



BARCOO SHIRE COUNCIL

Confirmed Minutes General Meeting

Wednesday, 21st September 2016

Council Chambers, Jundah

CONFIRMED

**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 21ST SEPTEMBER 2016**

TABLE OF CONTENTS

- 1.0 OPENING
- 2.0 APOLOGIES
- 3.0 CONDOLENCES
- 4.0 BIRTHS AND MARRAGES
- 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
- 10.a ADDITIONAL REPORT – SUPPORT FOR AUTOMATED EXTERNAL DEFIBRILLATORS (AED’s)
- 11.0 FINANCE REPORT and CEO QUARTERLY STATEMENT on OPERATIONS
- 11.b ENVIRONMENTAL HEALTH OFFICER’S REPORT
- 12.0 OQTA AWARDS REPORT
- 13.0 RATES REPORT
- 14.0 ENGINEER’S REPORT
- 15.0 STRATEGIC WORKS MANAGER / DEPUTY CHIEF EXECUTIVE OFFICER’S REPORT
- 16.0 WORKPLACE HEALTH and SAFETY REPORT
- 17.0 OPERATIONAL WORKS MANAGER’S REPORT
- 18.0 PLANT AND FLEET SUPERVISOR’S REPORT
- 19.0 RURAL LANDS OFFICER’S REPORT
- 20.0 CORPORATE SERVICES MANAGER’S REPORT
- 21.0 COMMUNITY, CULTURE & TOURISM SUPERVISOR’S REPORT
- 22.0 CORRESPONDENCE



23.0 COUNCILLOR GENERAL BUSINESS

24.0 FURTHER BUSINESS

25.0 ITEMS FOR INFORMATION ONLY

26.0 CONCLUSION

CONFIRMED

**UNCONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT, THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 21ST SEPTEMBER 2016
COMMENCING AT 9.00AM**

ATTENDANCE

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

OFFICERS PRESENT

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

COMMUNITY

1.0 OPENING

Cr Bruce Scott declared the general meeting open at 9:18am, and gave a special welcome to Mr David Stewart, Director-General, Department of Premier and Cabinet; Ms Tina Culpo, Executive Officer to the Director-General, Department of Premier and Cabinet and Ms Julia Sheedy, Director Stakeholder Engagement Office of the Director-General.

2.0 APOLOGIES

RESOLUTION NO: 2016.09.01

Council received an apology from Cr Batt, due to wet weather and closed road conditions; council grants him a leave of absence for the September General Meeting.

Cr Fitzgerald will be teleconferenced in during the day.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 3/0

3.0 CONDOLENCES

Council give their condolences and note the passing of the late Mr Arthur Pryce. Mr Pryce has been a bush icon, author and member of the Stonehenge community for many years and will be sorely missed.

4.0 BIRTHS AND MARRAGES

Nil

5.0 DISCLOSURE OF INTEREST

Nil

6.0 NOTICE OF MOTION

Nil

SUSPENSION OF STANDING ORDERS

Council broke from standing orders to receive guests; Mr David Stewart, Director-General, Department of Premier and Cabinet, Ms Tina Culpo – Executive Officer to the Director-General and Premier and Cabinet and Ms Julia Sheedy, Director Stakeholder Engagement Office of the Director-General.

ADJOURNMENT

*Meeting adjourned for morning tea at 10:48am
Meeting resumed from morning tea at 11:35am*

Cr Fitzgerald joined the meeting at 11:35am via teleconference.

7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION NO: 2016.09.02

That the minutes of the General Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 17th August 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: 4/0

8.0 BUSINESS ARISING & RESOLUTION WORKSHEET

RESOLUTION NO: 2016.09.03

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

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

Cr Fitzgerald enquired as to the status of the Jundah Gym. The CEO and Mayor advised that with the absence of the president of the Jundah Sports Committee from the community, a letter has not yet been sent.

Magee's Shanty – Council decided that the CEO and the Rural Lands Officer and those councillors who wish to be involved travel, to the Magee's Shanty site to survey the area to see if it is beneficial for it to be fenced and to discuss this suggestion with the local land owner.

9.0 MAYOR'S REPORT

RESOLUTION NO: 2016.09.04

That council receive the Mayor's Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

The mayor raised the following matters in his report

01. Central West Digital Strategy
02. Local Disaster Management Plan (LDMP)
03. District Disaster Management Group (DDMG) Meeting
04. Works and Services Committee

RESOLUTION NO: 2016.09.05

Recommendation:

That council establish a Works and Services Committee, and that a Terms-of-Reference is drafted for its charter. And that council appoint shire engineer, Mr Greg Clark as the committee chair and 1-2 councillors as committee members.

Council supports the mayor's recommendation for the establishment of a works and service committee, and that a term of reference for the committee be developed. And council appoints Mr Greg Clark, Barcoo Shire Engineer as chair of the committee and Cr Pidgeon and Cr Scott as members of the committee.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

05. Internal Audit Committee

RESOLUTION NO: 2016.09.06

Council appoints Mr Stephen Harbort, Chief Finance Officer, from Central West Health to be the external independent member of the Internal Committee.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

06. Road Closures

RESOLUTION NO: 2016.09.07

Recommendation:

That council;

- Identify strategic locations for road condition signage on the state and local road network.
- Develop appropriate road condition signage for all locations.
- Seek funding from TMR for appropriate road condition signage on the TMR road network.
- Order appropriate signage for the Barcoo Shire network.
- Develop a Barcoo Shire road closure policy in conjunction with local police and TMR.
- Develop a standing operating procedure for road closures.
- Council write to identified potential Road Wardens/Stewards to act on behalf of Barcoo Shire in managing road closures

Council supports the recommendations of the mayor for the management of road closures.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

07. Snap Send and Solve App

RESOLUTION NO: 2016.09.08

Recommendation:

With the upcoming mobile phone connectivity switch-on, council delegate authority to the CEO to investigate the cost and logistics for Barcoo Shire to introduce the 'Snap Send and Solve' App into council's community and public reporting.

Council supports the recommendation of the mayor, and delegates' authority to the CEO to investigate the introduction of the Snap Send and Solve App, to assist with community and public reporting of issues or problems around Barcoo Shire.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

08. Barcoo Way

RESOLUTION NO: 2016.09.09

Recommendation:

That council continue to support the Barcoo Way cooperative tourism project including;

- the draft MoU for the Barcoo Way project
- the draft strategic implementation plan
- the commitment of a \$25,000 fund within council, for the financial capability of the Barcoo Way project

Council supports the recommendation of the mayor, to continue to support to the Barcoo Way cooperative tourism project, including a commitment of \$25,000 for the joint implementation of this initiative.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

09. Outback Regional Roads Group (ORRG) and Outback Regional Water Alliance (ORWA)

10. Queensland Treasury Corporation (QTC)

11. Queensland Governor Visit

The mayor tabled the following documents:

Department of Infrastructure and Local Government and Planning (DILGP) notification regarding approval for the Governor to do the Official openings of the Caravan Park Jundah and Amenities in Windorah.

Central West Digital Strategy – Structure and Governance Document

The mayor tabled the minutes of the following regional meetings:

RAPAD Digital Strategy Reference Group Meeting Minutes 22nd August
Outback Regional Water Alliance Meeting Minutes 23rd August
Outback Regional Roads & Transport Group Meeting Minutes 23rd August
RAPAD Digital Strategy Reference Group Meeting Minutes 26th August
RAPAD Digital Strategy Reference Group Meeting Minutes 2nd September
RAPAD Board Meeting Minutes 5th September
RAPAD Digital Strategy Reference Group Meeting Minutes 9th September

Attendance at Meetings

RESOLUTION NO: 2016.09.10

That council endorse the mayor's attendance at the following events and meetings:

15 August, Central West Regional Digital Strategy Teleconference
16 August, Seniors Day, Magee's Shanty and Yaraka
17 August, General Council Meeting – Windorah
22 August, Central West Regional Digital Strategy - Teleconference
23 August, Queensland Treasury Corporation, Outback Regional Roads Group and Outback Regional Water Alliance - Longreach
24 August, Department of Infrastructure Local Government and Planning – Planning Reform Session
24 August, Meeting Ms Fiona Nash, Minister for Regional Australia and Regional Telecommunications and Mr David Littleproud MP, Member for Maranoa
25 August, University Southern Queensland
30 August, Barcoo Way working group meeting - Yaraka
31 August, Meeting Mr Brad Ralph Telstra - Windorah
2 September, RAPAD Board Meeting –Teleconference
2 September, Central West Regional Digital Strategy - Teleconference
08 - 09September, Queensland Treasury Corporation, Financial Management Training – Windorah
09 September, Meeting Mr David Littleproud MP, Member for Maranoa - Wind
13 September, District Disaster Management Group Meeting – Longreach
16 September, Innovation Hub Meeting - Longreach
21 September, Barcoo Shire General Meeting, Jundah

Upcoming Meetings

19 – 20 September, SeeChange Workshop - Windorah
21 September, General Meeting Barcoo Shire Council – Jundah
30 September, FRCSNQ Meeting – Teleconference

04 October, Barcoo Way working group meeting - Yaraka
07 October, Lisa Paterson-Kane and Organisational Review Workshop – Jundah
14 October, RAPAD Board Meeting – Teleconference
16 – 21 October, LGAQ Conference – Gold Coast
26 October, General Meeting Barcoo Shire Council

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

10.0 CHIEF EXECUTIVE OFFICER'S REPORT & FINANCE REPORT

RESOLUTION NO: 2016.09.11

That council receive the Chief Executive Officer's Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

The CEO raised the following matters in his report

01. Financial Reporting

The CEO tabled the Pre Audit document for 30 June 2016, along with the: Comprehensive Income Statement, Balance Sheet, Statement of Cash Flows and other financial documents for the month of September.

02. Optic Fibre Project

The optic fibre program is progressing along smoothly with the Jundah - Stonehenge link having been tested and complete, but not live. Cr Scott advised that the optic fibre is now being laid within the town of Windorah.

03. QTC Training

The CEO advised council that the QTC training was a great success, with all staff that attended having adopted new reporting structures and has a better understanding of the shire's financial situation and reporting implications. The CEO mentioned that there has been more enthusiasm within the shire council staff due to the better reporting and budgetary knowledge.

04. 5 Year Corporate Plan and associated 2016/17 Operational Plan

The CEO took a moment to congratulate Ms Lisa Russell on her effort in compiling and the organising of the Corporate Plan and the organisational review.

05. Council Staff and Associated Works Program

06. Local Government Grants Program

07. Organisational and Governance Review – Training

SeeChange

The CEO commented that the leadership workshop that was held in Windorah this week was a fantastic exercise. It was a great experience and will be of great value to council and immensely beneficial. Cr Scott also wanted to congratulate the CEO on his effort in participating in the day.

08. Stock Routes Network Management Bill 2011

Rural Lands Officer, Mr Peter Pidgeon and CEO, Mr Bob O'Brien attended a teleconference regarding the Stock Route Network Management Bill. The CEO advised Council that it will still be a few years before the bill is passed.

Future Events – Important Dates

| | |
|-------------------|--|
| 13 September | DDMG meeting Longreach |
| 19 - 20 September | SeeChange Consultation Sessions |
| 21 September | General Meeting |
| 28 September | Lodgement of Local Government Grants |
| 22 to 3 October | CEO on Leave |
| 4 to 7 October | Change Management Consultants Meetings |
| 10 to 14 October | Telstra Consultant Visit – IT matters |
| 17-22 October | LGAQ State Conference |
| 26 October | General Meeting |
| 27 October | Governor's Visit – Opening of Jundah and Windorah Caravan Park Amenities |

10. A Separate CEO Report

Support for Automated External Defibrillator (AED)

RESOLUTION NO: 2016.09.12

Recommendation:

That council offer assistance to the Jundah Local Ambulance Committee in the purchase of an Automated External Defibrillator through the council procurement processes, and assist if necessary with placement and installation of the unit.

Council agrees with the recommendation of the CEO, and supports the procurement and installation of the Automated External Defibrillator

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

ADJOURNMENT

Meeting adjourned for lunch at 1:10pm

Meeting resumed from lunch at 1:53pm

11.0 FINANCE REPORT and CEO QUARTERLY STATEMENT on OPERATIONS

RESOLUTION NO: 2016.09.13

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

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

10. B Separate Report

RESOLUTION NO: 2016.09.14

That council receive the Environment Health Officer's Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Barcoo Shire Council Waste Reduction and Recycling Plan 2016-2024

RESOLUTION NO: 2016.09.15

Under state government legislation, local governments are required to prepare, adopt and implement a plan that addresses waste reduction and recycling. With the release of the *Waste Reduction and Recycling Act 2011* (WRR Act) in December 2011, the local government waste plans are required to meet the objectives of the WRR Act and make appropriate reference to the goals and targets of the *Queensland's Waste Avoidance and Resource Productivity Strategy 2014-2024*.

Recommendation:

That Council:

1. Receive the report and attached draft Waste Reduction and Recycling Plan 2016-2024;
2. Make the draft Plan available for public consultation for 28 days;
3. Consider any comments;
4. Contract Environmental Health Officer to provide council with a final Waste Reduction and Recycling Plan for its consideration and adoption following the public consultation period.

Council agrees with the recommendations of the Environmental Health Officer and adopts the draft Waste Reduction and Recycling Plan 2016-2024, including the above listed recommendations to be completed.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

12.0 OQTA AWARDS REPORT

RESOLUTION NO: 2016.09.16

That council receive the OQTA Awards Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Council has requested that Ms Annette McBride hold an OQTA Awards committee meeting as soon as possible to discuss the budget and preparation progress.

13.0 RATES REPORT

RESOLUTION NO: 2016.09.17

That council receive the Rates Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Overdue Rates

RESOLUTION NO: 2016.09.18

Recommendation:

That council issue notices of intention to sell the following overdue rates:

For this notice to be issued council needs to make the following resolution:

That pursuant to section 140(2) of the Local Government Regulation 2012, Council proceeds to issue notice to sell land for overdue rates for the following assessments:

| Assessment | Overdue Rates |
|------------------|---------------|
| 00013-00000-000 | \$8,262.71 |
| 000325-11119-000 | \$2,507.63 |
| 00392-44444-000 | \$3,354.30 |
| 00407-12130-000 | \$2,368.82 |
| 00407-03000-000 | \$1023.36 |

Council supports the Rates Officers recommendation that council proceeds to issue a notice to sell land for overdue rates for the above listed assessments.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

ATTENDANCE

The following senior management staff entered the meeting at 2:45pm

Mr Steve Sigler – Strategic Works Manager

Mr Greg Clark – Engineer

Mr Bill Pitman – Operations Works Manager

14.0 ENGINEER'S REPORT

RESOLUTION NO: 2016.09.19

That council receive the Engineer's Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

The Engineer raised the following matters in his report

01. Bitumen Tender – Information Only
02. Discretionary TIDS project for 2017/18 – Information Only
03. 2016 Flood Damage Restoration works under the Natural Disaster Relief and Recovery Arrangements

RESOLUTION NO: 2016.09.20

Recommendation:

That council agrees to support local staff and plant to undertake the documented works for the 2016 flood damage under the Natural Disaster Relief and Recovery Arrangements.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

ADJOURNMENT

*Meeting adjourned for afternoon tea at 3:00pm
Meeting resumed from afternoon tea at 3:25pm*

04. Windorah Street Scape Project Update

RESOLUTION NO: 2016.09.21

Recommendation:

That council either utilise contract resources for the delivery of the Windorah Street Scape Project or to seek an extension of time till March 2017.

That council seek an extension for the completion date of the Windorah Street Scape Project until March 2017.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

05. Works Program

Council has resolved that the 100mm polythene pipe for the Coralla to Jundah pipeline program be procured under a public tender process.

ATTENDANCE

The following senior management staff entered the meeting at 4:00pm

Ms Lisa Russell – Corporate Services Manager

15.0 STRATEGIC WORKS MANAGER / DEPUTY CHIEF EXECUTIVE OFFICER'S REPORT

RESOLUTION NO: 2016.09.22

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

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

The Strategic Works Manager and Deputy Chief Executive Officer advised that a section in his report has changed due to the impact of weather between the time of completion of the report and the meeting being held.

16.0 WORKPLACE HEALTH and SAFETY REPORT

RESOLUTION NO: 2016.09.23

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

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

17.0 OPERATIONAL WORKS MANAGER'S REPORT

RESOLUTION NO: 2016.09.24

That council receive the Operational Works Manager's Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

Cr Pratt raised with the Operational Works Manager, his concerns that are mentioned in his report, regarding the Bimerah – Yaraka road conditions and the Waroona lane floodway's. The Operational Works Manager advised that he will include these works when plant is next in that area.

Grant & funding program applications

RESOLUTION NO: 2016.09.25

Local Government Grants and Subsidy Program (LGGSP) funding

Windorah Sport and Recreational Reserve amenities
Resurfacing of the Windorah and Jundah Sport Complexes

Community Resilience Funding (CRF)

River Gauges
Shire road flooding signing
Flood Truck
Flood Lighting Towers
Emergency Road to the Jundah Primary Health Centre

Council delegates authority to the CEO to apply for funding for the identified projects under the above appropriate Queensland Government funding opportunities.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

ATTENDANCE

The following senior management staff left the meeting at 5:30pm

Mr Steve Sigler – Strategic Works Manager

Mr Greg Clark – Engineer

Mr Bill Pitman – Operations Works Manager

18.0 PLANT and FLEET REPORT

RESOLUTION NO: 2016.09.26

That council receive the Plant and Fleet Report.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

19.0 RURAL LANDS OFFICER'S REPORT

RESOLUTION NO: 2016.09.27

That council receive the Rural Lands Officer's Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

02 – Pest Animals

Council resolves to delegate authority to the Rural Lands Committee, to advise council in relation the second baiting program and the purchasing of the meat for baiting.

03- Agistment

**The Rural Lands Officer tabled the following agistment applications for council approval.
RESOLUTION NO: 2016.09.28**

Windorah

Necie Henney – 10 x Steers & 10 x Cows
George Gorringe – 5 x Heifers & 1 x Steer
Diane Ward – 2 x Grey Mares

That council approves the agistment applications as recommended by the Rural Lands Officer.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

20.0 CORPORATE SERVICES MANAGER'S REPORT

RESOLUTION NO: 2016.09.29

That council receive the Corporate Services Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

RESOLUTION NO: 2016.09.30

Council agrees with the recommendations of the Corporate Services Manager for the engagement of external consultants to support the initiatives provided to council for the tourism development products and the organisational review.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

The mayor took a moment to thank the Corporate Services Manager for the work she completed in coordinating the SeeChange leadership workshop, and for taking time to meet the SeeChange consultants while on annual leave.

21.0 COMMUNITY, CULTURE & TOURISM SUPERVISOR'S REPORT

RESOLUTION NO: 2016.09.31

That council receive the Community, Culture & Tourism Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

ATTENDANCE

The following senior management left the meeting at 5:55pm

Ms Lisa Russell – Corporate Services Manager

22.0 CORRESPONDENCE

RESOLUTION NO: 2016.09.32

That council receive the Correspondence Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Letter – Finance and Administration Committee – Industrial Relations Bill 2016

The CEO will consider and respond to the letter accordingly.

Letter – Government House regarding the Queensland Governor, His Excellency the Honourable Paul de Jersey AC proposed visit to Barcoo Shire.

Draft Itinerary for the Queensland Governor visit for consideration

RESOLUTION NO: 2016.09.33

Council resolved to have the Queensland Governor, His Excellency the Honourable Paul de Jersey AC open the Jundah caravan park and the Windorah amenities building while on his visit.

The CEO has requested plaques and ribbons to be organised for the events, the Executive Assistant and Plant and Fleet Supervisor to coordinate.

Letter – Deputy Premier – Minister of Infrastructure, Local Government and Planning and Minister for Trade and Investment – Get Ready Queensland Grant Program.

Letter – Deputy Premier – Minister of Infrastructure, Local Government and Planning and Minister for Trade and Investment – Release of 2016-17 application based grants and subsidy programs.

Council Housing Application:

RESOLUTION NO: 2016.09.34

Council received a housing application from Ms Linnea Olsson.

Council resolves to delegate authority to the CEO to send a letter on council's behalf in response to the housing application request.

Letter – Deputy Premier – Minister of Infrastructure, Local Government and Planning and Minister for Trade and Investment – Advising that the CEO of the Queensland Reconstruction Authority (QRA), Mr Brendan Moon, has been appointed the position of Recovery Policy and Planning Coordinator.

ATTENDANCE

Cr Scott declared interest in the next item and left the room at 6:15pm

Letter – Windorah Development Board - Funding Request for video and screen hire for the Windorah Yabby Races

RESOLUTION NO: 2016.09.35

Council agrees to support the funding request from the Windorah Development Board within the Drought Assistant Program and Hardship Funding, for the hire of video equipment and large screen for the Windorah Yabby Races.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

RESOLUTION NO: 2016.09.36

Letter – Windorah Development Board:

- Windorah entrance signage

Council notes the advice of the Windorah Development Board in the positioning of the Barcoo Shire, Welcome to Windorah sign.

- Naming of 'Walking Together' park.

Council confirms its permission to develop the areas near and around the water treatment plant as a nature park, and has no objection to the naming of the Windorah entrance community nature park, 'Walking Together' park.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

- Improvements to the Windorah Community Centre – Stage lighting, 4 additional speakers and repairs to the meeting room concertina doors.

Council notes the recommendations for improvements to the Windorah Community Centre.

- Community notices

Council notes the concerns of the Windorah Development Board in relation to community communication and public notices.

ATTENDANCE

Cr Scott re-entered the room at 6:20pm.

Letter – Cooper Arts and Craft – Funding request for assistance in the replacement of floor coverings at the Windorah Visitor Information Centre

RESOLUTION NO: 2016.09.37

That council approves the Cooper Arts and Craft request for council assistance with the replacement of the floor coverings at the Windorah Visitor Information Centre.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Letter – Stonehenge Action Group – Big Bash 2016 cricket match – Funding Request

RESOLUTION NO: 2016.09.38

Council agrees to support the Stonehenge Action Group in preparation for the Big Bash cricket match, and endorses the CEO's action in the replacement of the Stonehenge cricket pitch mat and cricket equipment.

MOVED: Cr Scott

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Letter – Stonehenge Action Group (STAG) – Community Development Funding Request – Clay Pigeon Shooting &

RESOLUTION NO: 2016.09.39

After advice from Councillors Pratt and Pidgeon, council will consider the request for funding assistance after further communications with Stonehenge Action Group regarding the insurance requirements and the origin of the funding request.

MOVED: Cr Fitzgerald

SECONDED: Cr Scott

CARRIED: 4/0

Review of Barcoo Shire Local Disaster Management Plan and Inspector-General Emergency Management (IGEM) Assessment

RESOLUTION: 2016.09.40

Council receives and endorses the revised Barcoo Shire Local Disaster Management Plan as presented.

Which was prepared under the provisions of Section 57(1) of the Disaster Management Act 'Authority to Plan'; Refer: Minutes of the Barcoo Shire Local Disaster Management Group Meeting held on 11 August 2016, Item 6: Review of LDMG Plan, and in accordance with Section 80(1)(b) of the Disaster Management Act.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

23.0 COUNCILLOR GENERAL BUSINESS

That council receive Cr Pratt's Report.

Cr Pratt's concerns addressed in the Operational Works Manager's Report.

That council receive Cr Pidgeon verbal Report.

Cr Pidgeon advised council as to the amount of potholes appearing in the bitumen, as a result of the recent wet weather conditions.

24.0 FURTHER BUSINESS

Paul Scanlan Letter - Costello Place

Resolution: 2016.09.41

As noted in a previous council meeting Cr Scott requested to hold this matter open until he was able to discuss this matter in a Windorah Development Board meeting.

The Windorah Development Board have no objection to the erection of a naming plaque on the grounds near the Rock of Remembrance being called 'Costello Place' as long as there is provision of a place in town for other pioneering families to do the same. And suggested at the new caravan park in Windorah be called 'Pioneer Park' and this being an appropriate place for similar plaques to be placed.

The CEO will write a letter of response to Mr Paul Scanlan.

25.0 ITEMS FOR INFORMATION ONLY

Nil

26.0 CONCLUSION

Next Meeting: 26th October 2016

There being no further business Mayor, Cr Bruce Scott, declared the meeting closed at 6:52pm.


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Cr Bruce Scott, Mayor
Barcoo Shire Council


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28 October 2016