



Confirmed Minutes
Burke Shire Council Ordinary General Meeting
18th April 2012
9.00am Council Chamber

INDEX

01.	Opening of Meeting.....	3
02.	Present	3
03.	Prayer.....	3
04.	Consideration of applications for leave of absence.....	3
05.	Confirmation of Minutes of Previous Meeting(s)	3
05.01	General Meeting 21 st and 30 th March 2012.....	3
06.	Condolences	3
07.	Works and Services Reports	4
07.01.01	Works and Services Monthly Update Report.....	4
11.01	Tender 12-06 One New Zero Turn Ride-on Mower.....	4
11.02	Tender 12-04 Supply of 4WD Single Cab Truck	4
07.02.01	Rangers/WHSO Monthly Status Report.....	4
08.	Corporate and Community Services Reports.....	5
11.03	Corporate and Community Services Officer Monthly Update Report.....	5
08.03	QRA Flood Damage Audit	5
11.04	Investment Policy.....	5
08.02.02	Payroll HR Monthly Update Report.....	5
09.	Chief Executive Officer Reports	6
09.01.01	Chief Executive Officer Monthly Update Report	6
09.01.02	Application for Renewal of SL8/52254 - Lot 101 on Crown Plan PC19 Burke Shire.....	6
09.01.03	Asset & Services Management Plan.....	6
09.01.04	Burketown Hotel Rebuild.....	6
09.01.05	Donation request – Gregory SES Building.....	7
09.01.06	Drug and Alcohol Policy	7
09.01.07	Tender 12-01 and 12-02 Vehicle Replacement	7



10.	Consideration of committee recommendations	8
11.	Late Item Reports	8
12.	Consideration of Notice(s) of Motion and Petitions	8
	12.01 Notices of Motion	8
	12.02 Petitions.....	8
13.	Mayoral Minute and Report.....	8
14.	Councillor Reports.....	8
15.	New Business of an Urgent Nature admitted by Council.....	9
16.	Closed Session Reports	9
	16.01 Order of the Outback Ball Award	9
08.	Corporate and Community Services Reports.....	10
	08.02.01 Home and Community Care Monthly Update Report	10
17.	Deputations and presentation scheduled for meeting.....	10
18.	Closure of Meeting	10

01. Opening of Meeting

The Chair declared the Meeting open at 9.25am.

02. Present

Cr Ernie Camp, Deputy Mayor - Chair
Cr Tracy Forshaw
Cr Tonya Murray
Cr Bill Olive

John Page, Acting Chief Executive Officer
Deborah Glyde; Acting Corporate and Community Services

Madison Marshall, Trainee (Minutes)

Leave Cr Annie Clarke, Mayor

03. Prayer

Cr Murray led Council in Prayer.

04. Consideration of applications for leave of absence

That Council notes that Cr Clarke has requested leave of absence for this meeting and approves such leave of absence.

Moved: Cr Murray
Seconded: Cr Forshaw

Carried 01.120418 4/0

05. Confirmation of Minutes of Previous Meeting(s)

05.01 General Meeting 21st and 30th March 2012

That the Minutes of the General Meeting of Council held on 21st March and Special Meeting of Council held on 30th March as presented be confirmed by Council.

Moved: Cr Forshaw
Seconded: Cr Camp

Carried 02.120418 4/0

FILE NO: BCS/G/CM/Minutes

06. Condolences

No condolences noted for the meeting.

07. Works and Services Reports

07.01.01 Works and Services Monthly Update Report

That council notes the contents of the Works and Services April 2012 Update report.

Moved: Cr Olive
Seconded: Cr Murray

Carried 03.120418 4/0

FILE NO: BCS/G/CM/R/WM

11.01 Tender 12-06 One New Zero Turn Ride-on Mower

That Council accept the tender of Tracpower NQ Pty Ltd for the purchase of a Kubota ZG222 Zero Turn Ride on Mower for the sum of \$12,750.00.

Moved: Cr Olive
Seconded: Cr Murray

Carried 04.120418 4/0

FILE NO: BCS/TAQ/2012/12-06

11.02 Tender 12-04 Supply of 4WD Single Cab Truck

That Council:-

- 1) accept the tender of Westco Truck Sales for the purchase of a Mitsubishi Fuso Canter with 6,500kg GVM and 150 litre fuel tank in the sum of \$106,593.60
- 2) accept the tender of Westco Truck Sales for the disposal of plant 483 Isuzu NPS300 4x4 truck in the sum of \$43,593.60

Moved: Cr Forshaw
Seconded: Cr Camp

Carried 05.120418 4/0

FILE NO: BCS/TAQ/2012/12-04

Attendance

Russell Cunningham; R/WHSO entered the meeting at 9.42am.

07.02.01 Rangers/WHSO Monthly Status Report

That council notes the contents of the Ranger/WHSO April 2012 Update report.

Moved: Cr Camp
Seconded: Cr Forshaw

Carried 06.120418 4/0

FILE NO: BCS/G/CM/R/RWHSO

Attendance

Russell Cunningham; R/WHSO left the meeting at 9.57am.

08. Corporate and Community Services Reports

11.03 Corporate and Community Services Officer Monthly Update Report

That Council notes the contents of the Acting Corporate and Community Services Officers Monthly Update Report.

Moved: Cr Murray
Seconded: Cr Olive

Carried 07.120418 4/0

FILE NO: BCS/G/CM/R/FM

08.03 QRA Flood Damage Audit

That as a result of the QRA Flood Damage Audit Council

- 1) reaffirms the creditors on cost rate at 0.34%
- 2) adjust payroll on cost as per QRA advice for Flood Damage works
- 3) remove plant on cost from Flood Damage works

Moved: Cr Olive
Seconded: Cr Forshaw

Carried 08.120418 4/0

FILE NO: BCS/FM/Budgeting/2011-12

11.04 Investment Policy

Council adopts the amended Investment Policy as presented.

Moved: Cr Forshaw
Seconded: Cr Murray

Carried 09.120418 4/0

FILE NO: BCS/P&P/P

Attendance

Cr Murray left the meeting at 10.13am and returned at 10.16am.

Hayley Booth; PHR Officer entered the meeting at 10.16am.

Hayley Booth; PHR Officer left the meeting at 10.23am.

Hayley Booth; PHR Officer entered the meeting at 10.26am.

08.02.02 Payroll HR Monthly Update Report

That Council notes the contents of the Payroll HR Officer's April 2012 Monthly Update Report.

Moved: Cr Olive
Seconded: Cr Murray

Carried 10.120418 4/0

FILE NO: BCS/G/CM/R/PHR

Attendance

Hayley Booth; PHR Officer left the meeting at 10.32am.

09. Chief Executive Officer Reports

09.01.01 Chief Executive Officer Monthly Update Report

That council notes the contents of the Acting Chief Executive Officer April 2012 Monthly Update Report.

Moved: Cr Forshaw
Seconded: Cr Camp

Carried 11.120418 4/0

FILE NO: BCS/G/CM/R/CEO

09.01.02 Application for Renewal of SL8/52254 - Lot 101 on Crown Plan PC19 Burke Shire

That Council advise the Department of Environment and Resource Management that it has no objection to the application for the renewal of the special lease and in relation to the proposed free holding that Council direct the Acting Chief Executive Officer to seek further advice from the department on this matter.

Moved: Cr Murray
Seconded: Cr Olive

Carried 12.120418 4/0

FILE NO: PF/00224-00000-000

09.01.03 Asset & Services Management Plan

That Council adopts the draft Asset and Services Management Plan as presented.

Moved: Cr Forshaw
Seconded: Cr Olive

Carried 13.120418 4/0

FILE NO: BCS/G/AM/MP

09.01.04 Burketown Hotel Rebuild

That Council supports the Burketown Hotel to proceed with:-

1. The redevelopment of the Burketown Hotel to incorporate a 2.5 metre wide verandah built to the site frontages of Beames Street and Musgrave Street and generally as shown on the Indicative Layout Plan accompanying Mr Peter Clark's correspondence dated, 04 April 2012, be supported;
2. Final construction drawings and certification and approval for the issue of a Building Permit to enable construction to proceed;
3. The Code Assessable Application for Material Change of Use – (Hotel) can also be supported at this location.

Moved: Cr Murray
Seconded: Cr Camp

Carried 14.120418 4/0

FILE NO: DA/2012/DA.2012-03

Declaration: Conflict of Interest

Cr Forshaw declared a conflict of interest due to her membership of the Gregory SES and remained in the chambers.

09.01.05 Donation request – Gregory SES Building

Council approves the donation up to a maximum of \$5000 to assist the connection of power to the SES shed in Gregory.

Moved: Cr Camp
Seconded: Cr Murray

Carried 15.120418 4/0

FILE NO: BCS/CR/S/D/2011-12

Cr Forshaw voted for the motion.

09.01.06 Drug and Alcohol Policy

That Council adopts the Burke Shire Council Drug and Alcohol Policy.

Moved: Cr Forshaw
Seconded: Cr Olive

Carried 16.120418 4/0

FILE NO: BCS/PAP/Policy

09.01.07 Tender 12-01 and 12-02 Vehicle Replacement

That Council:

1. Accept the tender of Pacific Toyota for the purchase of a Toyota Dual Cab with a steel drop down tray in the sum of \$49,980.00 replacing plant number 497 (Parks and Gardens);
2. Accept the tender of Pacific Toyota for the disposal of Plant Number 497 in the sum of \$25,000;
3. Accept the tender of Pacific Toyota for the purchase of a Toyota Dual Cab plus canopy in the sum of \$48656.09 replacing plant number 499 (Utility Services Manager and Airport);
4. Accept the tender of Pacific Toyota for the disposal of Plant number 499 in the sum of \$25,000.;
5. Accept the tender of Pacific Toyota for the purchase of a Toyota Landcruiser Utility in the sum of \$63,320. Replacing plant number 498 (Works Manager);
6. Accept the tender of Pacific Toyota for the disposal of plant number 498 in the sum of \$22500.;
7. Accept the tender of Pacific Toyota for the purchase of a Toyota Landcruiser Utility in the sum of \$63,320.00 replacing plant number 508 (Rural Foreperson);
8. Accept the tender of Almora for the disposal of plant number 508 in the sum of \$26500;
9. Accept the tender of Pacific Toyota for the purchase of a Toyota Landcruiser Utility in the sum of \$63,380 replacing plant number 509 (RMPC Supervisor);
10. Accept the tender of Pacific Toyota for the disposal of plant number 509 in the sum of \$37500.

Moved: Cr Forshaw
Seconded: Cr Murray

Carried 17.120418 4/0

FILE NO: BCS/TAQ/2012/12-01 and
BCS/TAQ/2012/12-02

Adjournment

That Council suspended the standing orders at 11.23am.

Resume Proceedings

That Council resume proceedings of standing orders at 11.39am.

10. Consideration of committee recommendations

Council noted that no committee recommendations were received.

11. Late Item Reports

Late Item Reports received in Works and Services and Corporate and Community Services sections above.

12. Consideration of Notice(s) of Motion and Petitions

12.01 Notices of Motion

12.02 Petitions

That Council notes that no Notice(s) of Motion and Petitions were received.

13. Mayoral Minute and Report

As the mayor was absent from the meeting there was no report.

14. Councillor Reports

That Council note the verbal reports provided by Councillors Camp, Forshaw, Murray and Olive as attached.

Moved: Cr Camp

Seconded: Cr Olive

Carried 18.120418 4/0

Cr Ernie Camp

Thanks for the assistance of staff especially Jenny Williams.

Thanks to the Councillors for this term.

Elections

Wish the Councillors all the best for the elections.

Constitutional Recognition of the Local Government.

Cr Tracy Forshaw

Inspect houses at Gregory

Thanks to all the staff.

Cr Tonya Murray

Thanks to everyone.
Currently helping to organise the ball- gathering information.
Letter from MMG re: Spill
Hoping to be involved in MMG pipeline drive
Good results from the fishing competition.
Attending next School P&C meeting to gather more information- re: an indoor basketball court

Cr Bill Olive

Road inspections near Hells Gate- Photos of washouts
Thanks to all the officers
All the best to Councillors for the elections.

15. New Business of an Urgent Nature admitted by Council

Council notes that there was no new business of an urgent nature.

16. Closed Session Reports

That Council move into closed session to discuss confidential items as stated in the *Local Government (Operations) Regulation 2010* in Chapter 5 Administration, Part 2 Local government meetings and committees, under *Sections 72 (1)(h)*.

Council moved into closed session at 11.54am

Moved: Cr Murray
Seconded: Cr Forshaw

Carried 19.120418 4/0

Move into Open Session

That the meeting resume in open session to consider recommendations arising out of the closed session.

Council resumed open session at 12.15pm.

Moved: Cr Forshaw
Seconded: Cr Murray

Carried 20.120418 4/0

16.01 Order of the Outback Ball Award

That Council accepts the nomination from Order of the Outback Ball committee of the recipient of 2012 Order of the Outback award.

Moved Cr Camp
Seconded Cr Olive

Carried 21.120418 4/0

FILE NO: BCS/CR/E/OOTOB/2011-12

Attendance

Pam de Joux; HACC Officer entered the meeting at 12.19pm.

08. Corporate and Community Services Reports

08.02.01 Home and Community Care Monthly Update Report

That Council notes the contents of the Home and Community Care Team Leader Officers April 2012 Monthly Update Report.

Moved: Cr Murray
Seconded: Cr Forshaw

Carried 22.120418 4/0

FILE NO: BCS/Comms/HACC/CR

Attendance

Pam de Joux; HACC Officer left the meeting at 12.38pm.

17. Deputations and presentation scheduled for meeting

No deputations and presentations scheduled.

18. Closure of Meeting

The Chair declared the meeting closed at 12.40pm.

I hereby certify that these pages numbered 1 to 10- constitute the
Confirmed minutes of the Council Meeting of
Burke Shire Council held on
Wednesday 18th April 2012

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MAYOR