

HERBERTON SHIRE COUNCIL

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IN REPLY PLEASE QUOTE:

3/060/025 GKM:wr

23 August 2005

The Secretary
Finance and Public Administration
Reference Committee
Australian Senate
Parliament House
CANBERRA ACT 26000



Dear Sir

**Re: Proof Transcript of Evidence
Inquiry into the Regional Partnerships Program**

I refer to your letter dated 17th August 2005 received at this office on the 22 August 2005 which enclosed a copy of the proof transcript of evidence given by the Mayor and myself to the committee at the public hearings in Canberra on 11th August 2005.

The document has been read and no alterations are required.

In relation to the provision of additional information, I refer page 10 of the document relating to a commitment by Cr Portess where the Minute of the Joint Venture Arrangement would be forwarded and I enclose with this letter the following: —

- A copy of page 16 of Council's minutes of the meeting on the 10th/11th December 2003 – Minute No. 0.4920 – Joint Venture Agreement.
- Cr Portess believed that the minute included details of monetary and inkind commitments (refer to page 10 and 11 of the transcript). This was not the case however I tender page 13 of Council's budget for the year 2003/2004 which was adopted on the 24th July 2003. It indicates an allocation of funds at that time for the new geographic information system. This was an estimated figure as the approval for the funding under the Regional Partnerships Program had not been finalised at the time of framing of the budget.

If there is any further information as required please do not hesitate to contact the undersigned.

Yours faithfully

Gordon K. Malcolm
CHIEF EXECUTIVE OFFICER

HERBERTON SHIRE COUN

ORDINARY MEETING MINUTES - 10TH/11TH DECEMBER 2003**0.4916 HERBERTON AND DISTRICT JUNIOR RUGBY LEAGUE INC -
RESTRICTED CLUB PERMIT FEBRUARY TO MARCH 2004 - JUNIOR
RUGBY LEAGUE BUILDING, WONDECLA SPORTS GROUNDS C.127**

It was moved by Cr. Linwood,

That Council, as Trustee of the Wondecla Sports Grounds, consent to an application to be submitted by the Herberton and District Junior Rugby League Inc to the Department of Tourism, Racing and Fair Trading for a Restricted Club Permit as applied for in the application dated 13th November 2003.

Seconded by Cr. West.

CARRIED.

**0.4917 RAVENSHOE & DISTRICT CHAMBER OF COMMERCE INC. -
INDUSTRIAL LAND, RAVENSHOE C.131**

It was moved by Cr. West,

That Council agree for the Manager Engineering Services to meet with B. Robinson, R. Bewick, B. Ball and S. Stephens of the Ravenshoe & District Chamber of Commerce Inc. to discuss matters relating to industrial land at Ravenshoe.

Seconded by Cr. Rodwell.

CARRIED.

0.4918 REMUNERATION FOR ELECTIONS C.133

It was moved by Cr. Searston,

That Council approve of levels of remuneration for Presiding Officers and Issuing Officers for the Local Government Elections 2004 on the basis of the recommendation for fees to be made by the Local Government Association of Queensland and that the level of remuneration for the Returning Officer be two thousand, seven hundred and fifty dollars (\$2,750).

Seconded by Cr. West.

CARRIED.

**0.4919 DELEGATION OF POWER BY COUNCIL TO THE MANAGEMENT
GROUP OF THE ENTERPRISE BARGAINING TEAM TO FINALISE
ENTERPRISE BARGAINING AGREEMENT NO. 6 C.135**

It was moved by Cr. Robinson,

That Council approve of the delegation of power to the management group of the Enterprise Bargaining Team to finalise the Enterprise Bargaining Agreement No. 6.

Seconded by Cr. Linwood.

CARRIED.

**0.4920 JOINT VENTURE AGREEMENT - ATHERTON, EACHAM AND
HERBERTON SHIRES - ATHERTON TABLELANDS GEOGRAPHIC
INFORMATION SYSTEM C.139**

It was moved by Cr. Robinson,

That the Mayor and Chief Executive Officer be authorised to sign the final Joint Venture Agreement between the Shires of Atherton, Eacham and Herberton so as to progress the Atherton Tablelands Geographic Information System.

Seconded by Cr. Stewart.

CARRIED.

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Budget 2003/2004

ADOPTED 24/7/2003

Account Code	Account Heading (Explanatory Notes)	Item Amount	Responsible Officer	Total Budget Amount
CAPITAL EXPENDITURE				
3250-4150	Mapping System		FO/WE	
	3250-4150-1 Wages of establishing the new Geographical Information System	21,000		26,000
	3250-4150-2 Cost of Computer Hardware & Software	5,000		
(This allocation will include possible contributions to the Tableland GIS)				
TOTAL CAPITAL EXPENDITURE				26,000