



NOTICE OF MEETING

Dear Councillors

You are requested to attend the following meeting of Council.

BARCOO SHIRE COUNCIL

Ordinary Meeting Agenda

9.00am

Wednesday, 17th January 2018

Council Chambers, Jundah

Michael Parker
Chief Executive Officer

**GENERAL MEETING OF BARCOO SHIRE COUNCIL
TO BE HELD AT 9AM
WEDNESDAY, 17TH JANUARY 2018
COUNCIL CHAMBERS, JUNDAH**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DISCLOSURE OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETINGS – FOR CONFIRMATION
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORT
10. CHIEF EXECUTIVE OFFICER’S REPORTS
 - 10 (i) RECOMMENDATION & INFORMATION REPORTS
 - 10 (ii) FINANCE REPORT
11. CORPORATE SERVICES REPORTS
 - 11 (i) RECOMMENDATION & INFORMATION REPORTS
 - 11 (ii) HR & GOVERNANCE REPORT
 - 11 (iii) COMMUNITY, CULTURE & TOURISM REPORT
 - 11 (iv) RURAL LANDS REPORT
12. WORKS AND SERVICES REPORTS
 - 12 (i) RECOMMENDATION & INFORMATION REPORTS
 - 12 (ii) CONSULTING ENGINEER’S REPORT
 - 12 (iii) FLEET AND PLANT REPORT
13. COUNCILLOR GENERAL BUSINESS
14. LATE ITEMS
15. CLOSED MATTERS
16. CONCLUSION