



**CONFIRMED MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE JUNDAH ADMINISTRATION CENTRE, FRIDAY, 16<sup>TH</sup> DECEMBER, 2011 COMMENCING AT 8.15 AM.**

**ATTENDANCE:**

Councillors B Scott (Mayor), M Pratt (Deputy), P Batt, I Groves, B O'Brien (CEO), Kim Corbett (Manager Corporate Services)

Mayor Cr Scott opened the meeting and welcomed all in attendance.  
Cr Scott Reflected on year past

**CONDOLENCES**

Nil

**APOLOGIES**

**RESOLUTION: 2011.12.01**

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

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

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MEETING MINUTES**

**RESOLUTION: 2011.12.02**

*That the minutes of the General Meeting of the Barcoo Shire Council held on 12<sup>th</sup> November, 2011, and Special Meeting 29<sup>th</sup> November, 2011, be confirmed as a true and correct record with the amendment to Resolution regarding Council's commitment to the RAPAD proposed Regional Pest Management Plan and insert Option B into the Resolution.*

*Moved: Cr Batt  
Seconded: Cr Pratt  
CARRIED: 5/0*

## BUSINESS ARISING

- Windorah Fuel Facility - the Chief Executive Officer updated the Council on the current situation regarding the purchase of new storage facility together with the announcement from the Minister of Transport and Mains Roads confirming the allocation of \$99,000 towards the upgrade of facilities.

## CORPORATE SERVICES REPORT

### RESOLUTION: 2011.12.03

*That the Corporate Services Report for October 2011 be received and noted.*

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

### RESOLUTION: 2011.12.04

*That the following Key Financial Statistics, Operating Statements, Balance Sheet, Cash Flow Statements, Debtors Analysis, Revenue & Expenditure, Cheque Register, Trust Account, Rates Arrears and Investment Register be received.*

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

## WORKS & SERVICES REPORT

### RESOLUTION: 2011.12.05

*That the Works Report including the WH&S Report and Workshop Report be received and noted.*

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

## LAND & ANIMAL MANAGEMENT

### RESOLUTION: 2011.12.06

*That the Land & Animal Management report be received and noted.*

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

## COMMUNITY SERVICES REPORT

**RESOLUTION: 2011.12.07**

*That the Community Services report be received and noted.*

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

Council requested the Chief Executive Officer to contact Mr Peter Forrest in order to facilitate Council with a second progress report on Shire History Project and Shire Book production.

## COMMUNITY SERVICES REPORT

**RESOLUTION: 2011.12.08**

*That Council endorse and approve the allocation of \$1020 from the Regional Arts Development Fund (RADF) to the Cooper Art & Crafts for the purposes of a two day furniture restoration workshop to be held in Windorah*

*Moved: Cr Groves  
Seconded: Cr Pratt  
Carried 4/0*

**ATTENDANCE:**

Council broke for morning tea at 9:55am and recommenced at 10:30am. When the meeting resumed, Mrs Chris Capel, Community Planning Consultant was in attendance.

### Community Plan Update

Mrs Chris Capel provided Council with a verbal report on the progress of the Community Plan and outlined a draft Community Consultation Policy for Council consideration.

Council provided Mrs Capel with feedback and requested an amended draft be represented for consideration at the next meeting.

**ATTENDANCE:**

Mrs Chris Capel left the meeting at 12:30pm.

## **Adjournment**

The Mayor adjourned the meeting for Lunch at 12.30pm.  
The Mayor recommenced the meeting at 1.30pm.

## **ATTENDANCE:**

Mr Chris Woodland joined the meeting at 1.30 pm and facilitated a inspection of the new Technical Services Building.

On completion of the inspection the Council Meeting resumed 2.10 pm.

<b>EXECUTIVE REPORT</b>
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### **RESOLUTION: 2011.12.09**

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

*Moved: Cr Grove  
Seconded: Cr Pratt  
CARRIED: 4/0*

### **Purchase of Backhoe**

### **RESOLUTION: 2011.12.10**

*That Council purchase one(1) only Caterpillar 432E Pilot Backhoe from Hastings Deering Pty Ltd (Emerald)for the sum of \$182,000 GST exclusive under the provisions of section 183 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

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

### **Purchase of Skid Steer Loaders x 2**

### **RESOLUTION: 2011.12.11**

*That Council purchase two (2) only Caterpillar 256C Skid Steer Loaders from Hastings Deering Pty Ltd (Emerald)for the sum of \$98,000 each GST exclusive under the provisions of section 183 of the Local Government (Finance, Plans and Reporting) Regulation 2010.*

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

### **Purchase of 2 x Heavy Duty Out-front Mowers - Jundah & Stonehenge**

### **RESOLUTION: 2011.12.12**

*That Council purchase two (2) only Toro ZX5400 from Kel's Chainsaws and Small Motors (Emerald) for the quoted total price of \$15,454.55 GST exclusive for the reasons that it was the cheapest quotation received and that the specification were above expectations.*

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

<b>EXECUTIVE REPORT cont.</b>
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**Purchase of Generator - 50 to 60 KVA**

**RESOLUTION: 2011.12.13**

*That Council purchase one (1) only Olympian GEP50-7 Generator from Hastings Deering Pty Ltd (Emerald) for the price of \$20,050 GST exclusive. The reasons that it is the most suitable for the purposes required and that Council believes the reputation of the after sales service is tried and proven.*

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

**Light Vehicle Tenders**

Tenders have been advertised for six utilities of various different configurations. Tenders have been sent all major dealers in the region.

**Tenders for Trade and Surplus Equipment**

These will be advertised with the Utilities and placed on the Council web site - I will recommend reserves at a later date.

**Tenders for 4 Side Tippers and 2 Dollies**

Information has been forwarded to Diamantina Shire who will undertake the tender process.

**Windorah Airport Fuel**

Under section 184 of the Local Government (Finance, Plans and Reporting) Regulation 2010 clause (a) and (c) an order has been placed with Transtank Solutions for a self-contained Storage, Delivery and Costing facility for the provision of Jet A1 aviation fuel for a total \$119,526 GST exclusive.

Funding from Transport and Main Road has been approved for the total of \$99,000. It is anticipated that with freight, site works, Electricity connection and contingent works the total installation will be in the order of \$140,000.

It is recommended that Council endorse the actions of the Chief Executive in this matter.

**RESOLUTION: 2011.12.14**

*That Council endorse the actions of the Chief Executive Officer in the placing of an order with Transtank Solutions for the reasons that a safety risk is present with the current facility and that Transtank Solutions is the only company available to supply such a facility within an acceptable timeframe. This resolution is made under Section 184, clause a) and c) of the Local Government (finance, Plans and Reporting) regulations 2010.*

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

## CORRESPONDENCE

Items tabled for Council consideration

- Council Audit Report - Matters arising 2010-2011 Audit
- CEO's Reply - Council Audit Report
- Notification of Funding Windorah Airport Facilities under the Regional Airports Development Fund
- Mr Ken Griffith - Re Cemetery Works Stonehenge

### **RESOLUTION: 2011.12.15**

*That Council thank Mr Griffith for his hard work and convey council's appreciation for his commitment to the Stonehenge cemetery and community. Further that Council will commit to helping in the mapping of the Stonehenge cemeteries and all other cemeteries in the Shire.*

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

Council's Ordinary Meeting dates for 2012 were noted and received.

## MEMBERS BUSINESS

### Cr Batt

- Stonehenge Campdraft and Rodeo Invoice - Marwill Pty Ltd - Invoice 15126 Lights
- Stonehenge Warbreccan Road - Small Gullies - need for pipes or slabs etc (small) as a general upgrade

### Cr Groves

- Nil

### Cr Pratt

- Election - RAPAD - opinion from Shadow Ministers both State and Federal on future policy position regarding the Macropod industry - Mayor to contact David Arnold

**MEMBERS BUSINESS cont.**

Cr Scott

***Attendance at meetings***

<b>Date</b>	<b>Function</b>	<b>Place</b>
18 <sup>th</sup> November, 2011	RTIRC telecommunications hearing	Mt Isa
30 <sup>th</sup> November, 2011	District Disaster Management Group Meeting	Longreach
5 <sup>th</sup> December, 2011	AGM Outback Regional Road Group Meeting	Longreach
5 <sup>th</sup> & 6 <sup>th</sup> December, 2011	AGM and Board meeting RAPAD	Longreach
7 <sup>th</sup> December, 2011	Central West Regional Planning meeting	Longrach

**RESOLUTION: 2011.12.16**

*That the Council approve the Mayor's representations.*

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

**LATE CORRESPONDENCE**

- Mr David Smith - Re application to pipe under Hammond Downs Retreat Road

**RESOLUTION: 2011.12.17**

*That approval be granted to Mr David Smith - "Hammond Downs" for the provision of a water service beneath the Hammond Downs - Retreat Road.*

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

**RESOLUTION: 2011.12.18**

*That the Mayor's action to acknowledge the contributions made to Council by Mr Josh Hannan, TMR, the Director General of TMR Mr. Dave Stewart and the Minister for TMR Mr. Craig Wallace be endorsed.*

*Moved: Cr Batt  
Seconded: Cr Pratt  
Carried: 4/0*



- Tabled - Minutes of RAPAD board Meeting and Annual Report
- Tabled - Shire Flood Mapping
- Table CW Regional Planning Meeting Agenda
- Tabled ORRG Agenda

Mayor Thanked the Councillors and Staff and passed on his Christmas wishes and a New Year salutation.

Next Meeting: January 16, 2012

Meeting Closed: 3:19pm

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