



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
26 JUNE 2013
COUNCIL CHAMBERS
JUNDAH**

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS JUNDAH
ON WEDNESDAY, 26 JUNE 2013
COMMENCING AT 9.07 AM

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 26 JUNE 2013
COMMENCING AT 9.07 AM.**

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 9.07 AM.

2. ATTENDANCE

ATTENDANCE:	Cr Julie Groves, Mayor Cr Peter Batt Cr Ian Groves
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Ms Sue McConachy, Executive Assistant

3. APOLOGIES

Resolution No.: 2013.06.01

That apologies from Cr Michael Pratt, Deputy Mayor and Cr Craig Lasker are accepted and leave of absence be granted.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

4. CONDOLENCES & BIRTHS

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

- Marie Grogan
- Roslyn Debney

5. CONSIDERATION OF NOTICE OF MOTION

No items this meeting.

6. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.06.02

That the Minutes of the General Meeting, held at the Windorah Community Centre on Wednesday 15 May 2013, be confirmed.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

7. BUSINESS ARISING FROM PREVIOUS MINUTES

- Recommendation for a Housing Committee Meeting to be held.

8. CONSIDERATION OF EXECUTIVE REPORTS – CEO

Discussion was held regarding:-

- Optic Fibre
- Local Laws
- Fire Levy
- Points were raised regarding the Central West Pest Management Group Meeting the CEO and Mayor attended
- Shire History book
- TMR
- Funding of \$300,000 – suggestions were made regarding the refurbishment of the Jundah Community Hall (air-conditioning, toilets/shower amenities)
- Discussion on CEO's Salary Packaging.

Resolution No.: 2013.06.03

That Chief Executive Officer goes ahead with the Novated Lease for CEO's vehicle.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

Amendment to Barcoo Shire Planning Scheme – Incorporation of Priority Infrastructure Plan

Resolution No.: 2013.06.04

Pursuant to section 117 of the Sustainable Planning Act 2009 (SPA), Council resolves to amend the Barcoo Shire Planning Scheme to include a Priority Infrastructure Plan and to undertake public consultation of the proposed Planning Scheme Amendment pursuant to section 118(1) (b) (i) of SPA, for the period 01 July 2013 to 09 August 2013.

MOVED: Cr Groves

SECONDED: Cr Groves

CARRIED 3/0

Public Interest Disclosure Policy

Resolution No.: 2013.06.05

That Council adopts the Public Interest Disclosure Policy.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

ATTENDANCE

Ms Sue McConachy left the meeting at 10.15 am.

Ms Sue McConachy and Ms Danica Britten returned to the meeting at 10.17 am.

Ms Danica Britten left the meeting at 10.19 am.

Regulation of Motor Vehicles and Motorbikes on Local Government Controlled Areas

Resolution No.: 2013.06.06

That Council adopt Local Law

- (a) *Make Local Government Controlled Areas, Facilities and Roads (Amendment) Subordinate Local Law (No. 1) 2013 as advertised; and*
- (b) *Make Subordinate Local Law No. 1.18 (Driving a Motor Vehicle or Motorbike on a Local Government Controlled Area) 2013 as advertised; and*
- (c) *Prepare and adopt, as a consolidated version of a local law, the version of Subordinate Local Law No.4 (Local Government Controlled Areas, Facilities and Roads) 2012 attached to this report to Council.*

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

ADJOURNMENT

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

ATTENDANCE

The meeting resumed, the time being 10.57 am.

Resolution No.: 2013.06.07

That Council accepts the Chief Executive Officer's Report.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

9. CORRESPONDENCE

Windorah Development Board

Resolution No.: 2013.06.08

That a letter be written to the Windorah Development Board in response to their application to house gym equipment in the Windorah Hall. The letter will outline procedures, regulations and insurance issues.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Windorah Development Board

Resolution No.: 2013.06.09

Council to correspond with the Windorah Development Board in relation to their proposal to fund the purchase and installation of a commercial dishwasher, stainless steel double sink inlet bench, dishwasher exit bench, deck mounted pre-rinse assembly and appropriate accessories for the main kitchen and a glass washer for the bar area. CEO to advise that as long as there is not going to be a problem with the placement of the dishwasher near the window, to go ahead.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

Windorah State School

Resolution No.: 2013.06.10

That Council contribute \$1,500 towards the cost of the Annual Windorah Sports Camp which provides an opportunity for children to receive specialised instruction by professional coaches.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Windorah School P & C

Resolution No.: 2013.06.11

Council to donate \$250 towards the Windorah P & C Fishing Competition.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

Jundah State School P & C

Letter of thanks from the Jundah State School P & C to Council and the Western Queensland Local Government for the donation of \$206.66.

RECEIVED

Stonehenge State School P & C Association

Letter of thanks from the Stonehenge State School P & C for Council's donation they received from the fundraising efforts at the local LGAQ Conference.

RECEIVED

Local Government Association of Queensland - Call to Arms

Letter from the LGAQ asking our local MP/s to support the Constitutional Amendment Legislation in Parliament.

RECEIVED

The Hon. Tim Nicholls MP, Treasurer & Minister for Trade

Letter received outlining to Council that the Queensland Government presented the 2013-14 Budget in State Parliament and the Budget included a measure relating to the Levy previously known as the Urban Fire Levy.

RECEIVED

10. DECLARATION OF INTEREST

Cr J Groves, Mayor and Cr I Groves declared an interest in the application received from the The Department of Natural Resources and Mines, Renewal of Pastoral Holding Lease No. 28/3904 "Haughton Vale" Lot 5 on Plan CV844082 – Parish of Romula Lessees: Ian David Groves and Julie Therese Groves.

Due to there being insufficient Councillors to form a quorum, Cr Julie Groves, Mayor and Cr Ian Groves remained in the meeting.

Department of Natural Resources and Mines

Correspondence received from the Department of Natural Resources and Mines regarding the renewal of Pastoral Holding Lease No. 28/3904 "Haughton Vale" Lot 5 on Plan CV844082 – Parish of Romula Lessees: Ian David Groves and Julie Therese Groves.

CEO to advise that Council does not have any requirements that the Department of Natural Resources & Mines should consider.

RECEIVED

Department of Housing and Public Works

Letter from the Department of Housing & Public Works advising that on 1 February 2013 the Qld Government removed the requirement to install rainwater tanks, or other water saving devices, in new buildings by amending the Queensland Development Code (QDC) Part 4.2 and 4.3.

RECEIVED

qldwater

Resolution No.: 2013.06.12

- *That Barcoo Shire Council acknowledge the performance of the Queensland Water Directorate (qldwater) during the 2012/2013 year and that it has provided significant operational and strategic support on policy and legislative matters on behalf of all service providers in Queensland.*
- *That the annual membership fee of \$1780 + GST be invested in continued operation of qldwater for the 2013/2014 financial year.*
- *That Barcoo Shire Council is updated annually on the performance of qldwater in order to determine its ongoing membership.*

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

The Hon Bruce Scott MP, Deputy Speaker – House of Representatives, Federal Member for Maranoa

Advising that the Australian Government has recently announced funding of \$100,000 per Federal electorate to support community-based commemorative activities and projects.

RECEIVED

11. CONSIDERATION OF EXECUTIVE REPORTS - MAYOR

Resolution No.: 2013.06.13

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

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

01 Events Attended

May

- 20 Tourism 20-Year Plan – Longreach
- 27 Bill Mellor, Disaster Recovery Coordinator Southern Region – Jundah
- 27 Water Metering Community Meeting – Windorah
- 28 Water Metering Community Meeting – Stonehenge

- 29 Special Meeting – Jundah
- 29 Water Metering Community Meeting – Jundah
- 30 LGAQ Disaster Management Meeting - Jundah

June

- 04 Outback Regional Roads Group – Longreach
- 05 Central West Regional Pest Management – Longreach
- 05 Outback Regional Water Group - Longreach

02 Teleconferences

May

- 21 Western Rivers Advisory Panel (RAPAD Rep)

June

- 05 Freight Plan
- 07 RAPAD

ATTENDANCE

Manager of Corporate Services, David Charlton attended the meeting at 11.45 am.

12. CONSIDERATION OF CORPORATE SERVICES REPORTS

- Letter was tabled regarding Council's audit.
- Manager of Corporate Services advised that he will be leaving on the 09 July 2013.

Resolution No.: 2013.06.14

That Council accepts the Manager of Corporate Service's recommendation to write off Council's Debtors as listed in his report.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Resolution No.: 2013.06.15

That Council accepts the Manager of Corporate Service's recommendation to write off Council's Rate Assessments as listed in his report.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

Resolution No.: 2013.06.16

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, 2013.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

ATTENDANCE

Manager of Corporate Services left the meeting at 12.31 pm.

13. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

The Mayor tabled an email from the Community, Cultural & Tourism Supervisor regarding the Shire Ball.

Resolution No.: 2013.06.17

That Council commit to funding an annual event.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

Resolution No.: 2013.06.18

That Council accept the recommendation of the Community, Cultural & Tourism Supervisor that Council make contribution of \$4,000 to the Windorah Rodeo Club Incorporated to assist with the organisational costs of insurance, advertising & entertainment towards their major annual events.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Resolution No.: 2013.06.18

That Council accept the Community, Cultural & Tourism Supervisor's Report.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

ADJOURNMENT

The Meeting adjourned for lunch, time being 12.55 pm.

The meeting resumed, time being 1.36 pm.

ATTENDANCE

Strategic Works Manager, Steve Sigler and Shire Engineer, Greg Clark attended the meeting at 1.36 pm.

14. CONSIDERATION OF WORKS AND SERVICES REPORTS

Resolution No.: 2013.06.19

That Council accept the reports from Strategic Works Manager, Works Supervisor and the Workplace Health and Safety Officer.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Resolution No.: 2013.06.20

That Council accept the recommendations of GHD's Feasibility Report dated 6 March 2013.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

Resolution No.: 2013.06.20

That Council adopt the Drinking Water Quality Management Plan and that it is submitted to the regulator for approval.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

The Queensland – Water Regional Alliances Program (Q-WRAP) Draft Stage 2 Report was tabled at the meeting for Council to review and provided feedback to Engineer.

Resolution No.: 2013.06.21

That Council accept the Engineer's Report.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

ATTENDANCE

The Engineer & Works Manager left the meeting at 3.12 pm.

15. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Resolution No.: 2013.06.21

That Council accept the Report from the Rural Lands Officer.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 3/0

FURTHER BUSINESS

CEO sought feedback from Councillors regarding the possibility of a future million dollar Building Programme to create more housing in Stonehenge, Jundah & Windorah.

16. CONSIDERATION OF CONFIDENTIAL REPORTS

Nil

17. CONSIDERATION OF LATE REPORTS

Nil

18. MEMBERS BUSINESS

Cr Batt

Nil

Cr I Groves

Nil

Cr J Groves

Nil

19. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3.34 pm.

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

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MAYOR

DATE

