MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 18 AUGUST 2021 COMMENCING AT 8.30AM

ATTENDANCE

Councillor S Dillon (Mayor) (In the Chair), Councillor M Rogers (Deputy Mayor), Councillors D Arthur, T Gleeson, C Hansen, G Peoples and R Plumb.

OFFICERS

B Walsh (Acting Chief Executive Officer), D Howard (District Manager – Alpha and Jericho), P Coulton (District Manager – Aramac and Muttaburra), J Lawrence (District Manager – Barcaldine), V Adamek (Director of Works), D Young (Minute Secretary).

PRAYER

Cr Arthur read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of the late Ethel Anderson of Alpha and Shaun Rippindale, formerly of Jericho.

LEAVE OF ABSENCE - NII

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Cr Plumb under item 3.3.3 – Councillor Plumb informed the meeting that she has a prescribed conflict of interest in the Planning and Development Report under section 1.3, as a close family member may be affected by a development mentioned in the report.

Cr Plumb under item 3.3.8 – Councillor Plumb informed the meeting that she has a prescribed conflict of interest in the Special Holidays 2022 Report, as she is an executive member on the PH & A Society committee.

Cr Arthur under item 3.8.2 – Councillor Arthur informed the meeting that he has a prescribed conflict of interest in The Globe Tourist Lookout Resolution Requirement Report, as his employer is a supplier to the project.

Cr Peoples under item 3.3.3 – Councillor Peoples informed the meeting that he has a prescribed conflict of interest in the Planning and Development Report, as his business is a supplier of materials to the Barcaldine Rec Park.

Cr Peoples under item 3.3.5 - Councillor Peoples informed the meeting that he has a prescribed conflict of interest in the Economic Development Report, as his business is a supplier of materials to the Barcaldine Rec Park.

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Cr Peoples under item 3.3.6 - Councillor Peoples informed the meeting that he has a prescribed conflict of interest in the 2022 Progress Report, as his home is adjacent to the Porter Street footpath in Aramac, which is mentioned in the report.

Cr Peoples under item 3.7.2 - Councillor Peoples informed the meeting that he has a prescribed conflict of interest in the Aramac Bakery Report, as his business supplies bakery items.

Cr Peoples under item 3.7.5 – Councillor Peoples informed the meeting he has a prescribed conflict of interest in the Muttaburra Masonic Lodge Request for Assistance Report, as he is a member of the Masons.

Declarable Conflicts of Interest

Cr Rogers under items 3.3.1 and 3.3.10 – Councillor Rogers informed the meeting that she has a declarable conflict of interest in the Acting Chief Executive Officer Information Report and Q4 Review – Annual Operational Plan, as she is the creator of the Sculpture Trail which is mentioned in the reports.

Resolution:Moved Cr DillonSeconded Cr Hansen2021/08/235That Councillor Rogers may participate in the discussion of this matter
despite the Councillor's conflict of interest.

Carried

6/0

Councillors Arthur, Dillon, Gleeson, Hansen, Peoples and Plumb voted for the motion.

Cr Hansen under item 3.7.5 – Councillor Hansen informed the meeting he has a declared conflict of interest in the Muttaburra Masonic Lodge Request for Assistance Report, as he is a member of the Masons and will leave the meeting for discussion and voting on the matter.

GIFTS AND BENEFITS - NII

BUSINESS

1. CONFIRMATION OF MINUTES

Resolution:Moved Cr PeoplesSeconded Cr Hansen2021/08/236That the minutes of the General Meeting of Barcaldine Regional Council
held on the 21 July 2021 be received.

Carried

7/0

Resolution:Moved Cr PeoplesSeconded Cr Plumb2021/08/237That the minutes of the General Meeting of Barcaldine Regional Council
held on the 21 July 2021 be confirmed.

Carried

ONAL COUNCIL	
neral Meeting held on 18 August 2021	Page 3
Moved Cr Gleeson	Seconded Cr Plumb
That the minutes of the Special Meeting of Ba held on the 4 August 2021 be received.	rcaldine Regional Council
	Carried
	7/0
Moved Cr Peoples	Seconded Cr Arthur
That the minutes of the Special Meeting of Ba held on the 4 August 2021 be confirmed.	rcaldine Regional Council
•	Carried
	7/0
Moved Cr Plumb	Seconded Cr Hansen
That the minutes of the Special Meeting of Ba held on the 6 August 2021 be received.	rcaldine Regional Council
	Carried
	7/0
Moved Cr Gleeson	Seconded Cr Rogers
That the minutes of the Special Meeting of Ba	rcaldine Regional Council
held on the 6 August 2021 be confirmed.	
-	Carried
	7/0
	neral Meeting held on 18 August 2021 Moved Cr Gleeson That the minutes of the Special Meeting of Bar held on the 4 August 2021 be received. Moved Cr Peoples That the minutes of the Special Meeting of Bar held on the 4 August 2021 be confirmed. Moved Cr Plumb That the minutes of the Special Meeting of Bar held on the 6 August 2021 be received. Moved Cr Gleeson That the minutes of the Special Meeting of Bar

2. PETITIONS - Nil

3. REPORTS

3.1 CONFIDENTIAL REPORTS - NII

3.2 MAYOR

3.2.1 Mayor's Information Report

Summary: From the Mayor tabling his information report to Council for July/August 2021.

Resolution: 2021/08/242	Moved Cr Dillon That Council receives the report.	Seconded Cr Gleeson
		Carried 7/0

3.2.2 Interim Audit Report

Summary: From the Mayor, tabling the 2021 interim audit report from the external auditors.

3.3 ACTING CHIEF EXECUTIVE OFFICER

3.3.1 Acting Chief Executive Officer's Information Report

Summary: From the Acting Chief Executive Officer tabling his information report to Council for August 2021.

Resolution: 2021/08/244	Moved Cr Plumb That Council receives the report.	Seconded Cr Peoples
		Carried
		7/0

3.3.2 Councillor Information Correspondence

Summary: From the Acting Chief Executive Officer tabling a list of significant and relevant correspondence for Councillor Information.

Resolution:	Moved Cr Arthur	Seconded Cr Plumb	
2021/08/245	That Council receives the report.		
		C	Carried

Councillors Peoples and Plumb declared a prescribed conflict of interest in the following report and left the meeting at 9.35am.

3.3.3 Planning and Development Report

- Summary: From the Acting Chief Executive Officer, tabling the Planning and Development Report for the period ending 11 August 2021.
- Resolution:Moved Cr ArthurSeconded Cr Gleeson2021/08/246That Council receives the report.

Carried

5/0

7/0

Councillors Arthur, Dillon, Gleeson, Hansen and Rogers voted for the motion.

Councillors Peoples and Plumb returned to the meeting at 9.36am.

Councillor Peoples declared a prescribed conflict of interest in the following two reports and left

the meeting at 9.38am.

3.3.5 Economic Development Report

From the Acting Chief Executive Officer, tabling the monthly economic Summary: development report

Resolution:	Moved Cr Rogers	Seconded Cr Hansen
2021/08/248	That Council receives the report.	
		Carried

6/0 Councillors Arthur, Dillon, Gleeson, Hansen, Plumb and Rogers voted for the motion.

3.3.6 2022 Project Progress Report

Summary: From the Acting Chief Executive Officer, reporting on the progress of the capital and special operating projects included in the 2022 budget.

Resolution:	Moved Cr Hansen	Seconded Cr Plumb
2021/08/249	That council receives the report.	

Carried

Carried 7/0

6/0

Councillors Arthur, Dillon, Gleeson, Hansen, Plumb and Rogers voted for the motion.

Councillor Peoples returned to the meeting at 9.51am

3.3.7 Insurance Policies

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3.3.4	Community Care Services Report
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From the Acting Chief Executive Officer, reporting on the operations of the Summary: Community Care Services.

Resolution:	Moved Cr Arthur	Seconded Cr Hansen
2021/08/247	That Council receives the report.	
		Carried

7/0

The meeting was adjourned at 10am and resumed at 11.26am.

Councillors received a deputation from Alpha Amateur Swimming Club Inc.

Councillors and Officers attended the Vietnam Veterans Day Service at 11.am.

Councillor Plumb declared a prescribed conflict of interest in the following report and left the meeting at 11.55am.

3.3.8 Special Holidays 2022

Summary: From the Acting Chief Executive Officer, tabling correspondence from the Industrial Relations Policy and Regulation Office of Industrial Relations, calling for applications for Special Holidays for 2022.

Resolution:Moved Cr HansenSeconded Cr Gleeson2021/08/251That Council applies for the following Special Holidays for 2022:

- Alpha township Alpha Show, Wednesday 18 May 2022
- Jericho township Alpha Show, Wednesday 18 May 2022
- Barcaldine township Friday 30 September 2022
- Aramac township Friday 30 September 2022
- Muttaburra township Tuesday 1 November 2022 for Melbourne Cup Day.

Carried

6/0

Councillors Arthur, Dillon, Gleeson, Hansen, Peoples and Rogers voted for the motion.

Councillor Plumb returned to the meeting at 12.10pm and the decision was deferred until 1.07pm.

Councillor Plumb left the meeting for the vote at 1.07pm and returned at 1.09pm.

3.3.9 Annual Christmas Closedown

Summary:	From the Acting Chief Executive Officer, suggesting dates for the Christmas closedown for 2021.	
Resolution: 2021/08/252	from 12.30pm on Thursday 23 De January 2022, with only essentia	Seconded Cr Plumb stration offices and community services cember 2021 and reopening on Tuesday 4 I staff working between these dates; and from 12.30pm on Thursday 16 December

2021 and reopening on Monday 17 January 2022, with only essential staff working between these dates.

Carried

7/0

Meeting was adjourned at 12.27pm and recommenced at 1.07pm.

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Minut		IONAL COUNCIL eneral Meeting held on 18 August 2021	Page 7
3.3.10	Q4 Reviev	v – Annual Operational Plan	
Sumn	nary:	From the Acting Chief Executive Officer, presentil report on the implementation of the Annual Ope	• • • •
	ution:		econded Cr Arthur
2021/	08/253	That Council receives the report.	
			Carried 7/0
3.4	FINANCE		.,.
3.4.1	Financial	Report	
Sumn	nary:	The financial report for the period ending 31 July	2021, is presented to Council.
	ution: 08/254	Moved Cr Peoples Seconded Cr Plumb That Council receives the report.	
			Carried 7/0
3.5	Director o	f Works Report	
3.5.1	Works Rej	port Period – July 2021	
Sumn	nary:	From the Director of Works presenting the status of the scope of works assigned to Infrastructure Services.	
	ution:		econded Cr Plumb
		That Council receives the report.	
	08/255		Carried
	08/255		Carried 7/0

3.6.1 Information Report

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

Resolution:	Moved Cr Gleeson	Seconded Cr Hansen	
2021/08/256	That Council receives the report.		
		_	

Carried 7/0

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3.6.2 House	e Purchase Request	
Summary:	A request from a Council employee to pu Council in Alpha.	rchase the house he is renting from
Resolution: 2021/08/257	Moved Cr Gleeson That Council closes the meeting to the pu 254J (3)(g) of the Local Government Reg relates to a commercial matter for which likely to prejudice the interests of Counci	ulation 2012 as this resolution a public discussion would be
		Carried 7/0
Resolution: 2021/08/258	Moved Cr Peoples That Council reopens the meeting.	Seconded Cr Arthur Carried 7/0
Resolution: 2021/08/259	Moved Cr Dillon That Council defers this matter to a subse for Officers to provide further relevant inf	
3.7 DISTR	ICT MANAGER – ARAMAC AND MUTTABURRA	
3.7.1 Inforn	nation Report	

Summary:	From the District Manager – Aramac and Muttaburra submitting her
	Information Report.

Resolution:	Moved Cr Rogers	Seconded Cr Gleeson
2021/08/260	That Council receives the report.	
		Carried

7/0

Councillor Peoples declared a prescribed conflict of interest in the following report and left the meeting at 2.28pm.

3.7.2 Aramac Bakery - Sale or lease

Summary: From the District Manager - Aramac and Muttaburra, proposing the sale or lease of the Aramac Bakery building and equipment.

Resolution:Moved Cr PlumbSeconded Cr Gleeson2021/08/261That Council closes the meeting to the public in accordance with Section
254J (3)(g) of the Local Government Regulation 2012 as this resolution

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	relates to a commercial matter for which a public discussion would be likely to prejudice the interests of Council.	
		Carried
		6/0
Resolution: 2021/08/262	Moved Cr Plumb That Council reopens the meeting.	Seconded Cr Rogers
		Carried
		6/0
Resolution:	Moved Cr Gleeson	Seconded Cr Hansen
2021/08/262	That Council agrees to list the Arama	c Bakery and residence "For sale –
	entirely or lease - partly or entirely",	by tender.
		Carried 6/0
Councillors Arthur, Dillon, Gleeson, Hansen, Plumb and Rogers voted for the motion.		
Councillor Peoples returned to the meeting at 2.38pm.		

3.7.3 House for sale by tender – Aramac

- Summary: From the District Manager Aramac and Muttaburra, recommending the sale of a property at 32 Porter Street Aramac.
- Resolution:Moved Cr PlumbSeconded Cr Rogers2021/08/263That Council closes the meeting to the public in accordance with Section
254J (3)(g) of the Local Government Regulation 2012 as this resolution
relates to a commercial matter for which a public discussion would be likely
to prejudice the interests of Council.

Carried	
7/0	

Resolution:	Moved Cr Arthur	Seconded Cr Plumb
2021/08/264	That Council reopens the meeting.	

Carried

7/0

Councillor Gleeson declared a prescribed conflict of interest in the following report and left the meeting at 2.50pm.

Resolution:	Moved Cr Arthur	Seconded Cr Hansen
2021/08/265	That Council offers the house and land at 32	Porter Street Aramac, for sale
	by tender.	

Carried

6/0

Councillors Arthur, Dillon, Hansen, Peoples, Plumb and Rogers voted for the motion.

Councillor Gleeson returned to the meeting at 2.51pm.

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Resolution: 2021/08/266	Moved Cr Plumb That Council agrees to offer 7 Muttaburra for sale by tender	Seconded Cr Arthur Gordon Street, Aramac and 22 Sword Street, r.
		Carried 7/0
		t of interest and Councillor Peoples declared a atter and both left the meeting at 2.51pm.
3.7.5 Muttabu	rra Masonic Lodge – Request foi	r Assistance

Council has a number of vacant lots in Aramac and Muttaburra that may be

Summary:	A letter from the Muttaburra Masonic Lodge, requesting a donation from Council to support their beautification project at the Masonic Lodge grounds.	
Resolution: 2021/08/267	Moved Cr Rogers That Council grants \$500 towar	Seconded Cr Arthur ds the beautification project.
	Ca	
		5/0
	Councillors Arthur, Dillon, Glee	son, Plumb and Rogers voted for the motion.

Councillors Hansen and Peoples returned to the meeting at 3.02pm.

3.7.6 Aramac Tramway Museum – Heritage Boundary

Summary: The Department of Environment and Science would like to extend the existing boundary at the Aramac Tramway Museum to include the wool loading ramp to the south and the B12 remains that are currently outside the Heritage Register boundary of the museum.

Resolution: Moved Cr Hansen Seconded Cr Gleeson 2021/08/268 That Council agrees to the proposed draft entry into Queensland's Heritage Register with exception to GPS points A,B,C,D; due to the B12 remains having previously been moved within the existing boundary.

Lost 3/4

3.8 **DISTRICT MANAGER – BARCALDINE**

Information Report 3.8.1

From the District Manager - Barcaldine submitting her Information Report. Summary:

Summary:

3.7.4 Land sale by tender – Aramac and Muttaburra

offered for sale by tender.

Moved Cr Plumb

That Council receives the report.

Resolution:

2021/08/269

Seconded Cr Peoples

Carried

7/0

Councillor Arthur declared a prescribed conflict of interest in the following matter and left the meeting at 3.27pm.

3.8.2 The Globe Tourist Lookout Resolution Requirement

Summary:	requirements of funding body	ldine, requesting Council resolution as per Department of State Development, nd Planning; for The Globe Tourist Lookout
Resolution: 2021/08/270	Tourist Lookout Project. b. Is committed to delivering	ity for any funding shortfall if costs or
		Carried

6/0

Councillors Dillon, Gleeson, Hansen, Peoples, Plumb and Rogers voted for the motion.

Councillor Arthur returned to the meeting at 3.33pm.

3.8.3 Barcaldine Roll of Honour Board

Summary: From the District Manager – Barcaldine, requesting Council resolution on relocation of the Barcaldine Roll of Honour Board located in the Town Hall Supper room.

Resolution:Moved Cr PlumbSeconded Cr Gleeson2021/08/271That Council approves the relocation of the Barcaldine Roll of Honour Board
from its current location in the Town Hall Supper room to the RSL Building at
74 Ash Street.

Carried 7/0

3.8.4 Barcaldine Swimming Pool Operations 2021-2022 Season

Summary: From the District Manager – Barcaldine, presenting a report on awarding the Lease of Barcaldine Swimming Pool for the 2021–2022 Season.

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Resolution: 2021/08/272	Moved Cr Peoples That Council closes the meeting to the publi 254J (3)(g) of the Local Government Regula relates to a commercial matter for which a likely to prejudice the interests of Council.	tion 2012 as this resolution
		Carried
		7/0
Resolution: 2021/08/273	Moved Cr Arthur That Council reopens the meeting.	Seconded Cr Peoples
	······	Carried 7/0
Resolution: 2021/08/274	Moved Cr Arthur That Council awards the lease of Barcaldin 2022 Season to Geoffrey Rafter, trading as monthly fee of \$8,908.00 (GST Exclusive) as	Secret Fisherman Pty Ltd, for a

3.9 COMMUNITY ENGAGEMENT COORDINATOR

3.9.1 Information Report

Summary: From the Community Engagement Coordinator submitting the Information Report for August 2021.

Resolution:	Moved Cr Arthur	Seconded Cr Gleeson
2021/08/275	That Council receives the report.	
		Carried
		7/0

3.9.2 Regional Arts Development Fund Application

Summary: From the Community Engagement Coordinator, reporting on Regional Arts Development Fund assessment outcomes and funded project outcome reports.

Resolution:Moved Cr ArthurSeconded Cr Hansen2021/08/276That Council accepts the Committee recommendation to approve the
application from the Barcaldine Cultural Association for the amount of
\$3,387 for the Furniture restoration, upcycling and use of recycled timber
workshop.

Carried 7/0

3.10 NOTIFIED MOTIONS

3.10.1 Notified Motion – Town Common Fees

- Summary: From Councillor Peoples, requesting a review of Town Common Agistment Fees adopted in the 2022 Budget.
- Resolution:Moved Cr PeoplesSeconded Cr Rogers2021/08/277That the town common fees for cattle and horses be lowered to \$3.25 per
head per week.

Lost 3/4

Councillors Peoples, Plumb and Rogers voted for the motion Councillors Arthur, Dillon, Gleeson and Hansen voted against the motion.

New Resolution: Moved Cr Peoples Seconded Cr Hansen 2021/08/278 That the Town Common fees be \$3.25 per head per week for cattle and \$4.00 per head per week for horses. Carried 4/3

Councillors Hansen, Peoples, Plumb and Rogers voted for the motion. Councillors Arthur, Dillon and Gleeson voted against the motion.

4. Questions on Notice

4.1 Questions on Notice – Responses from July Meeting

Summary: From the Acting Chief Executive Officer, tabling the responses to the July Council Meeting Questions on Notice.

Resolution:	Moved Cr Dillon	Seconded Cr Peoples
2021/08/279	That Council receives the report.	
		Carried

7/0

4.2 Questions on Notice – August Meeting

Cr Peoples

1. Clarify whether the issue with Fir Street land was a local laws or a planning issue.

Cr Gleeson

- 1. Windmill/water feature: noted that the current water feature was to be removed, look at other options for another water feature.
- 2. Is Council able to provide private works in resident's yards as a paid service?

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Cr Hansen

1. Request from 60s & Better meeting for a zebra crossing near chemist (Oak Street).

Cr Arthur

- 1. Notes from 60s & Better meeting to be distributed with identifying issues discussed.
- 2. Parking in front of St Joseph's to be checked.

Plumb

- 1. Zebra crossing in front of IGA to be raised with TMR red zone may be a consideration.
- 2. Community consultations: not held this year dates for next forums
- 3. Tourism workshop for business owners after tourist season.
- 4. Signage on sculpture trail re: no mobile service/safety warning.

Rogers

- 1. Jericho zebra crossing painted out in front of school.
- 2. Pothole in front of Barcaldine Pharmacy.

5. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 4.52pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 15 September 2021