MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE DISASTER COORDINATION CENTRE, PASTEUR STREET, JERICHO ON WEDNESDAY 15 OCTOBER 2014 COMMENCING AT 9.17A.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. Bettiens read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Richard King of Jericho, Mr. Neville Bullen of Muttaburra, Mr. George Egan formerly of Barcaldine and Mr. Fred Wilhelm of Aramac.

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 Peoples informed the meeting of a material personal interest in relation to Item 3.1.2 (as a related person is a tenderer) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Gray - Item 3.5.3:-

"I declare I have a perceived conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009), due to my Committee membership of the Muttaburra Community Development Association. 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 required confirmation by Council:-General Meeting – 29 September 2014.

Resolution:Moved Cr GlindemannSeconded Cr Gray2014/10/251That the minutes of the General Meeting held by Barcaldine Regional
Council on the 29 September 2014 be received.

Resolution:Moved Cr PeoplesSeconded Cr Mitchell2014/10/252That the minutes of the General Meeting held by Barcaldine Regional
Council on 29 September 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 9 October 2014.

| Resolution: | Moved Cr Bettiens | Seconded Cr Gray |
|--------------------|------------------------------|------------------|
| 2014/10/253 | That the report be received. | |
| | | Carrie |

Carried Unanimous

Cr. Peoples declared an interest in the following item and left the meeting during discussions thereon.

3.1.2 Consideration of Plant, Truck and Vehicle Tenders - Tender Nos. 2014_008 to 2014_013

Summary: The Council to consider the tenders which closed on the 30 September 2014 for plant, trucks, trailers, tanks and vehicles.

Resolution:Moved Cr ChandlerSeconded Cr Gray2014/10/254That Council accepts the following tenders for Plant Tender 2014_008
Supply and Delivery of Motor Vehicles and 2014_009 Sale of Motor
Vehicles and Quad Bikes (all prices exclude GST):-

| Specification | Recommended Tenderer | Tender | Amount | |
|--|-------------------------|---------------------------|---|--|
| MOTOR VEHICLES AND QUAD | BIKES | | | |
| Unit V4.1 – Supply and delivery to the Aramac Depot of one (1) only new 4WD or AWD Wagon 4 or 6 cylinder (diesel) – Manual | Black Toyota | Toyota Prado GXL Wagon | \$56,250.00 Trade - <u>32,273.00</u> Net = <u>\$23,977.00</u> | |
| Budget \$57,000 less trade \$32,000 = Change Over \$25,000 | | | | |
| Reason – Uniformity, historical performance, life costs, trade, resale value, service, proven reliability, price | | | | |

| | | | [|
|--|-------------------------------|--------------------------------------|---|
| Unit V4.2 – Supply and delivery to the Aramac Depot of one (1) only new 4WD single cab utility (diesel) | Black Toyota | Toyota Hilux SR Utility Extra Cab | \$43,630.00 Trade - <u>28,636.00</u> Net = <u>\$14,994.00</u> |
| Budget \$49,000 less trade \$37, | 000 = Change Over \$12,00 | 0 | |
| Reason – Uniformity, historical pe | erformance, life costs, trade | , resale value, service, pro | ven reliability, price |
| Unit V4.3 – Supply and delivery to the Barcaldine Depot of one (1) only new 2WD single cab utility (diesel) | Black Toyota | Toyota Hilux Workmate Utility | \$28,050.00 Trade - <u>10,000.00</u> Net = <u>\$18,050.00</u> |
| Budget \$32,000 less trade \$9,0 | 00 = Change Over \$23,000 | | |
| Reason – Uniformity, historical pe | erformance, life costs, trade | , resale value, service, pro | ven reliability, price |
| Unit V4.4 – Supply and delivery to the Barcaldine Depot of one (1) only new all terrain vehicle (diesel) | | | Held over pending registration clarification |
| Budget \$32,000 less trade \$9,0 | 00 = Change Over \$23,000 | | |
| Unit V4.5 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD Wagon (medium) 4 or 6 cylinder (diesel) – Manual | Black Toyota | Toyota Prado GXL Wagon | \$54,370.00 (no trade) |
| Budget \$52,000 less trade \$25, | 000 = Change Over \$27,00 | 0 | |
| Reason – Uniformity, historical pe | erformance, life costs, trade | , resale value, service, pro | ven reliability, price |
| Unit V4.6 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD dual cab utility (diesel) | Black Toyota | Toyota Hilux SR Dual Cab Utility | \$43,660.00 (no trade) |
| Budget \$45,000 less trade \$25, | 000 = Change Over \$20,00 | 0 | |
| Reason – Uniformity, historical pe | erformance, life costs, trade | , resale value, service, pro | ven reliability, price |
| Unit V4.7 – Supply and delivery to the Barcaldine Depot of one (1) only new 4WD or AWD dual cab utility (diesel) | Black Toyota | Toyota Hilux SR Dual Cab Utility | \$43,660.00 Trade - <u>\$24,546.00</u> Net = <u>\$19,114.00</u> |
| Budget \$45,000 less trade \$25, | 000 = Change Over \$20.00 | 0 | |
| | <u> </u> | | |

| Unit V4.8 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel) | Black Toyota | Toyota Hilux SR Dual Cab Utility | \$47,320.00 Trade - <u>\$25,000.00</u> Net = <u>\$22,320.00</u> |
|---|-------------------------------|-------------------------------------|--|
| Budget \$49,000 less trade \$24, | - | | |
| Reason – Uniformity, historical po | erformance, life costs, trade | , resale value, service, pro | oven reliability, price |
| Unit V4.9 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel) | Black Toyota | Toyota Hilux SR Dual Cab Utility | \$47,320.00 Trade - <u>\$23,636.00</u> Net = <u>\$23,684.00</u> |
| Budget \$49,000 less trade \$24, | 000 = Change Over \$25,00 | 00 | |
| Reason – Uniformity, historical p | erformance, life costs, trade | , resale value, service, pro | oven reliability, price |
| Unit V4.10 – Supply and delivery to the Alpha Depot of one (1) only new 4WD or AWD dual cab trayback utility (diesel) | Black Toyota | Toyota Hilux SR Dual Cab Utility | \$47,320.00 Trade - <u>\$23,182.00</u> Net = <u>\$24,138.00</u> |
| Budget \$49,000 less trade \$24, | 000 = Change Over \$25,00 | 00 | |
| Reason – Uniformity, historical p | erformance, life costs, trade | , resale value, service, pro | oven reliability, price |
| Unit V4.11 – Supply and delivery to the Alpha Depot of one (1) only new all terrain vehicle (diesel) | | | Held over pending registration clarification |
| Budget \$15,000 less trade \$3,0 | 00 = Change Over \$12,000 |) | |
| Specificat | tion | Recommended Tenderer | Amount |
| PURCHASE TRADES ONLY | | | |
| Price Unit VE – Barcaldine – 4W Wagon | D Toyota Prado GXL | W & L Owens | \$31,500.00 |
| Reason – Highest tender | | | |
| Price Unit VF – Barcaldine – 4W Utility | D Toyota Hilux Dual Cab | Brendan Rafter | \$26,091.00 |
| Reason – Highest tender | | | |
| Price Unit VD – Barcaldine – 2W Utility | D Toyota Hilux Single Cab | | Held over pending result of registration of replacement vehicle |
| Price Unit VK – Alpha – Honda E road bike | Big Red 300FW Quad off | | Held over pending result of registration of replacement vehicle |

Resolution:Moved Cr CowperSeconded Cr Gray2014/10/255That Council accepts the following tenders for Plant Tender 2014_010Supply and Delivery of Trucks, Trailers and Tanks and 2014_011 Sale of
Trucks, Trailers and Tanks TA-TG (all prices exclude GST):-

| Specification | Recommended Tenderer | Tender | Amount | |
|---|-----------------------------------|---------------------------|---|--|
| TRUCKS, TRAILERS AND TAN | <s< th=""><th></th><th></th></s<> | | | |
| Unit T1 – Supply and delivery to the Alpha Depot of one (1) x single cab tipping truck (diesel) approx. 20.5t GCM | Westco Truck Sales | Fuso FM1627 | \$125,119.00 Trade - <u>\$55,454.54</u> Net = <u>\$69,664.46</u> | |
| Budget \$140,000 less trade \$40 | 0,000 = Change Over \$100 | ,000 | | |
| Reason – Price, operator induction proven reliability | ons, regional operational kno | owledge, previous and pro | posed service history, | |
| Unit T2 – Supply and delivery to the Aramac Depot of one (1) x super dog trailer rear tipper approx. 10m ³ | | | Held over pending consultant's report | |
| Budget \$85,000 less trade \$5,0 | 00 = Change Over \$80,000 | | | |
| Unit T3 – Supply and delivery to the Aramac Depot of one (1) x super dog trailer rear tipper approx. 10m ³ | | | Held over pending consultant's report | |
| Budget \$85,000 less trade \$5,0 | 00 = Change Over \$80,000 | | | |
| Unit T4 – Supply and delivery to the Barcaldine Depot of one (1) x tipping truck (diesel) (min. 450HP, 10m ³ body capacity) road train rated – approx. 90t GCM | Volvo Commercial Vehicles | Nissan UD GW26470HAL | \$218,201.61 (no trade) | |
| Budget \$230,000 less trade \$50 | 0,000 = Change Over \$180 | ,000 | | |
| Reason – Uniformity, price, proven service history, proven reliability | | | | |
| Unit T5 – Supply and delivery to the Barcaldine Depot of 1 x 12,000I – 13,000I water tank to suit existing trucks | | | Deferred to obtain professional advice on carrying capacity and configuration of trucks | |
| Budget \$75,000 less trade \$5,0 | 00 = Change Over \$70,000 | | | |

| Unit T6 – Supply and delivery to the Barcaldine Depot of one (1) x single cab (diesel) truck approx. 20t GCM fitted with approx. 8m ³ compactor body Budget \$200,000 less trade \$25 | Westco Truck Sales | Fuso FK 1024 Crew Cab | \$193,755.00 (no trade) | | |
|---|--|----------------------------|---|--|--|
| | • | | | | |
| Reason – Uniformity, price, prove | en service history, proven re | eliability | | | |
| Unit T7 – Supply and delivery to the Barcaldine Depot of one (1) x dual cab (diesel) flat bed truck approx. 20t GCM | Black Truck Sales | Isuzu FRR600 Crew | \$99,255.00 Trade - <u>\$29,090.91</u> Net = <u>\$70,164.09</u> | | |
| Budget \$95,000 less trade \$28, | Budget \$95,000 less trade \$28,000 = Change Over \$67,000 | | | | |
| Reason – Uniformity, price, prove | en reliability | | | | |
| Specificat | tion | Recommended Tenderer | Amount | | |
| PURCHASE TRADES ONLY | | | | | |
| Unit TD – 1 x Nissan UD Rigid Tipper – Unit No. 5216 | | Westco Truck Sales | \$56,818.18 | | |
| Reason – Highest tender | | | | | |
| Unit TF – 1 x waste compactor – Unit No. 5222 | | Cherny Auto Group (Vic) | \$34,443.64 | | |
| Reason – Highest tender | | | | | |

Carried Unanimous

Resolution:Moved Cr GraySeconded Cr Cowper2014/10/256That Council accepts the following tenders for Plant Tender 2014_012Supply and Delivery of Yellow Plant (including mowers) and 2014_013Sale of Yellow Plant (all prices exclude GST):-

| Specification | Recommended Tenderer | Tender | Amount | |
|--|-------------------------|--------------------------------|--|--|
| YELLOW PLANT (INCLUDING I | MOWERS) | | | |
| Unit P1 – Supply and delivery to the Barcaldine Depot of one (1) x new motor grader 130kw-180kw | Hastings Deering | Caterpillar Grader 140M VHP | \$399,000.00 Trade - <u>\$150,000.00</u> Net = <u>\$249,000.00</u> | |
| Budget \$430,000 less trade \$160,000 = Change Over \$270,000 | | | | |
| Reason – Uniformity, cost, proven reliability, dealer product support, resale value, warranty | | | | |

| Unit P2 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP) | Refer to Local Buy offer below | | No tender considered due to problems with specifications |
|--|--------------------------------|-------------------------------|---|
| Budget \$27,000 less trade \$6,6 | 00 = Change Over \$20,400 |) | |
| Reason – Refer to Local Buy Co | ntract BUS205 | | |
| Unit P3 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP) | Refer to Local Buy offer below | | No tender considered due to problems with specifications |
| Budget \$27,000 less trade \$6,6 | 00 = Change Over \$20,400 |) | |
| Reason – Refer to Local Buy Con | ntract BUS205 | | |
| Unit P4 – Supply and delivery to the Aramac Depot of one (1) x new forklift approx. 2.5t | Hastings Deering | Caterpillar Forklift DP25N | \$32,150.00 (no trade) |
| Budget \$45,000 less trade \$5,0 | 00 = Change Over \$40,000 |) | |
| Reason – Uniformity, price, prove | en reliability, dealer product | support, resale value, wa | rranty |
| Unit P5 – Supply and delivery to the Alpha Depot of one (1) x new forklift approx. 2.5t | Hastings Deering | Caterpillar Forklift DP25N | \$32,150.00 Trade - <u>\$8,000.00</u> Net = <u>\$24,150.00</u> |
| Budget \$45,000 less trade \$5,0 | 00 = Change Over \$40,000 |) | |
| Reason – Uniformity, price, prove | en reliability, dealer product | support, resale value | |
| Unit P6 – Supply and delivery to the Alpha Depot of one (1) x multi tyred roller approx. 18t | Hastings Deering | Pneumatic tyre roller CW34 | \$161,500.00 Trade - <u>\$55,000.00</u> Net = <u>\$106,500.00</u> |
| Budget \$215,000 less trade \$6 | 0,000 = Change Over \$155 | ,000 | |
| Reason – Uniformity, price, prove | en reliability, dealer product | support, resale value | |
| Unit P7 – Supply and delivery to the Alpha Depot of one (1) x multi tyred roller approx. 18t | Hastings Deering | Pneumatic tyre roller CW34 | \$161,500.00 Trade - <u>\$55,000.00</u> Net = <u>\$106,500.00</u> |
| Budget \$215,000 less trade \$60 | 0,000 = Change Over \$155 | ,000 | |
| Reason – Uniformity, price, prove | en reliability, dealer product | support, resale value, wa | rranty |

| Specification | Recommended Tenderer | Amount |
|---|-------------------------|------------|
| PURCHASE TRADES ONLY | | |
| Unit PD – Aramac - 1 x Nissan Forklift – Unit No. 2105 | Mandy Peoples | \$3,181.82 |
| Reason – Highest tender | | |

Carried Unanimous

At this stage Cr. Peoples returned to the meeting.

Resolution:Moved Cr GraySeconded Cr Cowper2014/10/257That Council accepts the following tenders as per Local Buy Contract
BUS205 for Plant Tender 2014_012 Supply and Delivery of Yellow Plant
(including mowers) (all prices exclude GST):-

| Specification | Recommended Tenderer | Tender | Amount |
|--|---------------------------|--------------------|--|
| YELLOW PLANT (INCLUDING N | IOWERS) | | |
| Unit P2 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP) | Milne Bros. Emerald | Kubota ZD331LP-72" | \$25,500.00 Trade - <u>\$6,000.00</u> Net = <u>\$19,500.00</u> |
| Budget \$27,000 less trade \$6,6 | 00 = Change Over \$20,400 |) | |
| Reason - Best price, proven reli | ability, uniformity | | |
| Unit P3 – Supply and delivery to the Aramac Depot of one (1) x zero turn and out front ride-on mower (approx. 25-35HP) | Milne Bros. Emerald | Kubota ZD331LP-72" | \$25,500.00 Trade - <u>\$7,000.00</u> Net = <u>\$18,500.00</u> |
| Budget \$27,000 less trade \$6,600 = Change Over \$20,400 | | | |
| Reason – Best price, proven reliability, uniformity | | | |
| | | | |

Carried Unanimous

At 9.45am the meeting was adjourned to allow attendance at the funeral of Mr. Richard King, a former employee of Council, by Councillors and staff.

The meeting resumed at 11.20am.

3.2 FINANCE

3.2.1 Financial Report – October 2014

Summary: The Financial Report for the period ending 8 October 2014 was presented to Council.

Resolution:Moved Cr MitchellSeconded Cr Bettiens2014/10/258That Council receives the Financial Report for the period ending 8
October 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 30 September 2014.

Resolution:Moved Cr CowperSeconded Cr Peoples2014/10/259That the Works Report for the period September 2014 be received.

Carried Unanimous

At this stage Mr. Graeme Wills from George Bourne and Associates attended the meeting to update Council on the Shakespeare Street footpath and drainage upgrade in Alpha. Mr. Wills left the meeting at 12.20pm.

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

Summary: The Executive Manager's – Alpha report was presented to Council for information.

Resolution:Moved Cr PeoplesSeconded Cr Glindemann2014/10/260That the Executive Manager's – Alpha General Information Report be
received.

3.5.1 General Information Report

Summary: The Executive Manager's – Aramac report was submitted to Council for information.

Resolution:Moved Cr CowperSeconded Cr Gray2014/10/261That the Executive Manager's – Aramac General Information Report be
received.

Carried Unanimous

The meeting adjourned for lunch at 12.30pm and resumed at 1.30pm.

3.5.2 Registration for Community Housing under the National Regulatory System

Summary: From the Executive Manager – Aramac advising that the process of registration for the National Regulatory System for Community Housing opened on the 1 October for a period of 6 weeks and all information is required to be submitted during this period.

Resolution:Moved Cr Bettiens2014/10/262That the report be received.

Carried Unanimous

Seconded Cr Cowper

Cr. Gray declared an interest in the following item and left the meeting during discussions thereon.

3.5.3 RADF Applications

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

Resolution:Moved Cr CowperSeconded Cr Mitchell2014/10/263That Council accepts the Round One applications approved by the RADF
committee of \$6,712 as follows:-

- 1. Barcaldine Cultural Association Inc Category 1 Developing Regional Skills - Total - \$2,032.00 – RADF - \$712.00
- 2. Muttaburra Community Development Association Inc. Category 2 Building Community Cultural Capacity – Total - \$18,875.00 - RADF -\$6,000.00.

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At this stage Cr. Gray returned to the meeting.

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

Summary: The Executive Manager's – Barcaldine report was submitted to Council for information.

Resolution:Moved Cr CowperSeconded Cr Mitchell2014/10/264That the Executive Manager's – Barcaldine General Information Report
be received.

Carried Unanimous

3.6.2 Planning and Development Report – September 2014

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

Resolution:Moved Cr GraySeconded Cr Mitchell2014/10/265That Council receives the Planning and Development Report and the
Adopted Infrastructure Charges Notice Report for September 2014.

Carried Unanimous

3.6.3 Fence on Harney's Lane

Summary: A proposal for construction of a wild dog fence on Harney's Lane for Council's consideration.

Resolution:Moved Cr GlindemannSeconded Cr Gray2014/10/266That Council raises no objection to the construction of a wild dog fence
across Harney's Lane at the applicant's expense.

Carried Unanimous

3.6.4 Audit Committee Report

Summary: The Barcaldine Regional Council Audit Committee report is presented for Council's consideration.

Resolution:Moved Cr BettiensSeconded Cr Peoples2014/10/267That Council receives the report from the Barcaldine Regional Council
Audit Committee.

Resolution:Moved Cr ChandlerSeconded Cr Peoples2014/10/268That Council appoints Councillor Mitchell as Chair of the Barcaldine
Regional Council Audit Committee in accordance with section 210(3) of
the Local Government Regulation 2012.

Carried Unanimous

Resolution:Moved Cr ChandlerSeconded Cr Bettiens2014/10/269That Executive Manager – Barcaldine, Brett Walsh, be made a member of
the Audit Committee.

Carried Unanimous

3.6.5 2014 Financial Statements to Auditor

Summary: The draft 2014 Financial Statements are to be authorised by the Mayor and Chief Executive Officer prior to presentation to the Auditor-General.

Resolution:Moved Cr MitchellSeconded Cr Bettiens2014/10/270That Council authorises the Mayor and Chief Executive Officer to certify
the 2014 Financial Statements, Current Year financial Sustainability
Statement and Long Term Financial Sustainability Statement for
presentation to the Auditor-General.

Carried Unanimous

3.6.6 Q1 Review – Annual Operational Plan

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

Resolution:Moved Cr Gray2014/10/271That Council receives the report.

Carried Unanimous

Seconded Cr Glindemann

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 September 2014.

Resolution:Moved Cr CowperSeconded Cr Bettiens2014/10/272That Council receives the Regional Rural Lands Coordinator's Report.

Carried Unanimous

3.8 CONFIDENTIAL REPORTS - NII

3.9 NOTIFIED MOTIONS

3.9.1 Notified Motion – Cr. Andrew Cowper – Wild Dog Check Fence

Summary: From the Chief Executive Officer advising that a Notice of Motion has been received from Cr. Andrew Cowper in relation to resolution 2014/09/231 at the General Meeting of Council held on 29 September 2014.

Motion:Moved Cr CowperSeconded Cr Peoples2014/10/273That the resolution 2014/09/231 moved by Cr Gray and seconded by Cr
Mitchell at the General Meeting of Council held on 29 September 2014 as
follows:-

"That Council advises RAPAD that it does not support the formation of a joint Local Government entity with Blackall-Tambo Regional Council, Longreach Regional Council and Barcoo Shire Council."

be repealed.

Lost 5/2

4. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 3.00pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 19 November 2014