

BARCOO SHIRE COUNCIL

CONFIRMED MINUTES

Special Meeting (Teleconference)

Friday, 5th February 2016

Council Chambers, Jundah

CONFIRMED



**CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 5TH FEBRUARY 2016**

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CONFIRMED



**CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 5TH FEBRUARY 2016
COMMENCING AT 11:15AM**

ATTENDANCE

Cr. Julie Groves, Mayor - Teleconference
Cr. Ian Groves - Teleconference
Cr. Peter Batt - Teleconference
Cr. Michael Pratt, Deputy Mayor - Teleconference

OFFICERS PRESENT

Bob O'Brien, CEO - Teleconference
Steve Sigler, Deputy CEO/Strategic Works Manager - Council Boardroom, Jundah
Greg Clark, Consulting Engineer - Teleconference
Bill Pitman, Operational Works Manager - Council Boardroom, Jundah
Kay Ankor, Quality Systems SO - Council Boardroom, Jundah

1.0 OPENING

The Mayor declared the meeting open via teleconference at 11:15am.

2.0 APOLOGIES

Council acknowledge the apology of Cr. Craig Lasker

MOVED: CR Batt

SECONDED: CR Pratt

CARRIED: 4/0

3.0 ALLOCATION OF 2016/2017 TIDS


SPECIAL RESOLUTION NO: 2016.02.01

That council allocate \$492,000 of TIDS 2016/2017 to Barcoo Shire Council's existing funding of \$160,000 bringing the total TIDS allocation to \$650,000 for 2016/2017.

MOVED: CR Pratt

SECONDED: CR I Groves

CARRIED: 4/0



4.0 ROAD WORKS GRAVEL RESHEET PROGRAMME

Work	Location	Start	End	Estimate (\$)	Funding Source			
					Shire Renewal	RMPC	TIDS	R2R
Gravel Resheet	Tanbar Rd	0	20	\$ 1,000,000				\$ 1,000,000
Gravel Resheet	Davenport Rd	47	87	\$ 1,750,000	\$ 488,000		\$ 650,000	\$ 612,000
Gravel Resheet	Morney-Birdsville Rd	60	70	\$ 450,000		\$ 450,000		

\$				
3,200,000	\$ 488,000	\$ 450,000	\$ 650,000	\$ 1,612,000

SPECIAL RESOLUTION NO: 2016.02.02

That council accept the Engineer’s Road Gravel Resheet Programme and endorse the allocation of the \$650,000 of TIDS for gravel resheeting on Davenport Road which is a LRRS (Local Road of Regional Significance), noting Council to contribute matching funding from various funding sources, including 2016/17 R2R funding and Council Capital Renewals funding.

MOVED: CR Pratt

SECONDED: CR I Groves

CARRIED: 4/0

5.0 CONCLUSION

There being no further business Mayor, Cr Julie Groves, declared the meeting closed via teleconference at 11:40am.

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


 Cr Julie Groves, Mayor
 Barcoo Shire Council

26/02/2016

