

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, GORDON STREET, ARAMAC
ON WEDNESDAY 20 NOVEMBER 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 Muttaborra), R Rolfe (Chief Engineer) and H Winter (Minute Secretary).

J Lawrence (District Manager – Barcaldine) was absent.

PRAYER – Cr Bettiens read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Dudley Cuddy formerly from Muttaborra, the late Mr. Boyd Hayward of Aramac, the late Mr. Terry Hayward of Barcaldine and the late Mr. mark 'Gunna' Maynard formerly of Alpha.

LEAVE OF ABSENCE - Nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business

Cr Gray for Item 3.4.1 - "I declare that I have a material personal interest in Goal 3 of the Works 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 partner in D Gray's Grader & Loader Hire which has carried out work on projects mentioned in the report. 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 3.2.2 - "I declare that I have a material personal interest in the Planning and Development 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 the director of Capricorn Plumbing and Drainage which has carried out work on one of the applications mentioned in the report. 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 Goals 3 and 5 of the Works 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 the director of Capricorn Plumbing and Drainage which has undertaken works on projects mentioned in the report. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Cr Peoples for Item 3.2.9 - "I declare that I have a material personal interest in the Request for Assistance – Comet Masonic Lodge 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 member of this organisation. 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 Gray for Item 3.2.9– "I declare that I have a conflict of interest in the Request for Assistance – Comet Masonic Lodge Report (as defined the Local Government Act 2009, section 175D) as my husband is a member of this organisation. 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: **Moved Cr Dillon** **Seconded Cr Bettiens**
2019/11/382 **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 Gray for Item 3.6.2 - "I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as a member of my husband's family has submitted a tender for the structure. I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on."

Cr Rogers for Item 3.4.1 – "I declare that I have a conflict of interest in the Works report Period – October 2019 (as defined the Local Government Act 2009, section 175D) as I am the artist of the Sculptures located on the identified Sculpture Trail. 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

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 15 November 2019.

Resolution: 2019/11/387 **Moved Cr Bettiens** **Seconded Cr Plumb**
That the report be received.

Carried
7/0

3.1.3 Community Care Services Report

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

Resolution: 2019/11/388 **Moved Cr Plumb** **Seconded Cr Peoples**
That the report be received.

Carried
7/0

3.1.4 Queensland Treasury Corporation Engagement - Business Improvement Optimisation Program

Summary: From the Chief Executive Officer tabling the Business Improvement Optimisation Program prepared by the Queensland Treasury Corporation for reception.

Resolution: 2019/11/389 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council receives the first progress report from the Business Improvement Optimisation Program.

Carried
7/0

3.1.5 Good Neighbour Program

Summary: From the Chief Executive Officer providing a proposal from Desert Channels for the Good Neighbour Program Project.

Resolution: 2019/11/390 **Moved Cr Gray** **Seconded Cr Dillon**
That Council:
a) **receives the proposal from Desert Channels for the facilitation of the Good Neighbour Program;**
b) **and that Council authorises the Chief Executive Officer to finalise the proposal with Desert Channels.**

Carried
7/0

3.1.8 Community Consultation Forum Update

Summary: This report is to provide Council with the actions, outcomes and residential commentary from the recently held regional Community Forums.

Resolution: 2019/11/395 **Moved Cr Gray** **Seconded Cr Plumb**
That Council:
(a) receives and notes the Officer's Report; and
(b) provides feedback and direction on items requiring additional investigation and funding.

Carried
7/0

3.2 DEPUTY CHIEF EXECUTIVE OFFICER

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

Summary: The Deputy Chief Executive Officer's report for November is presented to Council.

Resolution: 2019/11/396 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council receives the Deputy Chief Executive Officer's Report for November 2019.

Carried
7/0

At this stage Cr Bettiens declared an interest in Item 3.2.2 and left the meeting at 12:24pm.

3.2.2 Planning and Development Report

Summary: The Planning and Development Report for the period ending 11 November 2019 is presented to Council.

Resolution: 2019/11/397 **Moved Cr Plumb** **Seconded Cr Gray**
That Council receives the Planning and Development Report.

Carried
6/0

At this stage Cr Bettiens returned to the meeting at 12:25pm.

3.2.3 Q1 Review – Annual Operational Plan

Summary: The Chief Executive Officer's quarterly progress report on the implementation of the Annual Operational Plan.

Resolution: 2019/11/398 **Moved Cr Peoples** **Seconded Cr Plumb**
That Council receives the Report.

Carried
7/0

3.2.4 2020 Project Progress Report

Summary: The progress report on the 2020 budget projects is presented for Council's consideration.

Resolution: 2019/11/399 **Moved Cr Plumb** **Seconded Cr Gray**
That Council receives the report.

Carried
7/0

3.2.5 Building Our Regions Business Case

Summary: Council has been invited to submit a business case to the Building our Regions funding program for The Globe Precinct Tourist Lookout in Barcaldine.

Resolution: 2019/11/400 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council submits a business case to the Building Our Regions program for funding of \$1,500,000 for The Globe Precinct Tourist Lookout and authorises the expenditure of \$42,500 to prepare engineer certified plans for the project.

Cr Peoples proposed an amendment to the motion that the CEO contact the Department, Manufacturing Infrastructure and Planning and inquire if consideration would be given to transferring the \$1.5m grant towards a new Airport Terminal in Barcaldine. The Mayor disallowed the amendment on the basis that it changed the intent of the original motion.

Carried
5/2

Cr Dillon and Cr Peoples voted against the motion.

Council adjourned for lunch at 1:05pm. The meeting reconvened at 1:55pm.

Council agreed to change the standing orders to receive Report 3.4.1 Chief Engineer's Report.

Cr Gray and Cr Bettiens declared an interest in Goal 3 of the following report and left the meeting during discussions thereon. Cr Bettiens also declared an interest in Goal 5 of the report and left the meeting during those discussions.

Cr Bettiens and Cr Gray left the meeting at 2:19pm during the discussions of Goal 3.

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 31 October 2019.

Resolution: 2019/11/401 **Moved Cr Dillon** **Seconded Cr Peoples**
That Council receives the report.

Carried
7/0

Councillors Gray and Cr Bettiens returned to the meeting at 2:32pm.

Council agreed to return to the normal order of business.

3.2.6 2019 Annual Report

Summary: The 2019 Annual Report including the audited financial statements is presented to Council for adoption.

Resolution: 2019/11/402 **Moved Cr Dillon** **Seconded Cr Peoples**
That Council adopts the 2019 Annual Report including the audited Annual Financial Statements and Community Financial Report for the year ended 30 June 2019.

Carried
7/0

3.2.7 Local Heritage Register Listing

Summary: The Statements of Cultural Heritage Significance for places to be included in Council's Local Heritage Register are presented for consideration.

Resolution: 2019/11/403 **Moved Cr Bettiens** **Seconded Cr Plumb**
That Council is satisfied that the following places in the local government area have cultural heritage significance and resolves to enter them in its Local Heritage Register:
1. Original Muttaborra Cemetery
2. Original Alpha Cemetery
3. Barcaldine Old Eight Mile Weir.

Carried
7/0

3.2.8 Butch Lenton Memorial Bush Heritage Innovation Award

Summary: A report from the Deputy Chief Executive Officer on the Butch Lenton Memorial Bush Heritage Innovation Award study tour.

Resolution: 2019/11/404 **Moved Cr Peoples** **Seconded Cr Dillon**
That Council receives the report.

Carried
7/0

Cr Peoples left the meeting at 2:52pm for Item 3.2.9.

3.2.9 Request for Assistance – Comet Masonic Lodge

[This is not an official copy of Council's Minutes]

Summary: A request from the Barcaldine Comet Masonic Lodge for financial assistance with restoration of the interior of the heritage listed building.

Resolution: **Moved Cr Plumb** **Seconded Cr Dillon**
2019/11/405 **That Council provides a grant of \$5,000 towards the cost of restoration of the interior of the Comet Masonic Lodge in Barcaldine.**

Carried
6/0

Cr Peoples returned to the meeting at 2:54pm.

3.2.10 Roads to Recovery – Additional Allocation

Summary: The federal government has granted Council an additional allocation of \$1,291,666 in Roads to Recovery funding with 50% to be allocated prior to 30 June 2020 and 50% to be spent by 31 December 2020.

Resolution: **Moved Cr Dillon** **Seconded Cr Bettiens**
2019/11/406 **That Council allocates the additional Roads to Recovery funding of \$645,833 for 2019-20 to:**
1. Burns Street, Alpha – Widening, kerb and channel; and
2. Town Streets Reseals.
3. Freedom of Choice Park Access – Aramac
4. Barcaldine Recreation Park Access

Carried
7/0

Procedural Motion

Resolution: **Moved Cr Dillon** **Seconded Plumb**
2019/11/407 **That Council moves into closed session pursuant to Section 72 of the Local Government Act, for the consideration of the Plant Purchase – Grader Report.**

Carried
7/0

Procedural Motion

Resolution: **Moved Cr Dillon** **Seconded Gray**
2019/11/408 **That Council moves into open session.**

Carried
7/0

3.2.11 Plant Purchase - Grader

Summary: Tenders have been received through LocalBuy for the purchase of a new grader for the Barcaldine Depot as per the 10 year plant replacement program.

Resolution: **Moved Cr Dillon** **Seconded Cr Plumb**
2019/11/409 **That Council accepts the tender from Hastings Deering for the purchase of one new Cat 140 Grader and the trade of one Cat 140 Grader for a net**

cost of \$253,090.27 (excl GST) with the reason being that this is the lowest conforming tender received.

Carried
7/0

3.2.12 Plant Purchase – Dual Cab with Crane

Summary: Tenders have been received through LocalBuy for the purchase of a dual cab truck with crane for the Barcaldine Depot as per the 10 year plant replacement program.

Resolution: 2019/11/410 **Moved Cr Dillon** **Seconded Cr Gray**
That Council accepts the tender from Central Isuzu for the purchase of one new dual cab truck with crane for a cost of \$200,130.00 (excl GST) with the reason being that this vehicle provides the best axle weight options.

That Council accepts the offer from Dale Ford for the sale of the second hand dual cab truck with crane for a price of \$30,000 (excl GST).

Carried
7/0

3.2.13 Building Better Regions Fund

Summary: The federal government has released the guidelines for the Building Better Regions Fund with applications closing on the 19 December 2019.

Resolution: 2019/11/411 **Moved Cr Dillon** **Seconded Cr Gray**
That Council defers this matter to a future meeting.

Carried
7/0

3.2.14 Development Application – Australian Workers Heritage Centre

Summary: The Australian Workers Heritage Centre has lodged a development application seeking a Development permit for a Material Change of Use (Tourist Facility and Catering Premises) for a new entrance building at 127 Oak Street for the AWHC, as well as a new café, outdoor dining area and playground, gift shop, interactive displays, and a footpath linkage to the existing AWHC site.

Resolution: 2019/11/412 **Moved Cr Bettiens** **Seconded Cr Plumb**
That Council approves the application for a Development Permit for Material Change of Use (Tourist Facility and Catering Premises) on land located at 127 Oak Street and 91 Ash Street, Barcaldine, formally described as Lot 125 on SP259545, Lot 15 on RY238 and Lot 16 on CP843148, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

[This is not an official copy of Council's Minutes]

- 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 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of the use and to Council’s satisfaction, unless otherwise stated.
- 1.4 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 subject to separate agreement by Council.
- 1.5 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.
- 1.6 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 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
Locality Plan & Existing Site Plan	MCU-01	A	25-09-2019
Proposed Site Plan	MCU-02	A	25-09-2019
Proposed Floor Plan	MCU-03	A	25-09-2019
Proposed Area Plans	MCU-04	A	25-09-2019
Proposed Elevations	MCU-05	A	25-09-2019
Concept Layout Plan	SK01	B	20-09-2019

- 2.2 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.

3.0 LAND USE

- 3.1 The Tourist Facility on Lot 125 on SP259545 must be necessarily associated and integrated with the Australian Workers Heritage Centre (AWHC) on Lot 15 on RY238 and Lot 16 on CP8423148.

Advisory Note: *The Tourist Facility on Lot 125 has been approved on the basis that it is ancillary to the Australian Workers Heritage Centre and relies on certain services and facilities (e.g. vehicle access and deliveries) of the Centre to operate.*

The Tourist Facility on Lot 125 cannot operate independent of the Australian Workers Heritage Centre.

4.0 PLUMBING AND DRAINAGE WORKS

- 4.1 The development must be connected to Council's reticulated water network and sewerage network.
- 4.2 A grease trap must be installed to intercept waste associated with the catering premises.
- 4.3 All works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), Water Supply (Safety and Reliability) Act, the Plumbing and Drainage Act and *Division 3 – Standards for Water Supply, Section 3.1* and *Division 4 – Standards for Sewerage, Section 4.1* of the *Barcaldine Shire Planning Scheme*.
 - 1.
- 4.4 Remove all redundant water supply and sewerage infrastructure, including but not limited to pipes and connection points.

5.0 TELECOMMUNICATION AND ELECTRICITY SUPPLY

- 5.1 Electricity and telecommunication services must be provided to the premises in accordance with the standards and requirements of the relevant service provider.

6.0 ACCESS WORKS

- 6.1 Ensure changes of levels between Oak Street and the site boundary of Lot 125 on SP259545 allow access from the road onto the footpath and into the premises in accordance with *Australian Standard AS1428 – "Design for Access and Mobility"*.
- 6.2 The internal pathway and boardwalk on Lot 125 on SP259545, linking to Lot 15 on RY238, is designed and constructed as per the relevant Australian Standards, including *Australian Standard AS1428 – "Design for Access and Mobility"*.
- 6.3 The redundant vehicle crossover from Oak Street to the site must be removed and the footpath reinstated.

7.0 STORMWATER WORKS

- 7.1 Undertake the development such that all stormwater, with the exception of rainwater captured on-site in rainwater tanks, is to be drained from the site to a lawful point of discharge and carried without causing annoyance or nuisance to any person or property. All works must be designed in accordance with *Division 5: Standards for Stormwater Drainage, Section 5.1* of the *Barcaldine Shire Planning Scheme* and the *Queensland Urban Drainage Manual*.

8.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 8.1 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.

9.0 SITE WORKS

- 9.1 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.

10.0 SEWERAGE INFRASTRUCTURE

- 10.1 Prior to commencement of any building works, the existing sewer line and manhole must be removed and a new sewer line reinstated to Council's satisfaction. A new sewer manhole must be installed no closer than 1.5 metres from centreline of manhole to eastern fence. Any building foundations located over or adjacent to the sewer main are to be certified by a RPEQ to ensure no loads are to be placed on the sewer main and to ensure the structural integrity of the building.

11.0 ENGINEERING CERTIFICATION

- 11.1 Prior to the commencement of any engineering works, submit to and have approved in writing by Council the detailed design documentation for the following engineering works:

- 11.1.1 Access works
- 11.1.2 Stormwater works
- 11.1.3 Earthworks
- 11.1.4 Water network connection
- 11.1.5 Sewerage network connection
- 11.1.6 Replacement of / building near sewer main and manhole

For the submission, a Registered Professional Engineer of Queensland (RPEQ) must certify the engineering drawings and specifications for the engineering work.

- 11.2 An Engineer's Certificate of Construction must be signed and submitted to Council by a RPEQ verifying that all works have been carried out in accordance with the relevant standards, drawings and conditions contained herein, and any specifications that result from the submission for engineering certification.

12.0 WASTE MANAGEMENT

- 12.1 Submit for Council's approval details of proposed waste management for the development, including but not limited to:
- 12.1.1 Location and screening of on-site waste storage area/s;
 - 12.1.2 How waste area will be drained and washed and any contaminants captured;
 - 12.1.3 Waste collection method and how the grease trap will be emptied.

13.0 CATERING PREMISES

- 13.1 Prior to applying for a Food Business Licence, submit to and have approved in writing by Council the detailed plans of the Catering Premises, including elevations, finishes and details of fixtures and fittings.
- 13.2 The kitchen area is to be fitted out in accordance with the requirements of *Australian Standard 4674-2004: Design, construction and fit-out of Food Premises and Food Safety Standard 3.2.3, Food Premises and Equipment*.

13.3 Kitchen exhaust points for the development must be located and operated in accordance with *Australian Standard 16682.2-2002: The use of ventilation and air-condition in buildings* (specifically Section 5.10 – Air discharges).

14.0 AMENITY – HOURS OF OPERATION

14.1 Undertake activities associated with the construction of the development between the hours of 6:30am and 6:30pm, Monday to Saturday. Construction works are not permitted to be carried out on Sundays or public holidays without the prior written approval of the Chief Executive Officer.

14.2 The uses are permitted to operate between the hours of 7am to 9pm seven days a week unless stated otherwise in another condition of this approval.

14.3 Loading, unloading and delivery activities associated with the operation of the uses only occur between the hours of 7:00am and 6:00pm, Monday to Saturday. Loading, unloading and delivery activities are not permitted to be carried out on Sundays or public holidays without prior approval of the Chief Executive Officer.

15.0 AMENITY - GENERAL

15.1 Undertake the uses so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.

15.2 Install and maintain suitable screening to all air conditioning plant and other services located on the top or external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the façade of the building.

15.3 Maintain outdoor lighting to comply with AS4282 – 1997 “*Control of the Obtrusive Effects of Outdoor Lighting*”.

15.4 The playground equipment and associated facilities must comply with AS4685 - *Australian Playground equipment and surfacing standards*.

15.5 Loading, unloading and delivery activities are not permitted via Oak Street.

16.0 LANDSCAPING

16.1 Establish, maintain and retain all landscaping generally in accordance with the approved plans. The landscaping must predominantly contain plant species that are endemic to the Central Queensland region due to their low water dependency.

16.2 Ensure the landscaped areas are subject to a water and maintenance plan during the establishment phase, and an ongoing maintenance and replanting programme.

17.0 CONSTRUCTION ACTIVITIES

17.1 The construction of all the works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the provisions of the *Schedule 1, Division 1: Standards for Construction Activities, Section 1.1* of the *Barcaldine Shire Planning Scheme*.

- 17.2 Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of the works, and until such time all exposed soil areas are permanently stabilised (for example, turfed, hydro mulched, concreted, and landscaped). The ESCP must be available on-site for inspection by Council Officers during the works.
- 17.3 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site, unless otherwise approved in writing by Council.

Carried
7/0

3.3 FINANCE

3.3.1 Financial Report

Summary: The financial report for the period ending 12 November 2019 is presented to Council.

Resolution: 2019/11/413 **Moved Cr Plumb** **Seconded Cr Gray**
That Council receives the Financial Report for the period ending 12 November 2019.

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: 2019/11/414 **Moved Cr Dillon** **Seconded Cr Plumb**
That the District Manager's Information Report be received.

Carried
7/0

3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.6.1 Information Report

Summary: From the District Manager – Aramac and Muttaborra submitting the Information Report for information.

Resolution: 2019/11/415 **Moved Cr Dillon** **Seconded Cr Gray**
That the District Manager’s Information Report be received.

Carried
7/0

Cr Gray left the meeting at 4:41pm during the discussions of Item 3.6.2.

3.6.2 Muttaborra Nurses Quarters Proposal

Summary: The successful tenderers for the removal of the Muttaborra Nurses Quarters have now approached Council with an alternative proposal for a Trustee Lease of a portion of the Museum Reserve containing the Nurses Quarters.

Resolution: 2019/11/416 **Moved Cr Plumb** **Seconded Cr Bettiens**
That Council does not agree to accept the proposal of a “Trustee Lease” for the Muttaborra Nurses Quarters.

Carried
6/0

Cr Gray returned to the meeting at 4:48pm.

3.7 DISTRICT MANAGER – BARCALDINE

3.7.1 Information Report

Summary: The District Manager’s – Barcaldine report was submitted to Council for information.

Resolution: 2019/11/417 **Moved Cr Bettiens** **Seconded Cr Plumb**
That the District Manager’s – Barcaldine General Information Report be received.

Carried
7/0

3.7.2 Drowning Prevention and Water Safety Program Barcaldine Pool Lessee

Summary: The Barcaldine Pool lessee has requested funding for an 8 week Drowning Prevention and Water Safety Program in Barcaldine following the success of the program last season.

Resolution: 2019/11/418 **Moved Cr Peoples** **Seconded Cr Gray**
That Council agrees to fund an 8 week Drowning Prevention and Water Safety Program in Barcaldine to be delivered by the lessee of the Barcaldine Swimming Pool on the same basis as the program conducted in the previous year.

Carried
7/0

3.7.3 Cycle Network Local Government Grant Applications 2020-2021

Summary: Department of Transport and Main Roads (TMR) has advised that applications for funding to construct cycling infrastructure as part of the 2020-21 Cycle Network Local Government Grants Program (CNLGG) are now open.

Resolution: 2019/11/419 **Moved Cr Peoples** **Seconded Cr Plumb**
That Council submits an application for funding under the 2020-21 Cycle Network Local Government Grants Program for Dryden Street, Alpha, Booker Street, Aramac and Gidyea and Acacia Streets, Barcaldine for an amount of \$195,000.00 being 50% of the total cost of construction.

Carried
7/0

3.7.4 Request for Review of Barcaldine Showground Camping Policy from Local Caravan Park Operators

Summary: A request from caravan operators in Barcaldine for Council to consider reviewing the Barcaldine Showground Camping Policy to amend Clause 5.9 to read "The Showground will be closed to the travelling public for camping from 1 September to 30 April each financial year. Camping for participants at major community events during this period will still be available."

Resolution: 2019/11/420 **Moved Cr Dillon** **Seconded Cr Gray**
That Council agrees to amend Clause 5.9 of the Barcaldine Showground Camping Policy to read "The Showground will be closed to the travelling public for camping from 1 October to 1 March each financial year. Camping for participants at major community events during this period will still be available."

Carried
7/0

3.8 CONFIDENTIAL REPORTS - NIL

3.9 NOTIFIED MOTIONS - NIL

As there was no further business, the Mayor declared the meeting closed at 5:12pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: December 2019