MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE RSL MEMORIAL HALL BRUFORD STREET, MUTTABURRA ON WEDNESDAY 17 FEBRURARY 2016 COMMENCING AT 9.10AM

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), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

PRAYER – Cr. Gray read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mrs Shirley Dickson, formerly of Muttaburra, Mrs. Violet Fletcher formerly of Barcaldine and Mrs. Therese Moller, Barcaldine.

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 Gray informed the meeting of a material personal interest in relation to Item 3.1.3 (as a contractor) and left the meeting during discussions thereon.

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 3.6.3 (as the relative of an applicant) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Peoples:- "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 membership of the Aramac Masonic Lodge. I propose to exclude myself from this meeting while this matter is debated and the vote is taken.

Cr. Gray:- "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 husband's Committee membership of the Aramac Masonic Lodge. 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 – 20 January 2016.

Resolution: Moved Cr Cowper Seconded Cr Gray

2016/02/023 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 20 January 2016 be received.

Carried *Unanimous*

Resolution: Moved Cr Bettiens Seconded Cr Cowper

2016/02/024 That the minutes of the General Meeting held by Barcaldine Regional

Council on 20 January 2016 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 12 February 2016.

Resolution: Moved Cr Glindemann Seconded Cr Gray

2016/02/025 That the report be received.

Carried Unanimous

At this stage Councillors Gray and Peoples declared an interest in following matter and left the meeting during discussions thereon.

3.1.2 Proposal for Aramac Masonic Lodge Honour Board

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

Masonic Lodge asking for permission to display two permanent honour boards in the Aramac Town Hall following the closure and sale of the Aramac Lodge.

Resolution: Moved Cr Mitchell Seconded Cr Glindemann

2016/02/026 That permission be granted for the erection of two permanent honour

boards in the Aramac Town Hall following consultation with the Chief

Executive Officer.

Carried Unanimous

At this stage Cr. Peoples returned to the meeting.

Cr. Gray declared an interest in the following item and remained out of the meeting during discussions thereon.

3.1.3 Process to Procure Wet and Dry Plant Hire

From the Chief Executive Officer reporting on the process to standardise the Summary:

procurement of wet and dry plant hire.

Resolution: Moved Cr Bettiens Seconded Cr Glindemann

2016/02/027 That :-

- (a) the wet and dry plant hire requests for quotations be approved and sent to suppliers by the Executive Managers or Chief Executive Officer on the standard forms:
- (b) the same assessment process be used in all areas with the assessment team to include the Chief Executive Officer or Executive Manager; Senior Works Supervisor and the job supervisor; and
- (c) the results of the quotations be sent to all who have quoted by the **Executive Manager or Chief Executive Officer.**

Carried Unanimous

At this stage Cr. Gray returned to the meeting. At 10.20am the meeting adjourned for morning tea and resumed at 10,50am.

3.2 **FINANCE**

3.2.1 Financial Report – February 2016

Summary: The Financial Report for the period ending 9 February 2016 was presented to

Council.

Resolution: **Moved Cr Bettiens Seconded Cr Peoples** 2016/02/028

That Council receives the Financial Report for the period ending 9

February 2016.

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

January 2016.

Resolution: Moved Cr Glindemann Seconded Cr Gray 2016/02/029 That the Works Report for the period January 2016 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

That the Executive Manager's Alpha Congrel Information Report has

2016/02/030 That the Executive Manager's – Alpha General Information Report be

received.

Carried Unanimous

3.4.2 Tender for Relocation of 'Beta Hut' Building

Summary: Public tenders were called for the above work and closed on Monday 15

February, 2016 at 12 noon.

Resolution: Moved Cr Glindemann Seconded Cr Peoples

2016/02/031 That Council accepts the tender of Mattingley Industries in the amount of

\$ 55,000 including GST for the relocation of the 'Beta Hut' building, as

per the tender specifications.

Carried Unanimous

3.4.3 Quote for Supply of an All Terrain Vehicle

Summary: Quotes received for the supply of an All Terrain Vehicle after unsuccessful

tenders were called and unsuccessful quotes were called through Local Buy.

Resolution: Moved Cr Peoples Seconded Cr Cowper

2016/02/032 That Council accepts the quote of Milne Brothers in the amount of

\$26,400 including GST for the supply of a Kubota RTV-X 1120D.

Carried Unanimous

3.4.4 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 Peoples Seconded Cr Mitchell 2016/02/033 That Council write-off debts amounting to \$2,264.22 as irrecoverable.

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 Bettiens Seconded Cr Gray

2016/02/034 That the Executive Manager's – Aramac General Information Report be

received.

Carried *Unanimous*

3.5.2 Aramac Tramway Museum and Historical Association Inc.

Summary: A letter from the Aramac Tramway Museum and Historical Association Inc.

has been received seeking approval on a number of projects.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2016/02/035 That Council:-

- (a) supports the request of Project 1 Carriage restoration subject to successful funding applications;
- (b) supports the request of Project 2 Beautification of the eastern section of the cemetery subject to successful funding applications; and
- (c) does not support the 24 hour opening request.

Carried *Unanimous*

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 Mitchell 2016/02/036 That the Executive Manager's – Barcaldine General Information Report

be received.

Carried *Unanimous*

3.6.2 Q2 Review – Annual Operational Plan

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

of the Annual Operational Plan.

Resolution: Moved Cr Cowper Seconded Cr Glindemann

2016/02/037 That Council receives the report.

Carried *Unanimous*

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

3.6.3 Planning and Development Report – February 2016

Summary: The Planning and Development and Adopted Infrastructure Charges Notices

Report for February 2016 is presented for consideration.

Resolution: Moved Cr Gray Seconded Cr Peoples

2016/02/038 That Council receives the Planning and Development Report and the

Adopted Infrastructure Charges Notice Report for February 2016.

Carried *Unanimous*

At this stage Cr. Bettiens returned to the meeting.

3.6.4 Barcaldine Swimming Pool Retiling

Summary: Tenders for the Barcaldine Swimming Pool Retiling closed on 15 January

2016.

Resolution: Moved Cr Peoples Seconded Cr Mitchell 2016/02/039 That Council doesn't accept any tender and recalls a revised tender for

the retiling of the Barcaldine Swimming Pool.

Carried Unanimous

3.7 RURAL SERVICES MATTERS - NII

3.8 CONFIDENTIAL REPORTS - Nil

3.9	NOTIFIED MOTIONS - NII
As there	was no further business, the Mayor declared the meeting closed at 12.30pm.
CONFI	RMED AS A TRUE AND CORRECT RECORD
MAYOF	:
DATED	16 March 2016