

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON MONDAY 9 JANUARY 2017  
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), 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. Gary O'Rourke 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 Dillon informed the meeting of a material personal interest in relation to Item 3.1.2 (as a property owner) 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 3.3.2 (as a contractor) 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 3.9.1 and 3.9.2 (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 – 21 December 2016.*



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## **3.2 FINANCE**

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### **3.2.1 Financial Report – January 2017**

*Summary: The Financial Report for the period ending 24 December 2016 was presented to Council.*

**Resolution: 2017/01/005**      **Moved Cr Bettiens**      **Seconded Cr Plumb**  
**That Council receives the Financial Report for the period ending 24 December 2016.**

**Carried**  
**7/0**

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## **3.3 MANAGER ENGINEERING SERVICES**

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### **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 December 2016.*

**Resolution: 2017/01/006**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the Works Report for the period December 2016 be received.**

**Carried**  
**7/0**

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

### **3.3.2 Muttaborrasaurus Interpretation Centre**

*Summary: From the Manager of Engineering Services, Barcaldine Regional Council, submitting for Council's consideration a summary of Tender No. 2016-008, Muttaborrasaurus Interpretation Centre.*

**Resolution: 2017/01/007**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council instructs the Chief Executive Officer to:-**

- (a) seek a revised tender submission;**
- (b) clarify the project scope of works for Stage 1;**
- (c) negotiate with the three lowest tenderers once the scope of works (Stage 1) has been clarified; and**
- (d) make a recommendation to Council at the February or March General Meeting following consultation with the Muttaborrasaurus Interpretation Committee.**

**Carried**  
**7/0**

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*At this stage Cr. Bettiens returned to the meeting.*

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

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

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

**Resolution: 2017/01/008**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That the Executive Manager's – Alpha General Information Report be received.**

**Carried**  
*7/0*

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### **3.5 EXECUTIVE MANAGER – ARAMAC**

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#### **3.5.1 General Information Report**

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

**Resolution: 2017/01/009**      **Moved Cr Dillon**      **Seconded Cr Bettiens**  
**That the Executive Manager's – Aramac General Information Report be received.**

**Carried**  
*7/0*

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*The meeting adjourned for morning tea at 10.15am and resumed at 10.45am. At 10.45am Mr. Eric Denham addressed Council on Department of Transport and Main Roads projects. Mr. Denham left the meeting at 11.50am.*

### **3.6 EXECUTIVE MANAGER – BARCALDINE**

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#### **3.6.1 General Information Report**

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

**Resolution: 2017/01/010**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That the Executive Manager's – Barcaldine General Information Report be received.**

**Carried**  
*7/0*

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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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*Cr. Peoples declared an interest in the following two matters and left the meeting during discussions thereon.*

**3.9.1 Review of Mobile Roadside Vending Permit Resolution – Gallaher**

*Summary: Notification has been received from Cr Rogers of her intention to move a resolution regarding Council's decision to refuse an application from Alexander Gallaher for a Mobile Roadside Vending Permit to sell fruit and vegetables and clothing in Barcaldine.*

**Resolution: 2017/01/011**      **Moved Cr Rogers**      **Seconded Cr Chandler**  
**That pursuant to Local Government Regulation 2012, section 262, Resolution 2016/11/323 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 Alexander Gallaher to sell fruit and vegetables and clothing in Barcaldine; and**

**(b) does not approve the application.”**

**be repealed.**

**Lost**  
**1/5**

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**3.9.2 Review of Mobile Roadside Vending Permit Resolution – Gallaher**

*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. Alexander Gallaher for a Mobile Roadside Vending Permit in Barcaldine.*

***This item was removed from the Agenda as the motion to repeal in Item 3.9.1 was unsuccessful.***

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

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As there was no further business, the Mayor declared the meeting closed at 12.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

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

DATED: 15 February 2017

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