

**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE WINDORAH COMMUNITY CENTRE, WINDORAH, ON FRIDAY 17<sup>TH</sup> DECEMBER, 2010, COMMENCING AT 8:10 AM.**

**ATTENDANCE:**

Councillors B Scott (Mayor), P Batt, J Pidgeon, I Groves, B O'Brien (A/CEO), Robyn Eastwell (EA)

Mayor Cr Scott opened the meeting and welcomed all in attendance to the last meeting of Council in 2010.

**CONDOLENCES**

The Council expressed sympathy to the family and relatives of the following:-

Jeff Hansen

Rob Patterson

John Mc Millan

Who were either residents of the Barcoo Shire or had significant associations with the Shire and/or its residents.

**APOLOGIES**

**RESOLUTION: 2010.12.01**

*That the apology from Councillor Pratt be received and a leave of absence be granted.*

*Moved Cr Batt*

*Seconded Cr Groves*

*CARRIED: 4/0*

**DECLARATION OF INTERESTS**

James Pidgeon – Tenders surplus material

**CONFIRMATION OF MEETING MINUTES**

**RESOLUTION: 2010.12.02**

*That the minutes of the General Meeting of the Barcoo Shire Council held on 8<sup>th</sup> November, 2010, be confirmed as a true account of the events, subject to the alterations as outlined by Councillors and staff.*

*Moved: Cr Pidgeon*

*Seconded: Cr Batt*

*CARRIED: 4/0*

## BUSINESS ARISING

- Stonehenge Power supply Meter – request for monitoring equipment  
The CEO advised Council of the correspondence to date and will advise further upon written advice being received from Ergon Energy.

## MEMBERS BUSINESS

### Cr Pidgeon

- Stonehenge cemetery – mapping progress
- Enquired as to the ability to Align Council's Grid Policy to the Main Roads Grid Policy

### Cr Batt

- Gutters to be fixed Stonehenge

### Cr Groves

- Questioned the ability for Council to align Works Cycle in conjunction with the flying doctor
- Questioned the shifting of camps when it rains
- Questioning the ability to take water from Cooper Creek once the level is .5 below the standing level – Council needs to have their input – access to waterholes etc

### **RESOLUTION: 2010.12.03**

*That Council submit a submission to the Cooper Creek Management Plan and clarification of domestic and town usages.*

*Moved: Cr Groves*

*Seconded: Cr Batt*

*CARRIED: 4/0*

- Request for Council to purchase a second profiler for a bobcat
- Eight Mile bridge will need work

**MEMBERS BUSINESS cont.**

Cr Scott

**RESOLUTION: 2010.12.04**

Date	Meeting	Place
24 <sup>th</sup> November	Mike Quigley – NBN & Co	Sydney
25 <sup>th</sup> November	Dallas Stower – Director	Brisbane
25 <sup>th</sup> November	Dave Llewellyn – Telstra Countrywide	Brisbane
25 <sup>th</sup> November	Minister Rob Swarten	Brisbane
25 <sup>th</sup> November	Mal Grieson Director General Public Works	Brisbane
25 <sup>th</sup> November	Natalie McDonald – Deputy Director General Public Works	Brisbane
29 <sup>th</sup> 30 <sup>th</sup> November	RAPAD	Longreach
30 <sup>th</sup> November	Central West Regional Coordinating Meeting	Longreach
1 <sup>st</sup> December	ORRG	Longreach
2 <sup>nd</sup> December	Senator Conroy	Brisbane
2 <sup>nd</sup> December	Paul Bell – LGAQ	Brisbane
2 <sup>nd</sup> December	James Neilson – King & Co	Brisbane
3 <sup>rd</sup> December	Dallas Stower – Telstra Countrywide	Brisbane
3 <sup>rd</sup> December	Cr Rob Dare – Diamantina Shire Council	Brisbane
3 <sup>rd</sup> December	Lou Boyle	Brisbane

*That Council approve the meetings the meetings attended by Cr Bruce Scott.*

*Moved: Cr Batt  
Seconded: Cr Pidgeon  
CARRIED: 4/0*

**CEO REPORT**

**RESOLUTION: 2010.12.05**

*That the Chief Executive's Report prepared by Bob O'Brien, Acting Chief Executive Officer be received and noted.*

*Moved: Cr Groves  
Seconded: Cr Batt  
CARRIED: 4/0*

**ATTENDANCE:**

Council broke for morning tea at 10:08am and resumed at 10:35am. Michael Brown, Works Manager was in attendance.

## WORKS & SERVICES REPORT

**RESOLUTION: 2010.12.06**

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

*Moved: Cr Pidgeon  
Seconded: Cr Groves  
CARRIED: 4/0*

Business Arising

- Road train routes within towns and power line heights
- Mike Brown questioned the diversity in Council Road Reports in the region.
- It was agreed that Council Officers contact all the local councils in the region together with Transport and Main Roads to have a generic road report which can be updated any time..

**ATTENDANCE:**

Mr Michael Brown, Works Manager departed the meeting at 10:42pm. Mr Peter Pidgeon, Rural Lands Officer attended the meeting at 10:48am.

## LAND & ANIMAL MANAGEMENT REPORT

**RESOLUTION: 2010.12.07**

*That the Land and Animal Management Report be received and noted.*

*Moved: Cr Pidgeon  
Seconded: Cr Batt  
CARRIED: 4/0*

**RESOLUTION: 2010.12.08**

*That Council approve the Agistment of 6 horses owned by Katrina Maunsell*

*Moved: Cr Groves  
Seconded: Cr Pidgeon  
CARRIED: 4/0*

**RESOLUTION: 2010.12.09**

*That Council not accept the application for third dog by Sara O'Reilly, Edward Street, Windorah.*

*Moved: Cr Scott  
Seconded: Cr Groves  
CARRIED: 4/0*

**ATTENDANCE:**

Mr Peter Pidgeon and Council broke for lunch at 12:35pm.

## COMMUNITY & DEVELOPMENT REPORT

### RESOLUTION: 2010.12.10

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

*Moved: Cr Groves  
Seconded: Cr Pidgeon  
CARRIED: 4/0*

### RESOLUTION: 2010.12.11

#### Souvenir Pictorial Book

*That Council delegate the Acting Chief Executive Officer and the Community Development Officer to progress the promotional booklet as proposed (depending on budgets).*

*Moved: Cr Pidgeon  
Seconded: Cr Batt  
CARRIED: 4/0*

## EXECUTIVE REPORTS

### Executive Reports

### RESOLUTION: 2010.12.12

*That the Executive Report prepared by Bob O'Brien, Acting Chief Executive Officer be received and noted.*

*Moved: Cr Groves  
Seconded: Cr Pidgeon  
CARRIED: 4/0*

### ATTENDANCE:

Mr Michael Parker, CEO and Mr Chris Woodland, Statewide Drafting Group, attended the meeting at 1:45pm.

Mr Parker presented draft drawings of the proposed toilet block Jundah Park Dickson Street, proposed new workshop Miles Street, proposed single bedroom units and proposed works depot offices Dickson Street together with a précis tenders associated with the depot office.

### RESOLUTION: 2010.12.13

*That Council not accept any tenders for the proposed works depot offices and Council move to managing the projects and Statewide Drafting Group to provide a indicative fee proposal to be the Project Manager.*

*Moved: Cr Pidgeon  
Seconded: Cr Batt  
CARRIED: 4/0*

Mr Parker advised Council that a third round of funding under the RLCIP was out for Council consideration. Council agreed that Mr Parker identify a suitable project that could be nominated.

**ATTENDANCE:**

Mr Chris Woodland, Statewide Drafting Group, left the meeting at 2:50pm.

<b>EXECUTIVE REPORTS cont.</b>
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**RESOLUTION: 2010.12.14**

King & Co Review of Local Laws

*That Council propose to:-*

- (a) Propose to adopt each model local law listed in schedule 1; and*
- (b) Propose to make each proposed local law listed in schedule 2; and*
- (c) Proposed to make each proposed subordinate local law listed in schedule 3.*

*Moved: Cr Groves*

*Seconded: Cr Pidgeon*

*CARRIED: 4/0*

Agenda: 17.12.10 Item 6

Community Housing Stock

**EXECUTIVE SUMMARY:**

The Dept of Communities has now sought advice from Council as to which Community Housing stock Council is interested in purchasing.

Council has previously indicated an interest in obtaining stock. The Department has also indicated that it does wish to retain a presence of Community housing in the three towns.

When Council indicates which properties it is interested in, the Department will undertake market valuations on these properties, and then enter discussion with Council about their purchase.

**RESOLUTION: 2010.12.15**

*That Council indicate an interest in the purchase of the following properties:*

*Stonehenge*

*1 x 3 bedroom residence at 8Bulford Street (currently occupied by a Council employee)*

*Windorah*

*2 x 2 bedroom flats at 7 Edward Street (currently occupied by Council employees)*

*1 x 3 bedroom dwelling at 9 Edward Street (currently occupied by a Council employee)*

*Jundah*

*2 x 3 bedroom units at 17 Miles Street (currently occupied by Council employees)*

*2 x 3 bedroom units at 4 Miles Street (currently occupied by Council employees)*

**NB:** *Council may wish to consider other properties for inclusion in the discussion.*

*Moved: Cr Batt*

*Seconded: Cr Pidgeon*

*CARRIED: 4/0*

**EXECUTIVE REPORTS cont.**

Agenda: 17.12.10 Item 7

Sale of Vacant Land Jundah 27 & 29 Griffith Street

**EXECUTIVE SUMMARY:**

Two (2) tenders were received for 27 Griffith (Lot 106) and nil for 29 Griffith Street (Lot 107)  
ACEO note: Clarification and Confirmation of one tender Lot 106.

**RESOLUTION: 2010.12.16**

*That Council do not accept the offer for Lot 106, 27 Griffith Street, Jundah.*

*Moved: Cr Groves*

*Seconded: Cr Batt*

*Carried: 4/0*

**RESOLUTION: 2010.12.17**

Flood Truck Policy

*That Council adopt the draft Flood truck Policy.*

*Moved: Cr Batt*

*Seconded: Cr Groves*

*CARRIED: 4/0*

**LATE CORRESPONDENCE**

Ken Griffith -Stonehenge Cemetery records. Listing of people whom are unidentified in the cemetery.

**RESOLVED:**

Council will review the cemetery register and update all records in the three towns.

**RESOLUTION: 2010.12.18**

Qld Country Women's Association Request Sponsorship

*That Council support the Qld Country Women's Association by sponsoring a page to celebrate the 90<sup>th</sup> Anniversary.*

*Moved: Cr Batt*

*Seconded: Cr Groves*

*CARRIED: 4/0*

**LATE CORRESPONDENCE cont.**

**RESOLUTION: 2010.12.19**

Renewal Special Lease ED & J Fitzgerald

*That Council has no objection for the renewal of special lease 28/44521.*

*Moved: Cr Groves  
Seconded: Cr Pidgeon  
CARRIED: 4/0*

**RESOLUTION: 2010.12.20**

T10a Disposal Surplus Material.

*That Council not accept any tenders received and go to auction instead and promote it as a public auction.*

*Moved: Cr Batt  
Seconded: Cr Groves  
CARRIED: 3/0*

Interested soldiers –Windorah RSL – quote for booklets anzac day Windorah \$110  
Council Resolved to approve the expenditure.

2012 Council Meeting Dates

17 <sup>th</sup> January	Jundah
14 <sup>th</sup> February	Stonehenge
14 <sup>th</sup> March	Jundah
12 <sup>th</sup> April	Jundah
9 <sup>th</sup> May	Windorah
20 <sup>th</sup> June due to public holiday	Jundah
11 <sup>th</sup> July	Jundah
8 <sup>th</sup> August	Stonehenge
12 <sup>th</sup> September	Jundah
10 <sup>th</sup> October	Jundah
14 <sup>th</sup> November	Windorah
16 <sup>th</sup> December	Jundah

**RESOLUTION: 2012.12.21**

*That Council approve the meeting dates for 2011.*

*Moved: Cr Pidgeon  
Seconded: Cr Batt  
CARRIED: 4/0*



**CORPORATE SERVICES REPORT**

**RESOLUTION: 2010.12.22**

*That the Corporate Services Report for November 2010, consisting of Key Financial Statistics, Operating Statements, Balance Sheet, Cash Flow Statements, Debtors Analysis, Revenue & Expenditure and Cheque Register.*

*Moved: Cr Pidgeon  
Seconded: Cr Groves  
CARRIED: 4/0*

Next Meeting: 17<sup>th</sup> January 2011, Jundah

Meeting Closed: 3:55pm

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