



13th April 2018

NOTICE OF MEETING

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

Ordinary Meeting
Wednesday, 18th April 2018
Council Chambers, Jundah

Ordinary Meeting - 9.00am
Morning Tea – 10:30am
Community members invited to attend morning tea.

AGENDA
18th April 2018
Council Chambers, Jundah

Michael Parker
Chief Executive Officer

**ORDINARY MEETING OF BARCOO SHIRE COUNCIL
TO BE HELD AT 9AM
WEDNESDAY, 18th APRIL 2018
COUNCIL CHAMBERS, JUNDAH**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DECLARATIONS OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETINGS FOR CONFIRMATION
 - 7.1 Ordinary Council Meeting – 21st March 2018
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORTS
 - 9.1 Mayor's Report
10. CHIEF EXECUTIVE OFFICER'S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Approval of Leave, Chief Executive Officer
 - (b) Streetscape - Windorah
 - 10.2 Finance Report
 - 10.3 Workplace Health & Safety Report
11. CORPORATE SERVICES REPORTS
 - 11.1 Human Resources & Governance Reports
 - (a) Community Passenger Vehicle Policy Report
 - (b) Employee Assistance Program Report
 - (c) Enterprise Bargaining Agreement Report
 - 11.2 Community, Culture & Tourism Report
 - 11.3 Rural Lands Report
12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Director Works & Services Report
 - (b) Roads 2 Recovery Report
 - (c) Remote Airstrip Upgrade (RAU) - Round 5 Report
 - (d) Barcoo Shire Road Hierarchy - Rural Roads Report
 - 12.2 Fleet & Plant Report
13. CORRESPONDENCE
 - 13.1 Windorah Primary Health Centre
 - 13.2 Outback Barrel Horse Circuit
14. COUNCILLOR GENERAL BUSINESS
15. LATE ITEMS
16. CLOSED MATTERS
17. CONCLUSION