



Phone: 07 4745 5100
Fax: 07 4745 5181
office@burke.qld.gov.au

Musgrave Street Burketown
PO Box 90
BURKETOWN QLD 4830

*Confirmed Minutes
Burke Shire Council Ordinary General Meeting
Thursday 16th May 2013
9.00 am Council Chamber*

INDEX

01.	Opening of Meeting.....	3
02.	Record of Attendance.....	3
03.	Prayer.....	3
04.	Consideration of applications for leave of absence	3
05.	Confirmation of Minutes of Previous Meeting(s)	3
06.	Condolences	3
15.	Deputations and presentation scheduled for meeting.....	4
	15.01 Burketown Tourist Information Centre	4
07.	Deputy CEO Reports.....	4
	07.01 Deputy CEO Reports	4
08.	Chief Executive Officer Reports.....	4
	13.01 Digital TV Transmission Burke Shire Rural Properties	4
	08.01.02 Australian Local Government Women's Association Qld Branch Annual Conference ..	5
	08.01.03 Burke Shire Public Interest Disclosure Policy	5
	08.01.04 Queensland Planning Reform – State Planning Policy.....	5
	08.01.05 Street Numbering Gregory Township	6
09.	Late Item Reports	6
	09.01 North West Queensland Strategic Development Study	6
	09.02 Shire Roads – Private Access.....	6



10.	Consideration of Notice(s) of Motion and Petitions	6
	10.01 Notices of Motion	6
	10.02 Petitions.....	6
14.	Closed session reports	7
	14.01 Bidunggu Aboriginal Land Trust – Water Services	7
11.	Mayoral Minute and Report.....	7
12.	Councillor Reports.....	8
13.	New business of an urgent nature admitted by Council	9
	13.01 Council Meeting June 2013.....	9
16.	Closure of Meeting	9

01. Opening of Meeting

The Chair declared the Meeting open at 9.04 am.

02. Record of Attendance

Cr Ernie Camp, Mayor - Chair
Cr Paul Poole, Deputy Mayor
Cr Zachary Duff
Cr Tracy Forshaw

John Page; Chief Executive Officer
Philip Keirle; Deputy CEO
Neil Klemola; Works Manager
Brett Harris; Workshop Fleet Manager
Jenny Williams; A/Executive Officer (Minutes)

Leave Cr Tonya Murray

03. Prayer

Cr Camp led Council in Prayer.

04. Consideration of applications for leave of absence

That Cr Murray advised Council she might require a leave of absence for the June 2013 meeting.

05. Confirmation of Minutes of Previous Meeting(s)

05.01 General Meeting Thursday 18 April 2013

That the Minutes of the General Meeting of Council held on Thursday 18 April 2013 as presented be confirmed by Council.

Moved: Cr Forshaw
Seconded: Cr Camp

Carried 130516.01 4/0

FILE: BCS/G/CM/Minutes

06. Condolences

Council noted the passing of Ben Ennis and Richard Brookdale, and expressed their condolences to their Families.

Attendance

Brett Harris and Neil Klemola left the meeting at 9.42 am.

Attendance

Debbie Harris entered the meeting at 10.09 am.

15. Deputations and presentation scheduled for meeting

15.01 Burketown Tourist Information Centre

Debbie Harris spoke with Council on options for the running of the Burketown Tourist Information Centre.

Attendance

Debbie Harris left the meeting at 10.30 am.

07. Deputy CEO Reports

07.01 Deputy CEO Reports

That Council notes the contents of these reports and relevant attachments:-

- 07.01.01 Works and Services Report
- 07.02.01 Workshop and Fleet Report
- 07.03.01 Executive Officer Report
- 07.04.01 Chief Financial Officer Report
- 07.05.01 Deputy CEO Reports

Moved: Cr Duff
Seconded: Cr Forshaw

Carried 130516.02 4/0

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

Content – Refer to Agenda Documents

Attendance

Cr Forshaw left the meeting from 10.40 am to 10.42 am.

08. Chief Executive Officer Reports

13.01 Digital TV Transmission Burke Shire Rural Properties

That Council makes a one off payment of \$400.00 for each rural property in the Burke Shire area as a rebate for Digital TV transmission.

Moved: Cr Duff
Seconded: Cr Poole

Carried 130516.03 4/0

FILE NO: BCS/T/TTF/DU

Adjournment

Meeting adjourned from 11.00am from 5.28pm to attend lunch and discussions with Armour Energy

08.01.01 Chief Executive Officer Monthly Update Report

That Council notes the content of the Chief Executive Officer May Monthly Report.

Moved: Cr Duff
Seconded: Cr Forshaw

Carried 130516.04 4/0

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

Content – Refer to Agenda Document

Declaration: Conflict of Interest

Cr Forshaw recognised that her membership of ALGWA gives the appearance of a perceived conflict of interest, but has considered her position and is firmly of the opinion that she can take a decision on the matter before this meeting in the public interest.

08.01.02 Australian Local Government Women's Association Qld Branch Annual Conference

That Council authorise the attendance of Councillor Tonya Murray and Executive Officer Ms Jenny Williams at the 2013 Annual Conference to be held at Airlie Beach and hosted by Whitsunday Regional Council and meet all reasonable expenses in accordance with Council's Policy.

Moved: Cr Duff
Seconded: Cr Poole

Carried 130516.05 4/0

FILE NO: BCS/C/TB/ALGWA

Content – To seek Council's direction on attendance at the ALGWA Qld Branch Conference at Airlie Beach from Wednesday, 24th July to Friday, 26th July 2013.

08.01.03 Burke Shire Public Interest Disclosure Policy

That Council adopts the Public Interest Disclosure Policy as submitted.

Moved: Cr Camp
Seconded: Cr Forshaw

Carried 130516.06 4/0

FILE NO: BCS/PAP/P/AAA

Content – To present to Council for consideration a Public Interest Disclosure Policy and adoption if Council is agreeable.

08.01.04 Queensland Planning Reform – State Planning Policy

That the Council note the contents of the report and authorise the Chief Executive Officer to make a submission to the State government in relation to the proposed State Planning Policy before 12 June 2013, outlining issues raised in this report.

Moved: Cr Poole
Seconded: Cr Forshaw

Carried 130516.07 4/0

FILE NO: BCS/GR/SL/LGD

Content – To present to Council a report on the Queensland Planning Reform – State Planning Policy and seek Council's direction in relation to the submission to the State Government in relation to the proposed State Planning Policy outlining issues raised in this report.

08.01.05 Street Numbering Gregory Township

That Council adopts the street numbering for Gregory as per the submitted plan.

Moved: Cr Duff
Seconded: Cr Camp

Carried 130516.08 4/0

FILE NO: BCS/R/GS/SN

Content – To present to Council for consideration a street numbering proposal for the township of Gregory Downs.

09. Late Item Reports

09.01 North West Queensland Strategic Development Study

That Council contributes an amount of \$10,000 towards the North West Queensland Strategic Development Study.

Moved: Cr Poole
Seconded: Cr Forshaw

Carried 130516.09 4/0

FILE NO: BCS/ED/Plan

Content – To present to Council a request for a financial contribution of \$10,000 towards the North West Queensland Strategic Development Study'.

09.02 Shire Roads – Private Access

Council will only maintain property access roads from the Council controlled road to the property boundary as detailed below:-

Bowthorn Road – GPS co-ordinates at boundary X229314.032069461; Y 7996702.53546587 – distance 52.3km;

Mellish Park Road – GPS co-ordinates at boundary X 309063.805920412; Y791478.5502455 – distance 5kms;

Morella Road – GPS co-ordinates at boundary X351973.645913229; Y7903362.99445958 – distance 25kms;

Punjab Road – GPS X31893.09182933; Y 7991148.9358838 – distance 2.5kms.

Moved: Cr Camp
Seconded: Cr Forshaw

Carried 130516.10 4/0

FILE NO: BCS/R/AR

Content – To present to Council the requested further information relating to private access roads within the Shire and seek direction as to where Council is prepared to maintain to as well as determining the standard of road to be provided.

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

10.01 Notices of Motion

10.02 Petitions

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

14. 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) (d, and h)*.

Council moved into closed session at 5.44 pm.

Moved: Cr Poole
Seconded: Cr Camp

Carried 130516.11 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 6.23 pm.

Moved: Cr Forshaw
Seconded: Cr Duff

Carried 130516.12 4/0

14.01 Bidunggu Aboriginal Land Trust – Water Services

That Council writes off an amount of \$25,102.20 on assessment 230/15000 in accordance with section 117 of the Local Government Regulation 2012.

Moved: Cr Poole
Seconded: Cr Duff

Carried 130516.13 4/0

FILE NO: PF/000230-15000-000
BCS/FM/R/OR

11. Mayoral Minute and Report

That the report provided by Councillor Camp be noted by Council.

Moved: Cr Poole
Seconded: Cr Duff

Carried 130516.14 4/0

- *Arts Qld Performance – Little Birung – great evening's entertainment, Megan has a beautiful voice and all enjoyed her story. What a wonderful way to record your family history.*
- *Rural Fire Meeting (on council meeting day)*
- *Gregory Downs Race Meeting – presented trophy on behalf of BSC – a great day, numbers were up on last year, beautifully dressed patrons, raised funds for Cystic Fibrosis- thanks to Race club members and volunteers for a great day's entertainment*
- *QRA Meeting – Don Cousins, Ian Dodds*
- *DNRM – Russell Jack, CEO to discuss issues regarding Gregory River camping and ways forward*
- *Teleconference – Councillors, CEO*
- *NDRRA Training – Elliot Dunn*
- *ANZAC Day – another excellent turnout for both Dawn and 11 am service, fantastic to see the school marching and actively involved in the programme, thanks to all Volunteers and Staff who worked together to make the day the success it was*
- *GSD – Regional Plan for joint MITEZ/GSD region*

12. Councillor Reports

That the verbal reports provided by Councillors Duff, Forshaw and Poole be noted by Council.

Moved: Cr Duff
Seconded: Cr Camp

Carried 130516.15 4/0

Cr Poole

- *thanked the Mayor for a great job he has been doing during their first year as elected members*
- *attended Anzac Day*
- *Council budget meeting*
- *Rural Fire Meeting*

Cr Duff

- *attended Anzac Day*
- *Council budget meeting*
- *Rural Fire Meeting*

Cr Forshaw

26/4 – Anzac Day

- *Dawn Service at Gregory Downs Station (Planet Downs). It was a lovely very early morning service with about 30 people participating*
- *11am Service in Burketown. It was great to see the school children marching proudly.*

29/4 – DNRM

- *Meeting with Russell Jack from Dept. of Natural Resources & Mines with regards to controlling the camping in the Gregory River with some of the following suggestions:-*
 - *Signage "Abuse It. You will Loose It",*
 - *Move rubbish bins out of the river and have a centralised dumping area;*
 - *More clearer signage with regards to the Dump Ezy;*
 - *Restriction barriers to allow 4WD and smaller only access to river (can be moved for water trucks etc. as required). Council can control the access to the river, but not the actual river bed itself.*
 - *Low Impact Camping Area to be managed – e.g. allow 2 nights free camping – pay from then on – or move into caravan park. Must have good walking access to river.*
 - *Do some articles/FYI in Caravan and Camping magazines about the low impact camping area, dump ezy, rubbish points etc.*
 - *Question to follow-up – If DNRM control the river bed – who is supposed to control the weeds?*

1/5/13 – Gregory Landcare Meeting

- *\$20,000 grant from Southern Gulf Catchments for weed control. This is part of the money donated by MMG Century Mine to Southern Gulf for environmental controls.*
- *Grant Application for \$50,000 for weed control – will know later if successful.*
- *Gregory Landcare would like to join forces with Burke Shire Council in tackling weeds around Gregory*

2/5/13 – Council Teleconference

- *With CEO John Page and Crs Camp & Poole with regards to insurance claims and roadworks.*

4th & 5th May – Gregory Horse Races and Canoe Races

- *Very well attended at the Gregory Horse races. 127 canoe paddlers, but spectators were down for the actual races.*
- *The new TV system was very much appreciated – partly funded by Burke Shire Council.*
- *Major Police present which wasn't needed.*
- *No RFDS evacuations.*

15/5/13 – Budget Meeting

- *With Councillors and Council Staff*

13. New business of an urgent nature admitted by Council

13.01 Council Meeting June 2013

That Council alter the date of its June meeting to Tuesday 18th June 2013.

Moved: Cr Forshaw

Seconded: Cr Poole

Carried 130516.16 4/0

FILE NO: BCS/G/CM/N

16. Closure of Meeting

The Chair declared the Meeting closed at 6.46 pm.

I hereby certify that these pages numbered 1 to 9 – constitute the
Confirmed Meeting minutes of the Council Meeting of Burke Shire
Council held on Thursday 16th May 2013.

Mayor Cr Ernie Camp