

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS,
71 ASH STREET, BARCALDINE
ON WEDNESDAY 25 JUNE 2014
COMMENCING AT 9.20A.M.**

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, A Cowper, G Peoples, P Mitchell and R Glindemann.

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), G Buswell (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager - Engineering Services) and A Newton (Minute Secretary).

PRAYER – Cr. Glindemann read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Rodney McQuillan of Alpha, Mr. Trevor Eccles, former Councillor of Murweh Shire Council and Mr. Ken Diack formerly of Barcaldine.

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

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor Bettiens informed the meeting of a material personal interest in relation to Item 3.1.6 (as a tenderer) and left the meeting during discussions thereon.

Conflict of Interest - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes require confirmation by Council:-
General Meeting – 28 May 2014.*

Resolution: 2014/06/133 **Moved Cr Mitchell** **Seconded Cr Bettiens**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 28 May 2014 be received.

Carried
Unanimous

Resolution: 2014/06/134 **Moved Cr Cowper** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on 28 May 2014 be confirmed.

Carried
Unanimous

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 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 20 June 2014.

Resolution: 2014/06/135 **Moved Cr Glindemann** **Seconded Cr Mitchell**
That the report be received.

Carried
Unanimous

3.1.2 ANZAC Centenary Local Grants Program

Summary: From the Chief Executive Officer tabling correspondence advising that Council's application for the ANZAC Centenary Local Grants Program has been successful for a memorial in Muttaborra in an amount of \$18,500.

Resolution: 2014/06/136 **Moved Cr Cowper** **Seconded Cr Bettiens**
That the report be received and that the Chief Executive Officer execute the ANZAC Centenary Local Grants Program agreement.

Carried
Unanimous

3.1.3 Queensland Regional Achievement and Community Awards

Summary: From the Chief Executive Officer advising that nominations are now open for the Queensland Regional Achievement and Community Awards.

Resolution: 2014/06/137 **Moved Cr Peoples** **Seconded Cr Glindemann**
That Council submit a nomination in the following category:-

Events and Tourism Award – Harry Redford Cattle Drive

Carried
Unanimous

3.1.4 Redrafted Local Disaster Management Plan

Summary: The redrafted Local Disaster Management Plan is submitted for adoption by Council.

3.2 FINANCE

3.2.1 Financial Report – 18 June 2014

Summary: The Financial Report for the period ending 18 June 2014 is presented to Council.

Resolution: 2014/06/142 **Moved Cr Cowper** **Seconded Cr Peoples**
That Council receives the Financial Report for the period ending 18 June 2014.

Carried
Unanimous

3.2.2 Statement of Estimated Financial Position

Summary: The Statement of Estimated Financial Position to 30 June 2014 is presented to Council.

Resolution: 2014/06/143 **Moved Cr Bettiens** **Seconded Cr Glindemann**
That Council receives the Statement of Estimated Financial Position as at 30 June 2014 as presented by the Chief Executive Officer.

Carried
Unanimous

3.2.3 Differential General Rates Categories

Summary: The recommended categories of rateable land for charging of general rates are presented to Council for adoption.

Resolution: 2014/06/144 **Moved Cr Bettiens** **Seconded Cr Glindemann**
That Council resolves to create the following differential general rates categories of rateable land (rating category) for the financial year ending 30 June 2015:

Category	Description	Criteria
1	Alpha Township	All land within the Alpha Designated Town Area, as defined in Attachment 2, which is not otherwise categorised
2	Aramac Township	All land within the Aramac Designated Town Area, as defined in Attachment 3, which is not otherwise categorised
3	Barcaldine Township	All land within the Barcaldine Designated Town Area, as defined in Attachment 4, which is not otherwise categorised
4	Jericho Township	All land within the Jericho Designated Town Area, as defined in Attachment 5, which is not otherwise categorised
5	Muttaburra Township	All land within the Muttaburra Designated Town Area, as defined in Attachment 6, which is not otherwise categorised

6	Rural Residential - Barcaldine	All land within the Barcaldine Area but outside the Barcaldine Designated Town Area, which is less than 100 hectares in size and which is used for residential purposes
7	Rural Residential - Other	All land outside the respective Alpha, Aramac, Jericho and Muttaborra Designated Town Areas which is less than 100 hectares in size and which is used for residential purposes
8	Rural	All land outside the Alpha, Aramac, Barcaldine, Jericho and Muttaborra Designated Town Areas and which is not otherwise categorised
11	Public Accommodation Alpha/Barcaldine < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Alpha or Barcaldine
12	Public Accommodation Alpha/Barcaldine 11 – 24 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 11 and 24 rooms, units or sites in Alpha or Barcaldine
13	Public Accommodation Alpha/Barcaldine 25 – 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 25 and 50 rooms, units or sites in Alpha or Barcaldine
14	Public Accommodation Alpha/Barcaldine > 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with greater than 50 rooms, units or sites in Alpha or Barcaldine
15	Public Accommodation Aramac/Jericho/Muttaborra < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Aramac, Jericho or Muttaborra
16	Public Accommodation Aramac/Jericho/Muttaborra 11 – 24 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 11 and 24 rooms, units or sites in Aramac, Jericho or Muttaborra
17	Public Accommodation Aramac/Jericho/Muttaborra 25 – 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 25 and 50 rooms, units or sites in Aramac, Jericho or Muttaborra
18	Public Accommodation Aramac/Jericho/Muttaborra > 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with greater than 50 rooms, units or sites in Aramac, Jericho or Muttaborra
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	Land used for long term residential purposes with between 2 and 4 dwelling units in Alpha or Barcaldine
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	Land used for long term residential purposes with between 5 and 10 dwelling units in Alpha or Barcaldine
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	Land used for long term residential purposes with between 11 and 20 dwelling units in Alpha or Barcaldine
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	Land used for long term residential purposes with between 21 and 40 dwelling units in Alpha or Barcaldine
25	Multi-Residential Alpha/Barcaldine > 40 units	Land used for long term residential purposes with greater than 40 dwelling units in Alpha or Barcaldine
26	Multi-Residential	Land used for long term residential purposes with

	Aramac/Jericho/Muttaborra 2 - 4 units	between 2 and 4 dwelling units in Aramac, Jericho or Muttaborra
27	Multi-Residential Aramac/Jericho/Muttaborra 5 – 10 units	Land used for long term residential purposes with between 5 and 10 dwelling units in Aramac, Jericho or Muttaborra
28	Multi-Residential Aramac/Jericho/Muttaborra 11 – 20 units	Land used for long term residential purposes with between 11 and 20 dwelling units in Aramac, Jericho or Muttaborra
29	Multi-Residential Aramac/Jericho/Muttaborra 21 – 40 units	Land used for long term residential purposes with between 21 and 40 dwelling units in Aramac, Jericho or Muttaborra
30	Multi-Residential Aramac/Jericho/Muttaborra > 40 units	Land used for long term residential purposes with greater than 40 dwelling units in Aramac, Jericho or Muttaborra
41	Power Station <50MW	Land used or intended to be used for the generation and transmission of electricity <50MW
42	Power Station 51-250MW	Land used or intended to be used for the generation and transmission of electricity 51 – 250MW
43	Power Station >250MW	Land used or intended to be used for the generation and transmission of electricity >250MW
51	Coal Mining < 50 Employees	Land that is an integrated coal mine and which has less than 50 employees
52	Coal Mining 50 – 200 Employees	Land that is an integrated coal mine and which has between 50 and 200 employees
53	Coal Mining 201 – 400 Employees	Land that is an integrated coal mine and which has between 201 and 400 employees
54	Coal Mining 401 – 600 Employees	Land that is an integrated coal mine and which has between 401 and 600 employees
55	Coal Mining 601 – 1000 Employees	Land that is an integrated coal mine and which has between 601 and 1000 employees
56	Coal Mining > 1000 Employees	Land that is an integrated coal mine and which has more than 1000 employees
61	Intensive Accommodation < 50 rooms	Land predominantly used for providing intensive workers accommodation containing less than 50 rooms, suites and/or caravan sites
62	Intensive Accommodation 51 – 150 rooms	Land predominantly used for providing intensive workers accommodation containing between 51 and 150 rooms, suites and/or caravan sites
63	Intensive Accommodation 151 – 250 rooms	Land predominantly used for providing intensive workers accommodation containing between 151 and 250 rooms, suites and/or caravan sites
64	Intensive Accommodation > 250 rooms	Land predominantly used for providing intensive workers accommodation containing greater than 250 rooms, suites and/or caravan sites
71	Extractive Industry < 5,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes
72	Extractive Industry 5,000 – 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes
73	Extractive Industry > 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes
74	Gas Extraction	Land used for the extraction of natural gas or coal seam gas

81	Non-profit organisations	Land owned by non-profit organizations and used for sporting, recreational or community purposes
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Carried
 Unanimous

3.2.4 Differential General Rates Levy

Summary: The recommended differential general rates levies are presented to Council for adoption.

Resolution: Moved Cr Cowper Seconded Cr Gray
 2014/06/145 That Council resolves to levy differential general rates for the financial year ending 30 June 2015 as follows:

Category	Description	Rate in \$ (cents)
1	Alpha Township	.69
2	Aramac Township	.69
3	Barcaldine Township	.69
4	Jericho Township	.69
5	Muttaburra Township	.69
6	Rural Residential – Barcaldine	.69
7	Rural Residential – Other	.69
8	Rural	.813
11	Public Accommodation Alpha/Barcaldine < 11 rooms	.69
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	.69
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	.69
14	Public Accommodation Alpha/Barcaldine > 50 rooms	.69
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	.69
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	.69
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	.69
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	.69
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	.69
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	.69
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	.69
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	.69
25	Multi-Residential Alpha/Barcaldine >40 units	.69
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	.69
27	Multi-Residential Aramac/Jericho/Muttaburra 5 - 10 units	.69
28	Multi-Residential Aramac/Jericho/Muttaburra 11 - 20 units	.69
29	Multi-Residential Aramac/Jericho/Muttaburra 21 - 40 units	.69
30	Multi-Residential Aramac/Jericho/Muttaburra >40 units	.69
41	Power Station <50MW	1.5
42	Power Station 50-250MW	3.0
43	Power Station >250MW	8.0
51	Coal Mining < 50 Employees	10.0
52	Coal Mining 50 – 200 Employees	10.0
53	Coal Mining 201 – 400 Employees	10.0

54	Coal Mining 401 – 600 Employees	10.0
55	Coal Mining 601 – 1000 Employees	10.0
56	Coal Mining > 1000 Employees	10.0
61	Intensive Accommodation < 50 rooms	5.0
62	Intensive Accommodation 51 – 150 rooms	5.0
63	Intensive Accommodation 151 – 250 rooms	5.0
64	Intensive Accommodation > 250 rooms	5.0
71	Extractive Industry < 5000 tonnes	1.5
72	Extractive Industry 5000 – 100,000 tonnes	1.5
73	Extractive Industry > 100,000 tonnes	1.5
74	Gas Extraction	1.5
81	Non-profit organisation	0

Carried
 Unanimous

3.2.5 Minimum General Differential Rates

Summary: The recommended minimum general differential rates for 2015 for each category of rateable land are presented to Council for adoption.

Resolution: Moved Cr Gray **Seconded Cr Bettiens**
2014/06/146 That Council applies a minimum general rate for each rateable property within each rating category for the financial year ending 30 June 2015 as follows:

Category	Description	Minimum Rate
1	Alpha Township	\$460
2	Aramac Township	\$385
3	Barcaldine Township	\$495
4	Jericho Township	\$435
5	Muttaburra Township	\$365
6	Rural Residential – Barcaldine	\$495
7	Rural Residential – Other	\$460
8	Rural	\$420
11	Public Accommodation Alpha/Barcaldine < 11 rooms	\$495
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	\$990
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	\$1,980
14	Public Accommodation Alpha/Barcaldine > 50 rooms	\$2,970
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	\$385
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	\$770
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	\$1,540
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	\$2,310
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	\$990
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	\$2,475
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	\$5,445
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	\$10,395
25	Multi-Residential Alpha/Barcaldine >40 units	\$20,295
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	\$770
27	Multi-Residential Aramac/Jericho/Muttaburra 5 - 10 units	\$1,925
28	Multi-Residential Aramac/Jericho/Muttaburra 11 - 20 units	\$4,235
29	Multi-Residential Aramac/Jericho/Muttaburra 21 - 40 units	\$8,085

30	Multi-Residential Aramac/Jericho/Muttaborra >40 units	\$15,785
41	Power Station <50MW	\$6,000
42	Power Station 50-250MW	\$80,000
43	Power Station >250MW	\$180,000
51	Coal Mining < 50 Employees	\$25,000
52	Coal Mining 50 – 200 Employees	\$65,000
53	Coal Mining 201 – 400 Employees	\$130,000
54	Coal Mining 401 – 600 Employees	\$195,000
55	Coal Mining 601 – 1000 Employees	\$260,000
56	Coal Mining > 1000 Employees	\$325,000
61	Intensive Accommodation < 50 rooms	\$25,000
62	Intensive Accommodation 51 – 150 rooms	\$55,000
63	Intensive Accommodation 151 – 250 rooms	\$110,000
64	Intensive Accommodation > 250 rooms	\$145,000
71	Extractive Industry < 5000 tonnes	\$7,000
72	Extractive Industry 5000 – 100,000 tonnes	\$15,000
73	Extractive Industry > 100,000 tonnes	\$25,000
73	Gas Extraction	\$25,000

Carried
 Unanimous

3.2.6 Water Utility Charges

Summary: The water utility charges to be levied for the 2015 financial year are presented to Council for adoption.

Resolution: Moved Cr Gray Seconded Cr Peoples
 2014/06/147 That Council adopts the Water Utility Charges, including water allocations, for the financial year ending 30 June 2015 as follows:

Alpha and Jericho

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	550kl	\$ 644.00
Land - outside designated town area - water connected	2	550kl	\$ 644.00
Land - additional parcel - no separate connection	1	275kl	\$ 322.00
Land - additional parcel - with separate connection	2	550kl	\$ 644.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 322.00
Private Residence combined with business	3	825kl	\$ 966.00
Boarding house or lodging house	3	825kl	\$ 966.00
Multi-Residential - for first accommodation unit	2	550kl	\$ 644.00
Plus for every additional accommodation unit	1	275kl	\$ 322.00
Hotel, Hotel/Motel, Motel, (first 20 units or part thereof)	4	1,375kl	\$ 1,288.00
Plus for every 5 additional accommodation units	1	275kl	\$ 322.00

Caravan Park	6	1,650kl	\$ 1,932.00
Plus for each 5 fixed accommodation units	1	275kl	\$ 322.00
Golf Club	4	1,100kl	\$ 1,288.00
Park	8	2,200kl	\$ 2,576.00
Alpha State School	8	2,200kl	\$ 2,576.00
Alpha State School Oval	4	1,100kl	\$ 1,288.00
Jericho State School	4	1,100kl	\$ 1,288.00
Hospital	8	2,200kl	\$ 2,576.00

Excess water charges of \$1.17 per kilolitre will apply in Alpha and Jericho.

Aramac and Muttaborra

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	n/a	\$ 492.00
Land - additional parcel - no separate connection	1	n/a	\$ 246.00
Land - additional parcel - with separate connection	2	n/a	\$ 492.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 246.00
Multi-Residential - for first accommodation unit	2	n/a	\$ 492.00
Plus for every additional accommodation unit	1	n/a	\$ 246.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	n/a	\$ 984.00
Plus for every 5 additional accommodation units	1	n/a	\$ 246.00
Caravan Park	6	n/a	\$ 1,476.00
Plus for every 5 fixed accommodation units	1	n/a	\$ 246.00
Park	8	n/a	\$ 1,968.00
Recreation Grounds	8	n/a	\$ 1,968.00
Unoccupied Land within the townships of Aramac and Muttaborra held as Grazing Leases	10	n/a	\$ 2,460.00
School	16	n/a	\$ 3,936.00
Sewerage Works	20	n/a	\$ 4,920.00
Hospital	13	n/a	\$ 3,198.00

Barcaldine

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	1,800kl	\$ 648.00
Land - outside designated town area - water connected	2	1,800kl	\$ 648.00
Land - additional parcel - no separate connection	1	900kl	\$ 324.00
Land - additional parcel - with separate connection	2	1800kl	\$ 648.00

3.2.8 Waste Charges

Summary: The waste utility charges to be levied for the 2015 financial year are presented to Council for adoption.

Resolution: Moved Cr Peoples Seconded Cr Bettiens
2014/06/149 That Council adopts the Waste Charges for the 2015 financial year as follows:

Waste Management Charge \$ 76.00 per annum for each parcel of land within the designated town area
Waste Collection Charge \$172.00 per annum per wheelie bin per collection

Carried
Unanimous

3.2.9 Separate Rate – Muttaborra Rural Fire Brigade

Summary: The separate rate for the Muttaborra Rural Fire Brigade to be levied for the 2015 financial year is presented to Council for adoption.

Resolution: Moved Cr Gray Seconded Cr Mitchell
2014/06/150 That Council, in accordance with section 92 of the Local Government Act 2009 and Section 128A of the Fire and Rescue Service Act 1990, levies a Separate Rate for the financial year ending 30 June 2015 on all properties in the Muttaborra designated town area for the purpose of the Muttaborra Rural Fire Brigade as follows:

\$60 per annum (Dwelling/Other Buildings)
\$24 per annum (Vacant Land)

with the total charges raised being contributed to the Muttaborra Rural Fire Brigade.

Carried
Unanimous

3.2.10 General Rates Exemptions

Summary: The land that is exempt from rating for the 2015 financial year is presented to Council for adoption.

Resolution: Moved Cr Mitchell Seconded Cr Gray
2014/06/151 That Council exempts from differential general rates for the year ending 30 June 2015 the following land:

(a) Land that is primarily used for show grounds or horse racing (*Local Government Act 2009 Section 93(3)(h)*):

Assess No.	Owner	Use	Town
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse Muttaborra	Racecourse	Muttaborra
30521-00000	Trustees of Alpha Racecourse	Racecourse	Alpha

- (b) Land that is used for charitable purposes (*Local Government Act 2009 Section 93(3)(i)*):

Assess No.	Owner	Use	Town
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20086-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine

- (c) Land that is used for religious purposes (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(a)(i)*):

Assess No.	Owner	Use	Town
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaburra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaburra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20285-00000	The Uniting Church in Australia	Minister's Residence	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church and Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho

- (d) Land that is used for a public purpose that is a recreational or sporting purpose (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(b)(i)*):

Assess No.	Owner	Use	Town
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaburra Golf Club	Golf Course	Muttaburra
10565-30000	Qld Military Rifle Club Inc.	Pistol Club	Muttaburra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

- (e) Land that is used for a cemetery (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(e)*):

Assess No.	Owner	Use	Town
20803-00000	Julann Skene Chandler	Cemetery	Barcaldine

Carried
Unanimous

3.2.11 Rates Concession - Pensioners

Summary: The recommended pensioner concessions for rates and charges are presented to Council for adoption.

Resolution: 2014/06/152 **Moved Cr Gray** **Seconded Cr Peoples**
That Council grants a concession for rates and charges to pensioners as follows:

1. Council will grant to the owner of a parcel of rateable land a *Pensioner Rebate* if:-
 - (a) (i) The owner is a pensioner and the land is the principal place of residence of the owner; or
 - (ii) The land is occupied by a pensioner, as their principal place of residence, and the owner agrees to pass the benefit of the rebate on to the pensioner; and
 - (b) (i) An application in the prescribed form has been submitted by the required date (new applicants only); or
 - (ii) Pensioner eligibility has been confirmed through Centrelink; and
 - (c) all rates and charges owing to the Council have been fully paid; and
 - (d) the amount due and payable for the current period has been fully paid; and
 - (e) the parcel of land is located within a Designated Town Area.
2. The *Pensioner Rebate* is calculated (in order) as follows:-

General Rate	30%
Water Charge	30%
Sewerage Charge	30%
Waste Collection Charge	30%
Waste Management Charge	30%
3. A maximum concession of \$365.00 per annum applies to each assessment.
4. For land occupied, but not owned, by a pensioner, the rebate is the amount Council considers is fairly attributable to the pensioner.
5. A pro-rata concession will apply for new applicants during the financial year.
6. A *Pensioner* is a person who holds a Queensland Pensioner Concession Card or a Queensland Repatriation Health Card (Gold Card). No other cards are acceptable.

Carried
Unanimous

3.2.12 Rates Concession – Non-Profit Organisations

Summary: A proposal to grant a concession for general rates for non-profit organisations is presented to Council for adoption.

Resolution: 2014/06/153 **Moved Cr Gray** **Seconded Cr Mitchell**
That Council grants a concession for the full rebate of differential general rates for the year ending 30 June 2015 for land owned by the following non-profit organisations:

Assess No.	Owner	Use	Town
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10199-90000	The Trustees	Masonic Lodge	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaborra
10352-00000	QCWA	Hall	Muttaborra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20254-30000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho

Carried
Unanimous

3.2.13 Concessions – Water Utility Charges

Summary: A proposal to grant a concession for water utility charges for non-profit organisations is presented to Council for adoption.

Resolution: Moved Cr Peoples Seconded Cr Gray
2014/06/154 That Council grants a concession of 50% of water utility charges (including excess water charges) for the year ending 30 June 2015, for land owned by the following non-profit organisations:

Assess No.	Owner	Use	Town
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10199-90000	The Trustees	Masonic Lodge	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaborra
10352-00000	QCWA	Hall	Muttaborra
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20254-30000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse Muttaborra	Racecourse	Muttaborra
30521-00000	Trustees of Alpha Racecourse	Racecourse	Alpha
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac

20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaborra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaborra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church and Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaborra Golf Club	Golf Course	Muttaborra
10565-30000	Qld Military Rifle Club Inc.	Pistol Club	Muttaborra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

Carried
 Unanimous

3.2.14 Rates Payment Dates, Instalments, Discounts and Interest

Summary: The recommended rates and charges: payments dates, instalments, discount periods and interest on overdue rates are presented to Council for adoption.

Resolution: 2014/06/155 **Moved Cr Bettiens** **Seconded Cr Gray**
 That Council resolves, for the financial year ending 30 June 2015, to:

- (a) allow ratepayers to pay rates and charges (excluding excess water charges) by two equal instalments with the rates notices to be issued on 22 September 2014 and 23 March 2015;
- (b) set the date for which rates and charges must be paid, as 22 October 2014 and 22 April 2015 respectively, for each instalment of rates and charges;
- (c) allow a discount of 10% on the General Rate, Water Charge, Sewerage Charge, Waste Management Charge and Waste Collection Charge, paid before the end of the *discount period*, on the condition that there are no other rates and charges outstanding at that date;
- (d) set the *discount period* as 22 October 2014 and 22 April 2015 respectively, for each instalment of rates and charges; and

Carried
Unanimous

3.2.18 Debt Policy

Summary: A Debt Policy for the financial year is presented to Council for adoption.

Resolution: 2014/06/159 **Moved Cr Bettiens** **Seconded Cr Glindemann**
That Council adopts the Barcaldine Regional Council Debt Policy for the financial year ending 30 June 2015 as per Attachment 7.

Carried
Unanimous

3.2.19 2015 Annual Operational Plan

Summary: The 2015 Annual Operational Plan is presented to Council for adoption.

Resolution: 2014/06/160 **Moved Cr Peoples** **Seconded Cr Cowper**
That the adoption of the Annual Operational Plan for the year ending 30 June 2015 be deferred to the next meeting of Council.

Carried
Unanimous

3.2.20 Budget Adoption 2015

Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor presented the proposed budget for the 2015 financial year to each Councillor on 28 May 2014.

Resolution: 2014/06/161 **Moved Cr Chandler** **Seconded Cr Bettiens**
That Council adopts its budget for the financial year ending 30 June 2015, as presented to Councillors by the Mayor on 28 May 2014 (with amendments made by Council on 25 June 2015), including the:

- (a) Budget Statement of Income and Expenditure for the financial years ending 30 June 2015, 2016 and 2017 (Attachment A);**
- (b) Budget Statement of Financial Position for the financial years ending 30 June 2015, 2016 and 2017 (Attachment B);**
- (c) Budget Statement of Cash Flow for the financial years ending 30 June 2015, 2016 and 2017 (Attachment C);**
- (d) Budget Statement of Changes in Equity for the financial years ending 30 June 2015, 2016 and 2017 (Attachment D);**
- (e) Long Term Financial Forecast for the financial years ending 30 June 2015 to 2024 (Attachment E);**

At 10.30am the meeting adjourned for morning tea at the Barcaldine Tourist Information Centre and resumed at 11.20am.

At this stage representatives of the Central West Wild Dog Protection Fence Committee – Bill Chandler, David Hay and David Fysh updated Council on the progress of the wild dog fence. The representatives left at 12.00pm.

At this stage Cr.Cowper left the meeting.

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

Summary: Executive Manager's – Alpha report for information.

Resolution: 2014/06/164 **Moved Cr Glindemann** **Seconded Cr Gray**
That the Executive Manager's – Alpha General Information Report be received.

Carried
Unanimous

At this stage Cr. Cowper returned to the meeting.

3.4.2 Upgrade of Showground Arena Fence

Summary: From the Alpha Rodeo Association Inc applying for permission to erect poly belting on sections of the showground's arena fence for animal safety purposes.

Resolution: 2014/06/165 **Moved Cr Peoples** **Seconded Cr Mitchell**
That Council approves the application of the Alpha Rodeo Association Inc to erect poly belting on the Showgrounds Arena fence as requested.

Carried
Unanimous

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

Summary: Executive Manager's – Aramac report for information.

Resolution: 2014/06/166 **Moved Cr Cowper** **Seconded Cr Gray**
That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

3.5.2 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcome reports.

Resolution: 2014/06/167 **Moved Cr Cowper** **Seconded Cr Bettiens**
That Council accepts the applications approved by the RADF Committee of as follows:-

1. Red Ridge - Category 2 –Total - \$5,735 RADF - \$1,000.00; and
2. Red Ridge - Category 6 –Total - \$10,780.00 RADF - \$1,000.00.

Carried
Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

Summary: Executive Manager's – Barcaldine report for information.

Resolution: 2014/06/168 **Moved Cr Bettiens** **Seconded Cr Peoples**
That the Executive Manager's – Barcaldine General Information Report be received.

Carried
Unanimous

3.6.2 Planning and Development Report – May 2014

Summary: The Planning and Development and Adopted Infrastructure Charges Notices Report for May 2014 is presented for consideration.

Resolution: 2014/06/169 **Moved Cr Cowper** **Seconded Cr Gray**
That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for May 2014.

Carried
Unanimous

3.6.3 Material Change of Use – Child Care Centre

Summary: From the Chief Executive Officer submitting a report on development application reference 581314 for a Material Change of Use – Child Care Centre at 69 Acacia Street, Barcaldine.

Resolution: 2014/06/170 **Moved Cr Cowper** **Seconded Cr Mitchell**
That Council accept the applicant's request to stop the application process.

Carried
Unanimous

3.6.4 Material Change of Use – Professional Office and Commercial Premises

Summary: From the Chief Executive Officer submitting a report on development application reference 191314 for a Material Change of Use – Professional Office and Commercial Premises at 73 Elm Street, Barcaldine.

Resolution: 2014/06/171 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council accept the applicant’s request to stop the application process.

Carried
Unanimous

3.7 RURAL SERVICES MATTERS

3.7.1 Regional Rural Lands Coordinator’s Report

Summary: From the Regional Rural Lands Coordinator submitting a summary of lands activities for May 2014.

Resolution: 2014/06/172 **Moved Cr Glindemann** **Seconded Cr Cowper**
That Council receives the Regional Rural Lands Coordinator’s Report.

Carried
Unanimous

3.8 CONFIDENTIAL REPORTS - Nil

4. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 12.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 16 July 2014
