

MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE BARCOO ADMINISTRATION OFFICE, JUNDAH ON MONDAY, 14th FEBRUARY 2011 COMMENCING AT 8:19 AM.

ATTENDANCE:

Councillors B Scott (Mayor), P Batt, M Pratt, 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

RESOLUTION: 2011.02.01

That Council approve a leave of absence for Cr Pidgeon.

Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 4/0

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.02.02

That the minutes of the General Meeting of the Barcoo Shire Council held on 31st January, 2011, be confirmed as a true account of the events. With amendments

Moved: Cr Batt

Seconded: Cr Pratt

CARRIED: 4/0

BUSINESS ARISING

Jundah Race Club:

- Qld Racing compliance issues
- Next Race Club Meeting 6th March
- Michelle Dillon will be looking into more information on the inside and outside running rails

RESOLVED:

That Council will attend the next meeting of the Jundah Race Club.

MEMBERS BUSINESS

Cr Batt

- Concrete slab needed for museum wagons

Cr Groves

- Cooper Creek Water Plan submission

Cr Pratt

- Council staff to give pensioners a hand cleaning their yard, if needed

RESOLUTION: 2011.02.03

That Council delegate the CEO to have the discretion to offer assistance to aged pensioners in cleaning their yards due to weather.

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

Cr Pratt cont.

- Land for motel units in Jundah
- Stonehenge power issue
- Australian Post Box
- Tourist sign at the rocks – Barcoo Tourist Book – history of signing your name in rocks

RESOLUTION: 2011.02.04

That Council provide a tourist sign indicating a point of interest.

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

Cr Pratt cont.

- Donation to the disasters in Queensland

RESOLUTION: 2011.02.05

That Council donate \$5000 to a community that was severely affected by Cyclone Yasi and \$5000 to a community affected by the flooding in South East Queensland

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

Cr Scott

- Cemetery register for the Barcoo website plus a plan for each town
- Roo box to be moved in Windorah
- Monthly Newsletter to be in colour
- Clean up Australia Day

ATTENDANCE:

Council broke for morning tea at 10:13am and resumed at 10: am. Mr Ray Hefferman, RAPAD was in attendance when the meeting resumed. Robyn Eastwell was not in attendance.

ATTENDANCE:

Council broke for lunch at 12:30pm and resumed at . Robyn Eastwell was in attendance when the meeting resumed.

CEO REPORT

RESOLUTION: 2011.02.06

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*

LATE CORRESPONDENCE

- Dept Transport & Main Roads – confirmation of funding
- Campbell Higginson Town Planning – Lapsed Application Fuel Storage
- Aus Gov Dept of Health & Ageing – 2011 Aged Care Approvals Round
- Dept Transport & Main Roads – Rescheduled works
- Minister for Local Government & Aboriginal and Torres Strait Islander Partnerships – Asset Management Plan
- Minister for Local Government & Aboriginal and Torres Strait Islander Partnerships – Clean Up Australia Day
- Courtney Lloyd – Thanks Barcoo Bursary
- Dept of Environment & Resource Management – Renewal of Leases

RESOLUTION: 2011.02.07

That Council has no objection to .

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

- King & Co – Local Law review update

LATE CORRESPONDENCE

RESOLUTION: 2011.02.08

That Council notify the relevant state entities in relevance to Local Law 1, Administration and Local Law 4, Local Government Controlled Areas, Facilities and Roads.

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

- Peter & Sheila Forrest – provision of services historical value in Barcoo

RESOLVED:

Defer to the next meeting.

WORKS & SERVICES REPORT

RESOLUTION: 2011.02.09

That the Works Report be received and noted.

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

Business Arising:

- Drug & Alcohol policy change

RESOLVED:

Changes to be made to the Drug & Alcohol Policy next meeting.

Mayor Cr Scott retired from the remainder of the meeting 1:59pm and Cr Pratt became Acting Mayor.

CORPORATE SERVICES REPORT

RESOLUTION: 2011.02.10

That the Corporate Services Report for January 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 Groves
Seconded: Cr Batt
CARRIED: 3/0*

ATTENDANCE:

Mr Peter Pidgeon, Rural Lands Officer attended the meeting at 2:02pm.

LAND & ANIMAL MANAGEMENT

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

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

Next Meeting: 14th March 2011, Stonehenge

Meeting Closed: 2:46pm

Mayor Cr Bruce L Scott: _____