



15th June 2018

NOTICE OF MEETING

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

Ordinary Meeting
Wednesday, 20th June 2018
Jundah Council Chambers

Councillor Brainstorming Session – 8:00am

Ordinary Meeting - 9.00am

Council Chambers, Jundah

Morning Tea – 10:30am

Community members invited to attend

AGENDA
20th June 2018
Jundah Council Chambers

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 ON WEDNESDAY, 20TH JUNE 2018, JUNDAH COUNCIL CHAMBERS**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DISCLOSURE OF INTEREST
6. NOTICE OF MOTION
 - 6.1 Amendment to Resolution Number 2018.05.38 – Community Drought Support Package 2016-17 & 2017-18 – Windorah Rodeo Club Incorporated
7. MINUTES OF PREVIOUS MEETING
 - 7.1 Ordinary Council Meeting held on 16th May 2018 at Windorah Community Centre
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORTS
 - 9.1 Mayor's Report
 - 9.2 Disaster Management Support
10. CHIEF EXECUTIVE OFFICER'S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Operation Belcarra – Reforming Local Governments in Queensland
 - (b) Expressions of Interest – Council Housing
 - (c) Finance Reports
 - (d) Annual Budget Meeting
 - (e) Councillor Remuneration
 - (f) Workplace Health & Safety Report
11. CORPORATE SERVICES REPORTS
 - 11.1 Recommendation & Information Reports
 - (a) Local Government Mutual Assets Scheme Insurance Cover
 - (b) Sponsorship Request – Outback Barrel Horse Circuit
 - (c) Sponsorship Request – Stonehenge Campdraft & Rodeo Association Incorporated
 - (d) Community, Cultural & Tourism Report
 - (e) Regional Arts Development Fund Budget
 - (f) Rural Lands Report
12. WORKS AND SERVICES REPORTS
 - 12.1 Recommendation & Information Reports
 - (a) Director Works & Services Report
 - (b) Drinking Water Quality Management Plan Audit Action
 - (c) Proposed Risk Register for Road Assets
 - (d) Eight Mile Pit – Welford National Park
 - (e) Jundah Bronco Branding & Team Penning Association Incorporated Request for In-Kind Assistance
 - (f) Trade and Plant Tenders
 - (g) Roads 2 Recovery Funds
13. CORRESPONDENCE
 - 13.1 Department of Natural Resources, Mines & Energy – Consultation – Annual Valuation Effective 30th June 2019
14. COUNCILLOR GENERAL BUSINESS
15. LATE ITEMS
 - 15.1 Drought Communities Program Funding
 - 15.2 RAPAD Board Invitation – Tourism Forum
 - 15.3 RAPAD Board Invitation – Air Services Forum

15.4 Western Winter Barrel Series Request for In-Kind Assistance

16. CLOSED MATTERS

17. CONCLUSION

1. OPENING

2. APOLOGIES

3. CONDOLENCES

4. BIRTHS & MARRIAGES

5. DISCLOSURE OF INTEREST

6. NOTICE OF MOTION

6.1 Amendment to Resolution 2018.05.38

Community Drought Support Package 2016-17 & 2017-18

- Windorah Rodeo Club Incorporated

7. MINUTES OF PREVIOUS MEETING

7.1 Minutes of Barcoo Shire Council Ordinary Meeting held at Windorah Community Centre on Wednesday 16th May, 2018

8. BUSINESS ARISING FROM PREVIOUS MEETING

9. MAYOR'S REPORTS

9.1 Mayor's Report

9.2 Disaster Management Support

10. CHIEF EXECUTIVE OFFICER'S REPORTS

10.1 RECOMMENDATION & INFORMATION REPORTS

- (a) Operation Belcarra – Reforming Local Governments in Queensland**
- (b) Expressions of Interest – Council Housing**
- (c) Finance Reports**
- (d) Annual Budget Meeting**
- (e) Councillor Remuneration**
- (f) Workplace Health & Safety Report**

11. CORPORATE SERVICES REPORTS

11.1 RECOMMENDATION & INFORMATION REPORTS

- (a) Local Government Mutual Assets Scheme Insurance Cover**
- (b) Sponsorship Request – Outback Barrel Horse Circuit**
- (c) Sponsorship Request – Stonehenge Campdraft & Rodeo Association Incorporated**
- (d) Community, Cultural & Tourism Report**
- (e) Regional Arts Development Fund Budget**
- (f) Rural Lands Report**

12. WORKS & SERVICES REPORTS

12.1 RECOMMENDATION & INFORMATION REPORTS

- (a) Director Works & Services Report**
- (b) Drinking Water Quality Management Plan Audit Action**
- (c) Proposed Risk Register for Road Assets**
- (d) Eight Mile Pit – Welford National Park**
- (e) Jundah Bronco Branding & Team Penning Association Incorporated
Request for In-Kind Assistance**
- (f) Trade and Plant Tenders**
- (g) Roads 2 Recovery Funds**

13. CORRESPONDENCE

- 13.1 Department of Natural Resources, Mines & Energy – Consultation – Annual Valuation Effective 30th June 2019**

14. COUNCILLOR GENERAL BUSINESS

15. LATE ITEMS

- 15.1 Drought Communities Program Funding**
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- 15.3 RAPAD Board Invitation – Air Services Forum**

16. CLOSED MATTERS

17. CONCLUSION