### MINUTES OF THE SPECIAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON FRIDAY 25 NOVEMBER 2016 COMMENCING AT 12.10PM

# 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) and A Newton (Minute Secretary).

# 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 Items 2, 3 and 4 (as a business owner) and left the meeting during discussions thereon.

#### **Conflict of Interest - Nil**

### Personal Gifts and Benefits - Nil

#### BUSINESS

#### 1. 2016 Annual Report

Summary: The 2016 Barcaldine Regional Council Annual Report is presented for adoption by Council.

Resolution:Moved Cr DillonSeconded Cr Gray2016/11/322That Council adopts the Barcaldine Regional Council Annual Report for<br/>the year ending 30 June 2016 including:-

- (a) The audited financial statements for the year ending 30 June 2016;
- (b) The current year financial sustainability statement;
- (c) The long term financial sustainability statement; and
- (d) The community financial report for the year ending 30 June 2016.

Carried Unanimous Cr Peoples declared an interest in the following Items 2, 3 and 4 and left the meeting during discussions thereon.

# 2. Mobile Roadside Vending Permit – Gallaher

Summary: An application from Alexander Gallaher for a Mobile Roadside Vending Permit to sell fruit and vegetables and clothing in Barcaldine for Council consideration.

Resolution:Moved Cr DillonSeconded Cr Gray2016/11/323That Council, in accordance with Section 9 of Local Law No.1<br/>(Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit application from Alexander Gallaher to sell fruit and vegetables and clothing in Barcaldine; and
- (b) does not approve the application.

Carried 5/1

# 3. Mobile Roadside Vending Permit – All Wild

Summary: An application from All Wild for a Mobile Roadside Vending Permit to sell frozen seafood in Alpha, Jericho, Barcaldine, Aramac and Muttaburra for Council consideration.

Resolution:Moved Cr BettiensSeconded Cr Dillon2016/11/324That Council, in accordance with Section 9 of Local Law No.1<br/>(Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit applications from J and V Peady, trading as All Wild, to sell frozen seafood in Alpha, Jericho, Aramac and Muttaburra; and
- (b) approves the applications for Alpha, Jericho, Aramac and Muttaburra.

**Carried** Unanimous

Resolution:Moved Cr BettiensSeconded Cr Gray2016/11/325That Council, in accordance with Section 9 of Local Law No. 1<br/>(Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit application from J and V Peady, trading as All Wild, to sell frozen seafood in Barcaldine; and
- (b) does not approve the application for Barcaldine.

Carried 4/2 Councillor Rogers called for a division. Councillors Gray, Dillon, Plumb and Bettiens voted for the motion with Councillors Chandler and Rogers voting against the motion.

# 4. Mobile Roadside Vending Permit – Christensen

Summary: An application from Peter Christensen for a Mobile Roadside Vending Permit to sell glass tinting services in Barcaldine for Council consideration.

Resolution:Moved Cr DillonSeconded Cr Gray2016/11/326That Council, in accordance with Section 9 of Local Law No.1<br/>(Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit application from Peter Christensen to sell glass tinting services in Barcaldine; and
- (b) approves the application.

**Carried** Unanimous

As there was no further business, the Mayor declared the meeting closed at 1.05pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 21 December 2016