

## BARCOO SHIRE COUNCIL

### MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, JUNDAH, ON MONDAY, 21<sup>ST</sup> JUNE, 2010 COMMENCING AT 8:10AM

#### ATTENDANCE:

Councillors B Scott (Mayor), M Pratt (Deputy Mayor), P Batt, J Pidgeon, I Groves, Michael Parker (CEO)

Mayor Cr Scott opened the meeting and welcomed all in attendance.

#### APOLOGIES

Nil

#### CONFIRMATION OF MEETING MINUTES

##### **RESOLUTION: 2010.06.01**

*That the minutes of the General Meeting of the Barcoo Shire Council held on Monday 10<sup>th</sup> May, 2010 be confirmed as a true account of the events subject to alteration on Page 13, "Roebig" should be "Rabig".*

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*Moved: Cr Groves  
Seconded: Cr Pratt*

CARRIED: 5/0

#### BUSINESS ARISING

- The CEO advised Council on discussions re; the purchase of land at 8 Dickson Street, Jundah.

#### **Position of CEO**

Twelve applications were received for the position. Council discussed the process for consideration of the applicants.

Councillors to review and shortlist for the interview.

#### **Budget Items for Consideration**

No additional items.

## MEMBERS' BUSINESS

### **Item 1**

Cr Pidgeon

- No business

### **Item 2**

Cr Batt

- Mayne Crossing requires inspection and attention. Engineer to inspect and report
- "Reduce Speed" sign needed at creek crossing prior to boundary on Jundah-Winton Road

### **Item 3**

Cr Groves

- Roads to east area of Shire require grading, around Yaraka boundary

### **Item 4**

Cr Pratt

- Stonehenge Hall – water pressure very low
- Need for Post Box at Stonehenge

### **Item 5**

Cr Scott

#### Attendance at Meetings and Deputations

#### **RESOLUTION: 2010.06.02**

Meeting	Date	Place
Police Conference	2 <sup>nd</sup> June 2010	Longreach
QNPWS Meeting	3 <sup>rd</sup> June 2010	Windorah
Canberra Deputations	15 <sup>th</sup> -19 <sup>th</sup> June 2010	Canberra

*That Council approve the Mayor's attendance at the Meetings and functions listed above.*

*Moved: Cr Groves*

*Seconded: Cr Pratt*

CARRIED: 5/0

### **Governor General's visit 25<sup>th</sup> – 27<sup>th</sup> June 2010**

Cr Scott advised Council of the events to be held this coming weekend, and the itinerary for the Governor General.

#### **Attendance:**

Council broke for morning tea at 9:58am and resumed at 10:35am.

## EXECUTIVE REPORTS

### Executive Report

**RESOLUTION: 2010.06.03**

*That the Executive Report prepared by Michael Parker, Chief Executive Officer be received and noted.*

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*Moved: Cr Pidgeon*

*Seconded: Cr Pratt*

CARRIED: 5/0

### Agenda 21.06.10 Item 6

#### Adoption of Procurement Policy, in Accordance with Sec.89 of Local Government (Finance, Plans & Reporting) Regulation 2009

**EXECUTIVE SUMMARY:**

The Regulation requires that Council must prepare a Procurement Policy each financial year, which must include the principles that Council will apply in the financial year for purchasing goods and services.

**RESOLUTION: 2010.06.04**

*That Council adopt the Procurement Policy for the financial year 2010/2011.*

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*Moved: Cr Batt*

*Seconded: Cr Pidgeon*

CARRIED: 5/0

### Agenda 21.06.10 Item 7

#### Operational Plan 2010-2011 Financial Year

**EXECUTIVE SUMMARY:**

Council is required to adopt an Operational Plan for each financial year. Sec.508 of the Local Government Act 1993 requires that an Operational Plan be adopted before the start of the financial year for which it is prepared, to allow preparation, and adoption of a budget for the financial year consistent with the plan.

**RESOLUTION: 2010.06.05**

*That Council adopt the 2010-2011 financial year Operational Plan*

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*Moved: Cr Batt*

*Seconded: Cr Pratt*

CARRIED: 5/0

## EXECUTIVE REPORTS cont.

### Agenda 21.06.10 Item 8

#### Revenue Policy for 2010-2011 Financial Year

##### **EXECUTIVE SUMMARY:**

Council is required to adopt a Revenue Policy for each financial year. Sec.513A of the Local Government Act 1993 requires that a Revenue Policy is prepared and adopted before the start of the financial year for which it is prepared, to allow preparation, and adoption of a budget for the financial year, consistent with the Policy.

##### **RESOLUTION: 2010.06.06**

*That Council adopt the Revenue Policy for the financial year 2010-2011.*

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Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 5/0

### Agenda 21.06.10 Item 9

#### Purchase of Three (3) Hilux 4x2 Single Cab Utilities

##### **EXECUTIVE SUMMARY:**

Council was involved in a joint purchase of small vehicles trial with Diamantina and Boulia councils. The combined total number of vehicles sought was 21.

Toyota Australia worked with the purchase organisation, as Toyota was the preferred vehicle for reasons of maintaining a fleet of similar vehicles, and reliability and resale value.

Black Toyota was the Toyota dealership involved in the transaction, and supplied all of the vehicles required.

##### **RESOLUTION: 2010.06.07**

*That Council endorse the actions of the CEO in obtaining vehicles under a joint purchasing trial with Toyota Australia, and the ordering of three (3) Hilux single cab utilities from Black Toyota, on the basis that they were the only supplier available, and Councils desire to maintain a vehicle fleet, with proven reliability and good resale value.*

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Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

## EXECUTIVE REPORTS cont.

Crs Groves, Pratt & Batt advised Council that they are Committee members of the Stonehenge Campdraft & Rodeo Association, but that this interest would not affect their vote.

### Agenda 21.06.10 Item 10

#### Stonehenge Campdraft & Rodeo Association 14<sup>th</sup> 15<sup>th</sup> August, 2010

#### **EXECUTIVE SUMMARY:**

The Stonehenge Campdraft & Rodeo Assoc. have written to Council seeking sponsorship for the Bronco Branding, Stockman's Challenge Gymkhana and Rodeo, to be held on the weekend of 14<sup>th</sup> 15<sup>th</sup> August. The Horse School will commence on Thursday, August 12<sup>th</sup>.

The Association is also seeking in-kind assistance for use of a grader to grade the road to the grounds, camping areas, use of 15-20 rubbish bins, and the garbage compactor over the weekend.

#### **RESOLUTION: 2010.06.08**

*That Council provide sponsorship of \$2500, and in-kind assistance for the event.*

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Moved: Cr Pidgeon

Seconded: Cr Scott

CARRIED: 5/0

## EXECUTIVE REPORTS cont.

### Agenda 21.06.10 Item 11

#### Fabrication of Two (2) Grader Camps

##### **EXECUTIVE SUMMARY:**

Allowance was made in the 2009/10 budget for supply of two (2) grader camps for Councils patrol grader operations.

Given the quality and strength of the mobile kitchen/dining facility fabricated by Hinman Contractors for Council 12 months previously, I worked with this supplier in producing a design for a grader camp.

The interior layout was established in consultation with the grader operators.

Both camps have now been delivered.

##### **RESOLUTION: 2010.06.09**

*That Council approve the actions of the CEO in the development of a suitable design and fabrication type for the supply of two grader camps, at a price of \$149,258 each, inclusive of extras (silenced diesel generator, dust pressurizes, checker plate shutters to windows on gas struts, rangehood, television and UHF radio), on the basis that Council is satisfied that Hinman Contractors being the only supplier reasonable available to it, given the quality and durability of the finished product and purpose for which it will be used, and also accept the trade offer of \$13636.36 each for the old units.*

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Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 5/0

### Agenda 21.06.10 Item 12

#### LGAQ State Conference, Mackay, August 30<sup>th</sup> to September 2<sup>nd</sup>, 2010

##### **EXECUTIVE SUMMARY:**

Advice has been received from the LGAQ seeking registration of attendees at the 114<sup>th</sup> Annual Conference in Mackay.

##### **BUSINESS ARISING – JULY MEETING**

*Councillors to consider and respond at July meeting.*

## EXECUTIVE REPORTS cont.

### Agenda 21.06.10 Item 13

#### Windorah School Reserve

##### **EXECUTIVE SUMMARY:**

The School Reserve has an area of 2.023ha (five acres), and is situated adjacent to the bypass.

In considering the need to expand the Windorah Depot, and secure title to the existing sand yards, the possibility of using this Reserve area should be considered.

The area is large enough to combine a Depot area and sand/gravel storage area, whilst also being accessible to power and water.

##### **RESOLUTION: 2010.06.10**

*That Council make inquiries as to the acquisition of the old School Reserve in Windorah for use as a Depot and sand/gravel storage area.*

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*Moved: Cr Pratt*

*Seconded: Cr Groves*

CARRIED: 5/0

### Agenda 21.06.10 Item 14

#### Placement of a Plaque at Stonehenge Hall

##### **EXECUTIVE SUMMARY:**

A request has been received from Mrs Jan Egan to place a small brass plaque, near a planted rose, at the Stonehenge Hall, to honour the memory of Ms Kaye Cooney, formerly of Swanvale, Glenroy and the Stonehenge Hotel.

##### **RESOLUTION: 2010.06.11**

*That Council approve the request to locate a plaque in the garden at the Stonehenge Hall, in memory of the late Ms Kaye Cooney.*

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*Moved: Cr Batt*

*Seconded: Cr Groves*

CARRIED: 5/0

## EXECUTIVE REPORTS cont.

### Agenda 21.06.10 Item 15

#### Sale of Vacant Land – 15 Griffith Street Jundah

#### **EXECUTIVE SUMMARY:**

Following a verbal offer to purchase the land at 15 Griffith Street, Jundah, as reported at the May Meeting of Council, the land was advertised for sale in the Longreach Leader.

Prospective purchases asked to state the intended future use of the land.

At close of tenders on Friday, 4<sup>th</sup> June, two (2) offers were received.

#### Mr D Dolgner - \$1250.00

To be used for access to stables on adjoining block, and a camping area for visiting trainers at race time. Used for children to ride bikes, horses and train for athletic carnivals. The land would always be available for access to the Hall. An orchard would be planted, and when funds were available, a self-contained portable hut for families at race time.

#### Mr & Mrs Ken & Lyn Field - \$2000.00

Intend to fence the area and build a shed and a garden area.

#### **RESOLUTION: 2010.06.12**

*That due to public sentiment Council not sell the land.*

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Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 5/0



## EXECUTIVE REPORTS cont.

### Agenda 21.06.10 Item 16

#### Outback Trailblazer 2010. Visit to Jundah

##### **EXECUTIVE SUMMARY:**

The 2010 Outback Trailblazer trek will visit Jundah on the night of 18<sup>th</sup> October.

The coordinators have asked for Council support in providing a banner and road signage, written in German, at the entrance to Jundah and at the Thomson River Bridge, and a backup generator in case of power overload.

The banner to read – Jundah Oktoberfest 2010

The signage to read, in German

- Tidy Town Winner – Tidy Stadt Gewinner
- Keep Left – Halten Sie Sich Links
- Welcome to Jundah – Willkommen Jundah
- Goodbye – Auf Wiedersehen
- Red Stop Signs – Halt

Use of community chairs and tables for meals at the Hotel and use of showers at the pool and the Sports Complex also.

The signage would be used between 3:00pm and 5:00pm.

Organisers are expecting numbers to be 250-300 people.

##### **RESOLUTION: 2010.06.13**

*That Council provide support as requested.*

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*Moved: Cr Pidgeon*

*Seconded: Cr Batt*

CARRIED: 5/0

### Agenda 21.06.10 Item 17

#### Development of an Art, Cultural & Heritage Policy and Plan

##### **EXECUTIVE SUMMARY:**

To assist in the submission for funding assistance under various Cultural programs, Council is required to develop and adopt an Art, Cultural & Heritage Policy and Plan.

A draft Policy has been developed, in consultation with the RADF group, for consideration by Council.

##### **RESOLUTION: 2010.06.14**

*That Council adopt the draft Art Cultural & Heritage Policy and Plan.*

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*Moved: Cr Batt*

*Seconded: Cr Groves*

CARRIED: 5/0

## COMMUNITY & DEVELOPMENT REPORT

**RESOLUTION: 2010.06.15**

*That the Community & Development Report be received and noted*

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Moved: Cr Pidgeon

Seconded: Cr Pratt

CARRIED: 5/0

## WORKS & SERVICES REPORT

**RESOLUTION: 2010.06.16**

*That the Works & Services Report be received and noted*

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Moved: Cr Groves

Seconded: Cr Pratt

CARRIED: 5/0

**ATTENDANCE:** Mr Pidgeon, Rural Lands Officer, attended the meeting at 12:12pm

## LAND & ANIMAL MANAGEMENT REPORT

**RESOLUTION: 2010.06.17**

*That the Land and Animal Management Report given by Peter Pidgeon, Rural Lands Officer be received and noted.*

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Moved: Cr Batt

Seconded: Cr Pratt

CARRIED: 5/0

### Agistments

**RESOLUTION: 2010.06.18**

*That Council approve the following Agistment applications.*

*Tom Hoad – 2 horses*

*Katrina Maunsell – 6 horses*

*Darrel Dolgner – 20 head top six mile*

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Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 5/0

**ATTENDANCE:** Mr Peter Pidgeon departed the meeting at 1:04pm. Council broke for lunch at 1:05pm and resumed at 1:55pm

## CORPORATE SERVICES REPORT

### Corporate Services Report

**RESOLUTION: 2010.06.19**

*That the Corporate Services Report be received and noted.*

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Moved: Cr Pratt  
Seconded: Cr Pidgeon

CARRIED: 5/0

### Cheque Register May 2010

**RESOLUTION: 2010.06.20**

*That the Cheque Register report be received and noted.*

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Moved: Cr Pratt  
Seconded: Cr Batt

CARRIED: 5/0

### Revenue and Expenditure May 2010

**RESOLUTION: 2010.06.21**

*That the Revenue and Expenditure report be received and noted.*

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Moved: Cr Groves  
Seconded: Cr Pidgeon

CARRIED: 5/0

### Amended Budget for 2009/10

**RESOLUTION: 2010.06.22**

*That the Amended Budget be adopted.*

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Moved: Cr Batt  
Seconded: Cr Pratt

CARRIED: 5/0

### Balance Sheet May 2010

**RESOLUTION: 2010.06.23**

*That the Balance Sheet report be received and noted.*

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Moved: Cr Groves  
Seconded: Cr Pidgeon

CARRIED: 5/0

## CORPORATE SERVICES REPORT cont.

### Rates Arrears May 2010

**RESOLUTION: 2010.06.24**

*That the Rates Arrears report be received and noted.*

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Moved: Cr Pidgeon

Seconded: Cr Groves

CARRIED: 5/0

### Trust Account May 2010

**RESOLUTION: 2010.06.25**

*That the Trust Account report be received and noted.*

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Moved: Cr Pratt

Seconded: Cr Pidgeon

CARRIED: 5/0

## INFORMATION LIST

May 2010	Animal Management (Cats & Dogs) Act 2008
May 2010	Local Government Act 2009
Info Sheet	Local Government Act 1993, and the Privacy Principles
Info Sheet	Councillors, the Local Government Act 2009, and the Privacy Principles
25/05/2010	Growth Management Qld – new agency
26/05/2010	Shire History Report
26/05/2010	Installation Payphone Windorah
01/06/2010	Lodgement & Assessment – Q100 Flood Levels
04/06/2010	Allocation Financial Assistance Grant (FAG)
06/06/2010	Various issues Stonehenge

Next Meeting 12<sup>th</sup> July, 2010 – Jundah, 8:00am.

### Change of Meeting Date

**RESOLUTION: 2010.06.26**

*That Council alter the September 2010 meeting date to 20<sup>th</sup> September, 2010.*

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Moved: Cr Groves

Seconded: Cr Pratt

CARRIED: 5/0

Meeting Closed: 2:50pm

Mayor Cr Bruce L Scott \_\_\_\_\_