



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
20 FEBRUARY 2013
COMMUNITY CENTRE
STONEHENGE**

BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD ON WEDNESDAY, 20 FEBRUARY 2013
COMMENCING AT 10.00AM

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 Council Chambers, Jundah commencing at 10.00AM on Wednesday, 23 January 2013.
6. Business Arising from Previous Meeting
7. Members Business
8. Consideration of Executive Reports
9. Consideration of Corporate Services Reports
10. Consideration of community and Development Reports
11. Consideration of Works and Services Reports
12. Consideration of Land and Animal Management Reports
13. Confidential Reports
14. Consideration of Late Reports
15. Conclusion

**BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COMMUNITY CENTRE, STONEHENGE,
ON WEDNESDAY, 20 FEBRUARY 2013
COMMENCING AT 10.00AM.**

ATTENDANCE:	Cr Julie Groves, Mayor Cr Michael Pratt, Deputy Mayor Cr Peter Batt Cr Ian Groves Cr Craig Lasker
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Ms Bronwyn Beck, Administration Officer
GUESTS	Nil

1. OPENING

The Mayor welcome all in attendance and opened the meeting at 10.00AM.

2. APOLOGIES

- Nil

3. CONDOLENCES & BIRTHS

- Nil

4. CONSIDERATION OF NOTICE OF MOTION

- Nil

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.01.02

That the minutes of the General Meeting, held at Jundah on 23 January 2013, be confirmed.

Or

That the minutes of the General Meeting, held at Jundah on 23 January 2013, be confirmed subject to the following amendments:

That on Page 8 under the heading Expression of Interest – Concreting Equipment for Cooper Creek Project that the word ‘cooper’ and ‘creek’ after the word ‘the’ be deleted and the words ‘Cooper and Creek’ be inserted .That on page 9 under the heading Members Business that the word ‘were’ deleted and the word ‘are’ be replaced. That on page 6 under the heading Prioritising of Capital Works Funded through TIDS within the Shire that the word ‘shire’ after the word ‘for’ be deleted and inserted with Shire, that the word ‘bursary’ before the word ‘shire’ be deleted and inserted with the word ‘Bursary’. That on page under the heading prioritising of Capital Works through TIDS within the Shire that the word ‘Quipie’ before the word ‘Jundah’ be deleted and the word ‘Quilpie’ be inserted.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

6. BUSINESS ARISING

- Optical Fibre Tender.
- TMR Work

7. CONSIDERATION OF EXECUTIVE REPORTS

Resolution No.: 2012.<Resolution Number>

That Council accepts the Revised Budget.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

8. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Resolution No.: 2013.01.

That Council ask Peter Pidgeon to look into the costing for Water Bore Maintenance.

Resolution No.: 2013.01.

That Council accepts all Agistments.

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

9. CONSIDERATION OF WORKS AND SERVICES REPORT

Resolution No.: 2013.01.

That Council accepts the Works and Services Report.

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

10. CONSIDERATION OF COUMMINTY AND DEVELOPMENT REPORTS

Resolution No.: 2013.01.

That Council accepts the Community and Development Reports.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

11. CONSIDERATION OF CORPORATE SERVICES REPORT

Resolution No.: 2013.01.

That Council accepts the Corporate Services Report.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

12. CONSIDERATION OF CONFIDENTIAL REPORTS

Resolution No.: Nil

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

13. CONSIDERATION OF LATE REPORTS

Resolution No.: Nil

14. MEMBERS BUSINESS

Cr Lasker

-

Cr Batt

-

Cr I Groves

-

Cr Pratt

-

Cr J Groves

-

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4.00PM.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 13 March 2013.

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MAYOR

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DATE