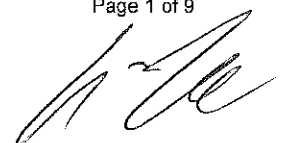


Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Boardroom of the Administration Centre, Bedourie
on Monday, August 20, 2018 commencing at 9.10am.

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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

Attendance:

9:10am Cassie White, Deputy CEO entered the meeting

9:10am Jessica Greenaway, Tourism and Event Manager entered the meeting

3 APOLOGIES

Nil

4 CONFIRMATION OF MINUTES

a) Ordinary Meeting – July 16, 2018

Minute No. 2018.08.20-OM-1

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the minutes of the Ordinary Meeting of Diamantina Shire Council held on July 16, 2018 be confirmed.'

Carried 5/0.

b) Special Budget Meeting – July 16, 2018

Minute No. 2018.08.20-OM-2

Moved by Cr Cramer and Seconded by Cr Maunsell

'That the minutes of the Special Budget Meeting of Diamantina Shire Council held on July 16, 2018 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. 2018.08.20-OM-3

Moved Cr Cramer, Seconded 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. 2018.08.20-OM-4

Moved Cr Cramer, Seconded Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.



7 ACTION REPORTS

7.1 A (I) DRAFT FINANCIAL STATEMENTS

Executive Summary

The draft Financial Statements for 2017-2018 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 2018.'

**Minute No. 2018.08.20-OM-5
Moved Cr Cramer, Seconded Cr Cooms
'That the recommendation be adopted.'**

Carried 5/0.

7.2 A (II) STOCKTAKE

Executive Summary

As part of our annual financial process, the Bedourie store and information centre stocktakes took place in May 2018. Due to various delays the stock take was finalised in July with an end result of \$7,532 write-on.

Recommendation

'That Council approve the write-on of various stock items valued at \$7,532.'

**Minute No. 2018.08.20-OM-6
Moved Cr Rayment, Seconded Cr Cooms
'That the recommendation be adopted.'**

Carried 5/0.

7.3 A (III) LGAQ CONFERENCE

Executive Summary

The LGAQ Annual Conference is being held in Brisbane from 29-31 October 2018. The LGAQ has requested that motions are due to be submitted by Friday 24th 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 Brisbane from 29-31 October 2018 and nominate a Councillor to attend.'

**Minute No. 2018.08.20-OM-7
Moved Cr Cooms, Seconded Cr Cramer**

'That Council not submit any motions to the LGAQ Annual Conference, being held in Brisbane from 29-31 October 2018, and nominate Councillor Maunsell to attend the conference in addition to the Mayor and Chief Executive Officer.'

Carried 5/0.

7.4 A (IV) POLICY TO BE ADOPTED – MOTOR VEHICLE

Executive Summary

Amendments to the Motor Vehicle policy are proposed to make it clear that only employees with Full Private Use can nominate other authorised drivers of the vehicle.

Recommendation

'That Council adopt the Motor Vehicle policy as presented.'

Minute No. 2018.08.20-OM-8

Moved Cr Maunsell, Seconded Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.

7.5 A (V) POLICY TO BE ADOPTED – COMPLAINTS AGAINST THE CEO

Executive Summary

The Crime and Corruption Commission has reviewed Council's Complaints against the CEO policy and recommended that Council reconsider the decision not to have a nominated officer and to have the CEO personally dealing with complaints about himself. The policy has been updated in accordance with this advice and is presented for adoption.

Recommendation

'That Council adopt the Complaints about the CEO Policy as presented.'

Minute No. 2018.08.20-OM-9

Moved Cr Rayment, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.6 A (VI) POLICY TO BE ADOPTED – HUMAN RESOURCES

Executive Summary

The Human Resources Policy has been reviewed in accordance with the policy review schedule and is presented for adoption

Recommendation

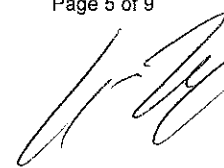
'That Council adopt the Human Resources policy as presented.'

Minute No. 2018.08.20-OM-10

Moved Cr Cramer, Seconded Cr Cooms

'That the recommendation be adopted.'

Carried 5/0.



7.7 A (VII) LONGREACH RURAL IN HOME CARE

Executive Summary

Longreach Regional Council has requested a financial contribution from Council to enable them to continue to provide the In Home Care (IHC) service.

Recommendation

'That Council consider whether to make a financial contribution to Longreach Regional Council in order for them to continue to provide the IHC service.'

Minute No. 2018.08.20-OM-11

Moved Cr Rayment, Seconded Cr Cramer

'That Council provide Longreach Regional Council with a letter supporting the IHC services and the need for additional government funding but not make a financial contribution.'

Carried 5/0.

7.8 A (VIII) POST AUCTION LAND PRICES BIRDSVILLE

Executive Summary

An auction of vacant land was held in Birdsville on 6 July 2017. The contracts on two of the properties, 5&7 Mickerie Street were terminated due to buyers default. 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 land auctioned in Birdsville on 6 July 2017, be as per table 1 below: -

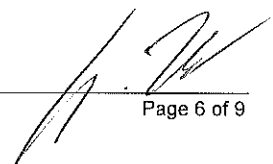
Real Property Description	DESCRIPTION	STREET NO	STREET ADDRESS	TOWN	LAND AREA (m ²)	Post Auction Sale Price
13SP110060	Vacant Land	4	Artesian Street	Birdsville	960	\$11,250
27SP110060	Vacant Land	5	Mickerie Street	Birdsville	1000	\$12,000
28SP110060	Vacant Land	7	Mickerie Street	Birdsville	1000	\$12,000

Minute No. 2018.08.20-OM-12

Moved Cr Maunsell, Seconded Cr Rayment

'That the recommendation be adopted.'

Carried 5/0.



7.9 A (IX) CORPORATE PLAN

Executive Summary

Council current Corporate Plan is for the period 2014 to 2019. It is time for Council to start considering the process, timeframe and budget for the development of the next Corporate Plan.

Recommendation

'That Council consider the process, timeframe and budget for the development of a new Corporate Plan 2019 – 2024.'

Minute No. 2018.08.20-OM-13

Moved Cr Rayment, Seconded Cr Cooms

'That the Chief Executive Officer seek 3 quotations for the development of a new Corporate Plan 2019 – 2024, including community survey, council workshop and community consultation.'

Carried 5/0.

7.10 A (X) RAPAD OUTBACK WIFI

Executive Summary

This report provides information to Council on the recent installation of Outback Wi-Fi access points.

Recommendation

'That Council receive the report.'

Minute No. 2018.08.20-OM-14

Moved Cr Cramer, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.

7.11 A (XI) RAPAD OUTBACK HUBS TELECONFERENCING

Executive Summary

This report seeks Council's in principle support for the Outbackhubs concept.

Recommendation

'That Council:

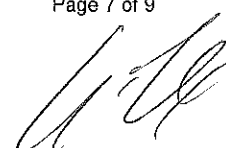
- **Provide in principle support for the OutbackHubs concept, and**
- **Approve officers to work with Outbackhubs to develop the concept within the Diamantina Shire.'**

Minute No. 2018.08.20-OM-15

Moved Cr Cooms, Seconded Cr Cramer

'That the recommendation be adopted.'

Carried 5/0.



7.12 A (xii) OQTA MEMBERSHIP RENEWAL

Executive Summary

The annual OQTA Membership Fees are due. The report recommends Council renew membership in accordance with Council's 2018/2019 operational plan.

Recommendation

'That Council renew its local government membership of the Outback Queensland Tourism Association for 2018-19.'

Minute No. 2018.08.20-OM-16

Moved Cr Cramer, Seconded Cr Cooms

'That Council:

- **renew its local government membership of the Outback Queensland Tourism Association for 2018-19; and**
- **seek regular reports from the Boulia Shire Council Board representative to ensure Diamantina's views are represented; and**
- **nominate the Tourism and Event Manager when the OQTA next call for board nominations.'**

Carried 5/0.

Attendance:

11:20am Jessica Greenaway, Tourism and Event Manager left the meeting
11:20am Cassie White, Deputy CEO left the meeting
11:20am Council adjourned the Meeting for morning tea.

Attendance:

11:45am Council resumed the Meeting.
11:45am Trevor Stewart, Infrastructure Manager, Stuart Bourne, Engineer, entered the meeting

7.13 A (xiii) BITUMEN TENDER

Executive Summary

The tender for Supply and Install Bituminous Products 'All Services' was emailed to six (6) tenderers and advertised on VendorPanel. The tender was closed at 12pm Monday 6th August 2018. The tenders were assessed based on price (60%) and previous experience (40%). Boral Resources provided a very competitive price and have extensive previous experience in Diamantina Shire.

Recommendation

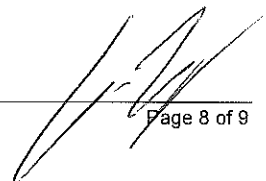
'That Council award the 'All Services' supply and install bituminous products tender to Boral Resources Pty Ltd.'

Minute No. 2018.08.20-OM-17

Moved Cr Cramer, Seconded Cr Maunsell

'That the recommendation be adopted.'

Carried 5/0.



Attendance:

12:00pm Cassie White, Deputy CEO re-entered the meeting

Attendance:

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

8 MEMBERS BUSINESS

8.1 CR COOMS

Nil

8.2 CR CRAMER

Nil

8.3 CR MAUNSELL

Nil

8.4 CR MORTON

Nil

8.5 CR RAYMENT

Cr Rayment enquired about the recruitment of the Health and Safety Officer and the DCEO provided an update.

Cr Rayment enquired about the Betoota Hotel Development Application and the CEO provided an update.

There being no further business the Meeting closed at 12:33pm.

Minutes confirmed this 17th day of September, 2018.

Cr Geoff Morton
MAYOR

