



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD FRIDAY
14 DECEMBER 2012
COUNCIL CHAMBERS
JUNDAH**

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS JUNDAH
ON FRIDAY, 14 DECEMBER 2012
COMMENCING AT 8:21AM

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH,
ON FRIDAY, 14 DECEMBER 2012
COMMENCING AT 8:21AM.**

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 Ms Kim Corbett, Manager Corporate Services Tamzen Heath, Executive Assistant
GUESTS	Nil

1. OPENING

The Mayor welcome all in attendance and opened the meeting at 8:21AM.

2. APOLOGIES

Resolution No.: 2012.12.01

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

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

3. CONDOLENCES & BIRTHS

4. CONSIDERATION OF NOTICE OF MOTION

No reports this meeting.

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.12.02

That the minutes of the General Meeting, held at Community Centre, Windorah on Wednesday, 14 November 2012, be confirmed.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0

6. BUSINESS ARISING

Chief Executive Officer advised that he spoke to King and Company regarding the Shire History Book and advised that Council haven't received a report back from King and Company.

Chief Executive Officer advised that there have been a few interests to purchase land in Jundah and Stonehenge.

Chief Executive Officer advised that he ordered the Side Tippers as directed by Council and also advised that the 6 portable toilets have been ordered with one change of a half toilet to replace one of the enclosed which will be placed at the jump up.

7. CONSIDERATION OF EXECUTIVE REPORTS

7.1 Making local laws and subordinate local laws

Resolution No.: 2012.12.03

That Council resolves to:-

- (a) note that the Minister has approved the making, by Council, of the proposed "other" local laws of Council under section 29A(4) of the Local Government Act 2009; and*
- (b) make each proposed local law listed in schedule 1 as advertised; and*
- (c) adopt each proposed model local law listed in schedule 2; and*
- (d) make each proposed subordinate local law listed in schedule 3 as advertised.*

SCHEDULE 1

- 1. Local Law (Repealing) Local Law (No. 1) 2012;**
- 2. Local Law No. 1. (Administration) 2012;**
- 3. Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.**

SCHEDULE 2

1. ***Model Local Law No. 2 (Animal Management) 2010, to be known as Local Law No. 2 (Animal Management) 2012;***
2. ***Model Local Law No. 3 (Community and Environmental Management) 2010, to be known as Local Law No. 3 (Community and Environmental Management) 2012.***

SCHEDULE 3

1. ***Subordinate Local Law No. 1.1 (Alteration or Improvement to Local Government Controlled Areas and Roads) 2012;***
2. ***Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2012;***
3. ***Subordinate Local Law No. 1.3 (Establishment or Occupation of a Temporary Home) 2012;***
4. ***Subordinate Local Law No.1.4 (Installation of Advertising Devices) 2012;***
5. ***Subordinate Local Law No. 1.5 (Keeping of Animals) 2012;***
6. ***Subordinate Local Law No. 1.6 (Operation of Camping Grounds) 2012;***
7. ***Subordinate Local Law No. 1.7 (Operation of Cane Railways) 2012;***
8. ***Subordinate Local Law No. 1.8 (Operation of Caravan Parks) 2012;***
9. ***Subordinate Local Law No. 1.9 (Operation of Cemeteries) 2012;***
10. ***Subordinate Local Law No. 1.10 (Operation of Public Swimming Pools) 2012;***
11. ***Subordinate Local Law No. 1.11 (Operation of Shared Facility Accommodation) 2012;***
12. ***Subordinate Local Law No. 1.12 (Operation of Temporary Entertainment Events) 2012;***
13. ***Subordinate Local Law No. 1.13 (Undertaking Regulated Activities regarding Human Remains) 2012;***
14. ***Subordinate Local Law No. 1.14 (Undertaking Regulated Activities on Local Government Controlled Areas and Roads) 2012;***
15. ***Subordinate Local Law No. 1.15 (Carrying out Works on a Road or Interfering with a Road or its Operation) 2012;***
16. ***Subordinate Local Law No. 1.16 (Gates and Grids) 2012;***
17. ***Subordinate Local Law No. 1.17 (Depasturage of Animals on a Town Reserve) 2012;***
18. ***Subordinate Local Law No. 2 (Animal Management) 2012;***
19. ***Subordinate Local Law No. 3 (Community and Environmental Management) 2012;***



20. **Subordinate Local Law No. 4 (Local Government Controlled Areas, Facilities and Roads) 2012.**

SCHEDULE 4

No local law listed.

SCHEDULE 5

No subordinate local law listed.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0

NOTATION: Council requested that the Gates and Grid Policy be updated and sent to Council for adoption.

ATTENDANCE

Councillor I Groves left the meeting, the time being 8:55AM and returned 8:58AM.

7.2 Shortlist of EOI - Optic Fibre Cable Installation for Barcoo and Diamantina Shires

Resolution No.: 2012.12.04

That Council endorse the below shortlisted Expression of Interest submitters to the Optic Fibre Cable Installation for Barcoo and Diamantina Shires.

Tenderers Contact & Company Name:	Address	Email	Phone
Silcar (Peter Zeeger, Business Development Manager)	Unit 1, 60 Enterprise Place Tingalpa QLD 4173		PH: (07) 3907 3400 F: (07) 3907 3411 M: 0408 800 101
CCTS Telecommunications Construction (Ian Richter, Executive Director)	878 Pacific Highway Lisarow NSW 2250	irichter@ccts.com.au	PH: (02) 4329 9900 M: 0418 439 794
Visionstream (Andrew Spence, Regional Manager)	PO Box 1745 Springwood QLD 4127	andrew.spence@visionstream.com.au	PH: (07) 3340 7141 F: (07) 3340 7103 M: 0402 184 407
Underground Construction (Peter Ward, Managing Director)	PO Box 251 Rochester VIC 3561	peter@uqc.com.au	PH: (03) 5484 3191 F: (03) 5484 3188 M: 0418 507 215
Optilinx Pty Ltd (Matthew Van Hecke, Director)	PO Box 561 Coorparoo QLD 4151	matt@optilinx.com.au mattvh@optilinx.com.au	PH: (07) 3901 7353 F: (07) 3901 7352 M: 0404 010 658
Dunstans Construction Group Pty Ltd (Ian Dustan)	12 Newman Street Wangaratta VIC 3677	ian@dunstans.com.au	PH: (03) 5722 1515 F: (03) 5721 9218 M: 0418 221 515

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

8. CONSIDERATION OF CORPORATE SERVICES REPORTS

8.1 Barcoo Shire Council Monthly Financial Report

Resolution No.: 2012.12.05

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 November 2012.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

ATTENDANCE

Mr O'Brien left the meeting, the time being 9:59AM and returned 10:00AM.

8.2 Local Government and Other Legislation Amendment 2012

Resolution No.: 2012.12.06

That Council review the Local Government and Other Legislation Amendment Bill 2012 (LGOLA 2012) and identify critical changes and priorities for the implementation of the amendment Act and commence planning for any process and policy changes that would be required and to highlight items which Council will need to undertake in order to be compliant with the amended legislation.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

ADJOURNMENT

The meeting adjourned for morning tea, the time being 10.22AM. The meeting resumed, the time being 10:59AM.

8.3 Entertainment and Hospitality Policy

Resolution No.: 2012.12.07

That Council adopt the Entertainment and Hospitality Policy to ensure Barcoo Shire Council maintains compliance with clause 140 of the Local Government (Finance, Plans and Reporting) Regulation 2010 (QLD) and to set standards for entertainment and hospitality expenditure incurred on Council's behalf which meet legislative and community standards and comply with legal, financial, audit and ethical requirements and is within the spirit of Council's Codes of Conduct and to ensure that Councillors and Officers when participating in official entertainment or hospitality activities obtain the most cost-effective outcome for Council and efficiently make the necessary entertainment or hospitality arrangements.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

8.4 Corporate Credit Policy

Resolution No.: 2012.12.08

That Council adopt the Corporate Credit Card Policy to establish good governance arrangements to facilitate the responsible issue and use of Corporate Credit Cards subject to the following amendment:-

AMENDMENT:

That the Credit Card limit for the Mayor be increased to \$7,500.00.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

8.5 Advertising Policy

Resolution No.: 2012.12.09

That Council adopt the Advertising Policy to ensure Barcoo Shire Council maintains compliance with chapter 3, part 5, sections 141 and 142 of the Local Government (Finance, Plans and Reporting) Regulation 2010 and to outline controls on expenditure on advertisements placed by Council in various media subject to the following amendment.

AMENDMENT

Under Heading 4.4 Restrictions on Advertising add information regarding standards of advertising types.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

8.6 Community Grants Policy

Resolution No.: 2012.12.10

That Council adopt the Community Grants Policy to ensure Barcoo Shire Council maintains compliance with section 137 & 138 of the Local Government (Finance, Plans and Reporting) Regulation 2010 (QLD) and to set a standard that ensures Grants, Gifts and Concessions to community organisations are provide in an equitable and accountable manner and produce the benefits towards which they are aimed subject to the following amendments:-

AMENDMENTS

- *Under heading 4.4 Information add information regarding not for profit organisations and in kind support.*
- *Under Heading 5. Definitions, In Kind Support add more information regarding that Council will support in the way of council equipment and asset, however, labour will be required.*

- *Under the definitions heading add Auspicing - Auspicing of Community Organisation to facilitate funding programs that need council administration support.*
- *Add more details regarding Student Bursury.*
- *Under Heading 5. Definition add a new definition Auspicing, community organising funding programs that need council administration support.*
- *Create an in kind register for noting equipment that has been issued in high standard and returned etc. Who issued it?*

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

No reports this meeting.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

10.2 Upgrade of Garbage Compactor (automation)

Resolution No.: 2012.12.11

That Council accepts the quotation supplied by Russ Equipment to convert the existing compactor to an automated bin lifting arrangement for the total cost of \$35,530.85 plus GST, under Section 184(a) of the Local Government (Finance, Plans and Reporting) Regulation 2010.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

10.3 Tender T06/2012-13 – Preferred Suppliers for Building Maintenance and Small Construction Works

Resolution No.: 2012.12.12

That Council accept the top five tenders received for Tender T06/2012-13 for the preferred suppliers for Building Maintenance and Small Construction Works.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

10.4 Tender T07/2012-13 – Preferred Suppliers for Painting Maintenance for Council Buildings and Infrastructure

Resolution No.: 2012.12.13

That Council accept all tenders for Tender T07/2012-13 for the placement on the Barcoo Shire Council Painting Maintenance for all Council Buildings and Infrastructure Register for Preferred Suppliers.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE:

Councillor Batt left the meeting, the time being 12:25PM.

10.5 Tender T08/2012-13 – Preferred Suppliers for Electrical Maintenance and Installation

Resolution No.: 2012.12.14

That Council accept the top 4 Tender T08/2012-13 based from lowest to highest and approve the Tenderers for the placement on the Barcoo Shire Council Electrical Maintenance and Installations Register for Preferred Suppliers.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

Cr Batt declared an interest in item 10.5

ATTENDANCE:

Councillor Batt returned to the meeting, the time being 12:32PM.

10.7 T10/2012-13 – Preferred Suppliers for Air-Conditioning Maintenance and Installations

Resolution No.: 2012.12.15

That Council accept all tenders for Tender T10/2012-13 based from lowest to highest and approve the Tenderers for the placement on the Barcoo Shire Council Air-Conditioning Maintenance and Installation Register for Preferred Suppliers.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

10.6 Tender T09/2012-13 – Preferred Suppliers for Pest Management

Resolution No.: 2012.12.16

That Council accept Hippo's and Amalgamated Pest Control Tender T09/2012-13 based from lowest to highest and approve the Tenderers for the placement on the Barcoo Shire Council Pest Management Register for Preferred Suppliers.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0

10.8 Quotation Supply of 1 x 4WD Utility

Resolution No.: 2012.12.17

That Council accept the quote from South West Ford to purchase the 1 x Ford Ranger 4WD Automatic Cab Utility for the amount of \$50,085.20 plus GST as per Council resolution number 2012.11.12 where Council declined Tender T04/2012-13 and requested further quotes for this vehicle.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

12. CONSIDERATION OF CONFIDENTIAL REPORTS

12.1 Proposal to Buy Lots 303-305 & 308-309 on Plan J2741 - 1.0115 Ha

ATTENDANCE

Ms Corbett and Miss Heath left the meeting, the time being 1:16PM.

MEETING CLOSED TO THE PUBLIC

Resolution No.: 2012.12.19

The meeting closed to the public, the time being 1:16PM.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

MEETING OPENED TO THE PUBLIC

Resolution No.: 2012.12.19

The meeting reopened to the public, the time being 1:33PM.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

ATTENDANCE

Ms Corbett and Miss Heath returned to the meeting 1:33PM.

Resolution No.: 2012.12.18

That Council make a formal offer to Mr John David Wilton for \$120,000.00 for the purchase of five allotments being lots, 303, 304, 305, 308 & 309 on Plan J2741 Parish of Jundah totalling 1.0115 Ha. This proposal is specifically for the purposes of establishing a viable Caravan Park Facility for the town of Jundah and further that the Mayor and Chief Executive Officer speak with the owner to clarify any other dealings and to progress the purchase of land.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ADJOURNMENT

The meeting adjourned for lunch, the time being 1:36PM.

The meeting resumed, the time being 2:26PM.

DEPUTATION

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

ATTENDANCE

Mr Bill Pitman, Works Supervisor and Mr Steve Sigler, Strategic Works Manager attended the meeting, the time being 2:30PM.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

10.1 Work Health and Safety Policy Statement

Resolution No.: 2012.12.19

That Council adopt the Work Health and Safety Policy Statement to ensure that Council meets the requirements and obligations set out in the Work Health and Safety Act 2011.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0

DEPUTATION

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

ATTENDANCE

Mr Peter Pidgeon, Rural Lands Officer attended the meeting, the time being 3:51PM.

11. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

DEPUTATION

Mr Pidgeon gave an overview on his matters of interest report.

11.1 Application for Agistments

Resolution No.: 2012.12.20

That Council approve the agistment for the following:-

- *Ray Steedman – 20 Stock – Stonehenge Town Common*
- *Geoff Seawright – 20 Stock – Windorah Town Common*
- *Bill Pitman – 7 Stock – Jundah Town Common*

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

ATTENDANCE

Mr Pidgeon departed the meeting, the time being 4:17PM.

DEPUTATION

Chief Executive Officer went through the Fleet Officer's and Engineer's matters of interest reports.

The Chief Executive Officer made a telephone call to Mr Greg Clark for more information regarding the planning for water supply weir at Thomson River, Jundah.

13. CONSIDERATION OF LATE REPORTS

13.1 Water Supply Weir – Thomson River, Jundah

Resolution No.: 2012.12.21

That Council accept the quotation from GHD \$119,753.00 excluding GST for the feasibility application and design of the water supply weir at Thomson River, Jundah.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

ATTENDANCE

Mr Pitman and Mr Sigler departed the meeting, the time being 4:34PM.

Councillor Groves left the meeting, the time being 4:35PM and returned 4:38PM.

DEPUTATION

Ms Corbett gave an overview of her matters of interest report.

The Mayor gave an overview of her matter of interest report.

ATTENDANCE

Ms Corbett and Miss Heath departed the meeting, the time being 5.06 PM.

MEETING CLOSED TO THE PUBLIC

Resolution No.: 2012.12.22

The meeting closed to the public to discuss confidential issues, the time being 5:06PM.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

MEETING OPENED TO THE PUBLIC

Resolution No.: 2012.12.23

The meeting reopened to the public, the time being 5.52 PM.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

The Mayor drafted a letter in response to a correspondence received by the Mayor and Councillors from Mr Darrel Dolgner.

Jundah Freight Services

Resolution No.: 2012.12.24

That the Chief Executive Officer write to the proprietors of TJF Milk and wish them all the best in their venture and advising that Council will use their facilities where possible.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

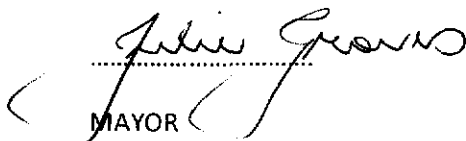
14. MEMBERS BUSINESS

No members business this meeting.

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 6.00 pm

These minutes were confirmed by Council at the General Meeting held on Wednesday, 23 January 2013.


MAYOR

23/01/2013

DATE