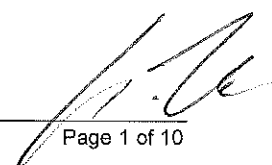
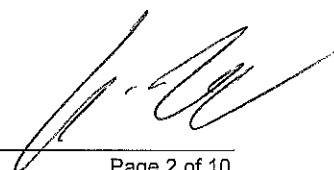


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, September 18, 2017 commencing at 9.25am.**

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A handwritten signature in black ink, appearing to be "J. A.", located in the bottom right corner of the page.

2 ATTENDANCE

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

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

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

a) Ordinary Meeting – August 21, 2017

Minute No. 2017.09.18-OM-1

Moved by Cr Maunsell and Seconded by Cr Rayment

‘That the minutes of the Ordinary Meeting of Diamantina Shire Council held on August 21, 2017 be confirmed with resolution 2017.08.21-OM-17 being amended to:

‘That Council enforce the terms of the contract with Veolia such that they undertake work approved by Council during the nominated period using resources provided under the Contract. Any work completed by Veolia for third parties during the nominated period being invoiced by Council to the third party.’

Carried 5/0.

5 DECLARATIONS OF INTEREST

Nil

6 INFORMATION REPORTS

6.1 I (i) NEWSBRIEF REPORTS

Executive Summary

The Newsbrief contains information reports from the Executive, the Corporate and Community Department and the Infrastructure Department to keep Council informed of operations.

Recommendation

‘That Council receive the Newsbrief Reports.’

Minute No. 2017.09.18-OM-2

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

Carried 5/0.

6.2 I (II) FINANCIAL REPORTS

Executive Summary

Monthly Financial reports including Income Statement, Statement of Financial Position, Statement of Cashflows, Statement of Changes in Equity are provided to Councillors for their information,

Recommendation

'That Council receive all Financial Reports.'

Minute No. 2017.09.18-OM-3

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

Carried 5/0.

7 ACTION REPORTS

7.1 A (I) POLICY FOR ADOPTION - CHRISTMAS EVENT POLICY

Executive Summary

This policy has been reviewed in accordance with the policy review schedule and minor administrative updates have been made.

Recommendation

'That Council adopt the Christmas Event Policy as presented.'

Minute No. 2017.09.18-OM-4

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

Carried 5/0.

7.2 A (II) POLICY FOR ADOPTION – COMPLAINTS PROCESS – ADMINISTRATIVE ACTION COMPLAINTS

Executive Summary

This policy has been reviewed in accordance with the policy review schedule and minor administrative updates have been made.

Recommendation

'That Council adopt the Complaints Process – Administrative Action Complaints Policy as presented.'

Minute No. 2017.09.18-OM-5

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

Carried 5/0.

7.3 A (III) POLICY FOR ADOPTION – ENTERTAINMENT AND HOSPITALITY EXPENSES POLICY

Executive Summary

This policy has been reviewed in accordance with the policy review schedule and minor administrative updates have been made.

Recommendation

‘That Council adopt the Entertainment and Hospitality Expenses Policy as presented.’

Minute No. 2017.09.18-OM-6

Moved by Cr Maunsell and Seconded by Cr Cooms

‘That the recommendation be adopted.’

Carried 5/0.

7.4 A (IV) CHRISTMAS CLOSE DOWN DATES

Executive Summary

Council traditionally closes down over the Christmas period. This report proposes specific closedown dates for the staff in various departments and branches within Council.

Recommendation

‘That Council approve an annual closedown for the following departments and branches as set out in the table below noting that a skeleton crew will be maintained in each town during the closedown:-

Department	Branch	Section	Close Down date	Recommencement Date
Executive	Finance and Administration	All	22 December 2017 5.00pm	8 January 2018
Tourism	Tourism	All	22 December 2017 5.00pm	8 January 2018
Executive		All	22 December 2017 5.00pm	8 January 2018
Infrastructure	Management	All office staff	22 December 2017 5.00pm	8 January 2018
Infrastructure	Strategic Services	Facilities Maintenance	20 December 2017 3.00pm	8 January 2018
Infrastructure		Bedourie Town Crew Birdsville Town Crew except skeleton crews	20 December 2017 3.00pm	8 January 2018
Infrastructure	Works	Road Construction and Maintenance Crews	20 December 2017 3.00pm	22 January 2018
Infrastructure	Workshop	All	20 December 2017 3.00pm	8 January 2018

Minute No. 2017.09.18-OM-7

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

Carried 5/0.

7.5 A (v) CHRISTMAS GIFTS

Executive Summary

Each year Council considers the gifts to be given to staff at Christmas.

Recommendation

'That Council authorise the Chief Executive Officer to purchase the Christmas gifts as appropriate.'

Minute No. 2017.09.18-OM-8

Moved by Cr Rayment and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.6 A (vi) FLOOD WARNING INVESTMENT PLAN

Executive Summary

QRA has provided Council with a Flood Warning Investment Plan that identifies and recommends improvements to flood warning systems and designs improved networks. The plan may be effective to support future funding applications.

Recommendation

'That Council receive the Flood Warning Investment Plan as presented.'

Minute No. 2017.09.18-OM-9

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.7 A (vii) BEDOURIE POST LAND AUCTION SALE PRICES

Executive Summary

An auction of vacant land was held in Bedourie on 8 September 2017. None of the 4 Residential blocks, 4 Rural Residential and 12 Industrial blocks offered at the auction were sold. In accordance with section 236 of the Local Government Regulation Council needs to set a price, higher than the highest bid, for each block to sell post auction.

Recommendation

'That Council resolve to apply the exception under section 236 (1)(a) of the Local Government Regulation 2012 to land set out in Table 1 and that the post auction sale prices for the vacant residential and industrial land that were passed in at the auction held in Bedourie on 8 September 2017 be as per table 1 below:

RPD	CLIENT DESCRIPTION 2	STREET NO	STREET ADDRESS	LAND AREA (m ²)	Post Auction
1SP107130	Bedourie Rural Res 40 Acres	11	Clover Street	169300	\$35,250
2SP107130	Bedourie Rural Res 40 Acres	27	Clover Street	167200	\$35,250

RPD	CLIENT DESCRIPTION 2	STREET NO	STREET ADDRESS	LAND AREA (m ²)	Post Auction
3SP107130	Bedourie Rural Res 40 Acres	45	Clover Street	166200	\$35,250
4SP107130	Bedourie Rural Res 40 Acres	65	Clover Street	167400	\$35,250
12SP112843	Vacant Industrial Land	2	Canegrass Street	3419	\$21,750
11SP112843	Vacant Industrial Land	6	Canegrass Street	1193	\$9,750
10SP112843	Vacant Industrial Land	12	Canegrass Street	907	\$9,000
9SP112843	Vacant Industrial Land	16	Canegrass Street	1140	\$10,500
8SP112843	Vacant Industrial Land	20	Canegrass Street	1643	\$12,000
7SP112843	Vacant Industrial Land	24	Canegrass Street	1783	\$13,500
6SP112843	Vacant Industrial Land	28	Canegrass Street	2426	\$16,500
5SP112843	Vacant Industrial Land	34	Canegrass Street	4050	\$24,000
20SP112843	Vacant Industrial Land	39	Canegrass Street	4280	\$24,750
4SP112843	Vacant Industrial Land	42	Canegrass Street	6168	\$27,750
21SP112843	Vacant Industrial Land	45	Canegrass Street	8005	\$28,500
3SP112843	Vacant Industrial Land	52	Canegrass Street	6593	\$27,750
1SP223513	Vacant Residential Land	50	Herbert Street	1609	\$18,000
7CP863210	Vacant Residential Land	3	Spinifex Court	600	\$9,000
101SP255349	Vacant Residential Land	27	Merri Street	1005	\$11,250
4SP223512	Vacant Residential Land	4	Wodonga Street	1518	\$15,000

Minute No. 2017.09.18-OM-10

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

Carried 5/0.

7.8 A (VIII) LOCAL GOVERNMENT GRANTS SUBSIDIES PROGRAM 17-19

Executive Summary

A final decision on the projects to apply for funding under the LGGSP 17-19 is required.

Recommendation

'That Council authorise the Chief Executive Officer to submit applications to fund the following projects under the Local Government Grants and Subsidies Program 17-19:

**Jardine Street Birdsville Park Upgrade \$170,000
Birdsville Town Hall Refurbishment \$400,000
Bedourie Community Centre Refurbishment \$250,000
Birdsville Courthouse Refurbishment \$120,000
Bedourie Cemetery Shelter & Fence \$60,000
Birdsville Cemetery Shelter \$40,000'**

Minute No. 2017.09.18-OM-11

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

Carried 5/0.

7.9 A (ix) FINANCIAL STATEMENTS 2016-17

Executive Summary

Crowe Horwath auditors require some amendments to the Draft Financial statements for the year ending 30 June 2017. The updated statements will need to be signed by the Mayor and the CEO.

Recommendation

'That Council authorise the Mayor and CEO to sign the final Financial Statements 2016-17.'

Minute No. 2017.09.18-OM-12

Moved by Cr Cramer and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

10:40am Jessica Greenaway, Tourism and Event Manager entered the meeting

7.10A (x) CRACKUP SISTER REQUEST FOR SUPPORT FOR YOUTH PROJECT

Executive Summary

The report seeks Councils feedback and support for a youth project to be hosted by the Crackup Sisters in conjunction with the 2018 Big Red Bash 2018.

Recommendation

'That Council write to the Crackup sisters to provide in principal support for the project including the use of the Sports centre for the purpose of conducting the workshop and provide information regarding the Diamantina Shire Council's Community Grants Program.'

Minute No. 2017.09.18-OM-13

Moved by Cr Maunsell and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

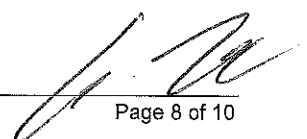
7.11 A (xi) REGIONAL ARTS DEVELOPMENT FUND (RADF) 2017/2018 FUNDING ALLOCATION

Executive Summary

Council has been offered \$20,000 under the Regional Arts Development Fund (RADF) 2017/18. The reports seeks Council's direction on the utilisation of these funds.

Recommendation

'That Council accept the offer and allocate \$15,000 of the funds for the delivery of community arts and cultural experiences under the Diamantina Shire Council's Community Grants Program, and \$5,000 to Council led arts and cultural activities.'



Minute No. 2017.09.18-OM-14
Moved by Cr Cooms and Seconded by Cr Rayment
'That the recommendation be adopted.'

Carried 5/0.

Attendance:

11:00am Jessica Greenaway, Tourism and Event Manager left the meeting

Attendance:

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

11:33am Council resumed the Meeting.

Attendance:

11:33am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, entered the meeting

7.12 A (XII) PRE-COATED COVER AGGREGATE TENDER

Executive Summary

Tenders have been assessed for Precoated Cover Aggregate for this year's Main Roads reseals, Shire Roads reseals and Birdsville racecourse pave and seal.

The tender was closed at 12pm Thursday 14th September 2017. The tenders were assessed based on price. PE & GC Harris Pty Ltd provided a very competitive price and has previous experience in Diamantina Shire.

Recommendation

'That Council award the Supply and Delivery of Precoated Cover Aggregate tender to PE & GC Harris Pty Ltd at a cost of \$606,127.50.'

Minute No. 2017.09.18-OM-15
Moved by Cr Rayment and Seconded by Cr Cooms
'That the recommendation be adopted.'

Carried 5/0.

8 LATE ITEMS

8.1 A (XIII) BITUMEN ALL SERVICES TENDER

Executive Summary

The tender for Supply and Install Bituminous Products 'All Services' was emailed to thirteen (13) tenderers and advertised on LG Tender Box. The tender was closed at 12pm Thursday 14th September 2017. The tenders were assessed based on price (60%) and previous experience (40%). Boral Resources provided a very competitive price and have previous experience in Diamantina Shire.

Recommendation

'That the 'All Services' supply and install bituminous products tender be awarded to Boral Resources (Qld) Pty Ltd.'

Minute No. 2017.09.18-OM-16

Moved by Cr Cooms and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

12:11pm Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, left the meeting

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

There being no further business the Meeting closed at 12:14pm.

Minutes confirmed this 23rd day of October, 2017.

Cr Geoff Morton
MAYOR

