



**MINUTES OF THE GENERAL MEETING OF THE BARCOO SHIRE COUNCIL HELD  
AT THE COUNCIL CHAMBERS, JUNDAH, MONDAY, 12<sup>TH</sup> SEPTEMBER, 2011  
COMMENCING AT 8:07 AM.**

**ATTENDANCE:**

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

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

**CONDOLENCES**

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

Jim Nolan  
Ann Lloyd  
Garry 'Gus' Smith

**APOLOGIES**

Nil

**DECLARATION OF INTERESTS**

Nil

**CONFIRMATION OF MEETING MINUTES**

**RESOLUTION: 2011.09.01**

*That the minutes of the General Meeting of the Barcoo Shire Council held on 8<sup>th</sup> August, 2011, be confirmed as a true and accurate account of the proceedings, with changes of 'Chuck' to 'Chuk' and from 'Turtles' to 'Thurles'.*

*Moved: Cr Groves*

*Seconded: Cr Batt*

*CARRIED: 5/0*

**BUSINESS ARISING**

Nil

**ATTENDANCE:**

Ms Kim Corbett, Manager of Corporate Services, attended the meeting at 8:40am.



## CORPORATE SERVICES REPORT

### RESOLUTION: 2011.09.02

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

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

### RESOLUTION: 2011.09.03

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

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

### Housing Advisory Committee

### RESOLUTION: 2011.09.04

*That Council receive a verbal report from Ms Kim Corbett, Manager of Corporate Services, that Council setup a Housing Advisory Committee consisting of two council employees, two Councillors, and an independent housing advisor.*

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

### RESOLUTION: 2011.09.05

*That Council accept the proposal to establish a Housing Advisory Committee, with Council nominees being Cr Pratt and Cr Pidgeon.*

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

The Chief Executive Officer tabled the draft financial statements ending 2011.

### ATTENDANCE:

Ms Kim Corbett, Manager of Corporate Services left the meeting at 9:20am. Mr Greg Clarke, Engineer attended the meeting at 9:30am.

## WORKS & SERVICES REPORT

### RESOLUTION: 2011.09.06

*That the Works Report be received and noted.*

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



**ATTENDANCE:**

Council broke for morning tea at 10:03am and resumed at 10:35am.

**RESOLUTION: 2011.09.07**

*That Council confirms the selection of option 2 of the proposed program of works for the Jericho-Windorah Development Road - specifically the Jundah - Quilpie section as identified by Council.*

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

**RESOLUTION: 2011.09.08**

*That the Council Engineer advise Barcaldine's Department of Transport and Main Roads that Council wishes to upgrade the Shire Road Development priorities to include progressive sealing of sections and flood immunity on the Jundah - Quilpie Road, specifically a section extending from the town of Jundah, a passing section between Jundah and the Retreat Turnoff and possible upgrade of the approaches and raising the Barcoo River Crossing.*

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

**ATTENDANCE:**

Mr Greg Clarke, Engineer, departed the meeting at 11:35am.

<b>EXECUTIVE REPORT</b>
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**RESOLUTION: 2011.09.09**

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

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

**RESOLUTION: 2011.09.10**

*The Council moved into committee to discuss future land development and that the discussions would include commercial in confidence matters.*

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

The meeting closed to the public at 11:38am.

**RESOLUTION: 2011.09.11**

*That Council move out of committee.(11.48 am)*

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

The Mayor resumed standing orders.



### Land for Development

**RESOLUTION: 2011.09.12**

*That the Council delegate the CEO to continue negotiations over the potential land purchase for future developments.*

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

With respect to advice received from the current service providers of aviation fuels at the Windorah Airport Council adopted the following.

**RESOLUTION: 2011.09.13**

*That Council instruct the CEO to formally advertise for interested parties to enter into a lease arrangement to provide fuel services for aviation purposes at the Windorah airport.*

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

**ATTENDANCE:**

Council broke for lunch at 12:32pm and resumed at 1:33pm. Mr Peter Pidgeon, Rural Lands Officer was in attendance.

<b>LAND &amp; ANIMAL MANAGEMENT REPORT</b>
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**RESOLUTION: 2011.09.14**

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

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

**Agistments**

**RESOLUTION: 2011.09.15**

*That Council approve the following agistments.*

*Tom Hoad - 2 horses  
Judy Baldry - 16 cows*

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

**ATTENDANCE:**

Mr Peter Pidgeon, Rural Lands Officer, departed the meeting at 2:12pm.

<b>COMMUNITY &amp; DEVELOPMENT REPORT</b>
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**RESOLUTION: 2011.09.16**

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

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

<b>CORRESPONDENCE</b>
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- The Australian Monarchist League Inc - Celebration of Diamond Jubilee since Federation
- Jundah Race Club Inc - Request for financial assistance

**RESOLUTION: 2011.09.17**

*That Council agreed to sponsor the Jundah Race Club for the amount of \$3000.*

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

<b>INFORMATION BULLETIN</b>
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July 2011	LGAQ - Request support for constitutional recognition
August 2011	Deputy Premier & Attorney-General - Local Government Grants & Subsidies Program
August 2011	Blackall Tambo Regional Council - Bush Campsites along the Landsborough Highway
August 2011	LGAQ - Councillors Conflict of Interest Legislation Amended
August 2011	DERM - Georgina & Diamantina Basins Wild River Declaration proposal
August 2011	LGAQ - Reform update
August 2011	Qld Reconstruction Authority - Thanks contribution State recovery this year

<b>MEMBERS BUSINESS</b>
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Cr Pidgeon

- Raw water pressure
- Reflector sign at Emu Creek

Cr Batt

- Nil

Cr Groves

- Nil

Cr Pratt

- Nil

Cr Scott

*Attendance at meetings*

Date	Function	Place
1 <sup>st</sup>	Jericho-Windorah Road	Isisford
8 <sup>th</sup>	Disaster Management Training	Jundah

**RESOLUTION: 2011.09.18**

*That the Council approve the Mayor's representations.*

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

**Constitutional Recognition**

**RESOLUTION: 2011.09.19**

*That the Barcoo Shire Council declares its support for financial recognition of local government in the Australian Constitution so that the Federal Government has the power to fund local government directly and also for inclusion of local government in any new Preamble to the Constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the Constitution to achieve this recognition.*

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

**October 2011 Council Meeting**

**RESOLUTION: 2011.09.20**

*That the October 2011 general meeting be held on 24<sup>th</sup> October instead of 10<sup>th</sup> October.*

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



Next Meeting: 24<sup>th</sup> October 2011, Jundah

Meeting Closed: 3:22pm

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