



11th May 2018

NOTICE OF MEETING

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

Ordinary Meeting
Wednesday, 16th May 2018
Windorah Community Centre

Ordinary Meeting - 9.00am

Council Chambers, Jundah

Morning Tea – 10:30am

Community members invited to attend

Sport & Recreation Planning Update – 11:00am

Dr Chris Capel, Chris Capel Consulting

AGENDA
16th May 2018
Council Chambers, Jundah

Mr Des Niesler
Acting Chief Executive Officer

Heart of the channel country
www.barcoo.qld.gov.au

**ORDINARY MEETING OF BARCOO SHIRE COUNCIL
TO BE HELD AT 9AM
WEDNESDAY, 16th MAY 2018
WINDORAH COMMUNITY CENTRE**

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 – 18th April, 2018
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORTS
 - 9.1 Mayor's Report
 - 9.2 Finance, Risk and Audit Committee Report
10. CHIEF EXECUTIVE OFFICER'S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Anglican Church Site - Jundah
 - (b) Barcoo Shire Council – Procurement Policy; Barcoo Shire Council – Records Management Policy; Barcoo Shire Council – Non-current Asset Accounting Policy
 - (c) Expressions of Interest – Management of Jundah Caravan Park
 - (d) Invitation to Queensland Integrity Commissioner to Attend at Council
 - (e) Jundah Race Club
 - (f) Natural Disaster Resilience Program (NDRP)
 - (g) Regional Road Hierarchy
 - (h) Sale of Vacant Land - Windorah
 - (i) Windorah Housing Improvements & Maintenance
 - (j) Windorah Rodeo Club – Request for In-Kind Assistance for Gymkhana – Bronco Branding 14-15th July and Rodeo 11-12th August 2018
 - (k) Process of Making a Planning Scheme
 - 10.2 Finance Reports
 - (a) Finance Report
 - 10.3 Workplace Health & Safety Report
11. CORPORATE SERVICES REPORTS
 - 11.1 Community, Culture & Tourism Report
12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Director Works & Services Report
 - (b) Jundah State School – Request for In-Kind Assistance for Barcoo Shire Sports day, Friday 15th June 2018
 - 12.2 Fleet & Plant Report
13. CORRESPONDENCE
 - 13.1 Stonehenge Campdraft & Rodeo Association Inc.
14. COUNCILLOR GENERAL BUSINESS
15. LATE ITEMS
 - 15.1 Community Drought Event Funding
16. CLOSED MATTERS
17. CONCLUSION