MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 35 GORDON STREET, ARAMAC ON TUESDAY 15 NOVEMBER 2016 COMMENCING AT 9.25AM

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), G Rintoul (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. Francis Patrick (Pat) Dillon, former Councillor on Jericho Shire Council and grandfather of Cr. Sean Dillon, Mrs. Valerie Joan Bradford of Barcaldine and Mrs. Therese Woods formerly of 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 Peoples informed the meeting of a material personal interest in relation to Item 3.1.2 (as a business owner) and left the meeting during discussions thereon.

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

Conflict of Interest

From Councillor Dillon for Item 3.4.8:- "I declare I may 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 Alpha Rodeo Association Inc. 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 - 26 October 2016.

Resolution: Moved Cr Bettiens Seconded Cr Dillon
2016/11/301 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 26 October 2016 be received.

Carried *Unanimous*

Resolution: Moved Cr Gray Seconded Cr Peoples 2016/11/302 That the minutes of the General Meeting held by Barcaldine Regional

Council on 26 October 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 11 November 2016.

Resolution: Moved Cr Dillon Seconded Cr Gray

2016/11/303 That the report be received.

Carried *Unanimous*

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

3.1.2 Application for Mobile Roadside Vending Permits - Colin Holt

Summary: From the Chief Executive Officer tabling applications received from Mr. Colin

Holt of Charters Towers for Mobile Roadside Vending Permits to sell fruit and

vegetables in Alpha, Aramac and Barcaldine.

Motion: Moved Cr Rogers Seconded Cr Chandler

That Council after receiving further information from Mr. Holt will approve his roadside vendor application with the understanding that he will comply with the hours stated in the application and further he will regulate his visits to

fortnightly and operate in an approved area.

Lost 2 / 4

Resolution: Moved Cr Dillon Seconded Cr Gray

2011/11/304 That Council does not issue a mobile roadside vending permit to sell

fruit and vegetables in Alpha, Aramac and Barcaldine to Mr. Colin Holt

pursuant to Local Law 1 (Administration) 2011 Clause 9(1)(c).

Carried

4/2

At this stage the Mayor left the meeting and the Deputy Mayor occupied the chair in his absence. At this stage Cr. Peoples returned to the meeting.

3.2 FINANCE

3.2.1 Financial Report - November 2016

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

to Council.

Resolution: Moved Cr Plumb Seconded Cr Bettiens

2016/11/305 That Council receives the Financial Report for the period ending 9

November 2016.

Carried *Unanimous*

At this stage the Mayor returned to the meeting and occupied the chair.

3.3 MANAGER ENGINEERING SERVICES

3.3.1 Works Report

Summary: From the Manager of Engineering Services submitting for Council's

information, the status of the scopes of work assigned to Engineering Services

for the period ending 31 October 2016.

Resolution: Moved Cr Peoples Seconded Cr Plumb 2016/11/306 That the Works Report for the period October 2016 be received.

Carried *Unanimous*

3.3.2 Water and Sewer Incident Report

Summary: From the Water and Sewer Engineer, Engineering Services, submitting a

report to notify Councillors of any drinking water quality incidents and sewer

environmental incidents.

Resolution: Moved Cr Peoples Seconded Cr Gray

2016/11/307 That Council receives the report from Engineering Services, notifying

Council of drinking water quality and sewer environmental incidents

occurring during the month of October 2016.

Carried *Unanimous*

3.4 EXECUTIVE MANAGER - ALPHA

At 10.50am the meeting adjourned for morning tea and resumed at 11.15am.

3.4.1 General Information Report

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

information.

Resolution: Moved Cr Peoples Seconded Cr Dillon

2016/11/308 That the Executive Manager's – Alpha General Information Report be

received.

Carried Unanimous

3.4.2 Bank of Queensland - Quotes to install ATM's

Summary: From the Executive Manager tabling correspondence from DC Payments

Australasia Pty Ltd providing firm quotes to install ATM's in both the Alpha and

Barcaldine Branches.

Resolution: Moved Cr Dillon Seconded Cr Bettiens

2016/11/309 That Council accepts the quote from DC Payments for an ATM in

Barcaldine and requests more information regarding the cost of

installing an ATM in Alpha.

Carried

6/1

3.4.3 Quotations for the Supply & Delivery of Plant and Vehicles

Summary: Council called quotes through Local Buy for the supply and delivery of plant

and vehicles to Council as per its 2016/17 budget including the trade of used

plant, as per Council resolution.

Resolution: Moved Cr Bettiens Seconded Cr Peoples

2016/11/310 That Council accepts the following quotations for the supply & delivery

of plant and trade of the used plant:-

(a) Hastings Deering in the changeover amount of \$512,942.00 plus GST for two (2) only new Caterpillar Graders – Model 12M including the trade on the used Graders (Reason – Reliability, Service History, Back-up Service, Resale Value and Uniformity);

- (b) Hastings Deering in the changeover amount of \$269,440.00 plus GST for one (1) only new Caterpillar Loader – Model 938K IT including the trade on the used Loader (Reason – Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (c) Hastings Deering in the changeover amount of \$255,684.64 plus GST for two (2) only new Backhoe/Loaders—Model 432F2 IT including the trade on the used Backhoe/Loaders (Reason Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (d) Hastings Deering in the changeover amount of \$71,817.60 plus GST for one (1) only new Skid Steer Loader Model 262D HF including the trade on the used Skid Steer Loader (Reason Reliability, Service History, Back-up Service, Resale Value and Uniformity);
- (e) Nowa Power Products in the changeover amount of \$67,156.00 plus GST for three (3) only new Zero Turn Ride on Mowers Toro Model GM7210 Turbo 30487TC 72" Rear Discharge including the trade on two (2) of the used Zero Turn Ride on Mowers (Reason Whilst Council has purchased Kubota machines in the past it was felt that the cost savings on the Toro would tend to favour a change as a Workshop Supervisor knows of a Toro machine that has completed 4000 hours and is going strong and that the person has used Toro for many years without any major problems. All Workshop Supervisors state that they have had a good association with the Kubota Machines in the past and would not be disappointed if Council went that way. The overall saving on 3 Toro machines would be \$7,544.00 with trades);
- (f) Central Isuzu in the changeover amount of \$151,616.00 plus GST for two (2) only new Trucks Model Isuzu NPR 65-190 Crew including the trade on the used trucks (Reason Barcaldine has used this make of truck successfully in the past and are replacing a Fuso happy with the service and the cost is the lowest);
- (g) Westco Truck Sales in the changeover amount of \$108,670.00 plus GST for one (1) only new Truck & Tank Model Mitsubishi Fighter 1224 4280 Wheelbase including the trade on the used truck (Reason Barcaldine has used this make of truck successfully in the past and are replacing a Fuso happy with the service and the cost is the lowest);
- (h) Westco Truck Sales in the changeover amount of \$104,673.45 plus GST for one (1) only new Truck Model Mitsubishi Fighter 1627 (TWE Body) including the trade on the used truck (Reason Aramac has used the make of truck successfully in the past and are replacing a Fuso believe they are strong and dependable uniformity cost is slightly higher); and
- (i) Sale of Used Trucks to Westco Truck Sales Two(2) only Isuzu NPR 300 Crew Cab Tipper Trucks Unit No. 5337 and 5338 for \$94,000.00 incl GST.

Carried *Unanimous*

3.4.4 Consideration of Vehicle Quotes

Summary: The Council to consider the Local Buy vendor panel quotes which closed on

the 14 November, 2016 for vehicles.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2016/11/311 That Council accepts the following quotes:-

Tenderer	Tender	Amount Excl. GST		
MOTOR VEHICLES				
Longreach Toyota	Toyota Hilux SR Utility 4WD D/Cab	\$ 49,932.26 No trade		
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price				
Longreach Toyota	Toyota Prado Wagon GX - Manual Trade Unit 6117	\$ 49,928.31 Less Trade of \$ 33,636.37 Change Over of \$16,291.94		
ance, Life Costs, Tra	de/Resale Value/Service/Prove	en Reliability/Price		
Toyota	Toyota Kluger Wagon GX	\$ 43,436.26 No trade		
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price				
Toyota	Toyota Hilux Workmate 2WD S/Cab Utility Trade Unit 6231	\$27,360.97 Less Trade of \$7,272.73 Change Over of \$20,088.24		
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price				
Toyota	Toyota Hilux SR 4WD D/Cab Utility	No trade		
	Longreach Toyota ance, Life Costs, Tra Longreach Toyota Longreach Toyota Longreach Toyota ance, Life Costs, Tra Longreach Toyota Longreach Toyota	Longreach Toyota Hilux SR Utility 4WD D/Cab ance, Life Costs, Trade/Resale Value/Service/Prove Longreach Toyota Prado Wagon GX - Manual Trade Unit 6117 ance, Life Costs, Trade/Resale Value/Service/Prove Longreach Toyota Toyota Kluger Wagon GX Toyota Toyota Hilux Workmate 2WD S/Cab Utility Trade Unit 6231 ance, Life Costs, Trade/Resale value/Service/Prove Longreach Toyota Hilux Workmate 2WD S/Cab Utility Trade Unit 6231 Toyota Hilux SR 4WD D/Cab Toyota Toyota Hilux SR 4WD D/Cab Utility		

Unit V4.6 Supply and Delivery to the Barcaldine Depot of One (1) only new AWD or 4WD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) (Automatic) BUDGET \$60,000 TRADE \$30,000 CHANGE OVER \$30,000	Toyota	Toyota Prado Wagon GX - Automatic Trade Unit 6247	\$ 52,483.95 Less Trade of \$34.545.46 Change Over of \$17,938.49	
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price				
Unit V4.7 Supply and Delivery to the Alpha Depot of One (1) only new AWD or 4WD Extra Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$20,000 CHANGE OVER \$32,000	Longreach Toyota	Toyota Hilux SR 4WD Extra Cab Utility	\$52,897.52 No trade	
Reason: Uniformity, Historical perform	nance, Life Costs, Ti	rade/Resale value/Service/Prov	ven Reliability/Price	
Unit V4.8 Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$50,000 TRADE \$20,000 CHANGE OVER \$32,000	Longreach Toyota	Toyota Hilux 4WD SR D/Cab Utility	\$50,739.41 No trade	
Reason: Uniformity, Historical perform	nance, Life Costs, Ti	rade/Resale value/Service/Prov	ven Reliability/Price	
Unit V4.9 Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Single Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$20,000 CHANGE OVER \$32,000		Toyota Hilux 4WD SR S/Cab Utility	\$ 45,867.09 No trade	
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price				
Specification		Successful Tenderer	Amount Excl. GST	
PURCHASE TRADES ONLY				
Unit VA – 4WD Toyota Hilux Dual Cab Unit VC – 4WD Toyota Kluger Wagon Unit VE – 4WD Toyota Hilux Dual Cab Unit VG - 4WD Toyota Hilux Single Ca Unit VH - 4WD Toyota Hilux Dual Cab Unit VI - 4WD Toyota Hilux Single Cab	Unit 6135 Utility Unit 6246 b Utility Unit 6337 Utility Unit 6343	BK Trading Pickles Auctions BK Trading Pickles Auctions Pickles Auctions Pickles Auctions	\$ 18, 800.00 \$ 13, 636.36 \$ 18, 527.27 \$ 14, 545.45 \$ 21, 818.18 \$ 14, 090.91	
Reason: Price				

Carried *Unanimous*

3.4.5 Offer to purchase used Ride on Mower

Summary:

From the Executive Manager submitting a report on correspondence from the Barcaldine Golf Club offering to purchase a used ride on mower from Council.

Resolution: Moved Cr Peoples Seconded Cr Dillon

2016/11/312 That Council accepts the offer from the Barcaldine Golf Club Inc. for a

Kubota ride on mower - Unit No. 4202 in the amount of \$6,000.00

including GST.

Carried

Unanimous

3.4.6 Quote for new Alpha SES Shed

Summary: Quotations were requested from all local contractors in Vendor Panel and

outside contractors.

Resolution: Moved Cr Plumb Seconded Cr Peoples

2016/11/313 That the Council accepts the offer from Jenko and Sons Pty Ltd for the

supply and construction of a new SES Shed at Alpha in the amount of

\$56,021.41 plus GST, as per their quote.

Carried

Unanimous

Resolution: Moved Cr Bettiens Seconded Cr Peoples

2016/11/314 That over-expenditure be funded from the General Revenue Maintenance

budget.

Carried Unanimous

3.4.7 Request for Financial Assistance – Alpha State School

Summary: From the Executive Manager tabling an application from the Alpha State

School requesting financial assistance for a documentary to be created by the

students of the Alpha State School.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2016/11/315 That Council agrees to donate \$800.00 to the Alpha State School

students to create a documentary.

Carried

Unanimous

Cr. Dillon declared an interest in the following matter. He remained in the room but took no part in discussions thereon and did not vote on the matter.

3.4.8 Request for Financial Assistance – Alpha Rodeo Association Inc.

Summary: From the Executive Manager tabling an application from the Alpha Rodeo

Association Inc. requesting financial assistance for their 2017 Golden Oxbow

Campdraft to be held at the end of March 2017.

Resolution: Moved Cr Bettiens Seconded Cr Plumb

2016/11/316 That Council agrees to donate \$1,000.00 to the Alpha Rodeo Association

Inc. for its 2017 Golden Oxbow Campdraft.

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: Seconded Cr Peoples
2016/11/317 Seconded Cr Peoples
That the Executive Manager's – Aramac General Information Report be

received.

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 Bettiens
2016/11/318 That the Executive Manager's – Barcaldine General Information Report

be received.

Carried *Unanimous*

At 1.05pm the meeting adjourned for lunch and resumed at 2.15pm.

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

At this stage Cr. Gray left the meeting.

3.6.2 Application for Mobile Roadside Vending Permit - Ashton

Summary: Application from J and K Ashton for Mobile Roadside Vending Permit for

Council consideration.

BARCALDINE REGIONAL COUNCIL Minutes of the General Meeting held on 15 November 2016 Page | 10 **Moved Cr Dillon** Seconded Cr Bettiens **Resolution:** 2016/11/319 That Council does not issue a mobile roadside vending permit to sell fruit in Barcaldine to J and K Ashton pursuant to Local Law 1 (Administration) 2011 Clause 9(1)(c). Carried 4/1 At this stage Cr. Gray returned to the meeting. 3.6.3 Audit Committee Minutes The Barcaldine Regional Council Audit Committee minutes are presented for Summary: Council's consideration. **Moved Cr Dillon** Resolution: **Seconded Cr Plumb** That Council receives the minutes of the Barcaldine Regional Council 2016/11/320 Audit Committee held on 25 October 2016. Carried Unanimous At this stage Cr. Peoples returned to the meeting. 3.6.4 Planning and Development Report - November 2016 The Planning and Development Report for November 2016 is presented for Summary: consideration. **Moved Cr Plumb Resolution:** Seconded Cr Dillon That Council receives the Planning and Development Report for 2016/11/321 November 2016. Carried Unanimous

3.7	RURAL SERVICES MATTERS - Nil		
3.8	CONFIDENTIAL REPORTS - Nil		
3.9	NOTIFIED MOTIONS - Nil		
As ther	re was no further business, the Mayor declared the meeting closed at 2.30pm.		
CONFI	RMED AS A TRUE AND CORRECT RECORD		
MAYO	R:		
DATE	D: 21 December 2016		