

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS  
71 ASH STREET, BARCALDINE  
ON WEDNESDAY 15 JUNE 2016  
COMMENCING AT 9.10AM**

**ATTENDANCE**

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, S Dillon, M Rogers, B Plumb and G Peoples.

**OFFICERS**

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), P Hackshaw (Acting Executive Manager- Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

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

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. Alan Thomas Earl Peckett of Alpha, Mrs. Esme Elizabeth Turner of Barcaldine and Mrs. Beverley Biessel formerly of Barcaldine.

**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 3.4.4 (as a business owner) and left the meeting during discussions thereon.

**Conflict of Interest - Nil**

**Personal Gifts and Benefits - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 25 May 2016.*

**Resolution: 2016/06/137**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 25 May 2016 be received.**

**Carried**  
*Unanimous*

**Resolution:** Moved Cr Peoples  
2016/06/138 That the minutes of the General Meeting held by Barcaldine Regional Council on 25 May 2016 be confirmed. **Seconded Cr Bettiens**

**Carried**  
*Unanimous*

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## 2. PETITIONS - Nil

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## 3. REPORTS

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### 3.1 CHIEF EXECUTIVE OFFICER

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#### 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 10 June 2016.*

**Resolution:** Moved Cr Dillon  
2016/06/139 That the report be received. **Seconded Cr Peoples**

**Carried**  
*Unanimous*

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#### 3.1.2 LGAQ Local Government 10 Point Policy Plan

*Summary: From the Chief Executive Officer tabling correspondence from the Local Government Association of Queensland Ltd (LGAQ) seeking Council's support of its Local Government 10 Point Policy Plan for the upcoming Federal election.*

**Resolution:** Moved Cr Gray  
2016/06/140 That the Local Government Association of Queensland Ltd's Local Government 10 Point Policy Plan for the upcoming Federal election be accepted. **Seconded Cr Bettiens**

**Carried**  
*Unanimous*

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#### 3.1.3 LGAQ Diploma of Local Government for Elected Members

*Summary: From the Chief Executive Officer tabling correspondence regarding the course offered by the Local Government Association of Qld. Ltd. for a Diploma of Local Government for Elected Members.*



At 10.10am the meeting adjourned for morning tea and resumed at 10.40am.

### **3.4 EXECUTIVE MANAGER - ALPHA**

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At this stage Councillors Rogers and Dillon left the meeting.

#### **3.4.1 General Information Report**

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

**Resolution:** **Moved Cr Gray** **Seconded Cr Peoples**  
**2016/06/145** **That the Executive Manager's – Alpha General Information Report be received.**

**Carried**  
**Unanimous**

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At this stage Councillors Rogers and Dillon returned to the meeting.

#### **3.4.2 Request for Assistance**

**Summary:** *From the Alpha Pharmacy on behalf of the Alpha and Jericho communities requesting financial assistance to erect a bench seat outside the hairdressing salon in memory of the late Brenda Lindeberg.*

**Resolution:** **Moved Cr Bettiens** **Seconded Cr Peoples**  
**2016/06/146** **That Council agrees to contribute \$450 towards the cost of a bench seat and provides the installation, in memory of the late Brenda Lindeberg.**

**Carried**  
**Unanimous**

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#### **3.4.3 Irrecoverable Debts**

**Summary:** *The debts listed below are long overdue and we have been advised previously by King and Company that it is uneconomical to pursue the matter further, as both parties have been declared Bankrupt and there is little to no chance of any funds being left after the Mortgagee collects their share.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Gray**  
**2016/06/147** **That Council write-off the following debts amounting to \$17,650.70 as irrecoverable:-**

<b>Mrs Sharon Cann</b>	<b>Home Assist Secure Services</b>	<b>\$17,650.70.</b>
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**Carried**  
**Unanimous**

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*At this stage Councillor Peoples declared an interest in the following item and left the meeting during discussions thereon.*

### **3.4.4 Application for Mobile Roadside Vending Permit**

*Summary: From Mr Colin Holt applying for a Mobile Roadside Vending Permit to set up in Alpha every second Tuesday to sell fruit and vegetables.*

**Resolution: 2016/06/148**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That Council does not approve a Mobile Roadside Vending Permit to Mr. Colin Holt for the purpose of selling fruit and vegetables, in any area of the Barcaldine Regional Council due to competition with existing businesses, with the exception of Jericho.**

**Carried**  
*Unanimous*

**Resolution: 2016/06/149**      **Moved Cr Gray**      **Seconded Cr Dillon**  
**That all existing Mobile Roadside Vending Permits cease on 30 June 2016 and that all future applications for permits be referred to Council for approval.**

**Carried**  
*Unanimous*

*At this stage Councillor Peoples returned to the meeting.*

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## **3.5 EXECUTIVE MANAGER – ARAMAC**

### **3.5.1 General Information Report**

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

**Resolution: 2016/06/150**      **Moved Cr Plumb**      **Seconded Cr Bettiens**  
**That the Acting Executive Manager's – Aramac General Information Report be received.**

**Carried**  
*Unanimous*

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## **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: 2016/06/151**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
**That the Executive Manager's – Barcaldine General Information Report be received.**

**Carried**  
*Unanimous*

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**3.6.2 Planning and Development Report – June 2016**

*Summary: The Planning and Development Report for June 2016 is presented for consideration.*

**Resolution: 2016/06/152**      **Moved Cr Bettiens**      **Seconded Cr Dillon**  
**That Council receives the Planning and Development Report for June 2016.**

**Carried**  
*Unanimous*

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**3.6.3 Audit Committee Minutes**

*Summary: The Barcaldine Regional Council Audit Committee minutes are presented for Council's consideration.*

**Resolution: 2016/06/153**      **Moved Cr Plumb**      **Seconded Cr Gray**  
**That Council receives the minutes of the Barcaldine Regional Council Audit Committee meeting held on 7 June 2016.**

**Carried**  
*Unanimous*

**Resolution: 2016/06/154**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That the tender register be updated no more than 14 days after each Council meeting.**

**Carried**  
*Unanimous*

**Resolution: 2016/06/155**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That all employees be provided training on the new Procurement Policy.**

**Carried**  
*Unanimous*

**Resolution: 2016/06/156**      **Moved Cr Gray**      **Seconded Cr Peoples**  
**That Council adopts a Stores Policy.**

**Carried**  
*Unanimous*

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**3.7 RURAL SERVICES MATTERS - Nil**

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**3.8 CONFIDENTIAL REPORTS - Nil**

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**3.9 NOTIFIED MOTIONS - Nil**

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As there was no further business, the Mayor declared the meeting closed at 11.55am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 20 July 2016

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