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ATTENDANCE
Cr. Bruce Scott – Mayor
Cr. Jill Fitzgerald
Cr. Dianne Pidgeon

OFFICERS PRESENT
Ms Cherie Campbell – Director Corporate Services
Ms Sally O’Neil – Director Works and Services
Mr Michael Parker – Chief Executive Officer
Ms Tess Patterson – Executive Assistant, Minute Clerk
Mr Peter Pidgeon – Rural Lands Officer

ABBREVIATIONS
BBRD - Building Better Regions Fund
CEO – Chief Executive Officer
Council – Barcoo Shire Council
DCS – Director Corporate Services, Barcoo Shire Council
DWS – Director of Works and Services, Barcoo Shire Council
EOI – Expression of Interest
ICIF – Integrated Care Innovation Fund
Mayor – Councillor Bruce Scott, Mayor of Barcoo Shire Council
MP – Member of Parliament
ORRTG – Outback Regional Road Transport Group
PDF – Project Decision-making Framework
QAO – Queensland Audit Office
QRA – Queensland Reconstruction Authority
QRIDA – Queensland Rural and Industry Development Authority
RAPAD – Remote Area Planning and Development Board
RAPADWSA – RAPAD Water and Sewerage Alliance
RFCSNQ PMC – Rural Financial Services North Queensland Project Management Committee
RFDS – Royal Flying Doctor Service
SES – State Emergency Service
DTMR – Department of Transport and Main Roads

1. OPENING

The Mayor declared the meeting open at 9:06am and welcomed Councillors, the CEO, Mr Michael Parker, and minute clerk to the meeting, and thanked staff for the preparation of the meeting agenda.
2. **APOLOGIES**

**RESOLUTION NO: 2018.11.001**

*That the apologies received from Councillor Pratt and Councillor Batt, due to prevailing weather, be accepted and leave of absence granted*

MOVED: Cr Pidgeon  SECONDED: Cr Fitzgerald  CARRIED: 3/0

3. **CONDOLENCES**

Council wishes to pass on its condolences to the family, friends and co-workers of Nathan Oates, and pays tribute to his ten years of service with Barcoo Shire Council in Stonehenge. The community is mourning this tragic loss.

Council also wishes to pass on its condolences to the family and friends of former opal miner, Dragutin (Drago) Horvatic, late of Jundah. He will be remembered fondly by the community. Drago is survived by a niece and nephew residing in Croatia, his country of origin.

Council wishes to pass on its condolences to family and friends of Raymond Gordon of Chinchilla, who passed away peacefully on Sunday 28th October 2018, aged 62 years. Ray was a former Barcoo Shire Council employee and was married to Desley (nee Lewis), eldest daughter of Bill (deceased) and Betty Lewis.

4. **BIRTHS AND MARRIAGES**

Nil.

5. **DISCLOSURE OF INTEREST**

Councillor Fitzgerald

Councillor Fitzgerald declared an interest in Agenda Late Item 15.1 as follows:

“I declare that I have a conflict of interest in Agenda Item 15.1, Request for Waiver of Costs – Jundah Progress Association, (as defined by the ‘Local Government Act 2009’, section 175D) as follows:

I have a relationship with Jessica Fitzgerald; the nature of the relationship is that she is my daughter; and my daughter is the treasurer of the Jundah Progress Association. I am also a member, not executive, of the Jundah Progress Association.

I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

Councillor Pidgeon

Councillor Pidgeon declared an interest in the monthly Rural Lands Report, Item 11.3 of the Agenda, as follows:

“I declare that I have a conflict of interest in Agenda Item 11.3 Rural Lands Report (as defined by the ‘Local Government Act 2009’, section 1750) as follows:

I have a relationship with Mr Peter Pidgeon, Rural Lands Officer, as he is my husband.

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

To maintain a quorum for the meeting, it required both Councillors to remain in the meeting.

6. **NOTICE OF MOTION**

Nil.
7. MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION

RESOLUTION NO: 2018.11.002

That the minutes of the Ordinary Meeting of Barcoo Shire Council held at Jundah Council Chambers on 17 October 2018 be confirmed as a true and accurate record of the meeting.

MOVED: Cr Fitzgerald SECONDED: Cr Pidgeon CARRIED: 3/0

8. BUSINESS ARISING FROM PREVIOUS MINUTES

Councillor Fitzgerald enquired about the reallocation of the $3,000 remainder of Community Drought Funding from October Ordinary Meeting Agenda Item 11.12, Council resolution:

RESOLUTION NO: 2018.10.022

That Council reallocates funds from Friends in Isolation to Jundah Progress Association, the amount being $2000. Moreover, the balance of funds remaining to be allocated to the 100 year anniversary of Armistice Day and Remembrance Day services to be held in Jundah, Stonehenge and Windorah.

The CEO advised that he would need to check on any remaining funds and stated that organisations could apply for funding.

9. MAYOR’S REPORT

RESOLUTION NO: 2018.11.003

That the Council receive the Mayor’s Report.

MOVED: Cr Pidgeon SECONDED: Cr Fitzgerald CARRIED: 3/0

9.1 MAYOR’S REPORT

The Mayor attended numerous meetings, functions and events during the past weeks on behalf of Council. This report provided an update to Council on the activities and attendances since the Barcoo Shire Council October Ordinary Meeting, with sections on the following noted:

- RAPAD Board Meeting and RAPAD Annual General Meeting
- Local Government Association of Queensland (LGAQ) Conference
- Department of Transport and Main Roads
- Deputation with Hon. Mark Bailey – South West, North West and Outback Regional Roads Transport Groups
- Queensland Reconstruction Authority (QRA)
- SigMap App – Flowbiz
- Central West Regional Resilience Pilot
- Roads of Strategic importance (ROSI) Initiative – Northern Australia

Council discussed plant hire rates and the Queensland Reconstruction Authority issues, with the CEO advising that 52% of all Council roadworks were flood damage roadworks, and that with QRA taking issue with plant hire rates, it would mean changes to business models, depending on funding. It was also noted that having regional Councils using the same methodology would be of benefit. An upcoming workshop for Councillors and staff with the QRA had been scheduled for the 13 December 2018, prior to the Works & Services Advisory Committee meeting being held that day.

The Mayor discussed the Remembrance Day ceremonies, with the Shire’s three towns paying tribute to the centenary of the signing of the Armistice, and the launch of the Windorah Cemetery Queensland Anzac Centenary grants program project, with solar lighting being installed.

The Mayor also advised that Senator Ian McDonald would be in Windorah the following day, 22 November 2018, if any Councillors wanted to meet with him.
RESOLUTION NO: 2018.11.004

1. That Council note the Mayor’s Report.

2. That Barcoo Shire Council note the tabled confirmed minutes of the September and October 2018 RAPAD Board meetings, and the draft minutes of the November 2018 RAPAD Board meeting.

3. That Barcoo Shire Council note the tabled confirmed minutes of the 2017 RAPAD Board AGM, and the draft minutes of the 2018 RAPAD Board Annual General Meeting.

4. That Council approve the attendance of the Mayor at the reported meetings and events, as well as the nominated upcoming meetings and events:

Meetings and Functions Attended

19 October  Meeting - Remote Area Planning and Development Board - Teleconference
29-31 October  Conference - Queensland Local Government Association Annual Conference - Brisbane
30 October  Meeting – Mark Andreassen, Priestley’s Chartered Accountants (Council’s external auditors) - Brisbane
30 October  Meeting - Mr Dennis Walsh, General Manager, Land Transport & Safety, Department of Transport and Main Roads - Brisbane
30 October  Deputation - Hon. Mark Bailey, Minister for Transport and Main Roads - Parliament House Brisbane
31 October  Meeting - Queensland Reconstruction Authority (QRA)
1 November  Roads of Strategic Importance initiative - Northern Australia roundtable discussion - Brisbane
1 November  Meeting - Justin Fitzgerald, Maturing the Infrastructure Pipeline Project - Brisbane
1 November  Meeting - Mike Morrison, Barcoo Shire Local Disaster Management Plan Review - Brisbane
11 November  Ceremony and Project Launch – Remembrance Day - Windorah Cemetery
9 November  Meeting - Remote Area Planning and Development Board – Longreach
19 November  Meeting - Telstra Queensland Regional Advisory Council - Teleconference
21 November  Meeting - Barcoo Shire Council Ordinary Meeting - Windorah

Upcoming Meetings and Functions

29 November  Meeting - Longreach District Disaster Management Group - Longreach
5 December  Meeting - Foundation for Rural and Regional Renewal - Melbourne
14 December  Meeting - Remote Area Planning and Development Board - Teleconference
14 December  Meeting - Barcoo Shire Council Ordinary Meeting – Jundah

MOVED: Cr Fitzgerald  SECONDED: Cr Pidgeon  CARRIED: 3/0

10. CHIEF EXECUTIVE OFFICER’S REPORTS

RESOLUTION NO: 2018.11.005

That the Council receive the Chief Executive Officer’s Reports.

MOVED: Cr Pidgeon  SECONDED: Cr Fitzgerald  CARRIED: 3/0

10.1 ANNUAL VALUATION EFFECTIVE 30 JUNE 2019

The Valuer-General has advised that a statutory valuation for Barcoo Shire will not be undertaken in 2019.

It was resolved that Council note the report.

10.2 LOCAL GOVERNMENT GRANTS & SUBSIDIES PROGRAM (LGGSP)

The Minister for Local Government announced the release of the 2018-2019 grants program, with subsidies
The CEO advised that water infrastructure should be a priority for better water security and improved daily water quality, and discussed the issues involved for each township with Council.

Councillor Fitzgerald raised accommodation units for Jundah and Stonehenge, with Stonehenge having no accommodation at the caravan park, and also suggested that, in the central business districts of each of the three towns, Council replace bare earth footpath areas with synthetic outdoor grass (on the main blocks only) for a tidier appearance. The CEO advised that concept plans would go to Council in March for the cemeteries and parks to renew their appearance and lift the area.

There was general discussion which included ensuring there was public consultation; fitting in with the budget program; and the main street development for each town through the Works for Queensland program. Eligibility for Economic and Tourism Infrastructure funding for accommodation options would need further exploration.

It was resolved that Council would provide advice to the Chief Executive Officer on what projects should be considered for concept development for further consideration by Council.

10.3 DRINKING WATER QUALITY MANAGEMENT PLAN (DWQMP) - BARCOO SHIRE

The Drinking Water Quality Management Plan (DWQMP) required a mandatory review, which has now been completed. Council engaged the services of Bligh Tanner to conduct the review, and the final draft report was presented.

RESOLUTION NO: 2018.11.006

That Council receive the final draft Drinking Water Quality Management Plan review report and note the contents, with remedial work that is deemed necessary to be considered for submission to the Local Government Grants and Subsidies Scheme for funding.

MOVED: Cr Pidgeon  SECONDED: Cr Fitzgerald  CARRIED: 3/0

10.4 EXPRESSIONS OF INTEREST - SALE OF COUNCIL HOUSING STOCK

Council has earlier in the year advertised for Expressions of Interest (EOI’s) from people who may be interested in purchasing Council owned house.

It is proposed that a second round of advertising may be successful.

RESOLUTION NO: 2018.11.007

That Council invite expressions of interest, in accordance with subsection 5 of Section 228 of the Local Government Regulation 2012, from persons interested in the purchase of Council owned housing stock, before considering whether to invite written tenders, in accordance with subsection 6(b) of the Regulation.

Further, that Council takes this action, because it considers that the invitation for expressions of interest, prior to inviting tenders is in the public interest.

MOVED: Cr Fitzgerald  SECONDED: Cr Scott  CARRIED: 3/0

MEETING ADJOURNMENT

Council adjourned for morning tea at 10:30am.
Council resumed business at 10:58am.
10.5 ADOPTION OF STANDING ORDERS FOR COUNCIL MEETING

The Department of Local Government has provided model Standing Orders for consideration by Council for adoption.

**RESOLUTION NO: 2018.11.008**

That Council formally adopt the Standing Orders for Council Meetings, to be effective 3 December 2018, as amended.

MOVED: Cr Scott  SECONDED: Cr Pidgeon  CARRIED: 3/0

10.6 ADOPTION OF MEETING PROCEDURES

Recent amendments to the Local Government Act 2009 have resulted in model meeting procedures being prepared by the Department of Local Government for adoption by Council. If not adopted by Council by the time the new Councillor Complaints system commence of 3 December 2018, Council will be taken to have adopted the Model Meeting Procedures until it formally adopts the model meeting procedures, or its own procedures.

**RESOLUTION NO: 2018.11.009**

That Council formally adopt the Model Meeting Procedures as from 3 December 2018.

MOVED: Cr Fitzgerald  SECONDED: Cr Pidgeon  CARRIED: 3/0

10.7 INVESTIGATION POLICY

As a result of recent amendments to the Local Government Act 2009 by way of the Local Government (Councillor Complaints) and other Legislation Amendment Act 2018. Council has to adopt an Investigation Policy, which relates to complaints about the inappropriate conduct of Councillors.

**RESOLUTION NO: 2018.11.010**

That Council adopt the Investigation Policy to commence from 3 December 2018.

MOVED: Cr Pidgeon  SECONDED: Cr Scott  CARRIED: 3/0

10.8 LOCAL GOVERNMENT (COUNCILLOR COMPLAINTS) AND OTHER LEGISLATION AMENDMENT ACT 2018

The Local Government Act 2009 now provides for a more effective and streamlined system for dealing with Councillor complaints, and imposes a mandatory Code of Conduct for Councillors.

It was resolved that Council note the Councillor Conduct examples as provided by the Department of Local Government and Regional Services.

10.9 ENGINEERING DESIGN WORKS

Council has an allocation of $120,000 in the 2018/19 financial year budget for engineering design works. These are designed works that Council has used in the past to entice State funding on State controlled roads.

A list of suggested works is provided for consideration by Council to nominate proposed projects, out of the remaining funds of $70,000.

1. Heavy vehicle rest area – Windorah bypass
2. Water treatment plant upgrades
3. Jundah-Winton Road – Mount Felix floodway upgrade
4. Connemara Road – Bridge replacement (with a culvert) at Farrar’s Creek
5. Upgrade floodways on Morney-Birdsville Road.
6. Jundah-Quilpie Road – Ch. 21.88-25.23 km (pave and seal from current job to Welford National Park boundary)
7. Jundah-Quilpie Road – Ch. 83-88km (pave and seal at Thunda Creek).
8. Progress Channel Country Institute to through to Business Case.

**RESOLUTION NO: 2018.11.011**

*That Council advises that the priorities for the nominated projects to allow design work to commence are as follows:*

**First priority:** Connemara Road – bridge replacement (with a culvert) at Farrar’s Creek

**Second priority level (all of following):**

- Jundah-Winton Road – Mount Felix floodway upgrade;
- Upgrade floodways on Morney-Birdsville Road;
- Jundah-Quilpie Road – Ch. 21.88-25.23 km (pave and seal from current job to Welford National Park boundary); and
- Jundah-Quilpie Road – Ch. 83-88km (pave and seal at Thunda Creek).

**MOVED:** Cr Fitzgerald  
**SECONDED:** Cr Pidgeon  
**CARRIED:** 3/0

**AGENDA ITEM**

Council moved business to Agenda Item 10.11 as the Director Corporate Services was not yet in attendance to provide an update.

**10.11 DROUGHT COMMUNITIES PROGRAM - EXTENSION**

Council has been allocated funding from the Federal Government’s Drought Communities Program (DCP) Extension. Council is required to nominate projects for approval by the relevant Federal Agency. Projects are to be completed by 30 June 2019.

After discussion, it was decided to remove the playground equipment upgrades for both Jundah Memorial Park and Windorah’s Rabig Park (upon inspection) from the recommendation as the equipment was still thought to be in relatively good condition, and to move an additional $60,000 to the Jundah Town Hall upgrade.

Refer over page for full Council Resolution.
RESOLUTION NO: 2018.11.012

That Council endorse the following projects for submission to the Minister for Regional Services, Sport, Local Government and Decentralisation for funding approval.

Jundah Town Hall  
(following public consultation)  
$360,000

Windorah Sports Oval  
Install cricket pitch, shade trees and water system  
$35,000

Windorah & Jundah Tennis Courts  
Construct practice wall  
$30,000

Stonehenge Tennis Courts  
Resurface and construct practice wall  
$65,000

Windorah Walking Trail  
Seating, signage and fitness equipment  
$35,000

Jundah Walking Trail  
Seating, signage and fitness equipment  
$35,000

Jundah Rodeo Grounds and Racecourse  
New judges stand and track surface upgrade  
$190,000

Jundah Information Centre/Library  
Shade roof and external paint  
$70,000

Community events  
(Hold funding availability until evaluation, then allocate)  
$40,000

Stonehenge Airport  
Construct facility for RFDS evacuations  
$80,000

TOTAL  
$940,000

MOVED: Cr Pidgeon  
SECONDED: Cr Fitzgerald  
CARRIED: 3/0

10.12 WINDORAH DEVELOPMENT BOARD REQUEST FOR "PIONEERS" WALL AT ALBERT AND MARY STREETS, WINDORAH

The Windorah Development Board has written to Council requesting consideration of Council supplying and installing a steel wall, called a “Pioneers” wall, at the corner of Albert and Mary Streets in Windorah. It is proposed that the Pioneers wall be used to have an A4 sized plaque, telling the history of a particular family, attached to the wall.

RESOLUTION NO: 2018.11.013

That Council approve the supply and installation of a panel wall suitable for attaching plaques, telling the family history of Pioneer families, at the corner of the Windorah Caravan Park.

Further, that Council advise the Windorah Development Board that this project will be considered in formulation of the 2019—2020 financial year budget.

MOVED: Cr Fitzgerald  
SECONDED: Cr Pidgeon  
CARRIED: 3/0

10.13 WORKPLACE HEALTH AND SAFETY REPORT

The report provided an overview of Workplace Health and Safety issues to the end of October, 2018, for the information of Councillors.

RESOLUTION NO: 2018.11.014

That Council note the Workplace Health and Safety Report.

MOVED: Cr Fitzgerald  
SECONDED: Cr Pidgeon  
CARRIED: 3/0
## MOTION

The Mayor moved a motion that Council move business from Standing Orders to Councillor General Business.

**MOVED:** Cr Pidgeon  **SECONDED:** Cr Fitzgerald

### 14. COUNCILLOR GENERAL BUSINESS

**RESOLUTION NO: 2018.11.015**

That the Council receive the Councillor General Business Report.

**MOVED:** Cr Pidgeon  **SECONDED:** Cr Fitzgerald  **CARRIED:** 3/0

### 14.1 MATTERS OF INTEREST

The report raised matters regarding Emu Creek Signage and the Queensland Health Integrated Care and Innovation Fund (ICIF) meeting for the information of Council, and also requests information regarding stockpiled dirt resources on northern Stonehenge Road.

Council Fitzgerald requested a Community Meeting to be held in Jundah to give the community an update on the Jundah Roadhouse, Caravan Park, Race Club catering facilities, park facilities and also the Town Hall upgrade. A date was set for Monday, 10 December 2018 at the time of 5:30pm at the Jundah Town Hall.

### FURTHER DISCUSSION – COUNCILLOR GENERAL BUSINESS

An update was also requested on the reimbursement to Sue Anderson for payment of Jundah Race Club electricity, and the CEO advised that this had been completed.

The Mayor requested an update on the Murkin Water Hole, asking if there were any plans to excavate below the pump. The CEO advised he would need to look into this further.

### 15. LATE ITEMS

#### 15.1 REQUEST FOR WAIVER OF COSTS - JUNDAH PROGRESS ASSOCIATION (JPA)

Council assisted in construction of starting stalls for the Sheep Shenanigans event, and costs were incurred for labour and materials. The Jundah Progress Association has requested that the costs incurred be waived as a community contribution.

To maintain a quorum in the meeting in relation to Councillor Fitzgerald’s Declaration of Interest, it was suggested by the Mayor that Council delegate authority to the CEO to handle the decision on the matter.

**RESOLUTION NO: 2018.11.016**

That Council delegate authority to the CEO to handle the decision of Council paying the cost of assistance in construction of the sheep starting stalls, being $702.86, as a community contribution.

**MOVED:** Cr Scott  **SECONDED:** Cr Pidgeon  **CARRIED:** 3/0

#### 15.2 EXCESS WATER CONSUMPTION - RATES FOR WINDORAH RODEO CLUB

Windorah Rodeo Club requested that Council pay for the Club’s excess water charges.
RESOLUTION NO: 2018.11.017
That the Barcoo Shire Council pay the amount of $185.90 being for excess water fees that were incurred due to the Town common stock having access to the reserve that is occupied by the Windorah Rodeo Club.

MOVED: Cr Pidgeon SECONDED: Cr Fitzgerald CARRIED: 3/0

MEETING ATTENDANCE

Director Corporate Services, Ms Cherie Campbell, attended the meeting at 12:45pm.

15.3 MINUTES OF THE FINANCE, RISK AND AUDIT COMMITTEE MEETING HELD ON 11 OCTOBER 2018

RESOLUTION NO: 2018.11.018
That Council receives and notes the minutes of the Finance, Risk and Audit Committee Meeting held at Jundah Council Chambers on 11 October 2018.

MOVED: Cr Fitzgerald SECONDED: Cr Pidgeon CARRIED: 3/0

10.10 ANNUAL FINANCIAL STATEMENTS - 2017/18 FINANCIAL YEAR

Council has been advised of Queensland Audit Office (QAO) approval for the 2017-18 financial year statements.

RESOLUTION NO: 2018.11.019
That Council receive the audited financial statements for the financial year ending 30 June 2018.

MOVED: Cr Pidgeon SECONDED: Cr Fitzgerald CARRIED: 3/0

11. CORPORATE SERVICES REPORTS

RESOLUTION NO: 2018.11.020
That the Council receive the Corporate Services Reports.

MOVED: Cr Fitzgerald SECONDED: Cr Scott CARRIED: 3/0

11.1 FINANCIAL REPORT TO 31 OCTOBER 2018

A Financial Report which summarises the financial performance and position of the Barcoo Shire council is presented each month to provide a snapshot on Council’s financial performance. While this report complies with statutory obligations, it is also intended to provide additional information to keep Councillors informed in relation to relevant financial matters of Council.

RESOLUTION NO: 2018.11.021

MOVED: Cr Pidgeon SECONDED: Cr Fitzgerald CARRIED: 3/0

11.2 COMMUNITY GROUP

The Stonehenge Action Group was invoiced by Council for providing information signage erected on the Thomson Development Road for the Stonehenge Address Book.
RESOLUTION NO: 2018.11.022
That Council pay Barcoo Shire Council Invoice Number 16246 Stonehenge Action Group as a part of their community contributions, in the amount of $255.20.
MOVED: Cr Scott  SECONDED: Cr Fitzgerald  CARRIED: 3/0

MEETING ATTENDANCE
Rural Lands Officer, Mr Peter Pidgeon, attended the meeting at 1:15pm.

11.4 OUTBACK QUEENSLAND TOURISM ASSOCIATION SYMPOSIUM & AWARDS
The report gave an overview of the Outback Queensland Tourism Association (OQTA) Symposium held in Roma on the 1-4 November 2018. Councillor Fitzgerald discussed her attendance at the OQTA Symposium and Awards.

11.3 RURAL LANDS REPORT
The report summarised work done for the Rural Lands section. It was noted that the agenda had included agistment applications in the report in error.

11.5 AUSTRALIA POST COMMISSIONS QUARTERLY UPDATE - JUNDAH POST OFFICE
The report was a quarterly summary of the Australia Post commissions from the Jundah Post Office.

11.6 VISITOR STATISTIC COMPARISON FOR 2017 TO 2018
The report gave a brief comparison of visitor statistics for the Barcoo Shire Visitor Information Centres for 2017 and 2018 and Barcoo Shire Council website statistics covering the last six months.

MEETING ADJOURNMENT
Council adjourned for lunch at 1:47pm.
Council resumed business at 2:21pm.

MEETING ATTENDANCE
Director Works and Services, Mrs Sally O’Neil, was in attendance on resumption of business. Ms Cherie Campbell and Mr Peter Pidgeon did not return to the meeting.

12. WORKS AND SERVICES REPORTS
RESOLUTION NO: 2018.11.023
That the Council receive the Works and Services Reports.
MOVED: Cr Fitzgerald  SECONDED: Cr Pidgeon  CARRIED: 3/0

12.1 WORKS AND SERVICES REPORT
The report summarised the road crew and town services crew current and upcoming works, water treatment plant status and a project update of externally funded projects. The Director Works and Services gave an update to Councillors on the section, and spoke about current Drought Communities Programme works in process, noting that some works had been completed, with some upcoming works still to be reported to Council.

The CEO noted that a full reconciliation of the Drought Communities Programme funds would need to be done prior to the finalisation of the Annual Report, and the date of 30 November was set for discussions on
the Annual Report adoption and the Jundah Caravan Park.

**RESOLUTION NO: 2018.11.024**

That Council receives the Director Works and Services Report for the month of November.

MOVED: Cr Pidgeon
SECONDED: Cr Fitzgerald
CARRIED: 3/0

**12.2 LATE TENDER APPLICATIONS**

Council has received a late submission for General Building and Maintenance Works and wish to be added to the 2018/2020 preferred suppliers list.

**RESOLUTION NO: 2018.11.025**

That Council accept the tender submitted by M N Taylor Carpentry of Windorah.

MOVED: Cr Pidgeon
SECONDED: Cr Fitzgerald
CARRIED: 3/0

**12.3 WINDORAH MASTER PLAN HANGAR OPTIONS**

Following the draft master plan workshop held in Windorah on the 9 and 10 of August, JJ Ryan Consulting have provided concept hangar options.

**RESOLUTION NO: 2018.11.026**

That Council accept the proposed 24m x 18m x 4m hangar as the preferred option as it is adequate for an aircraft and accommodating helicopters.

MOVED: Cr Pidgeon
SECONDED: Cr Fitzgerald
CARRIED: 3/0

**12.4 FLEET AND PLANT**

It was requested that the report be held over until the December Ordinary Meeting for further information to be provided.

**14. COUNCILLOR GENERAL BUSINESS**

Council discussed email correspondence received from Councillor Pratt. It was resolved that Council note the email correspondence from Councillor Pratt, and referred any decision on nonconventional (fracking) gas extraction within the Channel Country until there had been further consultation with RAPAD and the Western River Alliance.

**13. CORRESPONDENCE**

It was resolved that Council note the Correspondence.

**13.1 STONEHENGE RODEO AND CAMPDRAFT ASSOCIATION LETTER OF APPRECIATION**

Council received correspondence on the 19 October from the Stonehenge Rodeo and Campdraft Association regarding the support Council provided towards their annual weekend event which was run from the 17 to 19 August 2018.

**13.2 MESSAGE FROM CAPTAIN ANDREW CRAIG, RAN (RET’D) - QUEENSLAND ADVISORY COMMITTEE FOR THE COMMEMORATION OF THE ANZAC CENTENARY**

Correspondence was received on the 9th November 2018 from Captain Andrew Craig RAN (Ret’d) in response to the official launch of the solar lighting and plaque for the Windorah Cemetery on the 11 November 2018, in which he stated that the Queensland Government was proud to support the project.
through the Queensland Anzac Centenary grants program.

11. CLOSED MATTERS
Nil.

12. CONCLUSION
The next meeting will be held on Friday, 14 December 2018.
The Mayor thanked staff and there being no further business, Mayor, Cr Bruce Scott, declared the meeting closed at 4:00pm.

These minutes are to be confirmed by Council at the Ordinary Meeting of Wednesday, 14 December 2018.

Councillor Bruce Scott, Mayor
Barcoo Shire Council