

**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, October 26, 2015 commencing at 9.00am.**

1 CONTENTS

2	ATTENDANCE.....	3
3	APOLOGIES	3
4	CONFIRMATION OF MINUTES	3
5	DECLARATIONS OF INTEREST	3
6	MOTION TO RECEIVE ALL INFORMATION REPORTS.....	3
7	ACTION REPORTS.....	4
7.1	A (i) Outstanding Rates & Charges - Bedourie Aboriginal Corporation.....	4
7.2	A (ii) Provision of Financial Support Services – Mead Perry Group	5
7.3	A (iii) Donation Request – RACQ Careflight Rescue	5
7.4	A (iv) Community Grants applications.....	6
7.5	A (v) Streetlighting Review	7
7.6	A (vi) Application for Vending Machine at Birdsville Airport	8
7.7	A (vii) Application for Conversion to Freehold - Lot 6 Plan RB12: Parish Muddawarry – JW Szczepina	8
7.8	A (viii) Development Application - MCU 2015-001 – Storage Facility and Shop – 35 Ironstone St, Birdsville.....	9
7.9	A (ix) Approved Contractor List for Trade Services 2015/2016.....	11
7.10	A (x) Central West Signs for Clinics.....	11
7.11	A (xi) Amendment to Fees and Charges 2015/2016	12
7.12	A (xii) Insurance Reimbursement - Betoota Social Club.....	13
8	LATE ITEMS.....	13
9	MEMBERS BUSINESS	13
9.1	Cr Barr.....	13
9.1.1	PPE Uniform Policy - Wearing Australian standard shorts.....	13
9.1.2	Attendance at OQTA Awards	13
9.1.3	Birdsville Caravan Park - Swimming Pool	14
9.2	Cr Cramer	14
9.3	Cr Morton.....	14
9.3.1	Thank-you Letter to Boulia and Winton.....	14
9.4	Cr Rayment.....	14

9.4.1 Cemeteries14
9.5 Cr Tully14
9.6 A (xiii) CONFIDENTIAL – Birdsville Caravan Park - Goodwill.....14
9.7 A (xiv) CONFIDENTIAL – CEO Performance Review15



2 ATTENDANCE

Councillors: Cr Geoff Morton (Mayor), Cr Garth Tully (Deputy Mayor), Cr Steve Cramer, Cr Don Rayment, Cr Jody Barr

Staff: Chief Executive Officer, Leon Love
Executive Assistant, Amanda Schnitzerling.

Attendance:

9:00am Tony Beynon, Corporate and Community Manager entered the meeting

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

- a) Ordinary Meeting – September 21, 2015

Minute No. 2015.10.26-OM-1

Moved by Cr Tully and Seconded by Cr Barr

‘That the minutes of the Ordinary Meeting of Diamantina Shire Council held on September 21, 2015 be confirmed.’

Carried 5/0.

5 DECLARATIONS OF INTEREST

In relation to: A (i) Outstanding Rates & Charges - Bedourie Aboriginal Corporation:-
Councillor Barr declared a perceived conflict of interest in this matter, as per section 173 of the Local Government Act 2009, due to being related to one of the former Bedourie Aboriginal Corporation directors and intends to stay in the meeting and vote on the matter.

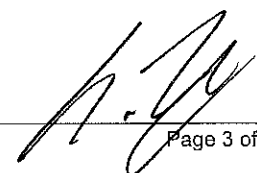
6 MOTION TO RECEIVE ALL INFORMATION REPORTS

Minute No. 2015.10.26-OM-2

Moved by Cr Barr and Seconded by Cr Rayment

‘That all Information Reports be received.’

Carried 5/0.



7 ACTION REPORTS

7.1 A (i) OUTSTANDING RATES & CHARGES - BEDOURIE ABORIGINAL CORPORATION

Executive Summary

The purpose of the report is to advise Council of the current situation regarding outstanding rates and charges for six residential properties owned by the Bedourie Aboriginal Corporation and determine the most appropriate measures for Council to recover the outstanding Rates and Charges which have remained unpaid for more than 3 years.

A recent check with ORIC shows that the Bedourie Aboriginal Corporation was deregistered on 11 June 2015.

Recommendation

'That in accordance with section 140(2) on the *Local Government Regulation 2012*, Council sell the land identified in Table 1 as there are overdue rates and charges on the identified land and some or all of the overdue rates and charges have been overdue for more than 3 years:

Assessment No.	Property Description	Property Address	Overdue Rates and Charges (at 22 October 2015)
00019-00000-000	Lot 605 on CP900256: Parish Bedourie	23 Timor St Bedourie	\$15,170.04
00020-00000-000	Lot 606 on EU8: Parish Bedourie	27-29 Timor St Bedourie	\$15,121.31
00029-02000-000	Lot 24 on CP863210: Parish Bedourie	16 Merri St Bedourie	\$ 9,235.22
00032-13000-000	Lot 18 on CP863210: Parish Bedourie	7 Lignum Crt Bedourie	\$ 6,612.10
00032-16000-000	Lot 21 on CP863210: Parish Bedourie	4 Lignum Crt Bedourie	\$ 9,235.22
00032-17000-000	Lot 22 on CP863210: Parish Bedourie	2 Lignum Crt Bedourie	\$14,772.83

Minute No. 2015.10.26-OM-3

Moved by Cr Morton and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.2 A (II) PROVISION OF FINANCIAL SUPPORT SERVICES – MEAD PERRY GROUP

Executive Summary

The Mead Perry Group has been providing organizational, management and financial consulting services to the Diamantina Shire Council for some time now. Over the past twelve months the Group has been providing high level finance consultancy services assisting Council with the Budget preparation, financial statement work papers, end of financial year processing, audit and budget reviews.

The work undertaken by the Group has been of great benefit to the Shire and it is proposed to engage the services of Mead Perry Group to once again assist Council in this very important aspect of Council operations.

Recommendation

'That Council accept the proposal provided by Mead Perry Group to provide high level financial support to Council for an estimated 40 days as a preferred supplier under the Local Buy Contract no. BUS 216-0811 for the provision of finance support services.'

Minute No. 2015.10.26-OM-4

Moved by Cr Rayment and Seconded by Cr Tully

'That the recommendation be adopted.'

Carried 5/0.

7.3 A (III) DONATION REQUEST – RACQ CAREFLIGHT RESCUE

Executive Summary

Correspondence has recently been received from the Regional Fundraising Officer North West Region again seeking Council's assistance as well as advising of the recent merging of RACQ NQ Rescue Helicopter Service Mt Isa and RACQ CareFlight.

Recommendation

'That Council approve the donation to RACQ CareFlight Rescue in the amount of \$5,000 with funds derived from Governance- Donations – 1365-2000-0000 '

Minute No. 2015.10.26-OM-5

Moved by Cr Cramer and Seconded by Cr Barr

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

9:33am Tony Beynon, Corporate and Community Manager left the meeting

9:35am Nicole Schellback, Community Development Coordinator entered the meeting

7.4 A (iv) COMMUNITY GRANTS APPLICATIONS

Executive Summary

Four applications have been submitted in the first round of the 2015/16 Community Grants Program. Each of these applicants meets the eligibility criteria stated in councils Community Grants Policy. They applications are as follows;

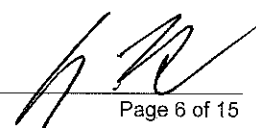
Applicant	Category	Project / purpose	Value requested
1.M-J Bell	Donation	Continue to provide swimming lessons in Bedourie	\$472 cash
2.Bedourie P&C	Event support	Bedourie XmasTree / children's breakup	\$2,638.64 in-kind
3.Bedourie State School	Event support	Splash 'N' Arts camp	\$4,816.32 in-kind
4.Bedourie State School	Grant (RADF)	Flipside Circus, skills workshops	\$2000 - \$3000 cash

1. M-J Bell has run swimming lessons for the last 3 years without any financial support from Council. Having relocated to Sandringham earlier this year her out-of-pocket expenses to continue delivering this service to the community have greatly increased due to the travel involved. There is currently no other qualified person in the community to conduct swimming lessons. Her cash request of \$472 is 50% of her total out-of-pocket expenses to deliver the 12 week program.
2. Council encourages the P&C, by way of a specific Christmas Event Policy, to host this annual community event which requires in-kind support from council. The in-kind support requested in this application is the same as previous years.
3. This annual event is attended by all primary aged children in the shire. The school communities, stations families, and P&C's all contribute to host the weeklong event. The in-kind support requested in this application is the same as previous years.
4. This application meets Arts Qld's criteria for Regional Arts Development Funding. The amount requested is less than 50% of total project expenses. Approx. 30% of the shires population will benefit by attending this workshop or the resultant public performance. This is strong grounds to allocate RADF support as requested.

Recommendation

'That Council approves support to the four applicants as follows;

- **\$472 cash donation to M-J Bell to continue providing swimming lessons in Bedourie;**
- **\$2,638.64 in-kind event support to Bedourie P&C Association for Bedourie Xmas Tree / children's breakup event;**
- **\$4,816.32 in-kind event support for Bedourie State School for Splash'N'Arts camp;**



- \$3000 cash grant (RADF) for Bedourie State School for Flipside Circus skills workshops.

Minute No. 2015.10.26-OM-6

Moved by Cr Morton and Seconded by Cr Rayment

'That Council approves support to the four applicants as follows;

- \$945 cash donation to M-J Bell to continue providing swimming lessons in Bedourie;
- \$2,638.64 in-kind event support to Bedourie P&C Association for Bedourie Xmas Tree / children's breakup event;
- \$4,816.32 in-kind event support for Bedourie State School for Splash'N'Arts camp;
- \$3000 cash grant (RADF) for Bedourie State School for Flipside Circus skills workshops.'

Carried 5/0.

Attendance:

10:00am Nicole Schellback, Community Development Coordinator left the meeting
 10:00am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, entered the meeting
 10:00am Eric Denham, DTMR District Director Central West entered the meeting to provide a report on Queensland Transport and Roads Investment Program 2015-16 to 2018-19 (QTRIP).

7.5 A (v) STREETLIGHTING REVIEW

Executive Summary

Electro Technical Consultants have completed the assessment of the current street lighting in Bedourie and Birdsville. The overall compliance against the relevant Australian Standards is variable. A budget and program has been prepared for the staged upgrade of street lighting in both towns with a funding proposal.

Recommendation

'That Diamantina Shire Council seek support from the Department of Transport and Main Roads to provide 50% of the funding to undertake the detailed design of the street lighting upgrade of Bedourie and Birdsville.'

Minute No. 2015.10.26-OM-7

Moved by Cr Cramer and Seconded by Cr Barr

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

10:58am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, left the meeting
 10:58am Eric Denham, DTMR District Director Central West left the meeting
 11:00am Council adjourned the Meeting for morning tea.
 11:31am Council resumed the Meeting.

7.6 A (vi) APPLICATION FOR VENDING MACHINE AT BIRDSVILLE AIRPORT

Executive Summary

A request has been submitted from a local resident for permission to install a drink/snack vending machine at the Birdsville Airport.

Recommendation

'That Council not approve the request.'

Minute No. 2015.10.26-OM-9

Moved by Cr Morton and Seconded by Cr Rayment

'That the request be approved subject to a formal agreement being entered into by the applicant which includes the following conditions:

- **public liability insurance is to be maintained;**
- **the machine is located outside the terminal building against a solid wall;**
- **Council will arrange for a power point to be installed if required, with the applicant to reimburse costs incurred for this work;**
- **The agreement will be for a term of 2 years;**
- **an annual site fee of \$100 will be charged;**
- **an annual fee to cover electricity costs will be charged based on anticipated electricity consumption;**
- **The applicant will reimburse the cost of preparing the agreement.**

Carried 5/0.

7.7 A (vii) APPLICATION FOR CONVERSION TO FREEHOLD - LOT 6 PLAN RB12: PARISH MUDDAWARRY – JW SZCZEPINA

Executive Summary

Council objected to the application to freehold term lease 0/236794 – Lot 6 on Plan RB12 Parish of Muddawarry as it is the only undeveloped flood free land in the immediate vicinity of Birdsville and may be required for community purposes in the future. After considering Council's objections DNRM has advised that they are of a mind to allow the dealing to proceed. Any further objections on additional grounds must be submitted in writing by COB Friday 30 October 2015.

Recommendation

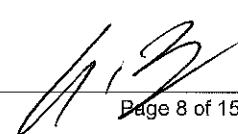
'That Council consider whether to submit further objections regarding the application to freehold term lease 0/236794 – Lot 6 on Plan RB12 Parish of Muddawarry.'

Minute No. 2015.10.26-OM-10

Moved by Cr Rayment and Seconded by Cr Barr

'That Council will not submit further objections regarding the application to freehold term lease 0/236794 – Lot 6 on Plan RB12 Parish of Muddawarry.'

Carried 5/0.



7.8 A (VIII) DEVELOPMENT APPLICATION - MCU 2015-001 – STORAGE FACILITY AND SHOP – 35 IRONSTONE ST, BIRDSVILLE

Executive Summary

The development application was lodged by Peter and Bronwynne Barnes (the applicants) seeking a Development Permit for Material Change of Use [“Industrial Activity” – “Storage Facility” and “Commercial Activity” – “Shop” (Hardware Store)] on land identified as Lot 23 on SP107134 – 35 Ironstone Street, Birdsville. Campbell Higginson Town Planning has reviewed the application and recommends that the Development Application be approved subject to the conditions as outlined in the Draft Decision Notice.

Recommendation

‘That Council approve the development application subject to the following conditions:

1. Approval is granted for the purpose of Material Change of Use for:
 - “Industrial Activity” – “Storage Facility” and
 - “Commercial Activity” – “Shop” (Hardware Store).
2. The development shall be generally in accordance with supporting information supplied by the applicant with the development application including the plans listed in Item 10 (above) of this Decision Notice.
3. Operation of the use shall occur only between the hours of 7:00am and 6:00pm Monday to Saturday.
4. Loading and unloading of goods shall occur only between the hours of 7:00am and 6:00pm Monday to Friday, and 7:00am and 12:00 noon Saturday. No loading and unloading shall occur on Sundays or Public Holidays.
5. Adequate loading and unloading areas for the use shall be provided on the site. All loading and unloading shall be carried out only within the boundaries of the site and shall not be undertaken external to the site.
6. Outdoor storage of goods shall occur only in the areas designated as “external storage area” on “Site Plan”, reference no. D441_DIA94, prepared by S.G.S, dated 18/06/15.
7. Two (2) sealed industrial vehicle crossovers shall be provided from Ironstone Street and one (1) industrial vehicle crossover shall be provided from Pebble Court, generally as indicated on “Site Plan”, reference no. D441_DIA94, prepared by S.G.S, dated 18/06/15.
8. The vehicle crossovers, as required by Condition 7 (above), shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.3(1) of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
9. Traffic directional signage shall be erected at the Ironstone Street and Pebble Court site access points, to ensure the one-way operation of heavy vehicles, entering from Ironstone Street and exiting to Pebble Court. Signage shall be Type B and shall be in accordance with the Manual of Uniform Traffic Control Devices Parts 1, 2, 4, 10 and 11.
10. A minimum of nine (9) car parking spaces, including one (1) PWD space, shall be provided on-site, for the purposes of staff and customer parking, generally as indicated on “Site Plan”, reference no. D441_DIA94, prepared by S.G.S, dated 18/06/15, and shall be designed and constructed in accordance

with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.2(1)(a) of the Diamantina Shire Planning Scheme.

11. Vehicle manoeuvring areas shall be provided so that all vehicles, including heavy vehicles, associated with the use can enter and leave the site in a forward direction.
12. All internal driveways and areas where vehicles regularly manoeuvre and park shall be sealed or constructed of suitable alternative material to facilitate 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) of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
13. The existing connection to Council's reticulated water supply system shall be retained and shall be upgraded if necessary to accord with Schedule 1, Division 3: Standards for Water Supply of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
14. The site shall be provided with an on-site effluent collection, treatment and disposal system, located generally as indicated on "Site Plan", reference no. D441_DIA94, prepared by S.G.S, dated 18/06/15, in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.2 of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering and environmental standards.
15. Prior to the commencement of the use on the subject site, reporting regarding the design of the on-site effluent collection, treatment and disposal system shall be prepared by a Registered Professional Engineer Queensland (RPEQ) – Civil or other suitably qualified and experienced person and shall be submitted to and for the endorsement of Council. This reporting shall detail the design and capacity of the on-site effluent disposal and treatment system, including any disposal areas or transpiration trenches.
16. The on-site effluent disposal and treatment system shall be constructed in accordance with the design endorsed by Council, as required by Condition 15 (above), and shall be maintained at all times while the use continues.
17. The premises shall be connected to the reticulated electricity supply in accordance with relevant standards required by the service provider.
18. The 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 of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
19. All works required by the conditions of approval for the vehicle crossovers, water supply connection, on-site effluent collection, treatment and disposal system, stormwater drainage, and earthworks shall be completed prior to the commencement of the use, unless such works are bonded to the satisfaction of Council.
20. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Diamantina Shire Planning Scheme or to other accepted and Council endorsed engineering standards, and shall remain in place for the duration of construction.
21. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 20 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
22. Provision shall be made for the on-site collection of industrial and general refuse in covered waste

containers with a capacity sufficient for the use. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.

23. 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 or the operational safety of Ironstone Street and Pebble Court.
24. The cost of carrying out works and providing services to the site, as required by the conditions of approval, shall be at the expense of the applicant.
25. All outstanding rates and charges shall be paid to Council prior to the commencement of the use.'

Minute No. 2015.10.26-OM-11

**Moved by Cr Morton and Seconded by Cr Barr
'That the recommendation be adopted.'**

Carried 5/0.

7.9 A (IX) APPROVED CONTRACTOR LIST FOR TRADE SERVICES 2015/2016

Executive Summary

Council invited expressions of interest in accordance with *section 231 of the Local Government Regulation 2012* for interested suppliers to be included on an Approved Contractor List for Trade Services.

Recommendation

'That Council approve the Approved Contractor List for Trade Services as presented.'

Minute No. 2015.10.26-OM-12

**Moved by Cr Tully and Seconded by Cr Barr
'That the recommendation be adopted.'**

Carried 5/0.

7.10A (X) CENTRAL WEST SIGNS FOR CLINICS

Executive Summary

Central West Hospital and Health Services (CWHHS) have provided preliminary designs for the Birdsville and Bedourie Clinics for Council to review. They are happy to accommodate any changes requested by Council.

Recommendation

'That Council approve the designs for the Birdsville and Bedourie Clinics as proposed by the CWHHS.'

Minute No. 2015.10.26-OM-13

Moved by Cr Rayment and Seconded by Cr Cramer

'That Council approve the designs for the Birdsville and Bedourie Clinics by the CWHHS subject to inclusion of:

- The Diamantina Shire Council logo; and

- Text to the effect: “A joint initiative between Diamantina Shire Council and Central West Hospital and Health Service”.

Carried 5/0.

7.11A (XI) AMENDMENT TO FEES AND CHARGES 2015/2016

Executive Summary

This report proposes a number of amendments to the current Fees and Charges schedule 2015/2016.

Recommendation

‘That Council amend the Schedule of Fees and Charges adopted on September 21 2015 Minute No. 2015.09.21-OM-11 as follows:’

1. **Environment, Health, Planning Services/Halls and Public Conveniences:**
 - a. **Add Bedourie Aquatic Centre – Hire Fee \$250/day**
 - b. **Replace four categories of Local public functions, local private functions, Non local functions, and non local functions (Commercial) with a single hire fee as follows:**
 - **Wirrarri Centre – Hire Fee \$170/day**
 - **Bedourie Hall – Hire Fee \$250/day**
 - **Birdsville Hall – Hire Fee \$250/day**
 - **Wirrarri Centre Recreation Area (rear of centre) – Hire Fee \$170/day**
 - c. **Add Wirrarri Centre (Rec area and centre) – Hire Fee \$250/day**
 - d. **Refundable Cleaning Bond \$220 (applicable to all Hall and Public Convenience hire)**
 - e. **Community Groups may apply for a donation of the equivalent fees charged.**
2. **Community Services/Community Vehicle Hire**
 - a. **Bus (\$21/hr and \$0.95/km as per plant hire rates)**
Community Groups may apply for a donation of the equivalent fees charged.
3. **GBA Fee Schedule replaced with 2015/16 schedule.**

Minute No. 2015.10.26-OM-14

Moved by Cr Tully and Seconded by Cr Rayment

‘That Council amend the Schedule of Fees and Charges adopted on September 21 2015 Minute No. 2015.09.21-OM-11 as follows:’

4. **Environment, Health, Planning Services/Halls and Public Conveniences:**
 - a. **Add Bedourie Aquatic Centre – Hire Fee \$250/day**
 - b. **Replace four categories of Local public functions, local private functions, Non local functions, and non local functions (Commercial) with hire fees as follows:**
 - **Wirrarri Centre – Hire Fee \$170/day**
 - **Bedourie Hall – Hire Fee \$250/day**
 - **Birdsville Hall – Hire Fee \$250/day**
 - **Wirrarri Centre Recreation Area (rear of centre) – Hire Fee \$170/day**
 - c. **Add Wirrarri Centre (Rec area and centre) – Hire Fee \$250/day**
 - d. **Refundable Cleaning Bond \$220 (applicable to all Hall and Public Convenience hire)**

- e. Community Groups will be charged 50% of the hire rate if they agree to being responsible for the preparation and pack-up;
 - f. Community Groups may apply for a donation of the equivalent fees charged.
5. Community Services/Community Vehicle Hire
- a. Bus (\$21/hr and \$0.95/km as per plant hire rates)
Community Groups may apply for a donation of the equivalent fees charged.
6. GBA Fee Schedule replaced with 2015/16 schedule.

Carried 5/0.

7.12A (XII) INSURANCE REIMBURSEMENT - BETOOTA SOCIAL CLUB

Executive Summary

Betoota Social Club has requested reimbursement of public liability insurance costs as per Councils Policy.

Recommendation

'That Council reimburse the Betoota Social Club \$2539.35 public liability insurances costs for the Betoota Races event in accordance with minute no. 2015.03.16-OM-6.'

Minute No. 2015.10.26-OM-15

Moved by Cr Cramer and Seconded by Cr Rayment

'That Council reimburse the Betoota Social Club \$2539.35 public liability insurances costs for the Betoota Gymkhana event in accordance with minute no. 2015.03.16-OM-6.'

Carried 5/0.

8 LATE ITEMS

Nil

9 MEMBERS BUSINESS

9.1 CR BARR

9.1.1 PPE Uniform Policy - Wearing Australian standard shorts

Minute No. 2015.10.26-OM-16

'Council resolved that the CEO provide a report to Council on suitable sunsafe workwear for outside workers and that this include the suitability of wearing shorts.'

9.1.2 Attendance at OQTA Awards

Minute No. 2015.10.26-OM-17

Council resolved that Tony Beynon, Deputy CEO, attend the OQTA awards ceremony with Councillor Barr if available.

9.1.3 Birdsville Caravan Park - Swimming Pool

Minute No. 2015.10.26-OM-18

Council resolved to allocate an appropriate area in future development plans of the Birdsville Caravan Park for a swimming pool and spa.

9.2 CR CRAMER

Nil

9.3 CR MORTON

9.3.1 Thank-you Letter to Boulia and Winton

Minute No. 2015.10.26-OM-19

Council resolved to send a letter to Boulia and Winton Shire Councils thanking them for reallocating half their additional TIDS funds to Diamantina Shire Council.

9.4 CR RAYMENT

9.4.1 Cemeteries

Minute No. 2015.10.26-OM-20

Council resolved that the Chief Executive Officer investigate the construction of a columbarium wall at the Birdsville and Bedourie cemeteries to allow the internment of ashes or the placement of a plaque, where ashes have been scattered elsewhere in the shire.

9.5 CR TULLY

Nil

Minute No. 2015.10.26-OM-21

Moved Cr Morton and Seconded by Cr Tully

'That in accordance with section 275 (1) (b) and (f) respectively of the *Local Government Regulation 2012* the meeting be closed to the public to consider Agenda Item A (i) *Birdsville Caravan Park - Goodwill* and A (ii) *CEO – Performance Review.*'

Carried 5/0.

Attendance:

12:30pm Amanda Schnitzerling, Executive Assistant left the meeting

Minute No. 2015.10.26-OM-22

Moved Cr Morton and Seconded by Cr Tully

'That the meeting be opened to the public.'

Carried 5/0.

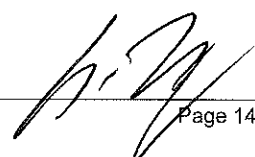
9.6 A (XIII) CONFIDENTIAL – BIRDSVILLE CARAVAN PARK - GOODWILL

Minute No. 2015.10.26-OM-23

Moved by Cr Morton and Seconded by Cr Cramer

'That Council reject the demands made and authorise the Chief Executive Officer to enter into mediation in an attempt to resolve the matter.'

Carried 5/0.



9.7 A (XIV) CONFIDENTIAL – CEO PERFORMANCE REVIEW

Minute No. 2015.10.26-OM-24

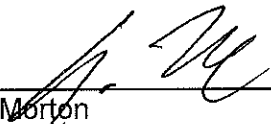
Moved by Cr Morton and Seconded by Cr Tully

'That Council endorse the positive performance review of the Chief Executive Officer as conducted by the Mayor and adopt the amended Schedule C.'

Carried 5/0.

There being no further business the Meeting closed at 1:25pm.

Minutes confirmed this 16th day of November, 2015.



Cr Geoff Morton
MAYOR

