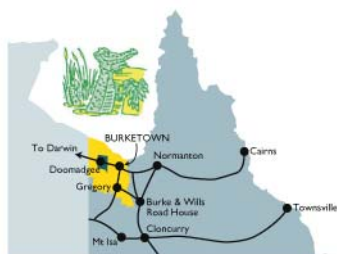




Unconfirmed Minutes
Burke Shire Council Ordinary General Meeting
Wednesday 9th February 2011
9.00am Council Chamber

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01. Opening of Meeting

The Chair declared the Meeting open at 9.15am

02. Present

Cr Annie Clarke, Mayor - Chair
Cr Ernie Camp, Deputy Mayor
Cr Tracy Forshaw

Gary Letts, Chief Executive Officer
Jenny Williams, Executive Assistant

Leave of Absence

Cr Bill Olive
Cr Tonya Murray (Cr Murray advised she would be late)

03. Prayer

Cr Clarke led Council in Prayer.

05. Confirmation of Minutes of Previous Meeting(s)

05.01 General Meeting 15th December 2010

FILE: BCS/G/CM/M

Moved: Cr Camp
Seconded: Cr Forshaw

That the Minutes of the General Meeting of Council held on 15th December 2010 as presented be confirmed by Council.

Carried 01.110209

06. Condolences

Council noted the passing of Alex Carrington, Isabel Parker, Laurie Carter and expressed their condolences to their Family.

Council also expressed their condolences to the Mabb/Chong Family for their recent loss.

07. Mayoral Minute and Report

Mayor Cr Annie Clarke

Whilst not a concise record of all that has happened I will relay what I can as follows:

CEO Gary and I went for a road trip to Gregory on the 31st Dec, 2010. The road was in atrocious condition. However it was a good opportunity for to discuss a number of issues and solutions. It is becoming evident that communication issues need resolving urgently with all due respect to the fact of the floods in southern Queensland and the company's ability to provide the solutions.

As everyone is aware of the tragedy in the Shire, there is no need for me to elaborate. Our deepest sympathy is extended to the Mabb/Chong and associated families. Council sent a tribute to the family on behalf of the community and many were able to show their respect and support at the funeral.

The organisation and management of the event deserves great thanks to those who were involved particularly the Camp family initially, and then the others who followed as the drama unfolded. Our SES people were on alert across the Shire.

The communications were excellent though marred by the fact that unfortunate interruptions occurred on the channel that should have remained silent and secure. Minutes from the incident were discussed at a debriefing and a number of recommendations have fallen out of that; action has been taken on our local needs discussed at our counter disaster level.

Betty Kiernan contacted me and expressed her concerns for the community; copies of the reports will be sent for her reference.

Local Disaster, District Disaster and State Disaster Meetings have been the order of the day. The floods in Queensland and the extraordinary cyclone Yasi have had everyone on high alert. The efficiency of our Counter Disaster planning has stood us in good stead and this has been acknowledged by our Local Member Betty Kiernan. She is proud of the way the processes are managed by the people of the North West and I suggested to her that if we were able to assist other Shires in any way we are available.

EMQ at our regional level deserves our thanks and appreciation, as their concern for the safety of the region has become quite personal. The amount of organisation and communication to manage these events is enormous but has proven to the best we can do within our control.

Our LGAQ was heavily involved in the State recovery process and were at the ready to assist if we had had any impact from the Cyclone. Their guidance for the State Government proved to be of great assistance for both the State and the local governments.

Our deep sympathy goes also to the Carrington family, and I was able to attend the celebration of the life of Alex Carrington. The Carrington families are still a big part of the Shire in many ways, and had been an active part of the history and development of the Shire. Alex was a councillor for Burke Shire Council for many years. Alex's family has expressed their personal gratitude for Council and community for the tribute sent but more importantly that we remember.

Another Gulf resident has passed on Isabel Parker spent many years on Wernadinga as part of the Richards before she was widowed. She married Les Parker, who has also been a big part of the Gulf. As a young girl she lived with her family, the Grubb family on Neumayer Valley. Council will also send their respects to the families.

The other activities have included work with Southern Gulf Catchments organising work plans for the year. Gulf Savannah and MITEZ are developing a joint Roads and Beef forum for April May of this year; this date may well change, due to the interruptions of the floods etc.

Thanks to the staff that have put in the extra hours over the last period of time, particularly over the stand down period. Thanks also for the Councillors who spend the time keeping in touch with the community and keeping us in touch with the community and each other.

07.01 Expression of Interest

Concern re lack of reliable communication outside mobile coverage area particularly in regards to personal safety, interruption to business and social well-being.

File: BCS/Tele/CS

Moved Cr Camp
Seconded Cr Clarke

That Council call for an expression of interest from communication companies for the provision of reliable fixed and/or transportable backup services accessible to the whole of the shire.

Carried 01.110209

08. Councillor Reports

Deputy Mayor Ernie Camp

REPORT TO FEBRUARY COUNCIL MEETING 2011

It has been a busy start to the year and a tragic start. I was involved, along with Gary, emergency services, police and other community volunteers, with the search and rescue incident at the Leichhardt Falls. Given that the river was rising, the close proximity of the falls to the incident and the time the incident occurred it is truly fortunate that we were able to avoid a much greater tragedy. My thanks go to those who worked tirelessly during this time and my thoughts go to family and friends.

This incident was subject to a number of debriefs which I attended. Over the course of these debriefs several points were highlighted including the availability of suitably equipped helicopters.

I have also attended several Local disaster Management meetings and District ones on occasion, called in response to cyclone Yasi, wet season preparations, resupply (also attended a community meeting on this) and the flooding in the Gulf.

My thoughts go out to those affected by the recent unbelievable flooding in Toowoomba and the Lockyer Valley, the subsequent flooding in Brisbane, the flooding in Central Qld and those in the path of Cyclone Yasi. They have endured terrifying moments, heartfelt loss and face a mammoth task to rebuild lives and communities.

Mid January I attended, via teleconference, a joint MITEZ/GSD meeting to discuss the planned Beef and Roads forum in Cloncurry tentatively scheduled for April. A further teleconference was scheduled for last week but was cancelled due to the numerous DMG meetings occurring due to Yasi. This forum is being developed in order to progress issues raised at the forum last year in Normanton.

A lot of time went into preparing for Simon Crean's visit to the Shire and coordinating Doomadgee and Council's attendance. A detailed report follows:

GSD MEETING
WITH
SIMON CREAN (Fed Minister for Regional Development, Local Government and the Arts),
SENATOR JAN McLUCAS (ALP Senator for Qld),
BOB KATTER (Local Federal Member for Kennedy)

GREGORY DOWNS 21 JAN 2011

Also in attendance: Rob McAllister (CEO GSD), Fred Pascoe (Mayor Carpentaria shire and GSD Chair), Warren Devlin (Etheridge Mayor), Mal Hansen (CEO Doomadgee Shire), Gary Letts, Ernie Camp, Tracy Forshaw and Bill Olive (Burke Shire CEO and Councillors) and Mrs Crean.

The core group flew to Lorraine to look at an integrated pastoral enterprise and to see the importance of water availability to the success of that integration. Anecdotal evidence obtained that Mr Crean was impressed with what he saw and the progressive methods being undertaken to diversify and

consolidate a pastoral enterprise. An aerial tour was taken of the Gregory Hay Farm to highlight another possible diversification.

Party arrived a little late so time was restricted. After initial meet and greet Fred Pascoe started the meeting by speaking of GSD priorities and desired direction.

Mal Hansen welcomed the opportunity to meet with the team. He spoke about not having infrastructure large enough to attract development.

I also thanked team for coming and the Minister for making himself available and stated that BSC supported the GSD priorities esp infrastructure such as roads, power. Highlighted need to upgrade Savannah Way – it was needed to strengthen and advance the commercial and social well being of this regional group, strengthen vital biosecurity and potential national security capabilities and was also vital for the development of Northern Australia. Needs to be made a priority.

Then spoke about what I hoped to come out of this meeting – today we plant seeds of ideas with the Federal government through the Minister and then it was up to GSD to cultivate these ideas because the future success of our region depended upon it. There may have been reasons in the past why our region has not achieved the level of recognition it needed to develop but that is no excuse from today for future success of our region can begin from the seeds planted today.

I then invited other BSC councilors/CEO to give input. Issues raised were:

- solar power/grid power/subsidies,
- access to same,
- the inability of the region to attract businesses to invest in renewable energy by not having access to grid connections,
- the lack of infrastructure, mainly power and roads, to allow the development of commercial businesses in our region,
- process of various Acts/legislation restricting access to material eg gravel for councils which hinders maintenance or upgrade of roads,
- increases cost through having to access materials from points remote to job, puts people's safety at risk and also holds back development,
- acknowledged there is a process but is flawed and needs to be streamlined/simplified,
- also applies to other legislation such as Wild Rivers,
- general discussion re cutting back of red tape which is also holding back our region, health – primary and allied – services,
- need assistance to grow business such as meatworks, feedlots, farming, intensive agriculture-increase regional self sustainable economy of scale – not reliant on outside support to sustain region,
- security of water and land tenure eg Lorraine/Gregory farm is a marvelous example of what development can be done with the will, driving power and investment commitment albeit at 100% self risk (no risk to Australian tax payer) undertaking the task that used to be done by Government Research stations, however very vulnerable to potential unrealistic water pricing and/or allocations and restrictive legislation/carbon taxes,
- need long term moratorium on water charges, realistic allowable water allocations to ensure this and other potential projects progress and prosper,
- VAST digital tv system,

Simon Crean highlighted the need to work regionally, not just as combined councils, but also with businesses and mining industry to progress and pursue desired outcomes. He gave a commitment to return to the region – to be followed up by GSD.

OTHER FUNCTIONS ATTENDED ON BEHALF OF COUNCIL

I attended Australia Day celebrations in Burketown and was proud to announce that Pam de Joux and Gordon Arnold were recipients of this year's Shire Awards. Pam was announced as Citizen of the Year and Gordon received his as Junior Sportsman of the Year. Congratulations.

As part of my speech I acknowledged the National winners and highlighted the winner of the National Local Hero Award, Mr Ritchie. He did not reinvent the wheel or discover something of life changing importance. All he did was reach out to those in need with a cup of tea, a chat and show them that

someone cared. A cup of tea and a chat is nothing special but by doing this ordinary thing he had saved over 160 people from suiciding off the cliffs adjacent to his home – a most extraordinary thing.

To those who think that the ordinary things they do are not that important, this shows that the little everyday things are important and can make a difference, and that you do not have to do great things to receive recognition by your community nor think you that what you do is not deserving of public thanks.

We also were fortunate to have an Australia Day ambassador, Tim Page and his partner Marianne, in attendance. They were both lovely people and enjoyed their time in the Shire. Kylie and I hosted them to an afternoon tea and fossil hunting session here the day prior.

Tim gave an excellent speech prior to the luncheon and also was a jovial compere for the Quiz that evening at the Pub. The Ambassador programme is something I feel that council should continue to participate in.

Thanks to those who worked hard prior to, and on the day, to make it the success it was.

In closing I would like to acknowledge the passing of Alec Carrington in Prosperpine. The Carrington family resided at Planet Downs for over 60 years and contributed greatly to the Gregory community.

Cr Tracy Forshaw

18/1/11 – Local Disaster Management Group (LDMG) – attended via teleconference

19/1/11 – Gregory Downs Jockey Club AGM & General Meeting – The Club has decided to upgrade to Qld Racing conditions and we will be racing again over the May Day Weekend (Saturday 30th April). The Bull Ride has been suspended this year, but the Club will have games, entertainment/music, bar and tea-stall operating on the Sunday afternoon/night.

21/1/11 - Lunch/Discussion at Gregory with visiting Federal MPs Minister Simon Crean Senator Jan McLucas, Bob Katter MP, Mayor Devlin (Etheridge), Mayor Pascoe (Carpentaria), Doomadgee CEO as well our Councillors Clarke & Olive and CEO Gary Letts

- Minister Crean portfolios include Local Government, Chair of the Northern Australia Ministerial Forum which includes a Beef Industry Working Group and implementation of North Australia Land and Water Task Force report, RDA Committees are also relevant to his portfolio.
- The discussions re power, roads, TV, beef & roads forum and councils working together as a group was all constructive. Simon said a few times how impressed he was with how the GSD Councils were working together. He wants to re-visit the Gulf as his first visit to the Gulf - even though it was a very quick overview was a success.

26/1/11 – Australia Day – our family had flags flying and lamb chops on the bbq on the Strand at Townsville.

2/2/11 - Local Disaster Management Group (LDMG) – attended via teleconference with regards to TC Yasi.

14-16th February – Cardic Outreach Clinic – Century Mine. If you want to attend please contact Bernie Murphy bernie.murphy@mmg.com her phone number is 07 47695868 she is the senior nurse or DON at Century Mine.

10. Chief Executive Officers Reports

Moved Cr Camp
Seconded Cr Forshaw

That the Chief Executive Officer's Standing Business Papers for Information as presented in Report 10.01.01 to 10.01.03 of the Business Papers be received by Council and noted; and

The Chief Executive Officer's Business Papers for Council Consideration and Decision as presented in Reports 10.02.01 to 10.02.03 of the Business Papers be received for consideration.

Carried 02.110209

Declaration: Conflict of Interest

Discussions around Council becoming a traffic control company.

Cr Forshaw declared a conflict of interest.

As stated in the *Local Government Act 2009 in Chapter 6 Administration, Part 2 Councillors, under section 173 (Councillor's conflict of interest at a meeting)* Cr Forshaw advised that she has a conflict of interest because of Forshaw Contracting operations.

10.01 Burke Shire Council becoming a traffic control company

File: BCS/R/TC

Moved Cr Clarke
Seconded Cr Camp

As stated in the *Local Government Act 2009 in Chapter 6 Administration, Part 2 Councillors, under section 173 (Councillor's conflict of interest at a meeting)* Cr Forshaw voted for the motion. The majority of votes also have to be declared because of the need for a quorum. All Councillors present voted for the motion.

That council becomes a registered traffic control company to comply with the new Traffic Management Registration Scheme and that any contractors for Burke Shire comply with the legislative requirements.

Carried 03.110209

10.02 Lack of commercial development land availability

File: BCS/CP/VLP

Move Cr Clarke
Second Cr Forshaw

That Council write to the Minister of The Department Environmental Resource Management seeking clarification on how to free up/alter the current land tenure issues caused by the restrictions of various legislative requirements in order to create opportunities for commercial development in Burke Shire.

Carried 04.110209

Adjournment

Meeting adjourned for morning tea from 11.59am to 12.23pm.

Upon resumption, all were present as at the time of adjournment.

10.01.03 4. 2011 National General Assembly of Local Government

Call for Motions

File: BCS/GR/LRL/NGALG

Moved Cr Clarke

Seconded Cr Camp

That council would like to call the following items for motion:-

That the National General Assembly of Local Government request the relevant Federal and State ministers to consult local governments currently negatively affected by conflicting and unworkable legislation that impedes delivery of core local government responsibilities and therefore threatens the safety and livelihoods of community members.

That the National General Assembly of Local Government request that in light of the recent significant size and number of natural disasters that the Federal government prioritise funding to aid Australia and that such funding take priority over foreign aid until recovery is complete

And

That the Federal Government acknowledge that large scale natural disasters are a normal part of the Australian landscape and therefore continue to budget, as a specific item, for a National Disaster reserve in order to facilitate recovery from future events.

Background: Whilst the Federal government may not be able to fund, from this reserve, the entire recovery it is vital that it has the financial resources to supply a quick response. Any additional funds required could come out of general reserve.

Carried 05.110209

Attendance

Cr Murray entered the meeting at 12.53pm.

Adjournment

Meeting adjourned for lunch from 12.57pm to 1.41pm.

Upon resumption, all were present as at the time of adjournment.

10.02.01 Upcoming Meetings

A summary of meeting and conference opportunities

FILE: BCS/G/C

Moved Cr Murray

Seconded Cr Forshaw

1. That Council endorse the attendance by Mayor Annie Clarke at the ALGA - Regional Development and Cooperation Forum in Canberra – 19 June 2011;

and

That Council endorse the attendance by Mayor Annie Clarke at the ALGA - National General Assembly of Local Government in Canberra – 19 to 22 June 2011.

2. That Council endorse that no Councillors attend the LGAQ - Economic and Regional Development Conference in Gladstone – 18 to 20 May 2011.
3. That Council endorse the attendance by CEO Gary Letts, Mayor Annie Clarke and Ernie Camp at the LGAQ - Disaster Management Conference in Bundaberg – 27 to 29 July 2011.

4. That Council endorses the attendance by Cr Tracy Forshaw and CEO Gary Letts at the Tonkin's 2nd Developing Australia's North Conference 2011 in Cairns – 11 to 13 April 2011.
5. That Council endorse Mayor Annie Clarke, Cr Tracy Forshaw and Cr Tonya Murray to attend Footprints in Time: 60 Years of ALGWA 27th - 29th July 2011, Palazzo Versace, Gold Coast

Carried 06.110209

10.02.02 Membership – Riversleigh Community Scientific Advisory Committee

Mayor Annie Clarke has requested that Council consider becoming members/chair of the Riversleigh Community Scientific Advisory Committee.

FILE: BCS/ED/R

Moved Cr Forshaw
Seconded Cr Murray

That Council nominate Cr Ernie Camp to apply to become a member on the Riversleigh Community Scientific Advisory Committee as the Burke Shire Council representative.

Carried 07.110209

10.02.03 New Pool Safety Inspection System

The new pool safety inspection system commenced on 1 December 2010 requiring all pool owners of regulated pools to upgrade to the one pool safety standard by 30 November 2015, or earlier.

FILE: DA/2011

Moved Cr Clarke
Seconded Cr Forshaw

That for the purposes of the *Building Act 1975*, section 246ACA(2)(b) (Special provision for pool inspection in remote areas) the Council, being a prescribed Local Government mentioned in Schedule 2A of the *Building Regulation 2006*, hereby declares the area described in the schedule below to be a remote area.

SCHEDULE

Burke Shire Local Government area 40,126 sq km – (see attached map)



Carried 08.110209

Adjournment

Meeting adjourned for a break from 2.15pm to 2.24pm.

Upon resumption, all were present as at the time of adjournment with the exception of Cr Ernie Camp.

Attendance

Finance Manager; Debbie Glyde entered the meeting at 2.24pm.

11. Finance Manager Reports

Moved Cr Forshaw
Seconded Cr Murray

That the Finance Services Officer's Standing Business Papers for Information as presented in Report 11.01.01 to 11.01.02 of the Business Papers be received by Council and noted; and

The Finance Services Officer's Business Papers for Council Consideration and Decision as presented in Reports 11.02.01 to 11.02.03 of the Business Papers be received for consideration.

Carried 09.110209

Attendance

Cr Ernie Camp entered the meeting at 2.41pm.

11.02.01 Community Housing Purchase

At previous council meetings, motions 19.101117 and 08.101117 were passed to continue with the purchase of community properties and an invoice has been received from the Department.

FILE: BCS/CP/OH/CHP

Moved Cr Camp
Seconded Cr Forshaw

That Council continue with the purchase of the community housing – 3 x units on Lot 171 Musgrave Street, 1 x house Lot 84 Musgrave Street, 1 x house Lot 85 Musgrave Street and 1 x house Lot 40 Burke Street.

Carried 10.110209

11.02.02 Natural Disasters Policy

Following the recent floods LGAQ have created a template to assist those Councils who don't have a policy or don't deal with this under their EBA's. This policy has been modeled off public sector directive 18/09 and modified for LG. Council can use this template to benchmark their own policy against what has generally been accepted as being fair and reasonable / compassionate.

FILE: BCS/CM/POLICY/A

Moved Cr Forshaw
Seconded Cr Murray

That Council adopts the Burke Shire Council Natural Disasters Policy as presented.

Carried 11.110209

11.02.03 Motor Vehicle Policy

A Motor Vehicle Policy has been formulated and presented to Council for adoption.

FILE: BCS/CM/POLICY/A

Moved Cr Forshaw
Seconded Cr Camp

That Council adopts the Burke Shire Use of Council Vehicles Policy as amended during meeting.

Carried 12.110209

Adjournment

Meeting adjourned for a break from 3.45pm to 3.51pm.

Upon resumption, all were present as at the time of adjournment.

14 Closed session reports

Moved Cr Murray
Seconded Cr Camp

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) (a) and (f)*. Council moved into closed session at 3.52pm.

Carried 13.110209

Attendance

FM Debbie Glyde left the meeting at 4.45pm.

Declaration: Material Personal Interest

Discussion on application purchase of Unallocated State Land.

Cr Tracy Forshaw declared a material personal interest as being the applicant, as stated in the *Local Government Act 2009 in Chapter 6 Administration, Part 2 Councillors, under Section 172* and left the meeting at 4.56pm.

Move into Open Session

Moved Cr Murray
Seconded Cr Camp

That the meeting resume in open session to consider recommendations arising out of the closed session. Council resumed open session at 5.00pm.

Carried 14.110209

14.01 Application purchase Unallocated State Land

Council is required to advise the department on their views in regards to an application for purchase of Unallocated State Land being Lot 1 on AP13658, parish of Baines, County of Burke.

FILE: PF/230-60000-000

Moved Cr Murray
Seconded Cr Camp

That council has no objections to the application for purchase of unallocated state land being Lot 1 on AP13658, parish of Baines, County of Burke.

Carried 15.110209

Attendance

Cr Tracy Forshaw entered the meeting at 5.03pm.

14.02 Rates Burketown Kindergarten

Burketown Kindergarten request for consideration of some reduction in their rates due to potential closure.

FILE: BCS/CommS/ServP/BK and PF/180-00000-000

Moved Cr Forshaw
Seconded Cr Camp

That Council has reviewed the ratings for the Burketown Kindergarten and reduced water charges to 2 x 20 units and garbage charges to 2 x 20 units such reductions to be backdated to the year 2006/2007 an the total amount of overdue rates be amended accordingly. That Burketown Kindergarten to be advised of amendment and total now overdue.

Carried 16.110209

14.03 Councillor Remuneration

Under section 42(5) of the *Local Government (Operations) Regulation 2010*, (the Regulation) Council is required to make a resolution to authorize remuneration payments to Councillors within 90 days of the Remuneration Schedule being gazetted.

FILE: BCS/G/Councillors/CAAllow

Moved Cr Clarke
Seconded Cr Murray

That the annual remuneration for Councillors as at 1 January 2011 be adopted as follows:

Mayor	\$58,374
Deputy Mayor	\$25,943
Councillors	\$19,455

Carried 17.110209

14.04 GSD CEO position

Input required from Council re the position of acting GSD CEO for 6 months this year.

FILE: BSC/ED/A/GSD

Moved Cr Forshaw
Seconded Cr Camp

That Council advise GSD that it nominates Mayor Annie Clarke to be on the selection panel for the GSD Acting CEO position.

Carried 18.110209

14.05 Gregory Water Treatment Plant

To consider King and Co recommendations regarding outstanding matters associated with completion of works at Gregory Water Treatment Plant.

FILE: BSC/WS/GW/WTP/L

Moved Cr Forshaw
Seconded Cr Murray

That the CEO writes to G & MA Lemura Pty Ltd to request them to provide Council with reasonable substantiation of its claimed "*suspension costs*" and/or of its performance of works "*outside the original scope of the contract works*"; within 14 days.

Carried 19.110209

Adjournment

Meeting adjourned for break from 5.06pm to 5.09pm.
Upon resumption, all were present as at the time of adjournment.

Attendance

DES; Dennis Kerr entered the meeting at 5.09pm.

12. Director Engineering Services Reports

Moved Cr Camp
Seconded Cr Forshaw

That the Director Engineering Services Standing Business Papers for Information as presented in Reports 12.01.01 to 12.01.03 of the Business Papers be received by Council and noted.

The Director Engineering Services Business Papers for Council Consideration and Decision as presented in Reports 12.02.01 to 12.02.03 of the Business Papers be received for consideration.

Carried 20.110209

12.01 Realignment of the Burketown Aerodrome

Discussion regarding flood mitigation works for the Burketown aerodrome as identified after the 2010 flooding event.

FILE: BCS/TT/AB/AOM

Moved Cr Camp
Seconded Cr Murray

That Council seek to progress the urgent realignment of the Burketown aerodrome runway

And

That Council seek approval to transfer the \$495 880 currently allocated for the lighting on the existing strip into the funding for lighting of the proposed runway realignment.

Carried 21.110209

Attendance

CEO; Gary Letts left the meeting at 5.54pm and re-entered the meeting at 5.55pm.

12.02 Changeover of the Mayor vehicle

The Mayoral vehicle is approaching changeover.

File: BCS/PES/Acq/Q

Move Cr Forshaw
Seconded Cr Murray

That the Fleet manager is to obtain comparative analysis for quotes vehicles similar to Toyota Prado and Toyota V8 Land cruiser to enable Council to undertake a proper comparative analysis at the next meeting.

Carried 22.110209

12.01.03 Plant Upgrades – Look into options of buying or leasing rather than hiring plant

File: BCS/PES/Acq/Q

Moved Cr Murray
Seconded Cr Forshaw

That council request tenders for motor vehicles for straight purchase to allow for comparison of lease or hire as per the proposal presented to Council.

Carried 23.110209

12.02.01 Contractors and Suppliers Specification for Tendering

File: BCS/TAQ/2011

Moved Cr Clarke
Seconded Cr Forshaw

That Council received the document in principle but note need for further modifications.

Carried 24.110209

Attendance

EA; Jenny Williams left the meeting at 6.56pm.

12.02.02 Mobile Veterinary Clinic for Burketown and Gregory

File: BCS/LE/AC

Community Notice to go out to Shire residents.

Attendance

EA; Jenny Williams re-entered the meeting at 7.12pm.

12.02.03 Replace Front Deck Mower

File: BCS/PES/Acq/Q

Moved Cr Forshaw
Seconded Cr Camp

That Council amend the Parks and Gardens replacement Mower element of the 2010-2011 Plant Replacement Program

And

That tenders be called for supply of a front deck mower as per specifications presented to Council.

Carried 25.110209

12.02.04 Road Closed Signage for Flooded Roads

File: RS/E/R/RS

Noted by Council

12.02.05 Solar Electricity Feasibility Study for Burketown Depot and Grid and Gregory Camp and House

Council received and considered a report regarding costings and development of placement of solar panels to Depot shed and feeding back excess to grid as well as placement of solar panels at Gregory Camp and House to supplement existing generator supply.

File: BCS/Energy/SP/S

Moved Camp
Seconded Forshaw

That Council call for tenders to develop and implement the renewable energy concepts as presented to Council.

Carried 26.110209

Attendance

DES; Dennis Kerr left the meeting at 7.50pm.

16. Closure of Meeting

The Chair declared the Meeting closed at 7.51pm.
