



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
23 JANUARY 2013
COUNCIL CHAMBERS
JUNDAH**

AS

BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 23 JANUARY 2013
COMMENCING AT 9:02AM

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**BARCOO SHIRE COUNCIL
UNCONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 23 JANUARY 2013
COMMENCING AT 9:02AM.**

ATTENDANCE:	Cr Michael Pratt, Deputy Mayor Cr Peter Batt Cr Ian Groves
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Tamzen Heath, Executive Assistant
GUESTS	Nil

1. OPENING

The Deputy Mayor welcomed all in attendance and opened the meeting at 9:02AM.

2. APOLOGIES

Resolution No.: 2013.01.01

That apology from Cr Lasker be accepted and leave of absence be granted.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 3/0

3. CONDOLENCES & BIRTHS

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

- Les Hurst, former resident of Barcoo Shire Council

The Chief Executive Officer declared an interest for item Shire Bursary.



4. CONSIDERATION OF NOTICE OF MOTION

Nil.

ADJOURNMENT

The meeting adjourned, the time being 9:04AM.

The Chief Executive Officer and Councillors went for a drive around Jundah to look at the damage from the storm that hit last week and also had morning tea.

The meeting resumed, the time being 11:20AM. The Mayor was in attendance at resumption of the meeting and resumed the Chair.

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.01.02

That the minutes of the General Meeting, held at Jundah on 14 December 2012, be confirmed subject to the following amendments:

That on Page 7 under the heading Community Grants Policy, first dot point under Amendments that the word 'non' after the word 'regarding' and before the word 'not' be deleted.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

6. BUSINESS ARISING

Nil.

7. CONSIDERATION OF EXECUTIVE REPORTS

The Chief Executive Officer gave an overview of his Matters of Interest Report.

7.1 Optic Fibre Tender

Resolution No.: 2013.01.03

That Council progress an open tender for the design, installation, operation, management and maintenance of an optic fibre network to the communities of Birdsville, Bedourie, Windorah, Jundah and Stonehenge for the Barcoo Shire and on behalf of the Diamantina Shire.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

7.2 Acting Deputy CEO and Delegation of Power

Resolution No.: 2013.01.04

That Council endorse the action taken by the Chief Executive Officer for the appointment of Acting Chief Executive Officer, Mr Steve Sigler for emergent matters and disaster enactment over the Christmas break and further that Mr Sigler be recompensed during the time he was Acting Chief Executive Officer.

MOVED: Cr Batt

SECONDED: Cr Groves

CARRIED 4/0

DEPUTATION

The Mayor gave an overview of her Matters of Interest Report.

ATTENDANCE

The Chief Executive Officer declared an interest in the following item and left the meeting, the time being 12:34PM.

The Mayor left the meeting the time being 12:40PM, the Deputy Mayor took the chair.

The Mayor returned to the meeting, the time being 12:42PM and resumed the chair.

9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

9.1 Shire Bursary

Resolution No.: 2013.01.05

That Council approve the change of payment for shire bursary students for the 2013 calendar year that each university student be paid \$3,000.00 and apprentices be paid \$2000.00.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 4/0

ATTENDANCE

The Chief Executive Officer returned to the meeting, the time being 12:47PM.

9.2 Shire Bursary Applications 2013

Resolution No.: 2013.01.06

That Council accept the following successful applicants for the 2013 shire bursary:-

- *Zachary Maunsell, Apprenticeship in Heavy Diesel Fitter*
- *Kirsty Jane McColl, Bachelor of Business Management Year 1 then transferring to Bachelor of Commerce (4 years)*
- *Laird Don McColl, Bachelor of Arts (1 semester) then transferring to Bachelor of Psychology (4 years)*
- *Courtney Jane Scott, Bachelor of Veterinary Science (5 years)*
- *Kobie O'Brien, Bachelor of Learning Management (Primary Education) 4 years*

And further that Council acknowledge the following continuing shire bursary recipients:-

- *Karly Scott, Bachelor of Pharmacy*
- *Courtney Lloyd, Bachelor of Rural Science and Animal Science*
- *Karhlia Smith, Veterinary Science*
- *Roger Batt, Electrician Apprenticeship*

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

ATTENDANCE

The Chief Executive Officer left the meeting, the time being 1:09PM and returned 1:11PM.

ADJOURNMENT

The meeting adjourned for lunch, the time being 1:12PM.

The meeting resumed, the time being 1:46PM. Mr Bill Pitman, Works Supervisor and Mr Steve Sigler, Senior Technical Officer were in attendance at resumption of the meeting.

DEPUTATION

The Chief Executive Officer gave an overview of the Engineer's Matters of Interest Report.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

10.1 Prioritising of Capital Works Funded through TIDS within the Shire

Resolution No.: 2013.01.07

That Council nominate the following prioritised projects under the unallocated TIDS Funding program in 2017/2018:-

- *Section of Jundah-Quilpie Road from Ch. 0.68 – 5.68km*
- *Sealing of emergency airstrip on Jundah-Winton Road Ch0 62.45 – 65.88km (near Warbreccan)*

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 4/0

NOTATION: Jundah Airport strip to be referred to the Outback Regional Roads Group (ORRG) for clarification on inclusion in the TIDS program.

DEPUTATION

Mr Sigler gave an overview of his Matters of Interest Report.

Mr Pitman gave an overview of his Matters of Interest Report.

10.2 Expression of Interest – Concreting Equipment for Cooper Creek Project

Resolution No.: 2013.01.08

That Council advertise for Expressions of Interest for concreting equipment for the Cooper Creek Project.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 4/0

ATTENDANCE

Mr Pitman and Mr Sigler departed the meeting, the time being 2:58PM.

Councillor Groves left the meeting, the time being 2:58PM and returned 3:00PM.

8. CONSIDERATION OF CORPORATE SERVICES REPORTS

Resolution No.: 2013.01.09



That Council accept the Finance Report.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

9.1 Australia Day Award Nominations 2013

Council discussed the nominations for the Australia Day Awards 2013 and decided on the following recipients.

- Heath Pidgeon, Junior Sports Award
- Diane Geiger, Citizen of the Year
- Bruce Scott, Community Service Award

12. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Nil.

13. CONSIDERATION OF CONFIDENTIAL REPORTS

Nil

14. CONSIDERATION OF LATE REPORTS

Nil

15. MEMBERS BUSINESS

Cr Batt

- Enquired about the Mayne Crossing and advised that it is very rough and needs to be temporarily fixed until it is scheduled in the works program.

ACTION: Works Supervisor

Cr I Groves

- Nil

Cr Pratt

- Advised that the block where the Roo Boxes were still needs to be finished.



ACTION: Strategic Works Manager

- Advised that the state of Council and Community housing in Stonehenge is not of a high standard and requested a copy of the Shires Tenancy Agreement.

ACTION: Housing

- The new loop road sign for Stonehenge is flattened.

ACTION: Works Supervisor

Cr J Groves

- Nil

ATTENDANCE

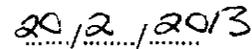
Councillor Pratt departed the meeting, the time being 3:41PM.

16. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3:42PM.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 20 February 2013.


MAYOR



DATE