

# PAROO SHIRE COUNCIL



## GENERAL MEETING MINUTES

18 August 2009

### OPENING OF MEETING

The Mayor declared the meeting open at 10.25am.

### ATTENDANCE & APOLOGIES

#### Councillors:

Mayor	Cr Joanna Sheppard
Deputy Mayor	Cr Karen Ticehurst
	Cr Don Dundson
	Cr David Land
	Cr Carmel Meurant

#### Officers:

Chief Executive Officer	Mark Watt
Director Governance	Neil Mitchell
Minutes Secretary	Rita McIntyre

### APOLOGIES

Nil

### MOTION OF SYMPATHY

#### **Res.M09/139**

*Moved Cr Land seconded Cr Meurant that a Motion of Sympathy be passed for Ronald Cooper.*

*CARRIED*

### CONFIRMATION OF MINUTES

#### **General Meeting Minutes 21 July 2009**

#### **Res.M09/140**

*Moved Cr Land seconded Cr Ticehurst that the Minutes of the General Meeting held on Tuesday 21 July 2009 are taken as a true and correct record of that meeting of Council.*

*CARRIED*

**Enterprise Bargaining Meeting Minutes 28 July 2009****Res.M09/141**

*Moved Cr Meurant seconded Cr Dunsdon that the minutes of the Enterprise Bargaining Meeting held on Tuesday 28 July 2009 be received.*

CARRIED

**Workplace Health & Safety Meeting Minutes 11 August 2009****Res.M09/142**

*Moved Cr Land seconded Cr Ticehurst that the Minutes of the Workplace Health & Safety Meeting held on Tuesday 11 August 2009 be received.*

CARRIED

Adjournment: The Meeting adjourned for morning tea at 10.30am returning at 11.25pm. During the adjournment, Council met with Pastor Dennis Cousens.

**BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

**CORRESPONDENCE****Native Title Application – Kullilli People - QUD80/09**

File/Ref: 39/4:139445

**Description:**

The National Native Title Tribunal has advised of its acceptance of the application by the Federal Court of the claim by the Kullilli People. This application falls within the local government areas of Bulloo, Paroo and Quilpie and Council is requested to register its interest in the claim prior to 28 October 2009.

**Res.M09/143**

*Moved Cr Land seconded Cr Meurant that Council confirm its previous advice to the National Native Title Tribunal of its interest in the Kullilli People Claim QUD80/09.*

CARRIED

**OFFICERS REPORTS****Chief Executive Officer**

Consideration of the Chief Executive Officers Report.

**Show Holiday - 2010**

Further consideration was given to the public consultation process seeking a preferred day to coincide with the 2010 show holiday Final Survey responses were as follows:

Options	Survey Response	Percentage %
Charleville Show	11	14%
Brisbane Exhibition	15	18%
Melbourne Cup	41	50%
Other		
Hungerford Field Day	7	9%
Friday before Cunnamulla Festival	5	6%
Cunnamulla Show	2	2%
No holiday	1	1%
Total	82	100%

**Res.M09/144**

Moved Cr Ticehurst seconded Cr Dunsdon that as per survey results, Council inform the Department of Employment and Industrial Relations that Melbourne Cup Day on 2 November 2010 has been chosen to be declared a bank holiday.

CARRIED

**Drug & Alcohol Policy**

Consideration of a revised Drug and Alcohol Policy following an extensive review of disciplinary and testing procedures.

**Res.M09/145**

Moved Cr Ticehurst seconded Cr Dunsdon that the Drug and Alcohol policy, as presented, be adopted.

CARRIED

**Council Land Stock - Review**

Council's Operational Plan 2009/10 has listed a strategy to review land stock with a view to selling available or surplus stock in an attempt to make available either residential or commercial sites.

**Res.M09/146**

Moved Cr Meurant seconded Cr Ticehurst that the following land be offered for sale by written tender in accordance with s.491 of the Local Government Act 1993:

Assessment	RPD	Address	Area
00066-00000	L9-10/RP80853	62 Little Bedford Street	1918m2
00088-00000	L1 /RP101002	11 Bedford Street	3038m2
00137-00000	L2/RP82483	57 Jane Street	261m2
00167-00000	L26/C14621	100 Jane Street	1013m2
00241-00000	L3/RP82483	8 John Street	690m2
00436-00000	L7/RP905320	56 Watson Street	2023m2
00489-00000	L1/RP98456	9 Mabel Street	2023m2
00221-00000	L132/C1465	Garden Street	6070m2

CARRIED

**Appointment of Authorised Persons**

Authorised Persons to be appointed in accordance with Chapter 15, Part 5 of the Local Government Act 1993 and the Animal Management (Cats and Dogs) Act 2008.

**Res.M09/147**

Moved Cr Dunsdon seconded Cr Meurant that in accordance with s.1084 of the Local Government Act 1993, and s.104 of the Animal Management (Cats and Dogs) Act 2008, the following persons be appointed as Authorised Persons:

Name	Division	Description
Mark Watt	Local Government Act 1993 Division 7 Section 1098-1101 Division 8 Section 1102 Division 10 Section 1105 Local Law No. 1	Approved Inspection Programs Powers on Entry Special Provision for Local Laws about Dogs Animal Control
	Animal Management (Cats and Dogs) Act 2008 Chapter 5 Part 1, 2, 3, 4, 5 & 6	Authorised Persons, Entry to places, Powers of entry, Seized dogs, Compliance notices for regulated dogs, Miscellaneous provisions
Stephen Mizen	Local Government Act 1993 Division 3 Section 1090 Division 4 Section 1091-1093 Division 5 Section 1094-1095 Division 6 Section 1096-1097  Division 7 Section 1098-1101 Division 8 Section 1102 Division 10 Section 1105 Local Law No.1	Infringement Notice Offences Investigations About Offences Warrants Monitoring Authorisations and Notices and Processing Applications Approved Inspection Programs Powers on Entry Special Provision for Local Laws about Dogs Animal Control
	Animal Management (Cats and Dogs) Act 2008 Chapter 5 Part 1, 2, 3, 4, 5 & 6	Authorised Persons, Entry to places, Powers of entry, Seized dogs, Compliance notices for regulated dogs, Miscellaneous provisions
Di Francisco	Local Government Act 1993 Division 3 Section 1090 Division 4 Section 1091-1093 Division 5 Section 1094-1095 Division 6 Section 1096-1097  Division 7 Section 1098-1101 Division 8 Section 1102 Division 10 Section 1105 Local Law No.1	Infringement Notice Offences Investigations About Offences Warrants Monitoring Authorisations and Notices and Processing Applications Approved Inspection Programs Powers on Entry Special Provision for Local Laws about Dogs Animal Control
	Animal Management (Cats and Dogs) Act 2008	
Anthony White	Local Government Act 1993 Division 3 Section 1090 Division 4 Section 1091-1093	Infringement Notice Offences Investigations About Offences Warrants

<i>Name</i>	<i>Division</i>	<i>Description</i>
	<i>Division 5 Section 1094-1095</i> <i>Division 6 Section 1096-1097</i>  <i>Division 7 Section 1098-1101</i> <i>Division 8 Section 1102</i> <i>Division 10 Section 1105</i> <i>Local Law No.1</i>	<i>Monitoring Authorisations and Notices and Processing Applications</i> <i>Approved Inspection Programs</i> <i>Powers on Entry</i> <i>Special Provision for Local Laws about Dogs</i> <i>Animal Control</i>
	<i>Animal Management (Cats and Dogs) Act 2008</i>	
	<i>Chapter 5 Part 1, 2, 3, 4, 5 &amp; 6</i>	<i>Authorised Persons, Entry to places, Powers of entry, Seized dogs, Compliance notices for regulated dogs, Miscellaneous provisions</i>
<i>Michael Moy</i>	<i>Local Government Act 1993</i>	
	<i>Division 3 Section 1090</i> <i>Division 4 Section 1091-1093</i> <i>Division 5 Section 1094-1095</i> <i>Division 6 Section 1096-1097</i>  <i>Division 7 Section 1098-1101</i> <i>Division 8 Section 1102</i> <i>Division 10 Section 1105</i> <i>Local Law No.1</i>	<i>Infringement Notice Offences</i> <i>Investigations About Offences</i> <i>Warrants</i> <i>Monitoring Authorisations and Notices and Processing Applications</i> <i>Approved Inspection Programs</i> <i>Powers on Entry</i> <i>Special Provision for Local Laws about Dogs</i> <i>Animal Control</i>
	<i>Animal Management (Cats and Dogs) Act 2008</i>	
	<i>Chapter 5 Part 1, 2, 3, 4, 5 &amp; 6</i>	<i>Authorised Persons, Entry to places, Powers of entry, Seized dogs, Compliance notices for regulated dogs, Miscellaneous provisions</i>
<i>Anita White</i>	<i>Local Government Act 1993</i>	
	<i>Division 3 Section 1090</i> <i>Division 4 Section 1091-1093</i> <i>Division 5 Section 1094-1095</i> <i>Division 6 Section 1096-1097</i>  <i>Division 7 Section 1098-1101</i> <i>Division 8 Section 1102</i> <i>Division 10 Section 1105</i> <i>Local Law No.1</i>	<i>Infringement Notice Offences</i> <i>Investigations About Offences</i> <i>Warrants</i> <i>Monitoring Authorisations and Notices and Processing Applications</i> <i>Approved Inspection Programs</i> <i>Powers on Entry</i> <i>Special Provision for Local Laws about Dogs</i> <i>Animal Control</i>
	<i>Animal Management (Cats and Dogs) Act 2008</i>	
	<i>Chapter 5 Part 1, 2, 3, 4, 5 &amp; 6</i>	<i>Authorised Persons, Entry to places, Powers of entry, Seized dogs, Compliance notices for regulated dogs, Miscellaneous provisions</i>

CARRIED

Adjournment: The Meeting adjourned for lunch at 12.30pm returning at 1.05pm

Attendance: John McCormick entered the meeting at 12.30pm.

### **Engineers Report**

Consideration of the Engineers Report

### **Roads to Recovery Allocation**

Consideration was given to the Federal Government Roads to Recovery 3 Program (RTR3) of \$662,000 and possible allocations thereto. Council had previously agreed to fund corrective works to the Neemulla Crossing on the Western Warrego, which can be funded under RTR3.

#### **Res.M09/148**

*Moved Cr Land seconded Cr Dunsdon that the following allocations be made for the Roads to Recovery Program (RTS3) for the 2009/10 financial year:*

<i>Description</i>	<i>Amount</i>
<i>Reseal Tinnenburra Road</i>	<i>\$70,000</i>
<i>Neemulla Crossing – Western Warrego</i>	<i>\$50,000</i>
<i>Unallocated remaining</i>	<i>\$542,000</i>
<i>TOTAL</i>	<i>\$662,000</i>

*CARRIED*

Attendance: John McCormick left the meeting at 1.25pm.

### **Director Governance Report**

Consideration of the Director Governance Report

### **GENERAL BUSINESS & LATE ITEMS**

#### **Closed Meeting**

#### **Res.M08/149**

*Moved Cr Land seconded Cr Meurant that the meeting be closed at 1.50pm in accordance with Section 463 (1) (b) to discuss performance reviews*

*CARRIED*

Attendance: Neil Mitchell and Rita McIntyre left the room at 1.50pm and did not return.

#### **Meeting Re- opened**

#### **Res.M08/150**

*Moved Cr Land seconded Cr Meurant that the meeting be re opened at 2.17pm.*

*CARRIED*

**Chief Executive Officer Performance Review****Res.M08/151**

*Moved Cr Dunsdon seconded Cr Ticehurst that Council note its satisfactory annual performance appraisal of the Chief Executive Officer and approve the amended terms and conditions of the contract, in writing signed by the Mayor.*

*CARRIED*

**PETITIONS**

Nil

**TENDERS**

Nil

**NOTICES OF MOTION**

Nil

**QUESTIONS**

Cr Dunsdon asked about the AD Tannock Weir and whether the Mayor had arranged a teleconference with various stakeholders to discuss the possibility of a management group being established. Cr Dunsdon also asked about the possibility of sand dredging of the Weir.

Cr Meurant asked about safety concerns of not having a centre white line along the Cunnamulla-Bollon Road from approximately 30km east of Cunnamulla, such that dust problems and lack of visibility arising from caravan and heavy vehicle traffic.

**Res.M08/152**

*Moved Cr Meurant seconded Cr Land that Peter Evans, District Director, Department of Main Roads be advised of Council's concerns regarding safety along a section of the Cunnamulla-Bollon Road, commencing 30km east of Cunnamulla, given there is no centre white line.*

*CARRIED*

**CLOSURE OF MEETING**

The Meeting closed at 2.22pm.

**MINUTES CERTIFICATE**

Confirmation

.....  
Cr J Sheppard  
Mayor

.....  
Mark Watt  
Chief Executive Officer