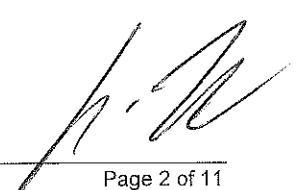


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, June 26, 2017 commencing at 10.00am.**

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A handwritten signature in black ink, appearing to be initials or a stylized name, 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 – May 15, 2017

Minute No. 2017.06.26-OM-1

Moved by Cr Rayment and Seconded by Cr Cramer

‘That the minutes of the Ordinary Meeting of Diamantina Shire Council held on May 15, 2017 be confirmed.’

Carried 5/0.

5 DECLARATIONS OF INTEREST

In relation to: A(vii) Community Grant – Health Promotions:-

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 an executive on the Bedourie Gymkhana Club committee and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

6 INFORMATION REPORTS

6.1 1 (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. 2017.06.26-OM-2

Moved by Cr Maunsell and Seconded by Cr Cooms



'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. 2017.06.26-OM-3

Moved by Cr Rayment and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7 ACTION REPORTS

7.1 A (I) OQTA MEMBERSHIP

Executive Summary

The annual OQTA Membership Fees are due.

Recommendation

'That Council renew its local government membership of the Outback Queensland Tourism Association for 2017-18 and consider the opportunities to buy into individual OQTA marketing campaigns on a case by case basis.'

Minute No. 2017.06.26-OM-4

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.2 A (II) QUEENSLAND AUDIT OFFICE - INTERIM MANAGEMENT REPORT

Executive Summary

The Queensland Audit Office has provided Council with a copy of the Interim Management Report following its 2016/17 interim audit.

Recommendation

'That Council receive the report.'

Minute No. 2017.06.26-OM-5

Moved by Cr Maunsell and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.3 A (III) PLANNING SCHEME – TEMPLATE SCHEME PROJECT

Executive Summary

The Department of Infrastructure, Local Government and Planning has a planning scheme project for rural and regional Queensland (Template Scheme) which will provide a new development friendly Planning Scheme for free. Council' Planning Scheme is due for a 10 year review in accordance with the Planning Act 2016.

Recommendation

'That Council consider whether to be part of the template planning scheme offered by the Department of Infrastructure, Local Government and Planning.'

Minute No. 2017.06.26-OM-6

Moved by Cr Cooms and Seconded by Cr Rayment

'That Council authorise the Chief Executive Officer to accept the offer from Department of Infrastructure, Local Government and Planning to facilitate the development and adoption of a 'template planning scheme' compliant with the Planning Act 2016 at no cost to Council.'

Carried 5/0.

Attendance:

11:08am Council adjourned the Meeting for morning tea.
11:40am Council resumed the Meeting.

Attendance:

11:40am Darren Foster, Department of Infrastructure, Local Government and Planning entered the meeting
11:40am Jessica Greenaway, Tourism and Event Manager, Franziska Pessier, Tourism Officer entered the meeting.

Attendance:

11:57am Darren Foster left the meeting

7.4 A (IV) DELEGATIONS

Executive Summary

The Council to CEO Delegation Register is due for an annual review in accordance with the section 257 of the *Local Government Act 2009*. Changes to the Stock Route Management Act and the new Planning Act 2016 need to be incorporated.

Recommendation

'That Council approve the amended Delegations Council to Chief Executive Officer as presented.'

Minute No. 2017.06.26-OM-7

Moved by Cr Rayment and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.



7.5 A (v) MOU CENTRAL WEST HOSPITAL AND HEALTH SERVICE

Executive Summary

A Memorandum of Understanding between Council and Central West Hospital and Health Service (CWHHS) has been drafted for Councils consideration.

Recommendation

'That Council authorise the Mayor and Chief Executive Officer to sign the Memorandum of Understanding as presented with the noted amendments and authorise the Chief Executive Officer to enter negotiate and execute lease agreements with Central West Hospital and Health Service for the Bedourie Clinic, Birdsville Clinic and housing provided to CWHHS.'

Minute No. 2017.06.26-OM-8

Moved by Cr Maunsell and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.6 A (vi) NHVR – MAINTENANCE MANAGEMENT GUIDE

Executive Summary

The Maintenance Management module of the National Heavy Vehicle Accreditation Scheme (NHVAS) provides a framework for the maintenance of heavy vehicles ensuring they are always in good mechanical condition. This report proposes that Council consider adopting the NHVAS Maintenance Management System as the basis for the maintenance of its fleet.

Recommendation

'That Council authorise the Chief Executive Officer to introduce the Maintenance Management module of the National Heavy Vehicle Accreditation Scheme (NHVAS) as the basis for the future management of fleet maintenance.'

Minute No. 2017.06.26-OM-9

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

12:25pm

Councillor Cramer declared a perceived conflict of interest in item A(vii) Community Grant – Health Promotions and left the meeting.

7.7 A (vii) COMMUNITY GRANT – HEALTH PROMOTIONS

Executive Summary

The Rugby Nines Health Promotion Clinic have \$4319.35 remaining of their allocation of \$5,000 Drought Community funds.

Recommendation

'That Council approve the allocation of \$3,000 to the Bedourie Gymkhana club, Bedourie Campdraft, Rodeo, Gymkhana and Bronco Branding to pay for the Crack up Sisters and retain \$1,319.35 for reallocation.'

Minute No. 2017.06.26-OM-10

Moved by Cr Morton and Seconded by Cr Maunsell

'That Council not reallocate unspent DSC Community Grant funds until after all grants have been acquitted.'

Carried 4/0.

Attendance:

12:35pm Councillor Cramer re-entered the meeting

7.8 A (IX) TOWN ENTRANCE SIGNS

Executive Summary

A request has been received from the Bedourie Golf and Leisure Club to place two signs on the entrance to Bedourie adjacent to the large Welcome signs. Rather than agree to the proposal, this report considers an alternate use for these 5 signs, to advertise annual town events with interchangeable date. Each event will get space on the sign.

Recommendation

'That Council agree in principle to convert the Town entrance signs at Bedourie and Birdsville to town event signs with interchangeable dates and authorize the Chief Executive Officer to consult with clubs and prepare a more detailed report to a future Council meeting.'

Minute No. 2017.06.26-OM-11

Moved by Cr Rayment and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.9 A (X) ANNUAL LAND VALUATION

Executive Summary

The opinion of Council has been sought by the Department as to whether a valuation of all rateable land in the Shire should be undertaken to be effective on 30 June 2018.

Recommendation

'That Council consider whether a valuation of all rateable land in the Shire should be undertaken to be effective on 30 June 2018.'

Minute No. 2017.06.26-OM-12

Moved by Cr Cramer and Seconded by Cr Cooms

'That Council advise the Department that a valuation of all rateable land in the Shire should be undertaken to be effective on 30 June 2018 is not required.'

Carried 5/0.

7.10A (XI) POLICY FOR ADOPTION – RELATED PARTIES DISCLOSURE POLICY

Executive Summary

The QAO Interim Management Report for 2016-17 recommended some changes to the Related Parties Disclosure policy. These changes have been made and the amended Related Parties Disclosure Policy and procedure are presented for adoption.

Recommendation

'That Council adopt the Related Parties Disclosure Policy and procedure as presented.'

Minute No. 2017.06.26-OM-13

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

12:52pm Council adjourned the Meeting for lunch.

2:00pm Council resumed the Meeting.

Attendance:

2:05pm Trevor Stewart, Infrastructure Manager entered the meeting

7.11 A (viii) 2017-19 W4Q PROGRAM

Executive Summary

The Deputy Premier has recently announced that \$200 million over two years for the 2017-19 W4Q Program has been made available. Councils have been invited to nominate eligible projects aimed at supporting jobs for maintenance and minor works.

Recommendation

'That Council consider suitable projects for nomination under the 2017-19 W4Q Program.'

Minute No. 2017.06.26-OM-14

Moved by Cr and Seconded by Cr

'That Council authorise the CEO to submit the following projects for the 2017-19 W4Q Program:

Road Name	Start Chainage	End Chainage	Total Km	Treatment	Estimate
Davenport-Diamantina Lakes	0.6	8	7.4	Formation & Gravel Resheet	\$ 240,000
Davenport-Palparara	120	130	10	Formation & Gravel Resheet	\$ 280,000
Monkira-Davenport	90	102	12	Reinstate Formation	\$ 380,000
Lake Machattie Detour	5	8	3	Concrete margins and floodway rehabilitation	\$ 120,000
					\$1,020,000

Carried 5/0.

Attendance:

2:20pm Jessica Greenaway, Tourism and Event Manager and Franziska Pessier, Tourism Officer entered the meeting to discuss arrangements for NAIDOC week (2 – 9 July) and a ceremony at the Wirrarri Centre on Sunday 2 July. It was agreed that Ms Greenaway would represent Council at this ceremony due to the unavailability of Councillors and the Chief Executive Officer.

Attendance:

2:30pm Jessica Greenaway, Tourism and Event Manager, Franziska Pessier, Tourism Officer left the meeting.

7.12 A (xii) BEDOURIE COMMUNITY CENTRE AND AQUATIC CENTRE TENDER VARIATIONS

Executive Summary

This report provides a summary of the requested variations 3a, b, c, d, e, f, 8a, b & 9a & b from MBC for the Bedourie Community Centre and Aquatic Centre projects.

Recommendation

'That Council consider the proposed variations.'

Minute No. 2017.06.26-OM-15

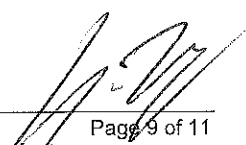
Moved by Cr Maunsell and Seconded by Cr Rayment

'That Council approve the additional work detailed below with MBC to undertake items 3c and 3e as a variation to their contract with Council staff to undertake the remainder of the work once further planning and design has been completed.'

Variation No.	Description
3. Bedourie Hall	
a	Remove BBQ slab and reinstate with pavers
b	Removal of existing smokers shade structure
c	Roofing on Northern Side to be Coolbond material (cream) instead of colourbond
d	Installation of underground stormwater drainage on northern awning. Pavers to be removed and replaced with reinforced concrete.
e	Supply and install new doors to front entry. Required to be full height and dust proof. Black aluminium framed with tinted windows.
f	Supply and install underground stormwater drainage from western awning to kerb.
8. Bedourie Hall	
a	Removal of approx 125m2 of pavers Replace with 125m of 100mm thick grey concrete slab
b	Supply and install ModWood fence: 11 rows of 170mm wide x 23mm thick ModWood decking laid horizontally with 20mm Gap. Plus double gate 3.6m wide
9. Bedourie Pool	
a	Removal of approx 90m2 concrete and pavers and reinstate 50m2 concrete as per sketch
b	Install 140m2 concrete, remove 26m2 pavers + install shower drain

7.13 A (xiii) LRRS STATEMENT OF INTENT

Executive Summary



The purpose of this report is to review the priorities of Council's Local Roads of Regional Significance (LRRS) and the Statements of Intent for each road.

Recommendation

'That Council approve the prioritization for the Local Roads of Regional Significance (LRRS) within the Shire as below and adopt the attached Statements of Intent for each road.

Road Name	Priority
Big Red	Highest
Lake Machattie	High
Griffiths Tank – Coorabulka	High
Coorabulka – Boulia Shire Boundary	High
Winton Shire Boundary – Diamantina Lakes	Medium
Springvale – Boulia Shire Boundary	Low
Diamantina Lakes – Davenport Downs	Low
Davenport Downs – Palparara	Low

....'

Minute No. 2017.06.26-OM-16

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.

7.14 A (XIV) APPROVED CONTRACTORS LIST FOR INTERMITTENT HIRE OF PLANT

Executive Summary

This report provides an assessment & ranking for the intermittent hire of plant tender (prequalified panel of suppliers).

Recommendation

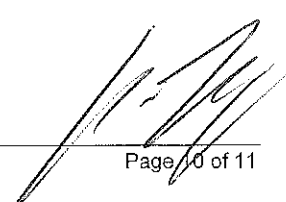
'That Council approve the assessment of the Council's Approved Contractors List for Intermittent Hire of Plant, with an optional 12 month extension (rates may be reviewed before the optional 12 month inspection).'

Minute No. 2017.06.26-OM-17

Moved by Cr Cramer and Seconded by Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.



8 MEMBERS BUSINESS

8.1 CR COOMS

Cr Cooms expressed disappointment at the way in which the freight service that Steve Bonsey Transport provided came to an end.

Cr Cooms expressed disappointment that the Simpson Desert Oasis recently didn't get invited to quote on the supply of a water tank and tyres and that he believed that local businesses were not being treated fairly by Council.

The Chief Executive Officer advised that the Vendor panel system can be upgraded to allow Council to have their own VendorPanel Market place. This would provide the functionality of sending requests with the local supplier marketplace, while maintaining all the benefits of having Local Buy preferred suppliers. The Chief Executive Officer advised he would present a proposal to introduce this system to the next meeting.

8.2 CR CRAMER

Nil

8.3 CR MAUNSELL

Cr Maunsell apologised for not attending the REX/DTMR Stakeholders forum in Birdsville.

Cr Maunsell asked about the opening dates for the Birdsville Lodge.

The Chief Executive Officer advised that three dates of 5, 9 and 30 October have been proposed to the Australian government for the official opening of the Birdsville Lodge and Big Red Road Overtaking Opportunity.

8.4 CR MORTON

Cr Morton advised that ASIC cards, which give authorised access to the airside at airports, can only be applied for in person and that pilots must apply in Canberra.

It was agreed that the Chief Executive Officer investigate the matter further and report back to Council.

8.5 CR RAYMENT

Cr Rayment requested confirmation that reasonable reserve prices have been set for the upcoming auction of land in Birdsville.

Attendance:

3:32pm Trevor Stewart, Infrastructure Manager left the meeting

There being no further business the Meeting closed at 3:32pm.

Minutes confirmed this 17th day of July, 2017.

Cr Geoff Morton
MAYOR