



BARCOO SHIRE COUNCIL

Unconfirmed Minutes Ordinary Meeting

Friday, 15th December 2017

Council Chambers, Jundah

**UNCONFIRMED MINUTES OF THE ORDINARY MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 15 DECEMBER 2017**

Contents	
1.0 OPENING	3
2.0 APOLOGIES	3
3.0 CONDOLENCES	3
4.0 BIRTHS AND MARRIAGES	3
5.0 DISCLOSURE OF INTEREST	3
6.0 NOTICE OF MOTION	4
7.0 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION	4
8.0 BUSINESS ARISING	4
9.0 MAYOR’S REPORT	4
10.0 CHIEF EXECUTIVE OFFICER’S REPORT	7
11.0 FINANCE REPORT	7
12.0 RECOMMENDATION REPORTS	7
13.0 WORKPLACE HEALTH and SAFETY REPORT	10
14.0 ACTING DIRECTOR CORPORATE SERVICES REPORT	10
15.0 RECOMMENDATION REPORTS	10
16.0 RURAL LANDS OFFICER’S REPORT	12
17.0 DIRECTOR WORKS & SERVICES REPORT	13
18.0 OPERATIONAL WORKS MANAGER’S REPORT	14
19.0 TOWN SERVICES MANAGER’S REPORT	14
20.0 FLEET & WORKSHOP MANAGER’S REPORT	15
21.0 CORRESPONDENCE	15
22.0 COUNCILLOR GENERAL BUSINESS	15
23.0 LATE CORRESPONDENCE	15
24.0 CLOSED MATTERS	15
25.0 LATE ITEMS	15
26.0 CONCLUSION	16

**UNCONFIRMED MINUTES OF THE ORDINARY MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON FRIDAY, 15 DECEMBER 2017
COMMENCING AT 9:02AM**

ATTENDANCE

Cr. Bruce Scott – Mayor
Cr. Mike Pratt – Deputy Mayor
Cr. Peter Batt
Cr. Jill Fitzgerald
Cr. Dianne Pidgeon

OFFICERS PRESENT

Mr Lew Rojahn – Acting Chief Executive Officer (A/CEO)
Mr Mark Watt – Acting Director Corporate Services (A/DCS)
Ms Sally O’Neil – Director Works & Services
Ms Tess Patterson – Corporate Services Support Officer (CSSO)

ABBREVIATIONS

Council – *Barcoo Shire Council*
Mayor – *Councillor Bruce Scott, Mayor, Barcoo Shire Council*
NDRRA - *National Disaster Relief and Recovery Arrangements*
QAO – *Queensland Audit Office*
RAPAD – *Remote Area Planning and Development Board*
RFS – *Rural Fire Service*
SES – *State Emergency Service*

1.0 OPENING

The Mayor declared the meeting open at 9:02am and welcomed Councillors, the A/CEO, Mr Lew Rojahn, and A/DCS, Mr Mark Watt, to the December Ordinary Meeting.

2.0 APOLOGIES

Nil.

3.0 CONDOLENCES

Nil.

4.0 BIRTHS AND MARRIAGES

Council congratulated Monique Johnson who was recently married.

5.0 DISCLOSURE OF INTEREST

Cr Pidgeon declared that she is the wife of the Barcoo Shire Council Rural Lands Officer.
Cr Fitzgerald noted she is a member, not executive, of the Jundah Race Club.

6.0 NOTICE OF MOTION

Nil.

7.0 MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION

RESOLUTION NO: 2017.12.01

That the minutes of the Ordinary Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 15th November 2017, be confirmed as a true and accurate record of the meeting, with the noted Councillor's amendments included.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

RESOLUTION NO: 2017.12.02

That the minutes of the Special Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 29th November 2017, be confirmed as a true and accurate record of the meeting, with the noted Councillor's amendments included.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 5/0

RESOLUTION NO: 2017.12.03

That the minutes of the Corporate Services Advisory Committee Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 7th November 2017, be confirmed as a true and accurate record of the meeting.

MOVED: Cr Fitzgerald

SECONDED: Cr Batt

CARRIED: 5/0

8.0 BUSINESS ARISING

Nil.

9.0 MAYOR'S REPORT

RESOLUTION NO: 2017.12.04

That Council receive the Mayor's Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 5/0

The Mayor raised the following matters in his report:

- Water security and redundancy strategy for the town water supplies
- Fuel delivery systems
- Telstra Regional Advisory Council (RAC) - Emerald
- Resource sharing opportunity, Queensland Treasury Corporation (QTC) – Barcoo Shire and Longreach Regional Councils
- Remote Area Planning and Development Board (RAPAD) Advance Queensland, Outback Advance Regional Innovation Program

- Rural Financial Counselling Service North Queensland (RFCS NQ)
- Outback Regional Road and Transport Group (ORRTG)
- Outback Regional Water Alliance (ORWA)
- Director-General, Department of Infrastructure Local Government and Planning
- McInnes Wilson Lawyers
- Director-General, Department of Premier and Cabinet
- Foundation for Rural and Regional Renewal (FRRR)
- Remote Area Planning and Development (RAPAD) Board December Board Meeting
- Remote Area Planning and Development (RAPAD) Board – Smart Tourism - Community WiFi Project
- RAPAD Disaster Management Officer (DMO)
- Longreach District Disaster Management Group (DDMG)
- Integrated Care Innovation Fund (ICIF) - Western Corridor Project

WATER SECURITY AND REDUNDANCY STRATEGY FOR THE TOWN WATER SUPPLIES

Recommendation:

That Council review its readiness and capacity to respond to a water supply and reticulation breakdown and quality assurance on water quality and safety by:

- *Engaging the services of Brendon Roots, Water Treatment & Filtration Solutions to do an audit of Barcoo Shire Council's capacity to respond to water supply maintenance breakdown.*
- *Review and update Barcoo Shire Council's Total Management Plan for Water.*

RESOLUTION NO: 2017.12.05

That Council review its readiness and capacity to respond to a water supply and reticulation breakdown and quality assurance on water quality and safety by:

- 1. Engaging the services of Brendon Roots, Water Treatment & Filtration Solutions, to do an audit of Barcoo Shire Council's capacity to respond to water supply maintenance breakdown.***
- 2. Review and update Barcoo Shire Council's Total Management Plan for Water.***
- 3. A report to be provided to Council by March 2018 for budget considerations.***
- 4. Thank you letter to Ken Field for all his recent efforts.***

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED: 5/0

FUEL DELIVERY SYSTEMS

Recommendation:

That Council investigates integrated fuel system options and prepares a report to move toward the implementation of an automated fuel delivery system for all of the Council's fuel dispensing systems.

RESOLUTION NO: 2017.12.06

That Council investigates integrated fuel system options and prepares a report to move toward the implementation of automated fuel delivery for all of the Council's fuel dispensing.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

ATTENDANCE

Sally O'Neil exited the meeting at 9:50am.

RESOLUTION NO: 2017.12.07

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

Attendance at Meetings

16-17 November	Meeting - Telstra Regional Advisory Council - Emerald
18 November	Jundah State School Concert and Christmas Tree
20 November	Meeting - Queensland Treasury Corporation, Longreach Regional Council and Barcoo Shire Council - Cooperative Arrangements and Shared Services meeting
20 November	Meeting - Advanced Regional Innovation Program - RAPAD Longreach
21-23 November	Meeting - Rural Financial Counselling Service North Queensland - Townsville
24 November	Windorah State School Concert
28 November	Meeting - Outback Regional Road and Transport Group - Longreach
28 November	Meeting - Outback Regional Water Alliance – Longreach
04 December	Meeting - Director-General, Department of Infrastructure, Local Government and Planning - Brisbane
04 December	Meeting - McInnes Wilson Lawyers - Brisbane
04 December	Meeting - Director-General, Department of Premier and Cabinet - Brisbane
05 December	Meeting - Foundation for Rural and Regional Renewal – Melbourne
06 December	Meeting - Pricewaterhouse Coopers, Integrated Care Innovation Fund, Western Corridor Project - Brisbane
08 December	Meeting - RAPAD December Board meeting – Teleconference
12 December	Meeting - Longreach District Disaster Management Group - Longreach
12-13 December	Meeting - Integrated Care Innovation Fund (ICIF) - Western Corridor Project - Longreach
15 December	Meeting - December General Council - Jundah

Upcoming Meetings and Functions

17 January	Meeting - January General Council – Jundah
22 January	Meeting - Meeting - Rural Financial Counselling Service North Queensland - Teleconference
23 January	Meeting - Integrated Care Innovation Fund (ICIF) - Western Corridor Project - Teleconference

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

RESOLUTION NO: 2017.12.08

That pursuant to section 275(1)(b) of the Local Government Regulation 2012 the meeting be closed at 10:10am so the Mayor can provide an update report concerning a recent Crime and Corruption Commission matter.

Move: Cr Fitzgerald

Second: Cr Batt

CARRIED 5/0

RESOLUTION NO: 2017.12.09

That the meeting be re-opened at 10:23am.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 5/0

MEETING ADJOURNMENT

Council adjourned for Morning Tea at 10.34am.

Council resumed Business at 11.15am.

10.0 CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION NO: 2017.12.10

That Council receive the A/CEO's Matters of Interest Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Batt

CARRIED: 5/0

11.0 FINANCE REPORT

RESOLUTION NO: 2017.12.11

That Council receive the Financial Services Report.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

12.0 RECOMMENDATION REPORTS

RESOLUTION NO: 2017.12.12

That Council receive the Pool Operations Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

POOL OPERATIONS

Recommendation:

That the pool operational hours be implemented as:

- Supervised – 3:00pm to 5:00pm weekdays***
- Pool access with keys – all hours***
- Pool closure from Easter to September School Holidays***

RESOLUTION NO: 2017.12.13

That Council adopt pool operational hours as follows:

- 1. Supervised – two hours per day on week days or as notified***
- 2. Pool access with keys – all hours***
- 3. Pool closure from Easter to September School Holidays***

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

TEMPORARY PERMIT FOR DOGS

RESOLUTION NO: 2017.12.14

That Council receive the Temporary Permit For Dogs Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

Recommendation:

That approval be granted for Mr and Mrs Dicoski to be issued a permit to keep two extra dogs on the property at 14 Miles Street, Jundah for a temporary period until 28th February 2018 for a permit fee of \$200.

RESOLUTION NO: 2017.12.15

That approval be granted for Mr and Mrs Dicoski to be issued a permit to keep two extra dogs on the property at 14 Miles Street, Jundah for a temporary period until 30th June 2018 for a permit fee of \$200.

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED: 5/0

WINDORAH DEVELOPMENT BOARD – GRANT APPLICATION FOR SOLAR POWER

RESOLUTION NO: 2017.12.16

That Council receive the Windorah Development Board report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

Recommendation:

That Barcoo Shire Council make an application on behalf of the Windorah Development Board for a grant to provide solar powered lighting in the Windorah cemetery for Anzac Day dawn services.

RESOLUTION NO: 2017.12.17

That Council make an application on behalf of the Windorah Development Board for a grant to provide solar powered lighting in the Windorah cemetery for Anzac Day dawn services.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/1

JUNDAH RACE CLUB – TRUSTEESHIP OF RESERVE

RESOLUTION NO: 2017.12.18

That Council receive the Jundah Race Club – Trusteeship of Reserve Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 5/0?

Recommendation:

That Council advise the Jundah Race Club that the Barcoo Shire Council was appointed as the trustee of the Reserve described as Lot 12 on SP226904 (Reserve for Racecourse and Recreation) in 2009 and therefore all activities require the approval of the Council.

RESOLUTION NO: 2017.12.19

- 1. That Council advise the Jundah Race Club that the Barcoo Shire Council was appointed as the trustee of the Reserve described as Lot 12 on SP226904 (Reserve for Racecourse and Recreation) in 2009 and therefore all activities require the approval of the Council.**
- 2. That Council enter into a Memorandum of Understanding with all incorporated clubs using the Race Course and Recreation Reserve described as Lot 12 on SP226904.**

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 5/0

QUEENSLAND BOULDER OPAL ASSOCIATION – LETTER TO THE PREMIER

RESOLUTION NO: 2017.12.20

That Council receive the Queensland Boulder Opal Association – Letter to the Premier report.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

Recommendation:

That the letter be received.

RESOLUTION NO: 2017.12.21

That Council respond to the author and inform him that Council is currently working with the opal industry in the Shire and working with the Tourism Advisory Committee which is represented by local opal miners and the Department of Natural Resources, Mines and Energy in promoting the opal industry as part of the Shire's tourism strategy.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 5/0

MEETING ADJOURNMENT

Council adjourned for Lunch at 12:42pm.

Council resumed Business at 1:26pm.

REVIEW OF OUTSTANDING TASKS

RESOLUTION NO: 2017.12.22

That Council receive the Review of Outstanding Tasks report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

Recommendation:

That Council receive and note the report.

ATTENDANCE

The Mayor exited the meeting at 1:36pm and returned to the meeting at 1:37pm.

RESOLUTION NO: 2017.12.23

That Council receive and note the report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

ATTENDANCE

Low Rojahn exited the meeting at 1:38pm and returned at 1:39pm.

13.0 WORKPLACE HEALTH and SAFETY REPORT

RESOLUTION NO: 2017.12.24

That Council receives the Work Health and Safety Advisor's Report.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 5/0

14.0 ACTING DIRECTOR CORPORATE SERVICES REPORT

RESOLUTION NO: 2017.12.25

That Council receive the Acting Director of Corporate Services Reports.

MOVED: Cr Fitzgerald

SECONDED: Cr Batt

CARRIED: 5/0

15.0 RECOMMENDATION REPORTS

RESOLUTION NO: 2017.12.26

That Council receive the Meeting Dates Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Batt

CARRIED: 5/0

MEETING DATES - 2018

Recommendation:

That pursuant to section 277(1) of the Local Government Regulation 2012, Council adopt the following meeting dates for 2018:

Month	Day/Date	Location
January	Wednesday 17 January	Jundah
February	Wednesday 14 February	Stonehenge
March	Wednesday 21 March	Jundah
April	Wednesday 18 April	Jundah
May	Wednesday 16 May	Windorah
June	Wednesday 20 June	Jundah
July	Wednesday 18 July	Jundah
August	Wednesday 15 August	Stonehenge
September	Wednesday 19 September	Jundah
October	Wednesday 17 October	Jundah
November	Wednesday 21 November	Windorah
December	Friday 14 December	Jundah

RESOLUTION NO: 2017.12.27

That pursuant to section 277(1) of the Local Government Regulation 2012, Council adopt the meeting dates as listed above for 2018.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 5/0

QAO MANAGEMENT REPORT

Recommendation:

That pursuant to section 213(3) of the Local Government Regulation 2012, Council receive and note the letter from the Auditor-General to the Mayor regarding the audit of Council's financial statements.

RESOLUTION NO: 2017.12.28

That pursuant to section 213(3) of the Local Government Regulation 2012, Council receive and note the letter from the Auditor-General to the Mayor regarding the audit of Council's financial statements.

MOVED: Cr Fitzgerald

SECONDED: Cr Batt

CARRIED: 5/0

FEES AND CHARGES 2017-2018

RESOLUTION NO: 2017.12.29

That Council receive the Fees and Charges 2017-18 Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 5/0

Recommendation:

That pursuant to section 97(1) of the Local Government Act 2009, the schedule of Fees and Charges 2017-2018, as presented, be adopted to take effect from 1 January 2018.

RESOLUTION NO: 2017.12.30

That pursuant to section 97(1) of the Local Government Act 2009, the schedule of Fees and Charges 2017-2018, as presented, be adopted to take effect from 1 January 2018.

MOVED: Cr Pidgeon

SECONDED: Cr Batt

CARRIED: 5/0

NEW & REVISED POLICIES

RESOLUTION NO: 2017.12.31

That Council receive the New and Revised Policies Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

ATTENDANCE

Lew Rojahn exited the meeting at 2:40pm and returned to the meeting at 2:41pm.

NEW & REVISED POLICIES

Recommendation:

That the following policies, as presented, be adopted:

1. *Bullying & Workplace Harassment Policy; and*
2. *Motor Vehicle Policy No. WSW-003.*

RESOLUTION NO: 2017.12.32

That the following policies, as presented, be adopted:

1. **Bullying & Workplace Harassment Policy; and**
2. **Motor Vehicle Policy No. WSW-003.**

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 5/0

ATTENDANCE

Peter Pidgeon, Rural Lands Officer, entered the meeting at 2:43pm.

16.0 RURAL LANDS OFFICER'S REPORT

Cr Pidgeon declared a perceived interest in this matter, however Cr Pidgeon remained in the meeting and made the following declaration:

I declare I may have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to my relationship with the Rural Lands Officer. I have determined

that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

RESOLUTION NO: 2017.12.33

That Council receive the Rural Lands Officer's Report.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

RESOLUTION NO: 2017.12.34

That Council adopt the Individual Pest Management Plan 01/01/2018 - 31/12/2022, as amended.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

RESOLUTION NO: 2017.12.35

That Council adopt the amended Barcoo Shire Council Wild Dog Control Policy.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 5/0

ATTENDANCE

The following senior staff members entered the meeting at 3:14pm:

Ms Sally O'Neil – Director Works and Services

Mr Bill Pitman – Operations Manager

Mr Chris Richards – Town Services Manager

RESOLUTION NO: 2017.12.36

That pursuant to section 149 of the Stock Route Management Act 2002, a fencing notice be issued to Mr Anthony Jackson to install a stock-proof boundary fence along the Town Common boundary at Stonehenge.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

ATTENDANCE

Peter Pidgeon left the meeting at 3:33pm.

17.0 DIRECTOR WORKS & SERVICES REPORT

RESOLUTION NO: 2017.12.37

That Council receive the Director of Works and Services Report, including late report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

RESOLUTION NO: 2017.12.38

That Council make funds available in the third quarter budget review amounting to \$38,000 for co-funding of SES/RFS shed in Windorah.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 5/0

ATTENDANCE

Low Rojahn exited the meeting at 4:16pm and returned to the meeting at 4:20pm.

RESOLUTION NO: 2017.12.39

That Council undertake risk assessments on nominated tourist destinations outside road reserves including Swanvale Native Well, Swanvale Lookout, Swanvale amenities, 4X Hill, Stonehenge Address Book and Rock Holes.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 5/0

18.0 OPERATIONAL WORKS MANAGER'S REPORT

RESOLUTION NO: 2017.12.40

That Council receive the Operational Works Manager's Report.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

19.0 TOWN SERVICES MANAGER'S REPORT

RESOLUTION NO: 2017.12.41

That Council receive the Town Services Manager's Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pigeon

CARRIED: 5/0

RESOLUTION NO: 2017.12.42

That Council advise Stonehenge Action Group that the permanent marking of the flood boat channel is not a feasible option. And, that Council will assist in marking the channel on the tree line.

MOVED: Cr Pidgeon

SECONDED: Cr Batt

CARRIED: 5/0

ATTENDANCE

Sally O'Neil left the meeting at 4:38pm.

ATTENDANCE

Low Rojahn exited the meeting at 4:49pm.

Low Rojahn entered the meeting at 4:51pm.

ATTENDANCE

The following staff left the meeting at 5:08pm:

Chris Richards – Town Services Manager

Bill Pitman – Operations Manager

20.0 FLEET & WORKSHOP MANAGER'S REPORT

RESOLUTION NO: 2017.12.43

That Council receive the Fleet & Workshop Manager's Report.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED: 5/0

21.0 CORRESPONDENCE

Nil.

22.0 COUNCILLOR GENERAL BUSINESS

Nil.

23.0 LATE CORRESPONDENCE

Nil.

24.0 CLOSED MATTERS

RESOLUTION NO: 2017.12.44

That the meeting be closed at 5:19pm pursuant to section 275 of the Local Government Regulation 2012 so the A/CEO could provide Staff Payroll Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 5/0

RESOLUTION NO: 2017.12.45

That the meeting be re-opened at 5:32pm.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 5/0

25.0 LATE ITEMS

RESOLUTION NO: 2017.12.46

That Council receive the Hosting Options Report.

MOVED: Cr Pidgeon

SECONDED: Cr Batt

CARRIED: 5/0

RESOLUTION NO: 2017.12.47

- 1. That Council adopt the report by the Chief Executive Officer regarding hosting options and provide its in-principle support for an overall Cloud based solution for Council's ongoing needs; and**
- 2. That the Chief Executive Officer be directed to prepare a further report to the January 2018 Ordinary meeting with a proposal addressing the terms and conditions of a Cloud based solution.**

MOVED: Cr Batt

SECONDED: Cr Pidgeon

CARRIED: 5/0

26.0 CONCLUSION

Next Meeting: Wednesday 17 January, 2018

The Mayor thanked staff and there being no further business, Mayor, Cr Bruce Scott, declared the meeting closed at 5:54pm.

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Cr Bruce Scott, Mayor
Barcoo Shire Council