

****DRAFT** Minutes of the Ordinary Meeting of the Diamantina Shire Council
held in the Town Hall, Birdsville
on Monday, November 19, 2012 commencing at 8.28am.**

1. ATTENDANCE

Councillors Geoff Morton (Mayor), Garth Tully (Deputy Mayor) and Jody Barr with Chief Executive Officer, Scott Mason and Executive Assistant, Miss Seven Ryan.

2. APOLOGIES

Minute No. 2012.11.19-OM-01

Moved by Cr Tully and Seconded by Cr Barr

That apologies be accepted for Cr Cramer and Cr Rayment.

Carried 3/0.

3. CONFIRMATION OF MINUTES

3.1 Ordinary Meeting – October 15, 2012

Minute No. 2012.11.19-OM-02

Moved by Cr Tully and Seconded by Cr Barr

That the Minutes of the Ordinary Meeting of Diamantina Shire Council held October 15, 2012 be confirmed.

Carried 3/0.

4. NOTICE OF MOTION

Nil.

5. MOTION TO RECEIVE ALL REPORTS

Minute No. 2012.11.19-OM-03

Moved by Cr Barr and Seconded by Cr Tully

That all Officers Reports be received.

Carried 3/0.

6. REPORTS

6.1 Operational Plan

Nil.

6.2 Deputy Chief Executive Officer

Nil.

6.3. Finance Manager (presented by Miss Dominique Wells, Finance Officer)

1. Revenue and Expenditure Report for period ending October 31, 2012
2. Balance Sheet Report as at October 31, 2012
3. Trust Fund Report for period ending October 31, 2012
4. Credit Card Expenditure Reports for period ending October 10, 2012
5. Our Cash Position as at October 31, 2012
6. Our Debt as at October 31, 2012
7. Rate Run for the 2012/2013 Financial Year

8. Plant Accounting
9. Request for Financial Support of the Outback Chaplaincy

Attendance

8.54am Mr Chris Woodland, Principal, Statewide Drafting entered the Meeting.

Presentation – Mr Chris Woodland, Principal, Statewide Drafting

Draft renovation drawings for the Bedourie Clinic were presented and discussed. Council was advised that the proposed renovations to the current facility had been made following consultation with current nursing staff. The initial concept designs as presented were considered to be well presented. There were some concerns regarding air-conditioning systems in light of it being a medical facility and also the potential to allow for overnight bedding, additional conference facilities and double amenities for men and women. The possibility of retaining a portion of the original brickwork was discussed and it was generally agreed that new work should be complimentary. Council was advised that they now have ownership of the Bedourie Clinic. Mr Woodland was asked about his previous consulting work with neighbouring shires, including his role as project manager. It was outlined in this discussion that Mr Woodland had successfully minimalised costs to these Council's by facilitating the developments in this capacity. The importance of economies of scale was raised, with it being the general consensus of Council that any future residential works be advertised within the communities to ascertain whether anyone else is also considering building at the same time.

Attendance

9.33am Mr Woodland left the Meeting.

9. Request for Financial Support of the Outback Chaplaincy

Minute No. 2012.11.19-OM-04

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council approve financial assistance to the Outback Chaplaincy Committee for a total of \$3,000 per year for the next 3 years commencing in 2012 and further, that the budget be amended to reflect this commitment.

Carried 3/0.

6.4 Corporate Services Manager Report

5. Adopt Policy Document (presented by Ms Alana Donovan, Donovan Consulting)

Minute No. 2012.11.19-OM-05

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council adopt the master policy document as presented.

Carried 3/0.

6. Policies to Repeal

Minute No. 2012.11.19-OM-06

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council repeal the following polices as presented:

1PL008	Advertising Expenditure Policy
2-23	Bedourie Medical Clinic
2-4	Code of Conduct
2-6	Dingo Bonus
1.14	Equal Employment Opportunity Policy
2-9	Ordinary Meetings
2-10	Risk Management Framework
2-13	Telephones

1.21	Use of Internet Policy
3-5	Asset Management Policy
1.27	Birdsville Hospital
2-19	Debt Collection Policy
1.37	Electricity
1.23	Marquee Policy
1.35	Rating
3-4	Sales and Lease of Industrial Land
2-22	Trees
4-19	Workplace Health and Safety Rehabilitation Policy Statement
1.18	Community Housing Tenant Selection
DSCOPS-072	Housing Contents List
1.7	Conference travel and expenses
2-15	Extra Toilet facilities and street cleaning
3-3	Hire of Halls, Tables and Chairs
3-2	Use of Halls for Accommodation
1PL021	Staff Retention Policy
1-39	Employment and Recruitment Policy
DSCADMIN-012	Staff Leave Policy
DSCOPS-001	Managing Conduct and Performance Policy
DSCOPS-001	Performance review framework policy
DSCOPS-064	Payment of Staff on Emergency Callouts
DSCADMIN-002	Work Arrangements for Easter
DSCOPS-053	Work Arrangements for Races and Gymkhanas
DSCADMIN-042	Melbourne Cup Day Policy
DSCSTRAT-001	Policy Framework Policy
DSCTAT-040	Internal review of property decisions
DSCOPS-019	Marquees Policy
DSCIOS-033	Road Closures
1.31	Smoking
1.12	Use of Councils Plant and Vehicles
1.3	Birdsville Races – Friday off policy
4-1	End of Year Shutdown

Carried 3/0.

1. Staff Training – Property Officer attendance at Effective Management of Tenancies Conference in Brisbane

2. Grants Officer Report

Council directed its Chief Executive Officer to formalise drawings utilising the services of Mr Woodland, Statewide Drafting for the proposed Multi-Purpose Building in Bedourie and further, that additional information be presented to Council at its Ordinary Meeting to be held on Monday, February 18, 2013. Drawings are also to be sought for an undercover sporting and bar facilities area for Birdsville.

Attendance

10.09am Council adjourned the Meeting for the official launch of “The Diamantina” tourism branding.
10.31am Council resumed the Meeting, Mr Keith Luckhurst, Partner George Bourne and Associates entered the Meeting.

6.4 Works Manager Report (presented by Mr Trevor Stewart)

1. Department of Transport and Main Roads Financial Management Tool
2. Plant Performance
3. Workshop Manager Report
4. Overseer Report

5. Road Inspection Trip
6. Seal Design
7. Expressions of Interest 2012/13 – “Diamantina Approved Contract List – 2013”
8. Transport Network Reconstruction Program Visit October 31, 2012
9. Workshop Service Truck

Minute No. 2012.11.19-OM-07

Moved by Cr Morton and Seconded by Cr Barr

That Diamantina Shire Council accept the quote price of \$80,000 for the supply and delivery of a new Fuso Fighter 1224 cab chassis from Westco Truck Sales for the application of workshop service truck.

That Diamantina Shire Council accept the quote price of \$28,875 from Swiftco Truck Bodies for the supply and delivery of one new body measuring 5.5 metres long and 2.5 metres wide, and the quote price \$15,080 from Swiftco Truck Bodies for the supply and delivery of one new Fassis M20a.13 1,600 kilogram crane with hydraulic legs for the application of workshop service truck.

That Diamantina Shire Council accept the quote price of \$7,232.50 from Westco Truck Sales for the supply and installation of one new Transport Welding Engineering steel bull bar, two rotating safety beacons on an alloy roof rack and two High Intensity Discharge Lamp driving lights for the application of workshop service truck.

That Diamantina Shire Council purchase a new satellite phone and new generator welder for the workshop service truck for the total cost of \$13,000.

Carried 3/0.

6.4 Engineer Report (presented by Mr Stuart Bourne, George Bourne and Associates)

1. Visits to Shire/Conferences
2. Road Maintenance Performance Contract
3. Reseal Contract
4. Main Roads Minor Works Performance Contract

4.1. 9 Mile Flats

Minute No. 2012.11.19-OM-08

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council direct its Chief Executive Officer to approach the Department of Transport and Main Roads regarding retrospective compensation to reseal the section of road between Bedourie-Birdsville described as 9 Mile Flats (44/81A/22) chainage 0.16 to 8.34 kilometres as a corrective measure to manage the ‘bleeding’ after the initial seal of July 30, 2012.

Carried 3/0.

- 4.2. Burrimurra Flat
- 4.3. Durrie Horse Paddock
5. Flood Damage Estimates
6. Bedourie Residential Subdivision
7. Roads to Recovery
8. Transport Infrastructure Development Scheme
9. Betoota Realignment
10. Black Spot Funding
11. Bedourie and Birdsville Aerodrome Terminal Upgrade
12. Birdsville Water Main Upgrade and Bedourie Cooling Pond
13. 4 Mile Yards Access Road

14. Future E.Coli Monitoring
15. Bedourie and Birdsville Water and Sewer Upgrades
16. Bitumen Repair Tender
17. New 3 Bedroom Houses Tender
18. No.3 to Nyama Realignment
19. Department Transport and Main Roads Planning Projects

Attendance

- 11.24am Council adjourned the Meeting to attend a Teleconference with Remote Area Planning and Development, Longreach
12.47pm Council resumed the Meeting.

20. Birdsville Hanger Site Development

Minute No. 2012.11.19-OM-09

Moved by Cr Morton and Seconded by Cr Barr

That Diamantina Shire Council agree to close the eastern end of the Birdsville gravel cross strip 03/21 (as shown on the Birdsville Airport Drawing Number 2011-068/01A and relocate the threshold to the west of sealed runway 14/32, reducing the overall length of the gravel cross strip 03/21 to 940 metres. Works are to be in accordance with the Birdsville Airport Stage 1 Development Site Plan (2011-070/02 Revision B).

Carried 3/0.

Minute No. 2012.11.19-OM-10

Moved by Cr Morton and Seconded by Cr Barr

That Diamantina Shire Council make available hanger space 1, 2 or 3 for lease to anyone at the nominal fee of \$100 per year. Further that the lease conditions consist of the following:

- **That a building application be lodged for the new hanger structure with Diamantina Shire Council**
- **Proposed hanger must be a metallic structure and completely sealable**
- **The extents and location of the hanger site is as per the Birdsville Airport Stage 1 Development Site Plan (2011-070/02 Rev B)**
- **Access to the hanger site (both vehicular and personnel) is to be from the graded access road on the landside of the hanger**
- **The north eastern wall of the new hanger must be constructed on the existing fence line and the existing security fence must be secured to either side of the new hanger**
- **All roller doors or personnel doors on the landside boundary are to be secured with either a padlock or keypad combination**
- **All personnel accessing the airside must hold a current Aviation Security Identification Card (ASIC)**
- **The total hanger height (including any masts or antennae) is to be limited to below the Obstacle Limitation Surface (from ground level in this location approximately 16 metres), in accordance with the plan: Birdsville Airport Obstacle Restriction and Limitation Runway 03/21 (2011-068/02 Rev A)**
- **Hanger is to be used for aircraft housing and conduct of an aviation related business service**

Carried 3/0.

21. Cover Aggregate Tender: Reseals

Cr Barr declared a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being an employee of one of the tenderers and proposed to deal with it by excluding himself from the meeting room, taking no part in the debate or decision of the matter. However this action would have resulted in the required quorum for the meeting not being formed. In accordance with Section 173 (5) and (6), Cr Barr remained in the meeting, participated in the debate and voted on the matter.

Cr Barr voted in the affirmative.

Minute No. 2012.11.19-OM-11

Moved by Cr Tully and Seconded by Cr Morton

That Diamantina Shire Council accept the tender received from PE and GC Harris for 2,250 cubic metres of cover aggregate supply for reseal Job Number 223/81A/712 Bedourie-Birdsville Road (Devils Grid) for the amount of \$353,842.50 including Goods and Services Tax.

Carried 3/0.

22. Local Government Floods Responses Subsidy Application

Minute No. 2012.11.19-OM-12

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council retrospectively approve the lodgement of the subsidy application for additional mitigation works to the Bedourie Levee bank through the Local Government Floods Response Subsidy Scheme 2012-2013.

Carried 3/0.

6.4 Corporate Services Manager Report (cont)

2. Grants Officer Report (cont)

3. Environmental Health Officer Report – Mr Tony Goldsworthy

4. Workplace Health and Safety Advisor Report

7. Amendment to Fees and Charges 2012/13 – Food Business Licence Fees

Minute No. 2012.11.19-OM-13

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council adopt the following scale of fees and charges for food business licensing:

Initial application (includes the annual fee)	\$250
Annual (renewal)	\$100
Restoration (+ renewal fee)	\$100
Amendment (transfer)	\$75
Amendment to premises	At Cost

Carried 3/0.

8. Pest Management Plan

Minute No. 2012.11.19-OM-14

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council adopt the Pest Management Plan as presented, with provision for further amendments as per direction from the Minister for Agriculture, Fisheries and Forestry:

- a) inclusion of maps for the distribution/key areas of declared pests or a table of this information
- b) inclusion of provision of timeframes for achieving the objectives for each target species in the Standard Operating Procedure
- c) inclusion of a map of Environmentally Significant Areas to assist with surveillance and control of species mentioned in the Plan.

Carried 3/0.

9. Permission for large pets inside Council owned houses

Minute No. 2012.11.19-OM-15

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council grant permission for Mr and Mrs den Ronden to house their pet known as a Great Dane, Male with the medical condition known as Hypothyrodism within their Council-owned residence with the following conditions:

- a) Tenants agree to be subject to quarterly housing inspections to ensure residence is not being vandalised and is in a state of relative cleanliness;
- b) Tenants agree to be liable for any damage sustained (structural or cosmetic) as a result of having a large pet within their residence, including but not limited to, floor coverings, walls, furniture (if supplied by Council), windows, doors, screens, etcetera;
- c) Other conditions as may be stipulated in individual instances; and
- d) \$500 Special Conditions Bond is payable upon permission being granted.

Carried 3/0.

10. Use of Bedourie Aquatic Centre for Private Function

Minute No. 2012.11.19-OM-16

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council approve the request from the Bedourie Parents and Citizens Association to use the Bedourie Aquatic Centre for the annual School Christmas break-up party to be held on Friday, December 7, 2012 between 4pm and midnight subject to the following conditions.

- a) The participants of the function are responsible for the cleaning up and disposal of all rubbish on the site immediately following the event.
- b) Any alcohol brought for private consumption is to be in cans or plastic only.
- c) The Bedourie Parents and Citizens Association are to ensure that all attendees are advised of the conditions of entry.
- d) All children are to be accompanied and supervised by an adult.

Carried 3/0.

11. Request to Council to write off interest accrued on unpaid rates – Mr Robert Miller (Dusty)

Minute No. 2012.11.19-OM-17

Moved by Cr Morton and Seconded by Cr Barr

That Council advise Mr Robert Miller it is unable to accede to his request to write off interest on overdue rates from the 2011/2012 rating period amounting to \$314.80.

Carried 3/0.

12. Development Application for a 1 in 2 lot subdivision (Bedourie Medical Clinic) – Lot 804 on CP904680, 23 Kepler Street, Bedourie

Minute No. 2012.11.19-OM-18

Moved by Cr Tully and Seconded by Cr Barr

That pursuant to Section 324 of the Sustainable Planning Act 2009, Council resolves to approve without conditions the Development Application for Reconfiguration of a Lot over Lot 804 on CP904680 at the corner of Kepler and Wodonga Streets, Bedourie into two residential lots.

Carried 3/0.

13. Development Application for a 1 in 2 lot subdivision – Lot 703 on EU8, 25 Merri Street, Bedourie

Minute No. 2012.11.19-OM-19

Moved by Cr Barr and Seconded by Cr Tully

That pursuant to Section 324 of the Sustainable Planning Act 2009, Council resolves to approve without conditions the Development Application for Reconfiguration of a Lot over Lot 703 on EU8 at 25 Merri Street, Bedourie into two residential lots, pending title transfer from the Department of Housing.

Carried 3/0.

14. Identification Survey of Lot 60 on SP112846, 17 Eyre Street, Bedourie

Minute No. 2012.11.19-OM-20

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council provide Mr Timothy Lewington a copy of the survey plan clarifying the property boundary between his property Lot 60 on SP112846, 17 Eyre Street and Council's property Lot 61 on SP112846, 15 Eyre Street (State Emergency Services Shed).

Carried 3/0.

15. Cancelling Lot 111 on CP900257, corner of Nappa and Marrawilla Streets, Bedourie

Minute No. 2012.11.19-OM-21

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council in accordance with the Land Title Act 1994, endorse the Cancelling of Lot 111 on CP900257, corner of Nappa and Marrawilla Streets, Bedourie for the street reserve.

Carried 3/0.

16. Pooling Bedourie and Birdsville Community Housing Equity

Minute No. 2012.11.19-OM-22

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council endorse the proposal to write to the Director of Housing, Provider Management, Department of Housing and Public Works to seek approval to pool Council's current equity it has in the 24 Community houses in Birdsville and Bedourie into the selected four properties Lot 16 on CP863210, 3 Lignum Court Bedourie, Lot 20 on CP863210, Units 1 and 2, 6 Lignum Court Bedourie, Lot 10 on SP110055, 8 Coolibah Court Birdsville, Lot 18 on CP863096, Units 1 and 2 9 Gibber Court Birdsville to gain full ownership of each property.

Carried 3/0.

17. Increase to the 2012-2013 Housing Budget

Minute No. 2012.11.19-OM-23

Moved by Cr Barr and Seconded by Cr Tully

That Council approve the proposed increase to the 2012/2013 Housing Budget amounting to \$400,000 as detailed in the attached 2012/2013 Housing Budget Request Spreadsheet.

Carried 3/0.

6.4 Tourism and Community Manager Report (presented by Mr Steven Baldwin)

Attendance

2.33pm Mrs Kylie Scott, Birdsville Playgroup Coordinator entered the Meeting.

16. Birdsville Playgroup (inspection)-Upgrade of facilities (presented by Mrs Kylie Scott, Playgroup Coordinator).

Attendance

2.37pm Council left the Meeting table to inspect the Playgroup area and proposed upgrades.

2.46pm Council returned to the Meeting table.

2.47pm Mrs Scott left the meeting.

Minute No. 2012.11.19-OM-24

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council agree to upgrade the Birdsville Playgroup Facilities as noted below and that Council's budget be amended accordingly.

- **Bench, cupboard, sink to be built in Paint Room for \$5000**
- **Industrial Strength Linoleum to be laid in Paint room**
- **Repair all doors and locks for \$1,000**
- **Sandpit and garden bed to constructed for \$2,500**
- **Fencing to be secured and child proof gates installed for \$2,000**
- **Rear yard needs cleaning, levelling and gravel laid down for \$,1000**
- **Picnic table for outdoor use for \$1,000**

Carried 3/0.

15. Big Red Run-Request for in-kind support (presented by Ms Kim Wildman, Events Coordinator)

Minute No. 2012.11.19-OM-25

Moved by Cr Morton and Seconded by Cr Barr

That Diamantina Shire Council is prepared to support the Born to Run Foundation's request in the following ways:

- **Provision of office space in the Wirrarri Visitor Information Centre for the duration of the event**
- **Permission for the Foundation to place a Shipping Container at the Birdsville Works Depot to be used for storage**
- **Permission to install a temporary Ultra High Frequency service antennae on the Water Tower in Birdsville**
- **Permission to utilise town water supply for the duration of the event**
- **Facilitate the road closures as proposed**

Further, that Diamantina Shire Council advise the Born to Run Foundation it will not be liable for labour hire costs or out of pocket expenses in relation to the above provisions, and it declines to assist the Foundation with supplying rubbish collection services and skips, generators and portable toilets.

Carried 3/0.

23. Bedourie Camp Oven Event

Minute No. 2012.11.19-OM-26

Moved by Cr Morton and Seconded by Cr Barr

That Diamantina Shire Council direct its Events Coordinator and Tourism and Community Manager to compile a report for its February, 2013 Ordinary Meeting regarding the proposal to construct a Giant Camp Oven, including costings.

Carried 3/0.

Minute No. 2012.11.19-OM-27

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council agree to facilitate a Community meeting to discuss the proposal of hosting a Bedourie Camp Oven event in 2013.

Carried 3/0.

28. Skytrans Charter to Bedourie Races 2013

1. Visitor Stats Birdsville, Bedourie & Birdsville Caravan Park
2. Birdsville Bore Baths-Update
3. Bedourie Clinic Planning Update
4. Burke & Wills Signage Update
5. Dingo Caves Update
6. Community Insurance Cover
7. Birdsville Hall Upgrade- Update

Minute No. 2012.11.19-OM-28

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council agree to engage RM Pope Pty Ltd to provide Council with a comprehensive quote for the upgrade of the Birdsville Town Hall air-conditioning system.

Carried 3/0.

8. Update from Tourism and Community Manager
9. Community Development Officer Report
10. Events Coordinator Report
11. Bedourie Town Services Team Report
12. Bedourie Airport Report
13. Birdsville Town Services Team Report

Cr Morton Raised an issue surrounding the maintenance of the Birdsville Town Streets, noting the town had the feel of being 'unkept and untidy'.

14. Birdsville Airport Report
17. Public Liability –Legal Treatment of Tourist Sites

Minute No. 2012.11.19-OM-29

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council adopt the public liability licensing agreement, as prepared by McInnes Wilson Lawyers for all major tourist sites located on private land. Further that Council directs its Chief Executive Officer to provide all landowners with tourist sites on their property a copy of the Licensing Agreement and an explanation of Council's actions and request comment about the agreement.

Carried 3/0.

18. Birdsville Courthouse-Approval to seek funding

Minute No. 2012.11.19-OM-30

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council approve, in principle the proposed scope of works prepared by Mr Bob Pope of RM Pope Pty Ltd and give approval for its Grants Officer to seek funding to complete the proposed works.

Carried 3/0.

19. Destination Branding-Approval of Style Guide

Minute No. 2012.11.19-OM-31

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council adopt the Style guide to govern usage of The Diamantina Destination branding as presented.

Carried 3/0.

20. Dust Storm Interpretative Centre Bedourie-Approval to seek funding

Minute No. 2012.11.19-OM-32

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council authorise a funding application to the Tourism Industry Regional Development Fund program for a feasibility study and detailed planning document for the Dust Storm Interpretative Centre, at a total cost of \$85,000.

Carried 3/0.

21. Overflow Caravan Park Birdsville-Request from Don Rowlands

Minute No. 2012.11.19-OM-33

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council advise Mr Don Rowlands that it is unable to accede to his request for the Overflow Permit Fee to be lowered from \$1,250 to \$500.

Carried 3/0.

22. Bedourie Bikekhana-Sponsorship and Street Closure

Cr Barr declared a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the event organiser and proposed to deal with it by excluding himself from the meeting room, taking no part in the debate or decision of the matter. However this action would have resulted in the required quorum for the meeting not being formed. In accordance with Section 173 (5) and (6), Cr Barr remained in the meeting, participated in the debate and voted on the matter.

Cr Barr voted in the affirmative regarding rejection of the event organiser's request for funding support and in the affirmative regarding the event organisers request for the street closure.

Minute No. 2012.11.19-OM-34

Moved by Cr Morton and Seconded by Cr Tully

That Diamantina Shire Council pursuant to Section 69(2)(c) of the Local Government Act 2009, agree that a section of Herbert Street, Bedourie be closed on Friday, November 30, 2012 for the purpose of live entertainment to be held in conjunction with the Bedourie Bikekhana. The road closure is to be the section being from the southern side of the Royal Hotel property access (6 Herbert Street) to the intersection of Nappa Street, Bedourie. Further that no sponsorship for the event be offered.

Carried 3/0.

24. Birdsville Trip Hazards

Minute No. 2012.11.19-OM-35

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council direct its Tourism and Community Manager to provide a comprehensive report on the state of the Birdsville tennis courts with regards to identified trip hazards and proposed correctional action to its December, 2012 Ordinary Meeting.

Carried 3/0.

Cr Barr, Cr Morton, Cr Tully and the Chief Executive Officer declared a real conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of various community clubs and proposed to deal with it by excluding themselves from the meeting room, taking no part in the debate or decision of the matter. However this action would have resulted in the required quorum for the meeting not being formed. In accordance with Section 173 (5) and (6), Cr Barr, Cr Morton, Cr Tully and the Chief Executive Officer remained in the meeting, participated in the debate and voted on the matter.

Cr Barr, Cr Morton and Cr Tully voted in the affirmative.

Minute No. 2012.11.19-OM-36

Resolved.

That Diamantina Shire Council direct its Chief Executive Officer to write to Community Clubs within the Shire and advise the following:

- **The amount of Capital expenditure monies allocated to each club**
- **The application process for accessing capital expenditure monies**
- **The requirement for applications to be approved before capital works are carried out.**

Further that Diamantina Shire Council retrospectively approve the request for funds amounting to \$6,651 from the Betoota Race Club for capital works carried out at the Betoota Race Track, being "lockable safety caging" facilities surrounding the bar area..

Carried 3/0.

26. Three Way Alliance Draft Constitution

Minute No. 2012.11.19-OM-37

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council approve as presented the Three-Way Alliance Constitution, as prepared by King and Company Solicitors, as a company limited by guarantee.

Carried 3/0.

27. Birdsville State School Swimming Pool-proposed trial

Minute No. 2012.11.19-OM-38

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council agree to sign a user agreement with the Department of Education to allow access to the Birdsville State School Pool once a week by community members for a three month trial period and further that Council ensure public liability insurance cover is sufficient.

Carried 3/0.

Attendance

5.35pm Council adjourned the Meeting to meet with Mr Scott Mead, Mead Perry Consultants.
8.10pm Council resumed the Meeting.

6.5 Environmental Health Officer

Nil.

6.6 Councillors

Nil.

6.7 Emergency Services

Nil.

6.8 Chief Executive Officer

1. Local Governing Bodies Capital Works Subsidy Scheme
2. Birdsville Courthouse
3. Birdsville Town Hall
4. Local Government Association of Queensland Incorporated Annual Conference
5. Deputation regarding Diamantina Health Service with the Honourable David Crisafulli MP, Minister for Local Government
6. Deputation regarding Housing with the Honourable David Crisafulli MP, Minister for Local Government
7. Joint Deputation regarding Fibre Optic Telecommunications by Barcoo and Diamantina Shire Councils with the Honourable David Crisafulli MP, Minister for Local Government
8. CONFIDENTIAL – RAPAD (Central Western Queensland Remote Area Planning and Development Board) deputation with the Honourable Mr Andrew Cripps MP, Minister for Natural Resources
9. Telecommunications Roundtable on October 24, 2012 at Brisbane
10. Fibre Optic Telecommunications Submission Expressions of Interest Meeting at Brisbane on October 24, 2012

11. Regional Road Group Assembly at Brisbane on October 25, 2012
12. Queensland Reconstruction Authority – Floodplain Mapping
13. Central Western Queensland Remote Area Planning and Development Board Telephone Conference – November 9, 2012
14. Record of Directions from the Mayor to the Chief Executive Officer
15. Outback Regional Water Group (ORWG)
16. Staff Matters
17. Register of Interests

6.8 Chief Executive Officer Part II

18. Birdsville Hotel Seating Review
19. Presentation and Adoption of Council's Annual Report for 2011/2012

Minute No. 2012.11.19-OM-39

Moved by Cr Barr and Seconded by Cr Morton

That Diamantina Shire Council convene a Special Meeting to adopt the Annual Report on Thursday, November 29, 2012 at 7pm in the Bedourie Council Administration Centre.

Carried 3/0.

20. Efficient Procurement of Tyres and Batteries
21. Land Request by Mr Dale Davie

7.1 Bedourie Playgroup Minutes

Minute No. 2012.11.19-OM-40

Moved by Cr Barr and Seconded by Cr Tully

That Diamantina Shire Council endorse the Minutes of the Bedourie Playgroup Meeting held on October 24, 2012.

Carried 3/0.

- 7.2 Workplace Health and Safety Committee Meeting
- 7.3 Youth Council Minutes

Minute No. 2012.11.19-OM-41

Moved by Cr Tully and Seconded by Cr Barr

That Diamantina Shire Council endorse the Minutes of the Diamantina Youth Council Meeting held on October 24, 2012.

Carried 3/0.

7. Councillors Ideas and Recommendations

Cr Barr Raised the ongoing issue of insufficient childcare services in Bedourie and Birdsville. Council were advised that its Chief Executive Officer is meeting with a representative from the Longreach and Districts Rural In-home Program Coordinator and Longreach Childcare Services on Monday, November 26, 2012 at 3pm.

There being no further business the Meeting closed at 8.45pm.

Minutes confirmed this Fourteenth day of December, 2012.

Cr Geoff Morton
MAYOR