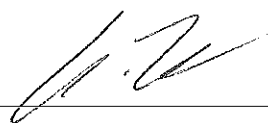


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, August 21, 2017 commencing at 9.09am.**

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A handwritten signature in black ink, appearing to be 'J. W.', located in the bottom right area 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.

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

a) Ordinary Meeting – July 17, 2017

Minute No. 2017.08.21-OM-1

Moved by Cr Rayment and Seconded by Cr Cramer

'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on July 17, 2017 be confirmed.'

Carried 5/0.

5 DECLARATIONS OF INTEREST

In relation to: A(XIII) Bedourie Racecourse – Electricity Damage:-

Councillor Cramer made the following declaration:

I declare I have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being on the Management Committee of the Bedourie Gymkhana Club Inc and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

In relation to: A(XIII) Bedourie Racecourse – Electricity Damage:-

Councillor Cooms made the following declaration:

I declare I have a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being on the Management Committee of the Bedourie Gymkhana Club Inc and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

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. 2017.08.21-OM-2

Moved by Cr Maunsell 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. 2017.08.21-OM-3

Moved by Cr Maunsell and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7 ACTION REPORTS

7.1 A (I) LGAQ CONFERENCE

Executive Summary

The LGAQ Annual Conference is being held in Gladstone from 16-18 October 2017. The LGAQ has requested that motions are due to be submitted by Friday 25th August. and a Councillor needs to be nominated to attend.

Recommendation

'That Council consider what, if any motions are to be submitted to the LGAQ Annual Conference being held in Gladstone from 16-18 October 2017 and that a Councillor be nominated to attend.'

Minute No. 2017.08.21-OM-4

~~Moved by Cr Cooms and Seconded by Cr Maunsell~~

~~'That Cr Cramer attend the LGAQ Annual conference as a delegate; and
That a motion be submitted to the LGAQ Annual Conference seeking changes to
government regulations relating to the treatment of deceased persons at the scene of
accidents in remote areas to ensure the bodies are treated with dignity and respect.'~~

~~Carried 5/0.~~

7.2 A (II) DRAFT FINANCIAL STATEMENTS 2016-2017

Executive Summary

The draft Financial Statements for 2016-2017 have been prepared and are presented for Councillors information and review.

Recommendation

'That Council receive the Draft Financial Statements for the year ending 30 June 2017.'

Minute No. 2017.08.21-OM-5

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.3 A (III) ASSET REVALUATION

Executive Summary

The final revaluation report has been received from Australis and is presented for adoption.

Recommendation

'That Council receive the Revaluation Report from Australis and adopt the asset values as presented in the report, noting the comments from Mr Van der Walt.'

Minute No. 2017.08.21-OM-6

Moved by Cr Maunsell and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

Closure of the Meeting to the Public

Recommendation

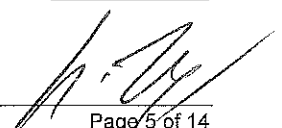
'That in relation to agenda item A (vi) Compulsory Acquisition of Native Title – Various Projects pursuant to section 275 of the *Local Government Regulation 2012* the meeting be closed to the public so that the councillors or members can discuss business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.'

Minute No. 2017.08.21-OM-7

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.



'That the meeting be opened to the public.'

Carried 5/0.

7.4 A (VI) COMPULSORY ACQUISITION OF NATIVE TITLE – VARIOUS PROJECTS

Executive Summary

Council has a number of offers of tenure from the Department of Natural Resources and resulting from various previous councils decisions involving land actions, each of which require native title to be addressed. Holding Redlich lawyers have been engaged to manage the process.

Recommendation

'That Council adopt the following in relation to the compulsory acquisition of native title for:'

(a) Bedourie Sewerage Facility Project

- i. Council proposes to compulsorily acquire any and all native title rights and interests over land described as Lot 2 on SP226891, County of Eurynye, Parish of Bedourie, as shown on Survey Plan 226891 (the Sewerage Facility Project Land) for sewerage purposes;**
- ii. Council proposes to resume Petroleum and Gas Exploration Permit (number ATP910) (the Resource Interest) held by Hedges Gas Pty Ltd in so far as it covers the Sewerage Facility Project Land for sewerage purposes;**
- iii. Council serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 4) on Allan Sailor, Isabel Tarrago, Christine Doyle, Trevor Dempsey, Lorna Bogdanek, Trevina Rogers, David Rogers and Joe (Gubby) Rogers as the Registered Native Title Claimants for the Wangkamahdla People Claim QUD 52/2016 to commence the compulsory acquisition process over the Sewerage Facility Project Land for sewerage purposes;**
- iv. Council serve a Notice of Intention to Resume Non-Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 5) on Hedges Gas Pty Ltd as the holder of Petroleum and Gas Exploration Permit (number ATP910) (the Resource Interest), to commence the resumption of the Resource Interest in so far as it covers the Sewerage Facility Project Land for sewerage purposes;**

(b) Bedourie Refuse Tip Project

- i. Council proposes to compulsorily acquire any and all native title rights and interests over land described as part of Lot 6 on ~~SP187143, County of Eurinye, Parish of Bedourie, as shown on Sketch 4928-02PR~~ (the Refuse Tip Project Land) for waste management facility (refuse tip) purposes;
- ii. Council proposes to resume Petroleum and Gas Exploration Permit (number ATP910) (the Resource Interest) held by Hedges Gas Pty Ltd in so far as it covers the Refuse Tip Project Land for waste management facility (refuse tip) purposes;
- iii. Council serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 6) on Allan Sailor, Isabel Tarrago, Christine Doyle, Trevor Dempsey, Lorna Bogdanek, Trevina Rogers, David Rogers and Joe (Gubby) Rogers as the Registered Native Title Claimants for the Wangkamahdla People Claim QUD 52/2016 to commence the compulsory acquisition process over (the Refuse Tip Project Land for waste management facility (refuse tip) purposes;
- iv. Council serve a Notice of Intention to Resume Non-Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 7) on Hedges Gas Pty Ltd as the holder of Petroleum and Gas Exploration Permit (number ATP910) (the Resource Interest) to commence the resumption process of the Resource Interest in so far as it covers the Refuse Tip Project Land for waste management facility (refuse tip) purposes;

(c) Bedourie Caravan Park Project

- i. Council proposes to compulsorily acquire any and all native title rights and interests over land described as a part of Lot 6 on SP187143, County of Eurinye, Parish of Bedourie, as shown on Drawing 4859-2 PR (the Caravan Park Project Land) for caravan park purposes;
- ii. Council proposes to resume Petroleum and Gas Exploration Permit (number ATP910) (the Resource Interest) held by Hedges Gas Pty Ltd in so far as it covers land described as the Caravan Park Project Land for caravan park purposes;
- iii. Council serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 8) on Allan Sailor, Isabel Tarrago, Christine Doyle, Trevor Dempsey, Lorna Bogdanek, Trevina Rogers, David Rogers and Joe (Gubby) Rogers as the Registered Native Title Claimants for the Wangkamahdla People Claim QUD 52/2016 to commence the compulsory acquisition process over land described as the Caravan Park Project Land for caravan park purposes;
- iv. Council serve a Notice of Intention to Resume Non-Native Title Rights and Interests and a Background Information Statement (in

the terms attached in Appendix 9) on Hedges Gas Pty Ltd as the holder of petroleum and gas exploration permit (number ATP910) ~~(the Resource Interest) to commence the resumption process of~~ the Resource Interest in so far as it covers land described as the Caravan Park Project Land for caravan park purposes;

(d) Vaughan Johnson Lookout Project

- i. Council proposes to compulsorily acquire any and all native title rights and interests over an area to be defined on a plan to be provided by the Department of Transport and Main Roads (the Vaughan Johnson Reserve Project Land) for park purposes;
- ii. Council serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 10) on Allan Sailor, Isabel Tarrago, Christine Doyle, Trevor Dempsey, Lorna Bogdanek, Trevina Rogers, David Rogers and Joe (Gubby) Rogers as the Registered Native Title Claimants for the Wangkamahdla People Claim QUD 52/2016 to commence the compulsory acquisition process over an area of approximately 4.5 ha to be defined on a survey plan to be prepared by the Department of Transport and Main Roads and attached to the Notice of Intention to Acquire Native Title Rights and Interests (the Vaughan Johnson Reserve Project Land) for park purposes;
- iii. Council serve a Notice of Intention to Acquire Native Title Rights and Interests and a Background Information Statement (in the terms attached in Appendix 11) on the Pitta Pitta Aboriginal Corporation (ICN 3943) as the Native Title Holder for the Pitta Pitta People QUD6025/1999 Native Title Determination to commence the compulsory acquisition process over an area of 4.5 ha to be defined on a survey plan to be prepared by the Department of Transport and Main Roads and attached to the Notice of Intention to Acquire Native Title Rights and Interests (the Vaughan Johnson Reserve Project Land) for park purposes;

(e) CEO Resolution

Council delegates to the Chief Executive Officer the power to attend, on Council's behalf, any objection meeting to be held in relation to the proposed compulsory acquisition of native title and the resumption of the Resource Interest over the Project areas."

Minute No. 2017.08.21-OM-9

Moved by Cr Maunsell and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

11.00am Council adjourned the Meeting for morning tea.
11.30am Council resumed the Meeting.

Attendance:

11:30am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, entered the meeting

7.5 A (XI) MBC VARIATIONS

Executive Summary

This report provides a summary of the requested variations 2d, 4c, d, e, f, g, h, i, 5 and 7 from MBC for the Depot Development Works.

Recommendation

'That Council not accept the proposed pricing for variations but utilise employees and local contractors to undertake the identified work.'

Minute No. 2017.08.21-OM-10

Moved by Cr Rayment and Seconded by Cr Maunsell

'That the recommendation be adopted and

- **Council staff and/or local contractor complete the retiling of the amenities at the Bedourie Pool;**
- **the following works be included in the amended budget in 2017/18 and to be constructed by staff and/or local contractors:**
 - **Bedourie Depot Stores (items 4(c-i)) - Estimate \$125000;**
 - **Bedourie Depot workshop (items 5 (a-e)) - Estimate \$225000**
 - **Bedourie Depot Carports - Estimate \$85000.'**

Carried 5/0.

7.6 A (XII) BIRDSVILLE RACECOURSE PAVE AND SEAL

Executive Summary

The purpose of this report is to review options for additional funding for the Birdsville Racecourse Pave and Seal works on the Birdsville Developmental Road.

Recommendation

That Council approve the funding shortfall to be made up with \$150,000 of unallocated Base TIDS from 2018/19 brought forward into 2017/18 plus \$100,000 reallocated from the Roads to Recovery program.

Minute No. 2017.08.21-OM-11

Moved by Cr Maunsell and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

EYRE DEVELOPMENTAL ROAD UPGRADE

Resolved that the Chief Executive Officer prepare a business case for Council initially funding the pave and seal of the remaining gravel sections of the Eyre Developmental Road on the basis that the Queensland Government repays Council over an agreed timeframe.

Attendance:

12:10pm Councillors Cramer and Cooms declared a perceived conflict of interest in item A(xiii) Bedourie Racecourse – Electricity Damage and left the meeting.

7.7 A (XIII) BEDOURIE RACECOURSE – ELECTRICITY DAMAGE

Executive Summary

The purpose of this report is to advise Council of damage sustained to the underground electricity supply at the Bedourie Rodeo arena and seek Council advice on who will cover cost for the repairs. electrical damage that occurred at the Bronco Branding Day on the 02/07/2017

Recommendation

‘That Council cover the cost of electrical damage out of the annual Bedourie Race Club Annual Grant allocation.’

Minute No. 2017.08.21-OM-12

Moved by Cr Maunsell and Seconded by Cr Morton

‘That the recommendation be adopted.’

Carried 3/0.

Attendance:

12.14pm Cr Cramer and Cooms re-entered the meeting

7.8 A (VII) DIAMANTINA DEVELOPMENT ROAD – OFFICIAL OPENING

Executive Summary

The Department of Transport and Main Roads has advised that an official opening to mark the completion of the bitumen works on the Diamantina Development Road at ‘Marion Downs’ will not occur due to the unavailability of a suitable Government representative.

Recommendation

‘That Council authorise the Mayor to write a letter to the Premier Palaszczuk expressing Councils extreme disappointment at the inability of the Queensland government to provide a Government representative to allow the official opening of the final bitumen seal section of the Diamantina Development Road between Bedourie and Boulia, especially given the significance of this work to the shire and its residents.’

Minute No. 2017.08.21-OM-13

Moved by Cr Cramer and Seconded by Cr Rayment

‘That the recommendation be adopted.’

Carried 5/0.

Attendance:

12:20pm Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, left the meeting



7.9 A (IV) GEORGE BOURNE AND ASSOCIATES - SERVICE CAPACITY AND RATES

Executive Summary

In accordance with section 235 of the Local Government Regulation 2012, Council needs to resolve that GBA is the only supplier available to provide Engineering Services.

Recommendation

'That Council engage George Bourne and Associates to provide engineering services to Council on an ongoing as required basis and accept the hourly rates, expenses and capability statement 17/18 as presented.'

Minute No. 2017.08.21-OM-14

Moved by Cr Rayment and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.10A (V) QTC REGIONAL STRATEGIC FINANCIAL REVIEW

Executive Summary

QTC was engaged by Barcaldine, Barcoo, Boulia, Diamantina, Longreach and Winton Councils to undertake a Regional Strategic Financial Review (Review). The Review identifies a number of key issues and provides strategic recommendations to assist the participating Councils to manage their financial sustainability and inform strategic planning.

Recommendation

'That Council consider the recommendations contained in the report and determine their level of support for each.'

Minute No. 2017.08.21-OM-15

Moved by Cr Cramer and Seconded by Cr Cooms

'That Council support the proposed actions 1, 2, 3, 5 with the intent of proposed action 4 being supported in principle.'

Carried 5/0.

7.11 A (VIII) LAND PROTECTION FUND REVIEW

Executive Summary

The Department of Agriculture and Fisheries (DAF) and the Local Government of Queensland (LGAQ) have developed an Invasive Plants and Animals Co-investment Model that facilitates State and local government decision making about the use of the Land Protection Fund (LPF) and allows investment by other parties. As part of this model the "Services" and "Rabbit Control and Research" components of the LPF were combined to form the "On-ground and Research Component". An initial task of the Statewide Oversight Group has been to review the process for determining the proportion of contributions paid into this component by each council across the State.

Council has been invited to provide feedback on the draft report.

Recommendation

'That Council consider the feedback it wishes to provide on the LPF Review: On-ground & Research Component and authorise the CEO to provide the feedback by before Tuesday 5 September 2017.'

Minute No. 2017.08.21-OM-16

Moved by Cr Maunsell and Seconded by Cr Cooms

'That Council endorse the LPF Review: On-ground & Research Component Report as presented.'

Carried 5/0.

Attendance:

12.39pm Jessica Greenaway, Tourism and Event Manager entered the meeting

7.12A (IX) ADDITIONAL RUBBISH COLLECTION – BIRDSVILLE RACE WEEK

Executive Summary

VEOLIA are contracted by Council each year to provide waste disposal services during the week of the Birdsville Races. This report seeks clarification of Councils expectations with regards to this contract.

Recommendation

'That Council enforce the terms of the contract with Veolia such that they work exclusively for Council during the nominated period within the contract.'

Minute No. 2017.08.21-OM-17

Moved by Cr Cramer and Seconded by Cr Rayment

'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.

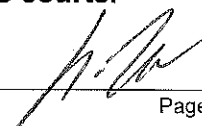
7.13A (X) APPLICATION FOR GRANT FUNDING - BIRDSVILLE OUTDOOR SPORTS CLUB

Executive Summary

In principal support is sought for the submission of a funding application to upgrade the Birdsville Outdoor Sports Courts under the Department of National Parks, Sport and Racing's Get Playing Places and Spaces program. The proposed upgrade includes repair and repainting of the court surface, multipurpose line marking, mobile reversible basketball/netball towers, adjustable tennis/volleyball poles with nets, and replacement of umpire chairs. Total project cost is estimated at approximately \$78,276.000, Ex GST. If the application is successful Council will be required to contribute \$17,286.00 Ex GST to the project under the 2018/2019 budget.

Recommendation

'That Council approve the submission of an application under the Get Playing Places and Spaces program for the upgrade the Birdsville outdoor sports courts.'



Minute No. 2017.08.21-OM-18

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

Carried 5/0.

Attendance:

1:10pm Jessica Greenaway, Tourism and Event Manager left the meeting

Attendance:

1:10pm Council adjourned the Meeting for lunch.

2:00pm Council resumed the Meeting.

8 LATE ITEMS

8.1 LOCAL GOVERNMENT GRANTS AND SUBSIDIES PROGRAM 2017-19

Executive Summary

The Department of Infrastructure, Local Government & Planning has released the guidelines for the above program, and invites local governments to submit proposals for projects that meet the guidelines. This report provides information to Council on this program and suggests projects which Council may wish to consider for submission.

Recommendation

'That Council consider eligible projects under these guidelines with a final decision being made at the September meeting.'

Minute No. 2017.08.21-OM-19

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

Carried 5/0.

8.2 REVIEW OF HUMAN RESOURCES POLICY

Executive Summary

Some amendments have been made to the Human Resources Policy and are presented for review and adoption.

Recommendation

'That Council adopt the Human Resources Policy as presented.'

Minute No. 2017.08.21-OM-20

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

Carried 5/0.

9 MEMBERS BUSINESS

9.1 CR COOMS

Nil

9.2 CR CRAMER

Cr Cramer indicated that as water bore drilling contractors were in the area, it may be timely to consider sinking bores in suitable locations along the Birdsville Developmental Road funded by RMPC or on Council roads funded through NDRRA works.

9.3 CR MAUNSELL

Nil

9.4 CR MORTON

Nil

9.5 CR RAYMENT

Cr Rayment reported on his attendance at the Qld Health Chronic Health Project Committee meeting in Longreach

There being no further business the Meeting closed at 3:06 pm.

Minutes confirmed this 18th day of September, 2017.



Cr Geoff Morton
MAYOR