



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD
13 MARCH 2013
COUNCIL CHAMBERS
JUNDAH**

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BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD AT COUNCIL CHAMBERS
JUNDAH, WEDNESDAY 13 MARCH 2013
COMMENCING AT 9.30 AM

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• General Meeting held at the Community Centre, Stonehenge, commencing at 9.30 am on Wednesday, 20 February 2013	
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1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 9.25 am.

2. ATTENDANCE

ATTENDANCE:	Cr Julie Groves, Mayor Cr Michael Pratt, Deputy Mayor Cr Peter Batt Cr Ian Groves Cr Craig Lasker
OFFICER'S PRESENT:	Mr Bob O'Brien, Chief Executive Officer Bronwyn Beck, Minutes Clerk

3. APOLOGIES

Nil

4. CONDOLENCES & BIRTHS

- Jack Andrew Miller, born Tuesday 19 February 2013 at Longreach Hospital, weighing approx 8lb; proud parents Karyn and Duncan Miller.
- Sabine Rhiannon Clark, born Monday 4 February 2013, weighing 5lb; proud parents Jodie Vanstone and Gregory Clark.

5. DECLARATION OF INTEREST

Nil

6. CONSIDERATION OF NOTICE OF MOTION

Nil

7. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.03.01

That the Minutes of the General Meeting, held at the Community Centre, Stonehenge on 20 February 2013, be confirmed.

That the Minutes of the Special Meeting, held at the Council Chambers, Jundah on 28 February 2013, be confirmed.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

8. BUSINESS ARISING

- NIL

9. MEMBER'S BUSINESS

Councillor Julie Groves, Mayor

Nil

Councillor Michael Pratt, Deputy Mayor

Nil

Councillor Craig Lasker

Nil

Councillor Peter Batt

Nil

Councillor Ian Groves

Nil

10. CONSIDERATION OF EXECUTIVE REPORTS

Resolution No.: 2013. 03.02

That Council accepts the Chief Executive Officers Report.

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

11. CONSIDERATION OF MAYOR'S REPORT

That Council accepts the Mayor's Report

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED 5/0

DEPUTATION

The ORRG teleconference has been postponed until 25 March 2013.

12. CONSIDERATION OF CORPORATE SERVICES

Resolution No.: 2013.03.03

That Council accepts the Corporate Services Report.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

ADJOURNMENT

The meeting adjourned for morning tea, the time being 10.30 am.

RESUMPTION

The meeting resumed, the time being 11.00 am.

DEPUTATION

The Teleconference with GHD regarding the Jundah Weir Project took place, with GHD presenting a Power Point Presentation.

ADJOURNMENT

The meeting adjourned for lunch, the time being 12.30 pm.

RESUMPTION

The Meeting resumed, the time being 2.00 pm.

ATTENDANCE

Mr Steve Sigler, Strategic Works Manager and Mr William Pitman, Works Manager attended the meeting, the time being 2.00 pm.

13. CONSIDERATION OF WORKS AND SERVICES REPORTS

Resolution No.: 2013.03.04

That Council accepts the Works and Services Report.

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED: 5/0

14. CONSIDERATION OF STRATEGIC WORKS REPORT

Resolution No.: 2013.03.05

That Council accepts the Strategic Works Report.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED: 5/0

15. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORT

Resolution No.: 2013.03.06

That Council accepts the Community and Development Report.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

16. CONSIDERATION OF RURAL LAND OFFICER'S REPORT

Resolution No.: 2013.03.07

D Dolgner to supply all necessary information, according to Council Policy, including NILS tag numbers for cattle on Agistment.

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

Resolution No.: 2013.03.08

That Council adopts the following Agistment applications

- *Judy Baldry*
- *D Geiger*
- *D Henney*
- *D Dolgner*
- *G Gorringer*

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

17. HOUSING COMMITTEE MEETING

- That council do house inspections every 3 months
- CEO to write a generic letter to all tenants
- "Renting a House or Unit in Queensland" book to be given to all tenants
- Local Laws be given to all tenants
- Committee recommendation – families are to take preference for housing at the discretion of Council; single people in houses to be moved into units, as they become available.

18. CONSIDERATION OF CONFIDENTIAL REPORTS

ATTENDANCE

The Minutes Clerk left the meeting at 2.45 pm.

CLOSED MEETING

Resolution No.: 2013.03.09

That the Meeting be closed to the public at 2.45 pm for Council to consider confidential staff matters.

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

MEETING RE-OPENED

Resolution No.: 2013.03.10

That the Meeting be re-opened to the public at 3.30 pm.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

The Minutes Clerk returned to the meeting 3.35pm

19. CONSIDERATION OF LATE REPORTS

Resolution No.: 2013.05.10

That Council accepts all late reports.

- *CEO's Report – That Council accept an offer from Mr S Sigler regards the purchase of a 12,000 litre Fuel Tank for \$825.*

- Council resolved to pursue the purchase of the land subject to the offer being received from the Department of Natural Resources & Mines.
- School Land Windorah.

MOVED: Cr Lasker

SECONDED: Cr Groves

CARRIED 5/0

20. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 5.50 pm.

These minutes were confirmed by Council at the General Meeting held on Wednesday, 17 April 2013.


MAYOR

22/08/2013

DATE