MINUTES OF THE SPECIAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 14 DECEMBER 2016 COMMENCING AT 9.00AM

ATTENDANCE

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

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

Resolution: Moved Cr Dillon Seconded Cr Gray 2016/12/327 That leave of absence be granted to Councillor Gary Peoples.

Carried 6/0

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 - Nil

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

1. Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit – Mr. Colin Holt

Summary: From the Chief Executive Officer advising that notification has been received

from Cr. Rogers of her intention to move a motion regarding Council's decision to refuse an application by Mr. Colin Holt for a Mobile Roadside Vending

Permit in Alpha, Barcaldine, Aramac and Muttaburra.

Resolution: Moved Cr Rogers Seconded Cr Chandler

2016/12/328 That pursuant to Local Government Regulation 2012, section 262,

Resolution 2016/11/304 as follows:-

"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)."

be repealed.

2. Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit – J & K Ashton

Summary:

From the Chief Executive Officer advising that notification has been received from Cr. Rogers of her intention to move a motion regarding Council's decision to refuse an application by J & K Ashton for a Mobile Roadside Vending Permit in Barcaldine.

Resolution: 2016/12/329

Moved Cr Rogers Seconded Cr Chandler
That pursuant to Local Government Regulation 2012, section 262,
Resolution 2016/11/319 as follows:-

"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)."

be repealed.

Carried 3/3

The motion was carried with the casting vote of the Mayor.

Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit – J & V Peady (All Wild)

Summary:

From the Chief Executive Officer advising that notification has been received from Cr. Rogers of her intention to move a motion regarding Council's decision to refuse an application by J & V Peady (All Wild) for a Mobile Roadside Vending Permit in Barcaldine.

Resolution: 2016/12/330

Moved Cr Rogers Seconded Cr Chandler That pursuant to Local Government Regulation 2012, section 262, Resolution 2016/11/325 as follows:-

"That Council, in accordance with Section 9 of Local Law No. 1 (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."

be repealed.

Carried 3/3

The motion was carried with the casting vote of the Mayor

4. Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit – Mr. Colin Holt

Summary:

From the Chief Executive Officer advising that notification has been received from Cr. Rogers of her intention to move a motion (should the resolution to repeal be successful) regarding Council's decision to refuse an application by Mr. Colin Holt for a Mobile Roadside Vending Permit in Alpha, Barcaldine, Aramac and Muttaburra.

This item was removed from the Agenda as the motion to repeal in Item 1 was unsuccessful.

5. Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit - J & K Ashton

Summary:

From the Chief Executive Officer advising that notification has been received from Cr. Rogers of her intention to move a motion (should the resolution to repeal be successful) regarding Council's decision to refuse an application by J & K Ashton for a Mobile Roadside Vending Permit in Barcaldine.

Resolution: 2016/12/331

Moved Cr Rogers

Seconded Cr Chandler
That approval be granted for Roadside Vender J & K Ashton to trade
within Barcaldine, subject to the following conditions which will mitigate
competition with small local businesses:-

General Conditions of Approval

- 1. The approval will be for the use of a Council specified site at Rotary Park, Barcaldine.
- 2. The approval will be for specified hours of operation being 7.00am to 6.00pm for one day per week from 1 November 2016 to 31 January 2017.
- 3. The certificate of approval is to be displayed or produced for inspection when required by an authorised officer.
- 4. The holder of the approval is to provide and maintain sufficient receptacles for refuse and thoroughly clean the area at the conclusion of business each day.
- 5. The approval is issued for one (1) financial year. Should the applicant wish to continue carrying out the activity after twelve months, a new application should be made to Council.
- 6. Signs for the proposed activity will be in accordance with the legal guidelines.
- 7. The permit is issued for a particular vehicle or use for that site. A change of vehicle or use would require Council approval.
- 8. The vendor shall only sell products from the approved vehicle and from approved benches and tables.
- 9. The applicable fee is to be paid to Council.

- 10. Where the application involves any food other than whole fruit and vegetables, the applicant is required to give evidence that the food was prepared in approved premises.
- 11. If the application is for a vending activity that involves food preparation in the vehicle, the applicant is required to produce copies of current certificates of Registration and Licence under the Food Hygiene Regulations 1987.
- 12. The public liability insurance offered with the application is to be maintained at all times.
- 13. Customers must only be served on the non-traffic or kerbside side of the vehicle.
- 14. The applicant must not operate the activity in a manner which is, or may be, a risk to road safety.
- 15. The applicant must keep the vehicle and surrounds in a clean, tidy and orderly condition.
- 16. Waste from the activity must be disposed of in a safe and sanitary manner.
- 17. Signage is to be placed at the approved site only and not on the footpath or road.

Carried 3/3

The motion was carried with the casting vote of the Mayor.

6. Notified Motion by Cr. Rogers - Mobile Roadside Vending Permit - J & V Peady (All Wild)

Summary:

From the Chief Executive Officer advising that notification has been received from Cr. Rogers of her intention to move a motion (should the resolution to repeal be successful) regarding Council's decision to refuse an application by J & V Peady (All Wild) for a Mobile Roadside Vending Permit in Barcaldine.

Resolution: 2016/12/332 **Moved Cr Rogers**

Seconded Cr Chandler That approval be granted for Roadside Vender J & V Peady (All Wild) to trade within Barcaldine, subject to the following conditions which will

mitigate competition with small local businesses:-

General Conditions of Approval

- 1. The approval will be for the use of a Council specified site at Rotary Park, Barcaldine.
- 2. The approval will be for specified trading hours of 7.00am to 6.00pm for one day per month with any additional days requiring a separate resolution of Council.

- 3. The certificate of approval is to be displayed or produced for inspection when required by an authorised officer.
- 4. The holder of the approval is to provide and maintain sufficient receptacles for refuse and thoroughly clean the area at the conclusion of business each day.
- 5. The approval is issued for one (1) financial year. Should the applicant wish to continue carrying out the activity after twelve months, a new application should be made to Council.
- 6. Signs for the proposed activity will be in accordance with the legal guidelines.
- 7. The permit is issued for a particular vehicle or use for that site. A change of vehicle or use would require Council approval.
- 8. The vendor shall only sell products from the approved vehicle and from approved benches and tables.
- 9. The applicable fee is to be paid to Council.
- 10. Where the application involves any food other than whole fruit and vegetables, the applicant is required to give evidence that the food was prepared in approved premises.
- 11. If the application is for a vending activity that involves food preparation in the vehicle, the applicant is required to produce copies of current certificates of Registration and Licence under the Food Hygiene Regulations 1987.
- 12. The public liability insurance offered with the application is to be maintained at all times.
- 13. Customers must only be served on the non-traffic or kerbside side of the vehicle.
- 14. The applicant must not operate the activity in a manner which is, or may be, a risk to road safety.
- 15. The applicant must keep the vehicle and surrounds in a clean, tidy and orderly condition.
- 16. Waste from the activity must be disposed of in a safe and sanitary manner.
- 17. Signage is to be placed at the approved site only and not on the footpath or road.

Carried

3/3

The motion was carried with the casting vote of the Mayor.

7. Mobile Roadside Vending Permit – Prawn Hauler

Summary: An application from The Prawn Hauler for a Mobile Roadside Vending Permit to sell frozen seafood in Barcaldine for Council consideration.

Resolution: Moved Cr Rogers Seconded Cr Chandler
2016/12/333 That Council, in accordance with Section 9 of Local Law No.1
(Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit applications from Jeff and Justine Arthur, trading as The Prawn Hauler, to sell frozen seafood in Barcaldine; and
- (b) approves the application subject to the following conditions:-

General Conditions of Approval

- 1. The approval will be for the use of a Council specified site at Rotary Park, Barcaldine.
- 2. The approval will be for specified trading hours of 7.00am to 6.00pm for one day per month with any additional days requiring a separate resolution of Council.
- 3. The certificate of approval is to be displayed or produced for inspection when required by an authorised officer.
- 4. The holder of the approval is to provide and maintain sufficient receptacles for refuse and thoroughly clean the area at the conclusion of business each day.
- 5. The approval is issued for one (1) financial year. Should the applicant wish to continue carrying out the activity after twelve months, a new application should be made to Council.
- 6. Signs for the proposed activity will be in accordance with the legal guidelines.
- 7. The permit is issued for a particular vehicle or use for that site. A change of vehicle or use would require Council approval.
- 8. The vendor shall only sell products from the approved vehicle and from approved benches and tables.
- 9. The applicable fee is to be paid to Council.
- 10. Where the application involves any food other than whole fruit and vegetables, the applicant is required to give evidence that the food was prepared in approved premises.
- 11. If the application is for a vending activity that involves food preparation in the vehicle, the applicant is required to produce copies of current certificates of Registration and Licence under the Food Hygiene Regulations 1987.

- 12. The public liability insurance offered with the application is to be maintained at all times.
- 13. Customers must only be served on the non-traffic or kerbside side of the vehicle.
- 14. The applicant must not operate the activity in a manner which is, or may be, a risk to road safety.
- 15. The applicant must keep the vehicle and surrounds in a clean, tidy and orderly condition.
- 16. Waste from the activity must be disposed of in a safe and sanitary manner.
- 17. Signage is to be placed at the approved site only and not on the footpath or road.

Carried 3/3

The motion was carried with the casting vote of the Mayor.

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8.	Mobile Roadside	· Vendina Permits –	. Review of Fees

Summary: A request has been received from Jim and Viv Peady, trading as All Wild, to

review the Council fees for Mobile Roadside Vending Permits.

Resolution: Moved Cr Dillon Seconded Cr Bettiens

2016/12/334 That Council does not change the annual licence fee for Commercial Use

of Local Government Controlled Areas and Roads as adopted in the 2017

Budget.

Carried 6/0

Moved Cr Dillon

That Standing Orders be suspended and a vote of thanks be given to the Chair.

As there was no further business, the Mayor declared the meeting closed at 9.50am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 21 December 2016