

**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE
BARCOO ADMINISTRATION OFFICE, JUNDAH ON MONDAY, 11th APRIL 2011
COMMENCING AT 8: 21 AM.**

ATTENDANCE:

Councillors B Scott (Mayor), P Batt, M Pratt, I Groves, J Pidgeon, B O'Brien (A/CEO),

Mayor Cr Scott opened the meeting and welcomed all in attendance.

APOLOGIES

Nil

DECLARATION OF INTERESTS

Cr Batt, Cr Groves and Cr Pratt - Stonehenge Campdraft & Rodeo Ass Inc. correspondence.

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.04.01

*That the minutes of the General Meeting of the Barcoo Shire Council held on 14th March, 2011,
be confirmed as a true account of the events.*

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

BUSINESS ARISING

Nil

MEMBERS BUSINESS

Cr Pidgeon

- Cleaning of Shire Grids – questioning the presence of an systematic inspection and reporting program (to be further discussed at a works committee meeting)
- Road Audit – Questioning again the presence of a periodic inspection and reporting program on – furniture grids culverts etc.
- General Road Discussion

Cr Batt

- Culverts/Pipes/Flood ways - Jundah Winton Road – Turnoff to “Juno” 4 crossings need attention

MEMBERS BUSINESS cont.

Cr Groves

- Romula Bridge - road runs
- Road closure signs
- Liaison with land owners to get informant on flooding and road closed signs
- Goon-Goon bend, Jundah Longreach Road – dangerous situation

Cr Pratt

- Loop Road – signage order Stonehenge
- Requested a new date for Clean-Up Australia day
- Stating that there is a large danger of fire and vermin associated with overgrown allotments and that Council would like to see a concerted effort to reduce this issue.
- Drawing attention to the Stonehenge Community Centre and the drainage issues under and around the buildings.
- Request dates for the Community Consultation and requesting that STAG have a pre meeting with Council when considering the Stonehenge area

ATTENDANCE:

Council broke for morning tea at 10:20am and resumed at 10:50am. The Mayor suspended orders. Mr Michael Brown, Works Manager, was in attendance.

WORKS & SERVICES REPORT

RESOLUTION: 2011.04.02

That the Works Report be received and noted.

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

ATTENDANCE:

Mr Michael Brown, Works Manager, departed the meeting at 11:44am and the Mayor resumed standing orders and continued with Councillor business.

MEMBERS BUSINESS cont.

Cr Scott

- Request Council continue to negotiate with rural land owners to reduce the number of grids throughout the Shire in order to reduce Council's economic exposure and reducing the risk of accidents associated with grids
- Requesting the CEO meet with George Bourne and Associates to gain the intellectual property paid for by Council over the years.
- Tabling of Qld Government ICT – Discussion Paper – Council to do a submission
- Tabling Australian Broadband Communications Summit. Cr Scott to attend with RAPAD

RESOLUTION: 2010.04.03

Mayoral Diary

Meeting	Date	Place
Senate Enquiry Digital TV	15 - March	Brisbane
Vast Demo N-COM	29 March	Brisbane

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

Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 5/0

ATTENDANCE:

Mr Peter Pidgeon, Rural Lands Officer, attended the meeting at 11:50am.

LAND & ANIMAL MANAGEMENT REPORT

RESOLUTION: 2011.04.04

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

Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

RESOLUTION: 2011.04.05

That Council approve the below agistment applications.

G & E Seawright – 20 cows

Geiger K & M Lampard – 10 cows & 6 horses

N Geiger – 18 cattle & 2 horses

J Baldry – 16 cows

Ken Field - 6 horses

D Dolgner – 20 cows

Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 5/0

ATTENDANCE:

Council broke for lunch at 12:25pm and resumed at 1:30pm. Mr Peter Pidgeon, Rural Lands Officer, was not in attendance when the meeting resumed.

CEO REPORT

RESOLUTION: 2011.04.06

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

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

RESOLUTION: 2011.04.07

That the Council write-off a list of rate assessments that have been declared as valueless land, for the amount of \$9,534.63.

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

RESOLUTION: 2011.04.08

That Council agreed to continue negotiations as per set out in the letter from Wonderley & Hall.

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

- The CEO to contact Chris Cappel in regards to the flood damage information QRAA application.

The Mayor suspended standing orders at 3:30pm, due to the Wild Dog consultative meeting. Mr Peter Pidgeon and Mr Ken Ballinger were in attendance.

The Mayor resumed standing orders at 4:25pm upon the completion of the meeting and Mr Peter Pidgeon and Mr Ken Ballinger left the meeting.

CEO REPORT cont.

RESOLUTION: 2011.04.09

Jundah Race Club

That Council is reluctant at this stage to consider any request for assistance until such time that the Jundah Race Club Committee meets with the full support of the community as a whole.

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

COMMUNITY DEVELOPMENT REPORT

RESOLUTION: 2011.04.10

That the Community & Development report be received and noted.

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

CORPORATE SERVICES REPORT

RESOLUTION: 2011.04.11

That the Corporate Services Report for March 2011, consisting of Key Financial Statistics, Operating Statements, Balance Sheet, Cash Flow Statements, Debtors Analysis, Revenue & Expenditure and Cheque Register, be received and noted.

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

CORRESPONDENCE

RESOLUTION: 2011.04.12

Western Grazing

- Tanbar Road issues

RECEIVED

Note: CEO and Mayor to meet with landowners to gain a greater understanding of the issues outlined.

CORRESPONDENCE cont.

RESOLUTION: 2011.04.13

Des Sipos - Maxvale

That approval is granted to Mr Sipos under the following conditions:-

- *All costs are the responsibility of the applicant*
- *Raw water meter to be located at the connection to the existing main (Jundah Clinic)*
- *That the service go to a tank float arrangement*
- *That the usage charges will apply as a user pay as outlined in Council's fees & charges*

- *Water to be used for domestic purposes only*

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

RESOLUTION: 2011.04.14

Windorah State School

That the Council donate \$2000, being \$500 to each school in the shire and the LSOE for the Windorah Sports Camp.

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

RESOLUTION: 2011.04.15

N-Com

- Retransmission of Digital TV Signal

That the CEO liaise with N-COM to gain the necessary licence for the potential retransmission of digital signal for the three sites within the Barcoo Shire.

Note: RAPAD Board to tender the rebroadcasting works for all self help sites within the RAPAD area including Jundah Stonehenge and Windorah.

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

Stonehenge Campdraft & Rodeo Association Inc

The Council will discuss this at its Budget meetings and invite the Executives to meet with Council to examine current light stocks held at Council.

RESOLVED

CORRESPONDENCE cont.

RESOLUTION: 2011.04.16

Jundah Community Bronco Branding Team Penning Association Inc

- Request for storage & changes to calendar events

That the JCBTPA be allowed to store their assets at the Council sand yards and that the Management liaise with Senior Works Staff to reschedule July to December 2011 works calendar.

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

RESOLUTION: 2011.04.17

Jundah State School

- Request use of bus outside the Shire

That the CEO investigates further the details concerned and subsequent to the requests meeting the guidelines of Council that the CEO be delegated to resolve the issue.

Moved: Cr Batt

Seconded: Cr Pratt

CARRIED: 5/0

Next Meeting: 9th May 2011, Windorah

Meeting Closed: 5:46pm

Mayor Cr Bruce L Scott: _____