

BARCOO SHIRE COUNCIL

MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE STONEHENGE COMMUNITY CENTRE, ON MONDAY, 9TH AUGUST, 2010 COMMENCING AT 9:13AM

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: 2010.08.01

That the minutes of the General Meeting of the Barcoo Shire Council held on Monday 19st July, 2010 be confirmed as a true account of the events subject to alteration on Page 10, Resolution 2010.07.21, Cr Batt not Bratt.

*Moved: Cr Groves
Seconded: Cr Pratt*

CARRIED: 5/0

BUSINESS ARISING

Shire History Book

Mr Peter & Mrs Sheila Forrest are attending the meeting at 11:00am to discuss progress on the book.

CEO Position

Mr O'Brien has accepted the position, and would commence on 4th October, 2010.

Budget 2011/2012

Shelter at plaque at Tommy Dodd Creek

MEMBERS' BUSINESS

Item 1

Cr Groves

- Advertise disposal of plant locally
- Power to Stonehenge – need for an increased supply

Item 2

Cr Batt

- PA System for Stonehenge Rodeo Club

Item 3

Cr Pratt

- "Potable Water" sign required at Stonehenge Caravan Park
- Follow up on signage for Stonehenge loop road and Stonehenge signage

Item 4

Cr Pidgeon

- Machinery used by local groups should be returned to the Depot yard after use each day, not remain out overnight

Item 5

Cr Scott

Attendance at Meetings and Deputations

RESOLUTION: 2010.08.02

Meeting	Date	Place
Director General MRD	20 th July 2010	Windorah
Barcoo Shire Sports Day	23 rd July 2010	Stonehenge
RAPAD Board Meeting, ORRG, RPC	27 th -28 th July 2010	Longreach
District Disaster Community Meeting	29 th July 2010	Longreach

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

Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 5/0

EXECUTIVE REPORTS

Executive Report

RESOLUTION: 2010.08.03

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

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

Agenda 09.08.10 Item 6

LGAQ Member Subscriptions 2010-2011

EXECUTIVE SUMMARY:

Advice of LGAQ membership renewal has been received. An 8% increase for 2010-11 is included.

RESOLUTION: 2010.08.04

That Council renew its LGAQ membership for 2010-11.

Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 5/0

Agenda 09.08.10 Item 13

Holidays Act 1983

EXECUTIVE SUMMARY:

Council is required to nominate a day each year for a Show public holiday, and advise the Minister, to enable gazettal as a holiday.

RESOLUTION: 2010.08.05

That Council nominate Friday 13th May, 2011, as the Show public holiday.

Moved: Cr Batt

Seconded: Cr Pratt

CARRIED: 5/0

EXECUTIVE REPORTS cont.

Agenda 09.08.10 Item 14

Regional Pest Management Plan

EXECUTIVE SUMMARY:

Following a review of the Barcoo Shire Pest Management Plan in 2009, Council submitted to RAPAD the concept of pest management on a regional basis. RAPAD has now progressed this proposal to a full discussion paper, which was evaluated at the Board Meeting on 27th July.

RAPAD is now seeking in-principle support, from each Local Government to a regional pest management approach.

RESOLUTION: 2010.08.06

That Council agree in principle to the concept of a regional pest management approach, and also agree to funding the proposal for a period of three financial years, commencing July 1, 2011.

Moved: Cr Pratt

Seconded: Cr Pidgeon

CARRIED: 5/0

LATE BUSINESS

Proposed Reconfiguration of Lots 1 & 3 on SP197811.

Cecil & Mary Streets, Windorah

RESOLUTION: 2010.08.07

That Council approve the reconfiguration of Lots 1 & 3 on Plan SP197811 (Cecil & Mary Streets, Windorah) into 43 lots, and a new road, subject to the following conditions.

1.	Approval is granted for the purpose of Reconfiguring a Lot (2 into 43 lot subdivision and new road).
2.	The development shall be generally in accordance with supporting information supplied by the Council with the development application including the following plan, "Proposed Reconfiguration Stages 1, 2 & 3 – New Lots 7-49 & Areas of New Road", drawing reference 4982 – 1 PR, sheets 1 to 4, prepared by Hoffmann Surveyors, dated 22/04/10, developed in three stages: <ul style="list-style-type: none"> • Stage 1 (Proposed Lot 13-18 and 33-40) • Stage 2 (Proposed Lots 41-49) • Stage 3 (Proposed Lots 7-12 and 19-32, and new road including extension of Virtue Street)
3.	All new roads shall have a minimum reservation width of thirty (30) metres.
4.	All new roads shall be dedicated as public road.
5.	The new roads, including the extension of Virtue Street, shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Barcoo Shire Planning Scheme or in accordance with other appropriate engineering standards to satisfaction of Council.
6.	The existing Mary Street and Cecil Street shall be upgraded to accord with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Barcoo Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
7.	The new roads shall be appropriately named.
8.	Each proposed lot shall be given an appropriate street number.
9.	Street lighting shall be provided in the new roads and in existing Mary Street and Cecil Street in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Barcoo Shire Planning Scheme or in accordance with other relevant engineering standards to the satisfaction of Council.
10.	Each proposed lot shall be connected to Council's reticulated water supply system, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Barcoo Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
11.	The existing water supply mains shall be extended to the subject site and within the subject site, within the new and existing road reserve with capacity sufficient for all stages of the development, including adequate pressure for fire fighting purposes, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1(1) of the Barcoo Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.

LATE BUSINESS cont.

Conditions continued:

13.	Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Barcoo Shire Planning Scheme, or to other relevant engineering standards to the satisfaction of Council.
14.	Each proposed lot shall be connected to the reticulated electricity supply system to relevant engineering standards.
15.	All utility services shall be located within the road reserves where possible to the satisfaction of Council and to relevant engineering standards.
16.	Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Barcoo Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
17.	Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Barcoo Shire Planning Scheme or in accordance with other relevant engineering standards to the satisfaction of Council, and shall remain in place for the duration of construction.
18.	No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 19 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
19.	Prior to undertaking any works required by the conditions of approval for roads (including street lighting and fire hydrants), crossovers, water supply connections, water supply main upgrade, stormwater drainage, earthworks and reticulation of electricity, engineering plans and specifications shall be prepared by a Registered Professional Engineer Queensland (RPEQ)-Civil in accordance with the relevant standards required by the conditions of approval, and shall be submitted to and for the endorsement of Council.
20.	On completion of the works, "as constructed" plan shall be submitted to Council, with certification by a Registered Professional Engineer Queensland (RPEQ)-Civil that the works have been completed in accordance with the endorsed plans and any approved modifications.
21.	All works necessitated by the conditions of approval for roads (including street lighting and fire hydrants), crossovers, water supply connections, water supply main upgrade, stormwater drainage, earthworks and reticulation of electricity as required by each stage shall be completed prior to the submission to Council of the Plan of Survey required by Condition 25, unless such works are bonded to the satisfaction of Council.
22.	The cost of carrying out works and providing services to each proposed lot, as required by conditions of approval, shall be at the expense of the applicant.
23.	The applicant shall submit a detailed Plan of Survey, prepared by a licensed surveyor, for each stage, for the approval of Council.

Note:

This approval in no way removes the duty of care responsibility of the applicant under the *Aboriginal Cultural Heritage Act 2003*. Pursuant to Section 23(1) of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

Moved: Cr Groves
Seconded: Cr Batt

CARRIED: 5/0

ATTENDANCE:

Council broke for morning tea at 10:35am and resumed at 11:10am. When the meeting resumed, Mr Peter Forrest and Mrs Sheila Forrest, Historians, attended the meeting in order to brief Council on the Shire History Book project.

ATTENDANCE:

Mr & Mrs Forrest departed the meeting at 11:40am. Mr Peter Pidgeon, Rural Lands Officer, attended at this time.

LAND & ANIMAL MANAGEMENT REPORT

RESOLUTION: 2010.08.08

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

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

ATTENDANCE:

Mr Pidgeon departed the meeting at 12:15pm

CONDOLENCES

Council paused for condolences for the late Thora Rayment

COMMUNITY & DEVELOPMENT

RESOLUTION: 2010.08.09

That the Community and Development Report be received and noted.

Moved: Cr Pratt

Seconded: Cr Pidgeon

CARRIED: 5/0

ATTENDANCE:

Council broke for lunch at 12:40pm and resumed at 2:20pm

WORKS & SERVICES REPORT

RESOLUTION: 2010.08.10

That the Works & Services Report be received and noted

Moved: Cr Pidgeon

Seconded: Cr Pratt

CARRIED: 5/0

ATTENDANCE:

Ms Marie Mawn, Manager Corporate Services, attended the meeting at 2:30pm

CORPORATE SERVICES REPORT

Corporate Services Report

RESOLUTION: 2010.08.11

That the Corporate Services Report be received and noted.

Moved: Cr Groves

Seconded: Cr Pratt

CARRIED: 5/0

Cheque Register July 2010

RESOLUTION: 2010.08.12

That the Cheque Register report be received and noted.

Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

Revenue and Expenditure July 2010

RESOLUTION: 2010.08.13

That the Revenue and Expenditure report be received and noted.

Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 5/0

Balance Sheet July 2010

RESOLUTION: 2010.08.14

That the Balance Sheet report be received and noted.

Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

CORPORATE SERVICES REPORT

Trust Account July 2010

RESOLUTION: 2010.08.15

That the Trust Account report be received and noted.

Moved: Cr Pidgeon

Seconded: Cr Groves

CARRIED: 5/0

Rates Arrears July 2010

RESOLUTION: 2010.08.16

That the Rates Arrears report be received and noted.

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

2010-2011 Budget

Discussion followed on the presented budget documents.

BUDGET 2010/2011 FINANCIAL YEAR

Rate Increase

RECOMMENDATION:

That Council adopt a 2.5% rate increase for the 2010/2011 financial year.

Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

BUDGET 2010/2011 FINANCIAL YEAR cont.

Minimum Rates

RECOMMENDATION:

That Council adopt the following minimum rates for the 2010/2011 financial year.

Category 1	\$ 325.00
Category 2	\$ 325.00
Category 3	\$ 325.00
Category 4	\$ 265.00
Category 5	\$ 20,000.00
Category 6	\$ 260.00
Category 7	\$ 325.00
Category 8	\$ 365.00
Category 9	\$ 415.00

Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 5/0

Differential General Rates in the \$

RECOMMENDATION:

That Council adopt the following rates in the \$ for the 2010/2011 financial year.

Category 1	\$0.005828cents in \$
Category 2	\$0.005828 cents in \$
Category 3	\$0.005828 cents in \$
Category 4	\$0.011861 cents in \$
Category 5	\$0.051658 cents in \$
Category 6	\$0.0359 cents in \$
Category 7	\$0.0359 cents in \$
Category 8	\$0.0359 cents in \$
Category 9	\$0.03590 cents in \$

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

BUDGET 2010/2011 FINANCIAL YEAR cont.

Water Charges

RECOMMENDATION:

That Council adopt the following schedule of water charges for the 2010/2011 financial year.

Category 1	\$5.75/unit charge
Category 2	\$5.75/unit charge
Category 3	\$5.75/unit charge
Category 4	\$5.75/unit charge
Category 5	\$5.75/unit charge

Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 5/0

Cleansing Charges

RECOMMENDATION:

That Council apply a charge of \$143.00 per service or multiples thereof plus \$33.00 per extra bin for the 2010/2011 financial year.

Moved: Cr Pratt

Seconded: Cr Pidgeon

CARRIED: 5/0

Revenue Statement

RECOMMENDATION:

That Council adopt the Revenue Statement for the 2010/2011 financial year.

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

Revenue Policy

RECOMMENDATION:

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

Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 5/0

BUDGET 2010/2011 FINANCIAL YEAR cont.

2010/2011 Financial Year Budget

RECOMMENDATION:

That Council adopt the Budget for the 2010/2011 financial year and indicative budgets for the years 2011/2012 to 2014/2015.

Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 5/0

Special Rate – Wild Dog Control

RESOLUTION 2010.08.17

That Council adopt of Special Rate of \$0.01c per hectare of land for those lands described as Category 4(rural lands) in Council's Revenue Statement, with a minimum area of 1000ha (in accordance with the Barcoo Shire Planning Scheme – minimum area for rural subdivision), and a maximum rate of \$3000, with no discount offered on this Special Rate. The Annual Implementation Plan, and Overall Plan for the service is as described in Section 7 of Councils 2010/2011 Revenue Statement.

Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 5/0

INFORMATION LIST

26 th July	Sale of Land 15 Griffith Street Jundah	Mr D Dolgner
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Next Meeting 20th September, 2010 – Jundah, 8:00am.

Meeting Closed: 4:10pm

Mayor Cr Bruce L Scott _____