

**Amended Minutes of the Ordinary Meeting of the Diamantina Shire Council held in the Board Room of the Administration Centre, Bedourie on Friday, December 18, 2009 commencing at 9.03am.**

**1. Attendance**

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

Mr Brian Hanna of Birdsville was present in the Public Gallery when the meeting commenced.

**2. Apologies**

Nil.

**3. Confirmation of Minutes**

**Attendance**

9.12am	Ms Barbara Hardy (Administration Officer) entered the meeting to provide copies of a meeting report to the Chief Executive Officer (CEO) and left at this time
9.17am	Ms Hardy entered the meeting to pass a message to Mr Hanna in the Public Gallery and left at this time
9.17am	Mr Hanna vacated the Public Gallery

**Ordinary Meeting – November 16, 2009**

**Minute 2009.11.1**

**Moved by Cr Tully and Seconded by Cr Gaffney.**

**That the Minutes of the Ordinary Meeting of Diamantina Shire Council held on November 16, 2009 be confirmed.**

**Carried 5/0**

**Increasing sealed road length – Bedourie-Birdsville Road**

**Minute 2009.11.2**

**Moved by Cr Dare and Seconded by Cr Crombie.**

**That Diamantina Shire Council approach Mr Eric Denham, District Director, Department of Transport and Main Roads regarding an existing proposal to seal the 'Nine Mile Flat' section of the Bedourie-Birdsville Road on the basis that foundation works are carried out under approved flood damage and seal work is provided through extra funding from the Department of Transport and Main Roads prior to pursuing the following resolution from Council's November 16, 2009 Ordinary Meeting.**

***Minute 2009.10.37***

***Moved by Cr Tully and Seconded by Cr Crombie.***

***That Council adopt Option three, being to change the scope of Department of Transport and Main Roads approved job no. 44/81A/22 (Cuttaburra Floodways) scheduled for 2012/2013 with an associated budget of \$690,000 to a project to pave and seal a more economical section of the Bedourie-Birdsville Road being the 8.2 kilometre section known as the '9 Mile Flat' on the basis that Council will fund the shortfall if necessary.***

**Carried 4/0**

**Carried 5/0**



Special Meeting – November 30, 2009

**Minute 2009.11.3**

**Moved by Cr Gaffney and Seconded by Cr Schrader.**

**That the minutes of the Special Meeting of Diamantina Shire Council held November 30, 2009 be confirmed.**

**Carried 5/0**

Attendance

9.22am Mr Hanna returned to the Public Gallery

Condolences

The Mayor read to Council thank you notes for tributes sent in relation to the passing of Mr David Aggiss and Mrs Eileen Kiely. Mr Aggiss was a Councillor with Diamantina Shire Council. Mrs Kiely is the mother of Mrs Maureen Scott, wife to Mr Bruce Scott of 'Moothandella' Station, Windorah, also Mayor of Barcoo Shire Council.

Attendance

9.24am The CEO left the meeting for the purpose of seconding Mr Richard Cooley (Funding Manager) to the meeting  
9.24am The CEO returned to the meeting  
9.24am Mr Cooley attended the meeting

Deputation – Funding Manager

Mr Cooley advised that the Chief Executive Officer's application for the Queensland Scholarship for Local Government Employees for the Australian Applied Management Colloquium was successful. The \$8,000 Scholarship reduces the fee payable by 62.5%.

Attendance

9.41am The CEO left the meeting to obtain a copy of the plan for the proposed Multi Purpose Building in Bedourie  
9.42am The CEO returned and tabled said information  
9.59am Ms Hardy entered the meeting

Proposed Multi Purpose Building, Bedourie

**Minute 2009.11.4**

**Moved by Cr Schrader and Seconded by Cr Dare.**

**That Council support the submission of an application for funding under the strategic component of the Australian Government Department of Infrastructure, Transport and Regional Development and Local Government's "Regional and Local Community Infrastructure Program" for the construction of a Multi Purpose building in Bedourie for the estimated cost of \$4.24 million.**

**Carried 5/0**

Attendance

10.06am Mr Cooley left the meeting

Mobility Aids

**Minute 2009.11.5**

**Moved by Cr Dare and Seconded by Cr Crombie.**

**That Diamantina Shire Council assist with the procurement of mobility aides for selected community members by brokering volunteer arrangements between community members and local non profit organisations and registering with Centre Link as a direct payee.**

**Carried 5/0**



**Attendance**

10.07am Meeting adjournment for the purpose of convening the Audit Committee Meeting  
11.27am Meeting resumed

**4. Notices of Motion**

Nil.

**5. Motion to Receive all Reports**

**Minute 2009.11.6**

**Moved by Cr Crombie and Seconded by Cr Tully.**

**That all Officers Reports be received.**

**Carried 5/0**

**6. Reports**

**6.1 Operational Plan Report**

This Report was not considered in any detail.

**Special Meeting Date**

**Minute 2009.11.7**

**Moved by Cr Schrader and Seconded by Cr Dare.**

**That the Special Meeting scheduled for February 14, 2010 be rescheduled to January 12, 2010 commencing at 1 o'clock pm (*Post Meridiem*).**

The motion was not put

**6.2 Part I – Chief Executive Officer Report**

1. Workshop – Development Application Process
2. Central Western Remote Area Planning and Development Board (RAPAD) Telephone Conference

**Attendance**

11.50am Ms Hardy entered the meeting  
11.51am Ms Hardy left the meeting

**Meeting Dates**

**Minute 2009.11.8**

**Moved by Cr Schrader and Seconded by Cr Dare.**

**That Diamantina Shire Council cancel its Ordinary Meeting scheduled for January 13, 2009.**

**That the Special Meeting scheduled for February 14, 2010 (refer Minute No. 2009.10.17) be rescheduled to February 10, 2010 and that the purpose be expanded to include Council considering a report reviewing its performance in achieving the goals and objectives over the period October 1, 2009 to December 31, 2009 contained within its Operational Plan pertaining to the financial year ending June 30, 2010 and representing year one of its Corporate Plan that spans the period July 1, 2009 to June 30, 2014.**

**Carried 5/0**

**3. Staff Matters**

4. COWS (Chief Executive Officers of Western Shires) Meeting – December 2, 2009



5. Central Western Remote Area Planning and Development Board (RAPAD) Meeting
6. Central Western Remote Area Planning and Development Board (RAPAD) Annual General Meeting
7. Outback Regional Roads Group (ORRG) Meeting
8. Central West Regional Coordination Committee Meeting
9. 2010 Year of Women In Local Government (YoWiLG)

**Minute 2009.11.9**

**Moved by Cr Gaffney and Seconded by Cr Tully.**

**That Diamantina Shire Council endorse Cr Joyce Crombie as a 2010 Year of Women in Local Government Ambassador and as such meet reasonable travel and accommodation expenses associated with her fulfilling this obligation until such time as arrangements are put in place for this role to be funded by Local Government Managers Australia.**

**Carried 5/0**

10. Delegations – Sustainable Planning Act 2009

**Minute 2009.11.10**

**Moved by Cr Schrader and Seconded by Cr Dare.**

**Council resolves, pursuant to section 472(1) of the *Local Government Act 1993*, to delegate to the Chief Executive Officer, all of Council's powers under the *Sustainable Planning Act 2009* (and any subordinate legislation and statutory instruments made under that Act) including the powers of Council in the following capacities:**

- (a) as the 'local government' (including in Council's capacity as 'designator');
- (b) as 'assessment manager';
- (c) as 'assessing authority';
- (d) as 'referral agency' (including in Council's capacity as 'concurrence agency' or 'advice agency'); and
- (e) as 'public sector entity'.

**Conditions**

**This delegation is subject to the following conditions:**

1. **Whenever this delegated power is exercised, a written record of the exercise must be made with a copy kept in such format as determined from time to time by the Chief Executive Officer.**
2. **This delegation does not authorise the Chief Executive Officer to exercise Council's powers under the *Sustainable Planning Act 2009* (and any subordinate legislation and statutory instruments made under that Act) if the power must be exercised by resolution.**

**Carried 5/0**

11. Operational Plan Review

**Minute 2009.11.11**

**Moved by Cr Gaffney and Seconded by Cr Crombie.**

**That in accordance with section 512 of the *Local Government Act 1993* Diamantina Shire Council made an assessment of its progress towards implementing its Corporate and Operational Plans by considering a written report on the assessments via telephone conferencing which occurred in two parts.**

- **Monday, November 30, 2009 – telephone conference from 7pm to 9pm (*Post Meridiem*)**



- **Thursday, December 3, 2009 – telephone conference from 7pm to 9pm (*Post Meridiem*).**

**Carried 5/0**

12. Economic and Regional Development Conference 2010

Received and noted.

Attendance

1.03pm Luncheon adjournment  
1.50pm Meeting resumed

13. Director of Works Position (CONFIDENTIAL)

**Minute 2009.11.12**

**Moved by Cr Dare and Seconded by Cr Schrader.**

**That Council close the meeting to the public in accordance with Section 463(1)(a) of the *Local Government Act 1993*.**

**Carried 5/0**

Attendance

1.51pm Meeting closed

**Minute 2009.11.13**

**Moved by Cr Gaffney and Seconded by Cr Dare.**

**That Council re-open its meeting to the public.**

**Carried 5/0**

Attendance

2.05pm Meeting re-opened

**Minute 2009.11.14**

**Moved by Cr Crombie and Seconded by Cr Schrader.**

**That Diamantina Shire Council advertise the position of Director of Works.**

**Carried 5/0**

Attendance

2.06pm The CEO left the meeting to invite Mr Hanna to return to the Public Gallery  
2.06pm The CEO returned to the meeting  
2.06pm Mr Hanna entered the Public Gallery

**6.2 Part II – Chief Executive Officer Report**

14. Staff Matters (Continued)

15. Townscape Planning

16. Street Numbering for the Townships of Birdsville and Bedourie

17. Birdsville Hotel Seating and Wet Area

The Mayor solicited comment from the Gallery regarding seating.

**Minute 2009.11.15**

**Moved by Cr Crombie and Seconded by Cr Dare.**

**That Council permit the Birdsville Hotel to install seating in the footpath area outside the Hotel adjacent Adelaide and Burt Streets, Birdsville.**

**Carried 3/2 with Cr Gaffney recording his vote against**



**Minute 2009.11.16**

**Moved by Cr Schrader and Seconded by Cr Crombie.**

**That the seating referred to, in preceding Minute No. 2009.11.15, be anchored and installed against the walls of the Birdsville Hotel on the corner of Adelaide and Burt Streets, Birdsville. Further, that there be no tables permitted and that no review regarding tables be undertaken.**

**Carried 4/0 with Cr Gaffney abstaining**

**Minute 2009.11.17**

**Moved by Cr Tully and Seconded by Cr Dare.**

**That with respect to the decision taken at Diamantina Shire Council's June 19, 2006 Ordinary Meeting (p4), Council extends approval to the Birdsville Hotel for the licensed area for consumption of liquor under the verandah adjacent Burt and Adelaide Streets, Birdsville for a two-year period.**

**Carried 5/0**

**Attendance**

2.53pm	Adjournment for conduct of Council workforce photograph
3.03pm	Meeting resumed
3.03pm	Mr Hanna was present in the Public Gallery
3.04pm	Cr Schrader left the meeting
3.04pm	Ms Hardy entered the meeting to relay a message
3.05pm	Ms Hardy left the meeting
3.07pm	Cr Schrader returned to the meeting

**18. Request for Support from Mr Donald Rowlands of Birdsville**

**Minute 2009.11.18**

**Moved by Cr Gaffney and Seconded by Cr Crombie.**

**That Diamantina Shire Council advise Mr Donald Rowlands that it is willing to provide the following support to assist with finalising the Two Boys Dreaming Site and subsequent official opening**

- **\$4,250 funding to complete the interpretive signage.**

**Further, that Council's 2009/2010 budget be amended to reflect this decision during the second quarter review.**

**Carried 5/0**

**19. Asset Management Review**

**Minute 2009.11.19**

**Moved by Cr Tully and Seconded by Cr Gaffney.**

**That the matter of asset management and compliance with legislation and industry standards be delegated to the Chief Executive Officer.**

**Carried 5/0**

**20. The Outback Loop – Request for Support**

**Minute 2009.11.20**

**Moved by Cr Tully and Seconded by Cr Crombie.**

**That Diamantina Shire Council advise the Birdsville Hotel that it is willing to provide the following support to assist with the "Back to Birdsville 2010" event to be held from April 2 to 4, 2010.**

- **Use of the Birdsville Oval on April 3, 2010**
- **Use of the Community Bus**
- **Provision of photographs for a history display**
- **Permission to close that section of Burt Street from Adelaide Street to the laneway located on the northern side of the Birdsville Hotel from 12 noon on Sunday, April 4, 2010 to 7am (*Ante Meridiem*) on Monday, April 5, 2010.**

**Carried 5/0**



**Attendance**

3.28pm The CEO left the meeting  
3.28pm Mr Hanna retired from the Public Gallery  
3.28pm The CEO returned in the company of Mr Henry Wallace (Deputy CEO) who was present for the purpose of presenting his report

### **6.3 Deputy Chief Executive Officer Report**

1. Preferred Supplier/Standing Offer Arrangements

**Attendance**

3.40pm The CEO left the meeting to attend to an urgent matter  
3.42pm The CEO returned to the meeting

It was recommended that with regard to the freight tender arrangements, that costs for a weekly service be obtained and that suppliers be requested to advise of their cold goods transport capacity.

2. Unregistered Vehicles Update

3. November, 2009 Finance Report

**Attendance**

4.14pm The DCEO left the meeting  
4.18pm Mr Les Kent (Director of Works) attended the meeting for the purpose of presenting his report

### **6.4 Director of Works Report**

1. Transport Infrastructure Development Scheme Submission

**Minute 2009.11.21**

**Moved by Cr Schrader and Seconded by Cr Tully.**

**That an application for subsidy under the Transport Infrastructure Development Scheme be made for the following projects during 2011/2012.**

- **800 lineal metres of margin work on the Birdsville-Windorah Road between the Township and Diamantina River crossing – estimated cost of \$100,000**
- **Bike way in conjunction with above margin work**
- **Kerb and Channelling works for the Birdsville 50 lot subdivision**
- **Various footpaths**

**Carried 5/0**

2. Financial Report on Council Sub Contractors (Confidential)

3. Financial Report of Five Year's Expenditure on Engineering Services (Confidential)

4. Flood Damage – November, 2009 Submission

5. Black Spot Projects 3 and 4

6. Black Spot Projects 5 and 6

7. Transport and Infrastructure Development Scheme – Footpath from Nappa Street to Eyre Creek, Bedourie

8. System Leakage and Closed Circuit Television Works

9. Road Works Implementation Plan Works

10. Road Works in Progress



11. Cuppa Creek
12. Weed Eradication Program
13. Vehicle Plant Replacement Tender
14. Transport Infrastructure Development Scheme Projects
15. Community Consultation - Aerodromes
16. Desert Channel Solutions
17. Bedourie Town

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18. Bedourie Aerodrome
19. Birdsville Town
20. Birdsville Aerodrome
21. Workshop
22. Sub Contractors
23. Target Expenditure – December, 2009
24. Report for Purchase of Scraper

**Attendance**

5.12pm The CEO and the Director of Works contacted Mr Dan Heaton (Technical Officer and Personal Assistant to the Director of Works) to request information on the Plant Replacement Strategy amendment proposal for the purchase of a used Caterpillar 627G Motor Scraper

5.13pm Telephone call concluded

Council stated that in order for it to make a sound decision regarding the purchase of an additional plant item, it must know the cost of gainfully maintaining employment for its plant fleet and existing permanent workforce during trough periods of its business cycle which is predicated by seasonal flooding.

**Attendance**

5.21pm Mr Heaton entered the meeting and spoke with Mr Kent

5.22pm Mr Heaton left the meeting

5.24pm Mr Heaton entered the meeting and provided information to Mr Kent

5.24pm Mr Heaton left the meeting

**Minute 2009.11.22**

**Resolved.**

**That for Council's February, 2010 Ordinary Meeting, it be provided with the following reports**

- **An expenditure path diagram up to June, 2011; and**
- **The Plant Replacement Strategy with proposed amendments.**

**Further, that the above information will enable Council to ably consider the proposal to purchase an additional plant item.**





25. Extension to Works Office

**Minute 2009.11.23**

**Moved by Cr Schrader and Seconded by Cr Tully.**

**That retrospective approval be granted for the extension works being undertaken to the Works Office building at the rear of the Administration Centre, Bedourie. Further, that Council's 2009/2010 budget be amended to reflect this expenditure at the second quarter budget review.**

**Carried 5/0**

26. Birdsville Bakery Car Parking Plan

Attendance

5.35pm Cr Dare left the meeting and the Deputy Mayor assumed the Chair  
5.37pm Cr Dare returned to the meeting and the Deputy Mayor stood down

**Minute 2009.11.24**

**Moved by Cr Dare.**

**That this matter be deferred to the next Ordinary Meeting of Council.**

**Carried 5/0**

27. Aerodrome Report

**Minute 2009.11.25**

**Moved by Cr Gaffney and Seconded by Cr Schrader.**

**That Council seek funding for the replacement of the wiring for the lighting of the Birdsville Aerodrome.**

**Carried 5/0**

## **6.4 Director of Works Report – Part II**

28. Airport Terminal Public Consultation

The public consultation yielded formal comment from Mrs Nell Brook, Birdsville and informal comment from Mr Geoff Morton, 'Roseberth' Station, Birdsville. Formal feedback is to be provided to both submitters.

Considerations for Terminal Buildings:

- Toilets to be accessible 24 hours per day
- No access to Pilots Room, except by Regulated Passenger Transport operator
- Public telephones to be installed
- Longer term planning will incorporate toilets within the sterile area
- Terminals to be locked each day

Attendance

6.11pm The CEO left the meeting for the purpose of obtaining information  
6.12pm The CEO returned to the meeting

29. Aerodrome Report

30. Scrapper Purchase (Plant Replacement Schedule)

31. Report on NetRisk and the Outback Regional Road Group

32. Rural Addressing

**Min 2009.11.26**

**Resolved.**

**That Council be provided with a schedule of rural addresses that incorporates user-friendly road names for addresses. Further, that once the schedule is approved in principle, that it be forwarded to neighbouring Councils for consultation.**

33. System Leakage Management Plan

34. Sub Contractor's Policy

~~Clause to be added to draft policy regarding rectification notices for defective plant/machinery that allows limited time for compliance.~~

35. Tennis Court Surface Protection

Attendance

6.39pm The CEO left the meeting and then returned

**Minute 2009.11.27**

**Resolved.**

**That a 1 – 1.2 metre high barrier fence be installed as a temporary protection to sand blowing onto the surface of the tennis courts at Bedourie. Further, that it be ascertained whether or not white sand is necessary for stability of courts.**

Attendance

6.46pm Cr Schrader left the meeting

6.46pm The CEO telephoned Mr Stuart Bourne, Engineer, George Bourne and Associates

6.46pm Mr Bourne attended the meeting for the purpose of presenting his report

6.47pm Cr Schrader returned to the meeting

36. Re Alignment Proposals

Re-sheeting Candidates for 2010/2011

**Minute 2009.11.28**

**Moved by Cr Tully and Seconded by Cr Gaffney.**

**That Diamantina Shire Council submit the following projects to the Department of Transport and Main Roads for gravel re-sheeting during 2010/11.**

<u>Project</u>	<u>Road No.</u>	<u>Road Name</u>	<u>Description</u>	<u>Approximate Chainage</u>
Priority 1	80A	Birdsville-Windorah Road	Bulka Tank to Cordillo Downs Access Road	155.0 to 165.0 kilometres
Priority 2	80A	Birdsville-Windorah Road	Roseberth Horse Paddock to Nerathella Grid	240.0 to 230.0 kilometres
Priority 3	93C	Bedourie-Windorah Road	No. 3 bore to Nyama	338.0 to 328.0 kilometres
Priority 4	93C	Bedourie-Windorah Road	Monkira/Diamantina Channels	250.0 to 240.0 kilometres
Priority 5	93C	Bedourie-Windorah Road	Red Hills	292.0 to 297.0 kilometres

Carried 5/0

## **6.5 Engineers Report**

1. Visits to Shire/Conferences
2. Main Roads Expenditure
  - 2.1 Road Maintenance Performance Contract
3. Main Roads Minor Works Performance Contract Works
  - 3.1 Reseals (2008/09 and 2009/10)
  - 3.2 ~~Nappabillie 44/80A/13~~
  - 3.3 No. 3 Realignment 44/93C/17
  - 3.4 No. 3 Rest Stop 44/93C/18
  - 3.5 Devils Grid 44/81A/17, 19 and 21
  - 3.6 Cuttaburra Floodway's 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 Realignment
11. Black Spot Funding
12. Bedourie Cooling Pond
13. Bedourie and Birdsville Aerodrome Terminal Layout and Development Plan
14. Asset Condition Surveys: Water and Sewer

### Attendance

6.54pm Messrs Kent and Bourne left the meeting

## **6.6 Tourism and Development Manager Report**

1. Visitor/Birdsville Caravan Park Statistics
2. Costing of Horse Wash Downs in Birdsville

**Minute 2009.11.29**

**Resolved.**

**That Council bare the expenditure associated with the installation of horse wash down bays for Birdsville Race Club.**



3. Triathlon
  4. Bronze Medallion Training
  5. Proposed Lake Machattie Lookout
  6. Youth Council
  7. Playgroup
  8. Remote Area Families Service
  9. Bedourie Playgroup
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10. Bedourie Multi-Purpose Building
  11. Costing – Westbuilt Quality Homes
  12. Costs of moving Police Hut
  13. New Birdsville Homes
  14. Funding Report
  15. Establishment of Totem Flood Level Indicators

**Minute 2009.11.30**

**Moved by Cr Dare.**

**That this matter be deferred to the next Council meeting.**

**Carried 5/0**

16. Home sites – Birdsville and Bedourie

**Minute 2009.11.31**

**Moved by Cr Crombie and Seconded by Cr Gaffney.**

**That the following land allocations be made for housing development scheduled for 2010**

<u>Lot</u>	<u>Parcel</u>	<u>Street</u>	<u>Township</u>	<u>Housing</u>
3	SP223512	Wodonga	Bedourie	2 bedroom transportable dwelling
602	CP900256	Eyre	Bedourie	2 bedroom transportable dwelling
4	SP223512	Wodonga	Bedourie	2 bedroom transportable dwelling
9	SP110060	Jardine	Birdsville	2 bedroom transportable dwelling
25 and 26	SP110060	Mickerie	Birdsville	In situ Executive dwelling

**Carried 5/0**

17. Birdsville Photography Group

**Minute 2009.11.32**

**Moved by Cr Gaffney and Seconded by Cr Schrader**

**That Council approves, subject to space utilisation during 2010, the use of the eastern wall from the exit door to the northern corner of the Gallery at the Wirrarri Visitor Information Centre in Birdsville for photographic displays by the Birdsville Photographic Group during 2010.**

**Carried 5/0**

18. Birdsville Caravan Park Ablution Block

Minute 2009.11.33

Moved by Cr Gaffney and Seconded by Cr Schrader.

That Diamantina Shire Council accept the quotation from GW Murphy of \$67,760 for the upgrade of the ablution block at the Birdsville Caravan Park. Further, that new taps be fitted and that \$71,000 be allocated toward the overall project and that this expenditure be reflected in Council's 2009/2010 budget at the second quarter budget review.

Carried 5/0

19. First Home Owner Grants

Minute 2009.11.34

Moved by Cr Dare and Seconded by Cr Schrader.

That Council accepts the opportunity for the First Home Owners Grant Program to be available in the geographic boundary of the Diamantina Shire.

Carried 5/0

## 7 Other Minutes

Regional Arts Development Fund Committee Meeting – November 11, 2009

Minute 2009.11.35

Moved by Cr Schrader and Seconded by Cr Crombie.

That the Minutes of the Diamantina Shire Council Regional Arts Development Fund Committee Meeting held November 11, 2009 be endorsed.

Carried 5/0

Executive Leadership Team Meeting – November 18, 2009

Minute 2009.11.36

Moved by Cr Gaffney and Seconded by Cr Crombie.

That the Minutes of the Diamantina Shire Council Executive Leadership Team Meeting held November 18, 2009 be received.

Carried 5/0

Bedourie Play Group Meeting – November 24, 2009

Minute 2009.11.37

Moved by Cr Dare and Seconded by Cr Crombie.

That the Minutes of the Diamantina Shire Council Bedourie Play Group Meeting held November 24, 2009 be endorsed.

Carried 5/0

Local Disaster Management Group Meeting – November 30, 2009

Minute 2009.11.38

Moved by Cr Gaffney and Seconded by Cr Schrader.

That the Minutes of the Diamantina Shire Council Local Disaster Group Meeting held November 30, 2009 be endorsed.

Carried 5/0

Executive Leadership Team Meeting – December 10, 2009

Minute 2009.11.39

Moved by Cr Schrader and Seconded by Cr Tully.

That the Minutes of the Diamantina Shire Council Executive Leadership Team Meeting held December 10, 2009 be received.

Carried 5/0



## 8 Councillors Ideas and Recommendations

### Councillor Resignation

Minute 2009.11.40

Moved by Cr Dare and Seconded by Cr Tully.

That the resignation of Cr Geoffrey Schrader be accepted pending the supply of a signed notice of resignation in accordance with section 228 of the Local Government Act 1993.

That Cr Schrader be formally thanked for his contribution to the Diamantina Shire Council and its communities.

Carried 5/0

### Birdsville Workshop

The location of the vehicle hoist and alleged extension works to be investigated.

### Future Television Reception

Matter of machine for signal conversion for use with Councils retransmission sites to be investigated.

### Horse Racing History Book

In principle support was provided for the development of a history book for the region about horse racing.

### Presentations

The Mayor presented all councillors with a complimentary copy of "Queensland Australia Concise Historical Chronology – 1770-2009", in recognition of Queensland's 150<sup>th</sup> Birthday.

There being no further business the meeting closed at 7.44pm.

Minutes confirmed this ~~fifteenth~~ twelfth day of ~~February~~ April, 2010.



Cr Robbie Dare  
MAYOR

