

UNCONFIRMED Minutes of the Ordinary Meeting of the Diamantina Shire Council held in the Board Room of the Diamantina Shire Council Administration Centre, Bedourie on Monday, May 21, 2012 commencing at 9.15am.

1. ATTENDANCE

Crs Geoff Morton (Mayor), Garth Tully (Deputy Mayor), Jody Barr, Steve Cramer and Don Rayment with Scott Mason (Chief Executive Officer).

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

3.1 Ordinary Meeting – April 16, 2012

Minute Number 2012.05.21-OM-01

Moved by Cr Tully and seconded by Cr Cramer.

That the Minutes of the Ordinary Meeting of Diamantina Shire Council held April 16, 2012 be confirmed.

Carried 5/0.

4. NOTICES OF MOTION

Nil

5. MOTION TO RECEIVE ALL REPORTS

Nil

6. REPORTS

6.1 Operational Plan

Nil

6.2 Deputy Chief Executive Officer

Nil

6.3 Finance Manager

1. Trust Fund Report for period ending April 30, 2012
2. Credit Card Expenditure Reports for period ending April 30, 2012
3. Our Cash Position for period ending April 30, 2012
4. Balance Sheet for period ending April 30, 2012
5. Revenue and Expenditure Statement for period ending April 30, 2012
6. Council Debt for period ending April 30, 2012

7. Debtors Report for period ending April 30, 2012

Minute Number 2012.05.21-OM-02

Moved by Cr Tully and Seconded by Cr Rayment.

That Diamantina Shire Council write off the debt incurred by Gulf Plumbing for the amount of \$571.85 and record debtor details on Council's list for those not to trade with via account.

Carried 5/0.

Attendance

10.15am	The Chief Executive Officer (CEO) left the Meeting
10.17am	The CEO returned to the Meeting
10.17am	Mr Stuart Bourne, Engineer, George Bourne and Associates attended the Meeting for the purpose of delivering his report
10.18am	Mr Trevor Stewart, Works Manager attended the Meeting for the purpose of delivering his report

6.4 Works Manager Report

1. Work Planning Gantt Charts

Attendance

10.38am	Morning Tea adjournment
11.01am	Meeting resumed

2. Department of Transport and Main Roads Financial Management Tool

Attendance

11.05am	Mrs Barbara Mason, Payroll Officer attended the Meeting
11.05am	Mrs Mason left the Meeting

3. Plant Performance

4. Workshop Manager Report

Attendance

11.13am	Mr Harin Karra, Assistant Works Manager attended the Meeting
11.14am	Meeting adjournment
11.21am	Meeting resumed

5. Overseers Report

6. Foreman's Meeting Minutes – April 17, 2012

7. Consider Purchase of Three New Rollers

Minute Number 2012.05.21-OM-03

Moved by Cr Tully and Seconded by Cr Barr.

That Diamantina Shire Council consider the purchase of three new rollers during its 2012/13 budget deliberations.

Carried 5/0.

8. Consider Purchase of One New Truck

Minute Number 2012.05.21-OM-04

Moved by Cr Cramer and Seconded by Cr Rayment.

That Diamantina Shire Council make provision within its 2012/13 budget to purchase a new single cab hiab truck of approximately ten tonne capacity. Further, that Council amend its Plant Replacement Strategy accordingly.

Carried 5/0.

9. Proposed Future Realignment – No. 3 Bore to Nyama

Minute Number 2012.05.21-OM-05

Moved by Cr Barr and Seconded by Cr Cramer.

That Diamantina Shire Council endorse the proposed 3.61 kilometre realignment of Bedourie-Windorah Road from chainage 338.01 kilometres to 334.4 kilometres and seek approval from the Department of Transport and Main Roads.

Carried 5/0.

6.5 Engineer Report

Addendum Report – Birdsville Water and Sewer Contract Variations

Minute Number 2012.05.21-OM-06

Moved by Cr Tully and Seconded by Cr Barr.

That Diamantina Shire Council endorse the following Birdsville Water and Sewer Contract variations with the supplier L and S Rosenberg Plumbing and Drainage.

- **Variation 1 - \$18,370 – install two bolt on, ultrasonic hot water meters (99 degrees Celsius) to the Birdsville bore to monitor total water usage**
- **Variation 2 - \$17,600 – install new water meters to Birdsville racecourse line, Birdsville industrial line (including raising to ground level), Birdsville rodeo yards and Ergon Energy power station**
- **Variation 3 - \$16,280 – install additional plates to the heat exchanger in Birdsville to improve efficiency and cooling and to aid future maintenance works when the cooling ponds are taken off line for upgrade works**
- **Variation 9 - \$292,000 – Install all remaining sewer manholes to Bedourie (15) and Birdsville (23) to redress the upgrade backlog and aid in the future maintenance of the common effluent disposal system and to facilitate future close circuit television surveys**

Carried 5/0.

1. Visits to Shire/Conferences
2. Road Maintenance Performance Contract
3. Main Roads Minor Works Performance Contract
 - 3.1 9 Mile Flats – Job No. 44/81A/22
 - 3.2 Burrimurra Flat – Job No. 223/93C/2
 - 3.3 Durrie Horse Paddock – Job No. 223/80A/8
 - 3.4 Waddi Trees – Job No. 44/81A/21
 - 3.5 Sunshine Flats – Road Safety Development Program Job No. 223/81A/4
 - 3.6 Yamba Flats – Road Safety Development Program Job No. 223/81A/5
 - 3.7 Betoota Bypass – Road Safety Development Program /Outback Regional Road Group
4. Flood Damage Estimates
5. Bedourie Residential Subdivision
6. Natural Disaster Resilience Program Submissions
7. Roads to Recovery
8. Transport Infrastructure Development Scheme
9. Betoota Realignment
10. Black Spot Funding
11. Birdsville and Bedourie Aerodromes
12. Bedourie and Birdsville Aerodrome Terminal Upgrade
13. Birdsville Water main Upgrade and Bedourie Cooling Pond

14. 4 Mile Yards Access Road
15. Future E.Coli Monitoring and Drinking Water Quality Management Plan
16. Bedourie and Birdsville Water and Sewer Upgrades
17. Bitumen Repair Tender

Minute Number 2012.05.21-OM-07

Moved by Cr Rayment and Seconded by Cr Tully.

That Diamantina Shire Council accept the original tender for both separable portion 1 and 2 from Gilby and Thompson Contractors for a total of \$2,818,722.50 to carry out bitumen patching and flood damage repair works to five state-controlled roads. Further, that this acceptance be contingent on signed and financially agreed contracts for both 2012/2013 reseal works and March, 2011 Department of Transport and Main Roads flood damage restoration works between Diamantina Shire Council and the Department of Transport and Main Roads.

Carried 5/0.

18. New Three-Bedroom Houses Tender
19. Birdsville Ground Level Reservoir Roof Replacement
20. Bedourie School Stormwater Design
21. No. 3 to Nyama Realignment
22. Department of Transport and Main Roads Planning Projects

Minute Number 2012.05.21-OM-08

Moved by Cr Cramer and Seconded by Cr Barr.

That Diamantina Shire Council accept the tender from Humes (Holcim Australia) for \$107,722.08 to supply pre-cast headwalls and bases.

Carried 5/0.

Minute Number 2012.05.21-OM-09

Moved by Cr Morton and Seconded by Cr Cramer.

That Diamantina Shire Council adopt the revised Roads to Recovery Ten Year Program as presented.

Carried 5/0.

Attendance

1.16pm	Luncheon adjournment
2pm	Meeting resumed

6.6 Tourism and Development Manager Report

Consider later during this Meeting

6.7 Corporate Services Manager Report

Nil

6.8 Environmental Health Officer Report

Nil

6.9 Councillor Reports

Nil

6.10 Emergency Services Report

Nil

6.11 Chief Executive Officer Report

1. Local Government Association of Queensland Limited – Call for Executive Nominations for the Quadrennial Term 2012 to 2016

Minute Number 2012.05.21-OM-10

Moved by Cr Morton and Seconded by Cr Tully.

That Diamantina Shire Council support Mayor Councillor Rick Britton's nomination for an executive position to represent District No. 8 on the Local Government Association of Queensland Limited Policy Executive from 2012 to 2016.

Carried 5/0.

2. Interim Financial Audit
3. Asset Register
4. Central Western Queensland Remote Area Planning and Development Board Telephone Conference Meeting – May 14, 2012
5. Sculptures of Dreamtime 'Sand, Dust and Gibbers' Public Art Project
6. Record of Directions from the Mayor to the Chief Executive Officer
7. Staff Matters – May, 2012
8. Offer to Council to Rent a Privately Owned Dwelling in Bedourie

Minute Number 2012.05.21-OM-11

Moved by Cr Cramer and Seconded by Cr Tully.

That Diamantina Shire Council advise Mr Craig Hanley that it declines his offer to rent his dwelling at 18 Timor Street, Bedourie at this time.

Carried 5/0.

9. Sponsorship Request for the North Australian Pastoral Company Pty Ltd Station Challenge

Minute Number 2012.05.21-OM-12

Moved by Cr Rayment and Seconded by Cr Barr.

That Diamantina Shire Council provide \$750 in sponsorship for the 2012 NAPCO (North Australian Pastoral Company) Station Challenge. Further, that Council incorporate this amount as an annual donation in successive budgets.

Carried 5/0.

10. Nomination for and Elected Member to the Central Western Queensland Remote Area Planning and Development Board

Minute Number 2012.05.21-OM-13

Moved by Cr Tully and Seconded by Cr Cramer.

That Diamantina Shire Council nominate Mayor Cr Geoff Morton to the following positions.

- Representative to and Director of the RAPAD (Central Western Queensland Remote Area Planning and Development) Board
- Representative to the Outback Regional Water Group
- Representative to the Central West Regional Pest Management Group

Carried 5/0.

7. OTHER MINUTES

7.1 Regional Arts Development Fund Committee Meeting – April 24, 2012

Minute Number 2012.05.21-OM-14

Moved by Cr Rayment and Seconded by Cr Tully.

That Diamantina Shire Council nominate Cr Jody Barr as its Regional Arts Development Fund Committee representative.

Carried 5/0.

Minute Number 2012.05.21-OM-15

Moved by Cr Tully and Seconded by Cr Cramer.

That Diamantina Shire Council endorse the Minutes of the Regional Arts Development Fund Committee Meeting held April 24, 2012. Further, that Council instructs its Chief Executive Officer to apprise the Committee of proper meeting protocol.

Carried 5/0.

7.2 Airside Safety Management Committee Meeting – April 24, 2012

Minute Number 2012.05.21-OM-16

Moved by Cr Tully and Seconded by Cr Barr.

That Diamantina Shire Council endorse the Minutes of the Airside Safety Management Committee Meeting held April 24, 2012.

Carried 5/0.

7.3 Youth Council Meeting Minutes – March 26, 2012

Minute Number 2012.05.21-OM-17

Moved by Cr Cramer and Seconded by Cr Barr.

That Diamantina Shire Council endorse the Minutes of the Diamantina Shire Council Youth Council Meeting held March 26, 2012.

Carried 5/0.

Minute Number 2012.05.21-OM-18

Moved by Cr Morton and Seconded by Cr Cramer.

That Diamantina Shire Council nominate Cr Jody Barr as its Youth Council representative.

Carried 5/0.

Outback Regional Road Group Representative

Minute Number 2012.05.21-OM-19

Moved by Cr Rayment and Seconded by Cr Tully.

That Diamantina Shire Council nominate Cr Geoff Morton as its Outback Regional Road Group representative.

Carried 5/0.

Passing of Mr Valentine Raymond D'Hennin

Council observed one minutes silence in respect to Mr Val D'Hennin.

Mr D'Hennin late of Withcott, Toowoomba and formerly of Quilpie, passed away peacefully at St Vincent's Hospital on Sunday, April 29, 2012, aged 81 years. Dearly loved Partner of Marie Dare and Step Father of Rob, Butch, Julie, Noel and Troy (deceased). Brother of Vin and Des D'Hennin (both deceased). The Funeral was held at St Patrick's Cathedral, Corner James and Neil Streets, Toowoomba, with Requiem Mass at 10.30am on Friday, May 4, 2012, followed by interment at the Drayton and Toowoomba Cemetery, Corner Anzac Avenue and South Street, Toowoomba. A floral tribute was provided by Diamantina Shire Council on behalf of the 'community members of Diamantina Shire'.

Recognition of Retiring Councillors

Minute Number 2012.05.21-OM-20

Moved by Cr Rayment and Seconded by Cr Tully.

That Diamantina Shire Council host a community barbecue on September 5, 2012 to recognise the retiring councillors of 2012.

- **Former Mayor Cr Robbie Dare**
- **Former Deputy Mayor Cr Barry Gaffney**
- **Former Cr Joyce Crombie**

Carried 5/0.

Attendance

3.09pm	Cr Cramer left the Meeting
3.11pm	Cr Cramer returned to the Meeting

Road Run

Minute Number 2012.05.21-OM-21

Moved by Cr Tully and Seconded by Cr Barr.

That Diamantina Shire Council conduct a road run inspection from October 13 to 14, 2012.

Carried 5/0.

8. COUNCILLORS IDEAS AND RECOMMENDATIONS

Cr Rayment

- Council to obtain a costing for the connection of mains power to the Birdsville Rodeo Yards
- Council to explore options to utilise Birdsville Township businesses more – tyres, batteries, etcetera

Cr Tully

- Assistance to be provided to relocate hole one of the nine-hole Birdsville Golf Course

Attendance

3.38pm	Meeting adjournment
4.33pm	Meeting resumed
4.33pm	Mr Steven Baldwin, Tourism and Community Manager was in attendance for the purpose of presenting his report

6. REPORTS (CONTINUED)

6.1 Tourism and Development Manager Report

1. Gas guns for Bedourie and Birdsville Airports

Attendance

4.34pm	Youth Councillor Cody Cramer entered the Meeting
4.34pm	Youth Cr Cody Cramer left the Meeting
4.37pm	Youth Cr Cody Cramer attended the Public Gallery

Minute Number 2012-05-21-OM-22

Moved by Cr Tully and Seconded by Cr Cramer.

That Diamantina Shire Council purchase five gas guns for \$3,185.90 to mitigate bird strike risk at its Birdsville and Bedourie Airfields. Further, that Council amend its 2011/12 budget accordingly.

Carried 5/0.

2. Cairn proposal from Nissan Australia

Minute Number 2012-05-21-OM-23

Moved by Cr Morton and Seconded by Cr Rayment.

That Diamantina Shire Council grant permission for Nissan Australia to construct a commemorative cairn near the entry statement signage on the Western entrance to Birdsville to honour the achievement of Reginald Sprigg and his family crossing the Simpson Desert in 1962 in a G60 Nissan Patrol.

Carried 5/0.

3. Purchase of New Chairs

Minute Number 2012.05.21-OM-24

Moved by Cr Cramer and Seconded by Cr Rayment.

That Diamantina Shire Council purchase 300 chairs for the Birdsville Town Hall at a cost of \$19,000 and that the 2011/12 budget be amended accordingly.

Carried 5/0.

4. Request for Support from Birdsville Race Club – Additional Shower Block

Minute Number 2012.05.21-OM-25

Moved by Cr Tully and Seconded by Cr Barr.

That Diamantina Shire Council advised the Birdsville Race Club that it appreciates information regarding prospective capital projects prior to budget formulation and advise that it envisages that the capital allocation to race clubs for 2012/13 may be similar to the 2011/12 capital allocation.

Carried 5/0.

5. Birdsville Courthouse

Minute Number 2012.05.21-OM-26

Moved by Cr Rayment and Seconded by Cr Cramer.

That Diamantina Shire Council approve the production of portable displays for the Birdsville Courthouse Museum Project and allocate \$25,000 in its 2012/13 budget.

Carried 5/0.

6. Community Use of Council Facilities – Bedourie and Birdsville Visitor Centres

Minute Number 2012.05.21-OM-27

Moved by Cr Rayment and Seconded by Cr Cramer.

That Diamantina Shire Council permit the Birdsville Photographic Group to house a 'Year of the Farmer' photographic display in the Gallery of the Birdsville Wirrarri Visitor Information Centre from June 2, 2012 up to and including July 2, 2012 on the basis of zero commercialism.

Carried 5/0.

7. 'Sand, Dust and Gibbers' Project

Minute Number 2012.05.21-OM-28

Moved by Cr Barr and Seconded by Cr Tully.

That with respect to the 'Sand, Dust and Gibbers' Public Art Project, Diamantina Shire Council makes the following decisions.

- **To provide \$20,000 toward the project within its 2012/13 budget**
- **To provide in-kind contributions toward the project to the value of \$20,000 from its 2012/13 budget**
- **To approve the three concepts as evolved from the public meetings and as presented**
- **To approve 'in principle' the prospective locations for the public art works subject to confirmation and final Council approval**

Carried 5/0.

8. Birdsville Caravan Park Request to use overflow location

Minute Number 2012.05.21-OM-29

Moved by Cr Cramer and Seconded by Cr Tully.

That Diamantina Shire Council reject the request of Outback Parks to utilise Council's temporary camp site at 55 Graham Street, Birdsvill on the basis that it believes the capacity at the Birdsville Caravan Park to be sufficient save for the Birdsville Race event.

Carried 5/0.

9. Simpson Desert Racing Carnival Trademark and Branding

Minute Number 2012.05.21-OM-30

Moved by Cr Tully and Seconded by Cr Rayment.

That Diamantina Shire Council approve the Simpson Desert Racing Carnival logo as presented and seek to register the trademark.

Carried 5/0.

Attendance

6.10pm Mr Baldwin left the Meeting

There being no further business, the Meeting closed at 6.10pm.

Minutes confirmed this eighteenth day of June, 2012.

Cr Geoff Morton
MAYOR