



# **BURKE SHIRE COUNCIL ORDINARY MEETING MINUTES 6 FEBRUARY 2009**

*Minutes of Ordinary Meeting of the Burke Shire Council held in the Council Chambers, Burketown Friday 6 January 2009.*

**Present - Cr Tonya Murray, CEO- Barry Evans, MCS – Zoe Belz**

**Via teleconference - Cr Tracy Forshaw, Cr Annie Clarke (Mayor), Cr Ernie Camp**

**Apologies - Cr Bill Olive, (Communications down)**

*The meeting opened at 9:30am*

## **1.0 PRAYER**

*Cr Murray led Council in Prayer.*

## **2.0 LEAVE OF ABSENCE/CONDOLENCES**

*It was noted that Cr Olive was unable to participate in the teleconference due to telecommunications problems.*

## **3.0 MAYOR'S REPORT**

*The Mayor presented a verbal report.*

## **4.0 COUNCILLORS' REPORTS**

## **5.0 CONFIRMATION OF MINUTES**

### **5.1 Minutes from Special Meeting 31 March 2008**

*Deferred to Ordinary Council Meeting 24 February 2009.*

### **5.2 Minutes from Statutory Meeting 31 March 2008**

*Deferred to Ordinary Council Meeting 24 February 2009*

### **5.3 Minutes from Special Meeting 2 May 2008**

*Deferred to Ordinary Council Meeting 24 February 2009*

### **5.4 Minutes from Ordinary Meeting 18 December 2008**

## **Amendments to minutes:**

- **Item 3.0 – The Mayor presented a verbal report (Page 1)**
- **Item 11.4 – Council write to RRG Chairman, Paul Woodhouse seeking a**

**supporting letter (Page 11)**

- **Item 14.2 – Council did not receive the financial report (Page 16)**

**Moved: Cr T Forshaw** **Seconded: Cr E Camp**  
**That the minutes of the Council Ordinary Meeting 18 December 2009 be confirmed with the above amendments.**  
**CARRIED 1.090206**

5.5 Matters arising from previous minutes

**6.0 DEPUTATIONS**

*Nil*

**7.0 ITEMS DEFERRED FROM PREVIOUS MEETINGS**

*Nil*

**8.0 BUILDING REPORT**

*Nil*

**9.0 DEVELOPMENT REPORT**

*Nil*

**10.0 HEALTH REPORT**

10.1 HACC Report

*Noted by Council*

10.2 HACC Annual Financial Report

*Noted by Council*

***Don McEvoy, Acting Works Manager, entered the chambers at 10:00am***

**11.0 ENGINEERING REPORT**

11.1 Works Report - General

*The Acting Works Manager provided a verbal report.*

11.2 Dept. of Local Government Sport and Recreation – NDRRA (flood damage)

*Noted by Council*

11.3 Chair – RRG Paul Woodhouse (LGIS Assistance)

*Noted by Council*

**12.0 TOURISM, RECREATION & CULTURE REPORT**

12.1 Ranger's Report

*Noted by Council*

**13.0 ADMINISTRATION REPORT**

13.1 Australia Day BBQ & Fun Day

*Noted by Council*

13.2 Water Recycle Group – Maintenance visit report

*Noted by Council*

13.4 Oz Minerals – Keeping Century Cash Flow Positive

*Noted by Council*

***The meeting adjourned at 11:00am***

***The meeting recommenced at 11:10am***

13.5 Nelmac – Contract Documents – New Albert River Bridge

*Noted by Council*

***Don McEvoy left the chambers at 12:00pm***

13.6 Financial Management Services Course

*Noted by Council*

13.7 DITRDLG RLCIP Project Details Pro-forma

*Noted by Council*

13.8 Queensland Transport – Update on MacAir

*Noted by Council*

13.9 Project Officer, Melissa Steedman NQACC – Community Portrait  
and Economic Portrait. Public Practice Documents

*Noted by Council.*

***Offer to be declined.***

13.10 Minister for Main Roads and Local Government – Mt Isa Cluster Workshop

*Noted by Council*

13.11 LGAO – Old Economic & Regional Development Conference  
Townsville 4-6 March 2009

**Moved: Cr A Clarke** **Seconded: Cr E Camp**  
**That Cr T Murray and the Manager of Corporate Services attend the Queensland Economic and Regional Development Conference in Townsville on 4-6 March 2009.**  
**CARRIED 2.090206**

13.12 Carpentaria Land Council legal officer – ILUA

*Deferred to pending attendance at Native Title meeting on 27 February 2009 by the Mayor and Cr Murray.*

*Cr E Camp left the teleconference meeting at 12:50pm for a family emergency  
The meeting adjourned at 12:50pm  
The meeting recommenced 2:05pm*

**14.0 FINANCE REPORT**

14.1 Cash Report

14.2 Revenue & Expenditure Report

**Moved: Cr T Forshaw** **Seconded: Cr T Murray**  
**That the Cash Report and Revenue and Expenditure Report for the period ended 31 December 2008 be adopted.**  
**CARRIED 3.090206**

14.3 Local government Remuneration Tribunal – Councillor Remuneration

**Moved: Cr T Murray** **Seconded: Cr T Forshaw**  
**That under section 236A of the Local Government Act 1993, the remuneration for the Mayor, Deputy Mayor and Councillors be set at the upper level of the recommendation of the Local Government Remuneration Tribunal.**  
**CARRIED 4.090206**

14.4 Local Government Grants Commission

*Noted by Council*

14.5 Minister for Main Roads and Local Government

*Noted by Council*

#### 14.6 Delegations by Council

**Moved: Cr T Murray**

**Seconded: Cr T Forshaw**

**That the Council delegate the following authority to the position of Chief Executive Officer:**

- 1. Purchasing authority up to the value of \$100,000 for purchases that are not required to go through the tendering process and have an existing budget allocation, as per Council's existing Purchasing Policy (to be revised).**
- 2. Media communications authority – authority to communicate with the media in relation to Council operations (Media Policy to be developed).**

**CARRIED 5.090206**

#### 15.0 CORRESPONDENCE

15.1 Inwards Correspondence (see CIB folder)

15.2 Outwards Correspondence

*Cr E Camp entered the meeting in Burketown at 2:45pm*

#### 16.0 CLOSED MEETING MATTERS

*Nil*

#### 17.0 LATE ITEMS REPORT

17.1 Clean Up Australia Day

*Deferred for further consultation*

17.2 Guidelines for the conduct of informal briefing sessions by local governments.

*Noted by Council*

17.3 Sponsorship for the 32 annual world barramundi fishing championships

**Moved: Cr T Murray**

**Seconded: Cr E Camp**

**That Council support the Burketown Barramundi Fishing Competition with a donation of \$5,000 and provide in-kind support.**

**CARRIED 6.090206**

17.4 Q150 Book on Queensland History of Councils

**Moved: Cr E Camp**

**Seconded: Cr T Murray**

**That Council commit \$625.00 to Ken Bookman to be included in a book about the history of Local Government as part of the Q150 celebrations.**

**CARRIED 7.090206**

17.5 Meeting minutes - Oz Minerals & Burke Shire

*Noted by Council*

**18.0 GENERAL BUSINESS**

18.1 Teleconferencing/Videoconferencing

**Moved: Cr T Murray** **Seconded: Cr T Forshaw**  
**That Council make representation to the Minister to make provision in the new Local Government Act for teleconferencing/videoconferencing for Council meetings in extenuating circumstances.**  
**CARRIED 8.090206**

*Cr T Forshaw left the teleconference at 3:15pm for urgent travel*

18.2 System Leakage Management Plan Workshop

**Moved: Cr E Camp** **Seconded: Cr T Murray**  
**That the CEO attends the Queensland Water System Leakage Management Plan workshop in Cairns on 16 February 2009.**  
**CARRIED 9.090206**

**Date of Next Meeting**

*Tuesday 24 February 2009*

*Meeting closed 4pm*

**I HEREBY CERTIFY THAT THESE PAGES  
NUMBERED 1 to 7 CONSTITUTE  
THE MINUTES OF THE MEETING  
OF THE COUNCIL OF THE SHIRE OF BURKE  
HELD FRIDAY 6 FEBRUARY 2009.**

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**MAYOR / CHAIR OF MEETING**