

BARCOO SHIRE COUNCIL


CONFIRMED MINUTES

General Meeting

Wednesday, 20th January 2016

Council Chambers, Jundah

CONFIRMED



**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 20TH JANUARY 2016**

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**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 20TH JANUARY 2016
COMMENCING AT 9:04AM**

ATTENDANCE

Cr. Julie Groves – Mayor
Cr. Ian Groves
Cr. Peter Batt
Cr. Michael Pratt – Deputy Mayor

OFFICERS PRESENT

Bob O'Brien – CEO
Steve Sigler – Deputy CEO
Kay Ankor – Quality Systems SO

1.0 OPENING

The Mayor welcomed everyone in attendance and declared the meeting open at 9:04am.

2.0 APOLOGIES

Council acknowledge the apology of Cr. Craig Lasker

MOVED: CR I Groves

SECONDED: CR Pratt

CARRIED: 4/0

3.0 CONDOLENCES

The Council expresses sympathy to the family and friends of the following:

- Pauline Rayment
- Kim Gielis (nee Anderson)

4.0 BIRTHS AND MARRAIGES

The Council congratulate Jessica & Will Nason on their newborn girl named Emily Susan Nason.

5.0 DISCLOSURE OF INTEREST

Steve Sigler declared an interest



6.0 NOTICE OF MOTION

Nil

7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION NO: 2016.01.01

That the Minutes of the General Meeting of the Barcoo Shire Council held at Council Chambers, Jundah, on Friday, 11th December 2015 be confirmed.

MOVED: CR Batt

SECONDED: CR Pratt

CARRIED: 4/0

Note:

Amendments have been made to the rotation of the towns for the 2016 Council General Meetings under the CEO's Report RESOLUTION NO: 2015.12.04

9.0 MAYOR'S REPORT

RESOLUTION NO: 2016.01.02

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

EVENTS ATTENDED

December 2015

19 Christmas Carols – Jundah

January 2016

20 General Meeting - Jundah

UPCOMING EVENTS

January

22 Premier Visit, Optic Fibre - Windorah

26 Australia Day

February

05 RAPAD

MOVED: CR Pratt

SECONDED: CR Batt

CARRIED: 4/0

10.0 CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION NO: 2016.01.03



That Council approves CEO developing an MOU with Diamantina Shire Council for the Optic Fibre Contract to satisfy Federal Agreement and to clarify future dealings and agreements including financial allocations and conditions. Furthermore that the MOU include the proportional funding which was originally agreed on a 50/50 basis.

MOVED: CR Batt

SECONDED: CR I Groves

CARRIED: 4/0

ADJOURNMENT

Meeting Adjourned at 10.38am

Meeting resumed at 11:14am

ATTENDANCE

Bill Pitman entered the meeting at 11:14am

RESOLUTION NO: 2016.01.04

That Council accepts Chief Executive Officer's Report.

MOVED: CR I Groves

SECONDED: CR Batt

CARRIED: 4/0

Note:

Discussion pertaining to the current Council accommodation situation and commitments. The CEO to draft a letter to CEO, Central West Hospital & Health Service, advising Council remains committed to the supply of one residential dwelling for Health staff in Jundah for the period of 12 months only.

RESOLUTION NO: 2016.01.05

That Council accepts Amended Budget Report for the Budget Review Documentation, Statement of Comprehensive Income, Balance Sheet, Statement of Cash Flows, Capital Works Plan and the Revenue & Expenditure Budget Reports.

MOVED: CR I Groves

SECONDED: CR Pratt

CARRIED: 4/0

ADJOURNMENT

Meeting adjourned at 1:24pm

Meeting resumed at 2.34pm

12.0 WORKS AND SERVICES REPORT

RESOLUTION NO: 2016.01.06

That Council accepts the Strategic Works Manager's (DCEO) Report.


MOVED: CR Batt

SECONDED: CR Pratt

CARRIED: 4/0

Discussion:

To erect signage for the Stonehenge Address Book



Discussion:

Replacement Signage for the following Shire Roads:

- South Galway
- Budgerygar
- Jundah – Winton Road
- Lochiel
- Bostock Creek
- Stonehenge Road – Tourist signage

13.0 FLEET & PLANT SUPERVISOR'S REPORT

Steve Sigler declared an interest and left the meeting at 3:05pm

RESOLUTION NO: 2016.01.07

That Council accepts the addition to the Standing Plant Hire Arrangement.

MOVED: CR Pratt

SECONDED: CR I Groves

CARRIED: 4/0

RESOLUTION NO: 2016.01.08

That Council accepts the Fleet & Plant Supervisor's Report.

MOVED: CR Pratt

SECONDED: CR Batt

CARRIED: 4/0

Steve Sigler re-entered the meeting at 3:11pm

14.0 OPERATIONAL WORKS MANAGERS REPORT

RESOLUTION NO: 2016.01.09

That Council accepts the Operational Works Manager's Report

MOVED: CR I Groves

SECONDED: CR Pratt

CARRIED: 4/0

15.0 RURAL LANDS OFFICER'S REPORT

NIL

Cr Peter Batt left the meeting at 3:23pm

16.0 CORPORATE SERVICES MANAGER'S REPORT

RESOLUTION NO: 2016.01.10

That Council accepts the Corporate Service Manager's Report.



MOVED: CR Pratt

SECONDED: CR I Groves

CARRIED: 4/0

Cr Batt re-entered the meeting at 3:31pm

17.0 COMMUNITY CULTURAL & TOURISM SUPERVISOR'S REPORT

RESOLUTION NO: 2016.01.11

That Council endorse the Shire Bursary be awarded to Christina Cross to study Bachelor of Nursing and Midwifery at the JCU in Townsville.

MOVED: CR I Groves

SECONDED: CR Batt

CARRIED: 4/0

RESOLUTION NO: 2016.01.12

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

MOVED: CR Pratt

SECONDED: CR Batt

CARRIED: 4/0

18.0 FINANCE REPORT

RESOLUTION NO: 2016.01.13

That Council receive O'Regan & Partners Internal Audit Report

TABLED

Note:
Budget awareness

19.0 BUSINESS ARISING

Tony Goldsworthy entered meeting via telephone conference at 3:42pm

ENVIRONMENTAL WASTE MANAGEMENT AND RECYCLING PLAN 2015-2024

TABLED

Tony Goldsworthy concluded the teleconference left the meeting at 3:52pm

RESOLUTION NO: 2016.01.14

That Council receive the Environmental Health Officer's correspondence and Draft Plan for the Environmental Waste Management and Recycling Plan 2015-2024 and resolve to move to Community Consultation.



MOVED: CR Batt

SECONDED: CR I Groves

CARRIED: 4/0

ATTENDANCE

Cr I Groves left the meeting at 4:00pm

Cr I Groves re-entered the meeting at 4:05pm

20.0 CORRESPONDENCE

PAUL SCANLAN - MEMORIAL WALL ON CARAVAN PARK SITE IN WINDORAH – PIONEER FAMILIES

TABLED

Note Budget Item:

Discuss a memorial wall/rock arrangement to be located within the new Windorah Caravan Park where pioneer families can add a family plaque. CEO to write to Paul Scanlan (Costello).

NIKKI GAY- NEEDLE CREEK ACCESS ROAD

TABLED

CEO to forward a letter to advise Council is responsible for shire roads and currently provides one courteous grade as scheduled routine to the boundary. Private Works may be arranged with Council if further works are required.

Bill Pitman left meeting at 4:21pm

JUNDAH GOLF CLUB – CATERING VAN – COMMUNITY ORGANISATIONS

RESOLUTION NO: 2016.01.15

That Council will write off the amount of \$480.00 for Private Works charged to the Jundah Golf Club associated with the commercial hire of the caravan and catering van and that Council develop a policy for the hire of the Catering Van and Accommodation Caravans to community organisations and furthermore a Form be developed to determine the terms of use permitted for hire.

MOVED: CR Pratt

SECONDED: CR Batt

CARRIED: 4/0

QUILPIE SHIRE COUNCIL – OPERATIONS AND VIABILITY OF LICENSED POST OFFICES

RESOLUTION NO: 2016.01.16

That Council supports the viability of licensed Post Offices and CEO to forward a letter in support to Senator the Hon Mitch Fifield and Quilpie Shire Mayor.

TABLED



RAPAD – COMMUNITY DROUGHT RESILIENCE PLAN- BREIFING NOTE

TABLED

16.0 ENGINEER'S REPORT

RESOLUTION NO: 2016.01.17

That Council accept Engineer's Report and note the recommendation is included in the CEO's Budget Review of \$125,000 for Yaraka – Retreat Road upgrades.

MOVED: CR Pratt

SECONDED: CR I Groves

CARRIED: 4/0

ADJOURNMENT

Meeting adjourned at 5:17pm

Meeting resumed at 5:23pm

18.0 CONCLUSION

There being no further business Mayor, Cr Julie Groves, declared the meeting closed at 5:25pm.

These minutes were confirmed by Council at the General Meeting held on **Wednesday, 17th February 2016.**


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

26/02/2015

