MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 17 JULY 2019 COMMENCING AT 9.00AM

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillors J Gray (Deputy Mayor), G Bettiens, S Dillon, M Rogers, B Plumb and G Peoples.

OFFICERS

S Boxall (Chief Executive Officer), B Walsh (Deputy Chief Executive Officer), D Howard (District Manager – Alpha and Jericho), P Coulton (District Manager – Aramac and Muttaburra), J Lawrence (District Manager – Barcaldine), R Rolfe (Chief Engineer) and H Winter (Minute Secretary).

PRAYER - Cr. Dillon read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. David Coleman, Mr. John Leslie Bennetts and Mr. Thomas (Tom) John Coveney of Barcaldine and Mrs. Doreen Rogers of Alpha.

LEAVE OF ABSENCE - NII

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor acknowledged the traditional owners of the land, past and present.

DECLARATIONS OF COUNCILLORS

Material Personal Interest

Cr Peoples for Item 3.8.2 - "I declare that I have a material personal interest in the Request for Assistance – Local Business – Aramac report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a business owner in Aramac. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Bettiens for Item 3.2.9 - "I declare that I have a material personal interest in the Development Application – Alpha–Tambo Road Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because of a related family member involvement. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Bettiens for Item 3.3.1 - "I declare that I have a material personal interest in the Financial Report – June 2019 (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Bettiens for Item 3.4.1 - "I declare that I have a material personal interest in the Works Report, Goal 3 & 5 (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Gray for Item 3.4.1. - "I declare that I have a material personal interest in the Works Report, Goal 3 (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Gray for Item 3.2.5 - "I declare that I have a material personal interest in the Motor Vehicle Policy Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I receive a vehicle benefit. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Chandler for Item 3.2.5 - "I declare that I have a material personal interest in the Motor Vehicle Policy Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I receive a vehicle benefit. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Conflict of Interest

Cr Plumb for Item 3.1.3 – "I declare that I have a conflict of interest in the Special Holiday 2020 (as defined the Local Government Act 2009, section 175D) as I am a committee member of the Westech Committee. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
 - (i) I must leave the meeting while this matter is discussed or voted on; or
 - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: Move 2019/07/227 That

Moved Cr Dillon

Seconded Cr Gray

That Councillor Plumb does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by

voting on the matter.

Carried

6/0

Cr Plumb for Item 3.2.2 – "I declare that I have a conflict of interest in the Planning and Development Report (as defined the Local Government Act 2009, section 175D) as I am a committee member of the Barcaldine Rifle Club. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (c) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (d) If so, whether: -
 - (i) I must leave the meeting while this matter is discussed or voted on; or
 - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: Moved Cr Dillon Seconded Cr Gray 2019/07/228 That Councillor Plumb does not have either a real conflict of interest or

perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by

voting on the matter.

Carried

6/0

Cr Gray for Item 3.2.2 – "I declare that I have a conflict of interest in the Planning and Development Report (as defined the Local Government Act 2009, section 175D) as I am a committee member for the Alpha Jockey Club. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (e) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (f) If so, whether: -
 - (i) I must leave the meeting while this matter is discussed or voted on; or
 - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: Moved Cr Dillon Seconded Cr Rogers

2019/07/229 That Councillor Gray does not have either a real conflict of interest or

perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by

voting on the matter.

Carried

6/0

Cr Dillon for Item 3.2.2 – "I declare that I have a conflict of interest in the Planning and Development Report (as defined the Local Government Act 2009, section 175D) as I am a trustee for the Alpha Jockey Club. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

(g) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and

- (h) If so, whether: -
 - (i) I must leave the meeting while this matter is discussed or voted on; or
 - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: Moved Cr Peoples Seconded Cr Plumb

2019/07/230 That Councillor Dillon does not have either a real conflict of interest or

perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by

voting on the matter.

Carried

6/0

Cr Peoples for Item 3.2.2 – "I declare that I have a conflict of interest in the Planning and Development Report (as defined the Local Government Act 2009, section 175D) as I am a committee member for the Alpha Jockey Club. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (i) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (j) If so, whether: -
 - (i) I must leave the meeting while this matter is discussed or voted on; or
 - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/231 That Councillor Peoples does not have either a real conflict of interest or

perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by

voting on the matter.

Carried

6/0

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

Summary: The following minutes required confirmation by Council:-

General Meeting – 26 June 2019.

Resolution: Moved Cr Plumb Seconded Cr Gray

2019/07/232 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 26 June 2019 be received.

Carried

7/0

Resolution: Moved Cr Gray Seconded Cr Peoples 2019/07/233 That the minutes of the General Meeting held by Barcaldine Regional

Council on 26 June 2019 be confirmed.

Carried

7/0

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 Chief Executive Officer Information Report June to July 2019

Summary: The Chief Executive Officer's report for June to July 2019 is presented to

Council.

Resolution: Moved Cr Plumb Seconded Cr Bettiens

2019/07/234 That Council receives the Chief Executive Officer's Report for June to

July 2019.

Carried 7/0

3.1.2 Councillor Information Bulletin

Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in

the Councillor Information Bulletin up to and including 17 July 2019.

Resolution: Moved Cr Peoples Seconded Cr Dillon

2019/07/235 That the report be received.

Carried 7/0

3.1.3 Special Holidays 2020

Summary: From the Chief Executive Officer tabling correspondence from the Industrial

Relations Policy and Regulation Office of Industrial Relations calling for

applications for Special Holidays for 2020.

Resolution: Moved Cr Gray Seconded Cr Bettiens

2019/07/236 That Council applies for the following Special Holidays for 2020:-

Wednesday 20 May 2020 - Alpha township for the Alpha Show;

Wednesday 9 September 2020 - Aramac, Barcaldine and Jericho

townships for Westech Field Days; and

Tuesday 3 November 2020 - Muttaburra township for the Melbourne Cup. Carried

7/0

3.1.4 Community Care Services Report

Summary: From the Chief Executive Officer reporting on the operations of the Community

Care Services.

Resolution: Moved Cr Bettiens Seconded Cr Plumb

2019/07/237 That the report be received.

Carried

7/0

Council resolved to defer consideration of Item 3.1.5 until after the deputation from Ms Cheryl Thompson.

3.1.6 Resilient Queensland – Regional Resilience Strategy

Summary: From the Chief Executive Officer reporting on the progress of the Regional

Resilience Strategy and Concepts.

Resolution: Moved Cr Gray Seconded Cr Bettiens

2019/07/238 That the report on progress be received.

Carried

7/0

3.1.7 Annual Valuation effective 30 June 2020

Summary: From the Chief Executive Officer advising that correspondence has been

received from the Valuer-General seeking Council's opinion on whether a valuation of its local government should be undertaken to be effective on 30

June 2020.

Resolution: Moved Cr Gray Seconded Cr Plumb

2019/07/239 That Council requests that a full valuation be undertaken to be effective

on 30 June 2020.

Carried

7/0

3.2 DEPUTY CHIEF EXECUTIVE OFFICER

3.2.1 Deputy Chief Executive Officer's Information Report – July 2019

Summary: The Deputy Chief Executive Officer's Report for July is presented to Council.

Resolution: Seconded Cr Peoples 2019/07/240 That Council receives the Deputy Chief Executive Officer's Report for

July 2019.

Carried 7/0

3.2.2 Planning and Development Report

Summary: The Planning and Development Report for the period ending 7 July 2019 is

presented to Council.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/241 That Council receives the Planning and Development Report.

Carried 7/0

3.2.3 The Globe – Maturing the Infrastructure Pipeline Program

Summary: The concept plans for the proposed future development of The Globe site as a

result of the Maturing the Infrastructure Pipeline Program are presented to

Council.

Resolution: Moved Cr Plumb Seconded Cr Bettiens

2019/07/242 That Council receives the concept plans.

Carried 7/0

3.2.4 Community Grants Policy Review

Summary: An amended Community Grants Policy is presented for Council consideration.

Resolution: Moved Cr Bettiens Seconded Cr Dillon 2019/07/243 That Council adopts the amended Barcaldine Regional Council

Community Grants Policy.

Carried 7/0

The District Managers and Chief Engineer left the meeting at 9:48am for Item 3.2.5.

The Mayor and Deputy Mayor left the meeting at 9:48am for Item 3.2.5, with the Mayor appointing Cr Bettiens as the Chair.

3.2.5 Motor Vehicle Use Policy Review

Summary: An amended Motor Vehicle Use Policy is presented for Council consideration.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/244 That Council adopts the amended Barcaldine Regional Council Motor

Vehicle Use Policy.

Carried

5/0

The Mayor, Deputy Mayor, District Managers and Chief Engineer returned to the meeting at 10:02am.

3.2.6 Insurance Policies - Assets

Summary: Council has received the 2020 LGM Assets Insurance Membership Report

and Policies.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/245 That Council receives the LGM Assets Membership Report and endorses

the action of the Chief Executive Officer in accepting the insurance

coverage proposal for the year ending 30 June 2020.

Carried

7/0

3.2.7 Insurance Policies – Public Liability

Summary: Council has received the 2020 LGM Liability Insurance Membership Report

and Certificate of Currency.

Resolution: Moved Cr Dillon Seconded Cr Gray

2019/07/246 That Council receives the LGM Liability Membership Report and

endorses the action of the Chief Executive Officer in accepting the

insurance coverage proposal for the year ending 30 June 2020.

Carried

7/0

3.2.8 Audit Committee Report

Summary: The Barcaldine Regional Council Audit Committee minutes are presented for

Council's consideration.

Resolution: Moved Cr Dillon Seconded Cr Peoples

2019/07/247 That Council receives the minutes of the Barcaldine Regional Council

Audit Committee meeting held on 25 June 2019.

Carried

7/0

Cr Bettiens left the meeting at 10:06am for Item 3.2.9.

3.2.9 Development Application – Alpha – Tambo Road

Summary: Fulton Hogan Industries Pty Ltd, has submitted a development application

seeking a Development Permit for Material Change of Use (MCU) for Industry (Asphalt Manufacturing Plant) and Environmental Authority (EA) to carry out Environmentally Relevant Activity (ERA) 6 (Asphalt Manufacturing, 1:

Manufacturing more than 1,000t of asphalt in a year) over Lot 3 on DM9, situated approximately 15 kilometres south-west of the Alpha township on Alpha Tambo Road.

Resolution: 2019/07/248

Moved Cr Dillon

Seconded Cr Gray

That Council approves the Development Application (application number: DA321819) and grants a Development Permit for Material Change of Use for *Industry* (Asphalt Manufacturing Plant) located at Alpha Tambo Road, Drummondslope, formally described as Lot 3 on

DM9, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

- 1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.
- 1.2 Where these conditions refer to "Council" in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.
- 1.3 The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.
- 1.4 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.
- 1.5 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.

2.0 APPROVED USE

2.1 The use permitted as part of this approval is *Industry* limited to an asphalt manufacturing plant including ancillary stockpiling and storage (provision of silos and tanks) of raw materials, office and heavy vehicle storage.

3.0 APPROVED PLANS AND DOCUMENTS

3.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

Plan/Document Name	Plan/Document Number	Revision	Date
Proposed Site Plan	F 2.8A	Α	-
(Aerial)			
Proposed Site Plan	F 2.8B	Α	-
Proposed Site Drainage	F 2.12R	Α	-

Traffic	F 2.13	Α	-
General Plant Details	1-4-226074	Α	06-07-2017
Site Environmental	-	-	December
Management Plan –			2018
Construction			

- 3.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.
- 3.3 Submit and have approved in writing by Council, prior to the commencement of any site works, an amended 'Site Based Environmental Management Plan Construction' that reflects the approved 'Proposed Site Plan' (see Condition 2.1).

<u>Advisory Note</u>: The 'Site Based Environmental Management Plan – Construction' was not amended as part of the minor change to the application, so still reflects the previous development location.

4.0 ACCESS AND PARKING WORKS

- 4.1 Provide and retain a minimum of four (4) car parking spaces on-site in accordance with the approved plans. All car parking spaces must be clearly delineated by either line-marking or signage.
- 4.2 Construct and maintain all car parking spaces and vehicle manoeuvreing areas associated with the approved development to an all-weather standard, suitable for a two-wheel drive car.
- 4.3 Design, construct and maintain all car parking and access works (internal to the site) in accordance with the approved plans, *Australian Standard AS2890* "Parking Facilities" (Parts 1 to 6) and Manual of Uniform Traffic Control Devices (Queensland).

5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

5.1 Discharge all roof and allotment drainage such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.

6.0 SITE WORKS

6.1 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.

7.0 SERVICES

7.1 Provide and maintain a sufficient quantity of water supply on-site, including for firefighting purposes and potable water for consumption, commensurate with the demand generated by the approved development.

<u>Advisory Note</u>: The water supply may be augmented by rainwater storage tanks.

- 7.2 Label any taps within the development that supply non-potable water with legible signage.
- 7.3 Sewage disposal must be undertaken in accordance with the Queensland Plumbing and Wastewater Code, relevant Australian/New Zealand standards and the BCA: National Construction Code Series 14, Volume Three Plumbing Code of Australia, to the extent relevant.
- 7.4 Submit for Council's approval details of the proposed commercial waste (sewage) collector to service the proposed development, including proposed dumping location, prior to commencement of the use.
- 7.5 Electricity and telecommunication services, when made available to the site, must be provided to the premises in accordance with the standards and requirements of the relevant service provider.

8.0 LIMITATIONS OF OPERATION

- 8.1 Activities associated with the asphalt manufacturing plant must not extend outside the development footprint area (approximately 18,000m², excluding the site access) as shown on the stamped approved *Proposed Site Plan with plan number F2.8A and F2.8B* (revision A).
- 8.2 The maximum design vehicle permitted on the site is a Type 1 Road Train, unless otherwise approved in writing by Council.

9.0 REHABILITATION AND EXIT

9.1 Upon decommissioning of the asphalt manufacturing plant all buildings and structures, including storage tanks and silos, must be removed from the site and the land restored to a standard capable of the level of productivity that was available prior to the Material Change of Use.

Carried 6/0

3.3 FINANCE

3.3.1 Financial Report

Summary: The financial report for the period ending 30 June 2019 is presented to

Council.

Resolution: Moved Cr Plumb Seconded Cr Peoples

2019/07/249 That Council receives the Financial Report for the period ending 30 June

2019.

Carried

6/0

3.4 MANAGER ENGINEERING SERVICES

3.4.1 Works Report

Summary: From the Chief Engineer submitting for Council's information, the status of the

scopes of work assigned to Engineering Services for the period ending 30

June 2019.

Resolution: Moved Cr Peoples Seconded Cr Dillon 2019/07/250 That the Works Report for the period June 2019 be received.

Carried

6/0

Cr Gray Left the meeting at 10:28am for the discussion of Goal 3.

The meeting adjourned for morning tea at 10:34am The meeting recommenced at 10:49am

The meeting was suspended to receive the following updates:

Ms. Cheryl Thompson – to provide Council with further information on the proposed Alternative Education Facility in Barcaldine.

Ms. Leanne Kohler – to provide Council with an update on Desert Channels Matter and to introduce Mr. Vaughan Johnson as the newly appointed Chair of the Desert Channels Board. Mr. Paul Doneley – to provide Council with an update from the Barcaldine Regional Council Wild Dog Advisory Committee.

Council resolved to amend standing orders to consider Item 3.8 Confidential Reports.

3.8 CONFIDENTIAL REPORTS

Procedural Motion

Resolution: Moved Cr Gray Seconded Cr Plumb

2019/07/251 That Council move into closed session pursuant to Section 72 of the

Local Government Act 2009, for the consideration of Request for

Consideration Local Business Financial Hardship - Alpha.

Carried

7/0

Procedural Motion

Resolution: Moved Cr Gray Seconded Cr Dillon

2019/07/252 That the meeting move into open session.

Carried

3.8.1 Request for Consideration Local Business Financial Hardship - Alpha

Summary: From the Chief Executive Officer tabling a report on correspondence received

from a local business for Council consideration on its financial hardship in

reference to its outstanding overdue rates.

Resolution: Moved Cr Dillon Seconded Cr Gray

2019/07/253 That Council:

(a) does not provide an extended timeframe of 6 months, for the business to be openly advertised on the open market as a going

concern.

(b) does not accept the request to remove the interest incurred on the

outstanding overdue rates.

Carried

7/0

Cr Peoples left the meeting at 12:02pm for Item 3.8.2

Procedural Motion

Resolution: Moved Cr Rogers Seconded Cr Gray

2019/07/254 That Council move into closed session pursuant to Section 72 of the

Local Government Act 2009, for the consideration the Request for

Assistance Local Business - Aramac.

Carried

6/0

Procedural Motion

Resolution: Moved Cr Plumb Seconded Cr Dillon

2019/07/255 That the meeting move into open session.

Carried

6/0

3.8.2 Request for Assistance Local Business - Aramac

Summary: From the Chief Executive Officer tabling a report on correspondence received

requesting financial assistance by a potential purchaser of a currently closed

business.

Resolution: Moved Cr Gray Seconded Cr Plumb

2019/07/256 That Council authorises the CEO to negotiate with the applicant.

Carried

6/0

Cr Peoples returned to the meeting at 12:14pm

The Chief Executive Officer and Deputy Chief Executive Officer left the meeting at 12:20pm.

Council agreed to return to standing orders to receive Item 3.1.5.

3.1.5 Request for Support - Alternative Education Facility - Barcaldine

Summary: From the Chief Executive Officer tabling a report on an approach by a local

business for Council in principle support of a proposal to establish an

alternative education facility in Barcaldine.

Resolution: Moved Cr Dillon Seconded Cr Peoples

2019/07/257 That Council advises the applicant that it supports in principle the

establishment of an alternative education facility in Barcaldine subject to compliance with all local, state and federal government requirements.

Carried

7/0

3.5 DISTRICT MANAGER – ALPHA AND JERICHO

3.5.1 Information Report

Summary: From the District Manager – Alpha and Jericho submitting the Information

Report for information.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/258 That the District Manager's Information Report be received.

Carried

7/0

3.5.2 Lease of Jericho Aquatic Centre

Summary: Council advertised the lease operation of the Jericho Aquatic Centre and the

expression of interests closed 12th July, 2019.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2019/07/259 That the Barcaldine Regional Council accepts the offer of Alpha Learn to

Swim to operate the Jericho Aquatic Centre and that the Chief Executive Officer be authorised to meet with the successful applicant to finalise the

conditions.

Carried

7/0

3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.6.1 Information Report

Summary: From the District Manager - Aramac and Muttaburra submitting the

Information Report for information.

Resolution: Moved Cr Rogers Seconded Cr Peoples

2019/07/260 That the District Manager's Information Report be received.

Carried 7/0

3.6.2 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment

Outcomes and Funded Project Outcome reports.

Resolution: Moved Cr Peoples Seconded Cr Bettiens

2019/07/261 That Council accepts the application approved by the RADF Committee

for the amount of \$6,184 as follows:-

Barcaldine Arts Council – Elysha Rei Paper Cutting Workshop

Category 2 – Building Community Cultural Capacity Total cost \$8,379 RADF Grant Amount \$6,184

Carried 7/0

3.7 DISTRICT MANAGER - BARCALDINE

3.7.1 Information Report

Summary: The District Manager's – Barcaldine report was submitted to Council for

information.

Resolution: Moved Cr Peoples Seconded Cr Dillon

2019/07/262 That the District Manager's – Barcaldine General Information Report be

received.

Carried 7/0

3.9 NOTIFIED MOTIONS - NIL

As there was no further business, the Mayor declared the meeting closed at 12:42pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 21 August 2019