



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
20 NOVEMBER 2013
COUNCIL CHAMBERS
JUNDAH**

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 20 NOVEMBER 2013
COMMENCING AT 11.44 AM

Table of Contents	Page
1. Opening of Meeting.....	3
2. Attendance	3
3. Apologies	3
4. Condolences & Births	3
5. Declaration of Interest	3-4
6. Consideration of Notice of Motion	4
7. Confirmation of Minutes from Previous Meeting.....	4
• Housing Meeting held Wednesday, 16 October 2013 at the Council Chambers, Jundah	
• General Meeting held Wednesday, 16 October 2013 at the Council Chambers, Jundah	
• Special Meeting held Thursday, 31 October 2013 via Teleconference from the Council Chambers, Jundah.	
8. Business Arising from Previous Meeting	4
9. Deputation Peter & Sheila Forrest – Shire History Project.....	5-6
10. Deputation Col Higginson, Campbell Higginson Town Planning	7
11. Consideration of Executive Report – Chief Executive Officer.....	7-9
12. Correspondence	9-10
13. Consideration of Corporate Services Reports.....	10
14. Consideration of Rural Lands Officer’s Report	11
15. Consideration of Works and Services Report	11-13
16. Consideration of Community & Development Report	14
17. Consideration of Executive Report – Mayor	14
18. Further Business	15-16
19. Late Correspondence	16
20. Members Business.	16
21. Conclusion	17

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 20 NOVEMBER 2013
COMMENCING AT 11.44 AM

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 11.44 am.

2. ATTENDANCE

ATTENDANCE

Cr Julie Groves, Mayor
Cr Michael Pratt, Deputy Mayor
Cr Peter Batt
Cr Ian Groves
Cr Lasker

OFFICER'S PRESENT

Mr Bob O'Brien, Chief Executive Officer
Ms Sue McConachy, Executive Assistant
Mr Col Higginson – Town Planner

3. APOLOGIES

Nil

4. CONDOLENCES & BIRTHS

Congratulations to Krystal Davis and Dan Parker on the birth of their daughter Hayley Renee.

Condolences to the families of:

- Mr Edward (Ted) George
- Mr Joseph Rayment
- Mrs Jean Egan

5. DECLARATION OF INTEREST

• **TENDERS FOR SALE OF COUNCIL VEHICLES**

Cr Peter Batt and Cr Mike Pratt, Deputy Mayor declared an interest in the matter.

- **GOLF CLUB SPONSORSHIP**

Cr Julie Groves, Mayor, Cr Ian Groves and Chief Executive Officer, Robert O'Brien declared an interest in the matter.

6. CONSIDERATION OF NOTICE OF MOTION

Nil

7. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2013.11.01

That the Minutes of the Housing Meeting held Wednesday 16 October, 2013 at the Council Chambers, Jundah be confirmed.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED 5/0

Resolution No.: 2013.11.02

That the Minutes of the General Meeting held Wednesday 16 October, 2013 at the Council Chambers, Jundah be confirmed.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

Resolution No.: 2013.11.03

That the Minutes of the Special Meeting held Thursday 31 October 2013, via Teleconference from the Council Chambers, Jundah be confirmed.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

8. BUSINESS ARISING FROM PREVIOUS MINUTES

Department of Housing & Public Works – Community Housing

Discussion was held in relation to correspondence received from the *Department of Housing and Public Works* in regards to Council's letter sent to the Department, requesting the Department consider a future payout on properties currently under the management of the Council.

ATTENDANCE

CEO left the meeting at 12.10 pm to hand the King & Co agreement to Peter & Sheila Forrest pertaining to the Shire History book.

ATTENDANCE

CEO returned to the Meeting at 12.14 pm.

SUSPENSION OF STANDING ORDER

Resolution No.: 2013.11.04

That Council suspend standing orders, the time being 12.14 am.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

ATTENDANCE

Doreen Pitman, Community, Cultural & Tourism Supervisor attended the Meeting at 12.40 pm.

09. DEPUTATION PETER & SHIELA FORREST – SHIRE HISTORY PROJECT

ATTENDANCE

Peter and Sheila Forrest attended the Meeting at 12.46 pm.

Discussion regarding the Shire History book was as follows:

- Discussion around the title of the book. The Forrest's advised that they need to know the title January 2014 meeting. The current title of the draft book, 'Their Promised Land', evokes from the early settlers.
- Forrest's explained the layout of the book: footnotes are prolific, along with list of thanks, credits and photographic acknowledgments. A 'dummy' book was tabled. Council approved the layout and settings.
- Consider a dust jacket, or images can be printed onto the hard cover with a varnish on it.
- Does Council want an *International Mailing Carton (IMC)*? They cost about \$1 each. Decide later.
- Books strapped into pallets then plastic wrapped and totally water-proofed for shipping from China to Jundah.
- What is Council's optional Launch date? June 2014.
- Council will get the PDF format of all chapters for approval.
- Chapters 12-17 to be written by 31st March 2014. All images put aside and setting out is complete. Graphic Artist has commenced on book.
- Forrest's to supervise printing of book in China – beginning May 2014.
- There will be 320 pages in the large book.
- Draft chapters will still be sent to Doreen Pitman for distribution to proof readers. Proof-readers are required to respond directly to Forrest's with any amendments/comments etc.
- Foreword messages from Quentin Bryce, Governor General and Cr Julie Groves, Mayor will be included.
- Decision on small book and Museum Curatorship work to be made at a later date.

- The Forrest's offered to do a series of articles in the Qld Country Life and North Qld Register etc. to promote the book, to sell books in the first month. Also flyers with a mail-order coupon to purchase the book before it is published was suggested. Decision closer to launch.
- Cash flow required of approximately \$40,000 to \$50,000. Forrest's advised that they need to spend this amount to publish and deliver the book.
- Who would Council like to launch the book? Launch in Longreach, Brisbane & maybe launch in Canberra? Decision closer to launch.
- Print 1000 copies of large book. Council to hold copyright and all authorities necessary to enable any future reprints.
- Date of delivery to Longreach will be before the 30th June, 2014.
- Payment of instalment/s will be when they need to pay their graphic artists – Peter will check for the dates and let CEO and Mayor know, via teleconference.
- Memo will be sent to Council regarding dates etc.

ATTENDANCE

Cr I Groves left the Meeting at 1.51 pm.

ATTENDANCE

Cr I Groves returned to the meeting at 1.54 pm.

RESUMPTION OF STANDING ORDER

Resolution No.: 2013.11.05

That Council resume standing orders, the time being 2.02 pm.

MOVED: Cr Lasker

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Peter and Sheila Forrest left the Meeting at 2.03 pm.

ADJOURNMENT

The Meeting adjourned for lunch at 2.03 pm.

RESUMPTION

The meeting resumed, time being 2.53 pm.

10. DEPUTATION CAMPBELL HIGGINSON TOWN PLANNING

Mr Colin Higginson, Director of Campbell Higginson Town Planning addressed the Meeting to bring Council up to date with some matters.

- State 'Land for Sale' processes – one of the major issues is the *Native Title Act* (can be fixed by a legislative change, but can take a very long time).
- Flooding – Council is required to pass a **resolution** to set a reasonable floor-level e.g. Qld Development Code. Council can bring in an amendment to the *Planning Scheme*.
- Additional areas for industrial requirements.
- Street Numbering – Preparation of formal street numbering system and adoption of the Local Law

CEO to forward email from Col Higginson to all of the Councillors.

ATTENDANCE

Col Higginson left the Meeting at 3.36 pm.

11. CONSIDERATION OF EXECUTIVE REPORT - CHIEF EXECUTIVE OFFICER

Resolution No.: 2013.11.06

That Council accepts the report from the Chief Executive Officer.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 5/0

Connecting Remote Communities in Central West Queensland Project

CEO tabled a briefing note regarding Telstra's latest offer following negotiation teleconferences and meetings. The document included:

- Offer letter
- Price
- 3G Mobile Infrastructure
- ADSL Broadband
- Long term competitive service availability
- RFT process outcomes
- Review of the 12 November 2013 Telstra offer by *Business Aspect*
- Updated design documentation
- General issues

RECEIVED

Sale of Land for Arrears of Rates

Resolution No.: 2013.11.07

The date of the Council meeting at which the resolution to sell the land was made under section 140 of the Local Government Regulation was 20th November 2013 and the resolution was in the following terms:

- *That Council resolves to sell the following properties in accordance with the Local Government Regulation 2012 Chapter 4 Part 12 Division 3, Selling or Acquiring Land for Overdue Rates or Charges and council's Debt Recovery Policy.*
- *That Council approves these properties be issued with Notices of Intention to sell and Delegates authority to the Chief Executive Officer to deal with matters relevant to the process of sale or acquisition.*
- *Property Information*
 - *Assessment Number: 13-00000-000*
 - *The land is described in the council's land record as Lot 21 on Plan J2749. Parish of Jundah, County of Wolsely, situated at number 7 Morehead Street Jundah 4736 QLD.*
 - *Containing an area of 2023m².*
 - *A summary of all overdue rates for the land, as the date of Council's resolution referred to in paragraph "C" above, are as follows:-*
 - *Rates outstanding \$3408.00*
 - *Interest levied \$851.73*
 - *Total rates outstanding \$4259.73*
 - *Rates Transactions as Rate card:-*
 - *Levy 092008 1/07/2008 to 31/12/2008 \$ 263.75 21st Oct 2008*
 - *Levy 032009 1/01/2009 to 30/06/2009 \$ 263.75 21st April 2009*
 - *Levy 092009 1/07/2009 to 31/12/2009 \$286.25 16th Oct 2009*
 - *Levy 032010 1/01/2010 to 30/06/2010 \$286.25 14th April 2010*
 - *Levy 092010 1/07/2010 to 31/12/2010 \$306.25 21st Oct 2010*
 - *Levy 032011 1/01/2011 to 30/06/2011 \$306.25 15th April 2011*
 - *Levy 092011 1/07/2011 to 31/12/2011 \$330.75 7th Oct 2011*
 - *Levy 042012 1/01/2012 to 30/06/2012 \$330.75 16th May 2012*
 - *Levy 092012 1/07/2012 to 31/12/2012 \$343.25 30th Oct 2012*
 - *Levy 032013 1/01/2013 to 30/06/2013 \$343.25 16th April 2013*
 - *Levy 092013 1/07/2013 to 31/12/2013 \$347.50 29th Nov 2013*

- **Property Information**

- **Assessment Number: 26-10000-000**
- **The land is described in the council's land record as Lot 4 on Plan J2549. Parish of Jundah, County of Wolsely, situated at number 21 Garrick Street Jundah 4736 QLD.**
- **Containing an area of 2023m2.**
 - **A summary of all overdue rates for the land, as the date of Council's resolution referred to in paragraph "C" above, are as follows:-**
 - **Rates outstanding \$6282.43**
 - **Interest levied \$935.20**
 - **Total rates outstanding \$7217.63**
 - **Rates Transactions as Rate card:-**
 - **Levy 092009 1/07/2009 to 31/12/2009 \$482.50 16th Oct 2009**
 - **Levy 032010 1/01/2010 to 30/06/2010 \$482.50 14th April 2010**
 - **Levy 092010 1/07/2010 to 31/12/2010 \$521.50 21st Oct 2010**
 - **Levy 032011 1/01/2011 to 30/06/2011 \$521.50 15th April 2011**
 - **Levy 092011 1/07/2011 to 31/12/2011 \$556.58 7th Oct 2011**
 - **Levy 042012 1/01/2012 to 30/06/2012 \$556.58 16th May 2012**
 - **Levy 092012 1/07/2012 to 31/12/2012 \$578.82 30th Oct 2012**
 - **Levy 20140003 1/07/2012 to 31/12/2012 \$1414.38 14th March 2013**
 - **Levy 032013 1/01/2013 to 30/06/2013 \$578.82 16th April 2013**
 - **Levy 092013 1/07/2013 to 31/12/2013 \$589.25 29th Nov 2013**

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED: 5/0

12. CORRESPONDENCE

Windorah Development Board – Community Gym in Windorah Hall

Council received correspondence from the Windorah Development Board dated the 26 October, 2013 thanking Council for its agreement to house their new gym equipment in the Windorah Community Centre and attached a proposal for the planned management of the gym and seeking Council's input.

To be tabled until Council has looked into the above matter further.

Windorah Development Board – Beautification of Treatment Plant Area

Correspondence tabled from the Windorah Development Board advising that they are interested in working towards the development and beautification of the area, near the Windorah water treatment plant and seeking feedback from Council.

Resolution No.: 2013.11.09

That Council endorse the development and beautification of the area near the Windorah water treatment plant, on the condition that it is self-sustaining, with no lawn.

MOVED: Cr I Groves

SECONDED: Cr Lasker
CARRIED: 5/0

Windorah Development Board – Recent Sales of Vacant Land in Jundah & Windorah

A letter was received regarding community concern about the recent sales of vacant land in Jundah and Windorah. Residents are concerned that there has been an inequality between price and size of the blocks between the two towns.

RECEIVED - CEO TO REPLY

13. CONSIDERATION OF CORPORATE SERVICES REPORTS

Resolution No.: 2013.11.10

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 Lasker

SECONDED: Cr I Groves

CARRIED: 5/0

DEBTOR WRITE-OFF

Resolution No.: 2013.11.12

To write off the following Debtor Account:

- *Heath/CorbettB - Removal Expenses, total amount of \$1,238.37*

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED 5/0

ADJOURNMENT

The Meeting adjourned for afternoon tea and the farewell function for Council employee, Alister Smith (Bear), time being 4.41 pm.

RESUMPTION

The Meeting resumed, time being 5.55 pm.

ATTENDANCE

Engineer Greg Clark, Strategic Works Manager Steve Sigler, Operational Works Manager Bill Pitman and Rural Lands Officer Peter Pidgeon attended the Meeting at 5.55 pm.

14. CONSIDERATION OF RURAL LANDS OFFICER'S REPORT

APPLICATIONS FOR AGISTMENT

- Bill Pitman – 6 horses (Approved).

Resolution No.: 2013.11.11

That Council accepts the report from the Rural Lands Officer.

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED 5/0

ATTENDANCE

Rural Lands Officer Peter Pidgeon left the Meeting at 6.05 pm.

15. CONSIDERATION OF WORKS AND SERVICES REPORTS

STRATEGIC WORKS MANAGER'S REPORT

WATER RESTRICTIONS

It was decided that the current water restrictions be amended to 'Level 2' in Jundah and Stonehenge and a notice be placed in the Community Newsletter.

OPERATIONAL WORKS MANAGER'S REPORT

Resolution No.: 2013.11.07

That Council accepts the reports from the Strategic Works Manager and Operational Works Manager.

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

ENGINEER'S REPORT

TENDER NO. T02-2013/14 – BITUMEN SURFACING WORKS

Council is currently constructing approximately 10 km of Jundah-Quilpie Road to a paved and sealed standard, along with various flood damage repairs on behalf of DTMR and various reseals on Shire assets. These projects include bitumen surfacing works which are normally undertaken by a specialist subcontractor to Council. The bitumen surfacing for these works will exceed \$200,000 in value and therefore a public tender for the provision

of these services was advertised in the Longreach Leader on Friday 18 October 2013. This tender closed at 4.00pm on Friday 8 November 2013. Two tenders were received as follows:

<u>Tenderer</u>	<u>Tendered Amount (incl. GST)</u>
Boral Resources (QLD) Pty Ltd	\$803,091.74
Rock n Road Bitumen Pty Ltd	\$605,973.64

Resolution No.: 2013.11.08

That Council accepts the tender of Rock n Road Bitumen Pty Ltd for these services and delegates authority to the Chief Executive Officer for the formation of a contract with the preferred tenderer to undertake the works.

MOVED: Cr Batt

SECONDED: Cr Lasker

CARRIED 5/0

Resolution No.: 2013.11.09

That Council accepts the report from the Engineer.

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED 5/0

ATTENDANCE

Strategic Works Manager Steve Sigler, Operational Works Manager Bill Pitman and Engineer Greg Clark left the meeting at 6.47 pm.

DECLARATION OF INTEREST

Cr Batt and Cr Pratt declared an interest in the following tender and left the room at 6.47 pm.

FLEET ADMINISTRATOR'S REPORT

FLEET TENDERS

Resolution No.: 2013.11.10

That Council award the following Tenders:

- Plant 121 Toyota 2010 Prado GXL Wagon – J and J Transport, Stonehenge.*
- Plant 123 Toyota 2010 Prado GXL Wagon – W and M Timms, 'Angledool', Longreach.*
- Plant 125 Toyota Landcruiser 2010 Utility – James Batt, Stonehenge.*
- Plant 127 Toyota Landcruiser 2010 Utility – James Batt, Stonehenge.*
- Plant 130 Toyota Dual Cab 2010 Hilux Utility – Reserve to be decided and advertised for Private sale.*
- Plant 131 Toyota Dual Cab 2010 Hilux Utility – Reserve to be decided and advertised for Private Sale.*
- Plant 135 Toyota Landcruiser 2008 Utility – The Patrick Grazing Company Barcaldine.*
- Plant 146 Toyota Dual Cab Hilux 2010 Utility – V and J Richardson, Adavale.*

MOVED: Cr I Groves

SECONDED: Cr Lasker

CARRIED 5/0

INTERMITTENT PLANT HIRE TENDERS T01/2013-14

Resolution No.: 2013.11.11

That Council place all applicants on the Preferred Supplier Register.

MOVED: Cr Lasker

SECONDED: Cr I Groves

CARRIED 5/0

ATTENDANCE

Cr Batt & Cr Pratt returned to the Meeting at 7.02 pm.

ATTENDANCE

Cr I Groves left the Meeting at 7.03 pm.

ATTENDANCE

Cr I Groves returned to the Meeting at 7.05 pm.

Fleet Agitator Truck

After acquiring quotes from Black Truck Sales and Hastings Deering for the purchase of a new Agitator Truck through the Local Buy process, Council chose to purchase through Black Trucks as they were able to achieve Council's specific requirements. Council has been notified that these requirements are unable to be met without considerable cost. Council has asked Black Trucks to supply them with a renewed quote, specifying a Cab over unit to allow for Council's specification requirements.

Sale of Vehicles

Council has set a reserve price for Plant 140 Ford Ranger utility ex Windorah town maintenance vehicle. This vehicle was offered as a trade on previous tender for Utility's, but was not priced to Council's satisfaction.

Update of Vehicle Delivery

To date Council has taken delivery of 3 new vehicles purchased through Local Buy and they are as follows:

- 1 x Toyota Prado 2013 GXL Wagon – Mayor
- 1 x Toyota RAV 4 2013 GX Wagon – Administration
- 1 x Ford Ranger XLT Utility – CEO

Offer for Purchase of Vehicle

A written offer for the purchase of Plant 130 was received. Council decided not to accept the Tender application for this vehicle, due to low prices tendered.

16. CONSIDERATION OF COMMUNITY & DEVELOPMENT REPORT

RFDS Medical Chest - Stonehenge Community Centre

The Mayor outlined to Council the procedure regarding access to RFDS Stonehenge Community Medical Chest, housed in the medical rooms in the Stonehenge Community Centre.

Resolution No.: 2013.11.13

That Council accepts the report from the Community, Culture & Tourism Supervisor.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

17. CONSIDERATION OF EXECUTIVE REPORT – MAYOR

MAYOR'S REPORT

Resolution No.: 2013.11.14

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

October

- 18 Fibre Optic – Brisbane
- 21 Tidy Towns Awards - Cairns
- 20-25 LGAQ Annual Conference Cairns

November

- 13 Disaster Management Training – Jundah

02

Teleconferences

October

- 31 Fibre Optic

November

- 01 RAPAD AGM
- 07 Fibre Optic
- 08 CW Regional Pest Management Group

18. FURTHER BUSINESS

Council General Meeting Dates for 2014

Resolution No.: 2013.11.15

In accordance with Section 74 of the Local Government (Operations) Regulation 2010 notice is hereby given of the following General Meetings of Council for 2014:

<u>DATE</u>	<u>VENUE</u>	<u>TOWN</u>
Wednesday, 15 January 2014	Council Chambers	Jundah
Wednesday, 19 February 2014	Community Centre	Stonehenge
Wednesday, 19 March 2014	Council Chambers	Jundah
Wednesday, 16 April 2014	Council Chambers	Jundah
Wednesday, 21 May 2014	Community Centre	Windorah
Wednesday, 18 June 2014	Council Chambers	Jundah
Wednesday, 16 July 2014	Council Chambers	Jundah
Wednesday, 20 August 2014	Community Centre	Stonehenge
Wednesday, 17 September 2014	Council Chambers	Jundah
Wednesday, 15 October 2014	Council Chambers	Jundah
Wednesday, 19 November 2014	Community Centre	Windorah
Friday, 12 December 2014	Council Chambers	Jundah

All meetings are scheduled to start at 9:00am and are open to the public.

That Council endorses the scheduled General Meetings dates for 2014.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 5/0

Barcoo Big Bash Cricket Match

A request was received from the Stonehenge, Jundah and Windorah Cricket teams seeking further sponsorship of \$101.22 from Council to go towards uniforms.

Resolution No.: 2013.11.16

That Council sponsor the Barcoo Big Bash Cricket Match by providing a further \$101.22 to cover the outstanding cost for the uniforms.

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

Barcoo Shire Council Annual Report 2012/2013

Resolution No.: 2013.11.17

That Council adopts the audited Annual Report for 2012/13.

MOVED: Cr Lasker

SECONDED: Cr Pratt

CARRIED 5/0

19. LATE CORRESPONDENCE

Jundah Golf Club

DECLARATION OF INTEREST

Mayor Groves, Cr I Groves and Chief Executive Officer declared an interest in the Jundah Golf Club correspondence tabled and did not participate in any of the discussion.

Correspondence was received from the Jundah Golf Club advising that the Club is planning their presentation night and asking for Council's support by providing a prize, such as a voucher for the shop or fuel.

Resolution No.: 2013.11.16

Council to provide sponsorship in the form of a \$100 voucher from the Jundah Store.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 3/0

20. MEMBERS BUSINESS

Councillor Michael Pratt, Deputy Mayor

Nil

Councillor Peter Batt

Nil

Councillor Ian Groves

Nil

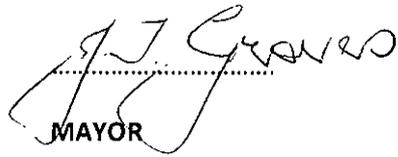
Councillor Craig Lasker

Nil

21. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 7.28 pm.

These minutes were confirmed by Council at the General Meeting held on 13 December, 2013.


MAYOR

23/12/2013

DATE