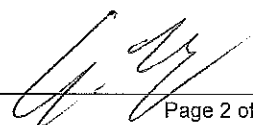


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, July 17, 2017 commencing at 9:03am.**

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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) Special Meeting – June 26, 2017

Minute No. 2017.07.17-OM-1

Moved by Cr Maunsell and Seconded by Cr Rayment
'That the minutes of the Special Meeting of Diamantina Shire Council held on June 26, 2017 be confirmed.'

Carried 5/0.

b) Ordinary Meeting – June 26, 2017

Minute No. 2017.07.17-OM-2

Moved by Cr Cooms and Seconded by Cr Cramer
'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on June 26, 2017 be confirmed.'

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. 2017.07.17-OM-3

Moved by Cr Cramer and Seconded by Cr Rayment

'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. 2017.07.17-OM-4

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7 ACTION REPORTS

7.1 A (I) SYSTEMATIC INSPECTION PROGRAM - ANIMALS

Executive Summary

Animal registration is now due and a number of residents failed to register their animals last year. The Systematic Inspection Program permits Council's authorised officers to enter residential property for the stated purpose.

Recommendation

'That Council resolve to approve a Systematic Inspection Program in accordance with section 134 of the Local Government Act 2009 (the Act) to monitor compliance with Chapter 3, Part 1 of the Animal Management (Cats & Dogs) Act 2008 and Schedule 1 of Subordinate Local Law No. 2 (Animal Management) 2013. Inspections will be confined to properties located within the defined Township areas of Bedourie and Birdsville. The purpose and scope of the program is to carry out inspections of properties for dog registration of all animals over the age of 12 weeks and to ensure that dogs have been registered in accordance with section 46 of the Animal Management (Cats & Dogs) Act 2008 and to ensure that a property of less than or equal to 350m² does not contain more than 2 dogs. The program will commence on August 14 and will be completed within 3 months.'

Minute No. 2017.07.17-OM-5

Moved by Cr Cramer and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.2 A (ii) SYSTEMATIC INSPECTION PROGRAM – SEWER CONNECTIONS

Executive Summary

A systematic inspection program will allow Council officers to enter properties to inspect connections to the CED scheme in Birdsville and Bedourie.

Recommendation

‘That Council resolve to approve a Systematic Inspection Program in accordance with section 134 of the Local Government Act 2009 (the Act) to monitor compliance with Plumbing and Drainage Act 2002. Inspections will be confined to properties located within the defined Township areas of Bedourie and Birdsville. The purpose and scope of the program is to carry out inspections of properties for the investigation and identification of connections to the Common Effluent Disposal (Sewer network) that are defective, not adequate or unapproved. The program will commence on 18 September 2017 and will be completed within 3 months.’

Minute No. 2017.07.17-OM-6

Moved by Cr Rayment and Seconded by Cr Maunsell

‘That the recommendation be adopted.’

Carried 5/0.

7.3 A (iii) DISASTER MANAGEMENT GUIDELINE RE-CRAFT OPTIONS PAPER

Executive Summary

QFES has provided a Disaster Management Guideline Recraft Options Paper which presents three options to consider in the recrafting of DM Guidelines for Queensland. It is presented to DM stakeholders to seek feedback on the preferred future design of guidance material and associated management processes.

Recommendation

‘That Council consider its views on each option presented in the Disaster Management Guideline Recraft Options Paper.’

Minute No. 2017.07.17-OM-7

Moved by Cr Cooms and Seconded by Cr Cramer

‘That Council authorise the CEO to submit a response on the Disaster Management Guideline Recraft Options Paper by 31 July 2017 with Option 3 as Council’s preference.’

Carried 5/0.

7.4 A (iv) BUILDING OUR REGIONS – BIRDSVILLE SEWER NETWORK IMPROVEMENT PROJECT

Executive Summary

Council has been advised that the Birdsville Sewer Network Improvement Project Building our Regions grant application has been successful.

Recommendation

'That Council authorise the Chief Executive Officer to sign the funding agreement with the Department of State Development for the Birdsville Sewer Network Improvement Project and approve that allocation of \$29,950 from the 2017-18 budget.'

Minute No. 2017.07.17-OM-8

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.5 A (v) BIRDSVILLE LAND AUCTION

Executive Summary

An auction of vacant land was held in Birdsville on 6 July 2017. Of the 13 Residential blocks auctioned, four were sold and of the 7 Industrial blocks auctioned, none 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

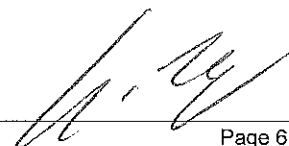
'That Council resolve to apply the exception under section 236 (1)(a) of the Local Government Regulation 2012 to land set out in Table 1 and that the post auction sale prices for the vacant residential and industrial land that were passed in at the auction held in Birdsville on 6 July 2017 be as per table 1 below: -

Table 1 - Land held for Resale - Birdsville						
Real Property Description	DESCRIPTION	STREET NO	STREET ADDRESS	TOWN	LAND AREA (m ²)	Post Auction Sale Price
18SP107134	Vacant Industrial Land	23	Ironstone Street	Birdsville	1000	\$ 12,000
20SP107134	Vacant Industrial Land	27	Ironstone Street	Birdsville	1000	\$ 12,000
21SP107134	Vacant Industrial Land	29	Ironstone Street	Birdsville	1000	\$ 12,000
5SP197783	Vacant Industrial Land	3	Kopi Street *	Birdsville	3051	\$ 25,000
6 & 7 SP197783	Vacant Industrial Land	1	Kopi Street *	Birdsville	4813	\$ 35,000
25SP107134	Vacant Industrial Land	14	Pebble Street	Birdsville	3566	\$ 30,000
26SP107134	Vacant Industrial Land	8	Pebble Street	Birdsville	4153	\$ 35,000
13SP110060	Vacant Residential Land	4	Artesian Street	Birdsville	960	\$ 15,000
10SP110060	Vacant Residential Land	32	Jardine Street	Birdsville	600	\$ 9,000
8SP110060	Vacant Residential Land	36	Jardine Street	Birdsville	600	\$ 9,000
45SP110060	Vacant Residential Land	4	Mickerie Street	Birdsville	1089	\$ 12,000
46SP110060	Vacant Residential Land	6	Mickerie Street	Birdsville	1089	\$ 12,000
47SP110060	Vacant Residential Land	8	Mickerie Street	Birdsville	1089	\$ 12,000
12SP152770	Vacant Residential Land	3	Mineritchie Street	Birdsville	1200	\$ 12,750
18SP152770	Vacant Residential Land	4	Mineritchie Street	Birdsville	1223	\$ 12,750
17SP152770	Vacant Residential Land	6	Mineritchie Street	Birdsville	1468	\$ 14,250

Minute No. 2017.07.17-OM-9

Moved by Cr Rayment and Seconded by Cr Cooms

'That the recommendation be adopted.'



7.6 A (VI) INSURANCE POLICIES

Executive Summary

Council has received membership advice from LGM Assets providing a contribution summary for 2017-18 insurance coverage period. Alternate terms on the Property Protection policy and the Motor Vehicle policy have been provided to reduce Council's contribution amount by carrying a higher deductible being a \$50,000 excess.

Recommendation

'That Council authorise the Chief Executive Officer to:

- **increase the deductible from \$5000 to \$50,000 in the Property Protection (ISR) Policy; and**
- **increase the deductible from \$500 to \$5000 in the Motor Vehicle Policy resulting in a combined premium reduction in 2017/18 of \$50133 + GST.'**

Minute No. 2017.07.17-OM-10

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.7 A (VII) REMOTE AIRSTRIP UPGRADE FUNDING

Executive Summary

This report provides information in relation to a successful grant received for the Birdsville Airport from the Federal Government, Department of Infrastructure and Regional Development, Remote Airstrip Upgrade Program, Round 4.

Recommendation

'That Council apply to the Department of Infrastructure and Regional Development to amend the scope of the project to seal to the entrances to the Birdsville airport from Graham Street at a cost of \$143,000 + GST.'

Minute No. 2017.07.17-OM-11

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7.8 A (VIII) VENDOR PANEL MARKETPLACE PROPOSAL

Executive Summary

At the June ordinary meeting, the chief Executive Officer committed to providing details of the Vendorpanel marketplace system to Council for consideration.

Recommendation

'That Council consider implementing the Vendorpanel marketplace procurement system.'

Minute No. 2017.07.17-OM-12

Moved by Cr Morton and Seconded by Cr Rayment
'That Council authorise the Chief Executive Officer to implement the Vendor Panel Marketplace Procurement system and arrange for an information session for local businesses to be delivered in Bedourie and Birdsville.'

Carried 5/0.

Attendance:

11:02am Council adjourned the Meeting for morning tea.
11:36am Council resumed the Meeting.

Attendance:

11:36am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, entered the meeting

Attendance:

11:58am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, left the meeting

7.9 A (IX) REQUEST FOR SPONSORSHIP – KYLIE BAILEY-HILL

Executive Summary

Kylie Bailey-Hill has asked Council to sponsor her son, Izayah, to help pay for the costs as he pursues his rodeo career.

Recommendation

'That Council consider the request.'

Minute No. 2017.07.17-OM-13

Moved by Cr Rayment and Seconded by Cr Maunsell

'That Council not provide sponsorship but offer to donate the use of a council owned venue for a fundraising event.'

Carried 5/0.

Minute No. 2017.07.17-OM-14

Moved Cr Morton and Seconded by Cr Cramer

'That in relation to agenda item A(xii) Freight Services 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:

- (a) Contracts proposed to be made by Council; or**
- (b) 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.**

Carried 5/0.

Attendance:

12:10pm Amanda Schnitzerling, Executive Assistant left the meeting

Minute No. 2017.07.17-OM-15

Moved Cr Morton and Seconded by Cr Cramer

'That the meeting be opened to the public.'

Carried 5/0.

Attendance:

1:00pm Council adjourned the Meeting for lunch.



1:45pm Council resumed the Meeting.

Attendance:

1:45pm Amanda Schnitzerling, Executive Assistant re-entered the meeting

7.10 A (XII) FREIGHT SERVICES

Executive Summary

The freight services for Diamantina Shire Council have been sourced through a preferred supplier arrangement between Diamantina Shire Council and approved freight providers. With Steve Bonsey Transport ceasing services and various freight companies indicating they are interested in providing freight services this is an opportune time for Council to consider its freight options.

Recommendation

'That Council consider the options available for ensuring a consistent, reliable and cost effective freight service to Bedourie and Birdsville.'

Minute No. 2017.07.17-OM-16

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the Chief Executive Officer advise Birdsville Transport that Council will continue to use the freight arrangements that exist at the moment for goods sourced from Adelaide.'

Carried 5/0.

Attendance:

1:45pm Jessica Greenaway, Tourism and Event Manager entered the meeting

7.11 A (X) BIRDSVILLE RACES - ROAD CLOSURES AND WET AREAS

Executive Summary

Each year during the Birdsville Races Council organises the required road closures and wet area applications and notifications. It is proposed to create a 'wet area' in Birdsville from Monday 28th August 2017 to Sunday 3rd September 2017. The proposed wet area and road closures are detailed in the attached map. It is also proposed to establish an airside SEZ (Special Event Zone) for visitors flying in to 'camp' at their aircraft.

Recommendation

'That Council approve:

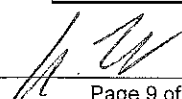
- **the closure of the roads on the dates and times set out in Birdsville Races Road Closures map; and**
- **the 2017 Birdsville Races Wet Area Boundary as presented; and**
- **the establishment of a Airside SEZ (Special Event Zone) during the Birdsville Races to allow visitors flying in to 'camp' at their aircraft.'**

Minute No. 2017.07.17-OM-17

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.



7.12A (XI) SHOWER BLOCK OPERATION

Executive Summary

The report seeks approval for the introduction of a fee for the daily hire and operation of the Birdsville public shower facility and approval for the distribution of an expression of interest to community organisations to operate the showers during the 2017 Birdsville Races.

Recommendation

'That Council:

- a) approve the introduction of the \$100 per day Shower block operation fee to be included in the Council's fees and charges; and
- b) approve the distribution of the Shower Block Operation expression of interest.

Minute No. 2017.07.17-OM-18

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

1:52pm Jessica Greenaway, Tourism and Event Manager left the meeting

Attendance:

1:53pm Cr Doug Cooms left the meeting

Minute No. 2017.07.17-OM-19

Moved Cr Morton and Seconded by Cr Cramer

'To allow discussion on Council procurement, 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:

- (a) 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.

Carried 4/0.

Attendance:

1:53pm Amanda Schnitzerling, Executive Assistant left the meeting

Minute No. 2017.07.17-OM-20

Moved Cr Morton and Seconded by Cr Cramer

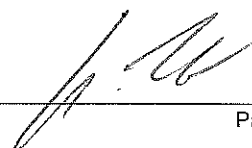
'That the meeting be opened to the public.'

Carried 4/0.

Attendance:

2:36pm Cr Doug Cooms re-entered the meeting

2:36pm Amanda Schnitzerling, Executive Assistant re-entered the meeting



8 MEMBERS BUSINESS

8.1 CR COOMS

Nil

8.2 CR CRAMER

Cr Cramer passed on the thanks of the Bedourie Gymkhana club for Council's ongoing support.

8.3 CR MAUNSELL

Cr Maunsell advised that she attended the Central West Hospital and Health Services meeting in Bedourie.

8.4 CR MORTON

8.4.1 Big Red Run and Bash

Cr Morton shared an email from Greg Donovan regarding the Big Red Run and Bash.

Minute No. 2017.07.17-OM-21

Council resolved to request a new submission for in-kind support from Big Red Events for the Big Red Run and Big Red Bash.

8.4.2 Control of Prickly Acacia

Cr Morton reported that RAPAD is planning to arrange a meeting in October in Winton to discuss the control of prickly acacia. Cr Rayment advised that he would be happy to attend the meeting.

Cr Morton will advise David Arnold that council supports the initiative to control prickly acacia in principle and will send a representative to the meeting.

Minute No. 2017.07.17-OM-22

Council resolved that Councillor Rayment represent Council on the Prickly Acacia Working group.

8.4.3 Birdsville Playground

Cr Morton reported that the land next to the park on Jardine Street Birdsville is being used as a vehicular shortcut.

The Chief Executive Officer advised that a temporary barrier would be installed to prevent cars accessing the area and that funding could be sought to fence the park, install a permanent shade over the playground and construct a shaded picnic shelter.

8.5 CR RAYMENT

Nil

Road Inspection Dates

Minute No. 2017.07.17-OM-23

Council resolved to undertake an overnight road inspection tour following the September Council meeting (20-21 September) and October meeting.

Regional Research Reports

The Chief Executive Officer presented the following documents for Council consideration at the August Council meeting. They represent the basis for considering the future strategic direction of RAPAD and future regional cooperation between the member Council either through RAPAD or other arrangements:-

- Smart Central Western Qld – A digitally enabled community strategic plan
- RAPAD Pathfinder Initiative – Navigating opportunities for growth
- Glentworth Community Consultation Report
- RAPAD & the Future – Some Strategic thinking and discussion starters
- RAPAD Strategic Plan 2014-2017
- QTC Regional Strategic Financial Review and Discussion paper

There being no further business the Meeting closed at 3:31pm.

Minutes confirmed this 21st day of August, 2017.



Cr Geoff Morton
MAYOR