MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS 71 ASH STREET, BARCALDINE ON WEDNESDAY 17 JANUARY 2018 COMMENCING AT 9.20AM

ATTENDANCE

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

OFFICERS

B Walsh (Acting Chief Executive Officer), C Swadling (District Manager – Alpha and Jericho), I Kuhn (District Manager – Aramac and Muttaburra), 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. Garth Crawley formerly of Barcaldine, Mrs. Margaret Plumb formerly of Barcaldine, Mr. John Connelly formerly of Alpha and Mr. Thomas Lockie 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 Bettiens informed the meeting of a material personal interest in relation to Item 3.4.1 (as a contractor) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Dillon informed the meeting of a material personal interest in relation to Items 3.2.1, 3.2.6 and 3.4.1 (as a landholder) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Mr. Brett Walsh informed the meeting of a material personal interest in relation to Items 3.2.2 (as a relative of an applicant) and left the meeting during discussions thereon.

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

Summary: The following minutes required confirmation by Council:-

General Meeting – 13 December 2017.

Resolution: Moved Cr Gray Seconded Cr Plumb
2018/01/001 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 13 December 2017 be received.

Carried 7/0

Resolution: Moved Cr Dillon Seconded Cr Gray 2018/01/002 That the minutes of the General Meeting held by Barcaldine Regional

Council on 13 December 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 12 January 2018.

Resolution: Moved Cr Peoples Seconded Cr Plumb

2018/01/003 That the report be received.

Carried

7/0

3.1.2 Proposal to Change Locality Boundaries

Summary: From the Acting Chief Executive Officer tabling correspondence from the

Department of Natural Resources and Mines regarding a proposal from the Mistake Creek Area Progress Association to improve the practical application of localities so that safety and addressing issues may be improved for

landowners in the Mistake Creek and Peak Vale localities.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2018/01/004 That the Department of Natural Resources and Mines be advised that

Council is in the process of revising its localities and does not object to

the proposal.

Carried

7/0

3.1.3 Queensland Reconstruction Authority

Summary: From the Acting Chief Executive Officer tabling correspondence from the

Queensland Reconstruction Authority updating on the Commonwealth Government's reform of the Natural Disaster Relief and Recovery Arrangements (NDRRA). The newly named Disaster Recovery Funding

Arrangements (DRFA) are due for implementation from 1 July 2018.

Resolution: Moved Cr Dillon Seconded Cr Bettiens

2018/01/005 That the correspondence be received.

Carried

7/0

3.1.4 Adani's Proposed Carmichael Coal Mine and Rail Project

Summary: From the Acting Chief Executive Officer tabling correspondence from the

Office of the Coordinator-General regarding the Strong and Sustainable

Resource Communities Act 2017.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2018/01/006 That the correspondence be received.

Carried

7/0

3.2 CHIEF OPERATING OFFICER

Cr. Dillon declared an interest in part of the following matter. He remained in the room however he did not participate in the discussion or vote on the matter.

3.2.1 Information Report - January 2018

Summary: From the Chief Operating Officer submitting a report on general matters of

interest for the month of January 2018 relevant to the region's operations.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2018/01/007 That Council receives the Chief Operating Officer's Information Report.

Carried

7/0

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

3.2.2 Planning and Development Report – January 2018

Summary: The planning and development report for the period ending 11 January 2018 is

presented to Council.

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

Resolution: Moved Cr Bettiens Seconded Cr Plumb
2018/01/008 That Council receives the Planning & Development Report for January

2018.

Carried 7/0

At this stage Mr. Brett Walsh returned to the meeting.

3.2.3 Debtor Write-off

Summary: A proposal for Council to write off a non-recoverable debt.

Resolution: Moved Cr Dillon Seconded Cr Plumb 2018/01/009 That Council writes off the debt of \$16,023.70 owing by M Cann

Contracting as the debt is not recoverable.

Carried 7/0

3.2.4 Q2 Review – Annual Operational Plan

Summary: The Acting Chief Executive Officer's quarterly progress report on the

implementation of the Annual Operational Plan.

Resolution: Moved Cr Dillon Seconded Cr Plumb

2018/01/010 That Council receives the Report.

Carried 7/0

At 10.25am the meeting adjourned for morning tea and resumed at 11.00am.

3.2.5 McAuliffe Street Aramac

Summary: A proposal to provide a bitumen seal from Porter Street to the new Primary

Health Clinic in McAuliffe Street Aramac.

Resolution: Seconded Cr Plumb
2018/01/011 That Council constructs a bitumen seal road from Porter Street to the

entrance of the Aramac Primary Health Clinic in McAuliffe Street and that

Council liaise with Central West Hospital and Health Board.

Carried

7/0

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

3.2.6 Water Agreements – Clermont-Alpha Road

Summary: A proposal to enter into water agreements with landholders on the Clermont-

Alpha Road for road construction purposes.

Resolution: Moved Cr Peoples Seconded Cr Bettiens
2018/01/012 That Council authorises the Chief Executive Officer to negotiate wat

That Council authorises the Chief Executive Officer to negotiate water agreements with landholders for access to water for the Clermont-Alpha

Road construction project.

Carried

7/0

At this stage Cr. Dillon returned to the meeting.

3.3 FINANCE

3.3.1 Financial Report – 2017

Summary: The financial report for the period ending 10 January 2018 is presented to

Council.

Resolution: Moved Cr Peoples Seconded Cr Bettiens

2018/01/013 That Council receives the Financial Report for the period ending 10

January 2018.

Carried 7/0

3.4 MANAGER ENGINEERING SERVICES

At this stage Councillors Dillon and Bettiens declared an interest in the following matter and left the meeting during discussions thereon.

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 December 2017.

Resolution: Moved Cr Peoples Seconded Cr Plumb 2018/01/014 That the Works Report for the period December 2017 be received.

Carried

7/0

At this stage Councillors Dillon and Bettiens returned to the meeting.

3.5 DISTRICT MANAGER – ALPHA AND JERICHO

3.5.1 Information Report

Summary: From the District Manager – Alpha and Jericho submitting the Information

Report for information.

Resolution: Moved Cr Dillon Seconded Cr Peoples

2018/01/015 That the District Manager's Information Report be received.

Carried 7/0

3.5.2 Request to Write-off Outstanding Debt

Summary: Request for outstanding fees to be written off.

Resolution: Moved Cr Dillon Seconded Cr Peoples

2018/01/016 That Council write-off fees owed by Geiger Group Pty Ltd and Millers

Family Carnival.

Carried 7/0

3.6 DISTRICT MANAGER - ARAMAC AND MUTTABURRA

3.6.1 General Information Report

Summary: The District Manager's – Aramac and Muttaburra report was submitted to

Council for information.

Resolution: Moved Cr Peoples Seconded Cr Rogers
2018/01/017
That the District Manager's Arems and Muttaburgs Constal

2018/01/017 That the District Manager's – Aramac and Muttaburra General

Information Report be received.

Carried 7/0

3.6.2 Request for Assistance – Aramac Tramway Museum and Historical Association Inc.

Summary: A letter of request has been received from the Aramac Tramway Museum and

Historical Association for assistance to erect approximately five (5) signs to

promote local businesses.

21 February 2018

DATED:

Resolution: **Moved Cr Plumb Seconded Cr Gray** 2018/01/018 That Council requests more information be submitted by the Aramac Tramway Museum and Historical Association with regard to the construction of the proposed signs. Carried 7/0 3.7 **DISTRICT MANAGER - BARCALDINE - NIL** 3.8 **CONFIDENTIAL REPORTS - NIL** 3.9 **NOTIFIED MOTIONS - NIL** As there was no further business, the Mayor declared the meeting closed at 12.30pm. CONFIRMED AS A TRUE AND CORRECT RECORD MAYOR: