



UNCONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD FRIDAY
20 SEPTEMBER 2013
COUNCIL CHAMBERS
JUNDAH**

BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD COMMUNITY CENTRE, STONEHENGE
ON FRIDAY 20 SEPTEMBER 2013
COMMENCING AT 8.35 AM

Table of Contents	Page
1. Opening of Meeting.....	3
2. Attendance	3
3. Apologies	3
4. Condolences & Births	3
5. Declaration of Interest	3
6. Consideration of Notice of Motion	3
7. Confirmation of Minutes from Previous Meeting.....	3
• General Meeting held Friday 23 August 2013 at the Council Chambers, Jundah.....	3
8. Business Arising from Previous Meeting	4
9. Consideration of Works and Services Reports.....	4-5
10. Consideration of Rural Land Officer’s Report.....	5-6
11. Consideration of Fleet Administrator’s Report.....	6-7
12. Consideration of Executive Report – Chief Executive Officer.....	7
13. Consideration of Environmental Health Officer’s Report	8
14. Consideration of Confidential Reports.....	8
15. Consideration of Executive Report - Mayor.....	8
16. Consideration of Community and Development Report.....	9
17. Members Business	9
18. Further Business.....	9
19. Consideration of Corporate Services Report	10
20. Correspondence.....	10
21. Conclusion	11

BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD COMMUNITY CENTRE, STONEHENGE
ON FRIDAY 20 SEPTEMBER 2013
COMMENCING AT 8.35 AM

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 8.35 am.

2. ATTENDANCE

ATTENDANCE:	Cr Julie Groves, Mayor Cr Michael Pratt, Deputy Mayor Cr Craig Lasker Cr Peter Batt Cr Ian Groves
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Ms Sue McConachy, Executive Assistant Strategic Works Manager, Steve Sigler

3. APOLOGIES

Nil

4. CONDOLENCES & BIRTHS

Nil

5. DECLARATION OF INTEREST

6. CONSIDERATION OF NOTICE OF MOTION

7. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.09.01

That the Minutes of the General Meeting held at the Community Centre, Stonehenge, 23 August 2013 be confirmed.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 5/0

8. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

9. CONSIDERATION OF WORKS AND SERVICES REPORTS

ENGINEER'S REPORT

Resolution No.: 2013.09.02

That Council accepts the report from the Engineer.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 5/0

Qld – Water Regional Alliances Program (Q-WRAP) Stage 2 Report – Review of Governance Arrangements & New Business Models

Resolution No.: 2013.09.03

That Council accepts the recommendation from MWH's report 'Stage 2 – Review of Governance Arrangements and New Business Models, dated August 2013 to implement an Alliance Model for the RAPAD region.

- *Council not to be involved in sewerage related aspects of the Alliance*
- *Conditional that all six Councils were to be involved*
- *Provision for member Councils to opt out of any aspect/issue that is not relevant and/or of a benefit to them*
- *The final cost sharing arrangement for an Alliance Model is ratified by Council before proceeding.*

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

Resolution No.: 2013.09.04

It was resolved that the final cost sharing arrangement be ratified by Council before proceeding. The Council to fund \$400,000 for the Day Labour Content and both Engineer and CEO to examine all avenues to reduce the impact on Council, under the day labour restrictions, together with an application to extend the works.

MOVED: CR Pratt

SECONDED: Cr Lasker

CARRIED: 5/0

ADJOURNMENT

The meeting adjourned for morning tea, time being 10.50 am.

RESUMPTION

The meeting resumed, time being 11.25 am.

ATTENDANCE

Operational Works Manager, Bill Pitman attended the Meeting at 11.25 am.

Resolution No.: 2013.09.05

That Council accepts the reports from the Strategic Works Manager, Operational Works Manager and Workplace Health & Safety Officer.

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED 5/0

ADJOURNMENT

The Meeting adjourned for lunch, time being 1.00 pm.

RESUMPTION

The meeting resumed, time being 2.00 pm.

ATTENDANCE

The Rural Lands Officer, Peter Pidgeon attended the meeting at 2.00 pm.

10. CONSIDERATION OF RURAL LANDS OFFICER'S REPORT

Applications for Agistment

- Diane Ward – 4 Horses
- George Gorringe – 20 Head of Cattle
- Dale Gorringe – 20 Head of Cattle
- Tony Geiger – 20 Head of Cattle
- Michelle & Bob Sharply – 7 Horses
- Judy Baldry – 20 Head of Cattle
- Katrina Maunsell – 4 Horses
- Tanya Forsyth – 1 Horse to be added to last month's agistment form

Resolution No.: 2013.09.06

That Council accepts the applications for agistment, subject to compliance with the Local Laws.

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

APPLICATION FOR BOARDING KENNELS – LORRAINE STEEDMAN (DEFERRED FROM AUGUST MEETING)

Resolution No.: 2013.09.07

Council to provide the applicant with the specifications as set out in Subordinate Local Law No. 1.5 (Keeping of Animals) 2012 in regards to the accommodation of dogs in the town area.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 5/0

That Council accepts the report from the Rural Lands Officer.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 5/0

CENTRAL WEST REGIONAL PEST MANAGEMENT GROUP (CWRPMG)

Proposal from Boulia Shire's Deputy Mayor K Neilsen, re RAPAD Shires contributing to a Kangaroo Cull Bounty – totalling \$50,000 for CWRPMG) was discussed.

ATTENDANCE

The Rural Lands Officer, Peter Pidgeon left the meeting at 2.45 pm.

ATTENDANCE

Fleet Administrator, Tanya Forsyth attended the meeting at 2.46 pm.

11. CONSIDERATION OF FLEET ADMINISTRATOR'S REPORT

Resolution No.: 2013.09.08

That Council accepts the Fleet Officer's recommendation and accept the quote from South West Ford and Nissan, as well as the replacement of the following vehicles from Black Auto. These vehicles will be purchased under the Local Buy Contract – BUS 233-1112

Quote 1: Ford Ranger XLT Dual Cab Utility from South West Ford Nissan

Quote 2: Toyota Prado GXL Wagon from Black Auto Group

Quote 3: Toyota RAV4 GX Wagon from Black Auto Group

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 5/0

FLEET QUOTES AGITATOR TRUCK

Resolution No.: 2013.09.09

That Council accepts the quotes supplied and approve the purchase of the Western Star 4864FS2 from Black Trucks Roma. This vehicle will be purchased by Council under the Local Buy contract BUS 198-0410.

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED 5/0

Resolution No.: 2013.09.10

That Council accepts the report from the Fleet Administrator.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 5/0

12. CONSIDERATION OF CHIEF EXECUTIVE OFFICER'S REPORT

CHIEF EXECUTIVE OFFICER'S REPORT

Resolution No.: 2013.09.11

That Council accepts the quotation from WestQLD Electrical for the Electrical work to be undertaken in the new workshop building.

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED: 5/0

That Council accepts the report from the Chief Executive Officer.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED: 5/0

ATTENDANCE

Fleet Administrator Tanya Forsyth, Strategic Works Manager Steve Sigler and Operational Works Manager Bill Pitman left the meeting at 3.17 pm.

13. CONSIDERATION OF ENVIRONMENTAL OFFICER'S REPORT

Resolution No.: 2013.09.12

That Council accepts the report from the Environmental Health Officer.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 5/0

14. CONSIDERATION OF CONFIDENTIAL REPORTS

Nil

15. CONSIDERATION OF EXECUTIVE REPORT – MAYOR

MAYOR'S REPORT

Resolution No.: 2013.09.13

That Council accepts the Mayor's Report and endorses the Mayors' attendances at the following events and meetings.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED: 5/0

01 Events Attended

August

- 26 Disaster Management training
- 29 Minister Powell's visit to Windorah
- 31 Betoota Races

September

- 04 DCQ Mapping Workshop
- 04 Financial Workshop
- 04 Windorah – Yabby Races
- 11 Opera Qld – Longreach
Alan Smith, Outback Aussie Tours
- 18 General Meeting

02 Teleconferences

September

- 06 RAPAD
- 06 Central West Regional Pest Management Group

16. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

Resolution No.: 2013.09.14

That Council accept the report from the Community, Cultural & Tourism Supervisor.

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

17. MEMBERS BUSINESS

Councillor Michael Pratt, Deputy Mayor

Nil

Councillor Peter Batt

Nil

Councillor Ian Groves

Nil

Councillor Craig Lasker

Nil

18. FURTHER BUSINESS

SPONSORSHIP OF BARCOO BIG BASH CRICKET MATCH

A letter was tabled from the Stonehenge, Jundah and Windorah Cricket teams seeking sponsorship of the cricket match to be held on the 21 & 22 September, 2013.

Resolution No.: 2013.09.15

That Council provide sponsorship to the value of \$600.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Finance Officer, Sarah Uhrhane attended the Meeting at 3:56 pm.

19. CONSIDERATION OF CORPORATE SERVICES REPORT

Resolution No.: 2013.09.16

That Council receive the following Financial Statements pursuant to and in accordance with Section 152 of the Local Government (Finance, Plans and Reporting) Regulation 2010 for the period ending 30 June 2014.

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED: 5/0

Resolution No.: 2013.09.17

That Council write off the following Debtors Account, Vero/Suncorp Insurance, as per Finance Officer's recommendation.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED: 5/0

ATTENDANCE

Finance Officer, Sarah Uhrhane left the Meeting at 4:27 pm.

FUTURE COUNCIL MEETINGS

Chief Executive Officer advised Councillors of the change of meeting venues, so as to align with Council's Christmas party, which will be held in Windorah this year.

- Wednesday, 20 November 2013 to be held at the Jundah Council Chambers
- Friday, 13 December 2013 to be held at the Windorah Community Centre

20. CORRESPONDENCE

Outback Trailblazer Event

An email was tabled from David Arnold, General Manager, RAPAD advising that the organising committee of the Outback Trailblazer (OT) and the Barcaldine Regional Council (BRC) are seeking a larger regional organisation to take over the governance and administration of the Outback Trailblazer Event, post 2013.

Resolution No.: 2013.09.18

It was resolved that Council advise of its support for the RAPAD Group of Councils to take the Outback Trailblazer Event into the future.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED: 5/0

CLOSED MEETING TO THE PUBLIC

The Meeting was closed for commercial reasons at 4.40 pm.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED: 5/0

MEETING RE-OPENED

The Meeting was re-opened to the public at 4.50 pm.

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED: 5/0

CONFIDENTIAL TOURISM PROJECT

Resolution No.: 2013.09.19

It was resolved that Council write a letter of support in response to the project tabled.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED: 5/0

21. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 4.51 pm.

These minutes were confirmed by Council at the General Meeting held on the **Wednesday2013.**

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MAYOR

DATE