

**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE
BARCOO ADMINISTRATION OFFICE, JUNDAH ON MONDAY, 14th MARCH 2011
COMMENCING AT 9:22 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.

APOLOGIES

RESOLUTION: 2011.03.01

That Council approve a leave of absence for Cr Pratt.

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

DECLARATION OF INTERESTS

Nil

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.03.02

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

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

BUSINESS ARISING

Cr Scott raised the issue of the potential shifting of Roo Boxes in Windorah and advise of his advice received in regard to the availability of appropriate land.

MEMBERS BUSINESS

Cr Pidgeon

- Raised the issue of appropriate school transport for each school and their current requirements and questioned the age of the Windorah Troopie
- Also raised the issue of the state of the Jundah dump and questioned the current design of the Jundah dump. The CEO advised that he had a view on small town dump management and he would further investigate the potential of changing the design of the dump facility to facilitate a cleaner local environment

Cr Batt

- Advised that the Stonehenge Rodeo was changing to night rodeo at Stonehenge and questioned the potential for Council to assist with the upgrade of the facility, specifically the lighting upgrade. (for Budget agenda)

Cr Groves

- Flooding of yards from garden beds in Dickson Street
- Fig tree replacement in Jundah before major damage is done. Include in the Community consultation plan.
- Road damage from the weather conditions

RESOLUTION: 2011.03.03

That Council consider engaging 2 maintenance graders and dozer/loader for drainage and vegetation clearing and that Council have a roadside drainage and vegetation program.

Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 4/0

ATTENDANCE:

Council broke for morning tea at 10:40am and resumed at 11:10 am.

Cr Scott

- Questioned the where-a-bouts of furniture pertaining to the old Windorah Hall. The CEO advised he would investigate the matter as it may be a serious breach of the *Local Government Act 2009*.
- Due to the current road conditions Council should discuss with TMR the potential to impose load restrictions Bedourie-Windorah road and other TMR roads

MEMBERS BUSINESS

RESOLUTION: 2010.03.04

Mayoral Diary

Meeting	Date	Place
Regional Telecommunications Independent Review Committee Meeting	16 th Feb	Canberra
Hon Malcolm Turnbull – Digital Switchover	17 th Feb	Sydney
ABARES Conference Meeting	28 th Feb, 1 st 2 nd Mar	Canberra
Parliament House Meetings	3 rd Mar	Canberra

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

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

CEO REPORT

RESOLUTION: 2011.03.05

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*

RESOLUTION: 2011.03.06

That the draft Asset Management Plan be adopted.

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

RESOLUTION: 2011.03.07

That Council approve the 2.5% increase to the Councillors, recommended by the Local Government Remuneration and Discipline Tribunal.

	2010	2011
Mayor	\$4514.16	\$4627.01
Deputy Mayor	\$1708.33	\$1751.03
Councillor	\$1166.66	\$1195.83
Meeting Attendance	\$300.00	\$307.50

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

CEO REPORT cont.

RESOLUTION: 2011.03.08

That Council engage Peter & Sheila Forrest, as per their proposed project, Historic Conservation for the Barcoo Shire and that the CEO will work out the logistics of the contract.

Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 4/0

ATTENDANCE:

Council broke for lunch at 1:10pm. The Mayor, Councillors and CEO visited the Stonehenge State School and presented awards to the children. The Council meeting resumed at 2:49pm

LATE CORRESPONDENCE

- Windorah Rodeo Club – Grant Application

RESOLUTION: 2011.03.09

That Council approve \$3000 for a Community Grant Application for the Windorah Rodeo Club.

Moved: Cr Groves

Seconded: Cr Pidgeon

CARRIED: 4/0

- Dept of Environment & Resource Management – Application permit to occupy, Ian Arthur Lynch

RESOLUTION: 2011.03.10

That Council has no objection for the application for permit to occupy on Lots ABCD on Plan AP14812 and Lot 1 on PER5332.

Moved: Cr Pidgeon

Seconded: Cr Groves

CARRIED: 4/0

- LGAQ – commission of inquiry Qld Floods
- Qld Audit Office – Confirmation of auditor Ringrose Button Pty Ltd
- ALGA – Constitutional Recognition of Local Government, a role for Councils
- Qld Reconstruction Authority – Request to “Join Forces”
- Qld Floods Commission of Inquiry – Requirement to provide information to the commission
- GBA Consulting Engineers – Planning Reports for 8 Dickson Street Jundah, 24 Cecil Street Windorah, 4 Stratford Street Stonehenge and 25 Garrick Street Jundah.

LATE CORRESPONDENCE cont.

RESOLUTION: 2011.03.11

That Council approve the planning application for 8 Dickson Street, Jundah, as per the report from George Bourne & Associates.

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

RESOLUTION: 2011.03.12

That Council approve the planning application for 24 Cecil Street, Windorah, as per the report from George Bourne & Associates.

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

RESOLUTION: 2011.03.13

That Council approve the planning application for 4 Stratford Street, Stonehenge, as per the report from George Bourne & Associates.

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

RESOLUTION: 2011.03.14

That Council approve the planning application for 25 Garrick Street, Jundah, as per the report from George Bourne & Associates.

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

WORKS & SERVICES REPORT

RESOLUTION: 2011.03.15

That the Works Report be received and noted.

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

LAND & ANIMAL MANAGEMENT REPORT

RESOLUTION: 2011.03.16

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

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

RESOLUTION: 2011.03.17

That Council approve the below agistment applications.

Mr P Geiger 27 Albert Street, Windorah - 15 cows, 4 heifers and 1 mare

Mr T Geiger 4 Albert Street, Windorah - 20 cows

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

COMMUNITY DEVELOPMENT REPORT

RESOLUTION: 2011.03.18

That the Community & Development report be received and noted.

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

CORPORATE SERVICES REPORT

RESOLUTION: 2011.03.19

That the Corporate Services Report for February 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 Pidgeon
Seconded: Cr Batt
CARRIED: 4/0*

Next Meeting: 11th April 2011, Jundah

Meeting Closed: 4:26 pm

Mayor Cr Bruce L Scott: _____