



13 July 2018

NOTICE OF MEETING

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

Ordinary Meeting Wednesday, 18 July 2018 Jundah Council Chambers

Councillor Brainstorming – 8.00am

Follow up session from 20 June 2018
Council Chambers, Jundah

Ordinary Meeting - 9.00am

Council Chambers, Jundah

Morning Tea – 10:30am

Community members invited to attend

AGENDA 18 July 2018 Jundah Council Chambers

Mr Michael Parker
Chief Executive Officer

**Ordinary Meeting of Barcoo Shire Council
To Be Held at 9am on Wednesday, 18 July 2018 at Jundah Council Chambers**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DISCLOSURE OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETING
 - 7.1 Ordinary Council Meeting held on 20 June 2018 at Jundah Council Chambers
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) Holidays Act 1983 - 2019
 - (b) Acquisition of Native Title Interests – Stonehenge
 - (c) Final Draft – Barcoo Shire Sport & Recreation Facility Plan
 - (d) Queensland Exploration Program 2018-2019
 - (e) Road Safety Initiative – Birdsville Traffic
 - (f) Application for Conversion - Grazing Homestead Perpetual Lease 29/11163
 - (g) Exceptions to Contracting Procedures
 - (h) Councillor Complaints Legislation
 - (i) Barcoo Shire Planning Scheme Project
 - (j) Finance
 - (k) Community Donations
 - (l) Community Contributions
 - (m) Annual Budget Meeting
11. CORPORATE SERVICES REPORTS
 - 11.1 Recommendation & Information Reports
 - (a) Rural Lands
 - (b) Community, Cultural & Tourism
12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Works & Services
 - (b) Fleet and Plant
 - (c) R2R Funding Transfer
 - (d) Sign Policy
13. CORRESPONDENCE
14. COUNCILLOR GENERAL BUSINESS
 - 14.1 Exploration of Three Bedroom House for Stonehenge
 - 14.2 Media Release – Individual Property Pest Management Plans
 - 14.3 Revisiting Zone Allowance and Tax Incentives with RAPAD
15. LATE ITEMS
16. CLOSED MATTERS
 - 16.1 Pursuant to Section 275(1)(e) of the *Local Government Regulation 2012*, the meeting will be closed to discuss proposed contract matters.
17. CONCLUSION