

**Minutes of the Special Meeting of the Diamantina Shire Council held in the Boardroom  
of the Diamantina Shire Council Administration Centre, Bedourie on Wednesday, November 30,  
2011 commencing at 1.22pm.**

Purpose:

- 1) Adoption of the Annual Report and Financial Statements for the 2010/2011 reporting period
- 2) Bedourie Levee Bank Costing Report by Engineer, Mr Stuart Bourne of George Bourne and Associates
- 3) First Quarter (period ending September 30, 2011) 2011/2012 budget review

**Attendance**

Cr Barry Gaffney (Deputy Mayor)	Cr Joyce Crombie
Cr Stephen Cramer	Cr Garth Tully
Mrs Barbara Benefield (Acting Executive Assistant to the Chief Executive Officer)	Scott Mason (Chief Executive Officer)

**Apologies**

Minute No. 2011.S2.1

Moved by Cr Crombie and Seconded by Cr Tully

That the apology tendered by Cr Robbie Dare be accepted.

**Carried 4/0.**

1. Bedourie Levee Cost Estimate

**Attendance**

1.23pm

Mr Stuart Bourne, Engineer, presented his report via Teleconference

Minute No. 2011.S2.2

Moved by Cr Gaffney and Seconded by Cr Tully

That Diamantina Shire Council approve expenditure of \$80,000 to repair and improve the Bedourie Levee Bank structure in preparation for the next flood. Further, that Council makes this decision while an extensive application to improve the levee structure is pending approval by the Queensland Reconstruction Authority. Further again, it is Council's desire to provide 500 millimetres of immunity for the Township above the 1974 flood level, that being an increase from Reduced Level 88.0 to 88.5, Australian Height Datum.

**Carried 4/0.**

**Attendance**

1.31pm

Mr Stuart Bourne left the meeting

3. 2010-2011 Annual Report

**Attendance**

1.53pm

The Chief Executive Officer (CEO) left the meeting

1.57pm

The CEO entered the meeting

2.03pm

Ms Barbara Benefield, Acting Executive Assistant left the meeting

2.04pm

Ms Benefield entered the meeting

Minute No. 2011.S2.3

Moved by Cr Tully and Seconded by Cr Gaffney

That the Diamantina Shire Council adopt the 2010/2011 Annual Report subject to amendments as discussed.

**Carried 4/0.**



Attendance

2.35pm

Ms Benefield left the meeting to second Mr John Perry, Director, Mead Perry Group

2.35pm

Ms Benefield entered the meeting

2.36pm

Mr Perry entered the meeting to present the Budget Review

2. Budget Review

Attendance

3.10pm

Mr Perry left the meeting

**Minute No. 2011.S2.4**

**Moved by Cr Crombie and Seconded by Cr Cramer**

**That the Diamantina Shire Council adopt the first quarter Budget Review (period ending September 30, 2011) as presented.**

**Carried 4/0.**

There being no further business the meeting closed at 3.12pm.

Minutes confirmed this 16th day of December, 2011



Cr Rob Dare  
**MAYOR**

