



# NOTICE OF MEETING

Councillors are requested to attend the following meeting of Barcoo Shire Council.

## Ordinary Council Meeting

9:00am

Wednesday, 19 September 2018

Jundah Council Chambers

## AGENDA

Michael Parker  
Chief Executive Officer

**LOCAL GOVERNMENT PRINCIPLES****Section 4 Local Government Act 2009**

- (1) *To ensure the system of local government is accountable, effective, efficient and sustainable, Parliament requires—*
- (a) *Anyone who is performing a responsibility under this Act to do so in accordance with the local government principles; and*
  - (b) *Any action that is taken under this Act to be taken in a way that—*
    - (i) *Is consistent with the local government principles; and*
    - (ii) *Provides results that are consistent with the local government principles, in as far as the results are within the control of the person who is taking the action.*
- (2) *The local government principles are—*
- (a) *Transparent and effective processes, and decision-making in the public interest; and*
  - (b) *Sustainable development and management of assets and infrastructure, and delivery of effective services; and*
  - (c) *Democratic representation, social inclusion and meaningful community engagement; and*
  - (d) *Good governance of, and by, local government; and*
  - (e) *Ethical and legal behaviour of councillors and local government employees.*



### **OUR VISION**

Barcoo Shire:

Where people, lifestyle, business and the natural environment flourish.

### **OUR MISSION**

To provide quality lifestyles for the people of our shire by:

- Committing to the objectives of our corporate plan
- Supporting our communities
- Embracing innovation
- Creating and taking advantage of opportunities
- Being a leader in local government and our region.

### **OUR PRIORITIES**

In carrying out our mission, our priorities are:

- Our people
- Our children's future
- The wellbeing and growth of our communities
- The responsible and sustainable development of our shire
- The uniqueness of our shire and the individuality of our towns
- The integrity of our natural assets
- Our cultural, social and natural history
- Education and skills development
- Responsible governance
- Regional cooperation.

### **ORGANISATIONAL OBJECTIVE**

We aim to be effective and efficient in what we do as an organisation, while taking into account the local government principles:

- Transparent and effective processes and decision-making in the public interest
- Sustainable development and management of assets and infrastructure and delivery of effective services
- Democratic representation, social inclusion and meaningful community engagement
- Good governance of, and by, local government
- Ethical and legal behavior of Councillors and local government employees
- Ensuring legislative and regulatory requirements are being met by the organisation.

### **OUR CORE VALUES**

How we accomplish our mission is as important as our mission itself.

Fundamental to achieving success are the following core values:

#### **Quality service**

We value integrity and transparency.

#### **Excellence**

We value the pursuit of excellence by our management and staff.

#### **Innovation**

We value creativity and innovation as a way of improving our service.

#### **Culture**

We value maintaining a positive and respectful culture through the way our elected members, staff and community work together.

#### **Accountability**

We value the importance of being accountable to our community and to the individuals who access our services, programs and facilities.

#### **Transparency**

We value openness in our dealings and consultation with our community.

## Order Of Business

<b>1.</b>	<b>Opening</b> .....	<b>5</b>
<b>2.</b>	<b>Apologies</b> .....	<b>5</b>
<b>3.</b>	<b>Condolences</b> .....	<b>5</b>
<b>4.</b>	<b>Births and Marriages</b> .....	<b>5</b>
<b>5.</b>	<b>Disclosure of Interest</b> .....	<b>5</b>
<b>6.</b>	<b>Notice of Motion</b> .....	<b>5</b>
<b>7.</b>	<b>Minutes of Previous Meetings – for confirmation</b> .....	<b>6</b>
7.1	Minutes of the Council Meeting held on 15 August 2018 .....	6
<b>8.</b>	<b>Business Arising from Previous Minutes</b> .....	<b>20</b>
<b>9.</b>	<b>Mayor’s Report</b> .....	<b>21</b>
9.1	Mayor's Report.....	21
9.2	Fatal Car Accident and Head-on Collision – Birdsville Races Traffic.....	27
<b>10.</b>	<b>Chief Executive Officer’s Reports</b> .....	<b>31</b>
10.1	Platform for Implementation of IT Vision Software.....	31
10.2	Local Government Remuneration & Discipline Tribunal.....	33
10.3	Outback Queensland Tourism Awards.....	35
10.4	Sale of Industrial Land - Windorah .....	40
10.5	Outback Wi-Fi Initiative.....	45
10.6	Regional Coordinator Position - Outback Regional Road and Transport Group (ORRTG) and RAPAD Water and Sewerage Alliance (RAPADWSA).....	48
10.7	Advice from Federal Minister Regarding Funding Allocation to Drought Communities.....	50
10.8	Australian Local Government Association (ALGA) National Advocacy .....	53
10.9	RAPAD Water and Sewerage Alliance (RAPADWSA) Telemetry and Supervisory Control and Data Acquisition (SCADA) Tender.....	57
10.10	Outback Regional Road and Transport Group (ORRTG) Airport Linemarking Quotation .....	59
10.11	Outback Regional Road and Transport Group (ORRTG) - Tender for Airport Crack - Sealing, Surface Rejuvenation and Reseal.....	61
10.12	Finance Report .....	63
10.13	Workplace Health and Safety .....	70
<b>11.</b>	<b>Corporate Services Reports</b> .....	<b>71</b>
11.1	Request for In-Kind Assistance for Shane Rayment Memorial Gymkhana .....	71
11.2	Rural Lands .....	73
11.3	Finance Performance .....	77
11.4	Human Resources.....	81
11.5	Tourism,Community and Cultural .....	82
<b>12.</b>	<b>Works and Services Reports</b> .....	<b>90</b>
12.1	Fleet and Plant.....	90
12.2	Works and Services .....	91
12.3	Approval to Undertake Public Notification of Road Condition Due to Rain Events.....	95
12.4	TIDS Funding Prioritisation .....	96
<b>13.</b>	<b>Correspondence</b> .....	<b>98</b>
<b>14.</b>	<b>Councillor General Business</b> .....	<b>98</b>
<b>15.</b>	<b>Late Items</b> .....	<b>98</b>
<b>16.</b>	<b>Closed Matters</b> .....	<b>99</b>
16.1	Offer of Land Acquisition - Stonehenge .....	99
<b>17.</b>	<b>Conclusion</b> .....	<b>102</b>