

**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE WINDORAH COMMUNITY CENTRE, MONDAY, 9<sup>th</sup> MAY 2011 COMMENCING AT 9:10 AM.**

**ATTENDANCE:**

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

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

<b>APOLOGIES</b>
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Nil

<b>DECLARATION OF INTERESTS</b>
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Nil

<b>CONFIRMATION OF MEETING MINUTES</b>
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**RESOLUTION: 2011.05.01**

*That the minutes of the General Meeting of the Barcoo Shire Council held on 11<sup>th</sup> April, 2011, be confirmed as a true account of the events, with the following change "That the service go to a tank float arrangement.*

*Moved: Cr Groves*

*Seconded: Cr Pratt*

*CARRIED: 5/0*

<b>BUSINESS ARISING</b>
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QRAA – ACEO advised that the submission has been sent for additional disaster relief for the Barcoo & Diamantina Shires

N-COM cost for digital licences. ACEO advised of advice received from N-COM in regard to initial licensing of digital rebroadcasting facilities. CEO M Parker will progress this matter

## MEMBERS BUSINESS

### Cr Pidgeon

- nil

### Cr Groves

- Forklift users will need a licence as of 2012.
- Changes to the agenda. ACEO to investigate correspondence list, template for quarterly review meetings and template for other meetings, for Council's consideration.
- Retreat Crossing – signage

### Cr Batt

- nil

### **ATTENDANCE:**

Council broke for morning tea at 10:30am and resumed at 10:55 am. Mr Michael Brown, Works Manager was in attendance. The Mayor Bruce Scott suspended standing orders

## WORKS & SERVICES REPORT

### **RESOLUTION: 2011.05.02**

*That the Works Report be received and noted.*

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

### **ATTENDANCE:**

Mr Michael Brown, Works Manager, left the meeting at 11:44 am, and the Mayor Bruce Scott resumed standing orders

D Smith - Depot Glen Road floodways - request for gravel.

The ACEO will investigate the purchase of 3 graders and subsequent sale of Councils current plant 1,2 and 17.

**MEMBERS BUSINESS cont.**

Cr Pratt

- Jan & John Egan's residence needs assistance with excess vegetation. (M Pidgeon)
- Future goal to eradicate Parkinsonia
- Beautification of towns develop a plan

Cr Scott

Attendance at meetings

<b>Date</b>	<b>Function</b>	<b>Place</b>
12 <sup>th</sup> 13 <sup>th</sup> April	WQLGA Conference	Winton
23 <sup>rd</sup> April	Kapyong Memorial Service	Windorah
25 <sup>th</sup> April	Anzac Day	Windorah
3 <sup>rd</sup> May	Telstra – J O'Brien & G Menagon	
3 <sup>rd</sup> May	S Finn – Minister for Government Services, Building Industry and Information & Communication Technology	Sydney
4 <sup>th</sup> 5 <sup>th</sup> May	Local Government NBN Conference	Sydney
5 <sup>th</sup> May	Australian Broadband Summit	Sydney
May	Reg Cloutts – ACMA	Sydney
May	NBN Co	Sydney

**RESOLUTION: 2011.05.03**

*That Council approve the Mayor's representations.*

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

- Digital Television broadcast. Community update
- Mc Phelmy Crossing & Thomson River, concerns depth of waterholes/rivers
- Development applications for work in private yards – reminder to residents
- Creation of documentation for compliance Council wide

**RESOLUTION: 2011.05.04**

*That Council engage a Consultant to create documentation in relation to Works, Administration and Workplace Health & Safety compliance and procedures Council wide.*

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

**ATTENDANCE:**

Council broke for lunch at 12:50pm. The Council meeting resumed at 1:16pm, and Peter Pidgeon, Rural Lands Officer was in attendance.

## LAND & ANIMAL MANAGEMENT REPORT

### RESOLUTION: 2011.05.05

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

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

### Agistments

*That Council approve the following agistments*

*S Oates – 2 horses*

*L Steedman – 14 cows*

*B Sharpley – 7 horses*

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

### ATTENDANCE:

Mr Peter Pidgeon, Rural Lands Officer left the meeting at 1:43pm. John Moore & Peter Hayden from DERM in relation to the 2011 Land Valuation process. The Mayor suspended standing orders.

Mr John Moore and Mr Peter Hayden, DERM, left the meeting at 2:08 pm, and Mayor Bruce Scott resumed standing orders.

## CEO REPORT

### RESOLUTION: 2011.05.06

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

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

### RESOLUTION: 2011.05.07

That Council purchase a suitable vehicle for use by the Project Manager of building works for the purposes of commuting from Sunshine Coast to Jundah and for the transport of minor materials needed for construction.

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

## CEO REPORT

### Closer Cooperation Between the Councils of Barcoo, Boulia & Diamantina

**RESOLUTION: 2011.05.08**

That Council progress the regional area promotion concept and to progress the forming of a company.

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

## LATE CORRESPONDENCE

- DERM – Application for disposal of surplus government land Windorah

**RESOLUTION: 2011.05.09**

*That Council offer no objection for the above land for public or government purposes*

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

- Jundah Social Sports Club Assoc Inc – Change distribution of Australia Day Awards

**RESOLUTION: 2011.05.10**

*That Council agree that the Australia Day Recipients be announced on Australia Day and the award to be given out at the Annual Shire Ball.*

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

- Windorah School P&C – Request for sponsorship

**RESOLUTION: 2011.05.11**

*That Council sponsor the Windorah P&C Fishing Competition by donating \$200 to the event.*

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

- Qld Water – Water Connections Tour 2011
- Qld Health
- DERM – Quarry activities on the Stonehenge Common
- Jundah Race Club Inc – Special Meeting 11<sup>th</sup> May 2011
- Dept of Community Safety – NDRP Funding Round 3 2011-12
- Satellite Television & Radio Australia – Provision of Services
- Stonehenge Campdraft & Rodeo Association Inc – Request for sponsorship

## LATE CORRESPONDENCE

Cr Groves, Pratt and Batt declared an interest.

**RESOLUTION: 2011.05.12**

*That Council agreed to sponsor the Stonehenge Campdraft & Rodeo Association Inc for the amount of \$3000.*

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

- Greg Clark, Engineer

2010/11 Sprayed Bituminous Surfacing Quotations

Two (2) quotes were received for the 2010/11 surfacing, through TMR tendering process. Pertaining to TMR reseal program.

Sunstate Group Qld	\$845,200.25 (excl. GST)
Boral Resources Qld	\$895,037.99 (excl. GST)

**RESOLUTION: 2011.05.13**

*That Council accept the quotation from Sunstate Group Qld for the 2010-11 sprayed bituminous surfacing for \$845,200.25 (excl. GST).*

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

## COMMUNITY DEVELOPMENT REPORT

**RESOLUTION: 2011.05.14**

*That the Community & Development report be received and noted.*

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

## **ATTENDANCE**

Council broke for afternoon tea at 3:10pm and resumed at 3:30pm.

<b>CORPORATE SERVICES REPORT</b>
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### **RESOLUTION: 2011.05.15**

*That the Corporate Services Report for April 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 Pratt  
CARRIED: 5/0*

Next Meeting: 20<sup>th</sup> June 2011, Jundah

Meeting Closed: 4:45pm

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