



CONFIRMED MINUTES

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

Barcoo shire council
Minutes of the general meeting
Held at the council chambers
Jundah, Wednesday 13 march 2013
Commencing at 9.30am

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**BARCOO SHIRE COUNCIL
MINUTES OF THE GENERAL MEETING
Held at the Council Chambers, Jundah
Wednesday, 20 February 2013
COMMENCING AT 9.30AM.**

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 , Administration Officer.
GUESTS	Nil

1. OPENING

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

2. APOLOGIES

Resolution No.: 2013.01.02

No apologies at this meeting.

3. CONDOLENCES & BIRTHS

- Jack Andrew Miller, born Tuesday 19th 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.

4. DECLARATION OF INTEREST

- Nil

5. CONSIDERATION OF NOTICE OF MOTION

- Nil

6. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.01.02

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

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

- *Minutes to the 20 February meeting have been lost due to a corrupt file, Council worked on the minutes from this meeting during today's meeting.*

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

7. MEMBERS BUSINESS

Cr Lasker

-

Cr Batt

-

Cr I Groves

-

Cr Pratt

-

Cr J Groves

-

8. CONSIDERATION OF EXECUTIVE REPORTS

Resolution No.: 2013. 01.03

That Council accepts the Chief Executive Officers report.

MOVED: Cr Lakser

SECONDED: Cr Pratt

CARRIED 5/0

DEPUTATION

- ORRG teleconference has been postponed until 25 March 2013.

9. CONSIDERATION OF CORPORATE SERVICES REPORTS

Resolution No.: 2013.01.04

That Council accepts the Finical Report.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

ADJOURNMENT

- The meeting adjourned for morning tea, the time being 10.30 AM.
- The meeting resumed, the time being 11.00AM

DEPUTATION

- Teleconference with GHD regarding the Jundah Weir Project.
- GHD Presented a Power Point Presentation.

ADJOURNMENT

- The meeting adjourned for lunch, the time being 12.30PM
- The meeting resumed, the time being 2.00Pm

ATTENDANCE

Mr Steve Sigler, Strategic Works manager and Mr William Pitman, Works manager returned to the meeting, the time being 2.00pm.

10. CONSIDERATION OF WORKS AND SERVICES REPORT

Resolution No.: 2013.01.05

That Council accepts the Community and Development Report.

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

11. CONSIDERATION OF STRATEGIC WORKS REPORT

Resolution No.: 2013.01.06

That Council accepts the Strategic Works Report

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

12. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORT

Resolution No.: 2013.01.07

That Council accepts the Community and Development Report.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

13. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Resolution No.: 2012.<Resolution Number>

Council asked D Dolgner to supply the Barcoo Shire Council with NILS tags/number for cattle on Agistment on the Common.

MOVED: Cr <Cr's Surname>

SECONDED: Cr <Cr's Surname>

CARRIED 5/0

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

11. HOUSING COMMITTEE MEETING

- That council do house inspection every 3 months
- Bob 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
- Bob draught a letter to go to all Housing Committee members.
- Committee recommended – discretion of Council single people in houses be moved into units, as they become available for families.

1. CONSIDERATION OF CONFIDENTIAL REPORTS

CLOSED MEETING 2.45PM

Resolution No.: 2013.01.

That Council accepts all Confidential Report.

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

REOPENED MEETING 3.30PM

MOVED: Cr Pratt

SECONDED: Cr Batt

2. CONSIDERATION OF LATE REPORTS

Resolution No.: 2013.01.

That Council accepts all late reports.

- *Purchase of Diesel Tank*
- *Purchase of Land*
- *?*

MOVED: Cr Lasker

SECONDED: Cr Groves

CARRIED 5/0

3. CONCLUSION

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

These minutes were confirmed by Council at the General Meeting held on the Monday, <Enter Date and Month> 2012.

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MAYOR

...../...../.....

DATE