



**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT THE
BARCOO ADMINISTRATION OFFICE, JUNDAH ON MONDAY, 11th JULY 2011
COMMENCING AT 8:10 AM.**

ATTENDANCE:

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

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

DECLARATION OF INTERESTS

Cr James Pidgeon – Upgrade of fencing in Miles Street, Jundah

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.07.01

That the minutes of the General Meeting of the Barcoo Shire Council held on 20th June, 2011, be confirmed as a true account of the events.

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

BUSINESS ARISING

Digital Television
20th or 21st July Eric Denham Meeting
PCAP issues

CORPORATE SERVICES REPORT

RESOLUTION: 2011.07.02

That the Corporate Services Report for June 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 Pratt
Seconded: Cr Pidgeon
CARRIED: 5/0*

RESOLUTION: 2011.07.03

That Council has identified surplus funds to be appropriated to reserves for the 2011

Telecommunications	1,400,000.00
Plant & Equipment	180,000.00
Aerodrome	100,000.00
Constrained Works 10/11	2,451,096.00
Community Funding Program	45,000.00
Flood Damage Prepayments	2,946,210.00
TOTAL	7,122,306.00

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

ATTENDANCE:

Mr Michael Brown, Works Manager, attended the meeting at 9:19am.

WORKS & SERVICES REPORT

RESOLUTION: 2011.07.04

That the Works Report be received and noted.

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

ATTENDANCE:

Council broke for morning tea at 10:00am. Mr Michael Brown was not in attendance when the meeting resumed at 10:32am. Mr Peter Pidgeon, Rural Lands Officer, attended the meeting at 10:40am.

LAND & ANIMAL MANAGEMENT

RESOLUTION: 2011.07.05

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

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

ATTENDANCE:

Mr Peter Pidgeon, Rural Lands Officer, left the meeting at 11:10am.

CEO REPORT

RESOLUTION: 2011.07.06

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

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

Network Connection Windorah Subdivision

RESOLUTION: 2011.07.07

That the Council delegate authority to the CEO to negotiate a satisfactory price in relation to the Windorah subdivision.

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

ATTENDANCE:

Cr J Pidgeon left the meeting at 11:32am.

Request Upgrade of Existing Fence

RESOLUTION: 2011.07.08

That Council provide the materials to erect a 6 foot fence between 6 Miles Street and Council owned units at 4 Miles Street.

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

ATTENDANCE:

Cr J Pidgeon returned to the meeting at 11:36am.

COMMUNITY & DEVELOPMENT

RESOLUTION: 2011.07.09

That the Community & Development report be received and noted.

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

MEMBERS BUSINESS

Cr Pidgeon

- Nil

Cr Batt

- Nil

Cr Groves

- Nil

Cr Pratt

- Nil

Cr Scott

- Nil

RESOLUTION: 2011.07.10

That Council approve the Mayor's representations.

Meeting	Date	Place
Dan McKenzie: Puddle Net – fibre extension	5 th July	Brisbane
Russell Paten, Stephen Greenwood, Mitch Field: Telstra – fibre extension	6 th July	Brisbane
LGAQ PREPI group meeting	6 th July	Brisbane
Lou Boyle, Innovation Executive LGAQ Scott Wilkie Pacific Technology Group – fibre extension	6 th July	Brisbane

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

Next Meeting: 8th August 2011, Jundah

Meeting Closed: 12.50 pm

Mayor Cr Bruce L Scott: _____