



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
17th APRIL, 2013
COUNCIL CHAMBERS
JUNDAH**

**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD AT COUNCIL CHAMBERS
JUNDAH, WEDNESDAY 17 APRIL 2013
AT 9.30AM**

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN JUNDAH,
ON WEDNESDAY, 17th April, 2013
COMMENCING AT 9.30 AM.**

ATTENDANCE: Cr Julie Groves, Mayor
Cr Michael Pratt, Deputy Mayor
Cr Peter Batt advised that he may be a little late.
Cr Ian Groves

APOLOGIES: Cr Craig Lasker

OFFICER'S PRESENT: Mr Bob O'Brien, Chief Executive Officer

GUESTS:

Nil

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 9.30AM.

2. APOLOGIES

Resolution No.: 2013.04.01

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

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 3/0



3. CONDOLENCES

The Council expressed sympathy to the family and friends of Mr John Egan late of Stonehenge

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 3/0

4. CONSIDERATION OF NOTICE OF MOTION

Nil

5. DECLARATION OF INTEREST

Nil

6. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.04.02

That the minutes of the General Meeting of the Barcoo Shire Council held in Jundah, commencing at 9.30 am, on Wednesday, 13th March, 2013, be confirmed.

MOVED: Cr Groves

SECONDED Cr Pratt
CARRIED 3/0

Attendance: Cr Batt attended the meeting at 10.10am

MOVED: Cr Groves

SECONDED: Cr Pratt
CARRIED 4/0

7. BUSINESS ARISING

Town Common mustering letters were sent out and subsequently two private musterings of the Stonehenge and Jundah Commons have taken place.

8. CONSIDERATION OF WORKS AND SERVICES REPORTS

ATTENDANCE 10:15AM

Mr Greg Clark Consulting Engineer

Mr Bill Pitman Operational Works Manager

Resolution No.: 2013.04.03

That Council negotiate with all Property owners, at all three weir sites, during and after construction, to formalise an agreement for access purposes.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

The meeting adjourned for morning tea break at 10.35am

The meeting resumed at 11.05am

Resolution No.: 2013.04.04

That Council adopt the recommendation as proposed by the Engineer in relation to Base TIDS allocations for the next five years. (Note that this program may change if and when necessary)

Road	Project Location		Description of Work	Funding Source			Financial Year					
	Start Chainage	End Chainage		Total	MR	Council	2013/14	2014/15	2015/16	2016/17	2017/18	
			Base Allocation - Unallocated		150		150					
Winton - Jundah	40	45	Drainage and Earthworks - Stage 3	300	150	150		150				
Winton - Jundah	45	50	Drainage and Earthworks - Stage 4	300	150	150			150			
Ski Road	29.2	29.4	Floodway & delineation upgrade	300	150	150					150	
			Base Allocation - Unallocated		150							150

Road	Project Location		Description of Work	Funding Source			Financial Year					
	Start Chainage	End Chainage		Total	MR	Council	2013/14	2014/15	2015/16	2016/17	2017/18	
Winton - Jundah	40	45	Drainage and Earthworks - Stage 3	300	150	150	150					
Winton - Jundah	108.3	108.5	Construct floodway	300	150	150		150				
Winton - Jundah	110.4	110.6	Construct floodway	300	150	150			150			
Ski Road	29.2	29.4	Floodway & delineation upgrade	300	150	150					150	
			Base Allocation - Unallocated		150							150

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

Council Engineer presented a future works program out to December 14 2013. This will be distributed to all concerned.

Resolution No.: 2013.04.05

That Council approach both the TMR and Longreach Regional Council to discuss options on the Yaraka-Retreat section of the Jericho - Windorah project, with the view to having a review on works and responsibilities.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0



Resolution No.: 2013.04.06

That Council receive Works and Services Report.

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 4/0

Note: Telstra Tower Access road – Liaise with Telstra to arrange a contract to do permanent access road maintenance

ATTENDANCE

The meeting adjourned for lunch break at 1.07pm

The meeting resumed after lunch at 2.00 pm

ATTENDANCE

Engineer and Operational Works Manager were not present when meeting reopened

9. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Deputation from the following Attendees:

Peter Klem and Juanita Joy, Department of Natural Resources and Mines
Peter Pidgeon, Rural Lands Officer

Resolution No.: 2013.04.07

That Council approve the agistment applications of Bill Pitman, Bob Sharply, G Seawright, D Ward, R Matheson and T Geiger.

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 4/0

Resolution No.: 2013.04.08

That Council accept Rural Lands Officer Report.

MOVED: Cr Pratt

SECONDED: Cr Batt
CARRIED 4/0

Council recommended that letter be written to all water facility users and explain the issues of sustainability regarding the upkeep of the facilities



The meeting adjourned for a break at 3.40pm
The meeting resumed at 3.45pm

10. CONSIDERATION OF CORPORATE SERVICES REPORTS

Attendance Mr David Charlton on resumption

Resolution No.: 2013.04.09

That Council receive the Financial Statements.

MOVED: Cr Groves

SECONDED: Cr Batt
CARRIED 4/0

Attendance Dave Charlton left the meeting 4.32pm

11. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

Resolution No.: 2013.04.10

That Council receive Community & Development Report.

MOVED: Cr Pratt

SECONDED: Cr Batt
CARRIED 4/0

12. CONSIDERATION OF WORKS AND SERVICES REPORTS

Resolution No.: 2013.04.11

That Council receive the following:

- *Strategic Works Report*
- *Workplace Health and Safety Officer Report*

MOVED: Cr Groves

SECONDED: Cr Batt
CARRIED 4/0

**13.
CONSIDERATION OF EXECUTIVE REPORTS**

Chief Executive Officer

Resolution No.: 2013.04.12



That Council accept the Chief Executive Officer's Matters of Interest Report.

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 4/0

Resolution No.: 2013.04.13

That Council accept the tender to supply technical support for the fibre tender to Business Aspects at the scheduled rate and within the parameters set out in the tender.

MOVED: Cr Pratt

SECONDED: Cr Batt
CARRIED 4/0

Resolution No.: 2013.04.14

That Council give authority for the Chief Executive Officer to amend the Local Law for the purposes of including motorbikes and alike to be authorised for use on town reserves. In the interim Council will consult with Queensland Police to arrange an interim arrangement until the local law is adopted and gazetted.

MOVED: Cr Groves

SECONDED: Cr Batt
CARRIED 4/0

Resolution No.: 2013.04.15

ORRG (Outback Regional Roads Group) Proposal

That Council commit to an allocation of \$500,000 towards a regional fund to leverage other Government Funding for workforce sustainability issues in the next financial year and beyond.

MOVED: Cr Batt

SECONDED: Cr Pratt
CARRIED 4/0

Resolution No.: 2013.04.16

Proposed Storage Shed – Windorah Sports Complex

That Council liaise with Windorah Development Board to facilitate the building of a storage shed, which will be supplied by the Board.

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 4/0

Resolution No.: 2013.04.17

Assistance with Gardening – Windorah Information Centre

At this stage Council is reluctant to commit to this, it has been a volunteer arrangement in history, and Council's current commitment to the complex is substantial (includes most running costs) and also advising that rate revenue for Windorah has not increased accordingly.

MOVED: Cr Groves

SECONDED: Cr Batt
CARRIED 4/0

CONSIDERATION OF MAYOR'S REPORT

Resolution No.: 2013.04.18

That Council receive the Mayor's Report

MOVED: Cr Pratt

SECONDED: Cr Groves
CARRIED 4/0

14. MEMBERS BUSINESS

Cr Lasker

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Cr Batt

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Cr I Groves

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Cr Pratt

- Presentation of a Wild Dog Check Fence concept

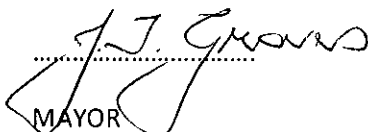
Cr J Groves

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15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 7.00pm.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 15th May 2013.


MAYOR

15/05/2013

DATE

