

# **BARCOO SHIRE COUNCIL**

*Confirmed Minutes General Meeting*

Wednesday, 16th November 2016

Community Centre, Stonehenge

CONFIRMED

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL  
HELD AT THE COMMUNITY CENTRE, STONEHENGE  
ON WEDNESDAY, 16<sup>th</sup> NOVEMBER 2016**

**TABLE OF CONTENTS**

- 1.0 OPENING
- 2.0 APOLOGIES
- 3.0 CONDOLENCES
- 4.0 BIRTHS AND MARRIAGES
- 5.0 DISCLOSURE OF INTEREST
- 6.0 NOTICE OF MOTION
- 7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION
- 8.0 BUSINESS ARISING
- 9.0 MAYOR'S REPORT
- 10.0 CHIEF EXECUTIVE OFFICER'S REPORT
- 11.0 FINANCE REPORT and CEO QUARTERLY STATEMENT on OPERATIONS
- 12.0 OQTA AWARDS REPORT
- 13.0 ENGINEER'S REPORT
- 14.0 STRATEGIC WORKS MANAGER / DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT
- 15.0 WORKPLACE HEALTH and SAFETY REPORT
- 16.0 OPERATIONAL WORKS MANAGER'S REPORT
- 17.0 PLANT AND FLEET SUPERVISOR'S REPORT
- 18.0 RURAL LANDS OFFICER'S REPORT
- 19.0 CORPORATE SERVICES MANAGER'S REPORT
- 20.0 COMMUNITY, CULTURE & TOURISM SUPERVISOR'S REPORT
- 21.0 CORRESPONDENCE
- 22.0 COUNCILLOR GENERAL BUSINESS
- 23.0 FURTHER BUSINESS
- 24.0 ITEMS FOR INFORMATION ONLY

25.0 CONCLUSION

CONFIRMED

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL  
HELD AT, THE COMMUNITY CENTRE, STONHENG  
ON WEDNESDAY 16<sup>TH</sup> NOVEMBER 2016  
COMMENCING AT AM**

**ATTENDANCE**

Cr. Bruce Scott – Mayor  
Cr. Michael Pratt  
Cr. Dianne Pidgeon  
Cr. Peter Batt  
Cr. Jill Fitzgerald

**OFFICERS PRESENT**

Mr Bob O'Brien – CEO (Chief Executive Officer)  
Ms Hailey Winter – Executive Assistant, Minute Clerk

**COMMUNITY**

Mrs Sue Smith

**ABBREVIATIONS**

Council - *Barcoo Shire Council*

Mayor – *Councillor Bruce Scott, Mayor, Barcoo Shire Council*

CEO - *Mr Bob O'Brien, Chief Executive Officer, Barcoo Shire Council*

**1.0 OPENING**

The Mayor declared the Barcoo Shire General Meeting open at 9:17am, and welcomed everyone present to the meeting.

**2.0 APOLOGIES**

Nil

**3.0 CONDOLENCES**

Nil

**4.0 BIRTHS AND MARRIAGES**

Nil

**5.0 DISCLOSURE OF INTEREST**

Cr Peter Batt has declared an interest in the fencing of the Warbreccan airstrip.

## 6.0 NOTICE OF MOTION

Nil

## 7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

### **RESOLUTION NO: 2016.11.01**

That the minutes of the General Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 28<sup>th</sup> October 2016, be confirmed as a true and accurate record of the meeting, with the noted member's amendments included.

**MOVED: Cr Pratt**

**SECONDED: Cr Pidgeon**

**CARRIED: 5/0**

## 8.0 BUSINESS ARISING & RESOLUTION WORKSHEET

### **RESOLUTION NO: 2016.11.02**

That Council receive the Business Arising Report & the Resolution Worksheet.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

### **Navman Vehicle Tracking System**

The CEO has confirmed that the CAT VissionLink isn't compatible with the Navman Vehicle Tracking System, and the number of vehicles fitted with this device has been confirmed at 35.

The CEO advised that Longreach Regional Council is very confident in getting the cluster fencing project funding.

### **RDOs and TOIL**

The issue of the amount of RDOs and Toil will be addressed over the Christmas break.

## 9.0 MAYOR'S REPORT

### **RESOLUTION NO: 2016.11.03**

That Council receive the Mayor's Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

**The Mayor raised the following matters in his report.**

### **Works and Services Committee**

Cr Scott advised that the works and services meeting was very robust meeting with many outstanding issues being discussed.

## **Transport and Main Roads (TMR)**

Additional resheeting funding for Diamantina Development Road announced.

## **Corporate Services Committee**

### **Central West Digital Strategy**

#### **Channel Country Alliance**

This group was lucky to meet with Neil Glentworth during his visit to Barcoo Shire while doing public consultation on the Central West Digital Strategy.

#### **OQTA Street Party**

Cr Scott advised that the Jundah Street Party was a great night and should be considered as an annual event in the future.

#### **OQTA Forum**

#### **Digital Strategy – Reference Group and Advisory Group**

Seems to be coming together really well and the Digital Strategy Advisory Group has been confirmed.

#### **PBR**

The new facilities worked well and it was a good night

#### **Telstra and Regional Development Australia Fitzroy Central West**

#### **OQTA Awards**

It was an outstanding night with the help of the community and the Longreach Pastoral College students.

#### **Department of Science, Information Technology and Innovation**

#### **Remote Area Planning and Development (RAPAD) Board**

#### **Department of State Development**

Has confirmed that Jundah has a real need for an improved general store, and the application to Building Our Regions Funding is due this Friday.

#### **Regional Innovation Hub Program**

#### ***The Mayor tabled the following documents:***

Terms of Reference – Wild Dog Barrier Fence Management Panel

Sport and Recreation Program funding – Yearly

Letter from Government House – His Excellency the Honourable Paul de Jersey AC

**Tabled Minutes:**

RAPAD AGM Draft Minutes – 9<sup>th</sup> November 2016

RAPAD Draft Minutes – 8,9<sup>th</sup> November 2016

**RESOLUTION NO: 2016.11.04**

That Council endorse the Mayor's attendance at the following events and meetings:

**Attendance at Meetings**

28 October – Meeting, Senior Managers, Jundah  
02 November – Meeting, Mr Eric Denham, Department of Transport and Main Roads - Jundah  
03 November – Meeting, Works and Services Committee – Jundah Street Party  
04 November - Outback Queensland Tourism Association – Jundah OQTA Forum  
04 November – Meeting, Central West Digital Strategy Group – Teleconference  
04 November - Outback Queensland Tourism Association Awards – Jundah PBR Bull Ride  
05 November - Outback Queensland Tourism Association Awards – Windorah OQTA Awards  
07 November – Meeting Mr Steve Knight and Mr David Ives, Department of Science, Information Technology and Innovation – Stonehenge, Jundah and Windorah  
08-09 November – Remote Area Planning and Development Board, meeting and AGM – Longreach  
10 November – Meeting Department of State Development, Jundah  
11 November – Meeting, Central West Digital Strategy Group - Teleconference  
14 November – Meeting, Barcoo Way – Yaraka  
14-15 November – SeeChange Workshop  
16 November – General Council meeting

**Upcoming Meetings**

17 November – Senior Manager's Meeting - Jundah  
17 November – Consultants Meeting - Jundah  
18 November – Meeting, Central West Digital Strategy – Teleconference  
21 – 25 November – University of Southern Queensland, Digital Conductivity Study Workshops  
22 November – Meeting, Outback Regional Road and Transport Group – Longreach  
22 November – Meeting, Outback Regional Water Group – Longreach  
24 – 28 November – Personal leave - Brisbane  
29 November – Deputy Premier's Mayor's Reception  
30 November – Travel  
1 December – Corporate Services Advisory Committee Meeting  
2 December – Police Dedication Ceremony – Jundah  
2 December – Central West Digital Strategy Group Meeting - Teleconference  
8 December - Senior Manager's Meeting – Jundah  
9 December – General Council Meeting

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

## 10.0 CHIEF EXECUTIVE OFFICER'S REPORT & FINANCE REPORT

### **RESOLUTION NO: 2016.11.05**

That Council receive the Chief Executive Officer's (CEO) Report.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**The CEO, Mr Bob O'Brien raised the following matters in his report**

### **OQTA Awards Week**

Mr O'Brien advised that the OQTA Awards and functions were great events and all congratulations to go to Ms Annette McBride. Mr O'Brien has advised that we are still awaiting final confirmation on the budget for the OQTA week. There are a few details outstanding, but we are hopeful that the budget will be good result. It is worth mentioning the in-kind services that was received by the Council for the event and special mention goes to the Longreach Pastoral College students.

### **Optic Fibre Project**

The claim has been done for the 50% project milestone and funding has been received from the previous claim.

Council Engineer, Mr Greg Clark and Works Manager, Mr Bill Pitman have been approached by Telstra to provide the concrete for the Stonehenge and Jundah mobile towers.

### **ADJOURNMENT**

*Meeting adjourned for morning tea at 10:32am*

*Meeting resumed from morning tea at 11:13am*

### **The Department of Transport Main Roads, Extra Works & Future Funding**

#### **1<sup>st</sup> Quarter Review & Associated 2016/17 Operational Plan**

#### **Financial Statements**

The finalised Barcoo Shire Council financial statements have been sent to Queensland Audit Office (QAO) and Council is waiting for the final sign off by the QAO.

#### **Internal Review – Mead Perry, Strategy 2 Action & SeeChange**

The business improvement workshops have been a informative process, and will greatly help the council in moving forward with the organisational review.

### **ATTENDANCE**

**The following senior management entered the meeting at 11:20am**

Mr Greg Clark – Engineer

Mr Bill Pitman – Operational Works Manager



## Administration System Update & IT Systems

There is good progress in the joint venture assessment of differing options in IT systems for councils in the central west.

Cr Scott has advised that it is really encouraging that there are Microsoft Windows based programs available.

### ***Future Events – Important Dates***

15<sup>th</sup> November, SeeChange workshops

16<sup>th</sup> November, General Meeting

22<sup>nd</sup> November, Roads and Water Group meetings Longreach

## **11.0 FINANCE REPORT and CEO QUARTERLY STATEMENT on OPERATIONS**

### ***RESOLUTION NO: 2016.11.06***

That Council receive the Finance Report and CEO Quarterly Statement on Operations Report.

***MOVED: Cr Pidgeon***

***SECONDED: Cr Batt***

***CARRIED: 5/0***

### **CHANGE TO STANDING ORDERS**

***Council agrees to move from Standing Orders to receive the Engineer's Report.***

## **13.0 ENGINEER'S REPORT**

### ***RESOLUTION NO: 2016.11.07***

That Council receive the Engineers Report.

***MOVED: Cr Pratt***

***SECONDED: Cr Fitzgerald***

***CARRIED: 5/0***

### ***RESOLUTION NO: 2016.11.08***

### **Works & Services Committee**

The Works and Services Committee held their first meeting on 2 November with some good discussions held.

An expression of interest (EoI) will be sent to external staff seeking their interest in being involved with the Works and Services committee. Closure date for the EoI will be the 9<sup>th</sup> December.

### **Electricity Generators**

Council delegates authority to the CEO and the Engineer to procure appropriate electricity generators for the Council's isolated work camps.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

### **Council Stabilizer**

It was recommended that training be provided for the relevant staff in using the Council stabilizer.

### **Slashing of towns, airports and roadsides**

Town Maintenance Supervisor, Mr Chris Richards tabled a report to the Works and Services Committee in regards to the purchasing of a slasher.

Plant, Fleet and Maintenance Supervisor, Mrs Tanya Forsyth will be seeking Eols for contract slashing works around the Barcoo Shire towns, airports and roadsides.

Cr Bruce Scott congratulated Mr Chris Richards for his forward thinking and providing the committee with a solution.

### **Water Treatment Plant**

The Jundah water treatment plant has been inspected by Mr Brendon Roots, and a list of recommendations on repairs and maintenance to the plant provided.

Town Maintenance Supervisor, Mr Chris Richards and Mr Brendon Roots have assessed the condition of the Reverse Osmosis Plant, and will be providing a report to Council on the required repairs.

Cr Scott thanked Engineer, Mr Greg Clark on his leadership within the Works and Services function of Council.

### **Project Update**

Mr Greg Clark discussed the projects update, and advised there were now significant changes in the current Council projects.

### **Works Program**

An updated works program was tabled as a result of the meeting with Transport and Main Roads and extra resheeting west of Windorah.

### **CHANGE TO STANDING ORDERS**

***Council agrees to move from Standing Orders to receive the Operational Works Manager's Report.***

## **16.0 OPERATIONAL WORKS MANAGER'S REPORT**

### **RESOLUTION NO: 2016.11.09**

That Council receive the Operational Works Manager's Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

### **General Business**

**Warbreccan Airstrip – Fencing Project**

**ATTENDANCE**

Cr Peter Batt declared an interest in this matter and left the meeting at 12:38pm.

**RESOLUTION NO: 2016.11.10**

Council agrees to purchase the materials in accordance with the Procurement Policy, for the fencing the Warbreccan Airstrip, in lieu of the replacement of a Council grid.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**RESOLUTION NO: 2016.11.11**

Council requests Works and Services to conduct an audit of the grids located on Barcoo Shire Roads.

**MOVED: Cr Pratt**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**ATTENDANCE**

Cr Peter Batt re-entered the meeting at 12:49pm.

Cr Batt addressed the issue of the grass at the Jundah Cemetery. The Works Manager, Mr Bill Pitman advised that the gardeners do mow at the cemeteries. Mr Pitman is going to address this issue with the Town Maintenance Supervisor, Mr Chris Richards.

**ADJOURNMENT**

*Meeting adjourned for lunch at 12:53pm*

*Meeting resumed from lunch at 1:36pm*

**ATTENDANCE**

*The following senior management left the meeting at 12:53pm*

**Mr Greg Clark – Engineer**

**Mr Bill Pitman – Works Manager**

**ATTENDANCE**

*The following community member left the meeting at 12:53pm*

**Mrs Sue Smith**

**ATTENDANCE**

*The following senior management entered the meeting at 1:36pm*

**Mr Peter Pidgeon – Rural Lands Officer**

**ATTENDANCE**

The following senior management entered the meeting via teleconference at 1:36pm

**Ms Kay Ankor – Quality Systems Support**

**14.0 STRATEGIC WORKS MANAGER / DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT**

**RESOLUTION NO: 2016.11.12**

That council receive the Strategic Works Manager and Deputy Chief Executive Officer's Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pidgeon**

**CARRIED: 5/0**

Cr Scott mentioned that Council should consider coating the external cement at the Windorah Community Centre with the epoxy system used in the new caravan parks and Jundah Race Course amenities buildings.

Cr Scott took a moment to thank Ms Ankor for her reporting efforts with the Project Status Report template.

A member of the public reported to Ms Ankor, that the "Desert Channels" sign at Bimerah is fading. Cr Scott has asked Ms Ankor to identify the tourism information signs that need replacing.

**ATTENDANCE**

The following senior management left the meeting at 2:05pm

**Ms Kay Ankor – Quality Systems Support**

**15.0 WORKPLACE HEALTH and SAFETY REPORT**

**RESOLUTION NO: 2016.11.13**

That council receive the Workplace Health and Safety Officer's Report.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

Cr Pratt raised the matter of the introduction of drug and alcohol testing into Barcoo Shire Council workforce.

CEO, Mr Bob O'Brien advised that as of 15 November 2016, an executive decision was made to implement drug and alcohol testing within the organisation.

**17.0 PLANT and FLEET SUPERVISOR'S REPORT**

**RESOLUTION NO: 2016.11.14**

That Council receive the Plant and Fleet Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

#### **Plant Replacement**

#### **Recommendation:**

The Plant, Fleet Supervisor's recommendation to Council, is to accept the quotes from South West Ford Charleville for:

2 x Ford Everest Trend Wagons with a no trade offer for \$126,252.00  
1 x Ford Everest Ambient Wagon for \$55,478.00 with plant 7313 Toyota Rav4 Wagon as a trade of \$21,500.00

#### **RESOLUTION NO: 2016.11.15**

Council agrees with the Plant and Fleet Supervisor's recommendations and approves the purchase of the 2 x Ford Everest Trend for the total of \$126,252.00 and 1 x Ford Everest Ambient for \$55,478.00 and the trade of the Toyota Rav4 for \$21,500.00 from South West Ford Charleville.

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

#### **Public tenders for Council vehicles**

#### **Recommendation:**

The Plant, Fleet Supervisor's recommendation to Council is as follows:

Plant 7311 – Ford Ranger XLT accept the offer of \$31,000.00 from Mr Greg Dean.  
Plant 7312 – Toyota Prado GXL accept the offer of \$35,680.00 from Mr Brent Kratzman.  
Plant 7313 – Toyota Rav4 - no offer be accepted and the vehicle goes to trade.

#### **RESOLUTION NO: 2016.11.16**

Council accepts the recommendation of the Plant and Fleet Supervisor's in the disposal of the above vehicles

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

### **18.0 RURAL LANDS OFFICER'S REPORT**

#### **RESOLUTION NO: 2016.11.17**

That Council receive the Rural Lands Officer's Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

#### **ATTENDANCE**

CEO, Mr Bob O'Brien left the meeting at 2:27pm.

CEO, Mr Bob O'Brien re-entered the meeting at 2:29pm.

Cr Scott advised Council that the Mithaka Aboriginal Corporation are in the progress of organising a cultural heritage awareness training program for the 2017 year if Council was interested in progressing.

**Queensland Parliament, Agriculture and Environmental Committee enquiry into the impacts of invasive plants (weeds) and their control in Queensland.**

**RESOLUTION NO: 2016.11.18**

That Council furnish a submission to Queensland Parliament, Agriculture and Environmental Committee enquiry into the impacts of invasive plants (weeds) and their control in Queensland - on the potential risk to the Channel Country from Prickly Acacia, if this pest is not controlled or eradicated upstream in the Lake Eyre Catchment.

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

**Email correspondence from Desert Channels Queensland (DCQ) tabled from Cr Bruce Scott**

It was resolved that Council write a letter to the Hon Barnaby Joyce MP, Deputy Prime Minister and Minister for Agriculture and Water Resources, with a copy to Senator Matthew Canavan and Senator Barry O'Sullivan, as well as our local federal and state members of parliament, stating Barcoo Shire's support of DCQ in the eradication of Prickly Acacia from the Mitchell Grass Downs bioregion.

**Stock Route Network Management Bill 2016 – Email correspondence tabled from Mr Bob O'Brien.**

**RESOLUTION NO: 2016.11.19**

That Council agrees to furnish a submission to the Queensland Government's Department for Natural Resources, to address Barcoo Shire's views and issues with regard to the new Stock Route Network Management Bill 2016, which has recently been introduced into the Queensland Parliament.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**Agistment**

**Recommendation:**

That Council approves the following agistment.

Bob Sharply – Jundah  
1 x chestnut mare  
1 x bay gelding

**RESOLUTION NO: 2016.11.20**

That Council approves the agistment application from Mr Bob Sharply of Jundah as presented.

**MOVED: Cr Pratt**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

**ATTENDANCE**

The following senior management left the meeting at 3:05pm

**Mr Peter Pidgeon – Rural Lands Officer**

**ATTENDANCE**

The following senior management entered the meeting via teleconference at 3:05pm

**Ms Lisa Russell – Corporate Services Manager**

**19.0 CORPORATE SERVICES MANAGER'S REPORT**

**RESOLUTION NO: 2016.11.21**

That Council receive the Corporate Services Report.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

**Virtual Manager**

**Recommendation:**

That Council support the investigation into a task management system, and that a small budget is allocated for staff members to trial 'Virtual Manager' and provide feedback.

**RESOLUTION NO: 2016.11.22**

That Council agree with the recommendation and delegates authority to the Corporate Services Manager to seek a proposal for a trial installation for a task management system, and a small budget is allocated to this purpose.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**20.0 COMMUNITY, CULTURE & TOURISM SUPERVISOR'S REPORT**

**RESOLUTION NO: 2016.11.23**

That Council receive the Community, Culture & Tourism Report.

**MOVED: Cr Pratt**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

The Community, Culture and Tourism Officer tabled her report on the ARTN/QICA conference.

**Anita Clark Meeting**

**Mithaka Aboriginal Corporation**

**Recommendation**

That Council approves for the Grants Officer to liaise with the Mithaka Aboriginal Corporation to help them access funding to complete the indigenous signage on the Windorah Nature Drive.

**RESOLUTION NO: 2016.11.24**

Council supports the recommendation of the Community, Culture and Tourism Officer to have the Grants Officer allocates time to help the Mithaka Corporation access/apply for funding.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

**3-Way Tourism Alliance meeting with Boulia, Diamantina and Barcoo Shire Councils**

**Recommendation**

Council continue with the 3 - Way Tourism Alliance using existing funds for the production of an events calendar and training for staff from all three shires in digital marketing.

**RESOLUTION NO: 2016.11.25**

Council agrees to the recommendation of the Community, Culture and Tourism Officer to continue with the 3-Way Tourism Alliance with Boulia, Diamantina and Barcoo Shires and to allow staff to attend training in digital marketing.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

**RESOLUTION NO: 2016.11.26**

**Staffing**

Council agrees to advertise for a casual employee within the Stonehenge area, to work at the Stonehenge Visitor Information Centre.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

**2016 Barcoo Shire Christmas Party**

Barcoo Shire Council Christmas party will be held on 9 December 2016 in Windorah. And Council agrees to have finger food as a catering option.

**ATTENDANCE**

*The following senior management left the meeting at 3:50pm*

**Ms Lisa Russell – Corporate Services Manager**

**ATTENDANCE**

*The following senior management entered the meeting at 3:51pm*



*Ms Annette McBride – Grants and Events Manager*

**12.0 OQTA AWARDS REPORT**

**RESOLUTION NO: 2016.11.27**

That Council receive the OQTA Awards Report.

**MOVED: Cr Pidgeon**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

Ms Annette McBride stated that the OQTA Awards and associated events were a great success, and made a special mention of the huge commitment made by the Barcoo Shire community. Ms McBride also thanked the Longreach Pastoral College students for their help in preparing and working at the events.

Cr Scott congratulated Ms Annette McBride on behalf of Council on the organising and the coordination of the events.

**Community Volunteers Grant**

**Recommendation**

That the Barcoo Shire Council consider applying for \$3000.00 to assist community members to undertake their Responsible Service of Alcohol (RSA) Training in order to be compliant with serving alcohol at community events.

**RESOLUTION NO: 2016.11.28**

Council agrees with the recommendation of the Grants and Events Manager to apply for the \$3000.00 to assist community members to undertake their Responsible Service of Alcohol (RSA) Training.

**MOVED: Cr Pratt**

**SECONDED: Cr Fitzgerald**

**CARRIED: 5/0**

**ATTENDANCE**

*The following senior management left the meeting at 4:13pm*

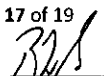
*Ms Annette McBride – Grants and Events Manager*

**21.0 CORRESPONDENCE**

Nil

**22.0 COUNCILLOR GENERAL BUSINESS**

**RESOLUTION NO: 2016.11.29**



That Council receives the Councillor General Business.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Pratt**

**CARRIED: 5/0**

**Cr Fitzgerald - Report**

The items listed in Cr Fitzgerald report has since been finalised before the Council General Meeting was conducted.

**Cr Pidgeon - Verbal Report**

The sign at the Isisford –Jundah road access needs to be replaced as it is looking old and unreadable.

That council look into the entrance signs and replace if needed.

**Cr Pratt - Verbal Report**

Overgrown yards and garden beds as you enter Stonehenge that need to be addressed.

It was resolved that Council writes a generic letter to the Barcoo Shire residents as a reminder to clean up yards in preparedness for the storm season. And limit the risk of harbouring mosquitos, vermin and snakes within the town area.

**Council Support to Community**

Council resolved that a policy be developed to enable Barcoo Shire to assist aged pensioners within the shire with the maintenance of their yards.

**23.0 FURTHER BUSINESS**

**LGAQ Email – Regarding EMU 2017**

Council is going to hold this topic over to the next general council meeting.

**RESOLUTION NO: 2016.11.31**

**Environmental Health Officer Contract Renewal**

Council recommended that the CEO test the market by advertising for environmental health services.

**MOVED: Cr Fitzgerald**

**SECONDED: Cr Batt**

**CARRIED: 5/0**

**24.0 ITEMS FOR INFORMATION ONLY**

**Tourism and Events Queensland – Letter – Re: Congratulations – OQTA Awards and Symposium**

**Community Police Board Workshop – Email**

**25.0 CONCLUSION**

Next Meeting: 9th December 2016

There being no further business Mayor, Cr Bruce Scott, declared the meeting closed at 4:57pm.

*B.S.*

.....  
Cr Bruce Scott, Mayor  
Barcoo Shire Council

*14 December 2016*

CONFIRMED

*B.S.*

