Amended Minutes of the Ordinary Meeting of the Diamantina Shire Council held in the Board Room of the Administration Centre, Bedourie on Monday, June 28, 2010 commencing at 9.22am.

1. Attendance

<table>
<thead>
<tr>
<th>Cr Robbie Dare (Mayor)</th>
<th>Cr Barry Gaffney (Deputy Mayor)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cr Joyce Crombie</td>
<td>Cr Brian Hanna</td>
</tr>
<tr>
<td>Cr Garth Tully</td>
<td>Ms Christine Mills (Executive Assistant)</td>
</tr>
<tr>
<td>Scott Mason (Chief Executive Officer)</td>
<td></td>
</tr>
</tbody>
</table>

Youth Cr Bryony Stewart, Diamantina Shire Youth Council was in attendance when the meeting commenced.

The Mayor welcomed Youth Cr Stewart to the meeting and encouraged Youth Councillor representation at Ordinary Meetings whenever possible.

2. Apologies

Nil.

Min 2010.5.1

Resolved.

That Diamantina Shire Council convey its condolences to its Chief Executive Officer, Mr Scott Mason at the passing away of his father, Mr Allen Mason who died in Monto, Queensland on May 19, 2010.

<table>
<thead>
<tr>
<th>Attendance</th>
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</thead>
<tbody>
<tr>
<td>9.29am</td>
</tr>
<tr>
<td>Scott Mason left the meeting for the purpose of obtaining information for the meeting</td>
</tr>
<tr>
<td>9.30am</td>
</tr>
<tr>
<td>Scott Mason returned to the meeting</td>
</tr>
</tbody>
</table>

3. Confirmation of Minutes

3.1 Ordinary Meeting – May 17, 2010

Min 2010.5.2

Moved by Cr Gaffney and Seconded by Cr Hanna.

That the Minutes of the Ordinary Meeting of Diamantina Shire Council held on May 17, 2010 be confirmed.

Carried 5/0.

4. Notices of Motion

Nil.

5. Motion to Receive all Reports

Nil.
6. **Reports**

6.1 **Operational Plan Report**

Nil.

**Attendance**
9.48am Ms Mills left the meeting and then returned
9.50am Mr Henry Wallace (Deputy Chief Executive Officer) attended the meeting for the purpose of presenting his report

6.2 (a) **Deputy Chief Executive Officer Report - Part I**

Questions on Notice
Nil.

Advice Sought
Nil.

**Information for Councillors**

1. April 30, 2010 Finance Report
2. Aged Debtors Report

**Min 2010.5.3**
Moved by Cr Dare and Seconded by Cr Crombie.
The following outstanding debts be written off.

<table>
<thead>
<tr>
<th>DEBTOR</th>
<th>VALUE ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brenton Bunyan</td>
<td>112.97</td>
</tr>
<tr>
<td>Dave Williams</td>
<td>106.74</td>
</tr>
<tr>
<td>Alex Dique</td>
<td>316.48</td>
</tr>
<tr>
<td>Alison Stickens</td>
<td>3,040.93</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$3,577.12</strong></td>
</tr>
</tbody>
</table>

**Carried 5/0.**

**Attendance**
10.03am Cr Dare left the meeting

**Min 2010.5.4**
Resolved.
That a schedule of bad debtors be maintained by Council for future reference.

**Attendance**
10.04am Cr Dare returned to the meeting
3. Records Management - InfoXpert Systems Administrator Training

Decision Required from Council
Nil.

Questions without Notice
Nil.

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

Questions on Notice
Nil.

Advice Sought

4. Pre Budget Meeting Date

Min 2010.5.5
Moved by Cr Dare and Seconded by Cr Hanna.
That Diamantina Shire Council schedule a Pre Budget Meeting for Wednesday, July 7, 2010 commencing at 9am.

Carried 5/0.

Attendance
10.38am Mr Wallace left the meeting
10.39am Adjournment for morning tea
11.30am Meeting resumed with Mr Brian Mooney (Tourism and Development Manager) in attendance for the purpose of presenting his report

6.5 Tourism and Development Manager Report

Questions on Notice
Nil.

Advice Sought
Nil.

Decision Required from Council

13. Request for Support for Publication

Attendance
11.15am Cr Dare left the meeting and re-entered the meeting
11.18am Telephone conference call to Mr Andrew Ley, Birds Australia
The following matters were discussed:

- The publication will be a supplement to the bird journal ‘Australian Field Ornithology’ and published by Bird Observation and Conservation Australia, based in Melbourne.
- A recognition page for the Diamantina Shire Council for acknowledgement of funding to be inserted.
- The supplement is to target bird watchers and a copy will be sent to each subscriber and made available in visitor information centres and relevant National Parks and Wildlife offices.
- Funding has been committed from the Committee of Birds Australia (Northern NSW) and other entities have been approached for funding.
- Desert Channels Queensland is interested and supportive of the project and Mrs Rhondda Alexander of the Channel Landcare Group has committed resources.
- If funding was approved Mr Ley would progress work to create the final version within three months.

Min 2010.5.6
Moved by Cr Crombie and Seconded by Cr Tully.
That Diamantina Shire Council allocate $3,000 within its 2010/11 budget toward the publishing of a supplement on birds and their habitats in the Diamantina National Park subject to the total funds of $15,000 being raised by Mr Andrew Ley through other sources.

Carried 5/0.

Information for Councillors

1. Visitor/Birdsville Caravan Park Statistics
2. Community Consultation - Bush Heritage Australia

<table>
<thead>
<tr>
<th>Attendance</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>11.41am</td>
<td>Scott Mason left the meeting for the purpose of obtaining information regarding the Ethabuka Police Barracks</td>
</tr>
<tr>
<td>11.42am</td>
<td>Scott Mason returned to the meeting</td>
</tr>
</tbody>
</table>

4. Brisbane Caravan and Camping Show
5. Funding Report
6. Appraisal of Agfest Tasmania
7. Youth Council
8. Playgroup
9. Regional Arts Development Fund
10. Centrelink
9. Regional Arts Development Fund (continued)

Min 2010.5.7
Moved by Cr Crombie and Seconded by Cr Hanna.
That Diamantina Shire Council secure a deputation at a future Ordinary Meeting by a representative of Creative Industries Cultural and Arts Development Assistance and Support CICADAS, an initiative of the Central Western Remote Area Planning and Development Board in conjunction with a representative of Arts Queensland for the
purpose of obtaining information on how to reinvigorate Councils Regional Arts Development Fund Committee and ensure that art and culture within the Diamantina Shire communities is expanded.

Carried 5/0.

11. Professional Development Workshop
12. Clarifications of Reimbursements for Maintenance - Birdsville Caravan Park

Min 2010.5.8
Moved by Cr Gaffney and Seconded by Cr Dare.
That Diamantina Shire Council formally clarify to Birdsville Caravan Park lessee, Minserv Pty Ltd, the circumstances regarding reimbursement of reasonable maintenance costs as per the lease agreement.

Carried 5/0.

14. Assignment of the Name Plant Creek

Min 2010.5.9
Moved by Cr Tully and Seconded by Cr Gaffney.
That Diamantina Shire Council advise the Department of Environment and Resource Management that it supports the naming of an unnamed creek in Lot 17 on Plan DE844097 as Plant Creek at Bilpa Morea Claypan being the possible site of Burke and Wills Camp 46R subject to full consultation with and permission being sought from all owners concerned.

Carried 5/0.

15. Mount Isa School of the Air Request

Min 2010.5.10
Moved by Cr Dare and Seconded by Cr Crombie.
That the Chief Executive Officer draft a policy regarding the limited usage of Public Halls for temporary accommodation for the consideration of Council.

Carried 5/0.

Min 2010.5.11
Moved by Cr Tully and Seconded by Cr Gaffney.
That Diamantina Shire Council permits the use of the Bedourie Community Hall for camping for three teachers from the Mt Isa School of the Air and approximately five families who reside in the Diamantina Shire while conducting a mini-school at Bedourie between Sunday, October 24 and Friday, October 29, 2010.

Carried 5/0.

16. Request for Permission to Erect Signage

Min 2010.5.12
Moved by Cr Dare and Seconded by Cr Hanna.
That Diamantina Shire Council advise Ms Lou Mann, Principal, Central Eagle Aviation that it does not accede to her request for the establishment of roadside advertising signage at Birdsville. Further, that Council advise Ms Mann that it has established large billboard signage at the three entrances to the Birdsville township to consolidate advertising and reduce the potential for signage pollution which is in keeping with a long held view of the Diamantina communities.

Carried 5/0.
17. Application for Office Rental at the Wirrarri Visitor Information Centre

Min 2010.5.13
Moved by Cr Tully and Seconded by Cr Gaffney.
That Diamantina Shire agree to rent office number five within the Wirrarri Visitor Information Centre to Ms Lou Mann, Principal, Central Eagle Aviation until October, 2010 for the weekly consideration of $344 subject to the condition that trading hours are confined to that of the operating times of Councils Information Centre and that express permission be sought from Council should a sub-letting arrangement be considered.

Carried 5/0.

Attendance
1.01pm Luncheon adjournment
1.44pm The meeting resumed with Messrs Stuart Bourne, Engineer (George Bourne and Associates) and Bruce Poyser (Director of Works) in attendance who were present for the purpose of presenting their reports

6.4 Engineers Report

Questions on Notice
Nil.

Advice Sought

Proposed Realignments

Min 2010.5.14
Moved by Cr Crombie and Seconded by Cr Hanna.
That Diamantina Shire Council undertake the following road realignments.

<table>
<thead>
<tr>
<th>Realignment</th>
<th>Budget Cost</th>
<th>Funding Sources</th>
<th>Funding Sources</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Department of</td>
<td>Diamantina Shire</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transport and</td>
<td>Council</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Main Roads</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Flood Damage</td>
<td></td>
</tr>
<tr>
<td>Cuttaburra</td>
<td>$57,000</td>
<td>$57,000</td>
<td>$0</td>
</tr>
<tr>
<td>Devils Grid</td>
<td>$320,000</td>
<td>$370,000</td>
<td>$0</td>
</tr>
</tbody>
</table>

Carried 5/0.

Information for Councillors

1. Visits to Shire/Conferences
2. Department of Transport and Main Roads Expenditure
   2.1 Road Maintenance Performance Contract
3. Main Roads Minor Works Performance Contract Works
   3.1 No. 3 Realignment 44/93C/17
   3.2 Devils Grid 44/81A/17,19 and 21
   3.3 Cuttaburra Floodways 44/81A/22
4. Birdsville Subdivision
5. Flood Damage Estimates
6. Bedourie Residential Subdivision
7. Natural Disaster Mitigation Program Submissions
8. Roads to Recovery
9. Transport Infrastructure Development Scheme
10. Betoota Infrastructure Realignment
11. Black Spot Funding
12. Birdsville Apron Extension
13. Bedourie and Birdsville Aerodrome Terminal Layouts

Min 2010.5.15
Moved by Cr Gaffney and Seconded by Cr Hanna.
That Diamantina Shire Council award the tender for the design and construction of Birdsville and Bedourie Airport Terminal buildings for the contract sum of $1,130,800 to Holling Constructions subject to the condition that Council reserves the right to negotiate the scope of the projects and therefore, the final price and also the finishes schedule to ensure that practical and affordable buildings are constructed.
Carried 5/0.


Attendance
2.27pm Mr Bourne left the meeting

6.3 Directors of Works Report

Questions on Notice
Nil.

Advice Sought
Nil.

Information for Councillors

1. Workshop and New Depot Layout
2. Introductory Remarks - Mr Bruce Poyser, Director of Works
3. Staff Matters
4. Works Office Extension Report
5. Bedourie Oval
6. Stabiliser Report - Ostwald Brothers
7. Black Spots 5 and 6 Report
8. Bedourie Town Parks and Gardens Report
9. Bedourie Aerodrome
10. Birdsville Town
11. Birdsville Aerodrome
12. Works Forecast
13. Projected Cash Flow
15. Workshop Report

Min 2010.5.16
Resolved.
That Diamantina Shire Council undertake the necessary repair work to its Caterpillar TH83 Telehandler, a multipurpose lifting device (Unit number 238).
Decision Required from Council

16. Annual Auction Date

Min 2010.5.17
Moved by Cr Tully and Seconded by Cr Crombie.
That Council’s annual auction be scheduled for October 9, 2010.  
Carried 5/0.

17. Rural Addressing Schedule

Min 2010.5.18
Moved by Cr Dare and Seconded by Cr Crombie.
That the proposed Rural Addressing Schedule be deferred to the next Ordinary Meeting scheduled for July 19, 2010. 
Carried 5/0.

Attendance
2.50pm Mr Poyser left the meeting
2.51pm Ms Mills left the meeting and then returned
2.51pm Mr Mooney entered the meeting for the purpose of presenting the remainder of his report

6.5 Tourism and Development Manager Report (continued)

18. Birdsville Caravan Park Improvements

Min 2010.5.19
Moved by Cr Dare and Seconded by Cr Gaffney.
That Diamantina Shire Council approve the installation of three bus access gates from Florence Street to the Birdsville Caravan Park, subject to the installation cost being borne by the lessee, Minserv Pty Ltd.

That Diamantina Shire Council obtain quotations for budgeting purposes for the following projects.

- Relocation of the laundry to the existing shed near the Manager’s residence.
- Conversion of the water tank cooling room to a camp kitchen.

Carried 5/0.

19. Police Heritage Project

Min 2010.5.20
Moved by Cr Crombie and Seconded by Cr Tully.
That Council approve additional funding of $14,520 for the Police Heritage Project to complete the historical research, writing and presentation stages of the project.

Min 2010.5.21
Moved by Cr Dare and Seconded by Cr Hanna.
That Diamantina Shire Council include an allocation of $5,000 within its 2010/2011 budget to research the Rabbit Proof Fence that adjoins the Simpson Desert National Park.

Carried 5/0.

Attendance
3.22pm Mr Mooney left the meeting
6.6 Environmental Health Officer Report

Questions on Notice
Nil.

Advice Sought
Nil.

Information for Councillors
1. Dangerous Good Safety Management

Decision Required from Council

2. Fees and Charges

Min 2010.5.22
Moved by Cr Dare and Seconded by Cr Gaffney.
That Diamantina Shire Council adopt the flammable and combustible liquids licensing fees for 2010/11.

| Flammable and Combustible Liquids License Fee (min) | $100 |
| Inspection Fee (Dangerous Goods Safety Management - where license inspection exceeds 1 hour duration) per hour or part thereof | $100 |

Carried 5/0.

3. Water Environmental Protection Policy

Received and Noted

Questions on Notice
Nil.

6.7 Councillors Report

Cr Dare

1. National General Assembly of Local Government - June 14-17, 2010

6.8 Emergency Services Reports


6.9(a) Chief Executive Officer - Part I

Questions on Notice
Nil.
Advice Sought

Nil.

Information for Councillors

1. Staff Matters
2. Drought Reform – a brief for the next Remote Area and Development Planning meeting
3. Georgina Diamantina Catchment Committee Inc Meeting

Attendance
4.07pm Ms Barbara Hardy entered the meeting and then left
4.07pm Cr Gaffney left the meeting
4.10pm Cr Gaffney returned to the meeting

Decision Required from Council

4. Diamantina Shire Council Community Plan

Min 2010.5.23
Moved by Cr Dare and Seconded by Cr Gaffney.
That Diamantina Shire Council adopt the Community Plan as presented. Carried 5/0.

6.9(b) Chief Executive Officer - Part II

Questions on Notice

Nil.

Advice Sought

Nil.

Information for Councillors

5. Staff Matters (Continued)
6. New Housing
7. Housing Report

Decision Required from Council

8. CONFIDENTIAL Birdsville Courthouse Project Incident

Attendance
4.18pm Ms Mills left the meeting and then returned
4.19pm Mr Mooney entered the meeting

Min 2010.5.24
Moved by Cr Dare and Seconded by Cr Hanna.
That council close its Meeting to the public in accordance with section 463(1)(f) of the Local Government Act 1993. Carried 5/0.
Min 2010.5.25
Moved by Cr Gaffney and Seconded by Cr Crombie.
That council re-open its Meeting to the public. Carried 5/0.

Min 2010.5.26
Moved by Cr Dare and Seconded by Cr Tully.
That Diamantina Shire Council advise P.W. Skewes and Dempster Solicitors of the following matters with respect to their correspondence of May 21, 2010.

1. The correspondence from Mr Don Rowlands to Council submitted January 4, 2010 was the subject of a telephone discussion between the Council’s Chief Executive Officer and the Writer on January 29, 2010 where it was agreed the letter would not be formally tabled at a Council meeting, however given the changed views that correspondence has since been tabled.

2. Council’s Deputy Mayor has made no allegations whatsoever against Mr Rowlands and the only communication to the Chief Executive Officer regarding the matter is that of an electronic mail item dated December 17, 2009 (which will be provided) which was in response to a request to his views regarding draft correspondence.

3. Council is an equal opportunity employer maintaining employment levels of aboriginal people at a high level which is approximately forty percent of Council’s workforce. Further, that Council makes its recruitment decisions meritoriously. Carried 5/0.

9. Community Housing

Min 2010.5.27
Moved by Cr Crombie and Seconded by Cr Hanna.
That Diamantina Shire Council offer Ms Donna Gilby Community Housing at Unit 2, 20 Lignum Court, Bedourie. Carried 5/0.

10. Chief Executive Officer Performance Review

Min 2010.5.28
Moved by Cr Dare and Seconded by Cr Gaffney.
That Diamantina Shire Council endorse the report prepared by Mead Consulting Services Pty Ltd (tabled as a Confidential document) and amend the remuneration schedule of the employment contract between Council and its Chief Executive Officer, Scott Mason effective from the performance review date of April 22, 2010. Carried 5/0.
11. Water Saving Targets Exemption

Min 2010.5.29
Moved by Cr Hanna and Seconded by Cr Tully.
That Council apply for an exemption under section MP 4.2 of the Queensland Development Code on the grounds of:

(1) lack of rain;
(2) dust storms; and
(3) high quality regulated artesian bore water (5% of demand presently utilised).

Carried 5/0.

12. Bedourie Cemetery Request

Min 2010.5.30
Moved by Cr Hanna and Seconded by Cr Crombie.
That Diamantina Shire Council access police records to validate the name of Mr Thomas Whelan who passed away on January 21, 1896. Further, that given the exact interment site is unknown, that Mr Langdon liaise with Council's Chief Executive Officer to determine an appropriate site.

Carried 5/0.

13. Land Purchase Request – Bedourie

Min 2010.5.31
Resolved.
That Diamantina Shire Council appraise Mr Andrew Coyer of the regulatory context for occupancy of a temporary home as per Council’s Local Law No. 10 (Temporary Homes) 1999.

Late Correspondence from Henning Kath

Received and Noted.

7. Other Minutes

Nil.

8. Councillors Ideas and Recommendations

Cr Tully  - 1800 metres of running rail is required at the Bedourie race course.
           - Previous tender submitters to be informed of future housing tenders.

Cr Gaffney - Works remain outstanding at the Birdsville tennis courts.

Cr Hanna  - Query regarding correspondence from Birdsville State School to Council
           - Future of Birdsville Working Museum
           - Management of contracted operators

Min 2010.5.32
Moved by Cr Dare and Seconded by Cr Hanna.
That Council close its Meeting to the public in accordance with SL63(i)(h) of the Local Government Act 1993.

Carried 5/0.
Min 2010.5.33
Moved by Cr Dare and Seconded by Cr Crombie.
That Council re-open its meeting to the public.  
Carried 5/0.

Min 2010.5.34
Moved by Cr Dare and Seconded by Cr Tully.
That Council develop a Policy for the engagement and management of contracted employees/operators that incorporates a mechanism for the monitoring and review of performance and safety and work practice compliance.  
Carried 5/0.

There being no further business the meeting closed 6.22 pm.

Minutes confirmed this 19th day of July, 2010.

______________________
Cr Robbie Dare
MAYOR