MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 28 JUNE 2017 COMMENCING AT 9.15AM

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), B Walsh (Chief Operating Officer), R Bauer (District Manager – Alpha and Jericho), G Frangos (Acting District Manager – Aramac and Muttaburra), J Lawrence (District Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

PRAYER – Cr. Rogers read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Miss Eileen Lynch formerly of Barcaldine, Mr. Allan Somerville of Barcaldine and Mrs. Kathleen Stephenson 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 parts of Item 3.5.3 (being a business owner) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Bettiens for Items 3.3.13 and 3.3.14 - "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 Barcaldine Aged Care 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."

Cr. Gray for Items 3.3.13 and 3.3.14 - "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 Muttaburra Golf Club and Muttaburra Amateur Turf Club. 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."

Cr. Dillon for Items 3.3.11 - "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 Jockey Club. 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."

Cr. Plumb for Items 3.3.13 - "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 Barcaldine Rifle Club. 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."

Cr. Rogers for Items 3.3.11 - "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 Ballyneety Rodeo Association 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."

Cr. Peoples for Items 3.3.13 - "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 Aramac Turf Club. 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."

Mr. Brett Walsh for Items 3.6.2 - "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 Barcaldine Arts Council. 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 on this matter."

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

Summary:	The following minutes required confirmation by Council:-
	General Meeting – 17 May 2017.

Resolution:Moved Cr PlumbSeconded Cr Peoples2017/06/122That the minutes of the General Meeting held by Barcaldine Regional
Council on the 17 May 2017 be received.

Carried 7/0

Resolution:Moved Cr DillonSeconded Cr Gray2017/06/123That the minutes of the General Meeting held by Barcaldine Regional
Council on 17 May 2017 be confirmed.

Carried

7/0

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 23 June 2017.

Resolution: 2017/06/124	Moved Cr Dillon That the report be received.	Seconded Cr Peoples
		Carried 7/0

3.1.2 Future Meeting Dates

Summary: The Council to consider future meeting dates for Council's General Meetings.

Resolution:Moved Cr PeoplesSeconded Cr Dillon2017/06/125That Council adopt the following dates for future General Meetings:-

19 July 2017 in the Council Chambers, Barcaldine;

15 August 2017 in the RSL Memorial Hall, Muttaburra;

20 September 2017 in the Council Chambers, Alpha;

25 October 2017 in the Rural Transaction Centre, Jericho;

15 November 2017 in the Council Chambers, Aramac; and

20 December 2017 in the Council Chambers, Barcaldine.

Carried 5/2

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

3.1.3 Sale of Land – 127 Oak Street, Barcaldine

Summary:	purchase vacant land at 12	fficer advising that an offer has been made for the 27 Oak Street, Barcaldine described as Lot 125 usly offered for sale by tender.
Resolution: 2017/06/126	Committee Incorporated for	Seconded Cr Gray offer from The Tree of Knowledge Development or \$105,000 for the purchase of vacant land at described as Lot 125 SP259545.
		Conviod

Carried 7/0

3.2 CHIEF OPERATING OFFICER

3.2.1 General Information Report

Summary: From the Chief Operating Officer submitting the General Information Report for information.

Resolution:	Moved Cr Bettiens	Seconded Cr Dillon
2017/06/127	That the Chief Operating Officer's Report be	e received.

Carried 7/0

At 10.00am Mr. Daniel Johnsen, Entrepreneur in Residence from RAPAD addressed Council on business innovation and services offered. Mrs. Kristine Arnold and Mr. Morgan Gronold also addressed Council on their current projects being undertaken for RAPAD. At 10.25am RAPAD representatives left the meeting.

The meeting adjourned at 10.25am for morning tea and resumed at 11.05am.

3.2.2 South Western Wireless Proposal

Summary:	A proposal letter from South Western Wireles Barcaldine Regional Council for consideration.	
Resolution: 2017/06/128	Moved Cr Dillon That Council receives the letter from South the Chief Executive Officer prepares a repo Council.	

Carried 7/0

3.2.3 Compulsory Acquisition of Native Title Rights – Barcaldine Airport

Summary: Finalisation of the compulsory acquisition of Native Title Rights in land at the Barcaldine Airport.

Resolution:	Moved Cr Bettiens	Seconded Cr Plumb
2017/06/129	That:-	

- 1. Council adopts the Report tabled by the Chief Executive Officer regarding the proposal to acquire all existing native title rights and interests (if any) in the land described as lot 831 on SP293527 (comprising part of lot 83 on SP123569, Title Reference 49006493) and comprising an area of 9.924 hectares ("the Land") for aviation and related purposes.
- 2. After due consideration of the fact that there were no objections to the acquisition of all existing native title rights and interests (if any) in the Land, Council is of the opinion that the Land is still required for aviation and related purposes.

3. Council proceed with the compulsory acquisition of all existing native title rights and interests (if any) in the land described as lot 831 on SP293527 (comprising part of lot 83 on SP123569, Title Reference 49006493) and comprising an area of 9.924 hectares for aviation and related purposes, and that the Chief Executive Officer prepare and the Mayor execute the necessary application for compulsory acquisition and forward the application and all required supporting documentation to the Department of Natural Resources and Mines in accordance with the requirements of the Acquisition of Land Act 1967 and relevant native title legislation.

> Carried 7/0

3.2.4 Planning and Development Report

Summary: The Planning and Development Report for June 2017 is presented for consideration.

Resolution:Moved Cr PeoplesSeconded Cr Dillon2017/06/130That Council receives the Planning and Development Report for June
2017.

Carried

7/0

3.3 FINANCE AND BUDGET ADOPTION

3.3.1 Financial Report – June 2017

Summary: The financial report for the period ending 20 June 2017 is presented to Council.

Resolution:Moved Cr PlumbSeconded Cr Peoples2017/06/131That Council receives the Financial Report for the period ending 20 June
2017.

Carried 7/0

3.3.2 Statement of Estimated Financial Position

Summary: The Statement of Estimated Financial Position as at 30 June 2017 is presented to Council.

Resolution:Moved Cr DillonSeconded Cr Plumb2017/06/132That Council receives the Statement of Estimated Financial Position as
at 30 June 2017.

Carried 7/0

3.3.3 Differential General Rates Categories

Summary: The recommended categories of rateable land for charging of general rates for the 2018 financial year are presented to Council for adoption.

Resolution:Moved Cr GraySeconded Cr Dillon2017/06/133That Council resolves to create the following differential general rates
categories of rateable land (rating category) for the financial year ending
30 June 2018:

Category	Description	Criteria
1	Alpha Township	All land within the Alpha Designated Town Area as defined in Map A and not otherwise categorised
2	Aramac Township	All land within the Aramac Designated Town Area as defined in Map B and not otherwise categorised
3	Barcaldine Township	All land within the Barcaldine Designated Town Area as defined in Map C and not otherwise categorised
4	Jericho Township	All land within the Jericho Designated Town Area as defined in Map D and not otherwise categorised
5	Muttaburra Township	All land within the Muttaburra Designated Town Area as defined in Map E and not otherwise categorised
6	Rural Residential	All land outside a Designated Town Area, which is less than 100 hectares in size and is used for residential purposes
8	Rural	All land outside the Alpha, Aramac, Barcaldine, Jericho and Muttaburra Designated Town Areas and which is not otherwise categorised
11	Public Accommodation Alpha/Barcaldine < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Alpha or Barcaldine
12	Public Accommodation Alpha/Barcaldine 11 – 24 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 11 and 24 rooms, units or sites in Alpha or Barcaldine
13	Public Accommodation Alpha/Barcaldine 25 – 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 25 and 50 rooms, units or sites in Alpha or Barcaldine
14	Public Accommodation Alpha/Barcaldine > 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with greater than 50 rooms, units or sites in Alpha or Barcaldine
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Aramac, Jericho or Muttaburra

40		
16	Public Accommodation	Land used for hotels, motels, caravan parks, guest
	Aramac/Jericho/Muttaburra	houses and other accommodation with between 11 and
	11 – 24 rooms	24 rooms, units or sites in Aramac, Jericho or
		Muttaburra
17	Public Accommodation	Land used for hotels, motels, caravan parks, guest
	Aramac/Jericho/Muttaburra	houses and other accommodation with between 25 and
	25 – 50 rooms	50 rooms, units or sites in Aramac, Jericho or
		Muttaburra
18	Public Accommodation	Land used for hotels, motels, caravan parks, guest
	Aramac/Jericho/Muttaburra	houses and other accommodation with greater than 50
	> 50 rooms	rooms, units or sites in Aramac, Jericho or Muttaburra
21	Multi-Residential	Land used for long term residential purposes with
	Alpha/Barcaldine 2 - 4 units	between 2 and 4 dwelling units in Alpha or Barcaldine
22	Multi-Residential	Land used for long term residential purposes with
~~	Alpha/Barcaldine 5 – 10	between 5 and 10 dwelling units in Alpha or Barcaldine
	units	between 5 and 10 dwening units in Alpha of Barcalaine
23	Multi-Residential	Land used for long term residential purposes with
23	Alpha/Barcaldine 11 – 20	between 11 and 20 dwelling units in Alpha or
	•	U 1
	units Multi Decidential	Barcaldine
24	Multi-Residential	Land used for long term residential purposes with
	Alpha/Barcaldine 21 – 40	between 21 and 40 dwelling units in Alpha or
	units	Barcaldine
25	Multi-Residential	Land used for long term residential purposes with
	Alpha/Barcaldine > 40	greater than 40 dwelling units in Alpha or Barcaldine
	units	
26	Multi-Residential	Land used for long term residential purposes with
	Aramac/Jericho/Muttaburra	between 2 and 4 dwelling units in Aramac, Jericho or
	2 - 4 units	Muttaburra
27	Multi-Residential	Land used for long term residential purposes with
	Aramac/Jericho/Muttaburra	between 5 and 10 dwelling units in Aramac, Jericho or
	5 – 10 units	Muttaburra
28	Multi-Residential	Land used for long term residential purposes with
	Aramac/Jericho/Muttaburra	between 11 and 20 dwelling units in Aramac, Jericho or
	11 – 20 units	Muttaburra
29	Multi-Residential	Land used for long term residential purposes with
	Aramac/Jericho/Muttaburra	between 21 and 40 dwelling units in Aramac, Jericho or
	21 - 40 units	Muttaburra
30	Multi-Residential	Land used for long term residential purposes with
	Aramac/Jericho/Muttaburra	greater than 40 dwelling units in Aramac, Jericho or
	> 40 units	Muttaburra
41	Power Station <50MW	Land used or intended to be used for the generation
41		and transmission of electricity <50MW
40	Power Station 51-250MW	
42		Land used or intended to be used for the generation
40	Dower Station - 050MM	and transmission of electricity 51 – 250MW
43	Power Station >250MW	Land used or intended to be used for the generation
		and transmission of electricity >250MW
44	Solar Power Farm <50MW	Land used for solar power generation <50MW
45	Solar Power Farm >51MW	Land used for solar power generation >51MW
51	Coal Mining < 50	Land that is an integrated coal mine and which has
	Employees	less than 50 employees
52	Coal Mining 50 – 200	Land that is an integrated coal mine and which has
	Employees	between 50 and 200 employees

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64Intensive Accommodation > 250 roomsLand predominantly used for providing intensive workers accommodation containing greater than 250 rooms, suites and/or caravan sites71Extractive Industry < 5,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes per annum72Extractive Industry 5,000 - 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas 8181Non-profitLand owned by non-profit organizations and used for		Accommodation 151	accommodation containing between 151 and 250 rooms,
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250 roomsand/or caravan sites71Extractive Industry < 5,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes per annum72Extractive Industry 5,000 - 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas Land owned by non-profit organizations and used for	64	Intensive	Land predominantly used for providing intensive workers
71Extractive Industry < 5,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes per annum72Extractive Industry 5,000 - 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas Land owned by non-profit organizations and used for		Accommodation >	accommodation containing greater than 250 rooms, suites
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annum72Extractive Industry 5,000 - 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas and used for the distribution of the extraction of and used for	71	Extractive Industry <	Land used for extractive purposes including dredging,
72Extractive Industry 5,000 - 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas Land owned by non-profit		5,000 tonnes	excavating, quarrying or sluicing of less than 5000 tonnes per
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tonnestonnes per annum73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas and used for the owned by non-profit organizations and used for	72	Extractive Industry	Land used for extractive purposes including dredging,
73Extractive Industry > 100,000 tonnesLand used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas Land owned by non-profit organizations and used for		5,000 – 100,000	excavating, quarrying or sluicing between 5001 and 100,000
100,000 tonnesexcavating, quarrying or sluicing of greater than 100,000 tonnes per annum74Gas ExtractionLand used for the extraction of natural gas or coal seam gas81Non-profitLand owned by non-profit organizations and used for		tonnes	tonnes per annum
tonnes per annum74Gas Extraction81Non-profitLand owned by non-profit organizations and used for	73	Extractive Industry >	Land used for extractive purposes including dredging,
tonnes per annum74Gas Extraction81Non-profitLand owned by non-profit organizations and used for		100,000 tonnes	excavating, quarrying or sluicing of greater than 100,000
81 Non-profit Land owned by non-profit organizations and used for			
	74	Gas Extraction	
organisations sporting, recreational or community purposes	81	Non-profit	Land owned by non-profit organizations and used for
		organisations	sporting, recreational or community purposes

Carried 7/0

3.3.4 Differential General Rates Levy

Summary: The differential general rates levies for 2018 are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Bettiens2017/06/134That Council resolves to levy differential general rates for the financial
year ending 30 June 2018 as follows:

Category	Description	Rate in \$ (cents)
1	Alpha Township	.716
2	Aramac Township	.716
3	Barcaldine Township	.716
4	Jericho Township	.716
5	Muttaburra Township	.716
6	Rural Residential	.716

[This is not an official copy of Council's Minutes]

8	Rural	.716
11	Public Accommodation Alpha/Barcaldine < 11 rooms	.716
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	.716
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	.716
14	Public Accommodation Alpha/Barcaldine > 50 rooms	.716
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	.716
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	.716
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	.716
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	.716
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	.716
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	.716
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	.716
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	.716
25	Multi-Residential Alpha/Barcaldine >40 units	.716
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	.716
27	Multi-Residential Aramac/Jericho/Muttaburra 5 - 10 units	.716
28	Multi-Residential Aramac/Jericho/Muttaburra 11 - 20 units	.716
29	Multi-Residential Aramac/Jericho/Muttaburra 21 - 40 units	.716
30	Multi-Residential Aramac/Jericho/Muttaburra >40 units	.716
41	Power Station <50MW	1.432
42	Power Station 50-250MW	1.432
43	Power Station >250MW	1.432
44	Solar Power Farm <50MW	1.432
45	Solar Power Farm >51MW	1.432
51	Coal Mining < 50 Employees	10.15
52	Coal Mining 50 – 200 Employees	10.15
53	Coal Mining 201 – 400 Employees	10.15
54	Coal Mining 401 – 600 Employees	10.15
55	Coal Mining 601 – 1000 Employees	10.15
56	Coal Mining > 1000 Employees	10.15
61	Intensive Accommodation < 50 rooms	5.075
62	Intensive Accommodation 51 – 150 rooms	5.075
63	Intensive Accommodation 151 – 250 rooms	5.075
64	Intensive Accommodation > 250 rooms	5.075
71	Extractive Industry < 5000 tonnes	1.432
72	Extractive Industry 5000 – 100,000 tonnes	1.432
73	Extractive Industry > 100,000 tonnes	1.432
74	Gas Extraction	1.432
81	Non-profit organisation	0

Carried 7/0

3.3.5 2018 Minimum General Differential Rates

Summary: The minimum general differential rates for 2018 for each category of rateable land are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Plumb2017/06/135That Council applies a minimum general rate for each rateable property
within each rating category for the financial year ending 30 June 2018 as
follows:-

Category	Description	Minimum
		Rate
1	Alpha Township	\$490
2	Aramac Township	\$413
3	Barcaldine Township	\$527
4	Jericho Township	\$465
5	Muttaburra Township	\$392
6	Rural Residential	\$527
8	Rural	\$446
11	Public Accommodation Alpha/Barcaldine < 11 rooms	\$527
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	\$1,054
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	\$2,108
14	Public Accommodation Alpha/Barcaldine > 50 rooms	\$3,162
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	\$413
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	\$826
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	\$1,652
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	\$2,478
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	\$1,054
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	\$2,635
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	\$5,797
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	\$11,067
25	Multi-Residential Alpha/Barcaldine >40 units	\$22,134
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	\$826
27	Multi-Residential Aramac/Jericho/Muttaburra 5 - 10 units	\$2,065
28	Multi-Residential Aramac/Jericho/Muttaburra 11 - 20 units	\$4,543
29	Multi-Residential Aramac/Jericho/Muttaburra 21 - 40 units	\$8,673
30	Multi-Residential Aramac/Jericho/Muttaburra >40 units	\$16,520
41	Power Station <50MW	\$6,354
42	Power Station 50-250MW	\$84,646
43	Power Station >250MW	\$190,454
44	Solar Power Farm <50MW	\$6,354
45	Solar Power Farm >51MW	\$12,708
51	Coal Mining < 50 Employees	\$26,452
52	Coal Mining 50 – 200 Employees	\$68,775
53	Coal Mining 201 – 400 Employees	\$137,550
54	Coal Mining 401 – 600 Employees	\$206,325
55	Coal Mining 601 – 1000 Employees	\$275,100
56	Coal Mining > 1000 Employees	\$343,875
61	Intensive Accommodation < 50 rooms	\$26,452
62	Intensive Accommodation 51 – 150 rooms	\$58,194
63	Intensive Accommodation 151 – 250 rooms	\$116,388
64	Intensive Accommodation > 250 rooms	\$153,421
71	Extractive Industry < 5000 tonnes	\$7,406
72	Extractive Industry 5000 – 100,000 tonnes	\$15,871
73	Extractive Industry > 100,000 tonnes	\$26,452
74	Gas Extraction	\$26,452

Carried

7/0

Summary:	The sewerage utility ch presented to Council fo	arges to be levied for the 2018 financial year are r adoption.)	
Resolution: 2017/06/136	Moved Cr Dillon That Council adopts t 30 June 2018 as follow	Seconded Cr Bettiens s the Sewerage Charges for the financial year endin lows:		
Residential Commercial, Indu	ustrial, Recreational	\$ 610.80 pa per accommodation unit \$ 610.80 pa for first pedestal \$ 458.10 pa each for 2 nd – 10 th pedestals \$ 305.40 pa for each pedestal over 10		
Council serviced	septic	\$ 305.40 pa per septic unit.		
Sewerage Access	s Charge	\$ 305.40 pa per parcel of land		
Sewerage Addition	onal Lot	\$ 305.40 pa per parcel of land		
			Carried	

7/0

7/0

3.3.7 Waste Charges

3.3.6 Sewerage Charges

Summary:	The waste i to Council f	utility charges to be levied for the 2018 financial year are pr for adoption.	esented
Resolution: 2017/06/137		Dillon Seconded Cr Gray cil adopts the Waste Utility Charges for the financial ye June 2018 as follows:	ar
Waste Managem	ent Charge	\$ 80.80 per annum for each parcel of land within the designated town area	
Waste Collection	n Charge	\$ 182.20 per annum per wheelie bin per collection	
			Carried

3.3.8 2018 Water Utility Charges

Summary: The water utility charges to be levied for the 2018 financial year are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Gray2017/06/138That Council adopts the Water Utility Charges, including water
allocations, for the financial year ending 30 June 2018 as follows:

ALPHA AND JERICHO		BASE ALLOCATION	FIXED CHARGE PER
LAND USAGE	UNITS	PER ANNUM	ANNUM
Private Residence, Business, Office, Rural Residential or any			
other land not otherwise specified - water connected	2	700kl	\$ 681.00
Land - outside designated town area - water connected	2	700kl	\$ 681.00
Land - additional parcel - no separate connection	1	350kl	\$ 340.50

Land - additional parcel - with separate connection	2	700kl	\$ 681.00
Land - within designated town area - with ability to access -			
but no connection	1	n/a	\$ 340.50
Private Residence combined with business	3	1,050kl	\$ 1,021.50
Boarding house or lodging house	3	1,050kl	\$ 1,021.50
Multi-Residential - for first accommodation unit	2	700kl	\$ 681.00
Plus for every additional accommodation unit	1	350kl	\$ 340.50
Hotel, Hotel/Motel, Motel, (first 20 units or part thereof)	4	1,400kl	\$ 1,362.00
Plus for every 5 additional accommodation units	1	350kl	\$ 340.50
Caravan Park	6	2,100kl	\$ 2,043.00
Plus for each 5 fixed accommodation units	1	350kl	\$ 340.50
Golf Club	4	1,400kl	\$ 1,362.00
Park	8	2,800kl	\$ 2,724.00
Alpha State School	8	2,800kl	\$ 2,724.00
Alpha State School Oval	4	1,400kl	\$ 1,362.00
Jericho State School	4	1,400kl	\$ 1,362.00
Hospital	8	2 <i>,</i> 800kl	\$ 2,724.00

Excess water charges: \$1.00 per kilolitre

ARAMAC AND MUTTABURRA		BASE	FIXED
LAND USAGE	UNITS	ALLOCATION PER ANNUM	CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any			
other land not otherwise specified - water connected	2	n/a	\$ 520.00
Land - additional parcel - no separate connection	1	n/a	\$ 260.00
Land - additional parcel - with separate connection	2	n/a	\$ 520.00
Land - within designated town area - with ability to access -			
but no connection	1	n/a	\$ 260.00
Private Residence combined with business	3	n/a	\$ 780.00
Bowls Club, Commercial Garden	3	n/a	\$ 780.00
Golf Club	4	n/a	\$ 1,040.00
Multi-Residential - for first accommodation unit	2	n/a	\$ 520.00
Plus for every additional accommodation unit	1	n/a	\$ 260.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	n/a	\$ 1,040.00
Plus for every 5 additional accommodation units	1	n/a	\$ 260.00
Caravan Park	6	n/a	\$ 1,560.00
Plus for every 5 fixed accommodation units	1	n/a	\$ 260.00
Park	8	n/a	\$ 2,080.00
Recreation Grounds	8	n/a	\$ 2,080.00
Unoccupied Land within the townships of Aramac and			
Muttaburra held as Grazing Leases	10	n/a	\$ 2,600.00
Hospital	13	n/a	\$ 3,380.00
School	16	n/a	\$ 4,160.00
Sewerage Works	20	n/a	\$ 5,200.00

BARCALDINE		BASE ALLOCATION	FIXED CHARGE PER
LAND USAGE	UNITS	PER ANNUM	ANNUM
Private Residence, Business, Office, Rural Residential or any			
other land not otherwise specified - water connected	2	1,800kl	\$ 685.40
Land - outside designated town area - water connected	2	1,800kl	\$ 685.40
Land - additional parcel - no separate connection	1	900kl	\$ 342.70
Land - additional parcel - with separate connection	2	1800kl	\$ 685.40
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 342.70
Private Residence combined with business	3	2,700kl	\$ 1,028.10
Bowls Club, Commercial Garden	3	2,700kl	\$ 1,028.10
Boarding house or lodging house	3	2,700kl	\$ 1,028.10
Golf Club	4	3,600kl	\$ 1,370.80
Multi-residential - for first accommodation unit	2	1,800kl	\$ 685.40
Plus for each additional accommodation unit	1	900kl	\$ 342.70
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	3,600kl	\$ 1,370.80
Plus for each 5 additional accommodation units	1	900kl	\$ 342.70
Caravan Park	6	5,400kl	\$ 2,056.20
Plus for each 5 fixed accommodation units	1	900kl	\$ 342.70
Power Station	6	5,400kl	\$ 2,056.20
Park	8	7,200kl	\$ 2,741.60
St Joseph's School including Day Care	8	7,200kl	\$ 2,741.60
Saleyards including Washdown Bay	12	10,800	\$ 4,112.40
Qld Rail - Station and Compound	20	18,000kl	\$ 6,854.00
Barcaldine State School including oval	28	25,200kl	\$ 9,595.60
Hospital including Nurses Quarters, Surgery, House	36	27,000kl	\$ 12,337.20
Sewerage Works	54	48,600kl	\$ 18,505.80
Showgrounds/Racecourse/Swimming Pool	80	72,000kl	\$ 27,416.00

Excess water charges: \$1.00 per kilolitre

Carried 7/0

3.3.9 Separate Rate – Muttaburra Rural Fire Brigade

Summary: The separate rate for the Muttaburra Rural Fire Brigade to be levied for the 2018 financial year is presented to Council for adoption.

Resolution:Moved Cr PeoplesSeconded Cr Gray2017/06/139That Council, in accordance with section 92 of the Local Government Act
2009 and Section 128A of the Fire and Rescue Service Act 1990, levies a
Separate Rate for the financial year ending 30 June 2018 on all
properties in the Muttaburra designated town area for the purpose of the
Muttaburra Rural Fire Brigade as follows:

\$60 per annum (Dwelling/Other Buildings)\$24 per annum (Vacant Land)

with the total charges raised being contributed to the Muttaburra Rural Fire Brigade.

Carried 7/0

3.3.10 Rates Payment Dates, Instalments, Discounts and Interest

Summary: The recommended rates and charges: payments dates, instalments, discount periods and interest on overdue rates for 2018 are presented to Council for adoption.

Resolution:Moved Cr BettiensSeconded Cr Dillon2017/06/140That Council resolves, for the financial year ending 30th June 2018, to:

- (a) allow ratepayers to pay rates and charges (excluding excess water charges) by two equal instalments with the rates notices to be issued on 18 September 2017 and 23 April 2018;
- (b) set the date for which rates and charges must be paid, as 23 October 2017 and 28 May 2018 respectively, for each instalment of rates and charges;
- (c) allow a discount of 10% on the General Rate, Water Charge, Sewerage Charge, Waste Management Charge and Waste Collection Charge, paid before the end of the discount period, on the condition that there are no other rates and charges outstanding at that date;
- (d) set the discount period as 23 October 2017 and 28 May 2018 respectively, for each instalment of rates and charges; and
- (e) apply an interest charge of 11% per annum (compounding daily) on overdue rates and charges from the date that the rates and charges become overdue.

Carried 7/0

3.3.11 2018 Rates Concession – Non-Profit Organisations

Summary: A proposal to grant a concession for general rates for non-profit organisations for year ending 30 June 2018 is presented to Council for adoption.

Resolution:Moved Cr PeoplesSeconded Cr Rogers2017/06/141That Council grants a concession for the full rebate of differential general
rates for the financial year ending 30 June 2018 for land owned by the
following non-profit organisations:

Assess No.	Owner	Use	Town
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaburra
10352-00000	QCWA	Hall	Muttaburra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20254-30000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho

Carried 7/0

3.3.12 Rates Concession - Pensioners

The recommended pensioner concessions for rates and charges for the 2018
financial year are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Plumb2017/06/142That Council grants a concession for rates and charges to pensioners
for the financial year ending 30 June 2018 as follows:

- 1. Council will grant to the owner of a parcel of rateable land a Pensioner Rebate if:-
 - (a) (i) The owner is a pensioner and the land is the principal place of residence of the owner; or
 - (ii) The land is occupied by a pensioner, as their principal place of residence, and the owner agrees to pass the benefit of the rebate on to the pensioner; and
 - (b) (i) An application in the prescribed form has been submitted by the required date (new applicants only); or
 - (ii) Pensioner eligibility has been confirmed through Centrelink; and
 - (c) all rates and charges owing to the Council have been fully paid; and
 - (d) the amount due and payable for the current period has been fully paid; and
 - (e) the parcel of land is located within a Designated Town Area.

- 2. The Pensioner Rebate is calculated (in order) as follows:-General Rate 30%
 Water Charge 30%
 Sewerage Charge 30%
 Waste Collection Charge 30%
 Waste Management Charge 30%
- 3. A maximum concession of \$386.20 per annum applies to each assessment.
- 4. For land occupied, but not owned, by a pensioner, the rebate is the amount Council considers is fairly attributable to the pensioner.
- 5. A pro-rata concession will apply for new applicants during the financial year.
- 6. A Pensioner is a person who holds a Queensland Pensioner Concession Card or a Queensland Repatriation Health Card (Gold Card). No other cards are acceptable.

Carried 7/0

3.3.13 2018 Concessions – Water Utility Charges

Summary: A proposal to grant a concession for water utility charges for non-profit organisations is presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Plumb2017/06/143That Council grants a concession of 50% of water utility charges (including
excess water charges) for the financial year ending 30 June 2018, for land
owned by non-profit organisations as follows:

Assess No.	Owner	Use	Town
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaburra
10352-00000	QCWA	Hall	Muttaburra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20254-30000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse Muttaburra	Racecourse	Muttaburra
30521-00000	Trustees of Alpha Racecourse	Racecourse	Alpha
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine

		T1
		Barcaldine
	Church	Aramac
The Roman Catholic Trust Corporation	Church	Aramac
The Corporation of Synod of Diocese	Church	Muttaburra
The Roman Catholic Trust Corporation	Church	Muttaburra
Congregation of Jehovah's Witness	Church	Barcaldine
The Corporation of Synod of Diocese	Church	Barcaldine
The Roman Catholic Trust Corporation	Church & Presbytery	Barcaldine
The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
The Uniting Church in Australia	Manse	Barcaldine
The Uniting Church in Australia	Church and Hall	Barcaldine
The Uniting Church in Australia	Church	Alpha
The Corporation of Synod of Diocese	Church	Alpha
	Presbytery	Alpha
The Roman Catholic Trust Corporation	Church	Alpha
The Corporation of Synod of Diocese	Church	Jericho
The Roman Catholic Trust Corporation	Church	Jericho
Aramac Golf Club	Golf Course	Aramac
Muttaburra Golf Club	Golf Course	Muttaburra
Qld Military Rifle Club Inc.	Pistol Club	Muttaburra
Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
Barcaldine Golf Club Inc.	Golf Course	Barcaldine
Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
Barcaldine Pony Club Inc.	Pony Club	Barcaldine
Alpha Golf Club Inc.	Golf Club	Alpha
	The Roman Catholic Trust Corporation Congregation of Jehovah's Witness The Corporation of Synod of Diocese The Roman Catholic Trust Corporation The Roman Catholic Trust Corporation The Uniting Church in Australia The Uniting Church in Australia The Uniting Church in Australia The Uniting Church in Australia The Corporation of Synod of Diocese The Roman Catholic Trust Corporation The Roman Catholic Trust Corporation The Roman Catholic Trust Corporation The Roman Catholic Trust Corporation Aramac Golf Club Muttaburra Golf Club Muttaburra Golf Club Inc. Barcaldine Bowling Club Inc. Barcaldine Rifle Club Inc. Barcaldine Rifle Club Inc. Barcaldine Rifle Club Inc. Barcaldine Pony Club Inc.	The Corporation of Synod of DioceseChurchThe Roman Catholic Trust CorporationChurchThe Corporation of Synod of DioceseChurchThe Roman Catholic Trust CorporationChurchCongregation of Jehovah's WitnessChurchThe Corporation of Synod of DioceseChurchThe Roman Catholic Trust CorporationChurch & PresbyteryThe Roman Catholic Trust CorporationChurch & PresbyteryThe Roman Catholic Trust CorporationSt Joseph's SchoolThe Uniting Church in AustraliaManseThe Uniting Church in AustraliaChurch and HallThe Corporation of Synod of DioceseChurchThe Roman Catholic Trust CorporationPresbyteryThe Corporation of Synod of DioceseChurchThe Roman Catholic Trust CorporationPresbyteryThe Roman Catholic Trust CorporationPresbyteryThe Roman Catholic Trust CorporationChurchThe Roman Catholic Trust CorporationChurchMuttaburra Golf ClubGolf CourseMuttaburra Golf ClubGolf CourseBarcaldine Bowling Club Inc.Bowlis ClubBarcaldine Golf Club Inc.Rifle RangeBarcaldine Rifle Club Inc.Clay Target ClubBarcaldine Pony Club Inc.Pony Club

Carried 7/0

3.3.14 General Rates Exemptions

Summary: The land that is exempt from rating for the 2018 financial year is presented to Council for adoption.

Resolution:Moved Cr RogersSeconded Cr Plumb2017/06/144That Council exempts from differential general rates for the financial
year ending 30 June 2018 the following land:

(a) Land that is primarily used for show grounds or horse racing (Local Government Act 2009 Section 93(3)(h)):

Assess No.	Owner	Use	Town
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse	Racecourse	Muttaburra
30521-00000	Trustees of Racecourse	Racecourse	Alpha

(b) Land that is used for charitable purposes (Local Government Act 2009 Section 93(3)(i)):

Assess No.	Owner	Use	Town
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine

20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine

(c) Land that is used for religious purposes (Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(a)(i)):

Assess No.	Owner	Use	Town
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaburra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaburra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church & Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20285-00000	The Uniting Church in Australia	Manse	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho

(d) Land that is used for a public purpose that is a recreational or sporting purpose (Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(b)(i)):

Assess No.	Owner	Use	Town
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaburra Golf Club	Golf Course	Muttaburra
10565-30000	QId Military Rifle Club Inc.	Pistol Club	Muttaburra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

(e) Land that is used for a cemetery (Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(e)):

Assess No.	Owner	Use	Town
20803-00000	Julann Skene Chandler	Cemetery	Barcaldine

Carried 7/0

3.3.15 2018 Excess Water Charges Payment Dates

Summary: The recommended excess water charges payments dates for 2018 are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Peoples2017/06/145That Council resolves, for the financial year ending 30 June 2018, to:

- (a) levy excess water charges based on consumption recorded as at 1 June 2018
- (b) deem that a water meter is taken to have been read on the 1 June 2018, notwithstanding that the meter may actually be read during a period that starts 2 weeks before, and ends 2 weeks after, this date;
- (c) set the date for which excess water charges must be paid as Monday 23 July 2018;
- (d) does not allow a discount for excess water charges; and
- (e) apply an interest charge of 11% per annum (compounding daily) on overdue charges from the date that the charges become overdue.

Carried 7/0

3.3.16 2018 Pest Animal Bounties

Summary:	The Pest Animal Bounties for the financial year ending 30 June 2018 are presented to Council for adoption.		
Resolution: 2017/06/146	· · · · · · · · · · · · · · · · · · ·		-
	(a) Wild Dog Bounty	\$33.00 (GST inclusive)	\$30.00 (no GST);
	(b) Wild Cat Bounty	\$ 5.50 (GST inclusive)	\$ 5.00 (no GST);
	(c) Fox Bounty	\$ 5.50 (GST inclusive)	\$ 5.00 (no GST).
			Carried 7/0

3.3.17 2018 Register of Commercial, Statutory and Cost-Recovery Fees

Summary: The Register of Commercial, Statutory and Cost-recovery fees for the financial year ending 30 June 2018 are presented to Council for adoption.

Resolution:Moved Cr DillonSeconded Cr Bettiens2017/06/147That Council adopts the Register of Commercial, Statutory and Cost
Recovery Fees for the financial year ending 30 June 2018.

Carried 7/0

3.3.18 2018 Budget Adoption

Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor presented the proposed budget for the financial year ending 30 June 2018 to each Councillor on 13 June 2017. **Moved Cr Dillon Resolution:** Seconded Cr Plumb 2017/06/148 That Council adopts its budget for the financial year ending 30 June 2018, as presented to Councillors by the Mayor on 13 June 2017 (with amendments made by Council on 28 June 2017), including the: Budget Statement of Income and Expenditure for the financial (a) years ending 30 June 2018, 2019 and 2020 (Attachment A); (b) Budget Statement of Financial Position for the financial years ending 30 June 2018, 2019 and 2020 (Attachment B); (c) Budget Statement of Cash Flow for the financial years ending 30 June 2018, 2019 and 2020 (Attachment C); (d) Budget Statement of Changes in Equity for the financial years ending 30 June 2018, 2019 and 2020 (Attachment D); Long Term Financial Forecast for the financial years ending 30 (e) June 2018 to 2027 (Attachment E); (f) **Relevant Measures of Financial Sustainability for the financial** years ending 30 June 2018 to 2027 (Attachment F); and Statement of the Total Value of the Change in the Rates and Utility (g) Charges levied for the current financial year compared with the rates and utility charges levied in the previous budget (Attachment **G)**; (h) Revenue Statement for the financial year ending 30 June 2018 (Attachment H); and (i) Revenue Policy for the financial year ending 30 June 2018(Attachment I). Carried

7/0

3.3.19 Budget Support Documents

Summary: The Budget supporting documents for the 2018 financial year are presented to Council for consideration.

Resolution:Moved Cr PeoplesSeconded Cr Dillon2017/06/149That Council receives the following financial reports supporting the
annual budget for the financial year ending 30 June 2018:

- (a) Budget Detailed Income and Expenditure
- (b) Budget Capital Works

[This is not an official copy of Council's Minutes]

- (c) Budget Internal Management Reserves
- (d) Budget Special Operating Costs
- (e) Budget Donations and Events.

Carried 7/0

3.3.20 2018 Debt Policy

Summary: A Debt Policy for the 2018 financial year is presented to Council for adoption.

Resolution:Moved Cr PeoplesSeconded Cr Bettiens2017/06/150That Council adopts the Barcaldine Regional Council Debt Policy for the
financial year ending 30 June 2018.

Carried 7/0

3.3.21 2018 Annual Operational Plan

Summary: The 2018 Annual Operational Plan is presented to Council for adoption.

Resolution:Moved Cr PlumbSeconded Cr Bettiens2017/06/151That Council adopts the Annual Operational Plan for the year ending 30
June 2018.

Carried 7/0

3.4 MANAGER ENGINEERING SERVICES

3.4.1 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 May 2017.

Resolution:Moved Cr PeoplesSeconded Cr Dillon2017/06/152That the Works Report for the period May 2017 be received.

Carried 7/0

3.5 DISTRICT MANAGER – ALPHA AND JERICHO

3.5.1 General Information Report

Summary: The District Manager's – Alpha and Jericho report was presented to Council for information.

Resolution:Moved Cr PeoplesSeconded Cr Dillon2017/06/153That the District Manager's – Alpha and Jericho General Information
Report be received.

Carried 7/0

At 12.145pm Mr. Geoff Peach addressed Council on the South Western Wireless internet proposal. Mr. Peach left the meeting at 1.00pm.

At 1.00pm the meeting adjourned for lunch and resumed at 2.00pm.

3.5.2 Irrecoverable Debts

Summary:	The debts are long overdue and/or it is uneconomical to pursue further collection, as recommended by the collection agency.	
Resolution:	Moved Cr Plumb	Seconded Cr Bettiens
2017/06/154	That Council write-off debts amounting to	\$1,136.99 as irrecoverable.

Carried 7/0

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

3.5.3 Outstanding Debt

Summary: From the District Manger advising that correspondence has been received from All Wild Seafood stating that they are not visiting the region because Council will not revise their fee or reinstate their original site and therefore their outstanding debt should be cancelled.

Resolution:Moved Cr BettiensSeconded Cr Gray2017/06/155That Council send the debt of All Wild Seafood for collection.

Carried 5/1

At this stage Councillor Peoples returned to the meeting.

3.5.4 Request to trap Wild Dogs on the Jericho Town Common

Summary: An application for permission to trap wild dogs (dingoes) on the Jericho Town Common has been received as 1080 baiting is not allowed close to town.

Resolution:Moved Cr RogersSeconded Cr Dillon2017/06/156That Council agrees to allow trapping of wild dogs on the Jericho Town
Common by Dale Ford under the supervision of the Rural Lands Officer.

Carried 5/2

3.5.5 Request for assistance – Alpha Police

Summary: A request has been received from the Officer-in-Charge of the Alpha Police Station enquiring if Council would assist in the production of the emergency services contact details which were produced on a magnet in 2012. This was carried out while he was then the OIC of the Aramac Police Station.

Resolution:Moved Cr DillonSeconded Cr Bettiens2017/06/157That Council agrees to assist with the production of the updated
emergency services contact list in the magnet form.

Carried 7/0

3.5.6 Request for Financial Assistance – Alpha District Tourism & Development Association Inc.

Summary: Correspondence has been received from the Alpha District Tourism and Development Association Inc. requesting financial assistance to cover their insurance premium each year.

Resolution:Moved Cr DillonSeconded Cr Plumb2017/06/158That Council agrees to meet the annual insurance premiums of the Alpha
District Tourism and Development Association Inc.Council approves
reimbursement of premiums paid for 2016/17 totalling \$2,305.00 incl.
GST.

Carried 7/0

3.6 ACTING DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.6.1 Naming of Street in Jericho

Summary: From the Acting District Manager submitting a report on the competition to name a street in Jericho.

Resolution:Moved Cr DillonSeconded Cr Rogers2017/06/159That Council chooses Flory Road as the preferred name for the unnamed
street in Jericho from the entries received.

Carried 7/0

Mr. Brett Walsh declared an interest in the following item and left the meeting during discussions thereon.

3.6.2 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcome reports.

Resolution:Moved Cr BettiensSeconded Cr Gray2017/06/160That Council accepts the application approved by the RADF Committee
as follows:-

Applicant:	Barcaldine Arts Council Inc.
Project:	Artist in Residence – Sue Poggioli
Category:	2 – Building Community Cultural Capacity
Total Cost:	\$8,167
RADF Grant Amount:	\$5,932

Carried 7/0

At this stage Mr. Walsh returned to the meeting.

3.7 DISTRICT MANAGER – BARCALDINE

3.7.1 General Information Report

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

Resolution:Moved Cr PeoplesSeconded Cr Plumb2017/06/161That the District Manager's – Barcaldine General Information Report be
received.

Carried 7/0

3.8 RURAL SERVICES MATTERS – Nil

3.9 CONFIDENTIAL REPORTS - Nil

3.10 NOTIFIED MOTIONS - NII

As there was no further business, the Mayor declared the meeting closed at 3.00pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 19 July 2017