

BARCOO SHIRE COUNCIL

CONFIRMED MINUTES

General Meeting

Wednesday, 28th October 2015

Council Chambers, Jundah

CONFIRMED

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 28TH OCTOBER 2015**

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**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 28TH OCTOBER 2015
COMMENCING AT 9.00AM**

ATTENDANCE

Cr. Julie Groves – Mayor
Cr. Michael Pratt
Cr. Ian Groves

OFFICER'S PRESENT

Bob O'Brien – CEO
Lisa Russell – Executive Assistant

GUESTS:

NIL

1.0 OPENING

Cr Julie Groves, Mayor Barcoo Shire Council, welcomed all in attendance and declared the meeting open 9:00am.

2.0 APOLOGIES

RESOLUTION NO: 2015.10.01

That the apology from Cr. Peter Batt and Cr. Craig Lasker be accepted.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 3/0

3.0 CONDOLENCES

Treavor Hoad
Tom Greer

4.0 BIRTHS AND MARRAIGES

Sam and Melanie Pidgeon welcomed Hamish William Pidgeon on 3rd October 2015.

5.0 DISCLOSURE OF INTEREST

All Councillors members of the Jundah Race Club.

6.0 NOTICE OF MOTION

Nil



7.0 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION

RESOLUTION NO: 2015.10.02

That the Minutes of the General Meeting of Barcoo Shire Council held at Community Centre, Windorah on 16th September 2015 be confirmed.

MOVED: CR I GROVES

SECONDED: CR J GROVES

CARRIED: 3/0

8.0 BUSINESS ARISING

Nil

9.0 MAYOR'S REPORT

Deputy Prime Minister, Warren Truss acknowledged Barcoo Shire is now drought declared and eligible to apply for Federal \$1.5m *Drought Communities Funding* – which has now been approved.

Deputy Premier, Jackie Trad advised Council was successful with four out of five applications (50% funding) for *Local Government Grants*:

- Windorah Street Beautification
- Stonehenge Street Beautification
- Jundah Sport & Recreation Reserve Amenities Upgrade
- Jundah Sport & Recreation Yards Upgrade

Central West Health and Hospital Board met in Council Boardroom in Jundah on 24th September 2015. Members took time to meet with community members at morning tea. Relief DON for Jundah is Marsha Clark and Windorah is to be finalised.

Lachlan Millar, Member for Gregory attended Barcoo Shire Dog Control meeting and met with Councillors.

I met with Senator Ian Macdonald in Townsville, speaking to our need for Fibre Project to provide foundations for modern telecommunications into the future, plus 4G Mobile into five towns. From speaking to now Prime Minister Turnbull, he believed the satellite would solve our problems. He was unaware ex-Prime Minister Abbott had promised funding, then withdrew and requested copy of the letter. I pointed out we are unlikely to receive this level of State Government funding (\$6.75m) if we lose it.

RAPAD submitted Expressions of Interest to Queensland Government for:

- Cluster Fencing funding - Federal Government funding
- Wild Dog Control (Trapping) - Queensland Government funding

EVENTS ATTENDED

September

- 24 CW Health Board - Jundah
- 24-25 Self Drive Tour filming – Windorah & Jundah
- 26 Courier Mail Bush Forum – Longreach
- 28 Barcoo Shire Dog Control – Jundah

- 28 Lachlan Millar, Member for Gregory - Jundah
- 28 Police Remembrance Vigil – Jundah
- 29 Dinner Today Show – Longreach

October

- 03 Jundah Races
- 09 Senator Ian Macdonald - Townsville

TELECONFERENCES

September

- 18 Fibre Optic
- 30 Central West Regional Pest Management Group

October

- 02 RAPAD

FUTURE EVENTS

October

- 18 University of Southern Queensland Institute for Resilient Regions
- 19 LGAQ Electricity Summit – Toowoomba
- 19 Rural & Remote Council Forum - Toowoomba
- 20-22 LGAQ Conference – Toowoomba
- 24 Windorah Post Office Opening
- 27 Federal Court Mithika Determination – Windorah
- 28 General Meeting
- 29-30 OQTA Awards & Symposium – Barcaldine

November

- 10 Disaster Management – Longreach
- 11-13 RAPAD meetings – Barcaldine
- 18 General Meeting
- 26 Fibre Optic meeting - Brisbane

RESOLUTION NO: 2015.10.03

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

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

CLOSED MEETING

RESOLUTION NO: 2015.10.04

The Mayor declared the meeting closed at 9:38am to the general public.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0



ATTENDANCE

Lisa Russell left the meeting at 9:39am
Lisa Russell re-entered the meeting at 10:30am

OPEN MEETING

RESOLUTION NO: 2015.10.05

The Mayor declared the meeting open at 10:30am to general public.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

ADJOURNMENT

Meeting adjourned at 10:41am
Meeting resumed at 11:10am

ATTENDANCE

Bill Pitman and Steve Sigler entered the meeting at 11:10am

10.0 CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION NO: 2015.10.06

That Council accepts the Chief Executive Officer's Report and Financials as at 30th September 2015.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

11.0 CORPORATE SERVICES REPORT

RESOLUTION NO: 2015.10.07

That Council accepts the Corporate Services Report and receives Financial Statements pursuant to and in accordance with Section 204 of the Local Government Regulation 2012 for the period ending 30 June 2016.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 3/0

AUDIT FINANCIAL STATEMENTS

RESOLUTION NO: 2015.10.08

That Council accepts signed Financial Statements and final Audit Report. Report has been tabled at Internal Audit meeting.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

ATTENDANCE

Greg Clark entered the meeting at 11:43am

12.0 WORKS AND SERVICES – ENGINEER’S REPORT

2014 FLOOD DAMAGE – UPDATE

As at 16th October 2015, Council has incurred total expenditure of \$4.0478m for this work with \$891,077.58 being for day labour wages.

JUNDAH WEIR

Recent advice from King & Company Solicitors, and confirmed by Hoffmann Surveyors, is that a lease is required over the portion of the weir which is located on Braidwood. On this basis, Hoffmann Surveyors have been asked to progress the preparation of the required easement and lease plans for the consideration of Braidwood’s owner. Hoffmann Surveyors are also going to check the situation on the eastern bank of the Thomson River to see if a lease is needed there also.

WATER USAGE

Below is a table that summarises the volume of treated water produced and used for each of the three towns.

SUMMARY OF TREATED WATER VOLUMES

Volumes (ML)	TOWNSHIP		
	Jundah	Windorah	Stonehenge
WTP meter	31.04	11.75	2.49
Sum of customer meters	16.60	11.83	2.46
Town fill point	1.18	0.08	0.35
Unaccounted for	13.26 (43%)		

The data in the above table shows that 43% of the treated water produced at the Jundah Water Treatment Plant does not pass through a customer (or Council) meter.

It is recommended that unmetered and illegal connections to the treated water reticulation system, in the town of Jundah, be investigated with a view to reducing the amount of treated water that is currently not being accounted for.

The data also shows that 1.61 ML of treated water was taken from the town fill points. A portion of this would be for the water used in the construction/maintenance crew camps, but the take from these fill points are largely unreported.

It is further recommended that the take of water from the town fill points be controlled, recorded and billed out as required.

RESOLUTION NO: 2015.10.09

That Council accept the Engineer’s Report and recommendations to investigate treated water usage in the township of Jundah and recording treated water taken from town fill points.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

ATTENDANCE

Greg Clark left the meeting at 12:12PM

13.0 WORKS AND SERVICES – STRATEGIC WORKS MANAGER’S REPORT (DCEO)

JUNDAH CARAVAN PARK

- Sites/ roadways levelled, graded and trimmed. Mushroom power and lights are operational and well-lit at night; gardeners have commenced placing new garden beds and irrigation.
- The house at the new Caravan Park has been painted upstairs and new vinyl flooring ordered. New step treads have been fitted to both entrances with further renovations continuing downstairs.

OTHER

- Concrete bases for the Satellite dish upgrade have been completed in Windorah, Stonehenge and Jundah. I have spoken with Luca Paltera who advised he is waiting on a third dish to arrive then will send all dishes with Followmont’s ahead of them arriving which should be in the next two to three weeks.
- Additional UHF repeater signs are gradually being erected by Mr Douglas throughout the Shire, linking in with other jobs in the vicinity.
- Mr Douglas has erected signage on the Stonehenge Access and Mayne River floodway crossing on the Jundah – Winton road, acknowledging Shire, State and Federal funding sources.
- Liaised with GBA (George Bourne and Associates) with the design of the new Amenities building for the Windorah Caravan Park, tender documentation has been completed with an advertisement placed in the Longreach leader Friday 16th October 2015.
- COMTEL have received the PABX hardware and completed the installation of the new Data link between the main office and the information centre in Jundah 16/10/2015.
- Surveillance Cameras are in position and wired, they will be activated when next the contractor returns.
- 2 BBQ units have been ordered through Parkquip and will be placed in the park and new caravan park on arrival.
- Additional colour coded wheelie bins ordered for each town have arrived and been distributed.
- Ordered two domed container shelters for the Depot in Jundah after considering quotes from across the state, NSW and as far as Western Australia. The winning quote came from a Queensland based company called Shelter Station Australia Pty Ltd.
- Cleaned out the elevated raw Water Storage tank in Jundah and the elevated Clear Water Storage tank in Stonehenge
- Aussie Helpers to wind up deliveries shortly with the addition of a second truck to assist. The accommodation that they have occupied during their time here will then be utilised by Council employees currently working on the 206/717/7 project, Jundah – Quilpie rd.
- Completed Safety Management Plan for the 206/717/7 Job on 18/09/2015.
- Prestart meeting 23/09/2015 for the 206/717/7 Job and closeout meeting for the 206/717/6 job
- Liaised with Andrew Stewart of Aerodrome Operation Support providing him with coordinates and drawings for the realignment of the Jundah Aerodrome perimeter fence on the western side and new alignment around the existing building, landside. All approved, new alignment will allow for any future development on the runway.
- Graded new aerodrome fence realignment in readiness for running of new fence line.
- Attended Community meeting to discuss location/design of the new Jundah Sport and recreation reserve Amenities upgrade and yards

RESEARCH AND UPCOMING

- Research has also been undertaken to collect detailed information from companies offering Airport Hangars for the SAAB 340 Aircraft at Windorah allowing additional space for the aircraft to be secured in the Hangars with a room for a Mechanic to set up for scheduled maintenance. We are currently waiting on Quotes.

PLANT AND FLEET

- Received the first M series grader 13/10/2015. Bruce Dern is currently using it on road maintenance.

RESOLUTION NO: 2015.10.10

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

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

14.0 WORKS AND SERVICES – OPERATIONAL WORKS MANAGER'S REPORT

RESOLUTION NO: 2015.10.11

That Council accepts the Operational Works Manager's Report.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 3/0

15.0 RURAL LANDS OFFICER'S REPORT

RESOLUTION NO: 2015.10.12

That Council accepts the Rural Lands Officer's Report.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

ADJOURNMENT

Meeting adjourned at 12:46pm

Meeting resumed at 1:22pm

ATTENDANCE

Greg Clark entered the meeting at 1:28pm

16.0 FURTHER BUSINESS

TRUSTEE FOR SPORTS RESERVE TITLE

RESOLUTION NO: 2015.10.13

That Council apply to become trustee for Sports Reserve, Jundah, as current trustees have been confirmed deceased.

MOVED: CR J GROVES

SECONDED: CR PRATT

CARRIED: 3/0

PRESENTATION FROM PETER MOSSE – WATER SUPPLY AND PUBLIC HEATH

Peter Mosse presented to Council and made suggestions for Barcoo Shire Water Treatment Plants to better the service and quality of our drinking water.

ATTENDANCE

Bill Pitman, Steve Sigler and Greg Clark left the meeting 3:40pm

ADJOURNMENT

Meeting adjourned at 3:40pm

Meeting resumed at 3:55pm

ATTENDANCE

Race Club executive committee, Lois Barr, Chris Richards and Doreen Pitman entered the meeting at 3:55pm.

ATTENDANCE

The Race Club executive committee left the meeting at 4:20pm.

RACE CLUB

RESOLUTION NO: 2015.10.14

That Council approve \$10,000 in grant money and a further \$10,000 loan with terms to be negotiated, for facility improvements.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

17.0 COMMUNITY CULTURAL AND TOURISM SUPERVISOR'S REPORT

RESOLUTION NO: 2015.10.15

That Council receive the Community, Cultural and Tourism Supervisor's report.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 3/0

18.0 CORRESPONDENCE

QLD HEALTH HOUSING APPLICATION

RESOLUTION NO: 2015.10.16

That Council agree to a short term lease (12 months) to house DON in Jundah, located at 14 Miles Street and Flat 1, 4 Edwards Street (12 months) to house DON in Windorah. After 12 months, Council recommends that QLD Health put out to tender accommodation build and leaseback to the private sector.

MOVED: CR J GROVES

SECONDED: CR PRATT

CARRIED: 3/0

LETTER FROM SUE ANDERSON, DON JUNDAH RE: PROPERTIES OF ELDERLY JUNDAH COMMUNITY MEMBERS

RESOLUTION NO: 2015.10.17

That Council is supportive of the identified access issues for elderly people, Council staff will be instructed to install laidback access to housing identified by QLD Health Staff in all three communities.

MOVED: CR I GROVES

SECONDED: CR PRATT

CARRIED: 3/0

LETTER FROM SUE ANDERSON, DON JUNDAH RE: FUTURE HEALTH ACTIVITIES, EVENTS AND PROMOTION IN JUNDAH

RESOLUTION NO: 2015.10.18

That Council recommend that the health clinic contact the local Sports Club in relation to the opening of the Gym.

MOVED: CR PRATT

SECONDED: CR I GROVES

CARRIED: 3/0

NATIVE TITLE CONSENT DETERMINATION – MITHAKA PEOPLE

Council acknowledged and received the Native Title Consent Determination of the Mithaka People.

TABLED

LGAQ ANNUAL CONFERENCE RESOLUTIONS 37

Council acknowledged and received the 2014 LGAQ Annual Conference Resolutions 37 outcome relating to Wild Dog Control.

TABLED

19.0 FURTHER BUSINESS

ADOPTION OF REVIEWED COUNCIL POLICIES

Council acknowledge policies and have tabled to enable further discussion.

TABLED

CHANGE OF DATE FOR NOVEMBER GENERAL MEETING

RESOLUTION NO: 2015.10.19

Council have agreed to change the date of the November General Meeting to Tuesday, 17th November 2015.

MOVED: CR J GROVES

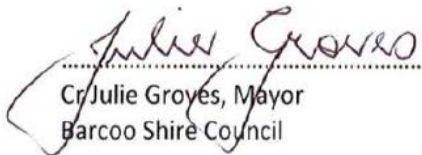
SECONDED: CR I GROVES

CARRIED: 3/0

20.0 CONCLUSION

There being no further business Mayor, Cr Julie Groves, declared the meeting closed at 6:00pm.

These minutes were confirmed by Council at the General Meeting held on Tuesday, 17th November 2015.


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Cr Julie Groves, Mayor
Barcoo Shire Council

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23/10/2015

CONFIRMED

