MINUTES OF THE SPECIAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 13 JUNE 2018 COMMENCING AT 1.05PM

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

S Boxall (Chief Executive Officer), B Walsh (Deputy Chief Executive Officer), I Kuhn (District Manager – Aramac and Muttaburra), J Lawrence (District Manager – Barcaldine), R Rolfe (Chief Engineer), R O'Brien (Finance Officer) and A Newton (Minute Secretary).

LEAVE OF ABSENCE - Nil

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business - Nil

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

At this stage Councillor Rogers left the meeting.

BUSINESS

1. 2019 Budget Presentation

Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor will

present the proposed budget for the financial year ending 30 June 2019.

Resolution: Moved Cr Dillon Seconded Cr Bettiens

2018/06/148 That Council receives the proposed budget for consideration for the

financial year ending 30 June 2019, as presented by the Mayor.

Carried

6/0

2. Barcaldine Recreational Park

Summary: Presentation of report on the progress of the Barcaldine Recreational Park

project.

Resolution: Moved Cr Dillon Seconded Cr Bettiens

2018/06/149 That Council receives the report.

Carried 6/0

At this stage Councillor Rogers returned to the meeting.

The meeting adjourned at 2.00pm for lunch and resumed at 2.25pm.

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

3. Notified Motion by Cr. Plumb - Excess Water Charges

Summary:

From the Deputy Chief Executive Officer advising that notification has been received from Cr. Plumb of her intention to move a motion regarding Council's excess water charges.

"That due to the extreme hot and very dry weather condition in Barcaldine, the allocated water entitlement as set down in the 2017-2018 budget will receive a charge reduction of 70 cents. This will make the excess water charge 30 cents per kilolitre."

The original notified motion was amended with the agreement of the Council.

Motion: Moved Cr Plumb Seconded Cr Rogers

That due to the hot and very dry weather conditions in Barcaldine, the allocated water entitlement as set down in the 2017/18 Budget, being residential and business houses receive a charge reduction of 70 cents this

will make the excess charge 30 cents per kilolitre.

Amendment: Moved Cr Peoples Seconded Cr Rogers

That due to the hot and very dry weather conditions in the Barcaldine Council Area, the charge for Barcaldine, Aramac and Muttuburra be only the water utility charge and there be no charges for excess water for the next 12 months. This will be trialed for the next 12 months and if council feels there is water wasted across the 3 towns there will be a review and the excess water charges will be reintroduced.

The amendment was put.

2/5

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

The motion was then put.

Resolution: Moved Cr Plumb Seconded Cr Rogers
2018/06/150 That due to the hot and very dry weather conditions in Barcaldine, the

allocated water entitlement as set down in the 2017/18 Budget, being residential and business houses receive a charge reduction of 70 cents

this will make the excess charge 30 cents per kilolitre.

Lost 1/6

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

4. Organisation Structure Review

Summary: Amendment to Organisational Structure to create the position of Deputy Chief

Executive Officer.

Resolution: Moved Cr Peoples Seconded Cr Gray

2018/06/151 That Council amends the Barcaldine Regional Council Organisational

Structure as per Attachment A.

		Carried 7/0
As there was no	further business, the Mayor declared the meeting closed a	t 3.15pm.
CONFIRMED AS	A TRUE AND CORRECT RECORD	
MAYOR:		
DATED:	27 June 2018	