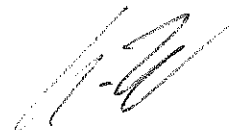
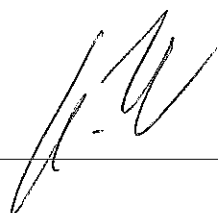


**Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, Monday 24 April commencing at 9.00am.**

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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) Ordinary Meeting – March 20, 2017

Minute No. 2017.04.24-OM-1

Moved by Cr Maunsell and Seconded by Cr Cramer
'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on March 20, 2017 be confirmed.'

Carried 5/0.

5 DECLARATIONS OF INTEREST

In relation to: A(i) Overdue Rates and Charges:-

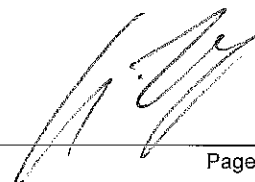
Councillor Cooms made the following declaration:

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 a manager of a business being discussed and propose to exclude myself from the meeting while this matter is debated and the vote is taken.

In relation to: A(v) Community Grants – Late Application Betoota Races:-

Councillor Morton 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 of the Betoota Race Club 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. 2017.04.24-OM-1

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. 2017.04.24-OM-2

Moved by Cr Cramer and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7 ACTION REPORTS

Minute No. 2017.04.24-OM-3

Moved Cr Maunsell and Seconded by Cr Cramer

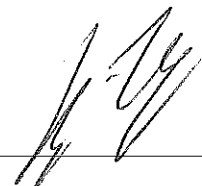
'That in relation to agenda item A(i) Overdue Rates and Charges pursuant to section 275 (h) of the *Local Government Regulation 2012* the meeting be closed to the public so that the councillors or members can discuss business for which a public discussion would be likely to prejudice the interests of Council or someone else, or enable a person to gain a financial advantage.

Carried 5/0.

Attendance:

9:02am Amanda Schnitzerling, Executive Assistant left the meeting
9:02am Councillor Cooms declared a perceived conflict of interest in item A(i) Overdue Rates and Charges and left the meeting.

Minute No. 2017.04.24-OM-4



Moved Cr Maunsell and Seconded by Cr Rayment
'That the meeting be opened to the public.'

Carried 4/0.

Attendance:

9:21am Amanda Schnitzerling, Executive Assistant entered the meeting

7.1 A (I) OVERDUE RATES AND CHARGES

Executive Summary

Letters were sent to ratepayers with rates and charges which have remained unpaid for more than 3 years seeking agreement on a repayment plan to clear the outstanding amounts. This report recommends the future course of action for each ratepayer.

Recommendation

'That

- a) in accordance with section 140(2) of the Local Government Regulation 2012, Council resolves to sell the land described in Table 1 as a rate or charge levied has remained unpaid for more than 3 years.'

Table 1.

Assessment No.	Address	RPD
00125-19000	25 Ironstone St Birdsville	Lot 19 SP107134
00125-15000	32 Ironstone St Birdsville	Lot 15 SP107134

Council consider the request of the owner of 62 & 67 Herbert Street Bedourie regarding the repayment of outstanding rates and charges.'

Minute No. 2017.04.24-OM-5

Moved by Cr Rayment and Seconded by Cr Maunsell

'That

- a) in accordance with section 140(2) of the Local Government Regulation 2012, Council resolves to sell the land described in Table 1 as a rate or charge levied has remained unpaid for more than 3 years.'

Table 1.

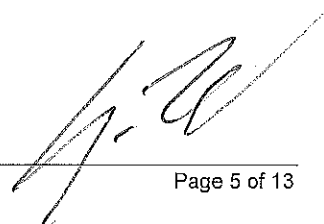
Assessment No.	Address	RPD
00125-19000	25 Ironstone St Birdsville	Lot 19 SP107134
00125-15000	32 Ironstone St Birdsville	Lot 15 SP107134

- b) Council accept the offer from the owner of 62 & 67 Herbert Street Bedourie to repay \$24,902.27 by 30 June 2017 via weekly instalments of \$1900 and authorise the Chief Executive Officer to negotiate a repayment plan which clears of all overdue rates and charges and two future levies by 30 June 2019.'

Carried 4/0.

Attendance

9:22am Councillor Cooms re-entered the meeting.



Minute No. 2017.04.24-OM-6

Moved Cr Maunsell and Seconded by Cr Cramer

'That in relation to agenda item A (ii) Sale of Land pursuant to section 275 (h) 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.

Carried 5/0.

Minute No. 2017.04.24-OM-7

Moved Cr Rayment and Seconded by Cr Cooms

'That the meeting be opened to the public.'

Carried 5/0.

7.2 A (ii) VACANT LAND AUCTION

Executive Summary

This report provides a list of vacant land identified as surplus and to be offered for sale by auction and includes the recommended reserve prices and revised quotations from auctioneers to conduct the auction.

Recommendation

'That Council authorise the Chief Executive Officer to engage City and Country Realty to conduct the auction of surplus land and endorse the reserve prices as presented.'

Minute No. 2017.04.24-OM-8

Moved by Cr Cramer and Seconded by Cr Rayment

'That Council authorise the Chief Executive Officer to engage City and Country Realty to conduct the auctions of the land listed in the table below and endorse the reserve prices as agreed:

Real Property Description	Street No	Street Address	Town	Land Area (m ²)
10SP112843	12	Canegrass Street	Bedourie	907
9SP112843	16	Canegrass Street	Bedourie	1140
11SP112843	6	Canegrass Street	Bedourie	1193
8SP112843	20	Canegrass Street	Bedourie	1643
7SP112843	24	Canegrass Street	Bedourie	1783
6SP112843	28	Canegrass Street	Bedourie	2426
15SP112843	5	Canegrass Street	Bedourie	3407
12SP112843	2	Canegrass Street	Bedourie	3419

19SP112843	33	Canegrass Street	Bedourie	4030
5SP112843	34	Canegrass Street	Bedourie	4050
20SP112843	39	Canegrass Street	Bedourie	4280
13SP112843	1	Canegrass Street	Bedourie	4333
4SP112843	42	Canegrass Street	Bedourie	6168
3SP112843	52	Canegrass Street	Bedourie	6593
21SP112843	45	Canegrass Street	Bedourie	8005
7CP863210	15	Kepler Street	Bedourie	600
4SP223512	4	Wodonga Street	Bedourie	1518
1SP223513	50	Herbert Street	Bedourie	1609
101SP255349	25	Merri Street	Bedourie	2023
3SP107130	45	Clover Street	Bedourie	166200
2SP107130	27	Clover Street	Bedourie	167200
4SP107130	65	Clover Street	Bedourie	167400
1SP107130	11	Clover Street	Bedourie	169300
5SP107130	85	Clover Street	Bedourie	169300
17SP107134	21	Ironstone Street	Birdsville	1000
18SP107134	23	Ironstone Street	Birdsville	1000
20SP107134	27	Ironstone Street	Birdsville	1000
21SP107134	29	Ironstone Street	Birdsville	1000
5SP197783	3	Kopi Street	Birdsville	3051
25SP107134	14	Pebble Street	Birdsville	3566
26SP107134	8	Pebble Street	Birdsville	4153
6 & 7 SP197783	1	Kopi Street	Birdsville	4813
10SP110060	32	Jardine Street	Birdsville	600

8SP110060	36	Jardine Street	Birdsville	600
13SP110060	4	Artesian Street	Birdsville	960
27SP110060	5	Mickerie Street	Birdsville	1000
28SP110060	7	Mickerie Street	Birdsville	1000
40SP110060	29	Jardine Street	Birdsville	1089
41SP110060	27	Jardine Street	Birdsville	1089
45SP110060	4	Mickerie Street	Birdsville	1089
46SP110060	6	Mickerie Street	Birdsville	1089
47SP110060	8	Mickerie Street	Birdsville	1089
12SP152770	3	Mineritchie Street	Birdsville	1200
18SP152770	4	Mineritchie Street	Birdsville	1223
17SP152770	6	Mineritchie Street	Birdsville	1468

Carried 5/0.

7.3 A (III) BIG RED EVENTS – SUPPORT REQUEST

Executive Summary

Each year Council provides support for the Big Red Run and Bash. This report proposes the level of support that Council should provide.

Recommendation

'That Council provide the following in kind support to the Big Red Run & Bash:

Service/Item
Birdsville Hall Hire for 21 days for set up for Big Red Run to completion of Big Red Bash 18 June to 9 July
Morning Road closure in Birdsville Streets for Big Red Run 24 June
Use of office /boardroom in Wirrarri visitors centre for BRB admin 29 June to 8 July – Office 8
Provision of 10 portaloos for Big Red Run (excludes emptying, cleaning and refilling)
Access and key to Birdsville Water Tower for temporary radio repeater install.
Road grading of road from the Little Red turn off, north along the edge of the lake to Big Red concert site.

Electronic signage boards for safety messages – 1 as drivers leave Birdsville (near yards), 1 before last dune before station track to Adria Downs yards before Little Red. Delivery Pick up, setup and hire
Supply Road barricades/barrier mesh for closure of road at Big Red Sandhill 4, 5, 6 July
1 X ROAD CLOSED barricade for Adria Downs station track near main road.
Provision of Telehandler – delivery and pickup to Big Red for duration of set up, event and dismantle from 30 June to 7 July
Space to set up Ticket and Merchandise office outside Wirrarri centre from 1st to 4th July
Store 20' shipping container (with merchandise) beside Wirrarri Centre from 20/6/16 to 4/7/16
\$10 per night rate for Big Red Run volunteers and runners staying in caravan park unpowered camping.
Access to Birdsville landfill and bulk liquid waste disposal

Minute No. 2017.04.24-OM-9

Moved by Cr Cramer and Seconded by Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.4 A (IV) BEDOURIE SCHOOL PLAYGROUND BUILDERS – SUPPORT REQUEST

Executive Summary

Paul Jackson has requested a donation from Council in the form of 6 x Big Red Bash tickets for the builders that replaced the playground equipment at the Bedourie State School.

Recommendation

'That Council consider the request.'

Minute No. 2017.04.24-OM-10

Moved by Cr Morton and Seconded by Cr Rayment

'That Council decline the request.'

Carried 5/0.

Attendance

10:17am Councillor Morton declared a perceived conflict of interest in item A(v) Community Grants – Late Application Betoota Races and left the meeting.

7.5 A (V) COMMUNITY GRANTS – LATE APPLICATION BETOOTA RACES

Executive Summary

A late application for a 2016-17 Community Grant has been received from the Betoota Race Club.

Recommendation

'That Council approve the allocation of \$14048 of inkind support to the Betoota Race Club for the 2017 Betoota Races.'

Minute No. 2017.04.24-OM-11

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 4/0.

Attendance

10:20am Councillor Morton re-entered the meeting.

**7.6 A (vi) WESTERN CORRIDOR CLINICAL GOVERNANCE & INNOVATION UNIT
STEERING COMMITTEE**

Executive Summary

The Central West Hospital & Health Service is setting up a Western Corridor Clinical Governance & Innovation Unit and is seeking representatives from each Council to form a steering committee.

Recommendation

'That Council nominate Cr Rayment as Diamantina's representative on the Western Corridor Clinical Governance & Innovation Unit Steering Committee.'

Minute No. 2017.04.24-OM-12

Moved by Cr Maunsell and Seconded by Cr Cooms

'That Council nominate Cr Rayment as Diamantina's representative on the Western Corridor Clinical Governance & Innovation Unit Steering Committee, with Cr Cramer to act as proxy when required.'

Carried 5/0.

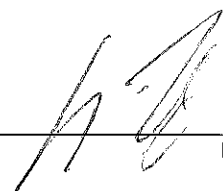
**7.7 A (vii) ENTERPRISE RISK MANAGEMENT FRAMEWORK & GUIDELINES,
BUSINESS CONTINUITY PLAN, RISK REGISTER**

Executive Summary

The 2015-16 Financial year audit reported the Internal Control Issues regarding the lack of a Business Continuity Plan (BCP) and although a Risk Management Framework was in place a risk register had not been completed. A BCP, Risk Register and Enterprise Risk Management Guidelines have been developed and are presented to Council for adoption.

Recommendation

'That Council adopt the Business Continuity Plan, Risk Register and Enterprise Risk Management Framework and Guidelines as presented.'



Minute No. 2017.04.24-OM-13
Moved by Cr Cooms and Seconded by Cr Rayment
'That the recommendation be adopted.'

Carried 5/0.

7.8 A (VIII) BIRDSVILLE ACCOMMODATION VILLAGE NAMING

Executive Summary

The Accommodation Village being constructed by Council on Graham St in Birdsville is nearing completion and needs to be named.

Recommendation

'That Council decide the name of the new accommodation recently constructed.'

Minute No. 2017.04.24-OM-14

Moved by Cr Maunsell and Seconded by Cr Rayment

'That Council name the new accommodation in Graham Street, Birdsville: Birdsville Lodge.'

Carried 5/0.

7.9 A (IX) PROPOSED AUDIT PLAN FOR 2016-17

Executive Summary

In accordance with *Section 212 of the Local Government Regulation 2012*, Crowe Horwath will conduct the External Audit on behalf of the Auditor General. To assist Council plan for the 2016/2017 audit, a timetable of activities and requirements has been developed and agreed to by the QAO, Crowe Howath and Council.

Recommendation

'That Council receive the 2017 External Audit Plan as presented and note its contents.'

Minute No. 2017.04.24-OM-15

Moved by Cr Rayment and Seconded by Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.

7.10A (X) 2016-17 OPERATIONAL PLAN QUARTERLY REVIEW

Executive Summary

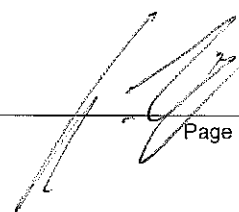
The Chief Executive Officer is required to provide a report to Council on the progress of implementing the annual Operational Plan.

Recommendation

'That Council receive the 3rd Quarter report on the implementation of the 2016-17 Operational Plan.'

Minute No. 2017.04.24-OM-16

Moved by Cr Morton and Seconded by Cr Cramer



'Council resolved to defer the 2016-17 Operational Plan Quarterly Review item over to the May 2017 meeting.'

Carried 5/0.

7.11 A (xi) BEDOURIE WEATHER OBSERVATIONS

Executive Summary

The Bureau of Meteorology has reviewed its arrangements for the provider of the weather observations in Bedourie and is offering Council the opportunity to provide this service.

Recommendation

'That Council authorise the Chief Executive Officer, on behalf of Council, to negotiate an appropriate contract with the Bureau of Meteorology to provide weather observations for Bedourie.'

Minute No. 2017.04.24-OM-17

Moved by Cr Cooms and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

8 LATE ITEMS

8.1 A (xii) BUSINESS ENTERPRISE SOFTWARE

Executive Summary

The report seeks Council endorsement to progress the acquisition of a new Business Enterprise Software suite following the conclusion of a joint expression of interest procurement process with four other Councils

Recommendation

'That Council authorise the Chief Executive Officer to enter into negotiations with IT Vision for a new Enterprise Software suite following the joint Request for Quotation process undertaken with other Western Queensland Council.'

Minute No. 2017.04.24-OM-18

Moved by Cr Rayment and Seconded by Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

Attendance:

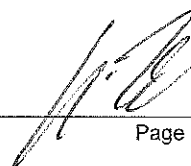
11:05am Council adjourned the Meeting for morning tea.

11:30am Council resumed the Meeting.

Attendance:

11:30am Harin Karra, Asset and Project Services Coordinator, Stuart Bourne, Engineer, entered the meeting

Attendance:



12:06pm Harin Karra, Asset and Project Services Coordinator, Stuart Bourne, Engineer, left the meeting

9 MEMBERS BUSINESS

9.1 CR COOMS

Cr Cooms enquired about the Bedourie Visitor Centre opening on the weekend for tour bus groups. The CEO advised Cr Cooms to send the tourist bus itinerary to Franzi Pessier, Acting Tourism Coordinator so that the VIC can be opened at these times once employees are engaged.

9.2 CR CRAMER

Nil

9.3 CR MAUNSELL

Nil

9.4 CR MORTON

Nil

9.5 CR RAYMENT

Cr Rayment enquired about the organisational structure given current vacancies. The CEO advised that the Infrastructure Manager is discussing the structure of the Infrastructure Department with Scott Mead at Mead Perry Group next week and that a report will be presented to the May meeting regarding the entire organisational structure.

There being no further business the Meeting closed at 12:25pm.

Minutes confirmed this 15th day of May, 2017.



Cr Geoff Morton
MAYOR

