
10. Consideration of Works and Services Reports
11. Consideration of Land and Animal Management Reports
12. Confidential Reports
13. Consideration of Late Reports
14. Members Business
15. Conclusion



**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH,
ON WEDNESDAY, 19 SEPTEMBER 2012
COMMENCING AT 8:50AM.**

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

1. OPENING

The Mayor welcome all in attendance and opened the meeting at 8:50AM.

2. APOLOGIES

Resolution No.: 2012.09.01

That apology from Cr Lasker be accepted and leave of absence be granted.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

3. CONDOLENCES

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

- Stephan (Ricky) Milosevic, from Quilpie
- Bob Nevin, from Quilpie and former shire resident of Barcoo Shire

4. CONSIDERATION OF NOTICE OF MOTION

No reports this month.

5. CONFIRMATION OF MEETING MINUTES

Confirmation of Minutes - General Meeting – 15 August 2012

Resolution No.: 2012.09.02

That the minutes of the General Meeting, held at Stonehenge on 15 August 2012, be confirmed.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

Confirmation of Minutes - Budget Meeting – 15 August 2012

Resolution No.: 2012.09.03

That the minutes of the Budget Meeting, held at Stonehenge on 15 August 2012, be confirmed.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

6. BUSINESS ARISING

Councillor I Groves enquired about the Agreement with JOHRN.

7. CONSIDERATION OF EXECUTIVE REPORTS

7.1 Reschedule of date for General Meeting to be held October 2012

Resolution No.: 2012.09.03

That Council approve a reschedule of the General Meeting for Wednesday, 17 October 2012 to be held Thursday, 18 October 2012 in accordance with Section 74 of the Local Government (Operations) Regulation 2010.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

7.2 General Meeting Schedule of Dates – November and December 2012

Resolution No.: 2012.09.04

That Council adopt the following Schedule of Dates for Council's General Meeting for November and December 2012.

DATE
Wednesday, 14 November 2012
Friday, 14 December 2012

VENUE
Community Centre, Windorah
Council Chambers, Jundah

STARTING TIME
9:00AM
8:00AM

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

8. CONSIDERATION OF CORPORATE SERVICES REPORTS

No reports this month.

9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

9.1 Sponsorship - Annual Outback Oktoberfest 2012

Resolution No.: 2012.09.05

That Council provide the use of equipment and plant requested for the annual Outback Oktoberfest to be held on the 5th, 6th and 7th October 2012 and confirm available camp areas on the town reserve and sporting reserve (cricket pitch).

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

DEPUTATION

The Chief Executive Officer gave an overview of his Matters of Interest Report.

ADJOURNMENT

The meeting adjourned for morning tea, the time being 10:18AM.

The meeting resumed, the time being 10:57AM.

DEPUTATION

The Mayor gave an overview of her Matters of Interest Report.

Council went through the Community/Tourism Officer's Matters of Interest Report.

ATTENDANCE

Mr Steve Sigler, Senior Technical Officer and Mr Bill Pitman, Works Supervisor attended the meeting, the time being 11:48AM.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

DEPUTATION

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

Mr Sigler gave an overview of the GIS Technical Support Officer and Workplace Health and Safety Officers Matters of Interest Reports.

ADJOURNMENT

The meeting adjourned for lunch, the time being 12:50PM.

The meeting resumed, the time being 1:34PM. Mr Peter Pidgeon, Rural Lands Officer was in attendance at resumption of the meeting.

11. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

DEPUTATION

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

Stock Route Network Reform: Update and Request for Feedback

Resolution No.: 2012.09.06

That Council respond to Local Government Association Queensland that advise that Council agrees with the Alternative proposed 1.5% of rent value of adjoining land + special local government rate for the area for the Grazing Agreement Fee Components and further that Council agree with charging a reduce fee where there is no grazing value with a fee amount of \$50.00.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

Application for Agistment – Barcoo Shire Council Town Commons and Reserves

Resolution No.: 2012.09.06

That Council approve the following applications for a six (6) month period starting from 1 July 2012:

- ***Junior and Rae Matheson - 2 horses – Jundah Town Common***
- ***Ishta Baldry – 10 head of cattle – Stonehenge Town Common***

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Mrs Tanya Forsyth, Fleet Officer attended the meeting, the time being 3:09PM.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

Plant Replacement and Purchase

Resolution No.: 2012.09.07

That Council endorse the action taken by the Chief Executive Officer to purchase the following items under Local Buy from Hastings Deering under section 183 of the Local Government (Finance, Plans and Reporting) Regulation 2010:-

- ***1 x Caterpillar TH414 Telehandler for the amount of \$205,150.00***
- ***1 x Caterpillar 924H Loader for the amount of \$237,050.00***
- ***1 x Caterpillar D25N Forklift for the amount of \$41,800.00***
- ***1 x Caterpillar CS56 Drum Roller for the amount of \$203,500.00***

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

1 x Jamieson 28,000 Litre Water Tanker

Resolution No.: 2012.09.08

That Council accept the quotation from Jamieson Tankers Sale and Hire to purchase 1 x Jamieson 28,000 Litre Water Tanker, ex Chassis Line Toowoomba for the amount of \$104,500.00.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

1 x Bobcat Toolcat 5600 – with Attachments of Combination Bucket and Pallet Forks

Resolution No.: 2012.09.09

That Council purchase 1 x Bobcat Tool-Cat 5600 with attachments of combination bucket and pallet forks ex Clark Equipment Brisbane for the amount of \$47,687.86 under section 184 of the Local Government (Finance, Plans and Reporting) Regulation 2010 being that Council is satisfied that only one supplier is capable of providing this one off item

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Mrs Forsyth departed the meeting, the time being 3:34PM.

ADJOURNMENT

The meeting adjourned for afternoon tea, the time being 3:36PM.

The meeting resumed, the time being 4:06PM. Mr Pidgeon, Mr Sigler and Mr Pitman were not in attendance at resumption of the meeting.

12. CONSIDERATION OF CONFIDENTIAL REPORTS

No reports this month.

13. CONSIDERATION OF LATE REPORTS

DEPUTATION

The Chief Executive Officer gave a visual presentation on the financials for the month of August.

Financial Statements 2011-2012

Resolution No.: 2012.09.10

That Council receive the signed financial statements for the 2011/2012 financial year.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

Resolution No.: 2012.09.10

That Council endorse the submission to the Annual Local Government Conference in relation to optic fibre support to Rural and Remote Local Governments.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

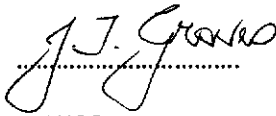
14. MEMBERS BUSINESS

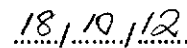
No members business this month.

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 5:16PM.

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


MAYOR


DATE