# MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE DISASTER COORDINATION CENTRE PASTEUR STREET, JERICHO ON WEDNESDAY 14 OCTOBER 2015 COMMENCING AT 9.00AM

#### **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), I Kuhn (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services), A Luyt (Senior Engineer) and A Newton (Minute Secretary).

**PRAYER** – Cr. Mitchell read the prayer.

#### **CONDOLENCES**

A minute's silence was observed to mark the passing of Mrs. Jean Hill of Barcaldine and Mrs. Val Archer formerly of Muttaburra.

#### **LEAVE OF ABSENCE - NII**

#### **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 3.6.6 (as he is listed on the report as an applicant) and left the meeting during discussions thereon.

#### **Conflict of Interest**

Cr. Gray for Item 3.1.7:- "I declare I <u>may</u> 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 on the Dr. Aratta Memorial Museum Association. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

#### Personal Gifts and Benefits - Nil

#### **BUSINESS**

#### 1. CONFIRMATION OF MINUTES

Summary: The following minutes required confirmation by Council:-

General Meeting – 16 September 2015.

Resolution: Moved Cr Glindemann Seconded Cr Peoples 2015/10/233 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 16 September 2015 be received.

**Carried** *Unanimous* 

Resolution: Moved Cr Mitchell Seconded Cr Gray 2015/10/234 That the minutes of the General Meeting held by Barcaldine Regional

Council on 16 September 2015 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 2015.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2015/10/235 That the report be received.

**Carried** *Unanimous* 

#### 3.1.2 Local Government Workcare Bank Guarantee

Summary: From the Chief Executive Officer tabling correspondence from LGAQ

regarding advice of LGAQ's intention to request the issue of a new Local

Government Workcare Bank Guarantee.

Resolution: Moved Cr Mitchell Seconded Cr Glindemann

2015/10/236 That the correspondence from LGAQ be received.

Carried Unanimous

### 3.1.3 Safer Families Better Communities

Summary: From the Chief Executive Officer tabling correspondence from LGAQ

regarding the "Safer Families Better Communities" campaign against domestic

violence.

Resolution: Moved Cr Bettiens Seconded Cr Cowper 2015/10/237 That Council supports the "Safer Families Better Communities"

campaign by including promotion and awareness at upcoming events.

**Carried** *Unanimous* 

# 3.1.4 Successful Funding Applications under the 2015-16 Local Government Grants and Subsidies Programme

Summary: From the Chief Executive Officer tabling correspondence from the Minister for

Infrastructure, Local Government and Planning advising of Council's successful funding applications under the 2015-16 Local Government Grants

and Subsidies Programme.

Resolution: Moved Cr Glindemann Seconded Cr Gray 2015/10/238 That the report be received and Council accepts the funding for the

following:-

Project title	Percentage of eligible project costs	Maximum approved subsidy amount
Rejuvenation of Alpha Town Centre - Shakespeare Street	40%	\$150,800.00
Barcaldine Swimming Pool Re-Tiling	40%	\$96,000.00
Jericho Swimming Pool - Stage 2	40%	\$220,000.00

**Carried** *Unanimous* 

#### 3.1.5 Water Resource (Great Artesian Basin) Plan 2006

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

of Natural Resources and Mines advising that it is currently developing a new water plan to replace the Water Resource (Great Artesian Basin) Plan 2006.

Resolution: Moved Cr Gray Seconded Cr Glindemann

2015/10/239 That the Chief Executive Officer prepare a submission supporting small

scale irrigation from bores.

**Carried** *Unanimous* 

#### 3.1.6 CHRRUP Feral Pest Initiative

Summary: From the Chief Executive Officer tabling correspondence from Central

Highlands Regional Resources Use Planning Cooperative (CHRRUP) advising that it intends to ask a regional NRM group to submit an expression of interest

on its behalf to the Queensland Feral Pest Initiative.

Resolution: Seconded Cr Bettiens 2015/10/240 Seconded Cr Bettiens That Council advises CHRRUP that it supports the submission of an

expression of interest to the Queensland Feral Pest Initiative.

**Carried** *Unanimous* 

Cr. Gray declared an interest in the following item, took no part in the discussion and refrained from voting on the motion.

#### 3.1.7 Dr Aratta Memorial Museum Draft Leases

Summary: From the Chief Executive Officer tabling draft leases prepared by King & Co

Solicitors for the Dr Aratta Memorial Museum in Muttaburra for Council's

consideration.

Resolution: Moved Cr Mitchell Seconded Cr Bettiens

2015/10/241 That Council accepts the terms outlined in the draft leases prepared by

King & Company Solicitors subject to consultation with the Committee.

Carried

Unanimous

3.1.8 Request for Comment Mobile Phone Base Stations at Tara Station, Barcaldine; Saltern Creek Road, Barcaldine; Capricorn Highway, Grant, Barcaldine; and Capricorn Highway, Pine Hill

Summary: From the Chief Executive Officer advising that Visionstream Pty Ltd on behalf

of Optus and Vodafone has requested comments on Draft Consultation Plans for proposed mobile phone base stations at Tara Station, Barcaldine; Saltern Creek Road, Barcaldine; Capricorn Highway, Grant, Barcaldine; and Capricorn

Highway, Pine Hill.

Resolution: Moved Cr Peoples Seconded Cr Cowper

2015/10/242 That Council advise Visionstream Pty Ltd that is raises no objection to

the Draft Consultation Plans for proposed mobile phone base stations at Tara Station, Barcaldine; Saltern Creek Road, Barcaldine; Capricorn

Highway, Grant, Barcaldine; and Capricorn Highway, Pine Hill.

Carried

Unanimous

#### 3.2 FINANCE

#### 3.2.1 Financial Report – October 2015

Summary: The Financial Report for the period ending 7 October 2015 was presented to

Council.

Resolution: Moved Cr Peoples Seconded Cr Cowper 2015/10/243 That Council receives the Financial Report for the period ending 7

October 2015.

**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 2015.

Resolution: Moved Cr Peoples Seconded Cr Bettiens 2015/10/244 That the Works Report for the period September 2015 be received.

**Carried** *Unanimous* 

At 10.10am the meeting adjourned for morning tea and resumed at 10.30am.

#### 3.3.2 Tender No. 2015-005 Supply, Cart, Heat and Spray Bituminous Products

Summary: From the Manager of Engineering Services submitting a report on Tender No.

2015-005 pertaining to the Supply, Cart, Heat and Spray Bituminous Products.

Resolution: Moved Cr Cowper Seconded Cr Bettiens

2015/10/245 That Council delegates the Chief Executive Officer to finalise Tender No.

2015-005 with due reference to a weighting of 5% to local suppliers.

**Carried** Unanimous

## 3.3.3 Tender No. 2015-006 Supply and Delivery of Precoated Cover Aggregate

Summary: From the Manager of Engineering Services submitting a report on Tender No.

2015-006 pertaining to the Supply and Delivery of Precoated Cover

Aggregate.

Resolution: Moved Cr Mitchell Seconded Cr Gray

2015/10/246 That Council :-

(a) accepts the lowest Tender for each of the following projects and an alternative should the lowest Tenderer be unable to deliver upon the services Tendered within the prescribed time frame nominated by the relevant Council Officer:-

•	CONTRACT NO. CTWD	ONTRACT NO. CTWD-1033: PROJECT NO. 205/13D/715				
	Successful Tender	Michael Horman Transport	\$60.60	Lowest Unit Rate	\$63,630	
	Alternative Tender	Glendon Quarry	\$71.75	2 <sup>nd</sup> Lowest Unit Rate	\$78,064	
•	CONTRACT NO. CTWD-1033: PROJECT NO. 205/16D/715					
	Successful Tender	Michael Horman Transport	\$48.90	Lowest Unit Rate	\$102,690	
	Alternative Tender	Glendon Quarry	\$63.41	2 <sup>nd</sup> Lowest Unit Rate	\$137,890	
•	CONTRACT NO. CTWE	CONTRACT NO. CTWD-1033: PROJECT NO. 205/443/715				
	Successful Tender	Michael Horman Transport	\$44.00	Lowest Unit Rate	\$19,800	
	Alternative Tender	Glendon Quarry	\$54.96	2 <sup>nd</sup> Lowest Unit Rate	\$24,622	
•	CONTRACT NO. CEND	)-1626: PROJECT NO. 205/5	552/5			
	Successful Tender	Michael Horman Transport	\$41.75	Lowest Unit Rate	\$9,394	
	Alternative Tender	Glendon Quarry	\$55.79	2 <sup>nd</sup> Lowest Unit Rate	\$10,717	
•	CONTRACT NO. CTWD-1017: PROJECT NO. 205/D001/615					
	Successful Tender	FIEDOL Crushing	\$62.54	Lowest Unit Rate	\$46,905	
	Alternative Tender	Michael Horman Transport	\$67.49	2 <sup>nd</sup> Lowest Unit Rate	\$50,618	
•	CONTRACT NO. CTWE	CONTRACT NO. CTWD-1033: PROJECT NO. 205/572/715				
	Successful Tender	FIEDOL Crushing	\$61.68	Lowest Unit Rate	\$171,162	
	Alternative Tender	Michael Horman Transport	\$69.44	2 <sup>nd</sup> Lowest Unit Rate	\$192,696	
•	CONTRACT NO. CTWD-1033: PROJECT NO. 205/573/715					
	Successful Tender	Michael Horman Transport	\$59.95	Lowest Unit Rate	\$53,955	
	Alternative Tender	Glendon Quarry	\$71.16	2 <sup>nd</sup> Lowest Unit Rate	\$63,759	
•	ROAD NO. 1512, HOME CREEK ROAD					
	Successful Tender	Michael Horman Transport	\$59.30	Lowest Unit Rate	\$13,343	
	Alternative Tender	Glendon Quarry	\$67.75	2 <sup>nd</sup> Lowest Unit Rate	\$13,008	
•	ROAD NO. 1916, NARE	BETHONG ROAD				
	Successful Tender	Michael Horman Transport	\$56.70	Lowest Unit Rate	\$42,525	
	Alternative Tender	Glendon Quarry	\$66.10	2 <sup>nd</sup> Lowest Unit Rate	\$50,765	
•	ROAD NO. 2150, TUME	ROAD NO. 2150, TUMBAR ROAD				
	Successful Tender	Michael Horman Transport	\$43.83	Lowest Unit Rate	\$13,149	
	Alternative Tender	Glendon Quarry	\$57.68	2 <sup>nd</sup> Lowest Unit Rate	\$18,458	

(b) Council ratifies the Chief Executive Officer's decision to award the Tender for Road No. 1650, Eastmere Road to Michael Horman Transport.

ROAD NO. 1650, EASTMERE ROAD

Successful Tender Michael Horman Transport \$61.90 Lowest Unit Rate \$153,203

Alternative Tender Glendon Quarry \$71.06 2<sup>nd</sup> Lowest Unit Rate \$181,914

Carried Unanimous

#### 3.3.4 National Heavy Vehicle Regulator (NHVR) Travel Conditions

Summary: From the Manager of Engineering Services submitting a report pertaining to

standard heavy vehicle travel conditions.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2015/10/247 That the report be received.

**Carried** *Unanimous* 

#### 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 Cowper Seconded Cr Peoples

2015/10/248 That the Executive Manager's – Alpha General Information Report be

received.

**Carried** *Unanimous* 

#### 3.4.2 Irrecoverable Debts

Summary: The debts listed below are long overdue and/or it is uneconomical to pursue

further collection, as recommended by the collection agency.

Resolution: Moved Cr Glindemann Seconded Cr Peoples

2015/10/249 That Council write-off the following debts amounting to \$207.38 as

irrecoverable:-

Australian Red Cross Rent Balance owing \$ 73.38 Mrs. Lorraine Davies Rent Balance owing after Bond deducted \$ 134.00

**Carried** *Unanimous* 

#### 3.4.3 Shakespeare Street Seating

Summary: The family of Kerrod & Phyllis Jaques offering to donate \$1000 towards the

purchase of a cement table or seat to be placed where the family home once

stood.

Resolution: Moved Cr Peoples Seconded Cr Glindemann

2015/10/250 That Council agrees to accept the offer from the family of Kerrod and

Phyllis Jaques in the sum of \$1,000 for a donation towards a cement chair to be placed on the footpath adjacent to 2 Shakespeare Street,

Alpha.

**Carried** *Unanimous* 

### 3.4.4 Construction Hours for new Alpha Hospital

Summary: Hutchinson Builders applying to have the onsite Construction operational

hours approved by Council.

Resolution: Moved Cr Glindemann Seconded Cr Mitchell

2015/10/251 That Council agrees to the application by Hutchinson Builders to have

the onsite operational hours for the new Alpha Hospital and Emergency

Services Precinct set at:-

Monday to Friday - 6am to 6pm Saturday & Sunday - 6am to 6pm

Limitations to noise generating activities

restricted to 8am to 3pm.

Carried Unanimous

#### 3.5 EXECUTIVE MANAGER – ARAMAC

#### 3.5.1 General Information Report

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

information.

Resolution: Moved Cr Cowper Seconded Cr Mitchell

2015/10/252 That the Executive Manager's – Aramac General Information Report be

received.

**Carried** *Unanimous* 

#### 3.5.2 Drought Communities Programme – Aramac and Muttaburra

Summary: A breakdown of projects in the Aramac and Muttaburra areas to be funded by

the Drought Communities Program for Council consideration.

Resolution: Moved Cr Peoples Seconded Cr Gray

2015/10/253 That Council approves Drought Communities Program expenditure for

the following projects:-

(a) Upgrade Water Mains - Aramac (\$100,000)

- (1) Upgrade water main in Lodge Street from McWhannell Street to the Bowls Club
- (2) Commence water main upgrade in Gordon Street from Lodge Street to Boundary Street
- (b) Concrete Footpaths (\$90,000)
  - (1) McWhannell Street Aramac from Lodge Street to Porter Street southern side approx 210m
  - (2) Lodge Street Aramac from Gordon Street to Kerr Street western side approx 155m
  - (3) Sword Street Muttaburra approx 110m section near School on the northern side
  - (4) Sword Street Muttaburra from Devon Street to Edkins Street northern side approx 205m
  - (5) Edkins Street Muttaburra approx 87m section near the corner of Bruford Street east side
  - (6) Bruford Street Muttaburra –approx 87m section near the corner of Edkins Street south side
- (c) Watering Systems (\$90,000)
  - (1) Aramac Showgrounds near new pavilion and Sporting Field adjacent to the new pavilion
  - (2) Muttaburra Community Hall area( including cenotaph area) and pensioner unit area Edkins St
- (d) Street Reseals Muttaburra (\$120,000)
  - (1) Cornish Street approx 5000 m2
  - (2) Devon Street approx 3380 m2

**Carried** *Unanimous* 

#### 3.5.3 Kangaroo Processing Plant - Aramac

Summary:

From the Executive Manager - Aramac submitting for Council's advice and consideration of Mr. David Coulton's previous discussions and presentation for the establishment of a Kangaroo Processing Plant in Aramac.

Resolution: Moved Cr Cowper Seconded Cr Peoples 2015/10/254 That Council engages the services of a professional consultant to

That Council engages the services of a professional consultant to produce a Business Plan/Feasibility Study for the establishment of a

Kangaroo Processing Plant in Aramac.

Carried

5/2

#### 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 Gray Seconded Cr Bettiens
2015/10/255 That the Executive Manager's – Barcaldine General Information Report

be received.

Carried Unanimous

#### 3.6.2 Development Approval – 4 Ironwood Dve, Barcaldine

Summary: A recommendation from Council's Town Planner for Development Approval for

an Unmanned Truck Refuelling Facility at 4 Ironwood Drive Barcaldine for

Council consideration.

Resolution: Moved Cr Cowper Seconded Cr Gray 2015/10/256 That Council ratifies the action of the Chief Executive Officer to:-

(a) issue a Development Permit for Material Change of Use for "Industry Activity" – Unmanned Truck Refuelling Facility on Lot 300 SP263965 Barcaldine in accordance with the recommendation of Council's Town Planners; and

(b) issue an Adopted Infrastructure Charge Notice for \$6,725.00 for the above development.

Carried Unanimous

#### 3.6.3 Barcaldine Swimming Pool Retiling

Summary: Invitation for tenders to re-tile the Barcaldine Swimming Pool for Council

consideration.

Resolution: **Moved Cr Gray** Seconded Cr Mitchell

That Council invites tenders for re-tiling the Barcaldine Swimming Pool 2015/10/257

in accordance with the plans prepared by Allan Cockerell.

Carried **Unanimous** 

#### 3.6.4 **Barcaldine Visitor Information Centre**

Summary: A proposal for Council to sell third party goods and services at the Barcaldine

Visitor Information Centre on a commission basis for Council consideration.

**Resolution: Moved Cr Bettiens** Seconded Cr Cowper

2015/10/258 That Council approves the sale of third party goods and services at the

Barcaldine Visitor Information Centre on a commission basis as follows:-

- (a) Sale of accommodation, tours and entry fees 10%;
- (b) Sale of arts, crafts and other goods 20%;
- (c) All tourism operators in the Barcaldine Regional Council area will have the opportunity to sell their goods and services through the VIC:
- (d) Council reserves the right to limit the quantity of goods on sale at any one time; and
- (e) Council reserves the right to not promote goods and services that do not meet an acceptable quality.

Carried Unanimous

#### 2016 Junior Capras Trials Barcaldine 3.6.5

A request from the Central West Rugby League for in-kind support for the Summary:

2016 Junior Capras Trials in Barcaldine for Council consideration.

**Resolution: Moved Cr Peoples Seconded Cr Mitchell** 

2015/10/259 That Council agrees to provide in-kind support to the Central West

Rugby League for hosting the 2016 Junior Capras Trials in Barcaldine.

Carried Unanimous

At this stage Cr. Bettiens declared an interest in the following item and left the meeting during discussions thereon.

#### 3.6.6 Planning and Development Report – October 2015

Summary: The Planning and Development and Adopted Infrastructure Charges Notices

Report for October 2015 is presented for consideration.

Resolution: Moved Cr Cowper Seconded Cr Gray

2015/10/260 That Council receives the Planning and Development Report and the

Adopted Infrastructure Charges Notice Report for October 2015.

**Carried** *Unanimous* 

At this stage Cr. Bettiens returned to the meeting.

#### 3.6.7 Christmas Shutdown

Summary: Proposed dates for the Christmas Shutdown for Council consideration.

Resolution: Moved Cr Bettiens Seconded Cr Mitchell

2015/10/261 That Council approves:-

(a) The closure of Council administration offices from 12noon on Thursday 24 December 2015 and reopening on Monday 4 January 2016; and

(b) The closure of Council depots from 12.30pm on Thursday 17 December 2015 and reopening on Monday 18 January 2016.

Carried Unanimous

At this stage Cr. Glindemann left the meeting.

#### 3.6.8 Social Media Policy

Summary: An amended Social Media Policy is presented to Council for consideration.

Resolution: Moved Cr Chandler Seconded Cr Mitchell 2015/10/262 That the amended Social Media Policy be deferred to a later meeting of

Council.

**Carried** *Unanimous* 

At this stage Cr. Glindemann returned to the meeting.

#### 3.6.9 Tourism Plan Amendment

Summary: Amendments to the 2013-2018 Tourism Plan as agreed by the Tourism

Committee.

Resolution: Moved Cr Peoples Seconded Cr Cowper

2015/10/263 That Council adopts the amended Barcaldine Regional Council Tourism

Plan (as per Attachment A).

Carried Unanimous

3.7	RURAL SERVICES MATTERS - Nil				
3.8	CONFIDENTIAL REPORTS - Nil				
3.9	NOTIFIED	MOTIONS - Nil			
As the	re was no fu	rther business, the Mayor declared the meeting closed at 12.35pm.			
CONF	IRMED AS	A TRUE AND CORRECT RECORD			
MAYO	R:				
DATE	D:	18 November 2015			