



# **CONFIRMED MINUTES**

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**GENERAL MEETING OF  
BARCOO SHIRE COUNCIL  
HELD WEDNESDAY  
14 NOVEMBER 2012  
COMMUNITY CENTRE  
WINDORAH**

**BARCOO SHIRE COUNCIL**  
**CONFIRMED MINUTES OF THE GENERAL MEETING**  
**HELD COMMUNITY CENTRE WINDORAH**  
**ON WEDNESDAY, 14 NOVEMBER 2012**  
**COMMENCING AT 9:20AM**

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**BARCOO SHIRE COUNCIL  
CONFIRMED MINUTES OF THE GENERAL MEETING  
HELD IN COMMUNITY CENTRE WINDORAH,  
ON WEDNESDAY, 14 NOVEMBER 2012  
COMMENCING AT 9:30AM.**

<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 welcomed all in attendance and opened the meeting at 9.20AM.

**2. APOLOGIES**

No apologies this meeting.

**3. BIRTHS & CONDOLENCES**

**Births**

The Council expressed congratulations to the family of the following:

- Karah Sigler, from Jundah.
- Harry Pidgeon, Jundah.
- Ella Karger, Isla Downs, Stonehenge.

**Condolences**

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

- Jan Egan, from Stonehenge.

**4. CONSIDERATION OF NOTICE OF MOTION**

No Notice of Motions reports this meeting.



## 5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.11.01

*That the minutes of the General Meeting, held at Jundah on Thursday, 18 October 2012, be confirmed.*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

## 6. BUSINESS ARISING

The Chief Executive Officer advised that the Toyota Prado 2010 was sold by private sale for the reserve price as requested by Council.

### ATTENDANCE

Mr Conrad Marten, Active Assurance attended the meeting, the time being 9:36AM.

Cr Pratt advised that Council should revisit the letter to the premier regarding wild rivers. Further discussions were held regarding the letter.

### Wild Rivers Letter to the Premier

Resolution No.: 2012.11.02

*That Council acknowledge the content of the letter written to the Premier by various private proponents to the proposed Wild Rivers Legislation however in view of the change in the Queensland Government and in the interests of the Council as a whole, Council cannot fully endorse or support the letter in its entirety.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

## DEPUTATION

The Mayor welcomed Mr Martens to the meeting and asked him to address Council.

Mr Martens gave an overview of the work that Active Assurance is carrying out for Council and updated Council on the current progress of the Organisational Structure, Positions Descriptions and Key Performance Indicators.



## ADJOURNMENT

The meeting adjourned for morning tea, the time being 11:12AM.

The meeting resumed, the time being 11:40AM.

## 7. CONSIDERATION OF EXECUTIVE REPORTS

### 7.1 2013 General Meeting Schedule of Dates

Resolution No.: 2012.11.03

*That Council adopt the Schedule of Dates for Council's General Meetings for 2013 in accordance with the provisions of Section 74 of the Local Government (Operation) Regulation 2010.*

DATE	VENUE	STARTING TIME
Wednesday, 16 January 2013	Council Chambers, Jundah	9:00AM
Wednesday, 20 February 2013	Community Centre, Stonehenge	9:00AM
Wednesday, 20 March 2013	Council Chambers, Jundah	9:00AM
Wednesday, 17 April 2013	Council Chambers, Jundah	9:00AM
Wednesday, 15 May 2013	Community Centre, Windorah	9:00AM
Wednesday, 19 June 2013	Council Chambers, Jundah	9:00AM
Wednesday, 17 July 2013	Council Chambers, Jundah	9:00AM
Wednesday, 21 August 2013	Community Centre, Stonehenge	9:00AM
Wednesday, 18 September 2013	Council Chambers, Jundah	9:00AM
Wednesday, 16 October 2013	Council Chambers, Jundah	9:00AM
Wednesday, 20 November 2013	Community Centre, Windorah	9:00AM
Friday, 13 December 2013	Council Chambers, Jundah	9:00AM

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

### 7.2 Preservation of Our Lady of Lourdes Catholic Church – Windorah

Resolution No.: 2012.11.04

*That Council support the Church preservation by way of:*

- a) An allocation from the Community Grants Fund*
- b) Offer a Community Loan Facility*
- c) Take up the offer to rent/lease surplus land adjacent to Council Caravan park for camping*
- d) And offset rent from the land to the community loan facility for a set period.*

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

## ATTENDANCE

Mr Greg Clark, Engineer and Mr Bill Pitman, Works Supervisor attended the meeting, the time being 11:54AM.

Resolution No.: 2012.11.05

*That Council agree to the proposal as outlined by the Department of Community Safety (DSC) for Council to enter into a Trustee Lease Arrangement and further that the Chief Executive Officer investigates further arrangements for similar government provided facilities.*

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

#### DEPUTATION

Mr Pitman gave an overview of his matters of interest report.

Cr Pratt advised Council how well the Jundah Park is looking and wanted to acknowledge the work that Wayne Tenant, Gardener has put into the park.

The Mayor asked if warning signs could be erected at Haddon Corner for the safety of the public and tourist.

**ACTION: Bill Pitman**

#### ATTENDANCE

Mr Daniel McSweeney, and Mr David Ramsay, from SKM attended the meeting, the time being 12:23PM. Mr Clark gave a verbal report to Council on current projects he is working on.

#### ADJOURNMENT

The meeting adjourned for lunch, the time being 1:06PM.

The meeting resumed, the time being 1:46PM. Mr Martens was not in attendance at resumption of the meeting.

#### DEPUTATION

The Mayor welcomed both Mr McSweeney and Mr Ramsay and asked them to address Council.

Mr McSweeney gave a presentation on the projects for the Eaton, Long and Lignum Crossings on the Quilpie-Windorah Road.

## ATTENDANCE

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Mr McSweeney and Mr Ramsay departed the meeting, the time being 2:20PM.

Mr Pitman and Mr Clark departed the meeting, the time being 2:22PM

## DEPUTATION

Chief Executive Officer gave an overview of the Fleet Officers matters of interest report.

## 8. CONSIDERATION OF CORPORATE SERVICES REPORTS

### 8.1 Barcoo Shire Council Monthly Financial Report

Resolution No.: 2012.11.06

*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 October 2012.*

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

## DEPUTATION

The Chief Executive Officer gave an overview of his matters of interest report.

The Mayor gave an overview of her matters of interest report and on the Shire History Book.

### Representative on the Wild Barrier Fence Panel

Resolution No.: 2012.11.07

*That the Chief Executive Officer write a letter to the Quilpie Shire Council advising that Council supports the nominated representative from Quilpie Shire Council for the Wild Dog Barrier Fence Panel.*

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

### Shire History Book Project

Resolution No.: 2012.11.08

*That the Chief Executive Officer follow up the history of the Shire History Book Project and write to Mr Forrest outlining Council's current position and with a view to having deadlines for the history books.*

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

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

**9.1 Tender 2012/2013 – Sale of Surplus Land Located in Jundah and Stonehenge**

Resolution No.: 2012.11.09

*That Council accept the tender received from Ms Kerri Pidgeon for Lot 906 on S3502 for the amount of \$5,500.00 including GST and Lot 907 on S3502 for the amount of \$5,500.00 including GST subject to the following conditions:-*

- 1. Block to be fenced within 12 months of purchase;*
- 2. A building application to be lodged within two years;*
- 3. Minimum requirements of building are to have toilet, bathroom, kitchen and a septic system.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

**Reserve price for vacant land in Stonehenge and Jundah**

Resolution No.: 2012.11.10

*That Council set the reserve prices for vacant land in Stonehenge for \$5,500 including GST and Jundah for \$7,700 including GST.*

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

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

**10.1 Tender T03/2012-13 - One New 14 Seater People Mover**

Resolution No.: 2012.11.11

*That Council accept Tender T03/2012-13 for One New 14 Seater People Mover from Black Toyota Roma for the tendered amount of \$59,036.00 including GST and further that Council accept the trade price offered for Plant 155 for the amount of \$22,755.00 including GST.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

**10.2 Tender T04/2012-13 – One New Dual Cab 4WD Utility**

Resolution No.: 2012.11.12

*That Council decline tenders offered for Tender T04/2012-13 for one new dual cab 4WD utility and further that Council advertise Plant 140 for private sale.*



MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

**10.3 | Tender T05/2012-13 – Three New Side Tippers and Two New Dollies**

Resolution No.: 2012.11.13

*That Council delegate authority to the Chief Executive Officer to obtain further information on the operations of the side tippers and give the Chief Executive Officer authority to make the decision on the winning tender for T05/2012-13 for three new side tippers and two new dollies.*

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

**10.4 | Quotation Supply of Six Portable Toilets**

Resolution No.: 2012.11.14

*That Council purchase 6 x Merlin Ultra 2005 portable toilets with the added optional extra of the rear evacuation valve from Merlin Australia for the quoted amount of \$2775.00 each including GST.*

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

**10.5 | Quotation – Supply of three Plant Trailers**

Resolution No.: 2012.11.15

*That Council purchase 2 x 9.0 Tonne ATM Plant Trailers from Belco Custom Trailers for the quoted amount of \$36,073.00 each including GST.*

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

**10.6 | Quotation – 7.5 Tonne Vehicle Hoist**

Resolution No.: 2012.11.16

*That Council purchase the 7.5 tonne vehicle hoist from Endurequip for the amount quoted of \$64,900.00 including GST.*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

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

No reports this meeting.



**12. CONSIDERATION OF CONFIDENTIAL REPORTS**

No reports this meeting.

**13. CONSIDERATION OF LATE REPORTS**

**13.1 Western Rivers Advisory Panel Survey**

Resolution No.: 2012.11.17

*That Council endorse the Mayors survey comments for the Western Rivers Advisory Panel regarding the proposed Wild Rivers declaration.*

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

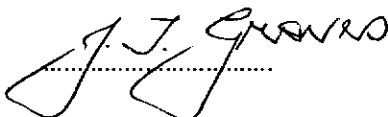
**14. MEMBERS BUSINESS**

No members business this meeting.

**15. CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 4:38PM.

These minutes were confirmed by Council at the General Meeting held on the Friday, 14 December 2012.

  
MAYOR

*14/12/2012*  
DATE