



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD FRIDAY
12TH DECEMBER 2014
COMMUNITY CENTRE
STONEHENGE**



**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COMMUNITY CENTRE, STONEHENGE
ON FRIDAY, 12 DECEMBER
COMMENCING AT 10.20AM**

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COMMENCING AT 10.20AM

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 10.20AM.

2. ATTENDANCE

ATTENDANCE

Cr Julie Groves, Mayor
Cr Michael Pratt, Deputy Mayor
Cr Ian Groves

Cr Peter Batt has been held up due to the rain and will be attending the meeting at a later time.

OFFICERS PRESENT

Ian Kuhn Deputy CEO/ Corporate Services Manger
Steve Sigler – Strategic Works Manger
Bronwyn Beck – Works and Services Support Officer

GUEST

Nil

3. APOLOGIES

Resolution No.: 2014.12.01

An apology from Cr Craig Lasker is accepted and leave of absence be granted.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 3/0

4. CONDOLENCES & BIRTHS

Nil

5. DECLARATION OF INTEREST

Nil

6. CONSIDERATION OF NOTICE OF MOTION

Nil

7. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2014.12.02

That the Minutes of the General Meeting held at Windorah on Friday, 21 November 2014 be confirmed subject to the following amendments:

That on Page 4 under the heading Unconfirmed Minutes to the General Meeting that the word 'Confirmed' after the word " Council" and before the word 'Minutes' be deleted and the word 'Unconfirmed' be inserted.

MOVED: Cr Pratt

SECONDED: Cr I Groves
CARRIED 3/0

8. BUSINESS ARISING

Nil

ADJOURNMENT

Adjourned for morning tea at 10.30am

RESUMPTION

Resumed at 11.21am

9. CONSIDERATION OF EXECUTIVE REPORTS

MAYOR'S REPORT

Resolution No.: 2014.12.03

That Council accept the Mayor's Report and endorses the Mayor's attendance at the following events and meetings.

MOVED: Cr Pratt

SECONDED: Cr Batt



ATTENDANCE

Cr Batt entered the meeting at 11:35am

EVENTS ATTENDED

November

- 24-25 RAPAD - Longreach
Red Ridge
Outback Regional Roads & Transport Group
Outback Regional Water Group
Far West Alliance breakfast
Central West Pest Management Group
- 26 Rex Aviation
- 27 Audit Committee Meeting – Jundah

December

- 01-02 Local Government Round table – Cairns
- 03 Fibre Optic – Brisbane
- 04 Jundah State School Presentation
- 06 Stonehenge State School Presentation
- 10 Regional Manager’s Co-ordinators Network – Longreach
- 12 General Meeting and Break up Stonehenge

Upcoming

December

- 18 RAPAD – Kangaroo Industry Meeting, Brisbane

CHIEF EXECUTIVE OFFICER’S REPORT

Postal Service, Windorah

Correspondence tabled from Mrs E Seawright, Licensee Windorah Postal Agency.

12.30pm Commenced a teleconference with Australia Post – Mr John Sexton

Mr John Sexton from Australia Post, the Mayor and Councillors held a discussion regarding the costings and ongoing services of the Australia Post licence in Windorah.

Teleconference finished at 1.17pm

Resolution No.: 2014.12.04

A letter from the Council will be sent to John Sexton, Manager Retail Network Partnership Consumer Sales and Service Australia Post, and Ms Seawright regarding an establishment plan for an alternative premises and the responsibility of internal fittings. It is to be noted Council is unable to have alternate premises available by 31 December 2014. A copy of this letter will also be sent to Honourable Bruce Scott MP and Senator Barry O’Sullivan.

- *The Licensee will seek permission for the Windorah Postal Service to be established in Cooper Arts & Craft building.*
- *The Licensee will work together with Australia Post to establish a plan for alternative premises, and obtain a minimum of two quotes that will be submitted to council for consideration.*
- *Australia Post will be responsible for all internal Australia Post fittings, as committed by John Sexton, Network Manager Retail Network Partnership Consumer Sales and Service Australia Post, via Teleconference.*

The Licensee will be responsible for any rental agreement between the Cooper Arts and Craft and Licensee.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 4/0

Resolution No: 2014.12.05

That Council will explore the costings for alternative, portable accommodation for Windorah Postal Agency. Council will also explore locations and establishment costs for this alternative accommodation to house the Windorah Postal Service.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 4/0

Resolution No: 2014.12.06

That Council recognises the provision of Australia Post Service is the responsibility of the Federal Government. Provision of postal services is not core business of Local Government. Council will explore financial assistance for suitable accommodation to house the Windorah Postal Service.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED 4/0

Resolution No.: 2014.12.07

That Council accept the Chief Executive Officer's Report.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 4/0

ADJOURMENT

The meeting adjourned for Lunch 1.30pm

ATTENDANCE

The meeting resumed, time being 2.30pm

ATTENDANCE

Cr Pratt left the meeting 2.30pm due to the increasing rain and will teleconference in.

10. CONSIDERATION OF CORPORATE SERVICES REPORTS

Resolution No.: 2014.12.08

That Council accepts the Pre-Qualified Suppliers for the Provision of Consultancy Services. A letter will go out to all respective tenderers advising them of their acceptance on Council's Register.

MOVED: Cr I Groves

**SECONDED: Cr Batt
CARRIED 3 /0**

Resolution No.: 2014.12.09

That Council adopt the Policy for Expenses Reimbursement & Provision of Facilities for Mayor and Councillors.

MOVED: Cr Batt

**SECONDED: Cr I Groves
CARRIED 3/0**

Resolution No.: 2014.12.10

Council accepts the Customer Services Standard for Water Supply.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 3/0

Resolution No.: 2014.12.11

That Council accepts the DRAFT Annual Report 2013/2014.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 3/0

Resolution No.: 2014.12.12

That Council receives the Financial Statements pursuant to and in accordance with section 204 of the Local Government Regulation 2012 for the year ending 30th June 2015 as at the 12 December 2014.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 3/0

Resolution No.: 2014.12.13

That Council accepts the Corporate Services Manager's Report.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 3/0

ATTENDANCE

Cr Pratt phoned in at 3:23pm

ATTENDANCE

Fleet & Administration Officer, Tanya Forsyth, entered the meeting at 3.30pm

Housing Inspection Report

Resolution No.: 2014.12.14

That Council sends out a letter to all tenants advising of the outcome of the recent housing inspections. Also included in the letter will be a copy of the housing inspection checklist and that all housing should meet the standard living conditions.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED: 4/0

HOUSING INWARD CORRESPONDENCE

Resolution No.: 2014.12.15

That Council accepts the application for Lena and Wayne Thomson to move into 27 Miles Street Jundah.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED: 4/0



11. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

Resolution No.: 2014.12.16

Council accepts the report from the Community, Cultural & Tourism Supervisor.

MOVED: Cr I Groves

SECONDED: Cr Batt
CARRIED 3/0

12. CONSIDERATION OF WORKPLACE HEALTH & SAFETY REPORT

13. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

Resolution No.: 2014.12.17

That Council accepts the Report from the Rural Lands Officer and accepts the recommendation of Mr Tim Pitman to work as a dog trapper for the Barcoo Shire, with Council to pay \$200.00 a day rate plus a bonus of \$170 for every dog destroyed and with the \$30 also available through normal bounty system for scalps.

MOVED: Cr Groves

SECONDED: Cr Batt
CARRIED 4/0

14. CONSIDERATION OF FLEET ADMINISTRATION OFFICER'S REPORT

Resolution No.: 2014.12.18

That Council accepts the quote from Black Volkswagen Roma for the purchase of the Volkswagen Amarok Dual Cab \$52,560.51 excl GST. This will replace plant number 6115.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 4/0

Resolution No.: 2014.12.19



That Council accepts The Black Auto Group wholesale price trade on Plant 6115 of \$26,000.00 incl GST.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 4/0

Resolution No.: 2014.12.20

That Council accepts The Black Auto Group offer of \$8000.00 on plant number 131.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED 4/0

15. CONSIDERATION OF STRATEGIC MANAGER OF WORKS REPORT
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Resolution No.: 2014.12.21

The Council will lift Water restrictions from level 2 back to a level 1 restriction for Jundah, Windorah and Stonehenge.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 4/0

Inwards Correspondence – Dustin Tuite

Correspondence tabled requesting immediate action concerning the hazardous Crossing at Wades Creek on the Tanbar Road.

Strategic Works Manager advised this road has recently been graded.

Resolution No.: 2014.12.22

That the Strategic Works Manger to inspect and make recommendations RE: the crossing and also respond to the inward correspondence from Mr Tutie.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 4/0

Resolution No.: 2014.12.23

That Council accepts the Workplace Health and Safety Report and Strategic Manager of Works Report.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED 4/0

16. CORRESPONDENCE

Correspondence addressed.

17. FURTHER BUSINESS

Nil

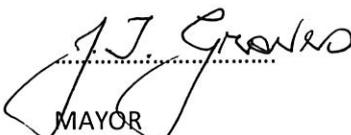
18. MEMBER'S BUSINESS

Nil

19. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 5.09pm.

These minutes were confirmed by Council at the General Meeting held on Wednesday 21st January 2015


MAYOR

28.1.01.2015

DATE