



**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE
BARCOO ADMINISTRATION OFFICE, JUNDAH ON MONDAY, 31ST JANUARY
COMMENCING AT 8:10 AM.**

ATTENDANCE:

Councillors B Scott (Mayor), M Pratt (Deputy 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 first meeting of Council in 2011.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.01.01

That the minutes of the General Meeting of the Barcoo Shire Council held on 17th December, 2010, be confirmed as a true account of the events.

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

BUSINESS ARISING

Nil

MEMBERS BUSINESS

Cr Pidgeon

- Measurement markers need attention, due to water over the road in the past couple of months

RESOLUTION: 2011.01.02

That Council survey and take a full audit of signage and height markers on floodways, creeks and rivers.

*Moved: Cr Pidgeon
Seconded: Cr Groves
CARRIED: 5/0*

- Current status of rural fire boards and areas. Procedure for action.

RESOLUTION: 2011.01.03

That Council contact Larry Lewis, Emergency Management Qld, in regards to seek clarification of status of Rural Fire Brigades.

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

Cr Batt

- Road from Corrikie to Grahgor and Warbreccan to Ve'Jovis need to be graded.

Cr Groves

- Grass heights around town – fire hazards
- Automatic gauge heights – manual readings versus automatic readings

RESOLUTION: 2011.01.04

That Council write to Emergency Management Qld sighting the inaccuracy of river height data at the Retreat automatic station and others, compared to manual readings.

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

Cr Pratt

- Roo boxes Stonehenge – current status
- NBN rollout, how will it affect the HDRC

Cr Scott

- Flooding in the state
- Jundah Race Club maintenance

MEMBERS BUSINESS

RESOLVED: 2011.01.05

That Council write to Jundah Race Club and request to be invited to the next meeting.

- Digital Television – self help sites

ATTENDANCE:

Council broke for morning tea at 10:08am and resumed at 10:37am. Michael Brown, Works Manager was in attendance.

Cr Scott cont.

- Shire History Book, The Governor General to do the forward. There will be one launch for the book.

WORKS & SERVICES REPORT

RESOLUTION: 2011.01.06

That the Works Report be received and noted.

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

ATTENDANCE:

The Council meeting broke for lunch at 12:18pm and resumed at 12:58pm. Mr Michael Brown, Works Manager was not in attendance when the meeting resumed

CEO REPORT

RESOLUTION: 2011.01.07

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

*Moved: Cr Pidgeon
Seconded: Cr Groves
CARRIED: 5/0*

LATE CORRESPONDENCE

- Statewide Drafting proposal to Project Manage Construction
- National Trust Membership
- TIDS program
- Western Qld Local Government Association 75th Annual Conference Birdsville
 - Call for motions
 - Invitation to conference
- Auctioneer – Bill Seeney
- Enterprise Bargaining Agreement ASU members
- Purchase of land Ishta Bayles, Stonehenge.
- Request donation from PCYC flood affected facilities across the state

CORPORATE SERVICES REPORT

RESOLUTION: 2011.01.

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

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

- Ringrose & Button Audit Report 2009 2010 was tabled.

Next Meeting: 14th February 2011, Stonehenge

Meeting Closed: 3:08pm

Mayor Cr Bruce L Scott: _____