

BARCOO SHIRE COUNCIL

Confirmed Minutes Ordinary Meeting

Wednesday, 20th September 2017

Council Chambers, Jundah

CONFIRMED

**CONFIRMED MINUTES OF THE ORDINARY MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY, 20th SEPTEMBER 2017**

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**CONFIRMED MINUTES OF THE ORDINARY MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT, THE COUNCIL CHAMBERS, JUNDAH
ON WEDNESDAY 20TH SEPTEMBER 2017
COMMENCING AT 9:00AM**

ATTENDANCE

Cr. Bruce Scott – Mayor
Cr. Dianne Pidgeon
Cr. Jill Fitzgerald
Cr. Mike Pratt

OFFICERS PRESENT

Mr Robert O'Brien – Chief Executive Officer
Ms Hailey Winter – Executive Assistant, Minute Clerk

COMMUNITY

Mr Darren Foster – Department of Infrastructure, Local Government and Planning (DILGP)

ABBREVIATIONS

Council – *Barcoo Shire Council*
Mayor – *Councillor Bruce Scott, Mayor, Barcoo Shire Council*
CEO – *Mr Bob O'Brien, Chief Executive Officer, Barcoo Shire Council*
Acting DCS – *Mr Lew Rojahn, Acting Director of Corporate Services*
RAPAD – *Remote Area Planning and Development*
NDRRA – *National Disaster Relief and Recovery Arrangements*

1.0 OPENING

Cr Scott declared the meeting opened at 9:05am and welcomed Councillors, special guest Mr Darren Foster from the Department of Infrastructure, Local Government and Planning, the CEO and Minute Clerk Ms Hailey Winter to the September Ordinary Meeting.

Cr Pratt would like to officially congratulate Mayor, Cr Bruce Scott on his acceptance of his Order of Australia Medal at Government House in Brisbane on the weekend. Cr Scott advised it was a humbling experience and a true honour to receive the awards.

2.0 APOLOGIES

That Council grant Cr Peter Batt a leave of absence from the September Ordinary Meeting.

RESOLUTION NO: 2017.09.01

That Council approve the leave of absence of Cr Batt from the September Ordinary Meeting.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

3.0 CONDOLENCES

That Council give their condolences to family and friends of Ms. Kay Wood's sister. Barcoo Shire Council would like to offer their services of the in house psychologist, Dr Lisa Patterson-Kane for all family and friends.

4.0 BIRTHS AND MARRIAGES

That Council would like to welcome the newest grandchild of Cr Batt to the Barcoo Shire Council community. Roger and Stephanie Batt welcomed a baby girl, Bella Jacqueline Batt born on the 11th September 2017.

Council would also like to welcome the newest baby girl of Andrew and Megan Miller to the Barcoo Shire community, Faith Genevieve Miller born on the 18th August 2017.

That Council would also like to give their congratulations to Joel Henney and Sarah Uhrhane, on their marriage on the 16th September 2017.

5.0 DISCLOSURE OF INTEREST

Cr Pidgeon declared that that she is a member of the Stonehenge Action group and the wife of the Barcoo Shire Council Rural Lands Officer.

Cr Pratt declared that he is a member of the Stonehenge Action Group.

6.0 NOTICE OF MOTION

Nil

7.0 MINUTES OF PREVIOUS MEETING – FOR CONFIRMATION

RESOLUTION NO: 2017.09.02

That the minutes of the General Meeting of Barcoo Shire Council held at the Council Chambers, Jundah on the 14th August 2017, be confirmed as a true and accurate record of the meeting, with the noted Councillor's amendments included.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

8.0 BUSINESS ARISING & RESOLUTION WORKSHEET

RESOLUTION NO: 2017.09.03

That Council receive the Business Arising Report and the "Year to Date" Resolution Worksheet.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

10.0 MAYOR'S REPORT

RESOLUTION NO: 2017.09.04

That Council receive the Mayor's Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

The Mayor raised the following matters in his report:

Integrated Care Innovation Fund (ICIF) - Western Corridor Project

Recommendation:

That Council notes the tabled Minutes of the ICIF Western Corridor meeting.

Digital Connectivity Longitudinal Study

Barcoo Shire Local Disaster Management Group

Recommendation:

That Council note the report and tabled minutes of the Barcoo Shire LDMG Meeting and Exercise 'Flood Frenzy'

Remote Area Planning and Development (RAPAD) Board

Recommendation:

That Council notes the tabled Minutes of the RAPAD Board meeting.

Longreach Regional Council and Barcoo Shire Council – Cooperative Arrangements

Outback Regional Water Alliance (ORWA)

Recommendation:

That Council note the tabled Minutes of the ORWA meeting.

The use of 000 Emergency

Recommendation:

- 1. That Council distribute the Information Data Sheets, including any additional localised information, to all properties in Barcoo Shire, and request that the information be provided as a priority to inform QAS and the Barcoo Shire LDMG and LDMP.***
- 2. That Council use the Information Data Sheets to collect information on popular local and tourist locations across Barcoo Shire and furnish QAS and Barcoo Shire LDMG and LDMP with this information.***

RESOLUTION NO: 2017.09.05

That Council:

- 1. Distribute the Information Data Sheets, including any additional localised information, to all properties in Barcoo Shire, and request that the information be provided as a priority to inform QAS and the Barcoo Shire LDMG and LDMP.***
- 2. Use the Information Data Sheets to collect information on popular local and tourist locations across Barcoo Shire and furnish QAS and Barcoo Shire LDMG and LDMP with this information.***

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

Outback Regional Road and Transport Group (ORRTG)

Recommendation:

That Council note the tabled Minutes of the ORRTG meeting.

Smart Tourism Community WiFi Project

Recommendation:

- 1. That Council provide in principal support to the RAPAD Outback Telegraph or Smart Tourism Project in Jundah, Stonehenge and Windorah.***
- 2. That Council request a report on the overall scope of the project, as well as the initial capital and ongoing annual operational, including equipment whole-of-life costs, before making the final decision to participate in the project.***

RESOLUTION NO: 2017.09.06

That Council:

- 1. Provide in principal support to the RAPAD Outback Telegraph or Smart Tourism Project in Jundah, Stonehenge and Windorah.***

2. Request a report on the overall scope of the project, as well as the initial capital and ongoing annual operational, including equipment whole-of-life costs, before making the final decision to participate in the project.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Australia Postal Service – Jundah – Windorah

Recommendation:

That Council write to Australia Post to seek their views on an arrangement where Barcoo Shire Council carries the Official Mail between Jundah and Windorah free of charge, but not on a regular basis.

RESOLUTION NO: 2017.09.07

That Council support the recommendation of the Mayor to write to Australia Post to seek their views on an arrangement where Barcoo Shire Council carries the Official Mail between Jundah and Windorah free of charge, but not on a regular basis.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Local Government Association of Queensland (LGAQ) 2017 Annual Conference – 16-18 October Gladstone

Recommendation:

That Councillor's inform the CEO of their availability to attend the LGAQ Annual Conference as soon as practicable.

The Mayor tabled the following documents:

Outback Regional Roads & Transport Group Meeting Agenda – 30th August 2017

Outback Regional Water Alliance Meeting Agenda – 29th August 2017

Tabled Minutes:

Outback Regional Roads & Transport Group Meeting Minutes – 30th August 2017

Outback Regional Water Alliance Meeting Minutes – 29th August 2017

RAPAD Minutes – 28th August 2017 (Draft)

RAPAD Minutes – 4th August 2017 (Confirmed)

Integrated Care Innovation Fund (ICIF) Steering Committee Meeting Minutes – 15th July 2017 (Draft)

RESOLUTION NO: 2017.09.08

That Council endorses the Mayor's attendance at the following events and meetings:

Attendance at Meetings

- 15-16 August Meeting - Integrated Care Innovation Fund - Western Corridor Project - Longreach
17 August Meeting - Digital Connectivity Longitudinal Study – Teleconference
25 August Meeting and Exercise Barcoo Shire Local Disaster Management Group
28 August Meeting - Remote Area Planning and Development (RAPAD) Board – Longreach
29 August Meeting - Wild Dog Barrier Fence decision Longreach Regional Council and Barcoo Shire Council
29 August Meeting - Outback Regional Water Alliance (ORWA)- Longreach
29 August Meeting - 000 Emergency - Longreach
30 August Meeting - Outback Regional Roads Group (ORRTG) - Longreach
30 August Windorah International Yabby Races - Windorah
07 September Meeting - Corporate Services Committee – Jundah
08 September Barcoo Sports Carnival – Stonehenge
12 September Westech RAPAD Innovation Space – Barcaldine
14 September Travel - Windorah - Longreach - Brisbane
15 September Investiture Ceremony- Government House Brisbane
18 September Interview - Director Works and Services
18 September Teleconference – Longreach Regional Council
20 September Meeting - General Council Meeting – Jundah

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Upcoming Meetings

- 22 September Meeting - Rural Financial Counselling Service North Queensland - Teleconference
26 September Meeting - Central West Hospital and Health Service - Windorah
27 September Field day - Barcoo Shire Managing Pest Plants and Animals - Jundah
29 September Meeting - Works and Services Committee - Jundah
09 October Workshop - Department of Infrastructure Local Government and Planning, Template Planning Scheme Workshop - Longreach
10 October Meeting - District Disaster Management Group – Longreach
11 October Presentation - Inspector General Emergency Management (IGEM)
12 October Meeting - Local Government Association of Queensland Enterprise Bargaining - Jundah
13 October Meeting - Remote Area Planning and Development (RAPAD) Board – Teleconference
16-18 October Conference – Local Government Association of Queensland (LGAQ)
25 October Meeting - General Council Meeting - Jundah

ADJOURNMENT



Meeting adjourned for morning tea at 10:22am
Meeting resumed from morning tea at 10:52am

ATTENDANCE

Mr Darren Foster re-entered the meeting at 10:52am

That Council agreed to move from Standing Orders to have an open discussion with Mr Darren Foster regarding the 2017-19 Local Government Grants and Subsidies Program (LGGSP) Funding and Guidelines, also including an update on current departmental matters.

Tabled Document

Local Government Grants and Subsidies Program (LGGSP) 2017-19 Guidelines

Cr Scott thanked Mr. Foster for attending our Ordinary Meeting and for his guidance and information relating to departmental matters.

Council returned to standing orders at 11:41am.

ATTENDANCE

Mr Darren Foster left the meeting at 11:41am

11.0 CHIEF EXECUTIVE OFFICER'S REPORT

Chief Executive Officer's Recommendation Reports

RESOLUTION NO: 2017.09.09

That Council receive the Chief Executive Officer's Recommendation Reports.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

The CEO raised the following matters in his report:

Up and coming Audit and Financial Statements for 16-17 Financial Year

BESPOC – Update

Tabled Documents

BESPOC – Barcoo Shire Council IT Vision Business Systems Project Brief

BESPOC – Barcoo Shire Council IT Vision Implementation Plan

Department of Local Government Visit and Works Schedule

Planning Legislation

Staff Matters

Future Events – Important Dates

20 th Sept	Council Meeting
25-29 th	Auditors Visit
10 th -12 th Oct	DDMG Risk Workshop Longreach
16 th -18 th	Annual Conference Gladstone (Councillors)
25 th	Council Meeting

12.0 FINANCE REPORT and CEO QUARTERLY STATEMENT on OPERATIONS

RESOLUTION NO: 2017.09.10

That Council receive the Finance Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

12.0 CEO RECOMMENDATION REPORT

Stonehenge Action Group

Recommendation:

That Barcoo Shire Council provides the following “in kind” and “monetary” assistance to the Stonehenge Action Group Inc. for their up and coming annual “Barcoo Big Bash” event:

1. Preparation/dragging of the grounds – watering and rolling, installation of the pitch mat etc. The grounds may already be suitable following the Barcoo Shire School Sports however some water on the surface would be ideal to combat the dusty conditions.
2. Supply of rubbish bins, tables and chairs.
3. Use of the portable skate park for children to enjoy throughout the weekend.
4. Supply of cricket balls and medals or prizes, at Council’s discretion.

RESOLUTION NO: 2017.09.11

That Council support the recommendation of the officer for the following “in-kind” and “monetary” assistance to the Stonehenge Action Group Inc. for their up and coming annual “Barcoo Big Bash” event:

1. Preparation/dragging of the grounds – watering and rolling, installation of the pitch mat etc. The grounds may already be suitable following the Barcoo Shire School Sports however some water on the surface would be ideal to combat the dusty conditions.
2. Supply of rubbish bins, tables and chairs.
3. Use of the portable skate park for children to enjoy throughout the weekend.



4. Supply of cricket balls and medals or prizes, at Council's discretion.

MOVED: Cr Fitzgerald

SECONDED: Cr Scott

CARRIED: 4/0

13.0 WORKPLACE HEALTH and SAFETY REPORT

RESOLUTION NO: 2017.09.12

That Council receives the Workplace Health and Safety Advisors Report.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

Plant Assessor

RESOLUTION NO: 2017.09.13

That Council adopt the Plant Assessor Proposal for Continuation of Professional Risk Assessment Services.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

ADJOURNMENT

Meeting adjourned for lunch at 1:00pm

Meeting resumed from lunch at 1:49pm

ATTENDANCE

The following senior staff member entered the meeting at 1:49pm

Ms Lisa Russell – HR, Governance and Communication Manager

Mr Greg Clark – Acting Director of Works and Services

14.0 DIRECTOR CORPORATE SERVICES REPORT

RESOLUTION NO: 2017.09.14

That Council receive Director of Corporate Services Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

Extension of Tenure – Mead Perry Group Consultant – Acting Director of Corporate Services Report

Recommendation:

That Barcoo Shire Council authorise the Mayor and Chief Executive Officer to negotiate the tenure of the Mead Perry Group Consultant (Acting Director of Corporate Services) at the current agreed rate of engagement through until a permanent appointment is made to the position of Director of Corporate Services.

RESOLUTION NO: 2017.09.15

That Council agree to seek the Acting Director of Corporate Services tenure extension until the 31st December 2017.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

Housing Officer's Report

That Council receive the Housing Officer's Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

15.0 HUMAN RESOURCES AND GOVERNANCE REPORT

RESOLUTION NO: 2017.09.16

That Council receive the HR, Governance and Communications Reports.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

ATTENDANCE

The following senior staff member left the meeting at 2:42pm

Mr Greg Clark – Acting Director of Works and Services

15.0 RECOMMENDATION REPORT

RESOLUTION NO: 2017.09.17

That Council receives the Policy Recommendation Reports: Plant & Fleet Replacement, Grids & Private Works.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Plant & Fleet Replacement Policy

Recommendation

That Council adopts the draft Plant Replacement Policy.

RESOLUTION NO: 2017.09.18

That Council adopted the Plant Replacement Policy as presented.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Grids Policy

Recommendation

That Council adopts the draft Grids Policy.

That Council agree to hold this policy over until the October Ordinary Meeting.

Private Works Policy

Recommendation

That Council adopts the draft Private Works Policy.

RESOLUTION NO: 2017.09.19

That Council adopted the Private Works Policy as presented.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

ATTENDANCE

The following senior staff member left the meeting at 3:10pm

Ms Lisa Russell – HR, Governance and Communications Manager


ATTENDANCE

The following senior staff member entered the meeting at 3:15pm

Mr Peter Pidgeon – Rural Lands Officer

16.0 GRANTS, DEVELOPMENT & EVENTS REPORT

Nil



17.0 COMMUNITY, CULTURE & TOURISM SUPERVISOR'S REPORT

RESOLUTION NO: 2017.09.20

That Council received Community, Culture & Tourism Supervisor's Report.

MOVED: Cr Pidgeon SECONDED: Cr Pratt CARRIED: 4/0

Cr Pidgeon declared there may be a perceived conflict of interest in this matter, however due to there being insufficient numbers to sustain a quorum, Cr Pidgeon remained in the meeting and made the following declaration.

I declare I may have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to my relationship with the Rural Lands Officer. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in the discussion and voting on this matter.

18.0 RURAL LANDS OFFICER'S REPORT

RESOLUTION NO: 2017.09.21

That Council receive the Rural Lands Officer's Report.

MOVED: Cr Fitzgerald SECONDED: Cr Scott CARRIED: 4/0

Agistment

Recommendation:

That Council approves the following list agistment applications:

Jundah		Windorah	
Tanya Forsyth	4 Horses	Denise Henney	10 Male, 10 Female Cows
Ken Field	4 Horses	George Gorringer	5 Cows
Lena Thomson	1 Horse	Trudy Gorringer	4 Horses
		Debbi Geiger	20 Cattle
		Geoff Seawright	20 Cattle

RESOLUTION NO: 2017.09.22

That Council approve the agistment of:

Jundah		Windorah	
Tanya Forsyth	4 Horses	Denise Henney	10 Male, 10 Female Cows
Ken Field	4 Horses	George Gorringer	5 Cows
Lena Thomson	1 Horse	Trudy Gorringer	4 Horses

Debbi Geiger 20 Cattle
Geoff Seawright 20 Cattle

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Land, Water, Animal Management Advisory Committee Minutes (LWAMAC)

RESOLUTION NO: 2017.09.23

That Council receive the minutes from the LWAMAC Meeting.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Individual Property Pest Management Plan

Cr Pratt tabled legal advice correspondence relating to this item of business.

RESOLUTION NO: 2017.09.24

That Council adopt the Individual Property Pest Management Plan as recommended by the Land, Water and Animal Management Advisory committee.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

That Council tabled the correspondence from Mr Dolgner regarding the town common.

ATTENDANCE

The following senior staff member entered the meeting at 3:43pm

Mr Greg Clark – Acting Director of Works and Services

ATTENDANCE

The following senior staff member exited the meeting at 3:47pm

Mr Peter Pidgeon – Rural Lands Officer

19.0 DIRECTOR OF WORKS AND SERVICES, ENGINEER'S REPORT

RESOLUTION NO: 2017.09.25

That Council receives the Director of Works and Services and the Engineer's Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED: 4/0

Kerb & Channelling in Windorah – Priorities for 2017/18

Recommendation:

It is recommended that the initial priority locations for kerb & channelling in Windorah are as follows:

1. The frontage of the new caravan park on the corner of Mary St and Albert St.
2. The northern side of Edward St from Virtue St to Maryborough St.

RESOLUTION NO: 2017.09.26

That Council recommend that the kerb and channelling be identified under the Roads to Recovery 17-18 be as follows:

1. The northern side of Edward St from Virtue St to Maryborough St.
2. The Eastern side of Virtue St from Edward St to Cecil St.
3. Southern side of Cecil St from Virtue St to Maryborough St subject to funding.
4. North east corner of Mary St and Victoria St intersection.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

Project Planning & Design – Priorities for 2017/18

Recommendation:

It is recommended that the following planning & design works be funded out of the 17/18 allocation:

1. Preparation of a Masterplan for the Windorah Aerodrome. This would look at the required upgrades and associated infrastructure needs should the critical aircraft be upgraded from a Bombardier Dash 8 Q300 to a Q400. It would also cover any interim upgrades to the facilities such as hangars.
2. Design of a 10km section of Jundah-Quilpie Road from Ch 15.5 – 25.3km (Tea Tree Lane).

RESOLUTION NO: 2017.09.27

That Council approve the recommendation of the Engineer for the following planning & design works is funded out of the 17/18 allocation:

1. Preparation of a Master plan for the Windorah Aerodrome. This would look at the required upgrades and associated infrastructure needs should the critical aircraft be upgraded from a Bombardier Dash 8 Q300 to a Q400. It would also cover any interim upgrades to the facilities such as hangars.
2. Design of a 10km section of Jundah-Quilpie Road from Ch 15.5 – 25.3km (Tea Tree Lane).

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Windorah Canteen Project

RESOLUTION NO: 2017.09.28

That Council agree to proceed with the Windorah Canteen Project.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

Remote Airstrip Upgrade Programme – Round 5

Recommendation:

It is proposed that applications be made by Council as follows:

1. Pavement repairs and reseal to Stonehenge Aerodrome runway. Approx. total cost of \$500,000.
2. Clearing of runoff areas at Windorah Aerodrome to improve safety. Approx. total cost of \$400,000.

RESOLUTION NO: 2017.09.29

That Council support the Engineer's recommendation to submit applications in the Remote Airstrip Upgrade Programme – Round 5 to improve safety and the quality of the asset.

1. Pavement repairs and reseal to Stonehenge Aerodrome runway. Approx. total cost of \$500,000.
2. Clearing of runoff areas at Windorah Aerodrome to improve safety. Approx. total cost of \$400,000.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED: 4/0

Adoption of Asset Management Strategy

Recommendation:

That Council adopt the Asset Management Strategy as presented.

RESOLUTION NO: 2017.09.30

That Council adopts the Asset Management Strategy Summary as presented. And that a yearly allocation of funding be identified in future budget based on the priorities identified in the strategy.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

Submissions for the 2017-19 Local Government Grants & Subsidies Program

Recommendation:

A list of potential projects, to be submitted for consideration under are as follows:

1. Extension of water mains at Windorah to the Rodeo grounds
2. Windorah Aerodrome Hangar
3. Jundah Aerodrome building repairs/upgrade to include rest facility
4. Upgrade of disinfection systems for all three water treatment plants
5. Windorah SES/RFS building
6. Floodway upgrades on Jundah-Winton Rd

RESOLUTION NO: 2017.09.31

That Council approve the following list of prioritised projects to be submitted under the 2017-19 Local Government Grants & Subsidies Program:

1. Windorah Aerodrome Hangar
2. Aerodrome Upgrade building repairs/upgrade to include rest facility at Jundah & Stonehenge
3. Upgrade of disinfection systems for all three water treatment plants
4. Asset Management Project
5. Extension of water mains at Windorah to the Rodeo grounds
6. Windorah SES/RFS building
7. Floodway upgrades on Jundah-Winton Rd
8. Tanbar – South Galway Road Floodway Upgrade

MOVED: Cr Pidgeon

SECONDED: Fitzgerald

CARRIED: 4/0

Works for Queensland Projects - 2017

RESOLUTION NO: 2017.09.32

That Council indicatively transfer \$60k from the Grid Replacement Project, with \$50k to the Jundah Pool and \$10k to the Jundah Depot Fuel Facility. As the Grid Replacement project will be underspent while the other two projects are currently over spent.

MOVED: Cr Fitzgerald

SECONDED: Pratt

CARRIED: 4/0

Tender No: T01-2017/18 – Bitumen Surfacing Works

Recommendation:

That Council accepts the tender of Road Surfaces Group 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.

RESOLUTION NO: 2017.09.33

That Council approves the recommendation from the Engineer to accept the tender of Road Surfaces Group 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 Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

20.0 QUALITY SYSTEMS SUPPORT and DISASTER MANAGEMENT OFFICER'S REPORT

Nil

21.0 OPERATIONAL WORKS MANAGER'S REPORT

RESOLUTION NO: 2017.09.34

That Council receive the Operational Works Manager's Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

22.0 TOWN SERVICES MANAGER'S REPORT

RESOLUTION NO: 2017.09.35

That Council receive the Town Services Manager's Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

23.0 FLEET and WORKSHOP MANAGER'S REPORT

RESOLUTION NO: 2017.09.36

That Council receive the Fleet & Workshop Manager's Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

24.0 CORRESPONDENCE

RESOLUTION NO: 2017.09.37

That Council receive the Correspondence.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED: 4/0

Letter Correspondence – Minister for Local Government and Minister for Aboriginal and Torres Strait Island Partnerships regarding the release of the 2017-19 Local Government Grants and Subsidies Program (LGGSP).

Letter Correspondence – Outback Queensland Tourism Association regarding the 2017 Outback Queensland Tourism Awards Ceremony and Gala Dinner.

RESOLUTION NO: 2017.09.38

That Council approve 3 delegates to attend the Outback Queensland Tourism Association 2017 Outback Queensland Tourism Awards Ceremony and Gala Dinner in Cloncurry 4th November.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED: 4/0

Letter Correspondence – Inland Queensland Roads Action Plan (IQ-RAP) regarding information package for the committee.

RESOLUTION NO: 2017.09.39

That Council contribute \$1000.00 + GST to update the IQ-RAP.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED: 4/0

Letter Correspondence – Inland Queensland Roads Action Plan (IQ-RAP) regarding seeking on-going partnership and support in 2017.

25.0 COUNCILLOR GENERAL BUSINESS

RESOLUTION NO: 2017.09.40

That Council receive the Councillor General Business Report.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED: 4/0

26.0 LATE CORRESPONDENCE

Letter Correspondence – Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning regarding the endorsement of Council's list of projects for 2017-19 Works for Queensland Program.

27.0 FURTHER BUSINESS

Letter Correspondence – Australian Local Government Association regarding the National Local Roads and Transport Congress.

Letters Correspondence – Telstra regarding the Contribution Letter Agreement for the Barcoo Shire Council ADSL infrastructure in Stonehenge.

That Council continue conversations with Telstra on the Stonehenge ADSL Agreement.

28.0 ITEMS FOR INFORMATION ONLY

Letter Correspondence – Premier of Queensland, Minister for the Arts regarding Council's funding from the Regional Arts Development Fund (RADF) for 2017-18.

Letter Correspondence – Deputy Premier, Minister for Transport and Minister for Infrastructure and Planning regarding the release of the 2017-18 Get Ready Queensland grant program.

29.0 CONCLUSION

Next Meeting: 25th October 2017

There being no further business, Mayor, Cr Bruce Scott, declared the meeting closed at 6:25pm.



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Cr Bruce Scott, Mayor
Barcoo Shire Council

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25 October 2017

CONFIRMED

