



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
26 FEBRUARY 2014
COMMUNITY CENTRE
STONEHENGE**

BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COMMUNITY CENTRE, STONEHENGE
ON WEDNESDAY 26 FEBRUARY 2014
COMMENCING AT 9.52 AM

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1. OPENING

The Mayor welcomed all in attendance and opened the Meeting at 9.52 am.

2. ATTENDANCE

ATTENDANCE

Cr Julie Groves, Mayor
Cr Michael Pratt, Deputy Mayor
Cr Peter Batt
Cr Ian Groves advised he will be late

OFFICER'S PRESENT

Mr Bob O'Brien, Chief Executive Officer
Ms Sue McConachy, Executive Assistant

3. APOLOGIES

Resolution No.: **2013.02.01**

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

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 3/0

4. CONDOLENCES & BIRTHS

- The Council expresses sympathy to the family and friends of Mrs Frankie Bowler upon her passing.

5. DECLARATION OF INTEREST

Mayor J Groves, Deputy Mayor Cr Pratt, Cr Batt and Cr I Groves declared an interest in the Stonehenge Campdraft & Rodeo Association Inc.

6. CONSIDERATION OF NOTICE OF MOTION

Nil

7. CONFIRMATION OF MEETING MINUTES

ATTENDANCE

Cr I Groves attended the meeting at 9.57 am.

Resolution No.: 2014.02.02

That the Minutes of the General Meeting held at the Council Chambers, Jundah on the 15 January, 2014 be confirmed.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED 4/0

8. BUSINESS ARISING FROM PREVIOUS MINUTES

Shire History

The CEO advised that the agreement documents between Council and Peter and Sheila Forrest had been forwarded onto them and Council is just waiting on the signed agreement to be returned.

9. CONSIDERATION OF EXECUTIVE REPORTS – CHIEF EXECUTIVE OFFICER

COUNCILLOR REMUNERATION

Resolution No.: 2014.02.03

That as at the 1st January, 2014 Council adopts the following scale.

Category 1	Remuneration Level 1 01 January 2014 to 30 June 2014
Mayor	\$77,125
Deputy Mayor	\$33,053
Councillor	\$23,505

As of the 01 July 2014 Council adopts the following scale.

Category 1	Remuneration Level 01 January 2014 to 30 June 2014	Barcoo Shire Council 01 July 2014 Onwards + 2.7%
Mayor	\$77,125	79,207
Deputy Mayor	\$33,053	33,945
Councillor	\$23,505	24,140

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED: 4/0

COUNCIL RATE NOTICES

Time in which Rates must be paid

In accordance with the provisions of *Section 52 of the Local Government (Finance, Plans and Reporting) Regulation 2010*, the rates and charges levied by Council must be paid within thirty (30) clear days after the notice is issued.

Resolution No.: 2013.02.04

That Council release their next lot of rates in the first week of March, 2014 and extend the 'Discount' time for which rates must be paid from (30) days to (60) days.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 4/0

DEPARTMENT OF HOUSING AND PUBLIC WORKS – COUNCIL AND COMMUNITY HOUSING

In reply to Council's correspondence requesting a contingent liability payout figure for various properties funded by the Department, under the *Long Term Community Housing Program*, the Department advises that it is reviewing the details provided. They will prepare the calculation of payout figures for each of the properties as soon as possible.

RECEIVED

COUNCIL DEPOT SHED

Price includes: Labour only for erection of shed kit supplied by Council.

\$79,250 + GST \$7,925 = \$87,175

Price excludes: Accommodation, meal allowance, hire of scissor lifts & scaffold, any crane as required and hire of fall restraint system.

Resolution No.: 2014.02.05

That the quotation, set out as per above, from Moran Investments Pty Ltd, Kenilworth, dated the 16/12/13 for the new work shed at the Jundah works depot be accepted.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED: 4/0

10. MEETING CLOSED TO THE PUBLIC

Resolution No.: 2014.02.06

That Council close the Meeting to the public to go into Committee to discuss confidential issues concerning a commercial interest, the time being 11.09 am.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED: 4/0

11. MEETING OPEN TO PUBLIC

Resolution No.: 2014.02.07

That Council open the Meeting to the public, time being 11.49 am.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED: 4/0

EMAIL RECEIVED FROM CAROLYN AND GEORGE GORRINGE

Resolution No.: 2014.02.08

Council cannot accept the offer as it stands and is not in a position to look at the business and the assets at this stage. Council will be encouraging private enterprise to help facilitate an external purchase of the business.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED: 4/0

12. CONSIDERATION OF COMMUNITY, CULTURAL & TOURISM SUPERVISOR

Resolution No.: 2014.02.09

That Council accepts the Community, Cultural & Tourism Supervisor Report.

MOVED: Cr Batt

SECONDED: Cr I Groves

CARRIED: 4/0

13. CORRESPONDENCE

DECLARATION OF INTEREST

Mayor J Groves, Cr Pratt Deputy Mayor, Cr I Groves and Cr Batt declared interest in the Stonehenge Campdraft & Rodeo Association Inc.

STONEHENGE CAMPDRAFT & RODEO ASSOCIATION INC

Correspondence received from the Stonehenge Campdraft & Rodeo Association Inc advising Council that on the 16-17 August, 2014 Stonehenge is hosting the ***National Bronco Branding Championships***.

The Association is seeking sponsorship for the weekend and all sponsors donating \$1,000 and above will have their name on an event, which they will display on the program, as well as announcing their name during events.

JUNDAH RACE CLUB INC.

The Jundah Race Club submitted correspondence seeking sponsorship from Council for the 2014 October Race Meeting.

Resolution No.: 2014.02.10

That Council provide sponsorship, plus in-kind support to the Stonehenge Campdraft & Rodeo Association Inc and the Jundah Race Club for the amount of \$3,000 each.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED: 4/0

14. CONSIDERATION OF FLEET ADMINISTRATOR'S REPORT

FLEET QUOTES FOR AGITATOR TRUCK

Resolution No.: 2014.02.11

That Council accept the revised quote from Hastings Deering for the Caterpillar Agitator Truck, which includes modifications as requested by Council.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED: 4/0

PLANT 140 – FORD RANGER – EX WINDORAH TOWN MAINTENANCE VEHICLE

It was decided to set a reserve price at \$9,000 and place on Council's website.

FLEET REQUEST – NEW LANDCRUISER UTILITY TO SERVICE ROAD PLANT

That Council not endorse the quotes provided by Fleet Administrator at this time however will re-consider in future budgets.

Resolution No.: 2014.02.12

That Council accepts the report from the Fleet Administrator.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED: 4/0

Int. 

WORK STRUCTURES AUSTRALIA'S CARAVAN

Resolution No.: 2014.02.13

That Council endorses the request of the Fleet Administrator to order another caravan to accommodate the Operational Works Manager, due to the previous caravan being utilised by Council's stabiliser operator.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED: 4/0

PURCHASE OF WATER TANKER

Discussion was held regarding the replacement of the water-tanker and it was decided that the purchase be placed on hold.

15. CONSIDERATION OF RURAL LANDS OFFICER'S REPORT

Resolution No.: 2014.02.14

That Council accepts the report from the Rural Lands Officer.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED: 4/0

16. CONSIDERATION OF EXECUTIVE REPORT – MAYOR

Resolution No.: 2014.02.15

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

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 4/0

01 Events Attended

January

- 21 Premier Newman, Minister McVeigh, Vaughan Johnson, MLA - "Kateroy", Longreach
- 26 Windorah Australia Day

February

- 04 ORRTG Outback Regional Roads & Transport Group – Longreach
- 05 Campbell Higginson Town Planning Workshop – Jundah
- 05 Barcoo Shire Swimming Carnival
- 08 Land Auction – Windorah
- 11-12 LGAQ Elected Member Update - Quilpie

02 Teleconferences

February

07 RAPAD; CWRPMG Central West Regional Pest Management Group; Red Ridge

Resolution No.: 2014.02.16

That Council accepts the report from the Mayor and endorse her attendances.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 4/0

17. CONSIDERATION OF ENGINEER'S REPORT

Roads for Inclusion as Local Roads of Regional Significance (LRRS)

Resolution No.: 2014.02.17

That Council nominate the following roads to the Outback Regional Roads and Transport Group (ORRTG) for inclusion as Local Roads of Regional Significance (LRRS):

1. Stonehenge Access Road Ch 0 – 8.87km
2. Stonehenge–Warbreccan Road Ch 0 – 50.27km

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED: 4/0

Queensland – Water Regional Alliances Program (Q-WRAP) Stage 2 Report – Review of Governance Arrangements and New Business Models

REPORT RECEIVED

18. CONSIDERATION OF CORPORATE SERVICES REPORT

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.

REPORT TABLED

DRAFT SHIRE BURSARY POLICY

REPORT TABLED

19. CONSIDERATION OF WORKS AND SERVICES REPORTS

STRATEGIC WORKS MANAGER'S REPORT

OPERATIONAL WORKS MANAGER'S REPORT

BOTH REPORTS RECEIVED

20. CONSIDERATION OF WORKPLACE HEALTH & SAFETY REPORT

WORKPLACE HEALTH & SAFETY

REPORT RECEIVED

21. DEBTOR WRITE-OFF

Resolution No.: 2014.02.18

To write off the following Debtor Account:

- *STRUOD - Outstanding Rent \$1,030.00*

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED: 4/0

22. FURTHER BUSINESS

BARCOO SHIRE COUNCIL HOUSING

Two housing applications were received for the township of Jundah.

Resolution No.: 2014.02.19

That the CEO negotiates with the applicants below and offers them the following:

1. Mathew Morris - 2/2 Garrick Street Unit.
2. Bronwyn Beck - 2/12 Perkins Street Unit.

MOVED: Cr I Groves

SECONDED: Cr Batt

CARRIED: 4/0

DOG KENNELS FOR COUNCIL HOUSES

Resolution No.: 2014.02.20

That the CEO investigates the idea of a Council program to build dog kennels and rent back to Council staff and interested community residents.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED: 4/0

MILES STREET, JUNDAH WATER MAIN

The CEO advised Council that the Miles Street main will be extended at a cost of approximately \$30,000.

23. MEMBERS BUSINESS

Councillor Michael Pratt, Deputy Mayor

Advised Council that the following grids are full of dirt:

- Bimerah – Meroondah boundary grid
- Bimerah - Junction Bimerah-Isisford road grid

Valuations

Discussion was held regarding the de-valuation of properties and it was decided that this matter be debated once the valuations come in.

Councillor Peter Batt

Strategic Works Manager or Operational Works Manager to check the depth markers along the Thomson River Channels, Stonehenge, as they are showing incorrect levels.

Councillor Ian Groves

Nil

Councillor Craig Lasker

Nil

CONCLUSION

There being no further business the Mayor declared the Meeting closed at 1.32 pm.

These minutes were confirmed by Council at the General Meeting held on **Wednesday, 19 March 2014.**


MAYOR

20/03/2014

DATE