

BARCOO SHIRE COUNCIL

CONFIRMED MINUTES

General Meeting

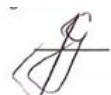
Friday, 11th December 2015

Council Chambers, Jundah

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 11TH DECEMBER 2015**

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**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 11TH DECEMBER 2015
COMMENCING AT 9.00AM**

ATTENDANCE

Cr. Julie Groves – Mayor
Cr. Ian Groves
Cr. Peter Batt
Cr. Craig Lasker
Cr. Michael Pratt

OFFICERS PRESENT

Bob O'Brien – CEO
Lisa Russell – Corporate Services

1.0 OPENING

The Mayor welcomed everyone in attendance and declared the meeting open at 9:05am.

2.0 APOLOGIES

Nil

3.0 CONDOLENCES

Nil

4.0 BIRTHS AND MARRAIGES

Nil

5.0 DISCLOSURE OF INTEREST

Nil

6.0 NOTICE OF MOTION

Nil

7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION NO: 2015.12.01

That the Minutes of the General Meeting of the Barcoo Shire Council held at Community Centre, Stonehenge on Tuesday, 17th November 2015 be confirmed.

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 5/0

CONFIRMED MINUTES – GENERAL MEETING HELD FRIDAY, 11TH DECEMBER 2015

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8.0 BUSINESS ARISING

Nil

9.0 MAYOR'S REPORT

RESOLUTION NO: 2015.12.02

That Council accepts the Mayor's Report noting Federal Government advice Barcoo-Diamantina joint Fibre-Optic project submission for \$5.95 million through National Stronger Regions funding was approved, meaning this project can now proceed. Council endorses the Mayor's attendance at the following events and meetings:

EVENTS ATTENDED

November

- 23** Windorah School Awards + Christmas Tree
- 25-26** Fibre Optic meetings - Brisbane
- 28** Jundah School Awards + Christmas Tree

December

- 01** SONs meeting - Longreach
- 01** Longreach School of Distance Ed Awards
- 03** Bush Bash – 'Clifton'
- 04** Collect Drought packs - Longreach
- 05** Stonehenge Awards + Christmas Tree
- 08** Local Disaster Management Group
- 08** Barcoo Shire Tourism Meeting
- 08** Outback Regional Water Alliance Dinner – Longreach
- 09** ORWA Longreach; Ilfracombe
- 11** General Meeting + Council Break-Up
- 12** Yaraka Christmas Tree

MOVED: CR LASKER

SECONDED: CR PRATT

CARRIED: 5/0

Note: Fibre-Optic Project Contracts to be signed with Federal Government; Queensland Government and Telstra prior to works commencing in 2016.

10.0 CHIEF EXECUTIVE OFFICER'S REPORT


RESOLUTION NO: 2015.12.03

That Council adopts the Fraud, Prevention and Investigation Policy in its present form and commit to review on an annual basis.

MOVED: CR I GROVES

SECONDED: CR LASKER

CARRIED: 5/0



RESOLUTION NO: 2015.12.04

That Council accepts Chief Executive Officer's Report and adopts the following schedule of General Meetings for 2016:

*Wednesday, 20th January – Jundah
Wednesday, 17th February - Windorah
Wednesday, 16th March- Jundah
Wednesday, 20th April - Jundah
Wednesday, 18th May – Stonehenge
Wednesday, 15th June – Jundah
Wednesday, 20th July- Jundah
Wednesday, 17th August - Windorah
Wednesday, 21st September - Jundah
Wednesday, 19th October - Jundah
Wednesday, 16th November - Stonehenge
Friday, 9th December - Windorah*

MOVED: CR PRATT

SECONDED: CR BATT

CARRIED: 5/0

ADJOURNMENT

Meeting Adjourned at 10:17am
Meeting resumed at 10:56am

ATTENDANCE

Sarah Uhrhane, Bill Pitman and Peter Pidgeon entered the meeting.

11.0 FINANCE REPORT

RESOLUTION NO: 2015.12.05

That Council accepts the Finance Manager's Report and receives Financial Statement pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 30 June 2016.

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 5/0

12.0 WORKS AND SERVICES REPORTS

RESOLUTION NO: 2015.12.06

That Council accept the Strategic Works Manager's (DCEO) and Operational Works Manager's Reports.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 5/0

13.0 RURAL LANDS OFFICER'S REPORT



RESOLUTION NO: 2015.12.07

That Council accept the Rural Lands Officer's Report.

MOVED: CR LASKER

SECONDED: CR BATT

CARRIED: 5/0

ATTENDANCE

Bob O'Brien left the meeting at 11:48am

Bob O'Brien re-entered the meeting at 11:49am

15.0 CORPORATE SERVICES MANAGER'S REPORT

RESOLUTION NO: 2015.12.08

That Council accept the Corporate Service Manager's Report.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 5/0

16.0 CORRESPONDENCE

DRAFT WASTE REDUCTION AND RECYCLING PLAN 2015-2024 – ENVIRONMENTAL HEALTH OFFICER

RESOLUTION NO: 205.12.09

That Council receive Environmental Health Officer's Report. Council to invite Environmental Health Officer to attend the January General Meeting to discuss tabled Draft Waste Reduction and Recycling Plan 2015-2024.

TABLED

ANITA CLARK TOURISM PROPOSAL

RESOLUTION NO: 205.12.10

That Council approve Anita Clark Tourism quote for \$13,750, including GST, based on items 1 and 2 being completed and 3 under review, noting Project Activities to be completed with Barcoo Shire staff.

MOVED: CR BATT

SECONDED: CR PRATT

CARRIED: 5/0

ADJOURNEMENT

Meeting adjourned at 12:40pm

Meeting resumed at 2:05pm following inspection Jundah Airport fencing and road works.

ATTENDANCE

Sarah Uhrhane, Bill Pitman and Peter Pidgeon left the meeting at 2.05pm.

Greg Clark entered the meeting at 2.40pm.



15.0 ENGINEER'S REPORT

RESOLUTION NO: 2015.12.11

That Council accept the Engineer's Report and endorse actions required.

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 5/0

16.0 FURTHER BUSINESS

BARCOO LOCAL DISASTER MANAGEMENT PLAN

RESOLUTION NO: 2015.12.12

That Council adopt version 1.2, December 2015, Barcoo Local Disaster Management Plan. Council noted that footers of the document need to be updated.

MOVED: CR BATT

SECONDED: CR LASKER

MOVED: 5/0

STAFF SAFETY NET

RESOLUTION NO: 2015.12.13

That Council endorse the decision to pay all Barcoo Shire Council staff 2.5% safety net backdated to 1st September 2015.

MOVED: CR BATT

SECONDED: CR LASKER

MOVED: 5/0

18.0 CONCLUSION

There being no further business Mayor, Cr Julie Groves, declared the meeting closed at 3:17pm.

These minutes were confirmed by Council at the General Meeting held on **Wednesday, 20th January 2016.**


.....
Cr Julie Groves, Mayor
Barcoo Shire Council

28/01/2016

