MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE RSL MEMORIAL HALL, 15 BRUFORD STREET, MUTTABURRA ON WEDNESDAY 20 AUGUST 2014 COMMENCING AT 9.10A.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 Mrs. Nancy Arnold of Jericho.

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*, the Chief Executive Officer, Mr. Howard informed the meeting of a material personal interest in relation to Item 3.4.2 (as a related person was a tenderer) and left the meeting during discussions thereon.

Conflict of Interest

Cr Peoples for Item 3.6.5 -

"I declare I have a real conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009), due to my Committee membership of the Aramac Golf Club. I propose to exclude myself from this meeting while this matter is debated and the vote is taken."

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

Summary: The following minutes require confirmation by Council:-

General Meeting – 16 July 2014; and Special Meeting – 5 August 2014.

Resolution: Moved Cr Mitchell Seconded Cr Bettiens
2014/08/199 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 16 July 2014 be received.

Carried *Unanimous*

Resolution: Moved Cr Mitchell Seconded Cr Gray 2014/08/200 That the minutes of the General Meeting held by Barcaldine Regional

Council on 16 July 2014 be confirmed.

Carried *Unanimous*

Resolution: Moved Cr Glindemann Seconded Cr Gray 2014/08/201 That the minutes of the Special Meeting held by Barcaldine Regional

Council on the 5 August 2014 be received.

Carried Unanimous

Resolution: Moved Cr Mitchell Seconded Cr Gray 2014/08/202 That the minutes of the Special Meeting held by Barcaldine Regional

Council on 5 August 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 15 August 2014.

Resolution: Moved Cr Peoples Seconded Cr Gray

2014/08/203 That the report be received.

Carried Unanimous

3.1.2 Environmental Health Activities Report

Summary: From the Environmental Health Officer submitting his report on environmental

health activities for the period 20 July to 8 August 2014.

Resolution: Moved Cr Peoples Seconded Cr Bettiens 2014/08/204 That Council receives the Environmental Health Officer's report on

environmental health activities for the period 20 July to 8 August 2014.

Carried Unanimous

3.1.3 Special Holidays 2015

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

of Justice and Attorney-General calling for applications for Special Holidays for

2015.

Resolution: Moved Cr Peoples Seconded Cr Bettiens 2014/08/205 That Council applies for the following Special Holidays for 2015:-

Wednesday 20 May 2015 - Alpha and Jericho townships for the Alpha

Show; and

Tuesday 3 November 2015 - Aramac, Barcaldine and Muttaburra

townships for the Melbourne Cup.

Carried *Unanimous*

3.1.4 Defence Disposals

Summary: Council to give consideration to an offer from the Minister for Defence for

Council's to obtain surplus defence equipment for public display.

Resolution: Moved Cr Glindemann Seconded Cr Peoples

2014/08/206 That Council declines to obtain any surplus defence equipment for

public display.

Carried *Unanimous*

3.1.5 118th Annual LGAQ State Conference 27-29 October 2014 in Mackay

Summary: From the Chief Executive Officer advising that the 118th Annual LGAQ State

Conference will take place in Mackay 27-29 October 2014.

Resolution: Moved Cr Peoples Seconded Cr Mitchell

2014/08/207 That :-

(a) the Mayor and Chief Executive Officer attend the Conference as Council's representatives; and

(b) Submit the following motions:-

"That the LGAQ lobby the Federal Government to ensure the swift implementation of the Better Regions programme in order to provide much needed funds for rural and remote Councils.".

Carried *Unanimous*

3.1.6 Wild Dog Check Fence Submission

Summary: From the Chief Executive Officer advising that a submission has been made to

the Central Queensland Wild Dog Check Fence study.

Resolution: Moved Cr Gray Seconded Cr Glindemann

2014/08/208 That the Barcaldine Regional Council Wild Dog Management

Committee's submission lodged by the Chief Executive Officer be

received by Council.

Carried

Unanimous

3.1.7 Australian Workers Union proposed Memorandum of Understanding

Summary: From the Chief Executive Officer advising that a proposed Memorandum of

Understanding has been received from the Australian Works Union asking for

Council endorsement.

Resolution: Moved Cr Bettiens Seconded Cr Peoples

2014/08/209 That the Australian Workers Union be advised that under advisement

Council has decided to await the outcome of the Award Modernisation process which is due in the coming months, once that is finalised, Council will be in a better position to negotiate a new Certified

Agreement.

CarriedUnanimous

3.2 FINANCE

3.2.1 Financial Report – August 2014

Summary: The Financial Report for the period ending 11 August 2014 is presented to

Council.

Resolution: Moved Cr Peoples Seconded Cr Bettiens

2014/08/210 That Council receives the Financial Report for the period ending 11

August 2014.

Carried

Unanimous

3.3 MANAGER ENGINEERING SERVICES

3.3.1 Works Report

Summary: From the Manager Engineering Services submitting for Council's advice and

consideration his report on engineering works and environmental matters in Barcaldine, Alpha, Jericho, Aramac and Muttaburra for the period ending 31

July 2014.

Resolution: Moved Cr Glindemann **Seconded Cr Gray** 2014/08/211 That the Works Report for the period August 2014 be received.

> Carried Unanimous

At 10.35am the meeting adjourned for morning tea.

Council received a number of fruit trees for planting at the skate park and two baby change tables for public amenities from Medicare Local for the Muttaburra community. The Mayor presented representatives of Medicare Local with a gift in appreciation of the items received.

The meeting resumed at 11.10am.

EXECUTIVE MANAGER - ALPHA 3.4

3.4.1 General Information Report

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

Resolution: Moved Cr Glindemann **Seconded Cr Gray** 2014/08/212 That the Executive Manager's - Alpha General Information Report be

received.

Carried Unanimous

At this stage Mr. Howard declared an interest in the following matter and left the meeting during discussions thereon.

3.4.2 Tenders for Town Maintenance Contract

At the close of tenders on the 4 August, 2014 eight (8) tenders were received Summary:

for the Town Maintenance Contract.

Resolution: **Moved Cr Glindemann Seconded Cr Gray**

That Council accept the tender of Rain Hail or Shine Contracting in the 2014/08/213

> amount of \$148,000.00 incl. GST for the first year of a four (4) year contract with an extra one (1) year option if agreed to by both parties for

the following reasons:-

(a) it is the lowest tender; and

(b) the contractor is a former employee of the current contractor and

has local knowledge of the contract.

Carried Unanimous

At this stage Mr. Howard returned to the meeting.

3.4.3 Jericho-Yaraka Rail Replacement Programme Meeting

Summary: A meeting of the Councils involved and the Department of Transport and Main

Roads occurred in Isisford on Tuesday 29 July, 2014. The programme is due to finish on the 30 June 2016. At present the Barcaldine Regional Council has

one (1) job to finish on the Blackall-Jericho Road.

Resolution: Moved Cr Mitchell Seconded Cr Bettiens

2014/08/214 That Council accept the report on the progress of the programme to date

and endorse the decision of the Department of Transport and Main Roads to provide a communication update to the public and prepare a

future programme to source funds to complete the project.

Carried Unanimous

3.4.4 Tenders for Plant, Trucks and Motor Vehicles 2014-15

Summary: A resolution is required to authorise the Chief Executive Officer to call tenders

for the supply and delivery on new plant, trucks and motor vehicles and the trade or sale of used plant, trucks and motor vehicles as per the budget for

2014-2015.

Resolution: Moved Cr Glindemann Seconded Cr Mitchell

2014/08/215 That Council authorise the Chief Executive Officer to call public tenders

for the supply and delivery on new plant and the trade or sale of used

plant as per the budget for 2014-2015.

Carried *Unanimous*

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

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

Resolution: Moved Cr Peoples Seconded Cr Mitchell 2014/08/216 That the Executive Manager's – Aramac General Information Report be

received.

Carried *Unanimous*

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

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

Resolution: Moved Cr Bettiens Seconded Cr Peoples
2014/08/217 That the Executive Manager's – Barcaldine General Information Report

be received.

Carried *Unanimous*

3.6.2 Q4 Review – Annual Operational Plan

Summary: The Chief Executive Officer's progress report on the implementation of the

Annual Operational Plan.

Resolution: Moved Cr Glindemann Seconded Cr Gray

2014/08/218 That Council receives the report.

Carried *Unanimous*

3.6.3 Planning and Development Report – July 2014

Summary: The Planning and Development and Adopted Infrastructure Charges Notices

Report for July 2014 is presented for consideration.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2014/08/219 That Council receives the Planning and Development Report and the

Adopted Infrastructure Charges Notice Report for July 2014.

Carried *Unanimous*

3.6.4 Systematic Inspections

Summary: A proposal to conduct systematic inspections for Council consideration.

Resolution: Moved Cr Bettiens Seconded Cr Mitchell

2014/08/220 That Council approves, pursuant to section 134 of the Local Government

Act 2009, a systematic inspection program of all properties within the Designated Town Areas of Alpha, Aramac, Barcaldine, Jericho and Muttaburra commencing from 15 September 2014 and ending on 12

December 2014 for the purpose of:

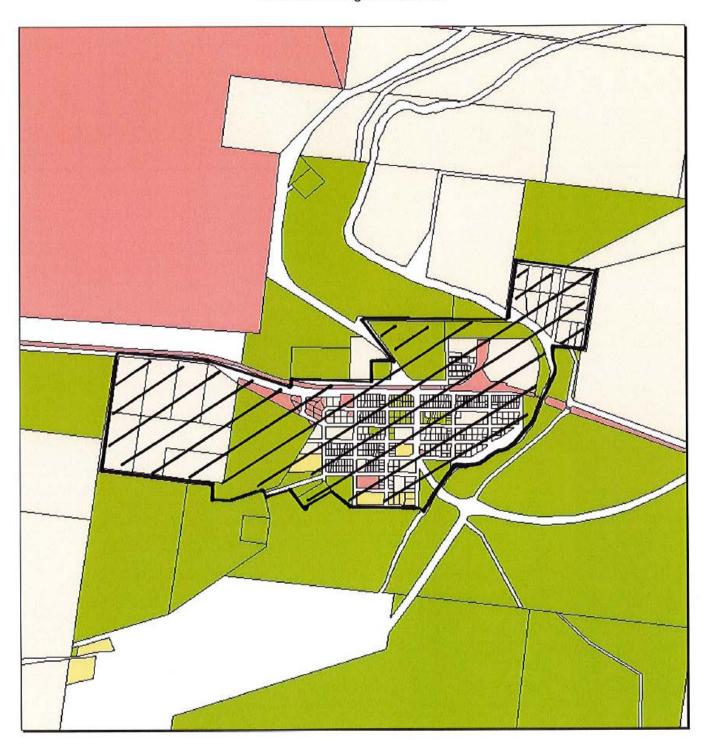
(a) Compliance with Barcaldine Regional Council Subordinate Local Law No. 1.5 (Keeping of Animals) 2011;

- (b) Compliance with Barcaldine Regional Council Subordinate Local Law No. 2 (Animal Management) 2011;
- (c) Compliance with Barcaldine Regional Council Local Law No. 3 (Community and Environmental Management) 2011.

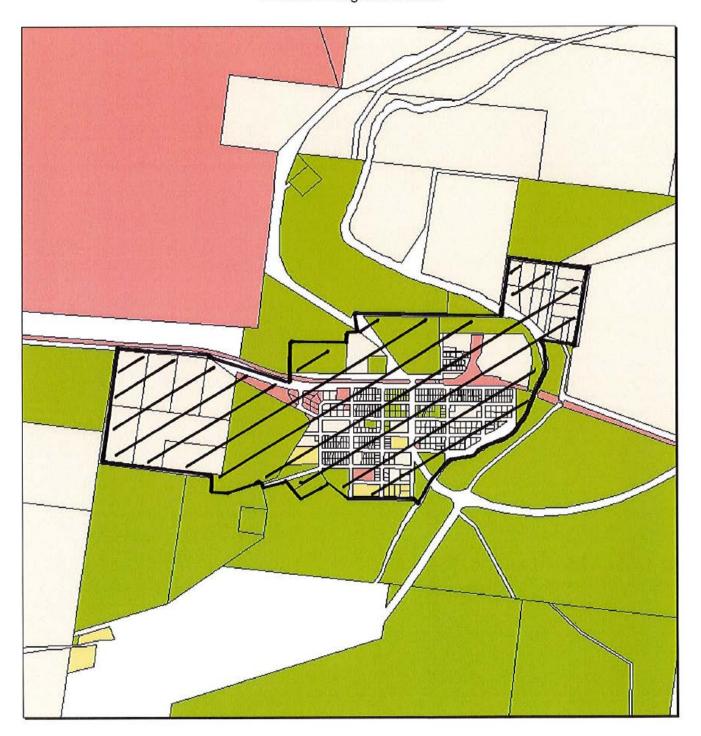
Carried Unanimous At this stage Cr. Peoples declared an interest in the following matter and left the meeting during discussions thereon.

3.6.5	Revenue S	tatement	Amendment
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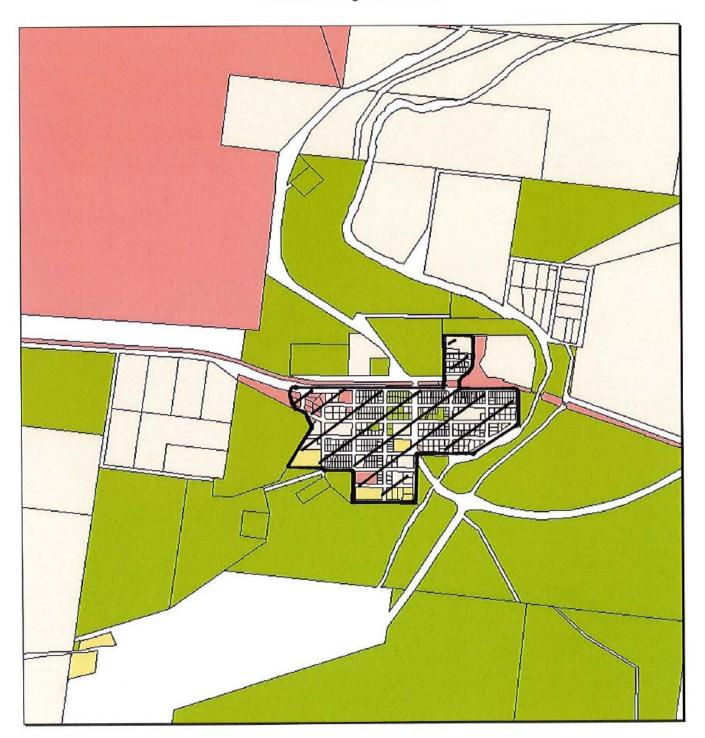
3.0.5 Revenue Statement Amendment									
Summ	nary:	Amendments to the 2015 Revenue Statement for Council consideration.							
Resolution: 2014/08/221		Moved Cr Mitchell Seconded Cr Cowper That Council amends the 2015 Revenue Statement by:							
		(a)	n) Replacing the Designated Town Area maps with the maps in Attachment A;						
		(b)	(b) To add to the Register of Fees the following fee- Asbestos Disposal \$175.00 per hour (minimum of one hour);						
	(c)	To add to the Water Utility Charges the following allocations for							
			Barcaldine– Golf Clubs	4 units	3,600kl	\$1	,296.00;		
		(d)	To add to the Water Utility Charges the following allocations for Aramac and Muttaburra-						
			Golf Clubs Bowls Clubs	4 units 3 units	n/a n/a	\$ \$	984.00 738.00.		
							Carrie Unanimou		
At this	stage Cr. F	Peopl	les returned to the meeting	g.					
3.7	RURAL SI	ERVI	ICES MATTERS - Nil						
3.8 CONFIDENTIAL REPORTS - Nil									
4.	CLOSE O	F ME	EETING						
As the	re was no f	urthe	er business, the Mayor dec	lared the meet	ing closed at 12.3	30pr	m.		
CONF	IRMED AS	A TF	RUE AND CORRECT REC	ORD					
MAYC	R:								
DATED:		29 September 2014							



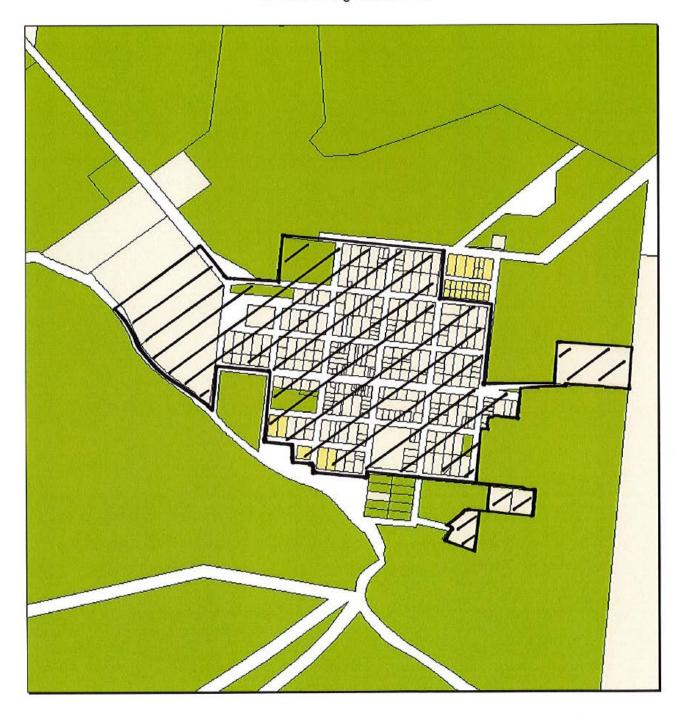
Alpha Designated Town Area - Differential



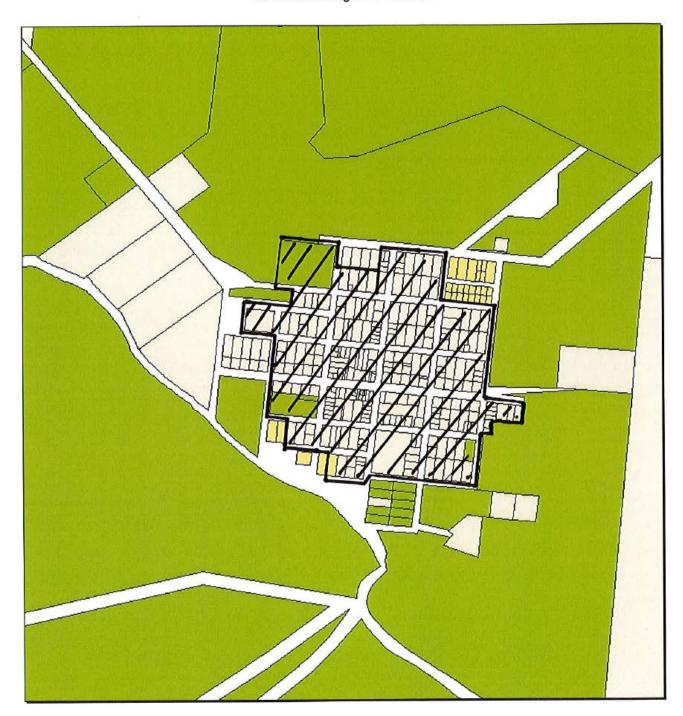
Alpha Designated Town Area - Waste



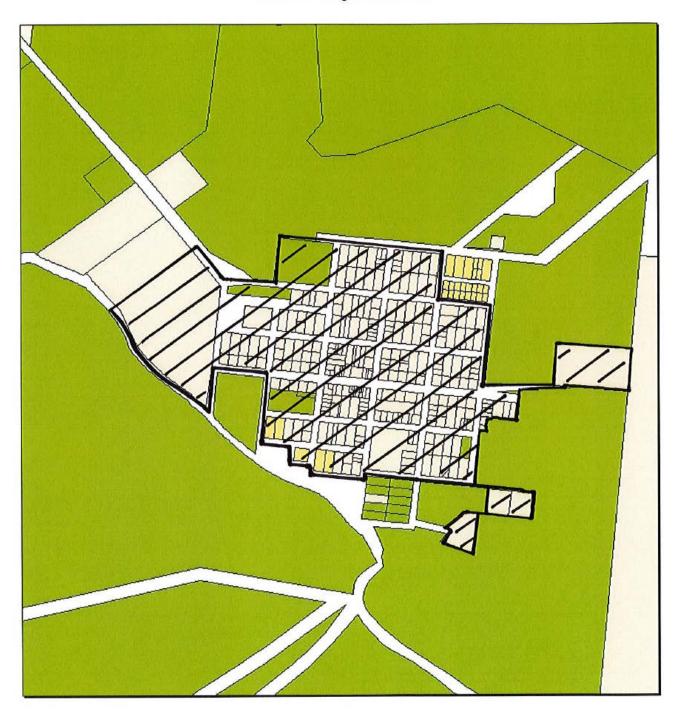
Alpha Designated Town Area - Water



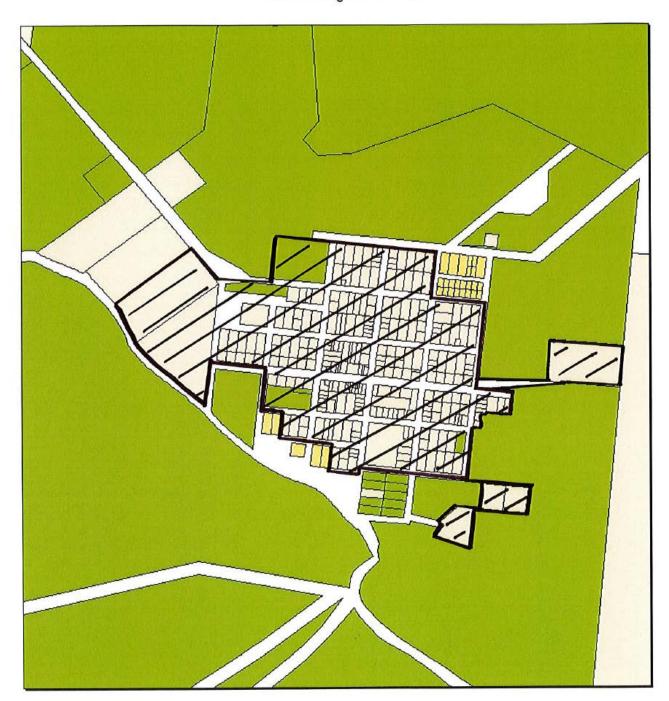
Aramac Designated Town Area - Differential



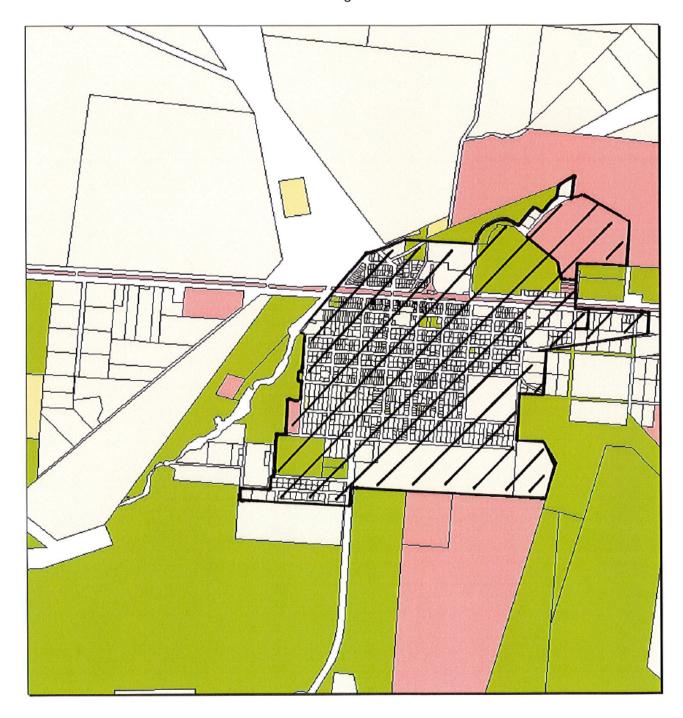
Aramac Designated Town Area - Sewerage



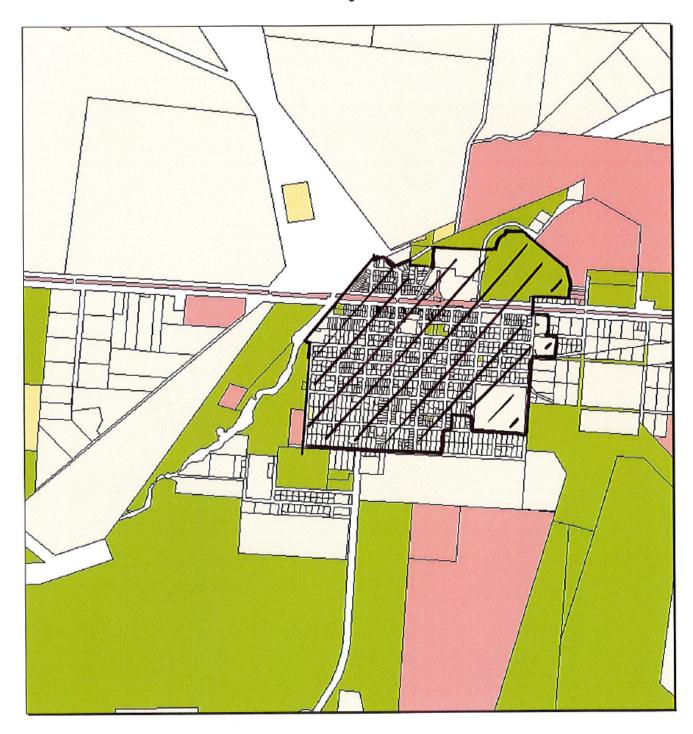
Aramac Designated Town Area - Waste



Aramac Designated Town Area - Water



Barcaldine Designated Town Area - Differential



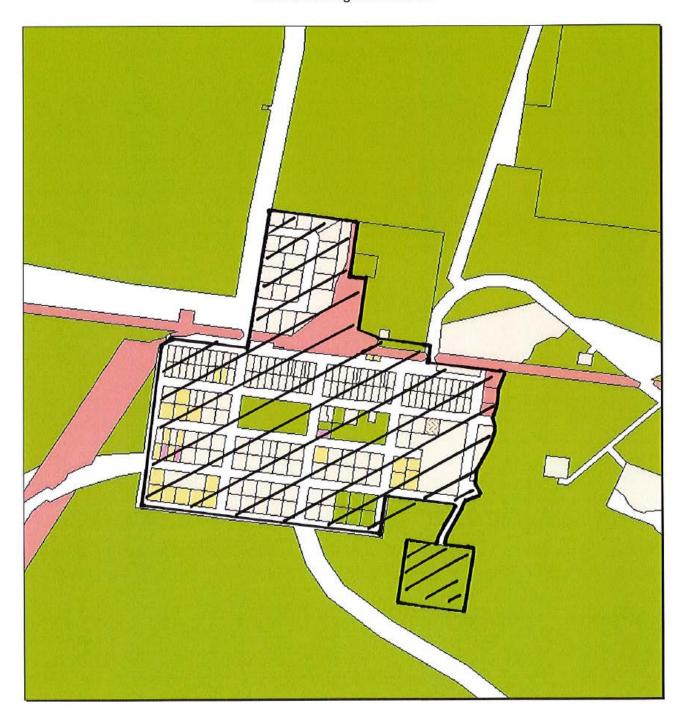
Barcaldine Designated Town Area - Sewerage



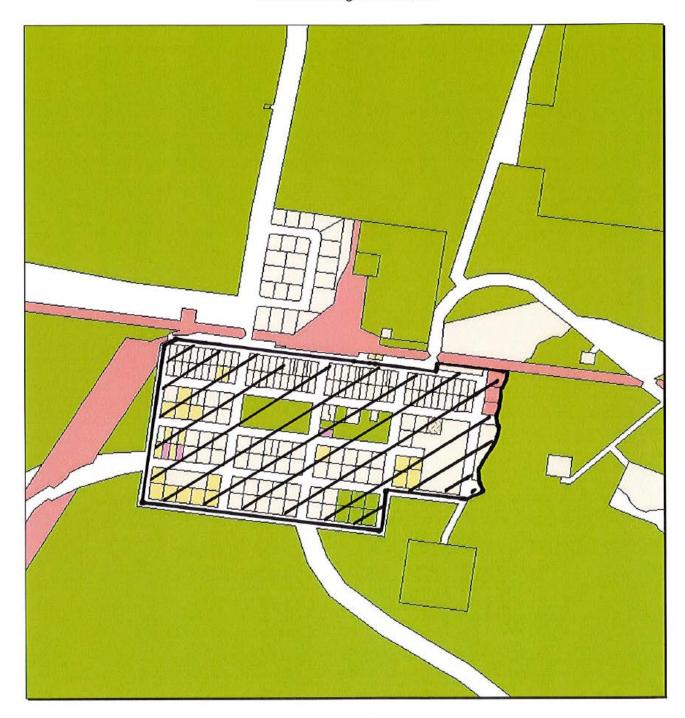
Barcaldine Designated Town Area - Waste



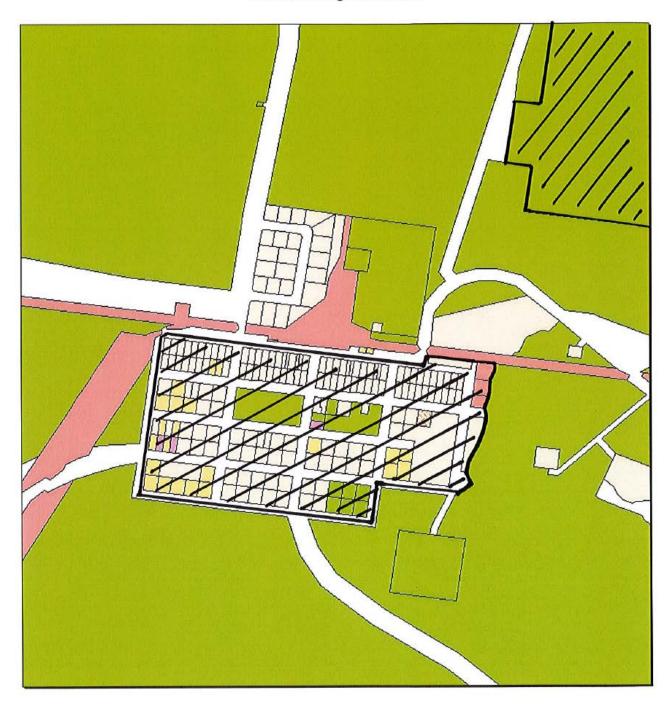
Barcaldine Designated Town Area - Water



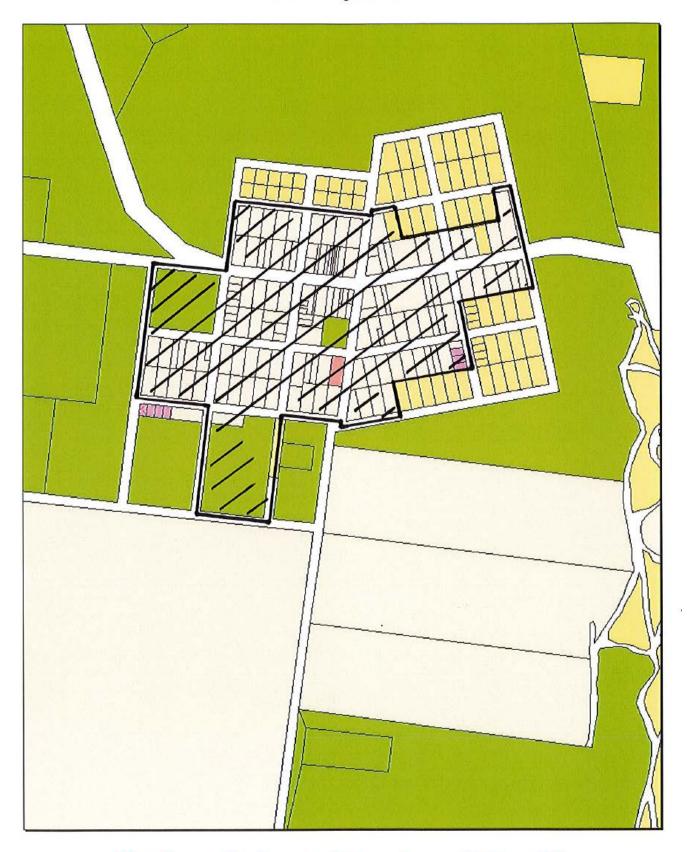
Jericho Designated Town Area - Differential



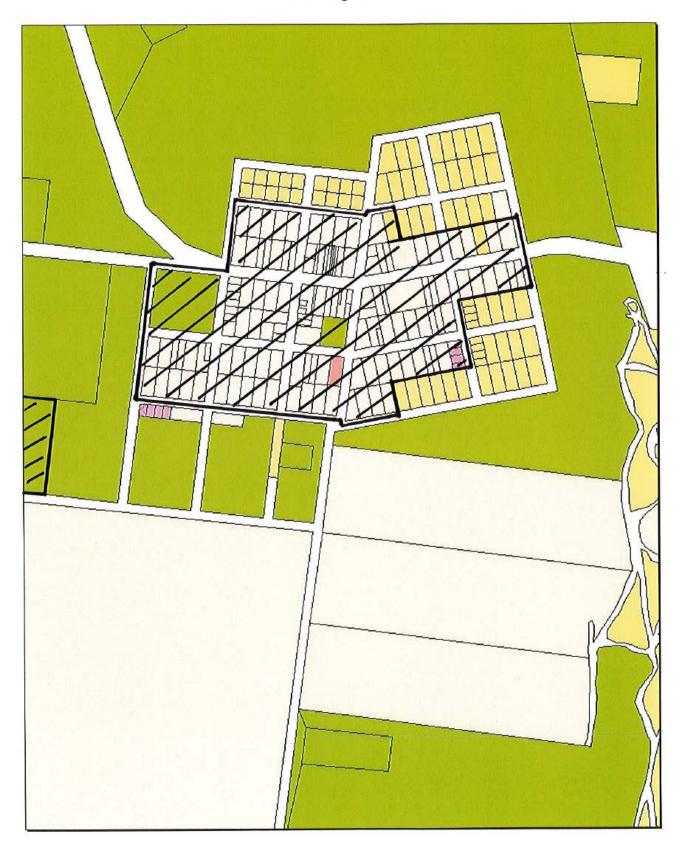
Jericho Designated Town Area - Waste



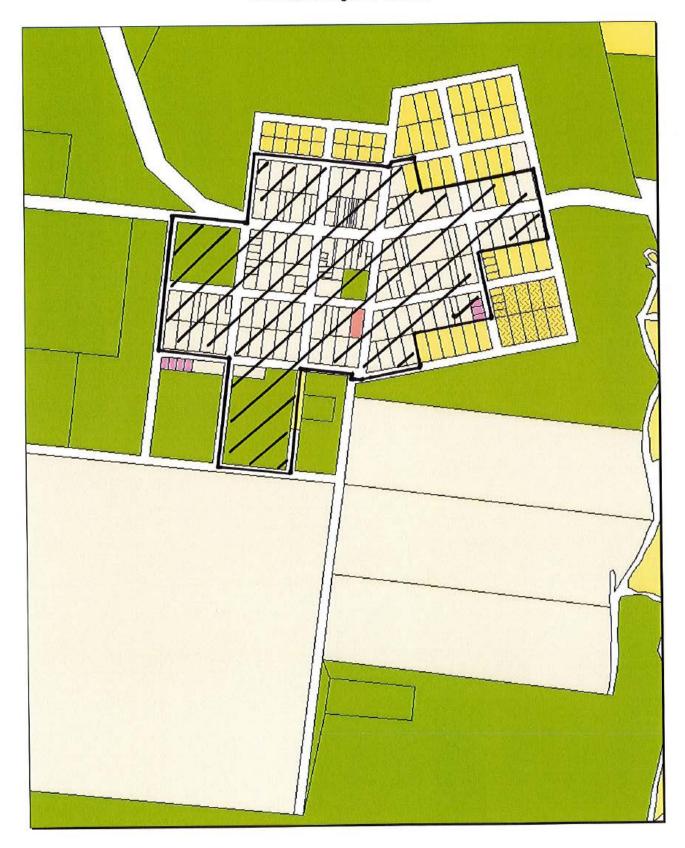
Jericho Designated Town Area - Water



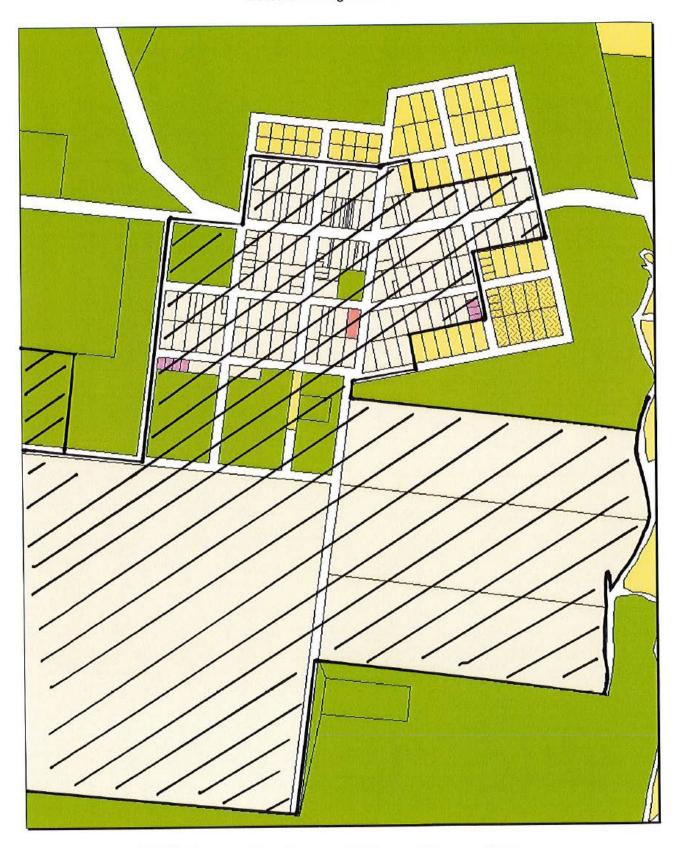
Muttaburra Designated Town Area - Differential



Muttaburra Designated Town Area - Sewerage



Muttaburra Designated Town Area - Waste



Muttaburra Designated Town Area - Water