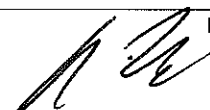


Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, April 11 2016 commencing at 9.36am.

1 CONTENTS

2	ATTENDANCE.....	3
3	APOLOGIES	3
4	CONFIRMATION OF MINUTES	3
5	DECLARATIONS OF INTEREST	4
6	MOTION TO RECEIVE ALL INFORMATION REPORTS.....	4
7	ACTION REPORTS.....	4
7.1	A (i) ORRTG Projects for 2018/19 and 2019/29	4
7.2	A (ii) 23 Bilby St Birdsville	5
7.3	A (iii) Policy for adoption – Community Grants.....	6
7.4	A (iv) Windorah Sports Camp	6
7.5	A (v) 2016 National General Assembly of Local Government	7
7.6	A (vi) Delegation to Chief Executive Officer - Approval - Development Application – Material Change of Use – 59 Graham Street Birdsville.....	7
7.7	A (vii) Native Title Determination Application – Wangkamahdla Nation v State of Queensland (QC2016/001).....	7
7.8	A (viii) LGAQ Policy Executive District Representatives 2016-2020	8
7.9	A (ix) Rescind Minute No. 2016.01.18-14 Drought Communities Program (DCP)	9
7.10	A (x) Drought Communities Program – Bedourie Community Centre Upgrade	9
7.11	A (xi) Policy for Review – Expense Reimbursement – Councillors Policy	9
7.12	A (xii) Policy for Review – Rural Roads Policy.....	10
7.13	A (xiii) Expressions of Interest to the Department of State Developments Building our Region funding program.....	10
8	LATE ITEMS.....	11
8.1	A (xiv) Drought Communities Program – Birdsville Caravan Park Upgrade project	11
8.2	A (xv) Bedourie Caravan Park – Amenities Block	11
9	MEMBERS BUSINESS	11
9.1	Cr Cooms	11
9.2	Cr Cramer	11
9.3	Cr Maunsell.....	11
9.4	Cr Morton	11
9.5	Cr Rayment.....	11



2 ATTENDANCE

Councillors: Cr Geoff Morton (Mayor), Cr Steve Cramer (Deputy Mayor), Cr Don Rayment, Cr Doug Cooms, Cr Bev Maunsell

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

Attendance:

9:36am Tony Beynon, Corporate and Community Manager entered the meeting

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

a) Ordinary Meeting – March 14, 2016

Minute No. 2016-04-11-OM-1

Moved by Cr Rayment and Seconded by Cr Cramer

'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on Monday, March 14 2016 be confirmed with the following amendments:

Minute No. 2016.03.14-OM-5

Moved by Cr Cramer and Seconded by Cr Tully

'That Council approve the following applications submitted by Bedourie Golf and Leisure Club:

Application No	Title	Drought Communities Fund	RADF	Diamantina Shire Council				Total Grant
				Cash	Fees & Charges	Inkind	Total DSC	
1	Golf Day				\$267	\$176	\$443	\$443
2	Rugby Day	\$10624		\$3000		\$1049	\$4049	\$14673
3	Pig and Camel Races			\$1200	\$3018	\$1806	\$6024	\$6024
4	Bikekhana	\$5000			\$2758	\$2355	\$5113	\$10113

Minute No. 2016.03.14-OM-7

Moved by Cr Cramer and Seconded by Cr Rayment

'That Council approve the following application submitted by Bedourie State School'

Application No	Title	Drought Communities Fund	RADF	Diamantina Shire Council				Total Grant
				Cash	Fees & Charges	Inkind	Total DSC	
7	Splash n Arts	\$5300	\$3500		\$3084	\$1365	\$4449	\$13249

Minute No. 2016.03.14-OM-8

Moved by Cr Cramer and Seconded by Cr Tully

'That Council approve the following applications submitted by Birdsville Social Club.'

Application No	Title	Drought Communities Fund	RADF	Diamantina Shire Council				Total Grant
				Cash	Fees & Charges	Inkind	Total DSC	
8	Bronco Branding	\$4000			\$1890	\$1876	\$7766	\$11766
9	Birdsville Gymkhana	\$4500			\$1940	\$1876	\$8316	\$12816
10	Cricket Day				\$620	\$176	\$796	\$796

- **PRIORITY 2 Big Red Road. Extend existing bitumen. Chainages to be considered to suit \$2m (50/50 DTMR/DSC, DSC contribution possibly via Roads to Recovery).**
- **PRIORITY 3 Bedourie – Birdsville Rd chg 68 – 86 (18km). Sunshine Flats and Carcoory. Break into 5 or 6 stages of about \$1m each.**
- **PRIORITY 4 Bedourie – Birdsville Rd chg 129 – 146 (17km). Old Roseberth. Break into 5 stages of about \$1m each.**
- **PRIORITY 5 Bedourie – Windorah Rd chg 348 – 320 (28km). Bloodwood, No3 to Burrumurra. Break into 10 stages of about \$1m each.**

Carried 5/0.

Closure of the Meeting to the Public

Recommendation

‘That the meeting be closed to the public under Section 275(1)(f) of the Local Government Regulation 2012 “starting or defending legal proceedings involving the local government” to consider Agenda Item A(ii) 23 Bilby St Birdsville.’

Minute No. 2016-04-11-OM-4

Moved Cr Morton and Seconded by Cr Cramer

‘That in accordance with Section 275(1)(f) of the Local Government Regulation 2012 “starting or defending legal proceedings involving the local government” to consider Agenda Item A(ii) 23 Bilby St Birdsville.’

Carried 5/0.

Attendance:

10:16am Amanda Schnitzerling, Executive Assistant left the meeting

Recommendation

‘That the meeting be opened to the public.’

Minute No. 2016-04-11-OM-5

Moved Cr Morton and Seconded by Cr Cramer

‘That the meeting be opened to the public.’

Carried 5/0.

Attendance:

10.35am Amanda Schnitzerling, Executive Assistant entered the meeting

7.2 A (II) 23 BILBY ST BIRDSVILLE

Executive Summary

An investigation of the brick house located at 23 Bilby St, Birdsville has been completed. The cause of this damage is believed to be noncompliance with the approved footing design.

This report provides some options that council may consider in moving forward.

Recommendation

‘That Council:

- **Consider Provide a copy of the investigation report to Holling Constructions and Summermore Pty Ltd;**

Moved by Cr Cramer and Seconded by Cr Maunsell
'That the recommendation be adopted.'

Carried 5/0.

7.5 A (v) 2016 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Executive Summary

The 2016 National General Assembly of Local Government is to be held in Canberra from Sunday 19th to Wednesday 22nd June 2016. Council is invited to nominate delegates to attend.

Recommendation

'That Council authorise the Mayor and Chief Executive Officer to attend the 2016 National General Assembly of Local Government held in Canberra from Sunday 19th to Wednesday 22nd June 2016.'

Minute No. 2016-04-11-OM-9

Moved by Cr Rayment and Seconded by Cr Cramer
'That the recommendation be adopted.'

Carried 5/0.

7.6 A (vi) DELEGATION TO CHIEF EXECUTIVE OFFICER - APPROVAL - DEVELOPMENT APPLICATION – MATERIAL CHANGE OF USE – 59 GRAHAM STREET BIRDSVILLE

Executive Summary

The Birdsville Short Stay Accommodation project will require a Material Change of Use application for the 59 Graham St (Lot 209 on CP RB17 and Lot 208 on CP RB17).

Recommendation

'That Council delegate to the Chief Executive Officer the authority to decide the Development Application – (Material Change of Use) for 59 Graham Street Birdsville for Visitor Accommodation (50 rooms), camp kitchen, laundry, caretakers residence and office.'

Minute No. 2016-04-11-OM-10

Moved by Cr Rayment and Seconded by Cr Cramer
'That the recommendation be adopted.'

Carried 5/0.

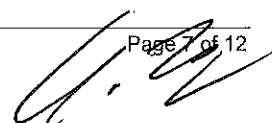
Attendance:

11:00am Council adjourned the Meeting for morning tea.
11:33am Council resumed the Meeting.

7.7 A (vii) NATIVE TITLE DETERMINATION APPLICATION – WANGKAMAHDLA NATION V STATE OF QUEENSLAND (QC2016/001)

Executive Summary

A native title determination application have been made to the Federal Court of Australia (Federal Court) in relation to the area described below.



7.9 A (IX) RESCIND MINUTE NO. 2016.01.18-14 DROUGHT COMMUNITIES PROGRAM (DCP)

Executive Summary

At the March meeting Council gave notice to rescind Minute No 2016.01.18-14. This report proposed that Council rescind the Minute now that the notice period has passed.

Recommendation

**'That Council rescind Minute No. 2016.01.18-14 Drought Communities Program (DCP)-
'That Council allocate \$100,000 from the Drought Communities Program funding to be utilised by community groups for capital works and invite community groups to submit expressions of interest for this funding.'**

Minute No. 2016-04-11-OM-13

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7.10A (X) DROUGHT COMMUNITIES PROGRAM – BEDOURIE COMMUNITY CENTRE UPGRADE

Executive Summary

Council decided at the March meeting to allocate the remaining \$100,000 in the Drought Communities Fund to upgrading the Bedourie Community Centre. This resolution confirms

Recommendation

'That Council authorise the Chief Executive Officer to submit an application to the Drought Communities Fund for \$100,000 to upgrade the Bedourie Community Centre.'

Minute No. 2016-04-11-OM-14

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7.11 A (XI) POLICY FOR REVIEW – EXPENSE REIMBURSEMENT – COUNCILLORS POLICY

Executive Summary

It is timely that the Expense Reimbursement – Councillors Policy is reviewed with a new Council able to have input into its contents.

Recommendation

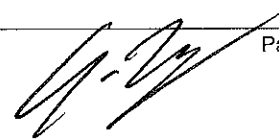
'That Council review the Expense Reimbursement – Councillors Policy and provide direction regarding amendments required to allow an amended policy to be presented to the next meeting.'

Minute No. 2016-04-11-OM-15

Moved by Cr Cramer and Seconded by Cr Cooms

'That the Expense Reimbursement – Councillors Policy be received as presented and the Chief Executive Officer be authorised to amend the policy and present it for further consideration at the May ordinary meeting.'

Carried 5/0.



3:15pm
meeting

Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, left the

8 LATE ITEMS

8.1 A (XIV) DROUGHT COMMUNITIES PROGRAM – BIRDSVILLE CARAVAN PARK UPGRADE PROJECT

Minute No. 2016-04-11-OM-18

Moved by Cr Rayment and Seconded by Cr Morton

'That Council authorise the Chief Executive Officer to sign the Drought Communities Program Funding Agreement for \$500,000 for the Birdsville Caravan Park Upgrade project once satisfied with the terms and conditions.'

Carried 5/0.

8.2 A (XV) BEDOURIE CARAVAN PARK – AMENITIES BLOCK

Minute No. 2016-04-11-OM-20

Moved by Cr Rayment and Seconded by Cr Cramer

'That Council authorise the Chief Executive Officer to negotiate with AUSCO Modular, the supply and installation of a new amenities block for the Bedourie Caravan Park and that it be funded from the 2016/17 budget.'

Carried 5/0.

9 MEMBERS BUSINESS

9.1 CR COOMS

Nil

9.2 CR CRAMER

Nil

9.3 CR MAUNSELL

Nil

9.4 CR MORTON

Nil

9.5 CR RAYMENT

Nil

