

BARCOO SHIRE COUNCIL

CONFIRMED MINUTES

General Meeting

Tuesday, 17th November 2015

Community Centre, Stonehenge

CONFIRMED

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COMMUNITY CENTRE, STONEHENGE
ON TUESDAY 17TH NOVEMBER 2015**

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**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COMMUNITY CENTRE, STONEHENGE
ON TUESDAY 17TH NOVEMBER 2015
COMMENCING AT 9.00AM**

ATTENDANCE

Cr. Julie Groves – Mayor
Cr. Ian Groves
Cr. Peter Batt

OFFICERS PRESENT

Bob O'Brien – CEO
Lisa Russell – Corporate Services

1.0 OPENING

Meeting opened at 9:30am.

It was noted that the meeting was held at the Community Centre, Stonehenge.

2.0 APOLOGIES

RESOLUTION NO: 2015.11.01

That apology from Cr Mike Pratt and Cr Craig Lasker be accepted

MOVED: Cr I GROVES

SECONDED: CR J GROVES

CARRIED: 3/0

3.0 CONDOLENCES

Gladys Cross

4.0 BIRTHS AND MARRAIGES

Congratulations to Kim and Blue (Paul) Geilis on their marriage.

5.0 DISCLOSURE OF INTEREST

Nil

6.0 NOTICE OF MOTION

Nil



7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION NO: 2015.11.02

That the Minutes of the General Meeting of Barcoo Shire Council held at Council Chambers, Jundah on 28th October 2015 be confirmed.

MOVED: Cr I GROVES

SECONDED: CR J GROVES

CARRIED: 3/0

8.0 BUSINESS ARISING

Nil

ATTENDANCE

Cr. Ian Groves left the meeting at 9:46am

Cr. Ian Groves re-entered the meeting at 9:52am

9.0 MAYOR'S REPORT

ATTENDANCE

Sarah Uhrhane entered the meeting at 9:56am

RESOLUTION NO: 2015.11.03

That Council accepts the Mayor's Report and endorse the Mayor's attendance at the following events and meetings:

October

29-30 OQTA Awards & Symposium – Barcaldine

November

05 Northern Australia Roads Programme - Teleconference

10 Disaster Management – Longreach

11 RAPAD - Barcaldine

11 Central West Regional Pest Management Group

12 Outback Regional Roads Transport Group

12 Outback Regional Water Alliance

18 General Meeting

November

23 Windorah Awards

25-26 Fibre Optic meeting - Brisbane

28 Jundah Awards

December

05 Stonehenge Awards

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 3/0

10.0 CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION NO: 2015.11.04

That Council accepts the Chief Executive Officer's Report.

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 3/0

ADJOURNMENT

Meeting adjourned at 10:48am

Meeting resumed at 11:18am

11.0 PRESENTATION FROM DEPARTMENT OF NATURAL RESOURCES AND MINES

The Mayor welcomed Daniel Larsen, from Department of Natural Resources and Mines to discuss the Great Artesian Basin Water Resources Plan.

ATTENDANCE

Bob O'Brien left the meeting at 11:36am

Bob O'Brien re-entered the meeting at 11:37am

12.0 FINANCE MANAGER'S REPORT

RESOLUTION NO: 2015.11.05

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 J GROVES

SECONDED: CR BATT

CARRIED: 3/0

2014/15 ANNUAL REPORT

RESOLUTION NO: 2015.11.06

That Council adopt the 2014/15 draft Annual Report.

MOVED: CR J GROVES

SECONDED: CR I GROVES

CARRIED: 3/0

ADJOURNMENT

Meeting adjourned at 12:43pm

Meeting resumed at 1:50pm

ATTENDANCE

Sarah Uhrhane left the meeting at 12:43pm

Peter Pidgeon entered the meeting at 1:50pm

Bob O'Brien left the meeting at 1:55pm

Bob O'Brien re-entered the meeting at 1:57pm

13.0 RURAL LANDS OFFICER'S REPORT

RESOLUTION NO: 2015.11.07

That Council write to landholders with a proposal to share cost between Council and Landowners to enable the wild dog trapping program to continue.

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 3/0

RESOLUTION NO: 2015.11.08

That Council accept the Rural Lands Officer's Report.

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 3/0

ATTENDANCE

Peter Pidgeon left the meeting at 2:32pm

14.0 WORKS AND SERVICES

RESOLUTION NO: 2015.11.09

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

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 3/0

15.0 CORPORATE SERVICES REPORT

RESOLUTION NO: 2015.11.10

Council accept the Corporate Services Report.

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 3/0

16.0 COMMUNITY, CULTURAL AND TOURISM SUPERVISOR'S REPORT

RESOLUTION NO: 2015.11.11

That Council approves \$10,000 investment into Far West Tourism Alliance.

MOVED: CR BATT

SECONDED: CR I GROVES

CARRIED: 3/0

ATTENDANCE

Craig Lasker entered the meeting at 3:15pm

Craig Lasker left the meeting at 3:35pm



RESOLUTION NO: 2015.11.12

That Council accepts the Community, Cultural and Tourism Supervisor's Report.

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 3/0

17.0 CORRESPONDENCE

HOUSING APPLICATION – JAYME MATHESON

RESOLUTION NO: 2015.11.13

Council acknowledge the application and will arrange correspondence to Jayme Matheson.

TABLED

HOUSING APPLICATION – BRAIDWOOD INVESTMENTS

RESOLUTION NO: 2015.11.14

Council acknowledge the application and will arrange correspondence to Braidwood Investments.

TABLED

REGIONAL ARTS DEVELOPMENT FUND

RESOLUTION NO: 2015.11.15

That Council endorse the reviewed and updated documentation in relation to the RADF Program as identified and discussed with Arts Queensland.

MOVED: CR J GROVES

SECONDED: CR I GROVES

CARRIED: 3/0

REVIEWED STAFF STUDY ASSISTANCE POLICY

RESOLUTION NO: 2015.11.16

That Council adopt revised policy, Staff Study Assistance Policy

MOVED: CR I GROVES

SECONDED: CR BATT

CARRIED: 3/0

REVIEWED FRAUD PREVENTION AND INVESTIGATION POLICY

RESOLUTION NO: 2015.11.17

Council acknowledge the policy and have tabled in order to be reviewed, amendments to be included in December General Meeting.

TABLED



TENDER – WINDORAH AMENITIES

RESOLUTION NO: 2015.11.18

Council accept the conforming tender of \$220,187 on the basis that that the Project Manager negotiates with the Tender applicant on material options.

MOVED: CR BATT


SECONDED: CR I GROVES

CARRIED: 3/0

18.0 CONCLUSION

There being no further business Mayor, Cr Julie Groves, declared the meeting closed at 3:58pm.

These minutes were confirmed by council at the General Meeting held on **Friday, 11th December 2015**.


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

16/12/2015

