

## BARCOO SHIRE COUNCIL

### MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, JUNDAH, ON MONDAY, 19<sup>TH</sup> JULY, 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. Cr Scott thanked everyone for their assistance given in hosting the visit by the Governor General.

#### APOLOGIES

Nil

#### CONFIRMATION OF MEETING MINUTES

**RESOLUTION: 2010.07.01**

*That the minutes of the General Meeting of the Barcoo Shire Council held on Monday 21<sup>st</sup> June, 2010 be confirmed as a true account of the events.*

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*Moved: Cr Pratt*

*Seconded: Cr Groves*

CARRIED: 5/0

#### BUSINESS ARISING

LGAQ State Conference

**RESOLUTION: 2010.07.02**

*That Cr Groves and Cr Pidgeon act as delegates for Council at the LGAQ State Conference in Mackay.*

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*Moved: Cr Pratt*

*Seconded: Cr Batt*

CARRIED: 5/0

## MEMBERS' BUSINESS

### **Item 1**

#### Cr Pidgeon

- Washdown bay at Jundah needs a high flow water pump, longer hose and signage

### **Item 2**

#### Cr Batt

- Mayne River Crossing

### **Item 3**

#### Cr Groves

- Requested advice on proposed date for clearing sale of Council used items

### **Item 4**

#### Cr Pratt

- Grave on western side of river on Warbreccan Road requires a tidy up
- Advice of MRD approval for Stonehenge signage
- Directional signage needed for Lochern National Park at Sunnyside/Depot Glen turnoff
- Loop signage for Stonehenge Access Road from Jundah-Longreach Road
- Consider expansion of the Stonehenge Caravan Park to increase the number of van sites
- Consider a new residence for Stonehenge in next budget
- Take zonal tax need to RAPAD, for representations to the Federal Government

### **Item 5**

#### Cr Scott

- Request that Council follow up with Windorah Development Board as to placing a war memorial in Rabig Park, advising that Council had not received any objections to the concept
- Need to discuss with Transport & Main Roads how to keep vehicles from parking adjacent to the centre park area in Albert Street, Windorah

### Attendance at Meetings and Deputations

#### **RESOLUTION: 2010.07.03**

Meeting	Date	Place
DCQ Workshop	9 <sup>th</sup> July 2010	Longreach

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

*Moved: Cr Pratt*

*Seconded: Cr Pidgeon*

CARRIED: 5/0

## EXECUTIVE REPORTS

### Executive Report

**RESOLUTION: 2010.07.04**

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

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Moved: Cr Groves  
Seconded: Cr Pratt

CARRIED: 5/0

### Agenda 19.07.10 Item 6

### Review of Local Laws

**EXECUTIVE SUMMARY:**

Recent amendments to the Local Government Act Regulations have removed the requirement for a compulsory review of Local Laws by December 2010.

However, as Councils Local Laws are now over 10 years old, and the Councils of Longreach and Barcaldine are undertaking a compulsory review with King & Co, Solicitors, it would be advantageous for Council to undertake a review in conjunction with the two Councils.

**RESOLUTION: 2010.07.05**

*That Council use the opportunity of combining with Longreach and Barcaldine Councils in the engagement of King & Co, Solicitors, to undertake and review of Local Laws and Policies to bring them into line with current concepts.*

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Moved: Cr Batt  
Seconded: Cr Pidgeon

CARRIED: 5/0

## EXECUTIVE REPORTS

### Agenda 19.07.10 Item 7

#### Tenders – Supply of Water Tanker and Trailer

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

Allowance was made in the 2009-10 budget for a new water tanker and trailer. The workshop has not had the time to build a tanker, as was proposed, so tenders were called for supply.

The following tenders have been received

##### **Golden City Car & Truck Centre P/L – Gympie**

1 x new MES tri-axle trailer with 35,000l

Steel tanker	\$104,500.00 (incl.GST)
+ pressurised air operated spray bars	\$ 2,750.00 (incl.GST)
+ freight – deliver to Jundah	\$ 3,966.82 (incl.GST)
	<u>\$111,216.82</u>

1 x used 05/1990 tri-axle ex fuel tanker \$ 66,000.00

1 x used 04/1990 tri-axle ex fuel tanker \$ 66,000.00  
+fittings \$ 30,250.00  
+freight \$ 3,966.82

##### **Corradine, Ingham**

1 x new tri-axle trailer with 32,000l steel tanker \$158,000.00 (incl.GST)

##### **M & T Trailers, Cairns**

1 x new tri-axle “Norstar” with trailer 32,000l steel tanker \$132,000.00 (incl.GST)

##### **Felco Manufacturing P/L – Toowoomba**

1 x new tri-axle trailer with 2 x 15,500l fibreglass tanks \$146,850.00 (incl.GST)

##### **Allquip Polytrans – Maitland**

1 x used tri-axle trailer with 30,200l modular poly tank \$111,661.00 (incl.GST)

##### **RESOLUTION: 2010.07.06**

*That Council accept the tender submitted by Golden City Car & Truck Centre for supply and delivery of a 35,000l water tanker and trailer, with fittings, for \$111,216.82 (incl.GST).*

*Moved: Cr Groves*

*Seconded: Cr Pidgeon*

CARRIED: 5/0

##### **ATTENDANCE:**

Council broke for morning tea at 10:05am and resumed at 10:35am. When the meeting resumed, Mr Mike Brown, Works Manager, was in attendance.

## WORKS & SERVICES REPORT

**RESOLUTION: 2010.07.07**

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

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*Moved: Cr Pratt*

*Seconded: Cr Pidgeon*

CARRIED: 5/0

**ATTENDANCE:**

Mr Brown departed the meeting at 11:10am.

**CEO Position**

At 11:10am. Council interviewed Mr Bob O'Brien for the position of Chief Executive Officer

**ATTENDANCE:**

Council broke for lunch at 12:30pm and resumed the meeting at 1:43pm. Mr Peter Pidgeon, Rural Lands Officer, attended the meeting at 1:43pm.

## LAND & ANIMAL MANAGEMENT REPORT

**RESOLUTION: 2010.07.08**

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

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*Moved: Cr Groves*

*Seconded: Cr Pratt*

CARRIED: 5/0

**Stock Route Review**

Active Stock Routes within the Shire

- Longreach-Windorah
- Isisford-Yaraka boundary – Hammond Downs facility
- Devenport to Windorah

## LAND & ANIMAL MANAGEMENT REPORT cont.

### Agistments

G Seawright – 20 head cattle  
G Gorrige – 20 head cattle  
P Geiger – 19 head cattle & 1 horse  
T Geiger – 20 head cattle  
D Geiger – 20 head cattle  
R Steedman – 20 head cattle  
L Steedman – 15 head cattle  
K Field – 6 horses  
D Pitman – 10 head cattle & 10 horses

**RESOLUTION: 2010.07.09**

*That Council approve the above listed Agistment applications*

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Moved: Cr Batt

Seconded: Cr Groves

CARRIED: 5/0

### Special Charge for Pest Animal Control

**RESOLUTION: 2010.07.10**

*That Council levy a special charge (in accordance with Sec.28 of the Local Government (Finance, Plans & Reporting)) Regulation 2010 on rural land (Rating Category 4) within the Barcoo Shire, with the funding to be used for control of pest animals. The special charge is to be \$0.01c/ha, for the 2010/2011 financial year, and further that a panel be formed to manage the process and act as an advisory committee to Council on wild animal control within the Shire.*

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Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

ATTENDANCE:

Cr Pratt departed the meeting at 3:12pm. Mr Pidgeon departed the meeting at 3:25pm.

## EXECUTIVE REPORTS cont.

### Chief Executive Officer Position

**RESOLUTION: 2010.07.11**

*That Council offer the position of CEO to Mr Bob O'Brien, and authorise the Mayor to negotiate a salary package with Mr O'Brien.*

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Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 4/0

Agenda 19.07.10 Item 8

Purchase of Replacement Light Vehicles

**EXECUTIVE SUMMARY:**

Eight of Councils light vehicle fleet require replacement under Councils Plant Replacement Program.

Tenders were called by way of advertisement in the Courier Mail newspaper for supply of vehicles, and trade or private sale of the existing vehicles.

One tender for supply of vehicles was received from Ian Weigh Motors, with offers for trade and private sale as listed below:

1 x Toyota Landcruiser single cab workmates	\$65,650 (incl.GST)
1 x Toyota Landcruiser single cab workmates with Terra-trip meter	\$67,330 (incl.GST)
3 x Hilux dual cab 4x4 vehicles	\$56,500 (incl.GST)
3 x Prado GXL auto 4x4 wagons	\$69,800 (incl.GST)

Trade or Private Sale

Unit	Ian Weigh	East Coast Vehicles	Qld Wholesale Cars
144	\$27,000	\$22,410	\$25,500
143	\$29,000	\$24,410	\$24,750
147	\$33,000	\$27,111	\$27,500
141	\$26,000	\$18,710	\$26,000
142	\$27,000	\$22,210	\$25,500
132	\$26,000	\$21,210	\$22,500
152	\$33,000	\$32,320	-----
150	\$32,000	\$31,211	\$37,500

**RESOLUTION: 2010.07.12**

*That Council accept the tender received from Ian Weigh Motors for supply as follows:-*

2 x Toyota Landcruiser single cab workmates	\$65,650 (incl.GST) each
3 x Toyota Hilux dual cab 4x4 vehicles	\$56,500 (incl.GST) each
3 x Toyota Prado GXL auto 4x4 wagons	\$69,800 (incl.GST) each

*and that Council accept the trades offered by Ian Weigh Motors for units;*

144	\$27,000
143	\$29,000
147	\$33,000
141	\$26,000
142	\$27,000
132	\$26,000
152	\$33,000

*and the purchase for Unit 150 for \$37,500 by Qld Wholesale Cars*

Moved: Cr Pratt  
Seconded: Cr Batt

CARRIED: 4/0

## EXECUTIVE REPORTS cont.

### Agenda 19.07.10 Item 9

#### Construction of New Workshop - Jundah

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

An allocation was made in the 2009/10 budget to commence construction of a new workshop in Jundah. A copy of the design concept is Attachment "A".

Tenders have been called for the construction of the building, less the slab, which is intended to be poured by Council.

Eight tenders were received.

Tully Welding Works	\$ 675,980.00 (excl.GST)
Tully Welding Works Option(Ritek roofing system & walls)	\$ 770,474.00 (excl.GST)
LJ & G Fietz	\$ 749,085.00 (excl.GST)
Clearspan Building Systems	\$ 692,800.00 (excl.GST)
Woollam Constructions	\$ 695,250.00 (excl.GST)
Simplicity Constructions	\$ 794,851.64 (excl.GST)
Carmichael Builders	\$ 802,478.00 (excl.GST)
Murphy Builders	\$ 892,534.00 (excl.GST)
Nortask	\$1,014,997.00 (excl.GST)

##### **RESOLUTION: 2010.07.13**

*That Council recall tenders for construction in June/July 2011.*

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*Moved: Cr Pidgeon*

*Seconded: Cr Scott*

CARRIED: 4/0

### Agenda 19.07.10 Item 19

#### Round 3 – Regional & Local Community Infrastructure Program

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

The Federal Government has released funding of \$100m to Australian Local Governments through its Regional & Local Community Infrastructure Program (RLCIP).

Barcoo Shire has an allocation of \$30,000.

Projects must be nominated for approval, and generally each project must be labour intensive (i.e. creating employment).

##### **RESOLUTION: 2010.07.14**

*That Council submit for funding the refurbishment of the Old Police Cell block located at the Stonehenge Community Centre.*

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*Moved: Cr Groves*

*Seconded: Cr Batt*

CARRIED: 4/0



## EXECUTIVE REPORTS cont.

### Agenda 19.07.10 Item 20

#### Shire History Book – Small Book Concept

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

Mr Peter Forrest has requested that Council consider a proposal to publish a cheaper and smaller version of the Shire History Book, (in addition to the larger version, which is expected to be about 320 pages, with a production run of 2000 copies).

The smaller version would be about 112 pages. It would have a title that is different from, but evokes, the larger book. The text would be different, not a condensation of the larger book. Some maps and graphics would be the same in both books, but many photographs would be different.

##### **RESOLUTION: 2010.07.15**

*That Council accept the proposal to publish a smaller version of the Shire History Book of about 112 pages.*

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Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 4/0

### Agenda 19.07.10 Item 21

#### Disposal of Cold Room ex Windorah Hall

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

Council has received correspondence requesting consideration of donating the Cold Room from the Windorah Hall to the Barcoo Blue Light.

The Barcoo Blue Light proposal is to have a BBQ trailer manufactured for use within the Shire by the various committees. This would be a tandem trailer with a cold room, BBQ, and food preparation area etc.

The Barcoo Blue Light intend to raise funds for this project.

##### **RESOLUTION: 2010.07.16**

*That Council donate the cold room from the old Windorah Hall to the Barcoo Blue light Committee.*

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Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 4/0

## CORPORATE SERVICES REPORT

### Corporate Services Report

**RESOLUTION: 2010.07.17**

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

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Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 4/0

### Cheque Register June 2010

**RESOLUTION: 2010.07.18**

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

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Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 4/0

### Revenue and Expenditure June 2010

**RESOLUTION: 2010.07.19**

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

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Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 4/0

### Rates Arrears June 2010

**RESOLUTION: 2010.07.20**

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

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Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 4/0

### Trust Account June 2010

**RESOLUTION: 2010.07.21**

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

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Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 5/0

## CORPORATE SERVICES REPORT

### Balance Sheet June 2010

**RESOLUTION: 2010.07.22**

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

Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 4/0

### Operational Plan Review 2009/10

**RESOLUTION: 2010.07.23**

*That the Operational Plan Review 2009/2010 report be received and noted.*

Moved: Cr Batt

Seconded: Cr Groves

CARRIED: 4/0

## INFORMATION LIST

28 <sup>th</sup> May	Local Gov Membership fees OQTA
31 <sup>st</sup> May	Thanks support Sports Camp 2010
31 <sup>st</sup> May	Thanks support Sports Camp 2010
2 <sup>nd</sup> June	2011 Sponsorship Program
7 <sup>th</sup> June	Land Access Working Group
10 <sup>th</sup> June	Vehicle Frontal Protection Systems (Bullbars)
8 <sup>th</sup> June	Thank you Shire Bursary – Karly Scott
	DCQ – Camping Reserves
18 <sup>th</sup> June	New management arrangements pest barrier fences
5 <sup>th</sup> July	Mithaka People Claim QUD6033/02
9 <sup>th</sup> July	Shire Bursary – Nicole Groves
7 <sup>th</sup> July	Funding: Nurses Residence Project

Water Consumption – Townships

Council considered the consumption figures for the three towns.

Next Meeting 9<sup>th</sup> August, 2010 – Stonehenge, 9:00am.

Meeting Closed: 5:25pm

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