



NOTICE OF MEETING

Dear Councillors

You are requested to attend the following meeting of Council.

BARCOO SHIRE COUNCIL

Ordinary Meeting Agenda

9.00am

Wednesday, 14th February 2018

Stonehenge Community Centre

Michael Parker
Chief Executive Officer

**GENERAL MEETING OF BARCOO SHIRE COUNCIL
TO BE HELD AT 9AM
WEDNESDAY, 14TH FEBRUARY 2018
STONEHENGE COMMUNITY CENTRE**

AGENDA

1. OPENING
2. APOLOGIES
3. CONDOLENCES
4. BIRTHS & MARRIAGES
5. DECLARATIONS OF INTEREST
6. NOTICE OF MOTION
7. MINUTES OF PREVIOUS MEETINGS FOR CONFIRMATION
 - 7.1 Ordinary Council Meeting – 17th January 2018
8. BUSINESS ARISING FROM PREVIOUS MINUTES
9. MAYORS REPORT
10. CHIEF EXECUTIVE OFFICER’S REPORTS
 - 10.1 Recommendation & Information Reports
 - (a) Investigation of Options – Swimming Pools
 - (b) Local Government Association – Civic Leaders Summit
 - (c) Project Decision Framework Policy
 - (d) Request – Raw Water Connection – ‘Maxvale’ Station
 - (e) Rural Road Names Continued over Shire Boundary
 - (f) Standing Orders Policy
 - (g) Remembrance Day 2018 – Activity Overview
 - (h) Sale of Industrial Land - Windorah
 - 10.2 Finance Report
 - 10.3 Workplace Health & Safety Report
11. CORPORATE SERVICES REPORTS
 - 11.1 Rural Lands Report
12. WORKS AND SERVICES REPORTS
 - 12.1 Director Works & Services Report
 - 12.2 Fleet & Plant Report
13. COUNCILLOR GENERAL BUSINESS
 - 13.1 Councillor’s Report – Councillor Fitzgerald
14. LATE ITEMS
 - 14.1 CEO Report - Management of Council Facilities
 - 14.2 Consultant Engineer’s Report - Eight Mile Pit – Welford National Park
15. CLOSED MATTERS
16. CONCLUSION