



# UNCONFIRMED MINUTES

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**GENERAL MEETING OF THE  
BARCOO SHIRE COUNCIL  
HELD AT THE  
COUNCIL CHAMBERS, JUNDAH  
ON WEDNESDAY  
15<sup>th</sup> APRIL 2015**

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**UNCONFIRMED MINUTES OF THE  
GENERAL MEETING OF THE BARCOO SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, JUNDAH  
ON WEDNESDAY, 15th APRIL 2015  
COMMENCING AT 9.11 AM**

**ATTENDANCE:**

Cr Julie Groves, Mayor  
Cr Michael Pratt, Deputy Mayor  
Cr Peter Batt

**OFFICERS PRESENT:**

Mr Bob O'Brien, Chief Executive Officer  
Mr Conrad Martens, Corporate Services Manager  
Ms Sarah Uhrhane, Executive Assistant

**GUESTS:**

Nil

**1. OPENING**

The Mayor, Cr Julie Groves, welcomed all in attendance and opened the meeting at 9.11am.

**ATTENDANCE:**

Michael Goode (LGAQ) entered the meeting at 9.12am

**2. APOLOGIES**

**RESOLUTION NO: 2015.04.01**

*That Council grant a leave of absence for Cr Ian Groves and Cr Craig Lasker.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED: 3/0**

**3. CONDOLENCES**

There were no condolences.

**4. BIRTHS AND MARRIAGES**

Congratulations on the marriage of Sally McColl & Kurt Ravenscroft.

**5. DISCLOSURE OF INTERESTS**

Nil

**6. NOTICE OF MOTION**

Nil

**7. CONFIRMATION OF MEETING MINUTES**

**RESOLUTION NO: 2015.04.02**

*That the Minutes of the General Meeting of the Barcoo Shire Council held at Council Chambers, Jundah, on 18<sup>th</sup> March 2015, be confirmed.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**8. BUSINESS ARISING**

**CLOSED SESSION**

**RESOLUTION NO: 2015.04.03**

*That Council close meeting to general public to discuss confidential staff matters for EBA negotiations at 9.19am.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**OPEN SESSION**

**RESOLUTION NO: 2015.04.04**

***That Council re-open meeting to general public at 10.08am.***

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**

**ATTENDANCE**

Michael Goode (LGAQ) left the meeting at 10.09am.

**9. CORPORATE SERVICES MANAGER'S REPORT**

**RESOLUTION NO: 2015.04.05**

***That Council adopt the Corporate Services Manager's recommendation***

- 1. That Council adopt the Data Management Policy.***
- 2. That Council adopt the File Naming Standard.***

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**

**RESOLUTION NO: 2015.04.06**

***That Council accept the Corporate Services Manager's recommendation to adopt the Employee Code of Conduct.***

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

***Governance Framework, Governance Policy and Audit Committee Charter presented for consideration.***

**TABLED**

**Attendance**

Conrad Martens left the meeting at 10.38am

**Adjournment**

Meeting adjourned for morning tea at 10.39am

## Resumption

Meeting resumed at 11.04 am.

**RESOLUTION NO: 2015.04.07**

*That Council receive the Corporate Services Manager's Report.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED: 3/0**

## FINANCE OFFICER'S REPORT

**RESOLUTION NO: 2015.04.08**

*That Council receive Financial Statements pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 30 March 2015.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED: 3/0**

## **10. EXECUTIVE REPORTS**

### MAYOR'S REPORT

**RESOLUTION NO: 2015.04.09**

*That Council accept the Mayor's Report and endorses the Mayor's attendance at the following events and meetings.*

### EVENTS ATTENDED

#### **MARCH**

- 20 Monocle Magazine - Windorah
- 25 Barcoo Shire Dog Meeting - Jundah
- 25 RADF Workshop - Jundah
- 30-31 Anita Clark, Consulting – Stonehenge & Jundah

#### **APRIL**

- 01 Longreach District Disaster Management meeting

### TELECONFERENCES

#### **MARCH**

- 27 RAPAD Teleconference

## UPCOMING EVENTS

### APRIL

- 15 General Meeting
- 16 Environment Heritage Protection – Jundah
- 16 Qld Fire & Emergency Services – Alan Hatcher – Jundah
- 19 Trailblazer Car Rally –Windorah
- 21-22 LGAQ Financial Summit – Brisbane

### MAY

- 07-09 WQLGA Conference – Hughenden
- 25-26 RAPAD Group meetings – Longreach

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**

## CEO'S REPORT

**RESOLUTION NO: 2015.04.10**

*That Council receive the Chief Executive Officer's Report.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**RESOLUTION: 2015.04.11**

### **BARCOO SHIRE 3 YEAR SUSTAINABILITY/STIMULUS PROPOSAL RAPAD**

Proposed Year	Road No	Road Name	Start Ch	End Ch	Length (km)	Council Contribution	State Contribution	Federal Contribution	Construction Cost (incl. bitumen)	DTMR Overheads (15%)	Total Project Cost	Works	Comments
1	93B	Quilpie-Windorah Road	Town	95A int	5.5	\$ 354,583.33	\$ 709,166.67	\$ 1,063,750.00	\$ 1,850,000.00	\$ 277,500.00	\$ 2,127,500.00	Widening of existing seal	Should be a quick project to design and is close to town
1 and 2	93C	Windorah-Bedourie Road	121.4	137.5	16.1	\$ 833,175.00	\$ 1,666,350.00	\$ 2,499,525.00	\$ 4,347,000.00	\$ 652,050.00	\$ 4,999,050.00	Pave and seal	Missing section of seal
2	93C	Windorah-Bedourie Road	170	185	15	\$ 776,250.00	\$ 1,552,500.00	\$ 2,328,750.00	\$ 4,050,000.00	\$ 607,500.00	\$ 4,657,500.00	Pave and seal	Extension of existing sealed section beyond Mooraberree Rd intersection
3	717	Jundah-Quilpie Road	87	102.7	15.7	\$ 820,716.67	\$ 1,641,433.33	\$ 2,462,150.00	\$ 4,282,000.00	\$ 642,300.00	\$ 4,924,300.00	Pave and seal	Tenham intersection to Thunda Creek
3	93B	Quilpie-Windorah Road	95A int	Long Xing	3.8	\$ 218,500.00	\$ 437,000.00	\$ 655,500.00	\$ 1,140,000.00	\$ 171,000.00	\$ 1,311,000.00	Widening of existing seal	Should be a quick project to design and is close to town
						<b>\$ 3,003,225.00</b>	<b>\$ 6,006,450.00</b>	<b>\$ 9,009,675.00</b>		<b>TOTAL</b>	<b>\$ 18,019,350.00</b>		
Contribution Per year						<b>\$ 1,001,075.00</b>	<b>\$ 2,002,150.00</b>	<b>\$ 3,003,225.00</b>					

*That Council adopt the above recommendation by the CEO for the road work construction projects identified in the 3 year sustainability/stimulus proposal.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**

**RESOLUTION: 2015.04.12**

*That Council adopt the CEO's recommendation for the 7 identified projects below for consideration for Federal Government Funding.*

<b>PROJECT</b>	<b>COST TO COMPLETE</b>
Stonehenge Airstrip perimeter animal check fence	\$155,000
Stonehenge Recreation Reserve – Holding yards and fencing	\$155,000
Stonehenge Township perimeter fence	\$ 60,000
Jundah Recreation reserve perimeter fence, yards and holding paddocks	\$155,000
Jundah Township perimeter fence	\$ 60,000
Windorah Recreational Reserve yards and fencing	\$155,000
Windorah Township perimeter fence	\$60,000
<b>Total Funding</b>	<b>\$800,000</b>
<b>Consisting of:</b>	
\$300,000 Labour	
\$300,000 Materials	
\$200,000 Plant Hire	

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**RESOLUTION: 2015.04.13**

*That Council adopt the CEO's recommendation to investigate bore field feasibility plan as an alternative to the current Reverse Osmosis plant as it is nearing end of working life.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**RESOLUTION: 2015.04.14**

*That Council receive letter from Queensland Audit Office Audit 2013-14 and accept CEO's recommendation to draft a reply in relation to the issues surrounding the completion of the Financial Statements including a detailed reply on the sustainability concerns, and Council's view in relation to NDRRA guidelines and the Productivity Review recommendations.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**



**RESOLUTION: 2015.04.15**

***That Council adopt the amended 2014-2015 Budget as at 31<sup>st</sup> March, 2015 consisting of:***

- ***Statement of Comprehensive Income***
- ***Balance Sheet***
- ***Statement of Cashflows***
- ***Capital Works Program***
- ***Revenue and Expenditure***

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

UNCONFIRMED

**BARCOO SHIRE COUNCIL**  
**Statement of Comprehensive Income**

For the year ended 30 June 2015

	<u>Notes</u>	<u>Orig. 14/15</u>	<u>Prop. 14/15</u>
<b>Income</b>			
<b>Revenue</b>			
<b>Recurrent revenue</b>			
Rates, levies and charges	3	992,600	1,020,830
Fees and charges	3	93,500	97,200
Rental income	3	262,500	249,700
Interest received	3	316,500	316,600
Sales income	3	9,750,750	9,476,250
Other income	3	167,000	152,000
Grants, subsidies, contributions and donations	4	5,849,400	5,873,260
<b>Total recurrent revenue</b>		<b>17,432,250</b>	<b>17,185,840</b>
<b>Total revenue</b>		<b>17,432,250</b>	<b>17,185,840</b>
<b>Capital revenue</b>			
Grants, subsidies, contributions and donations	4	1,418,000	1,418,000
<b>Total capital revenue</b>		<b>1,418,000</b>	<b>1,418,000</b>
Gain on Disposal of assets	5	0	0
<b>Total income</b>		<b>18,850,250</b>	<b>18,603,840</b>
<b>Expenses</b>			
<b>Recurrent expenses</b>			
Employee benefits	6	(4,800,000)	(4,800,000)
Materials and services	7	(11,360,000)	(10,845,200)
Finance costs	8	(14,500)	(14,500)
Depreciation and amortisation	9	(3,610,773)	(3,610,773)
<b>Total recurrent expenses</b>		<b>(19,785,273)</b>	<b>(19,270,473)</b>
Capital Expenses	10	0	0
		<b>0</b>	<b>0</b>
<b>Total expenses</b>		<b>(19,785,273)</b>	<b>(19,270,473)</b>
<b>Net operating surplus</b>		<b>(935,023)</b>	<b>(666,633)</b>
<b>Other comprehensive income</b>			
Increase / (decrease) in asset revaluation surplus		0	0
<b>Total other comprehensive income for the year</b>		<b>0</b>	<b>0</b>
<b>Total comprehensive income for the year</b>		<b>(935,023)</b>	<b>(666,633)</b>

The above Statement should be read in conjunction with the accompanying notes and the Summary of Significant Accounting Policies.

# BARCOO SHIRE COUNCIL

## Balance Sheet

For the year ended 30 June 2015

	Notes	Orig. 14/15	Prop. 14/15
<b>Current Assets</b>			
Cash and cash equivalents	11	7,900,730	9,438,117
Trade and other receivables	12	1,822,729	679,065
Inventories	13	574,342	371,719
Other financial assets		360,660	661,627
		10,658,461	11,150,528
Non-current assets classified as held for sale		0	0
<b>Total current assets</b>	2	10,658,461	11,150,528
<b>Non-current Assets</b>			
Receivables	12	48,823	48,573
Investments		0	0
Investment property		0	0
Property, plant and equipment	15 23	166,568,532	161,268,687
Capital works in progress		3,051,745	2,217,676
Intangible assets		0	0
<b>Total non-current assets</b>	2	169,669,100	163,534,936
<b>TOTAL ASSETS</b>		180,327,561	174,685,464
<b>Current Liabilities</b>			
Trade and other payables	16	2,192,019	829,983
Interest bearing liabilities		8,812	9,751
Provisions	17	704,411	489,122
Other		1,548	0
<b>Total current liabilities</b>		2,906,790	1,328,856
<b>Non-current Liabilities</b>			
Trade and other payables	16	0	0
Interest bearing liabilities		1,063,620	1,062,665
Provisions	17	486,552	380,868
Other		0	0
<b>Total non-current liabilities</b>		1,550,172	1,443,533
<b>TOTAL LIABILITIES</b>		175,870,599	171,913,075
<b>NET COMMUNITY ASSETS</b>		175,870,599	171,913,075
<b>Community Equity</b>			
Shire capital		38,919,200	38,169,922
Asset revaluation reserve	19	133,314,917	129,838,281
Accumulated Surplus		1,232,886	1,501,276
Other reserves	21	2,403,596	2,403,596
<b>TOTAL COMMUNITY EQUITY</b>		175,870,599	171,913,075

The above Statements should be read in conjunction with the accompanying notes and the Summary of

**BARCOO SHIRE COUNCIL**  
**Statement of Cash Flows**

For the year ended 30 June 2015

	<u>Notes</u>	<u>Orig. 14/15</u>	<u>Prop. 14/15</u>
<b>Cash flows from operating activities:</b>			
Receipts from customers		11,730,350	11,450,280
Payments to suppliers and employees		(16,390,500)	(15,869,200)
		<u>(4,660,150)</u>	<u>(4,418,920)</u>
Interest received		316,500	316,800
Rental income		281,000	248,200
Borrowing costs		(14,500)	(14,500)
Recurrent Grants		5,849,400	5,873,280
<b>Net cash inflow (outflow) from operating activities</b>	28	<b>1,752,250</b>	<b>2,004,640</b>
<b>Cash flows from investing activities:</b>			
Payments for property, plant and equipment		(7,640,000)	(5,355,000)
Reduction in loans		26,217	26,217
Proceeds from sale of property, plant and equipment	5	100,400	100,400
Grants, subsidies, contributions and donations		890,100	890,100
<b>Net cash inflow (outflow) from investing activities</b>		<u>(6,623,283)</u>	<u>(4,338,283)</u>
<b>Cash flows from financing activities</b>			
Repayment of borrowings		(26,922)	(26,922)
Proceeds from borrowing		1,000,000	0
<b>Net cash inflow (outflow) from financing activities</b>		<u>973,078</u>	<u>(26,922)</u>
<b>Net increase (decrease) in cash held</b>		<b>(3,897,955)</b>	<b>(2,360,565)</b>
Cash at beginning of reporting period		11,798,682	11,798,682
<b>Cash at end of reporting period</b>	11	<b><u>7,900,730</u></b>	<b><u>9,438,117</u></b>

The above Statement should be read in conjunction with the accompanying notes and the Summary of Significant Accounting Policies.

**BARCOO SHIRE COUNCIL**  
**Capital Works Plan 2014-15 to 2025**

Proposed Capital Works	GL#	Job Cost #	Carry Over	2014-15	Total Budget 2014-15	Revised Budget 14-15	Capital Grant Funding	Asset Sales	Loan	Reserves	Contributions	General Revenue Sources	Comments
<b>EXECUTIVE SERVICES</b>	1000			35,000	35,000	35,000	0	0	0	35,000	0	0	
Ses & Fire Developemnt													
Buildings	1400-4200												
Equipment	1400-4300			35,000	35,000	35,000	0			35,000			Toilets Shared
<b>CORPORATE SERVICES</b>	2000												
Administration													
Buildings	2100-4200												
Furniture & Fittings	2100-4400												
Land Development													
Jundah	2100-4100												
Land Windorah	2100-4100												
Stonehenge	2100-4100												
<b>COMMUNITY DEVELOPMENT</b>	3000		210,000	3,190,000	3,400,000	1,300,000	184,600	0	0	1,161,678	0	1,053,722	
Play Group													
Buildings	3100-4200												
Furniture & Fittings	3100-4400			0	0							0	
Post Office													
Buildings	3100-4200												
Furniture & Fittings	3100-4400												
Info Centres/Libraries													
Buildings	3500-4200			10,000	10,000	10,000							10,000
Furniture & Fittings	3500-4400												
Other Structures	3500-4700												
Jundah Service Centre													
Purchase of Land													
Buildings			0	750,000	750,000	0			0				0 Building
Equipment			0	250,000	250,000	0			0				Fuel Equipment
Other Structures			0	100,000	100,000	0			0			100,000	Store Fitout
Community Centres/Halls													
Buildings	3100-4200												
Jundah				0			0						
Stonehenge				40,000	40,000	40,000							40,000
Caravan Parks	3600-												
Buildings	3500-4200				0								
Windorah				160,000	160,000	180,000	64,000						96,000 Amenities Block and Park Extention
Jundah			0	0	0								
Stonehenge					0								
Other Structures	3500-4700				0								
Windorah			0		0								
Jundah			200,000		200,000	200,000	72,000			0		128,000	Amenities Block and Park Extention
Stonehenge				20,000	20,000							20,000	
Telecommunications													
Two-Way Radio/Mobile telephones	3900-4700			10,000	10,000	10,000							10,000
Telecommunications Fibre	8200-7340			0	0					0			
Council Housing													
Buildings													
Development/ Improvements	4000-4200			1,000,000	1,000,000	0			0	461,678		538,322	
Housing Additions Replacement	4000-4200			100,000	100,000	100,000						100,000	Verandah's, carports & outdoor areas & Fencing
Community Housing	4100												
Jundah/Stonehenge/Windorah Existing Houses				700,000	700,000	700,000				700,000			Buy out of 14 Qld Gov housing

Proposed Capital Works	GL#	Job Cost #	Carry Over	2014-2015	Total Budget 2014-15	Revised Budget 14-15	Capital Grant Funding	Asset Sales	Loan	Reserves	Contributions	General Revenue Sources	Comments
<b>Recreational Facilities</b>	4200												
Upgrade Jundah Sports Centre			10,000	20,000	30,000	30,000	48,600	0		0		-18,600	Awning and Gym
Horse Sports Reserve Stonehenge				15,000	15,000	15,000						15,000	General Improvements
Horse Sports Reserve Windorah				15,000	15,000	15,000						15,000	General Improvements
Racecourse Reserve Jundah				0	0	0	0					0	
<b>Musuems</b>													
Jundah Museum	4300-4200												
<b>WORKS &amp; SERVICES</b>			285,000	3,920,000	4,205,000	4,020,000	1,233,400	50,000	0	364,600	0	2,557,000	
<b>Disaster Equipment</b>	5000-4700												
River Guages			160,000		160,000	160,000	50,400			109,600			
<b>Depots Buildings</b>													
Jundah	5100-4200		75,000	250,000	325,000	500,000				75,000		250,000	New workshop
<b>Depot Equipment</b>													
Jundah	5100-4200			100,000	100,000	100,000						100,000	New Workshop
<b>Plant &amp; Equipment</b>	5200-4300			760,000	760,000	400,000		50,000				710,000	
<b>Store Facilites</b>													
<b>Store Equipment</b>													
<b>Town Streets</b>													
Development/ Improvements	5700-4600			300,000	300,000	300,000	20,000			130,000		150,000	To be confirmed
Reseal Program					0	0							
Town Entrance Windorah			50,000		50,000	50,000				50,000			TMR Funded
<b>Rural Roads</b>													
Development/Improvements	5700-4600			1,260,000	1,260,000	1,260,000	942,000					318,000	To be confirmed
Floodway Program	5700-4600			410,000	410,000	410,000	205,000					205,000	To be confirmed
Grid Replacement	5700-4600			200,000	200,000	200,000						200,000	To be confirmed
Resheet Program	5700-4601			300,000	300,000	300,000						300,000	To be confirmed
<b>Aerodromes</b>													
Development/Improvements	6000-4200			100,000	100,000	100,000						100,000	Reseals
			0		0	0							
<b>Refuse Tips</b>													
<b>Cemeteries</b>													
<b>Water Facilities</b>													
Development/Improvements	6400-4500			0	0	0							
Jundah Weir Planning	6400-4500			100,000	100,000	100,000						100,000	Weir
Wash down bay Windorah				60,000	60,000	60,000				0		60,000	Washdown Bay
<b>Parks &amp; Gardens</b>													
Windorah	6500-4700			20,000	20,000	20,000						20,000	General Improvements
* Stonehenge	6500-4700			40,000	40,000	40,000	16,000					24,000	Covered Concrete Area
* Jundah	6500-4700			20,000	20,000	20,000						20,000	General Improvements
<b>LAND MANAGEMENT</b>												0	
<b>TOTALS</b>			495,000	7,145,000	7,640,000	5,355,000	1,418,000	50,000	0	1,561,278	0	3,610,722	

## 11. WORKS AND SERVICES REPORTS

### STRATEGIC WORKS MANAGER'S REPORT

RESOLUTION NO: 2015.04.16

*That Council accepts the Strategic Works Manager's Report.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 3/0

### WORKPLACE HEALTH AND SAFETY OFFICER'S REPORT

RESOLUTION NO: 2015.04.17

*That Council accepts the Work Place Health and Safety Officer's Report.*

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 3/0

### **ATTENDANCE**

Steve Sigler left the meeting at 1.11pm.

### **ADJOURNMENT**

The meeting was adjourned at 1.12pm.

### **RESUMPTION**

The meeting resumed at 2.30pm.

### **ATTENDANCE**

Peter O'Regan, O'Regan Accountants, entered the meeting at 2.30pm.

Conrad Martens entered the meeting at 2.45pm.

Peter O'Regan left the meeting at 3.11pm.

Peter Pigeon, Rural Lands Officer, entered the meeting at 3.12pm.

**RURAL LANDS OFFICER'S REPORT**

**RESOLUTION NO: 2015.04.18**

*That Council endorse the submission of the Rural Land Officer's recommendation allowing the use of '1080' on organic declared properties.*

**MOVED: Cr Batt**

**SECONDED: Cr Pratt**

**CARRIED 3/0**

**RESOLUTION NO: 2015.04.19**

*That Council accept the Rural Lands Officer's Report.*

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED 3/0**

**ATTENDANCE**

Peter Pigeon left the meeting at 3.31pm

Guest Speakers, Mark Miller and Laurie Ward entered the meeting at 3.34pm for presentation on 'Our Town Plus More'.

Guest Speakers Mark Miller and Laurie Ward left the meeting at 5.00pm.



**12. FURTHER BUSINESS**

**CORRESPONDENCE**

**RESOLUTION NO: 2015.04.20**

*That Council receive letter from Windorah State School in relation to the 2015 Annual Sports Camp. Council approve financial contribution of \$250, and contribute in-kind support for the use of the Windorah Community Centre for the duration of the camp from 22<sup>nd</sup> to 26<sup>th</sup> June 2015.*

**MOVED: CR Batt**

**SECONDED: CR Pratt**

**CARRIED 3/0**

*Correspondence received from LGAQ “Better Councils, Better Communities” Performance Benchmarking program.*

**TABLED**

*Letter of Thanks received from Susan Glasson for donation towards “World’s Greatest Shave”.*

**TABLED**

*Correspondence received from John McCallum for the public record.*

**TABLED**

**13. CONCLUSION**

There being no further business Mayor, Cr Julie Groves declared the Meeting closed at 5.21pm.

These minutes were confirmed by Council at the General Meeting held on **Wednesday 20<sup>th</sup> May 2015.**

.....

**MAYOR**

...../...../.....

**DATE**