

**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD
AT THE WINDORAH COMMUNITY CENTRE, MONDAY, 14TH NOVEMBER, 2011
COMMENCING AT 9:00 AM.**

ATTENDANCE:

Councillors B Scott (Mayor), M Pratt (Deputy), P Batt, I Groves, J Pidgeon, B O'Brien (CEO), Robyn Eastwell (EA), Mr Michael Brown (Works Manager)

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

CONDOLENCES

The Council expressed sympathy to the family and friends of the following:-

APOLOGIES

Nil

DECLARATION OF INTERESTS

All members have an interest letter Stonehenge Campdraft & Rodeo Assoc Inc

CONFIRMATION OF MEETING MINUTES

RESOLUTION: 2011.11.01

That the minutes of the General Meeting of the Barcoo Shire Council held on 24th October, 2011, be confirmed as a true and accurate account of the proceedings, adding Roger to the Bursary Application.

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

BUSINESS ARISING

- Community Bus
- Administration to advise to possible dates for the future action of allotments in Windorah

WORKS & SERVICES REPORT

RESOLUTION: 2011.11.02

That the Works Report be received and noted.

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

ATTENDANCE:

Mr Chris Woodland, Project Officer, attended the meeting at 9:34am. Mr Michael Brown departed the meeting at 9:51am.

Mr Chris Woodland provided Council with a verbal report on the progress of the Works Office.

ATTENDANCE:

Council broke for morning tea at 10:17am and resumed at 10:49am. Mrs Chris Capel was in attendance.

Mrs Chris Capel provided Council with a verbal report on the progress of the Community Plan.

ATTENDANCE:

Mrs Chris Capel left the meeting at 12:04pm.

CORPORATE SERVICES REPORT

RESOLUTION: 2011.11.03

That the Corporate Services Report for October 2011 be received and noted.

Moved: Cr Batt

Seconded: Cr Pidgeon

CARRIED: 5/0

RESOLUTION: 2011.11.04

That the following Key Financial Statistics, Operating Statements, Balance Sheet, Cash Flow Statements, Debtors Analysis, Revenue & Expenditure, Cheque Register, Trust Account, Rates Arrears and Investment Register be received.

Moved: Cr Groves

Seconded: Cr Pratt

CARRIED: 5/0

ATTENDANCE:

Council broke for lunch at 1:00pm and resumed at 1:45pm. Mr Peter Pidgeon, Rural Lands Officer was in attendance.

LAND & ANIMAL MANAGEMENT

RESOLUTION: 2011.11.05

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

Moved: Cr Pidgeon

Seconded: Cr Batt

CARRIED: 5/0

Agistment

That Council approve the following applications for agistment.

Jundah	Stonehenge	Windorah
K Maunsell -	A Price	T Geiger
B Pitman		J Schroder
D Dolgner		G Seawright
		P Geiger

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

ATTENDANCE:

Mr Peter Pidgeon left the meeting at 2:10pm.

EXECUTIVE REPORT

RESOLUTION: 2011.11.06

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

Moved: Cr Pratt

Seconded: Cr Pidgeon

CARRIED: 5/0

RESOLUTION: 2011.11.07

That Council delegate the CEO to facilitate the purchase of a 25,000 ltr fuel facility for the Windorah Airport with quotations being sought from two possible suppliers. This project is to be expedited as a matter of urgency.

Moved: Cr Groves

Seconded: Cr Batt

CARRIED: 5/0

The Mayor suspended standing orders

ATTENDANCE:

Lonny Baumgardner & Bradley Longo of Drillsearch, attended the meeting at 2:25pm. Council broke for afternoon tea at 3:25pm and resumed at 4:24pm. Drillsearch was not in attendance.

EXECUTIVE REPORT

Christmas Shutdown 2011/12

RESOLUTION: 2011.10.

That Council approve the shutdown administration building Friday 5:00pm 23rd December and resume Tuesday 3rd January 2012 for the Christmas / New Year break.

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

CORRESPONDENCE

- Qld Water Directorate - Water Connections Tour 2011
- Denise Henney - Offer
- LGAQ - Notice of Special Meeting Postal Vote
- Windorah Health Clinic - Healthy living

RESOLVED:

That Council support the Windorah Health Clinic to promote a healthy living lifestyle within the community.

Stonehenge Campdraft & Rodeo Association inc

RESOLUTION: 2011.11.

That Council reimburse the Stonehenge Campdraft & Rodeo Association Inc for the installation costs of the lights.

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

MEMBERS BUSINESS

Cr Pidgeon

- nil

Cr Batt

- nil

Cr Groves

- Disabled toilet door is smaller than the normal one - Jundah Sports Centre

Cr Pratt

- Health Inspector for Barcoo

Cr Scott

Regional Pest Management

RESOLUTION: 2011.11.

That Council endorse the regional pest management plan proposed by RAPAD

Moved: Cr Pratt

Seconded: Cr Batt

CARRIED: 5/0

Attendance at meetings

Date	Function	Place
7 th 8 th	ORRG	Bedourie

RESOLUTION: 2011.10.18

That the Council approve the Mayor's representations.

Moved: Cr Pratt

Seconded: Cr Groves

CARRIED: 5/0

RTIC Mt Isa Hearings

Telstra Meeting

Qld Transport

Next Meeting: 16th December, 2011, Jundah

Meeting Closed: 5:19pm

Mayor Cr Bruce L Scott: _____