

**Minutes of the Ordinary Meeting of the Diamantina Shire Council held in the Board Room of the
Diamantina Shire Council Administration Centre, Bedourie on Friday, December 17, 2010
commencing at 8.20am.**

1. Attendance

Cr Robbie Dare (Mayor)	Cr Barry Gaffney (Deputy Mayor)
Cr Joyce Crombie	Cr Brian Hanna
Cr Garth Tully	Scott Mason (Chief Executive Officer)

2. Apologies

Nil.

Attendance

8.24am Cr Dare left the meeting to attend to catering requirements
8.24am Cr Dare returned to the meeting

3. Confirmation of Minutes

3.1 Ordinary Meeting – November 24, 2010

Minute No. 2010.11.1

Moved by Cr Hanna and Seconded by Cr Tully.

That the Minutes of the Ordinary Meeting of Diamantina Shire Council held November 24, 2010 be confirmed.

Carried 5/0.

Attendance

8.36am Mr Henry Wallace (Deputy Chief Executive Officer) attended the meeting for the purpose of presenting his report

6. Reports

6.2 Deputy Chief Executive Officer Report

1. Adoption of Council's 2009-10 Annual Report
2. Updated 2010-11 Plant Replacement Schedule

Minute No. 2010.11.2

Moved by Cr Gaffney and Seconded by Cr Tully.

That Diamantina Shire Council adopt the 2010/11 Plant Replacement Strategy as presented in principle. Further, that the detail of the Schedule be considered at Council's February, 2011 Ordinary Meeting. Further again, that Council be furnished with a report detailing all hired plant in order to consider opportunities for cost savings through ownership versus hiring.

Carried 5/0.

6.2(b) Deputy Chief Executive Officer Report – Part II

3. Tenders to Supply Replacements for Light Vehicles



Minute No. 2010.11.3

Moved by Cr Hanna and Seconded by Cr Crombie.

That Diamantina Shire Council accept the following tenders.

Buy	Supplier	Trade	Change Over Price excluding tax (\$)
Tender T2010/15 Toyota Landcruiser Workmate	Black Toyota	#1004 – August, 2008 Toyota Landcruiser Workmate with XL service body (Workshop Service Utility) – Registration Number 738-LDQ	28,615.20
Tender T2010/16 Isuzu D Max single cab four wheel drive	Black Truck Sales	#1006 – August, 2008 Toyota Hilux single cab tray back (Maintenance Officer) – Registration Number 752-LDQ	20,778.00
Tender T2010/17 Isuzu D Max single cab four wheel drive	Black Truck Sales	#1008 – September, 2008 Toyota Hilux single cab tray back (Bedourie Town Services Team) – Registration Number 703-FLW	19,778.00
Tender T2010/18 Toyota Hilux SR dual cab	Black Toyota	#1012 – October, 2008 Toyota Hilux dual cab tray back (Birdsville Town Services Team) – Registration Number 579-LGZ	22,743.75
Tender T2010/19 Isuzu D Max crew cab four wheel drive	Black Truck Sales	#1014 – October, 2008 Toyota Hilux dual cab tray back (Multi Skilled Crew) – Registration Number 680-LIN	19,913.00
Tender T2010/20 Isuzu D Max crew cab four wheel drive	Black Truck Sales	#1015 – October, 2008 Toyota Hilux dual cab tray back (Super Camp) – Registration Number 577-LGZ	19,913.00
Tender T2010/21 Toyota Landcruiser Workmate	Black Toyota	#1016 – May, 2009 Toyota Landcruiser Workmate tray back (Workshop) – Registration Number 620-LPN	27,516.20
Tender T2010/22 Toyota Prado GXL diesel automatic	Bell and Moir, Mount Isa	#1105 – October, 2008 Nissan Patrol ST Wagon (Tourism and Development Manager) – Registration Number 443-LDQ	34,415.58
Tender T2010/23 Toyota Prado GXL diesel automatic	Black Toyota	#1107 – October, 2008 Nissan Patrol ST Wagon (Deputy Chief Executive Officer) – Registration Number 442-LDQ	35,035.68
Tender T2010/24 No Tender accepted	No Tender accepted	No Tender accepted	0.00
		TOTAL	\$228,708.41

Further, that the above vehicles be purchased as follows.

- Factory standard bull bars

- Standard tyres
- Standard spotlights
- No long range fuel tanks
- Window tinting to maximum legal limit

Council notes that the impact of this specification reduction will reduce the cost to less than that which is recorded in this decision. Further, that Council be provided with a schedule of vehicle and plant specifications for review at its February, 2011 Ordinary Meeting.

Carried 5/0.

Attendance

9.49am Mr Wallace left the meeting
 9.50am Ms Jenny Neale (Finance Manager) attended the meeting for the purpose of presenting her report

6.3 Finance Manager Report

1. Revenue and Expenditure Report for period ending November 30, 2010
2. Balance Sheet Report as at November 30, 2010
3. Trust Fund Report for period ending November 30, 2010
4. Credit Card Expenditure Reports for period ending December 12, 2010
5. Our Cash Position as at November 30, 2010
6. Our Debt as at November 30, 2010
7. Aged Debtors Report as at November 15, 2010
8. 1PL062 Investment Policy

Minute No. 2010.11.4

Moved by Cr Crombie and Seconded by Cr Hanna.

That Diamantina Shire Council adopt the Investment Policy as presented which is designed to provide a framework for making decisions concerning the appropriate investment of Council funds.

Carried 5/0.

Attendance

10am Ms Neale left the meeting

6.4 Works Manager Report

1. Bedourie Parks and Gardens Report (incorporating Airport Report)
2. Work Planning Gantt Charts
 - Council suggested that colour coding be implemented for projects that are yet to be tendered/quoted
 - Council requested a report on the productivity of the recently hired Jetpatcher unit
3. Birdsville Parks and Gardens Report (incorporating Airport Report)
4. Department of Transport and Main Roads Financial Management Tool
5. Workshop Report
6. Plant Performance Reports

Attendance

10.17am Morning Tea adjournment
 10.34am Meeting resumed
 10.34am Mr Stuart Bourne (Consulting Engineer, George Bourne and Associates) was present when the meeting resumed for the purpose of presenting his report



6.5 Engineer's Report

1. Visits to Shire/Conferences
2. Main Roads Expenditure
 - 2.1 Road Maintenance Performance Contract
3. Main Roads Minor Works Performance Contract
 - 3.1 No. 3 Realignment – Job 44/93C/17
 - 3.2 Devils Grid North – Job 44/81A/17
 - 3.3 9 Mile Flat – Job 44/81A/22
4. Birdsville Subdivision

Minute No. 2010.11.5

Moved by Cr Tully and Seconded by Cr Gaffney.

That Diamantina Shire Council accept the tender submitted by PE and GC Harris for the supply of 1,050m³ of cover aggregate for the Birdsville Subdivision for the tendered price of \$160,545.

That Diamantina Shire Council accept the tender submitted by Rock N Road for the supply of 240,000 litres of bituminous products in two mobilisations for the Birdsville Subdivision for the tendered price of \$476,190.

Carried 5/0.

5. Flood Damage Estimates
6. Bedourie Residential Subdivision
7. Natural Disaster Mitigation Program Submissions

Minute No. 2010.11.6

Moved by Cr Dare and Seconded by Cr Gaffney.

That Diamantina Shire Council accept the quotation submitted by Terranean Mapping for the supply of aerial mapping services including digital terrain modelling of Birdsville and Bedourie for the quoted price of \$55,550.

Carried 5/0.

8. Roads to Recovery
9. Transport Infrastructure Development Scheme
10. Betoota Realignment
11. Black Spot Funding
12. Birdsville Apron Extension
13. Bedourie and Birdsville Aerodrome Terminal Upgrade
14. Birdsville Water Main Upgrade
15. Future Overtaking Opportunities
16. 4 Mile Yards Access Road

Attendance

11am The meeting adjourned for the purpose of participating in a workforce photograph
11.23am The meeting resumed with Mr Bourne in attendance

6.4 Works Manager Report - Part II

7. Workshop Report

Attendance

11.28am Mr Brian Mooney (Tourism and Development Manager) attended the meeting for the purpose of presenting his report



6.6 Tourism and Development Manager Report

1. Minister for Opening of Visitor Information Centres
2. Visitor/Birdsville Caravan Park Statistics
3. New X-Ray Machines in Birdsville and Bedourie
4. Arts Funding for Ute Muster 2011
5. Youth Council
6. Community
7. Request for Staff Accommodation Unit – Birdsville Caravan Park

Minute No. 2010.11.7

Moved by CrHanna and Seconded by Cr Tully.

That Diamantina Shire Council permits lessee, Minserv Pty Ltd to install a relocatable cabin for staff accommodation as per the plan tabled in the Birdsville Caravan Park provided it is to an acceptable standard and provided all necessary development approvals are sought and obtained. Further, that this development is subject to the provisions contained within the existing lease.

Carried 5/0.

6.6(b) Tourism and Development Manager Report – Part II

8. Australia Day 2011 Nominations

Attendance

12.07pm Crs Dare and Hanna declared an interest in this matter and left the meeting
12.07pm Cr Gaffney assumed the Chair

Minute No. 2010.11.8

Moved by Cr Crombie and Seconded by Cr Tully.

That Diamantina Shire Council select Mr Robbie Dare as the Australia Day Citizen of the Year for 2009 and for 2010.

Carried 3/0.

Attendance

12.19pm Upon request, Crs Dare and Hanna returned to the meeting
12.19pm Cr Dare left the meeting to attend to catering requirements
12.19pm Cr Dare returned to the meeting
12.26pm Cr Tully was requested to leave the meeting and did so
12.27pm Mr Mooney left the meeting to seek additional information
12.27pm Mr Mooney returned to the meeting

Minute No. 2010.11.9

Moved by Cr Gaffney and Seconded by Cr Crombie.

That Diamantina Shire Council award Mr Patrick Tully the Australia Day Young Citizen of the Year Award for 2009 and for 2010.

Carried 4/0.

Attendance

12.29pm Upon request, Cr Tully returned to the meeting

The Bedourie State School NAIDOC (National Aboriginal and Islander Day Observance Committee) Week event for 2010 and the Australian National Bronco Branding event in Birdsville during 2010 were selected jointly as the Australia Day Community Events of the Year for 2009 and for 2010.

Attendance

12.40pm Cr Crombie declared an interest in this matter and left the meeting
12.44pm Upon request, Cr Crombie returned to the meeting

Miss Cassandra Kath was selected as recipient of the Australia Day Junior Sports Award for 2009 and for 2010.

Minute No. 2010.11.10

Moved by Cr Tully and Seconded by Cr Gaffney.

That Diamantina Shire Council select the Bedourie State School NAIDOC (National Aboriginal and Islander Day Observance Committee) Week event for 2010 and the Australian National Bronco Branding event in Birdsville during 2010 as joint recipients of the Australia Day Community Event of the Year Award for 2009 and for 2010.

That Diamantina Shire Council select Miss Cassandra Kath as recipient of the Australia Day Junior Sports Award for 2009 and for 2010.

Carried 5/0.

Attendance

12.50pm Mr Mooney left the meeting
12.51pm The Chief Executive Officer left the meeting
12.51pm The Chief Executive Officer returned to the meeting
12.51pm The Chief Executive Officer left the meeting
12.52pm The Chief Executive Officer returned to the meeting
12.52pm Mr Shane Kelly (Corporate Services Manager) attended the meeting for the purpose of presenting his report
12.52pm Cr Crombie left the meeting

6.7 Corporate Services Manager Report

1. Department of Communities – Adelaide Street, Birdsville Development
2. Reconfiguring a Lot–Corner of Vaughn and Graham Streets, Birdsville

Minute No. 2010.11.11

Moved by Cr Dare and Seconded by Cr Hanna.

That pursuant to Section 324 of the Sustainable Planning Act 2009, Diamantina Shire Council resolves to approve with conditions the Development Application for Reconfiguration of a Lot over Lot 310 on RB17 at the corner of Vaughan and Graham Streets, Birdsville into two residential lots subject to the following conditions of approval.

1. Approval is granted for the purpose of Reconfiguring a Lot (one into two-lot subdivision and corner truncation).
2. The development shall be generally in accordance with the supporting information supplied by the applicant with the development application, including the plan, "Proposed Reconfiguration New Lots 1, 2 and New Road Cancelling Lot 310 on Plan RB17", drawing number D441_DIA39, dated July 9, 2010.
3. The new road (corner truncation) shall be dedicated as public road at no cost to Council.
4. Each proposed lot shall be given an appropriate street number in accordance with any current policy adopted under Council's Local law No. 21 'Roads' (1999).
5. Proposed Lots 1 and 2 shall retain the respective existing vehicle crossovers to Vaughan Street, generally as shown on the plan, "Proposed Reconfiguration New Lots 1, 2 and New Road Cancelling Lot 310 on Plan RB17", drawing number D441_DIA39, dated July 9, 2010. The vehicle crossovers shall be designed and upgraded if required to accord with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) of the Diamantina Shire Planning Scheme or to other relevant engineering standards



- to the satisfaction of Council.
6. Each proposed lot shall be connected to Council's reticulated water supply system, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Diamantina Shire Planning Scheme, or to other relevant engineering standards to the satisfaction of Council.
 7. Each proposed lot shall be connected to Council's reticulated sewerage system, in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 of the Diamantina Shire Planning Scheme, or to other relevant engineering standards to the satisfaction of Council.
 8. Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Diamantina Shire Planning Scheme, or to other relevant engineering standards to the satisfaction of Council.
 9. Each proposed lot shall be connected to the reticulated electricity supply system to relevant engineering standards.
 10. Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Diamantina Shire Planning Scheme, or to other relevant engineering standards to the satisfaction of Council.
 11. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Diamantina Shire Planning Scheme, or in accordance with other relevant engineering standards to the satisfaction of Council, and shall remain in place for the duration of construction.
 12. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 11 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
 13. All works necessitated by the conditions of approval for crossovers, water supply connections, sewerage connections, stormwater drainage, earthworks and reticulation of electricity shall be completed prior to the submission to Council of the Plan of Survey required by Condition 16, unless such works are bonded to the satisfaction of Council.
 14. The cost of carrying out works and providing services to each proposed lot, as required by conditions of approval, shall be at the expense of the applicant.
 15. All outstanding rates and charges shall be paid to Council prior to the submission to Council of the Plan of Survey required by Condition 16.
 16. The applicant shall submit a detailed Plan of Survey, prepared by a licensed surveyor for the approval of Council. Attached with the survey plan should be a list of these conditions and information or evidence as to how these conditions have been complied with.

Note:

This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

Carried 4/0.



3. Reconfiguring a Lot – Florence Street, Birdsville

Minute No. 2010.11.12

Moved by Cr Gaffney and Seconded by Cr Dare.

That pursuant to Section 324 of the Sustainable Planning Act 2009, Diamantina Shire Council resolves to approve with conditions the Development Application for Reconfiguration of Lots 408 and 409 on RB17 at Florence Street, Birdsville into three residential lots subject to the following conditions of approval.

1. Approval is granted for the purpose of Reconfiguring a Lot (two into three-lot subdivision).
2. The development shall be generally in accordance with supporting information supplied by the applicant with the development application, including the plan, "Proposed Reconfiguration New Lots 1, 2 and 3 Cancelling Lots 408 and 409 on Plan RB17 Florence Street, Birdsville", drawing number D441_DIA40, dated July 9, 2010.
3. Each proposed lot shall be given an appropriate street number in accordance with any current policy adopted under Council's Local Law No. 21 'Roads' (1999).
4. Proposed Lot 1 shall retain the existing vehicle crossover to Florence Street, generally as shown on the plan "Proposed Reconfiguration New Lots 1, 2 and 3 Cancelling Lots 408 and 409 on Plan RB17 Florence Street, Birdsville", drawing number D441_DIA40, dated July 9, 2010. The vehicle crossover shall be designed and upgraded if required to accord with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
5. Proposed Lots 2 and 3 shall each have a sealed vehicle crossover to Florence Street, generally as shown on the plan "Proposed Reconfiguration New Lots 1, 2 and 3 Cancelling Lots 408 and 409 on Plan RB17 Florence Street, Birdsville", drawing number D441_DIA40, dated July 9, 2010. The vehicle crossovers shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
6. Each proposed lot shall be connected to Council's reticulated water supply system, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
7. Each proposed lot shall be connected to Council's reticulated sewerage system, in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
8. Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1, of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
9. Each proposed lot shall be connected to the reticulated electricity supply system to relevant engineering standards.
10. Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Diamantina Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
11. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Diamantina Shire Planning Scheme or in

accordance with other relevant engineering standards to the satisfaction of Council, and shall remain in place for the duration of construction.

12. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 11 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
13. All works necessitated by the conditions of approval for crossovers, water supply connections, sewerage connections, stormwater drainage, earthworks and reticulation of electricity shall be completed prior to the submission to Council of the Plan of Survey required by Condition 16, unless such works are bonded to the satisfaction of Council.
14. The cost of carrying out works and providing services to each proposed lot, as required by conditions of approval, shall be at the expense of the applicant.
15. All outstanding rates and charges shall be paid to Council prior to the submission to Council of the Plan of Survey required by Condition 16.
16. The applicant shall submit a detailed Plan of Survey, prepared by a licensed surveyor for the approval of Council. Attached with survey plan should be a list of these conditions and information or evidence as to how these conditions have been complied with.

Note:

This approval in no way removes the duty of care responsibility of the applicant under the Aboriginal Cultural Heritage Act 2003. Pursuant to Section 23(1) of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

Carried 4/0.

4. Managing Conduct and Performance Policy

Minute No. 2010.11.13

Moved by Cr Dare and Seconded by Cr Gaffney.

That Diamantina Shire Council adopt the 'Managing Conduct and Performance Policy incorporating Procedures for Managing Conduct and Performance' document as presented.

Carried 4/0.

6.7(b) Corporate Services Manager Report – Part II

5. Housing Report
6. Tenders for Construction of Sheds for new homes

Minute No. 2010.11.14

Moved by Cr Gaffney and Seconded by Cr Hanna.

That Diamantina Shire Council accept the tender submitted by G.W. Murphy, Builder for the supply and construction of seven only 6 metre x 9 metre x 3.5 metre sheds for the price of \$206,804.

Carried 4/0.

6.7(c) Corporate Services Manager Report – Part III

7. Purchase of Land in Bedourie

Attendance

1.12pm	Cr Dare declared an interested in this matter and left the meeting.
1.16pm	Cr Crombie returned to the meeting

Minute No. 2010.11.15

Moved by Cr Hanna and Seconded by Cr Crombie.

That Diamantina Shire Council enter into a contract to purchase vacant land described as Lot 4 on Plan CP863210 at Kelper Street, Bedourie and Lot 7 on Plan CP863210 at Spinifex Court, Bedourie at a total cost of \$22,000, plus transfer and legal costs subject to relevant searches and checks on the subject land.

Carried 4/0.

Attendance

1.18pm	Upon request, Cr Dare returned to the meeting
1.18pm	Mr Kelly left the meeting
1.19pm	Cr Dare left the meeting
1.19pm	Cr Dare returned to the meeting
1.21pm	Mr Robert Powell (Environmental Health Officer) attended the meeting for the purpose of presenting his report

6.8 Environmental Health Officer Report

1. Parthenium Update
2. Castor-oil Plant Infestation
3. Food handling course presentation
4. Birdsville Common Effluent Disposal (CED) System
5. Swimming Pool Safety Laws
6. Food Business Rating System

Attendance

1.27pm	Mr Powell left the meeting
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6.10 Emergency Services Quarterly Report

Considered by Council.

6.11 Chief Executive Officer Report

1. Staff Matters
2. Public Consultation in Birdsville – November 25, 2010
3. Wankangurru/Yarluyandi Indigenous Land Use Agreement Meeting in Birdsville – November 29 to December 1, 2010
4. Central Western Queensland Remote Area Planning and Development Board Annual General Meeting held at Longreach on November 30, 2010
5. Central Western Queensland Regional Coordination Committee Meeting at Longreach on November 30, 2010
6. Central Western Queensland Remote Area Planning and Development Board Meeting in Longreach – November 29 and 30, 2010
7. Outback Regional Road Group Meeting in Longreach – December 1, 2010
8. Outback Regional Road Group Technical Committee Meeting in Longreach – December 1, 2010
9. Matters of Importance to the Chief Executive Officer



7. Other Minutes

7.1 Diamantina Shire Council Children's Services (Bedourie Playgroup) Meeting – November 11, 2010

Minute No. 2010.11.16

Moved by Cr Dare and Seconded by Cr Crombie.

That the Minutes of the Diamantina Shire Council Children's Services (Bedourie Playgroup) Meeting held November 11, 2010 be endorsed.

Carried 5/0.

7.2 Diamantina Shire Council Safety Committee Meeting – November 19, 2010

Minute No. 2010.11.17

Moved by Cr Crombie and Seconded by Cr Dare.

That the Minutes of the Diamantina Shire Council Safety Committee Meeting held November 19, 2010 be endorsed.

Carried 5/0.

7.3 Diamantina Shire Youth Council Meeting – December 6, 2010

Minute No. 2010.11.18

Moved by Cr Gaffney and Seconded by Cr Tully.

That the Minutes of the Diamantina Shire Youth Council Meeting held December 6, 2010 be endorsed subject to the attendance record for Youth Cr Patrick Tully being corrected.

Carried 5/0.

7.4 Diamantina Shire Council Regional Arts Development Fund Committee Teleconference Meeting – December 13, 2010

Minute No. 2010.11.19

Moved by Cr Hanna and Seconded by Cr Tully.

That the Minutes of the Diamantina Shire Council Regional Arts Development Fund Committee Teleconference Meeting held December 13, 2010 be endorsed subject to the institution of an agreed upon repayment plan for monies loaned to Mrs Lorraine Kath.

Carried 5/0.

Operational Planning Workshop

Minute No. 2010.11.20

Moved by Cr Dare and Seconded by Cr Tully.

That Diamantina Shire Council hold an Operational Planning Workshop on Tuesday, February 22, 2011 commencing at 12 noon.

That Diamantina Shire Council re-schedule it's February Ordinary Meeting from Monday, February 21, 2011 to Wednesday, February 23, 2011.

Carried 5/0.

Intermittent Plant Hire Schedule – 2011

Minute No. 2010.11.21

Moved by Cr Tully and Seconded by Cr Dare.

That Diamantina Shire Council receive the preliminary Intermittent Plant Hire Schedule for 2011 as tabled on the basis that a comprehensive Schedule will be tabled at its February, 2011 Ordinary Meeting. Further, that Council formally advise tender submitters that unless all details of current registration and applicable insurances are supplied, there will be no engagement of their services.

Carried 5/0.

8.Councillors ideas and Recommendations

Electronic Payment Service – Bpay

Minute No. 2010.11.22

Resolved.

That Diamantina Shire Council consider the institution of an electronic payment facility such as BPay for the payment of rates and possibly other Council accounts.

There being no further business the meeting closed at 2.52pm.

Minutes confirmed this Twenty-third day of February, 2011.



Cr Robbie Dare
MAYOR