

**UNCONFIRMED Minutes of the Ordinary Meeting of the Council of the Shire of
Diamantina held on Monday, October 27, 2008 in the Board Room of the
Administration Centre, Bedourie commencing at 9.05am.**

1. Attendance

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

2. Apologies

Cr Geoff Schrader	
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Minute 2008.10.1

Moved by Cr Crombie and Seconded by Cr Tully.

That the apology from Cr Schrader be received.

Carried 4/0.

3. Confirmation of Minutes

Minute 2008.10.2

Moved by Cr Tully and Seconded by Cr Gaffney.

**That the minutes of the previous Ordinary Meeting of the Council of the Shire of
Diamantina held September 15, 2008 be confirmed subject to the amendment.**

Carried 4/0.

Minute 2008.10.3

Moved by Cr Crombie and Seconded by Cr Tully.

That all officers' reports be received.

Carried 4/0.

4. Chief Executive Officers Report

22. November, 2008 Ordinary Meeting Date

Minute 2008.10.4

Moved by Cr Tully and Seconded by Cr Crombie.

**That the November, 2008 Ordinary Meeting of council scheduled to be held in
Birdsville on Monday, November 17, 2008 be deferred to Monday, November 24, 2008.**

Carried 4/0.

23. Emergency Preparedness

Minute 2008.10.5

Moved by Cr Crombie and Seconded by Cr Dare.

**That the next Local Disaster Management Group Meeting be held on November 27,
2008 in the board room of the Diamantina Shire Council Administration Centre.**

Carried 4/0.

24. OQTA Board Membership

Attendance

- Scott Mason left the meeting at 10.19am and returned at 10.20am.

Minute 2008.10.6

Moved by Cr Gaffney and Seconded by Cr Tully.

That council cast its vote in the Outback Queensland Tourism Association election for positions on the Management Committee in the following manner.

South West Representative	Brian Mooney
Central West Representative	Rob Chandler
North West Representative	Robert Katter

Carried 4/0.

Attendance

- Morning tea adjournment from 10.31am to 11.04am.
- Mr Brian Mooney (Tourism and Development Manager) was in attendance when the meeting resumed.

7. Tourism and Development Officers Report

1. World War II Marker Project

Projects suggested:

- Plane crash on 'Durrie' Station (one engine is at Innamincka)
- Surveyed air strip

Advice should be sought on potential projects via a forthcoming edition of council's newsletter, 'Desert Yarns'.

2. ANZAC Park Playground - Birdsville

Minute 2008.10.7

Moved by Cr Dare and Seconded by Cr Gaffney.

That council advise the Birdsville Social Club Inc that the priority project for council is to complete the Birdsville playground. Further, that should additional funding become available, and provided that a suitable project is designed and submitted, then council would be supportive.

Carried 4/0.

Minute 2008.10.8

Moved by Cr Gaffney and Seconded by Cr Dare.

That Council seek funding to light the flag pole in the ANZAC (Australia and New Zealand Army Corps) Park in Bedourie and for the ANZAC Park in Birdsville.

Carried 4/0.

Minute 2008.10.9

Resolved.

That council seek to have the Bedourie ANZAC (Australia and New Zealand Army Corps) Park officially dedicated.

3. Council Portable Toilets

Minute 2008.10.10

Resolved.

That the Chief Executive Officer seek further information in relation to the guidelines for disposing of effluent from portable toilets and from the MacAir SAAB 340 aeroplane.

4. Pontoon on the Billabong – Birdsville

Minute 2008.10.11

Resolved.

That the Tourism and Development Manager seek further information in relation to the anchorage of pontoons in flood situations.

5. Westbuilt Home Site

Attendance

- Mr Kevin Barr (Director of Works) entered the meeting at 12.35pm and left at this time.

Minute 2008.10.12

Moved by Cr Tully and Seconded by Cr Crombie.

That the sites for the three two-bedroom transportable homes to be erected in Bedourie by December, 2008 be as follows:

- Lot 607 on Plan EU8, Parish Bedourie – dwelling to be located on the northern side with the garage to be situated at the rear of the lot behind the dwelling)
- Lot 2 on Plan SP197776, Parish Bedourie
- New lot 'b' to be created (Lots 205 and 206 on Plan EU8, Parish Bedourie are to be reconfigured into three lots. The lot on the corner of Herbert and Kelper Streets, Lot 'a' is to have a 40 metre front and the two new lots to the east are to have a 30 metre frontage to Kepler Street. Lot 'c' will be the lot on the corner of Kepler and Marrawilla Streets.)

Carried 4/0.

Minute 2008.11.13

Moved by Cr Gaffney and Seconded by Cr Dare.

That the Chief Executive Officer investigate the potential to create additional lots within the township of Bedourie through reconfiguration.

Carried 4/0.

Minute 2008.11.14

Moved by Cr Tully and Seconded by Cr Crombie.

That Mr Linton Element and Miss Tanya Wilson be offered community housing at Unit 2, 18 Gibber Court, Birdsville.

Carried 4/0.

Attendance

- Luncheon adjournment from 1.20pm to 2.20pm.
- Mr Mooney was not in attendance when the meeting resumed.
- Mr Colin McLaughlin, Brown and Hurley was in attendance when the meeting resumed.

11. Deputations

Mr McLaughlin delivered a presentation on Kenworth trucks, focussing on the T658 model prime mover.

Attendance

- Mr Barr entered the meeting at 2.32pm.
- Mr McLaughlin left the meeting at 3.03pm.

6. Director of Works Report

Mr Barr presented a verbal report.

Attendance

- Scott Mason left the meeting at 3.23pm and returned at this time.
- Mr Stuart Bourne, Engineer, George Bourne and Associates entered the meeting at 4pm for the purpose of presenting his report.

8. Engineers Report

1. Tyre Pressure – Birdsville Aerodrome

Council is in favour of elevating the tyre pressure rating for Birdsville Aerodrome. A draft resolution is to be prepared for consideration at the next Ordinary Meeting.

7. Warrarri Centre, Birdsville

Minute 2008.11.15

Moved by Cr Gaffney and Seconded by Cr Dare.

That council advise Mr Bob Pope of RM Pope Pty Ltd that it is dissatisfied with the appearance of the floor finish at the Warrarri Visitor Information Centre because of the extensive cracking and 'chipping out' of concrete. Council considers that the retention money should be utilised to offset the cost of covering the surface with a suitable floor covering. Quotes obtained to date indicate the cost to be approximately \$50,000.

Carried 4/0.

Minute 2008.11.16

Resolved.

That council install a crusher dust footpath adjacent the western side of Herbert Street from Merri Street to Kepler Street.

Attendance

- Scott Mason left the meeting at 5.03pm and returned with Ms Deanna Cartledge, Native Title Officer, Local Government Association of Queensland Inc at 5.04pm.
- Mr Henry Wallace (Deputy Chief Executive Officer) entered the meeting at 5pm for the purpose of listening to the LGAQ deputation.

11. Deputations (Continued)

Ms Cartledge delivered a presentation on native title and cultural heritage. She also advised how council can secure financial assistance to lessen legal costs under the 'group representation model'.

Attendance

- Messrs Barr and Bourne and Ms Cartledge left the meeting at 6.23am.
- Cr Tully left the meeting at 6.24pm and returned at 6.26pm.

5. Deputy Chief Executive Officer's Report

6. 2008/2009 Auction Items

Minute 2008.10.17

Moved by Cr Dare and seconded by Cr Crombie.

That council approve the proposed list of items available for auction as presented.

Carried 4/0.

Attendance

- Mr Wallace left the meeting at 6.52pm.

Environmental Health Officer Report

Birdsville Caravan Park

Chief Executive Officer to investigate the maintenance responsibility of the Birdsville Caravan Park in relation to the Programmed Property Maintenance contract.

Camping in Town Areas

Minute 2008.10.18

Moved by Cr Dare and Seconded by Cr Tully.

That council advise Mr Don Rowlands that should he wish to operate a temporary caravan park in future, that application be made to council in accordance with Local Law No. 24 'Camping and Camping Grounds' 1999. Further, that application for a permit be made in sufficient time for it to be properly decided upon.

Carried 4/0.

Attendance

- Mr Richard Cooley (Funding Manager) and Mr Mooney entered the meeting at 7.13pm.

7. Tourism and Development Officers Report (Continued)

Messrs Cooley and Mooney advised council of the scope and guidelines of the Rural Living Infrastructure Program – a financial subsidy provided by the Department of Local Government, Sport and Recreation.

It was agreed that application be made to construct a new airport terminal at Birdsville - \$600,000 with one-third council subsidy, a new airport terminal at Bedourie - \$300,000 with \$50,000 in kind support from council and a Bedourie Sportsfield Complex (once more information on costs is obtained).

Attendance

- Mr Cooley left the meeting at 7.53pm.

Minute 2008.10.19

Moved by Cr Tully and Seconded by Cr Gaffney.

That council grant permission to Mrs Bev Morton to hold a pink ribbon celebration event in the Gallery of the Wirrarri Visitor Information Centre from 10am to 12 noon on Thursday, October 30, 2008.

Carried 4/0.

Attendance

Mr Mooney left the meeting at 7.58pm.

9. Correspondence for Decision

4.10.1 Invitation to Mount Isa Cluster Workshop

Minute 2008.10.20

Moved by Cr Dare and Seconded by Cr Crombie.

That all available councillors and the Chief Executive Officer of Diamantina Shire Council attend the Cluster Workshop to be held in Mount Isa on November 21, 2008.

Carried 4/0.

4.10.2 Bitumen Tender – Cluny Sand Hills, Reseals and Town Streets

Minute 2008.10.21

Moved by Cr Gaffney and Seconded by Cr Crombie.

That council endorse the actions of its Chief Executive Officer in awarding the tender for the carting, supply, heat and spraying of bitumen products for the following projects to Rock 'N' Road Bitumen Pty Ltd for the total price of \$496,003.

Project	Description	Amount (\$)
Job No. 44/93C/16	Cluny Sand Hills	195,580.00
Flood Damage	Bedourie to Birdsville Road	22,451.00
Job No. 44/81A/708	Lake Machattie turn off	123,123.00
Job No. 44/93C/716	King Creek	41,916.50
Town Streets	Bedourie	28,039.00
Town Streets	Birdsville	67,320.00
Subdivision	Birdsville	17,573.50
		496,003.00

Carried 4/0.

4.10.3 Bitumen and Aggregate Tender – Cluny Sand Hills, Reseals and Town Streets

Minute 2008.10.22

Moved by Cr Tully and Seconded by Cr Gaffney.

That council endorse the actions of its Chief Executive Officer in awarding the tender for the supply and delivery of cover aggregates for the following projects for the total price of \$313,995.

Project	Description	Amount (\$)
Job No. 44/93C/16	Cluny Sand Hills	145,200
Flood Damage	Bedourie to Birdsville Road	19,140
Job No. 44/81A/708	Lake Machattie turn off	60,390
Job No. 44/93C/716	King Creek	24,200
Town Streets	Bedourie	11,550
Town Streets	Birdsville	45,870
Subdivision	Birdsville	7,645
		313,995

Carried 4/0.

4.10.4 Offer to purchase Lot 701 on SP197778 – Timor Street, Bedourie

Minute 2008.10.23

Moved by Cr Tully and Seconded by Cr Crombie.

That council advise Mr and Mrs Kev Barr that is does not wish to purchase Lot 701 on SP197778, Parish Bedourie at this stage.

Carried 4/0.

4.10.5 McInnes Wilson Lawyers – Maiwali and Karuwali People

Received and noted.

4.10.6 The Hon Anthony Albanese MP – Invitation to Inaugural Meeting of the Australian Council of Local Government

Minute 2008.10.24

Moved by Cr Gaffney and Seconded by Cr Crombie.

That Mayor Cr Rob Dare represent Diamantina Shire Council at the welcoming function and Inaugural Meeting of the Australian Council of Local Government to be held in Canberra on November 17 and 18, 2008 respectively.

Carried 4/0.

4.10.7 North and West Queensland Primary Health Care Annual Report

Received and noted.

4.10.8 Campbell Higginson Town Planning – Jim Smith application

Minute 2008.10.25

Moved by Cr Dare and Seconded by Cr Crombie.

That the proposed Material Change of Use for the extension to existing “Hotel” (five “Accommodation units”) is generally in accordance with the Small Town Zone Code including the Code Purpose and the Code Performance Criteria and Acceptable Solutions and therefore the development application is approved subject to the following conditions.

- 1. Approval is granted for Material Change of Use for the purpose of Commercial activities” – extension to existing “Hotel” (five “Accommodation units”).**
- 2. The development shall be located, designed and constructed generally in accordance with supporting information supplied by the applicant with the development application, the applicant’s information request response, and the plans:**
 - (a) ‘Site plan’, scale 1:500 including written notation of location and width of the**

Herbert Street vehicle access, supplied by the applicant with the information request response;

- (b) Perspectives titled 'Proposed Motel Units', drawing number 01;
 - (c) Ground Floor plan and Section A-A titled 'Proposed Motel Units', drawing number 03; and
 - (d) West Elevation, East Elevation, South Elevation and North Elevation titled 'Proposed Motel Units', drawing number 04.
3. The existing vehicle crossover onto Herbert Street shall be sealed and designed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3(1) or to other relevant engineering standards to the satisfaction of Council.
 4. A minimum of five (5) car parking spaces shall be provided on-site as shown on the plan: Ground Floor plan and Section A-A titled 'Proposed Motel Units', drawing number 03.
 5. All internal driveways and areas where vehicles regularly manoeuvre and park shall be sealed or be of other suitable material to ensure all-weather operation, and designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.2(1)(b) or to other relevant engineering standards to the satisfaction of Council.
 6. Vehicle manoeuvring areas shall be provided so that all vehicles can enter and leave the site in a forward direction.
 7. The site shall be connected to Council's reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 or to other relevant engineering standards to the satisfaction of Council.
 8. The site shall be connected to Council's reticulated effluent disposal system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 or to other relevant engineering standards to the satisfaction of Council.
 9. The subject site shall be adequately drained and all stormwater shall be disposed of in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 or to other relevant engineering standards to the satisfaction of Council.
 10. The subject site shall be connected to the reticulated electricity supply system in accordance with relevant engineering standards.
 11. The external design and appearance of the units shall compliment, and be consistent with, that of the Royal Hotel Bedourie. Prior to the commencement of the use, the applicant shall submit to and for the approval of Council details of the external design and appearance of the units. Such external design shall not include plain concrete block work.
 12. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
 13. Any air conditioning equipment shall be acoustically screened to ensure noise levels do not exceed 5 dB (A) above the background noise level.
 14. Full engineering drawings and specifications for the crossover and water supply and effluent disposal system connections shall be submitted to and for the approval of Council's engineer, to appropriate engineering standards.
 15. 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 or in accordance with other relevant engineering standards to the satisfaction of Council, and shall remain in place for the duration of construction.

16. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 15 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
17. The cost of carrying out works and providing services to the proposed use, as required by the conditions of approval, shall be at the expense of the applicant.
Carried 4/0.

9b. Late Correspondence

Scott Mason – Request to store boxing equipment at Bedourie Community Centre

Min 2008.10.26

Moved by Cr Gaffney and Seconded by Cr Tully.

That council grant permission to Scott Mason to store a quantity of boxing equipment at the Bedourie Community Centre.

Carried 4/0.

There being no further business the meeting closed at 8.32pm.

Minutes confirmed this Twenty-fourth day of November, 2008.

Cr Rob Dare
MAYOR