



## GENERAL MEETING AGENDA

NOTICE OF MEETING

**Tuesday 21 February 2023**

**Barcaldine Council Chambers, 71 Ash Street, Barcaldine**

To be held at 8.30am

### **Councillors**

Sean Dillon (Mayor)

Milynda Rogers (Deputy Mayor)

Beccy Plumb

Gary Peoples

Dan Arthur

Col Hansen

Tom Gleeson

### **Officers**

Shane Gray (Chief Executive Officer)

Damian Howard (District Manager – Alpha and Jericho)

Paula Coulton (District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Sarmad Habib (Finance Officer)

Chris Rohan (Director of Works)

Daniel Bradford (Director of Corporate and Financial Services)

### **In Attendance**

Debbie Young (Minute Secretary)

### **Deputations**

Please find attached the agenda for the General Meeting to be held on Tuesday 21 February 2023, at the Barcaldine Council Chambers, 71 Ash Street, Barcaldine commencing at **8.30am**.

Shane Gray  
Chief Executive Officer

**BARCALDINE REGIONAL COUNCIL**

**Our Vision** – A positive, sustainable and innovative regional council.

**Our Mission** – To provide excellence for the community.

**Table of Contents****Page number****Opening of Meeting****Prayer**

Almighty God,

We acknowledge that we have a responsibility to look after your creation, especially this region we call Barcaldine Regional Council.

We are conscious that our decisions are going to affect deeply the people we have come here to serve.

Assist us to exercise respect for Councillors, staff and for the people of our region.

Help us in this meeting to act wisely, justly and intelligently in all our deliberations.

Thank you Lord for the privilege of both leading and serving and assist us to do these well.

AMEN

**Condolences**

Mr Glen Cameron of Mt Cornish, Muttaborra; Mr Rooster Forster of Muttaborra, Mr Mark Alexander Robins of Aramac and Mrs Sally Parrott of Jericho.

**Apologies****Acknowledgement of Traditional Owners****Declarations of Prescribed Conflict of Interest****Declarations of Declarable Conflicts of Interest**

**BUSINESS**

<b>1.</b>	<b>Confirmation of Minutes</b>	
	General Meeting 17 January 2023	
<b>2.</b>	<b>Petitions – Nil</b>	
<b>3.</b>	<b>Reports</b>	
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## BARCADDINE REGIONAL COUNCIL OFFICER REPORTS

For your own  
use:

- ☐ PCOI  
☐ DCOI

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.2.1

**SUBJECT HEADING:** Mayor's Information Report

Author and Title: Councillor Sean Dillon, Mayor

CLASSIFICATION: (if confidential)

*Summary: From the Mayor, tabling his information report to Council for January 2023.*

**Officer's Recommendation: That Council receives the report.**

TOPIC	ACTIVITY
TOPIC	ACTIVITY
Meetings	<ul style="list-style-type: none"> <li>Local Disaster Management Group Debrief</li> <li>Beef Corridors</li> <li>Council office upgrades</li> <li>Fortnightly RAPAD</li> <li>RAPAD Board</li> <li>Executive Team</li> <li>Muttaborra Reuse and Recycle Committee</li> <li>Rural Fire Brigade Presentation</li> <li>Alpha and Barcaldine Showground User Groups</li> <li>Resources Council Mayors with Director- General State Development</li> <li>Department of Agriculture and Fisheries Role in Disaster Management</li> </ul>
Workshops	<ul style="list-style-type: none"> <li>Budget.</li> </ul>

OUTWARDS CORRESPONDENCE		
DATE	RECIPIENT	SUBJECT
19 January 2023	Central Highlands Mayor and Chief Executive Officer	Acknowledging Kayla Bonner for assistance with Australia Day medallions
25 January 2023	Mr Jamie Bush, Mr Jarred Kampe, Mrs Jaye Hall, Mr Tony Truelphon	Acknowledgment and thanks during wet weather event
1 February 2023	Qld Fire and Emergency Services Commissioner and Chair Longreach District Disaster Management Group	Shane Gray appointed Local Disaster Coordinator
1 February 2023	Inspector Julia Cook	Letter of support for administration position at Alpha Police Station
8 February	Alpha Branch ICPA	Bursary funding
9 February 2023	Gavin Hill, Department of Transport and Main Roads	Letter seeking clarity on Barcaldine Renewable Energy Zone Development Application
13 February 2023	Mayor of Sile Municipality	Letter of support and condolences



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**Link to Corporate Plan**

Theme 5: Governance

**Consultation**

Nil

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Management Implications**

Information report only

**Asset Management Implications**

Nil

**Legal Implications**

Nil

## BARCADDINE REGIONAL COUNCIL OFFICER REPORTS

For your own use.

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COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.3.1

**SUBJECT HEADING:** Chief Executive Officer's Information Report

Author and Title: Shane Gray – Chief Executive Officer

CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, tabling his Information Report to Council for January 2023.*

**Officer's Recommendation: That Council receives the report.**

Continued visits to our district offices, depots and jobsites.

Council and Community

This period:

- Warm welcome to Mr Daniel Bradford, Director of Corporate and Financial Services
- RAPAD meetings with Mayor
- Certified Agreement has been approved and implemented
- Continued discussions with Departmental staff re: grants programs, reporting requirements and training
- Council as part of the comprehensive roads valuation requirement have gone to VendorPanel which closes February 23, the project includes Council's data collection, valuations and condition assessment which will provide opportunity to evaluate road maintenance prioritisation and scheduling
- Beef Corridors meeting with Mayor
- Attended Australia Day events: big thankyou to Councillors, staff and community for attendance and support:
  - Councillors and staff attended Aramac and Muttaborra
  - Councillor Arthur and staff attended Alpha
  - Councillors and Staff attended Barcaldine
- Meeting with Central West Aboriginal Corporation to discuss projects and support
- Cyber and IT review has been completed and report to be presented to Executive Leadership Team for consideration
- Meeting with Sport and Recreation in relation to grant funding opportunities
- Meeting at Muttaborra with Mayor and District Manager Aramac to discuss the sculpture initiative
- Chief Executive Officer and Mayor Meeting with Department of Agriculture and Fisheries in relation to disaster management.

## Organisationally

- Organisational Review and Structure in progress with consultation to commence February 2023
- The Joint Consultative Committee has met to establish the terms of reference and update membership
- Recruitment and retention reviews continue
- Staff reviews have commenced including Position/Role Description evaluation
- Payroll audit action report to be presented to Executive Leadership Team
- 2023 planning and training session with senior staff
- IT and Records Management, hardware and software review and action planning is progressing with the Chief Executive Officer (CEO) and Director of Corporate and Financial Services (DCFS) to finalise implementation plan
- Work health and safety audit and rectification action planning in progress
- CEO and DCFS preparing scope of works for Cyber and IT implementation
- Workshop agenda planning for budget, operational review and future operations.

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

For your own  
use:

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☐ DCOI

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.3.2

**SUBJECT HEADING:** Councillor Information Correspondence

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, tabling a list of significant and relevant correspondence for Councillor's Information.*

**Officer's Recommendation: That Council receives the report.**

### Background

The following correspondence has been received up to 14 February 2023:

1. Certificate of Appreciation from Qld Police Legacy Scheme.
2. Email from Premier's Department announcing State Fossil Emblem.
3. Thank-you email for lighting up the Tree of Knowledge during Feeding Tube Awareness Week.
4. Email from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts announcing the Enhanced Electromagnetic Energy Communications Program.

### Link to Corporate Plan

Theme 5: Governance

### Consultation

Chief Executive Officer

### Policy Implications

Nil

### Budget and Resource Implications

Nil

### Risk Management Implications

Low – receive correspondence only

### Asset Management Implications

Nil

### Legal Implications

Nil

**1. Certificate of Appreciation from Qld Police Legacy Scheme.**

## 2. Email from Premier's Department announcing State Fossil Emblem.

In 2022, we asked you to nominate your favourite fossil to become Queensland's 10<sup>th</sup> official emblem.

We want to thank you for taking the time to visit our website to learn about the 12 nominated fossils and are pleased to announce Queenslanders have chosen the [\*Muttaburrasaurus langdoni\*](#) as our new State fossil emblem.



The *Muttaburrasaurus langdoni*, also known as the Big-nosed dinosaur, lived during the Cretaceous period, about 100 million years ago.

Its fossil remains were found in Muttaburra, Central Queensland, where the Traditional Owners are the Iningai people and Bidjara people. A local grazier, Doug Langdon, discovered the fossil bones while mustering cattle in 1963.

Recognising Queensland's rich fossil heritage, the process to find a new State fossil emblem began on 8 September 2020, when the Queensland Legislative Assembly received a petition proposing the appointment of a Queensland State fossil.

A shortlist of potential fossils to become our State fossil emblem was developed in consultation with regional centres and museums across Queensland. All Queenslanders were then invited to have their say and once voting closed, the Queensland Government endorsed Queensland's favourite fossil, the *Muttaburrasaurus langdoni*, as our chosen fossil emblem.

Queensland already has nine official state emblems, which help unite people and embody pride in our towns, cities, and state.

The next stage in the process to make the State fossil emblem official involves a number of legislative and parliamentary processes. This will occur in 2023 and end with the [\*Emblems of Queensland Act 2005\*](#) being updated to include our newest emblem.

Celebrating the 10<sup>th</sup> official state emblem is an exciting time and again we thank you for being involved in creating this part of Queensland's iconic and historic legacy.

[Visit the Queensland state fossil emblem website for more information.](#)

### 3. Thank-you email for lighting up the Tree of Knowledge during Feeding Tube Awareness Week.

Good morning,

This email is to thank you again for kindly lighting up your building/landmark/bridge for next week's Feeding Tube Awareness Week, 5-11 February 2023.

Your light up day/s and colour/s are listed on our website along with an acknowledgment and link to your website: <https://feedingtubeaware.com.au/raiseawareness/lightuplandmarks/>

We have been promoting this light up to the tube feeding and wider community and will be sharing images taken of the light up on our social media (we will tag you where possible in posts).

Please find attached an image and two suggested posts for you to select from below for social media should you require it. Please feel free to edit for your light up as you see fit.

*We are supporting Feeding Tube Awareness Week (5-11 February 2023) by lighting up our landmark purple and blue! There are many reasons why babies, children and adults may require tube feeding and this week aims to raise important awareness and unite the tube feeding community.*

Find out more at <https://feedingtubeaware.com.au/raiseawareness/lightuplandmarks/>  
@auseeinc #FTAW2023 #TubieTuesday

*To shine the light on tube feeding we're supporting ausEE Inc.'s campaign by lighting up purple and blue during Feeding Tube Awareness Week (5-11 February 2023).*

Find out more at <https://feedingtubeaware.com.au/raiseawareness/lightuplandmarks/>  
@auseeinc #FTAW2023 #TubieTuesday

Thanks again for showing your support for people with feeding tubes.

Kind regards,

Sarah Gray OAM  
CEO & Founder | ausEE Inc.



**4. Email from the Department of Infrastructure, Transport, Regional Development, Communications and the Arts announcing the Enhanced Electromagnetic Energy Communications Program.**

Dear Mayor and Councillors

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts delivers the Enhanced Electromagnetic Energy (EME) communications program on behalf of the Australian Government.

I am writing to you because we understand there are some people in the community who have some concerns and are seeking further information about the safety of EME from telecommunications. This is particularly the case when telecommunications carriers, such as Telstra, Optus and TPG/Vodafone install and upgrade telecommunications infrastructure in local areas.

As part of our valued network of stakeholders, we are seeking your support to help share information on the research, regulation and safety of EME from telecommunications in Australia.

The attached digital stakeholder kit includes **key messages**, **social media** and **editorial content** as well as other useful **downloadable resources** that provide credible and simple to understand information. We would appreciate you sharing these resources with your community networks, including any groups and/or individuals who could benefit from this information, as appropriate.

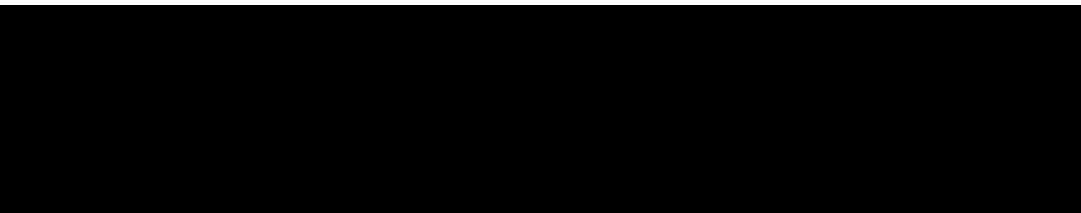
A range of other resources, including some materials translated into the most commonly spoken languages other than English, are also available from [www.eme.gov.au](http://www.eme.gov.au), should they be of interest to you and your community.

Please don't hesitate to get in contact via [eme@communications.gov.au](mailto:eme@communications.gov.au) if you have any questions.

Thank you for your consideration.

Kind regards

**Jason Ashurst**



[www.eme.gov.au](http://www.eme.gov.au)







Australian Government

# EME and YOU Stakeholder Kit

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November 2022



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# Introduction

In Australia, electromagnetic energy (EME) from telecommunications is strictly regulated to protect the health and safety of the public while allowing the community to benefit from modern telecommunications.

The Australian Government understands there are people in the community who have concerns about the safety of EME from telecommunications, particularly with the installation of, and upgrades to, telecommunications infrastructure in local areas.

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts has developed a range of products to improve access to credible information that EME from telecommunications is researched, regulated and safe. This includes resources like posters, factsheets, social media content and explanatory videos on our dedicated website [eme.gov.au](https://eme.gov.au) that provides information in a way that can be easily understood.

## How you can help

We are seeking your support, as part of our valued network of stakeholders, to help share information with your community on the research, regulation and safety of telecommunications in Australia. Included in this kit are key messages, social media and editorial content, as well as other useful resources that can be used to provide credible and up-to-date information on this matter.

We encourage you to please share these resources with your networks, stakeholders and any local groups or individuals that could benefit from this information.

## How to use the kit

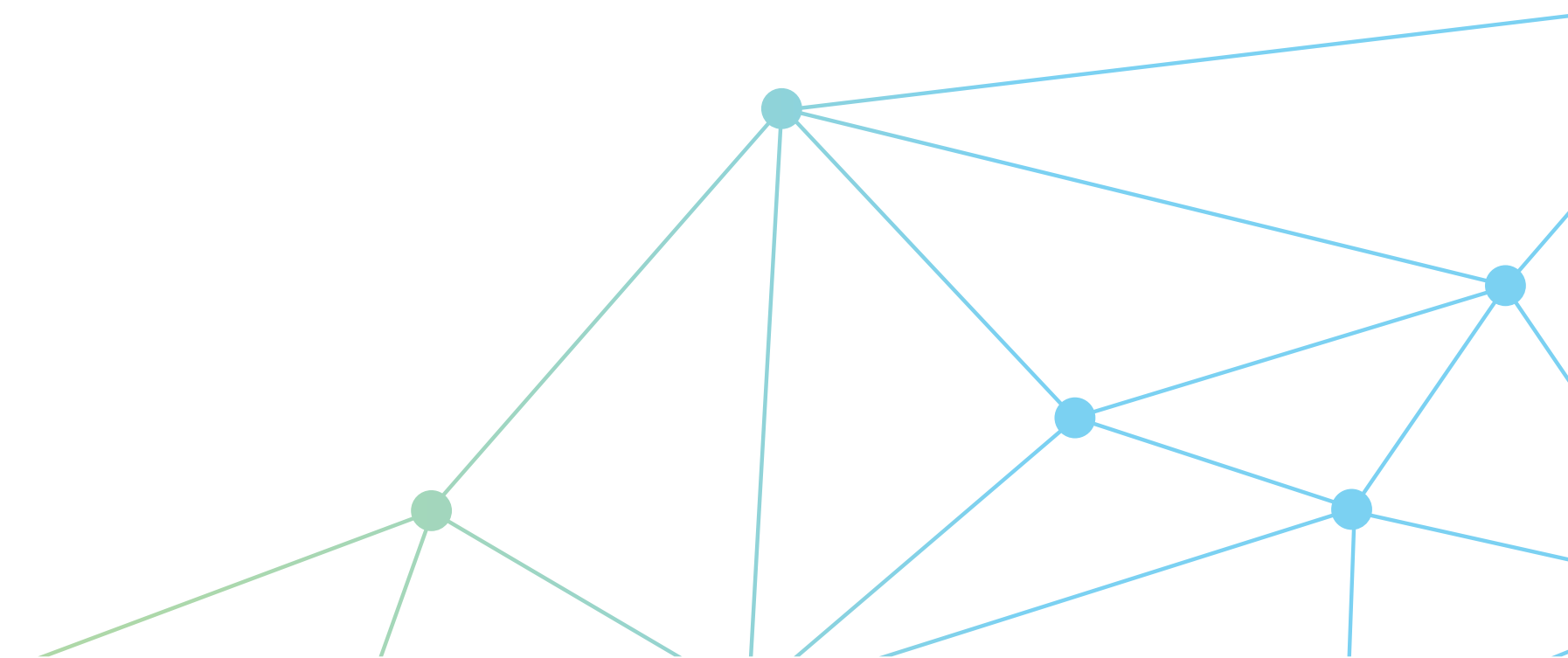
Here are some ways you can help us raise awareness about the research, regulation and safety of EME from telecommunications:

1. include the information on your website, or link to relevant pages on our website ([eme.gov.au](https://eme.gov.au))
2. add it to your newsletter
3. share on social media, tagging us [@AusGovMediaTech](https://twitter.com/AusGovMediaTech) or [AusGov Media & Tech](https://www.facebook.com/AusGovMediaTech)

This URL can be copied and pasted into all your communications: [eme.gov.au](https://eme.gov.au)

## Contact us

For more information or additional assets, please get in touch: [eme@communications.gov.au](mailto:eme@communications.gov.au)

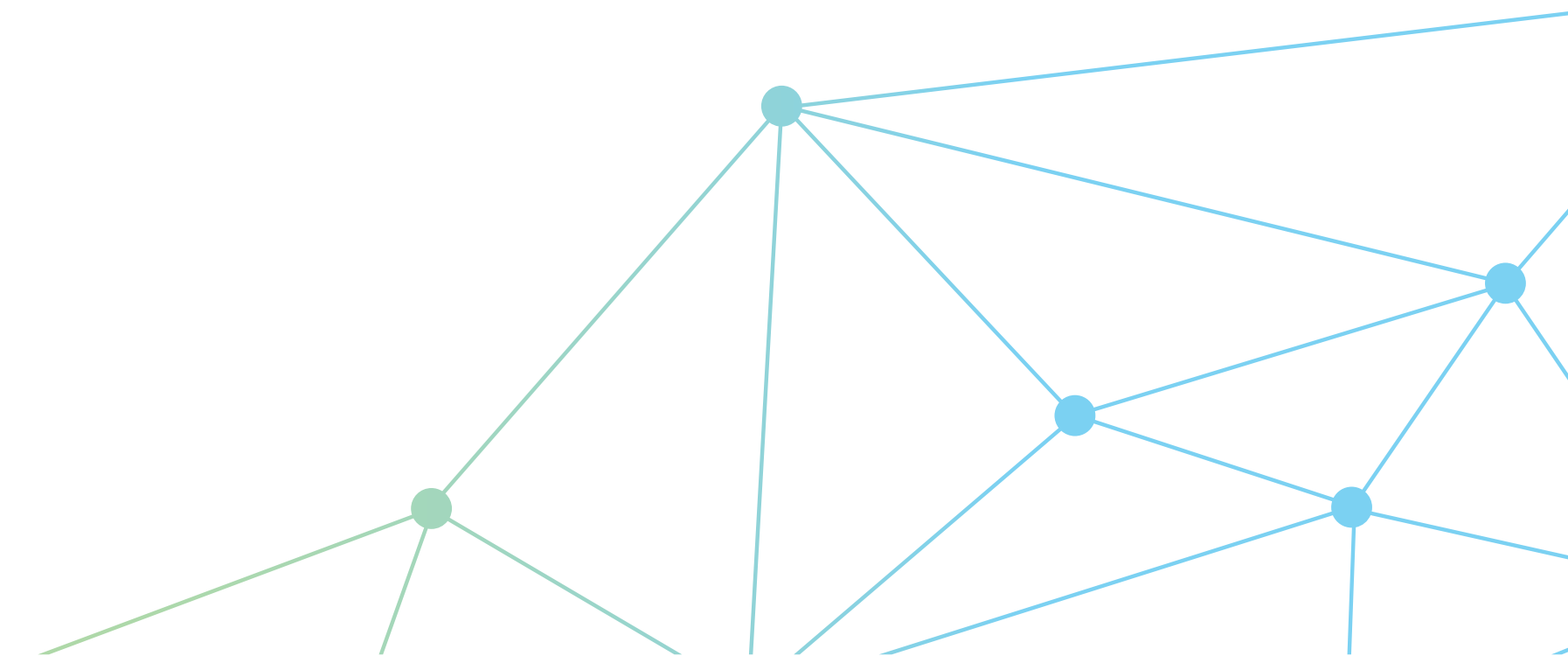


# Key messages

These messages have been developed in consultation with the Australian Radiation Protection and Nuclear Safety Agency (ARPANSA), and the Australian Communications and Media Authority (ACMA). They may be used in some of your communications about EME from telecommunications if appropriate.

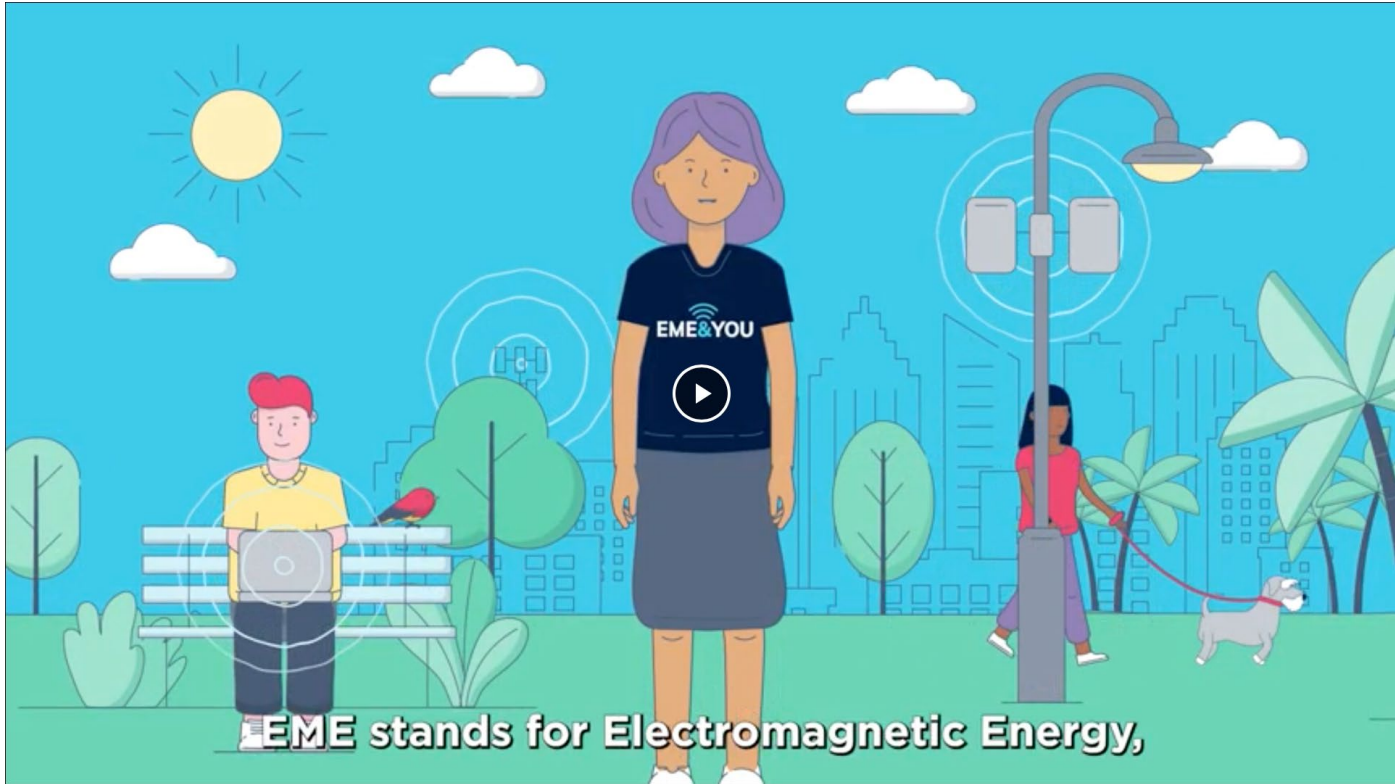
## General messages

- Electromagnetic energy (EME) from telecommunications in Australia is researched, regulated and safe.
- EME emissions from telecommunications are strictly regulated to protect the health and safety of the public while allowing the community to benefit from modern telecommunications.
- The Australian Radiation Protection and Nuclear Safety Agency (ARPANSA) provides advice to the Australian Government on radiation protection.
- A large number of studies have been carried out to investigate whether EME exposure from mobile phone use poses a potential risk to human health.
- It is the assessment of ARPANSA and other national and international health authorities, including the World Health Organization (WHO), that there is no substantiated scientific evidence to support claims of any adverse health effects from low-level exposure to RF EME associated with wireless technologies operating below the limits set within the ARPANSA RF Standard.
- In 2021, ARPANSA updated the *Standard for Limiting Exposure to Radiofrequency Fields - 100 kHz to 300 GHz* (the Standard).
- The Standard is based on the most up-to-date Australian and international peer-reviewed research into EME, and is informed by guidelines published by the International Commission on Non-ionizing Radiation Protection (ICNIRP) and endorsed by the WHO.
- The Standard considers the safety of all members of the public, including children and vulnerable people against all known adverse health effects from exposure to EME.
- The Australian Communications and Media Authority (ACMA) sets rules for the Australian communications industry to follow. These rules require that levels of EME emitted by radio and telecommunications network equipment and facilities are below the maximum limit set out in the ARPANSA Standard to protect the health and safety of Australians as they use, live and work near these types of facilities.
- Visit [eme.gov.au](https://eme.gov.au) to find out more about the research, safety and regulation of wireless technologies in Australia, including 5G.





# Videos



Post:

Find out more about the research, regulation and safety of electromagnetic energy (EME) from telecommunications in Australia at [eme.gov.au](https://eme.gov.au)



Access here



Post:

Electromagnetic energy (EME) from #telecommunications is one of the most researched topics in the world.

Find out more at [eme.gov.au](https://eme.gov.au)



Access here



Post:

Learn more about the relationship between electromagnetic energy (EME) and #5G at [eme.gov.au](https://eme.gov.au)

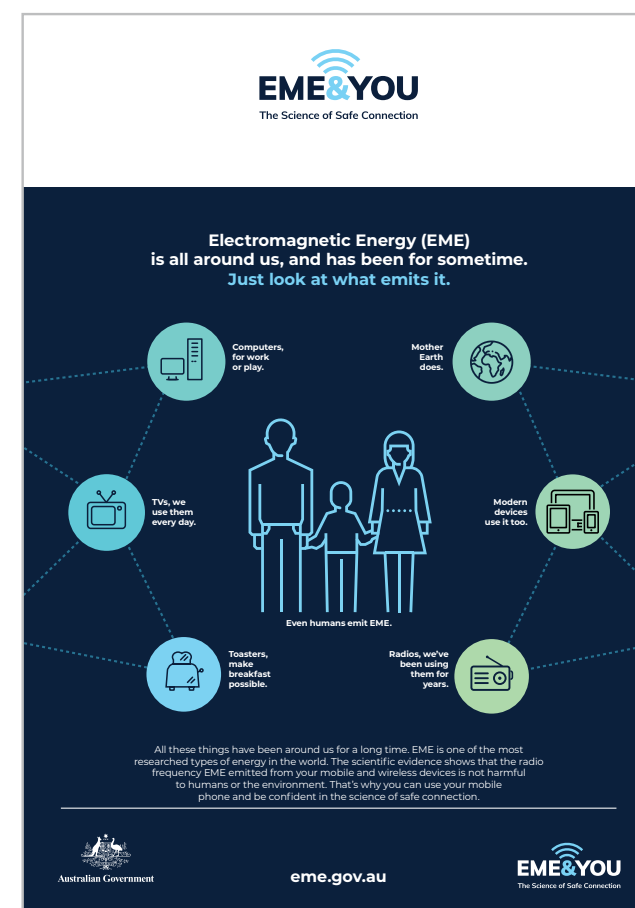


Access here



# Fact sheets

The following fact sheets may be useful for communicating to your community about EME from telecommunications:



## EME is all around us

This fact sheet highlights the use of **EME in every day life**, including in many modern day devices.



**Download Fact sheet**

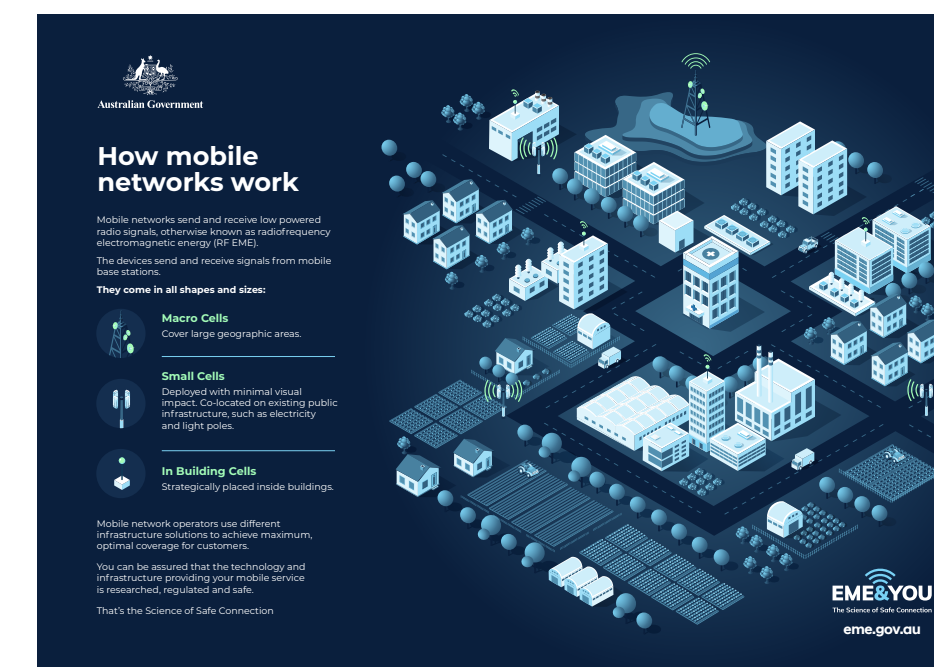


Small cells are being installed near my home.  
What do I need to know?

This fact sheet provides information about **small cells** and what people need to know if they are installed near their home.

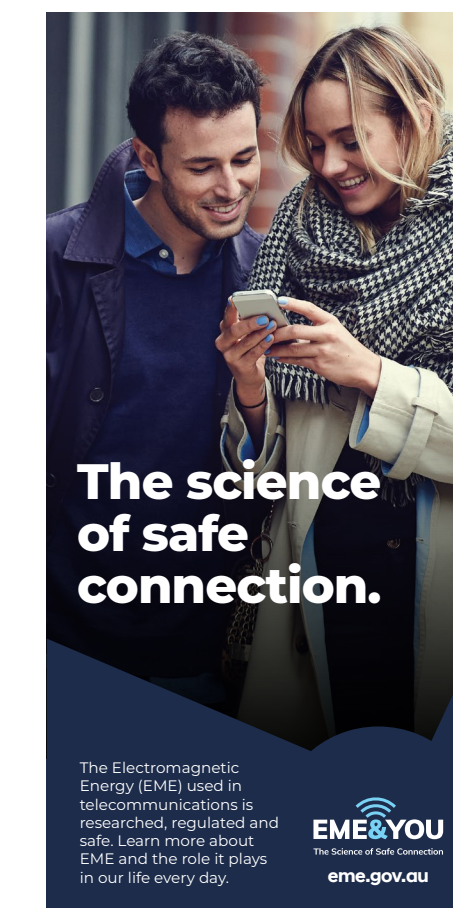


**Download Fact sheet**



## EME mobile network infographic

This infographic illustrates **how mobile networks work** and the different types of installations that are required to enable connection.

[Download Infographic](#)

## EME and you

This flyer explains the **research, safety and regulation of EME** from wireless telecommunications.

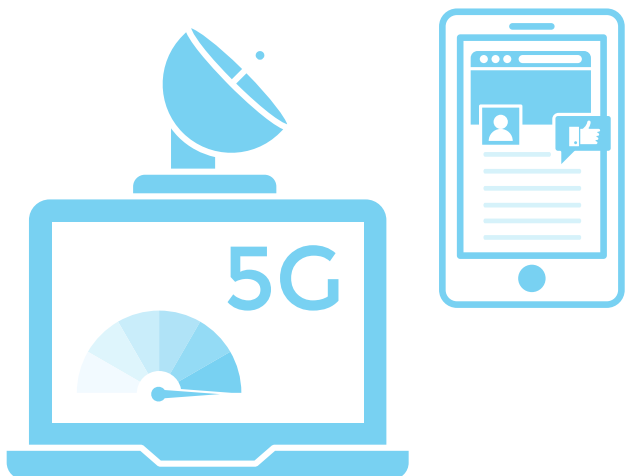


## Download Flyer

# Articles

The following articles may be shared on your website or newsletters.

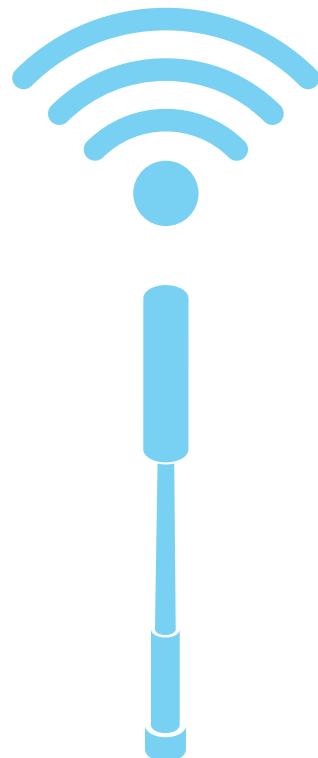
## Millimetre waves, EME and 5G - what you need to know



This article highlights the **facts about millimetre waves** and how they are being used for new wireless technologies like 5G.

 [View article](#)

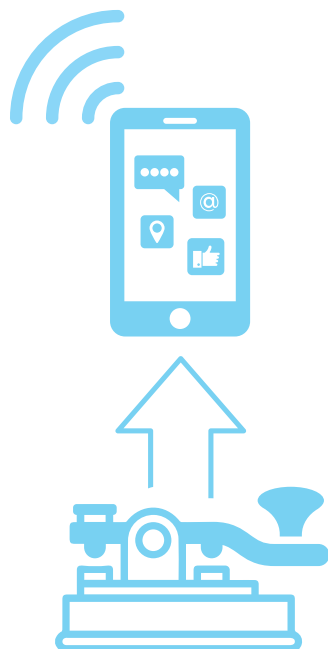
## 5G Technology & Small Cells



This article illustrates the **science behind 5G technology and small cells** to provide reassurance about their safety.

 [View article](#)

## Why there's nothing new about Electromagnetic Energy (EME)



This article provides factual information including the **history of EME from telecommunications** and other every day devices.

 [View article](#)

## Why you can be sure Radiofrequency Electromagnetic Energy (RF EME) from telecommunications is safe



This article outlines the **research and regulation measures relating to EME from wireless technology** in Australia to ensure their safety.

 [View article](#)

## What is Electromagnetic Energy (EME) and how does it affect you?



This article provides an overview on **EME and how it's used in everyday life.**

 [View article](#)

# Powers and Immunities

All people in Australia should be able to access modern telecommunications services regardless of where they live or work. Often, this means new telecommunications facilities need to be installed, or existing facilities upgraded, to provide those services.

The Australian Government has laws in place to encourage telecommunications companies to roll out networks and install facilities in a nationally consistent way, and in accordance with good engineering practices.

The information below may assist you in communicating with your community about installation of facilities in the area and can be used in some of your channels, including websites, newsletter and social media.

## Key messages

- Telecommunications companies have powers under the *Telecommunications Act 1997* to inspect land, install 'low-impact' facilities, and maintain existing facilities on publicly and privately owned land.
- Carriers have immunity from some state and territory laws, such as planning laws, when doing so. These legislative powers are collectively referred to as the carriers' powers and immunities framework.
- These laws encourage telecommunications companies to roll out networks in a nationally consistent way using equipment that falls within strict type, size, colour and location limitations.
- Carriers are required to notify landowners and occupiers and consult with the local council and the community about proposed installation or maintenance activities, so that interested parties have a say in the deployment of infrastructure that impacts them.
- Carriers are required to comply with a number of other conditions and obligations related to safety and best practice when they inspect land, and install or maintain telecommunications facilities. These obligations are set out in the powers and immunities framework.
- Further information on the carriers' powers and immunities framework is available on the Department of Infrastructure, Transport, Regional Development, Communications and the Arts website at: [Telecommunications Infrastructure Deployment](#)



# Resources

Flyer

## Telecommunications Deployment



This flyer provides information on **carrier obligations and the role of councils** for telecommunications deployments.



Download Flyer

Fact sheet

## How the powers and immunities framework affects you



This fact sheet **provides information on the carrier's powers and immunities framework**, and includes guidance for landowners about objecting to proposed activities and how communities can have their say about proposed activities.



Download Fact sheet

Please tag us when using these assets:



Facebook: [AusGov Media & Tech](#)



Twitter: [@AusGovMediaTech](#)



LinkedIn: [Department of Infrastructure, Transport, Regional Development, Communications and the Arts](#)



Australian Government

# Contact us

For more information or additional assets, please get in touch: [eme@communications.gov.au](mailto:eme@communications.gov.au)

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

For your own  
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COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.3.3  
**SUBJECT HEADING:** Planning and Development Report  
 Author and Title: Shane Gray, Chief Executive Officer  
 CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, tabling the monthly Planning and Development Report.*

**Officer's Recommendation: That Council receives the report.**

### Background

The planning and development report for the month consists of two elements:

1. A list of town planning, building, water and sewerage applications.
2. A report from Council's town planners – Reel Planning.

The full details of development applications are available on Council's website.

### Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

### Consultation

Chief Executive Officer

Reel Planning

### Policy Implications

New planning scheme in progress

### Budget and Resource Implications

Planning fees received

Assessment costs

### Risk Management Implications

Low risk – information report only

### Asset Management Implications

Nil

### Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL						
DEVELOPMENT REPORT						
1 July 2022 to 31 January 2023						
Date	Permit No.	Fees Paid	Development Type	Development Details	Value of Work	Town
05.07.2022	<a href="#">012223</a>	\$746.00	Building	Construction of 1 Shed	\$142,800.00	Barcaldine
02.08.2022	<a href="#">042223</a>	\$1,138.00	Building	Restumping of a Church	\$38,300.00	Barcaldine
23.08.2022	<a href="#">082223</a>	\$1,652.00	Building	Ablution Unit (replacement)	\$20,000.00	Barcaldine
02.09.2022	<a href="#">102223</a>	\$0.00	Building	Construction of a Deck and Shade Structure	\$110,000.00	Barcaldine
02.09.2022	<a href="#">122223</a>	\$746.00	Building	Construction of 1 Shed	\$49,000.00	Barcaldine
05.09.2022	<a href="#">132223</a>	\$746.00	Building	Construction of 1 Carport	\$9,160.00	Barcaldine
16.09.2022	<a href="#">142223</a>	\$746.00	Building	Extension to existing shed on property	\$3,000.00	Barcaldine
23.09.2022	<a href="#">162223</a>	\$1,905.00	Building	Construction of 1 Shed	\$100,000.00	Barcaldine
11.10.2022	<a href="#">172223</a>	\$746.00	Building	Construction of 1 Shed	\$39,475.00	Barcaldine
13.09.2022	<a href="#">202223</a>	\$634.00	Plumbing	Plumbing for New Dwelling	\$0.00	Barcaldine
02.11.2022	<a href="#">232223</a>	\$634.00	Plumbing	Plumbing for New Dwelling	\$0.00	Aramac
04.11.2022	<a href="#">252223</a>	\$1,525.50	Building	3 x Advertising Signs - 1 on Barcaldine to Aramac Road; 1 on Aramac to Muttaborra Road & 1 on Aramac to Torrens Creek Road	\$7,500.00	
10.11.2022	<a href="#">272223</a>	\$1,358.00	Building	Construction of 2 Sheds	\$149,000.00	Barcaldine
10.11.2022	<a href="#">282223</a>	\$1,138.00	Building	Restumping of Dwelling	\$25,300.00	Barcaldine
30.11.2022	<a href="#">302223</a>	\$634.00	Building	Swimming Pool & Fence	\$19,610.00	Aramac
08.11.2022	<a href="#">312223</a>	\$634.00	Plumbing	Plumbing & Septic for New Dwelling	\$0.00	Aramac
15.12.2022	<a href="#">322223</a>	\$2,613.40	Building	Relocation of Donga on site & Extension to Donga	\$30,000.00	Muttaborra
20.12.2022	<a href="#">332223</a>	\$612.00	Building	Construction of Cricket Nets	\$28,000.00	Barcaldine
19.12.2022	<a href="#">352223</a>	\$746.00	Building	Construction of 1 Shed	\$10,900.00	Aramac
16.01.2023	<a href="#">362223</a>	\$1,048.00	Building	Construction of 1 Shed	\$10,500.00	Barcaldine
06.01.2023	<a href="#">372223</a>	\$80.00	Building	Construction of Dwelling & Deck	\$802,500.00	Aramac
18.01.2023	<a href="#">382223</a>	\$1,138.00	Building	Restumping of Dwelling	\$55,000.00	Aramac
<b>Total</b>		<b>\$21,219.90</b>		<b>Total to Date</b>	<b>\$1,650,045.00</b>	
				<b>Total 2022</b>	\$6,173,342.35	
				<b>Total 2021</b>	\$3,639,135.00	
				<b>Total 2020</b>	\$5,454,721.91	
				<b>Total 2019</b>	\$2,220,655.58	

## MONTHLY REPORT (JANUARY 2023)

This information report provides a monthly update on the planning services that Council provides to support planning and development activity across the local government area.

### **1. DEVELOPMENT ASSESSMENT**

No new applications have been received since the last monthly report. Three applications are currently under assessment. One application was approved under delegation and is in its appeal period. An application has been called in by the State Government to assess and decide.

1.1	Council reference:	DA342223
	Application:	Extension to Currency Period for a Development Permit for a Material Change of Use for an Undefined use (Non-resident Worker Accommodation and/or Visitor Accommodation) and Caretaker's accommodation and Reconfiguring a Lot (1 lot into 3 lots)
	Property description:	Corner of Capricorn Highway and Villafield Road, Alpha (Lot 97 on BE58)
	Day application was made:	23 December 2022
	Category of assessment:	N/A
	Public notification be required:	No
	Applicant:	Development Directive
	Status:	Awaiting payment

An application has been made by Development Directive seeking an Extension to the Currency Period for an existing development for a Development Permit for a Material Change of Use for an Undefined use (Non-resident Worker Accommodation and/or Visitor Accommodation) and Caretaker's accommodation and Reconfiguring a Lot (1 lot into 3 lots) at the corner of Capricorn Highway and Villafield Road, Alpha (Lot 97 on BE58).

The applicant is only seeking to extend the currency period of the Reconfiguring a lot component for a further two years to 17 December 2026. If granted the currency period for the Reconfiguring a lot component will align with the currency period of the Material change of use component.

The application is recommended for approval and will be decided under delegation on or before 16 February 2023.

1.2	Council reference:	DA262223
	Application:	Development Application for a Development Permit for a Material Change of Use – Industrial Activity (Chiller Box)
	Property description:	Furbers Road, Jericho (Lot 5 on SP223522)
	Day application was made:	28 October 2022
	Category of assessment:	Code Assessment
	Public notification be required:	No
	Applicant:	Australian Independent Game Meat Pty Ltd
	Status:	Awaiting payment and owners consent

An application has been made by Australian Independent Game Meat Pty Ltd seeking a Development Permit for a Development Permit for a Material Change of Use – Industrial Activity (Chiller Box) at Furburs Road, Jericho (Lot 5 on SP223522).

The proposal involves the placement of a Chiller box on the subject site which will be used to store wild game animals. The site is located within 25 of a State-controlled road (Capricorn Highway) and will require referral to the State Assessment and Referral Agency (SARA). SARA will assess the application in terms of impacts on a State-controlled road network.

The site is in the Rural Zone, within which the proposed Industrial Activity is subject to Code assessment and therefore will not require public notification.

Council is currently waiting for owners' consent and the payment of the application fee before assessment can commence.

1.3	Council reference:	DA702122
	Application:	Preliminary Approval for a Material Change Use for an Industrial Precinct (including a variation request to vary the effect of the Barcaldine Shire Planning Scheme) and Development Permit for Reconfiguring a Lot (1 Lot into 2 Lots)
	Property description:	111 Lancewood Drive, Barcaldine (Lot 3 on SP136834)
	Day application was made:	17 May 2022
	Category of assessment:	Impact Assessment
	Public notification be required:	Yes
	Applicant:	SunShot Industries C/- Murray & Associates
	Status:	Referral Agency Response Period

An application has been made by SunShot Industries C/- Murray & Associates, seeking a Preliminary Approval for a Material Change Use for an Industrial Precinct (including a variation request to vary the effect of the Barcaldine Shire Planning Scheme) and Development Permit for Reconfiguring a Lot (1 Lot into 2 Lots) over land at 111 Lancewood Drive, Barcaldine.

The proposed Material Change of Use is to function alongside the proposed Reconfiguring a Lot component (1 Lots into 2 Lots), which will create one allotment (proposed Lot 1) for a proposed Industrial Precinct and a balance lot which will continue to be used for rural activities. For clarity, the request to vary the effect of the planning scheme only relates to land described as proposed Lot 1.

The Preliminary Approval component does not authorise development and seeks to ensure future applications for Industrial Activities are assessed against the current Industrial zone code.

The site is in the Rural Zone, within which 'Industrial Activities' are subject to impact assessment and therefore public notification will be required.

The application requires referral to the State Assessment and Referral Agency (SARA) for impacts on state transport infrastructure and native vegetation clearing.

Council issued an information request on 2 August 2022 requesting further information. As part of the information request the applicant has been requested to provide a development code that is consistent with the draft planning scheme codes. This code will be used to assess future applications over the site.

SARA issued an Advice notice on 3 August 2022 requesting that the applicant demonstrate the proposal will not result in the material worsening of the Capricorn Highway and rail infrastructure in terms of stormwater impacts. SARA also requested confirmation that clearing will not occur within 100m of a salinity expression area.

The applicant has responded to the information request with a proposed development code. Council issued an advice notice on 14 November 2022, requesting minor amendments to the proposed development code. The applicant has now made the required changes.

The application has undergone public notification and no submissions were received. SARA has concluded its assessment and issued a Referral Agency Response on 13 February 2023, which supports the application subject to conditions. SARA has included conditions relating to the following:

- Limiting the extent of native vegetation clearing
- Road works comprising a short Channelised Right turn and Auxiliary Left turn within the Capricorn Highway at the Capricorn Highway / Myall Street intersection
- Closure of Lancewood Road (fencing, Linemarking and signs), where it intersects with the Capricorn Highway
- Stormwater management to ensure no impacts to the Capricorn Highway
- Preparation of a Traffic Impact Assessment that demonstrates no disruption to the safety and operational integrity of the railway level crossing.

The application is now in Council's decision stage and is required to be decided by 20 March 2023.

1.4	Council reference:	DA221920
	Application:	Development Application for a Development Permit for a Material Change of Use – Public Utility (1400 MW Ultra-supercritical coal fired Power Station), Material Change of Use for an Environmentally Relevant Activity (ERA) – Electricity generation (ERA 14), Extractive and screening activities (ERA 16), Mineral and bulk material handling (ERA 50), Waste disposal (ERA 60), Sewerage treatment (ERA 63); and a Material Change of Use for a Hazardous Chemical Facility
	Property description:	Monkland Road, Hobartville described as part of Lot 2 on SP136836.
	Day application was made:	20 December 2019
	Category of assessment:	Code Assessment
	Public notification be required:	No
	Applicant:	Waratah Coal Pty Ltd
	Status:	Called in

The Waratah Coal Power Station application was called in by the Honourable Steven Miles MP, Deputy Premier and Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympics Infrastructure on 22 December 2021. In deciding to call in the application the Deputy Premier acknowledged the significant amount of work that had been undertaken by Council in assessing the application.

The Deputy Premier has advised Council that he will be assessing and deciding the application. As a result, Council will not be required to carry out any further assessment on the application. The Deputy

Premier has decided that the assessment of the application will restart from the beginning of the assessment process (confirmation period) and that he will seek community input and intends to seek comment from the Honourable Susan Ley MP, Minister for the Environment.

The Minister is currently assessing the application and issued an information request on 27 January 2022, the State Assessment and Referral Agency (SARA) also issued an information request relating to the environmentally relevant activity on 24 February 2022. The applicant provided a response to the SARA information request on 24 June 2022 addressing the following matters:

- Air emissions;
- Alignment with climate change and energy targets;
- Impacts on human rights; and
- Hazard analysis.

The applicant provided a response to the Minister's information request on 27 June 2022 addressing the following matters:

- Water supply;
- Impacts on matters of national environmental significance;
- Power connections;
- Electricity supply and pricing;
- Emission targets; and
- Engagement with Traditional Owners and Native Title parties.

Although, not a statutory requirement, the Minister has requested that the applicant undertake public notification. The public notification is required to be undertaken for a minimum of 15 business days. The Minister has published an invitation to comment document seeking comments on the proposal, comments close at 5pm on 25 November 2022. 821 pages of comments were received by the Minister and these comments will be considered as part of the Ministers assessment of the application.

The applicant has agreed to extend the referral agency assessment period to 23 June 2023.

The following application was approved under delegation on 17 January 2023 and the decision notice was issued to the applicant soon thereafter. The applicant has a 20 business day Appeal Period within which they can request to negotiate conditions or file an appeal. At this stage, there has been no indication that the applicant will pursue this course. The Appeal Period for this application is expected to finish around 21 February 2023.

1.5	Council reference:	DA292223
	Application:	Development Application for Reconfiguring a Lot (2 lots into 2 lots)
	Property description:	94 & 96 Fir Street, Barcaldine (Lot 2 and 4 on RP608053)
	Day application was made:	22 November 2022
	Category of assessment:	Code Assessment
	Public notification be required:	No
	Applicant:	Central West Aboriginal Corporation C/- Murray & Associates
	Decision:	17 January 2023
	Status:	Appeal Period



## 2. GENERAL PLANNING SERVICES, ENQUIRIES AND ADVICE

The following customer requests were received since the last monthly report:

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
17/1/23	Private Certifier	<p><u>Details of Enquiry</u> Request regarding the establishment of a shed.</p> <p><u>Planning details</u></p> <ul style="list-style-type: none"> <li>The sites are located in the Industry zone</li> <li>The site is currently vacant.</li> </ul> <p><u>Advice given</u></p> <ul style="list-style-type: none"> <li>A shed on vacant land in the Industry zone is considered a Storage facility</li> <li>A Storage facility in the Industry zone is subject to code assessment</li> <li>Code assessment is the lowest level of assessment</li> <li>A Storage facility is an acceptable form of development in the Industry zone.</li> </ul>	Closed
23/1/23	Telecommunications company	<p><u>Details of Enquiry</u> Request regarding local heritage places to inform risk assessments for various sites.</p> <p><u>Planning details</u></p> <ul style="list-style-type: none"> <li>The subject sites are in the Urban zone.</li> </ul> <p><u>Advice given</u></p> <ul style="list-style-type: none"> <li>The Barcaldine Shire Planning Scheme 2006 contains one Local Heritage Place</li> <li>The single Heritage Place is the Barcaldine Cemetery</li> <li>The Proposed Barcaldine Region Planning Scheme contains a list of additional Heritage Places</li> <li>The proponent may wish to consider the additional Heritage Places as part of their risk assessments.</li> </ul>	Closed
8/2/23	State Government	<p><u>Details of Enquiry</u> Request for Council comment regarding stormwater treatment for proposed government housing.</p> <p><u>Planning details</u></p> <ul style="list-style-type: none"> <li>The site is located in the Urban zone.</li> </ul>	Closed

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
		<u>Advice given</u> <ul style="list-style-type: none"> <li>The design was reviewed, and Council provided the following comments: <ul style="list-style-type: none"> <li>Preference for natural drains rather than rock lined drains as they are easier to construct and maintain</li> <li>The driveway should be built at ground level to allow stormwater to flow naturally</li> </ul> </li> <li>There are no comments from a town planning perspective as it appears the State government is relying on the public housing exemption.</li> </ul>	
PLANNING AND DEVELOPMENT CERTIFICATES			
Nil			
SURVEY PLAN APPROVALS			
Nil			

### 3. DRAFT PLANNING SCHEME

Reel Planning has been engaged to assist Council to make a new planning scheme.

On 21 December 2022, Council's request for approval to adopt the proposed planning scheme and supporting package of materials (including the endorsed version of the proposed planning scheme) were formally submitted to the Planning Minister and the Department of State Development, Infrastructure, Local Government and Planning (DSDILGP).

Reel Planning continues to follow up with DSDILGP regarding the processing of Council's request. Council's request remains within the consideration and approval processes of DSDILGP and/or the Planning Minister. Reel Planning is not aware of any outstanding matters or matters of concerns at this time.

The next formal process step is for the Planning Minister to issue a response to Council's request for approval to proceed to adopt the proposed planning scheme. We await Council's receipt of this notice.

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

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COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.3.4  
**SUBJECT HEADING:** Economic Development Report  
 Author and Title: Shane Gray, Chief Executive Officer  
 CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, tabling the monthly Economic Development Report.*

**Officer's Recommendation: That Council receives the report.**

### Background

The monthly progress report on the economic development projects that Council is pursuing is attached below.

### Link to Corporate Plan

Theme 4: Economy

Our partnerships, policies and processes will encourage new and support existing economic opportunities across the region. Our agricultural, tourism, renewable energy and closed loop sectors continue to be supported through relevant programs and targeted infrastructure.

### Consultation

Chief Executive Officer

RAPAD Senior Regional Development Manager

### Policy Implications

Nil

### Budget and Resource Implications

As per budget

### Risk Management Implications

Low risk that developments do not meet community expectations  
 Moderate risk that developments do not receive funding

### Asset Management Implications

Nil

### Legal Implications

Nil



**Economic Development  
February 2023**

**EMERGING PROJECTS**

**Truckstop development** - Council communicated with proponent in December, discussions continuing.

**MATURE PROJECTS – SHOVEL READY**

**BREZ (Barcaldine Renewable Energy Zone)** - State and Federal Government and tenant meetings continue to progress.

**FUTURE PROEJCTS**

Visioning session occurred in May 2022:

- Councillors and senior staff to commit some time to thinking more on what was discussed and has been outlined, add to where /if necessary
- Follow up meeting to discuss themes/narratives to be determined
- Meeting will identify the next three steps Barcaldine Regional Council will undertake from where we are now.

## BARCOLDINE REGIONAL COUNCIL OFFICER REPORTS

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.3.5

**SUBJECT HEADING:** Australia Day Awards

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, reporting on the Australia Day Award recipients and event information.*

**Officer's Recommendation: That Council acknowledges and congratulates the recipients of the Australia Day Awards as follows:**

<b>* Citizen of the year</b>	<b>Emma Hay, Aramac</b>
<b>* Certificate of recognition</b>	<b>Peter Ahern, Aramac</b>
<b>* Community event of the year</b>	<b>Muttaborra Stock Show</b>
<b>* Certificate of recognition</b>	<b>Jericho Bush Bash</b>
<b>* Certificate of recognition</b>	<b>Loud Shirt Day, Aramac</b>
<b>* Certificate of recognition</b>	<b>May Day Fundraising Committee – Whippy Griggs</b>
<b>* Volunteer awards</b>	<b>Alexandra Doneley, Barcaldine</b>
	<b>Kerryn Geltch, Muttaborra</b>
	<b>Ken and Donna Robinson, Muttaborra</b>
	<b>Colleen Charman, Barcaldine</b>
<b>* Sports award</b>	<b>Joelene Gleeson, Barcaldine</b>
<b>* Head Yakka Champion</b>	<b>Stacey Ferguson, Aramac</b>
<b>* Young sports award</b>	<b>Max Michaelis, Barcaldine</b>
<b>* Cultural award</b>	<b>Margaretha Siebert, Muttaborra</b>

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### Background

Fourteen nominations were received across all awards with each nominee receiving either an award or certificate of recognition.

A panel of three was convened to:

- \* Review all nominations to ensure criteria was met
- \* Determine winners in all categories.

Presentations to recipients were held at events across the region:

- \* Wednesday 25 January – barefoot bowls and BBQ at the Aramac Bowls Club
- \* Thursday 26 January:
  - Breakfast BBQ at Muttaborra
  - Lunch BBQ at the Alpha Showground showcasing the new gym equipment
  - Afternoon of activities and dinner BBQ at the Barcaldine Rec Park.

## **Link to Corporate Plan**

Theme 1: Community



### **Policy Implications**

Nil

### **Budget and Resource Implications**

Cost of travel, catering and pack contents

### **Risk Implications**

Low risk – reputational only

### **Asset Management Implications**

Nil

### **Legal Implications**

Nil

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.3.6

**SUBJECT HEADING:** Indigenous Design Clothing

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, requesting Council support to develop and purchase a range of Indigenous Design Clothing.*

**Officer's Recommendation: That Council source a local Indigenous artist to design artwork suitable for a range of clothing to be used for special occasions by the Executive, Councillors and to be given as gifts for dignitaries. Also a range to be ordered from RedRidge, designed by a local artist, for indoor staff to wear.**

### Background

Three local Indigenous women have had their artwork incorporated into clothing designs which are marketed through Red Ridge the Label. The Barki Collection introduces channel country artists Ronell Patuwai, Janeece and Beryl Thompson and Deanna Plumb, featuring waterways and sand hills as well as storylines of connection and family.

Executive members and councillors have attended shows headlining the clothing range and would like to show our support for the local Indigenous Community by purchasing a range of clothing for the indoor staff to wear on special occasions. Outdoor staff would not be able to wear these garments as they do not meet work, health and safety guidelines.

The current complete works are available on their website at: <https://www.redridgethelabel.com.au/>.

### Link to Corporate Plan

Theme 1: Community

### Consultation

Mayor and Councillors  
District Managers

### Policy Implications

Nil

### Budget and Resource Implications

Non-budgeted item

### Risk Implications - Nil

### Asset Management Implications - Nil

### Legal Implications - Nil

## BARCOLDINE REGIONAL COUNCIL OFFICER REPORTS

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.3.7

**SUBJECT HEADING:** Barcaldine Region Scholarships 2022

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, submitting the list of recipients for the Barcaldine Region Scholarships 2022 who received their final payment.*

**Officer's Recommendation: That Council acknowledges and congratulates the recipients of the Barcaldine Region Scholarship 2022 who each received final payment of \$2,000 for further education: Britney Hannay, Kate Magoffin and Angus Stewart.**

### Background

Five students received scholarships from the bursary process in 2022.

Three students who provided their final results have been awarded the final payment of \$2,000. Jazzmin Rose and Mikaela Bettridge have been contacted as they had not produced their final results for payment, as is required. Jazzmin has completed her studies and will forward her results when able and will then be paid the \$2,000 as finalisation. Mikaela advised that she still has three semesters to complete her studies and will forward her results once completed.

GBA Consulting Engineers and Westech Field Days have been contacted to determine if they are willing to support the scholarship process for 2023. Isolated Children's Parent's Association have registered their interest to participate and are to confirm their contribution amount.

### Link to Corporate Plan

Theme 1: Community

### Consultation

Chief Executive Officer  
Mayor

### Policy Implications

Nil

### Budget and Resource Implications

\$20,000

### Risk Implications

Low risk

### Asset Management Implications - Nil

### Legal Implications - Nil



## BARCADDINE REGIONAL COUNCIL OFFICER REPORTS

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.3.8  
**SUBJECT HEADING:** Q2 Review – Annual Operational Plan  
Author and Title: Shane Gray, Chief Executive Officer  
CLASSIFICATION: (if confidential)

*Summary: From the Chief Executive Officer, presenting the second quarter progress report on the implementation of the Annual Operational Plan.*

**Officer's Recommendation: That Council receives the report.**

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### **Background**

Section 174 of the Local Government Regulation 2012, requires the Chief Executive Officer to present Council with an assessment of progress towards implementing the Annual Operational Plan each quarter.

The report for the period ending 31 January 2023 will be tabled at the Council Meeting.

The report should be read in conjunction with the project progress report and financial statements.

### **Link to Corporate Plan**

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

### **Consultation**

District Managers

Finance Manager

### **Policy Implications**

Nil

### **Budget and Resource Implications**

Nil

### **Risk Implications**

Receive report only

### **Asset Management Implications**

Nil

### **Legal Implications**

Compliance with s174 of Local Government Regulation 2012

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

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COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.4.1  
**SUBJECT HEADING:** Financial Performance Report  
 Author and Title: Sarmad Habib, Finance Officer  
 CLASSIFICATION: (if confidential)

*Summary: Section 204 of the Local Government Regulation 2012 requires the Chief Executive Officer to prepare a finance report to present at each monthly meeting of the local government. The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.*

*The purpose of the report is to promote sound financial management and accountability by presenting the Council's budget performance as at 31 January 2023. The report includes the amendments made as a part of the budget review adopted by Council on 17 January 2023.*

**Officer's Recommendation: That Council receive and note the report.**

### Background

Council adopted the 2022/2023 budget in June 2022. Amendments to the budget have been made as part of the budget reviews, with the latest amendments made at Council's monthly meeting on 17 January 2023. The report provides information and tracks Council's year to date revenue, expenditure and cash position. It also includes financial statistical information relevant to Council's operations.

### Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

### Consultation

Executive Management Team and District Managers

### Policy Implications

Nil

### Budget and Resource Implications

There are number of challenges highlighted in this report which have an impact on the financial position of Council. Officers are working towards management solutions to address these and progress updates will be provided to Council.

### Risk Management Implications

This report has no direct impact on enterprise risk, however does provide information that should be used to assist in the management of risks identified.

### **Asset Management Implications**

Nil

### **Legal Implications**

This report is a requirement as set out in the Local Government Finance Standard and *Local Government Act 2009*.

## Financial Performance as at 31 January 23

	Year to Date			Full
	Actual	Budget	Variance	Original Budget
	\$'000	\$'000	\$'000	\$'000
<b>Operating Revenue</b>				
Rates, Levies and Charges	3,632	3,651	(19)	7,302
Fees and Charges	1,450	1,421	29	2,409
Rental Income	258	253	5	428
Interest Received	17	112	(95)	189
Recoverable Works Income	8,532	9,986	(1,454)	16,926
Grants, Subsidies, Contributions and Donations	2,370	6,744	(4,374)	11,431
Other Revenue	2	42	(40)	72
<b>Total Operating Revenue</b>	<b>16,261</b>	<b>22,209</b>	<b>(5,948)</b>	<b>38,757</b>
<b>Operating Expenses</b>				
Employee Benefits	7,444	7,500	(56)	12,999
Materials and Services	12,510	11,516	994	19,518
Finance Costs	51	58	(7)	98
Depreciation	4,301	4,301	(0)	7,290
<b>Total Operating Expenses</b>	<b>24,306</b>	<b>23,375</b>	<b>931</b>	<b>39,905</b>
<b>Operating Profit/(Loss)</b>	<b>(8,045)</b>	<b>(1,165)</b>	<b>(6,880)</b>	<b>(1,148)</b>
<b>Capital Revenue and Expenses</b>				
Capital Revenue	400	4,997	(4,597)	8,470
Capital Expenses	-	-	-	(95)
<b>Net Capital Income/(Loss)</b>	<b>400</b>	<b>4,997</b>	<b>(4,597)</b>	<b>8,375</b>
<b>Net Result</b>	<b>(7,645)</b>	<b>3,832</b>	<b>(11,477)</b>	<b>7,227</b>

Recoverable Works Income under budget . RMPC claims payment was received in the next month .

Interest Income will be rectified and reflected in the next months reports.

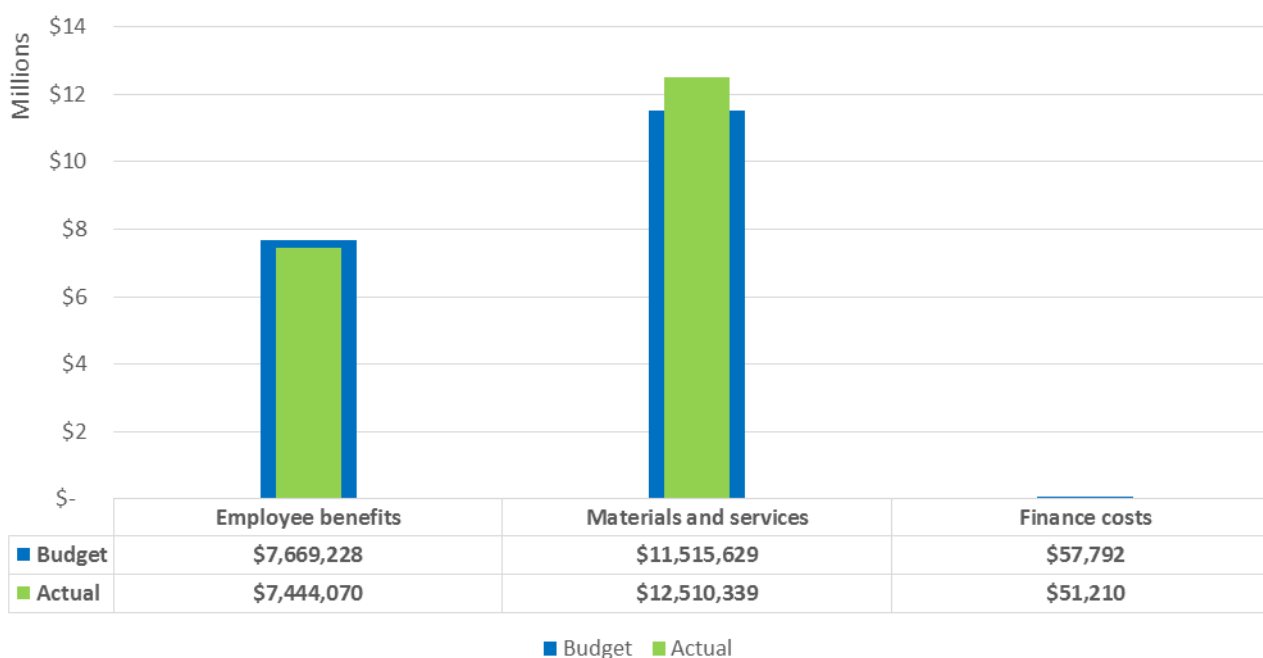
Grants and Donations is on track, the variance is due to phasing of the budget

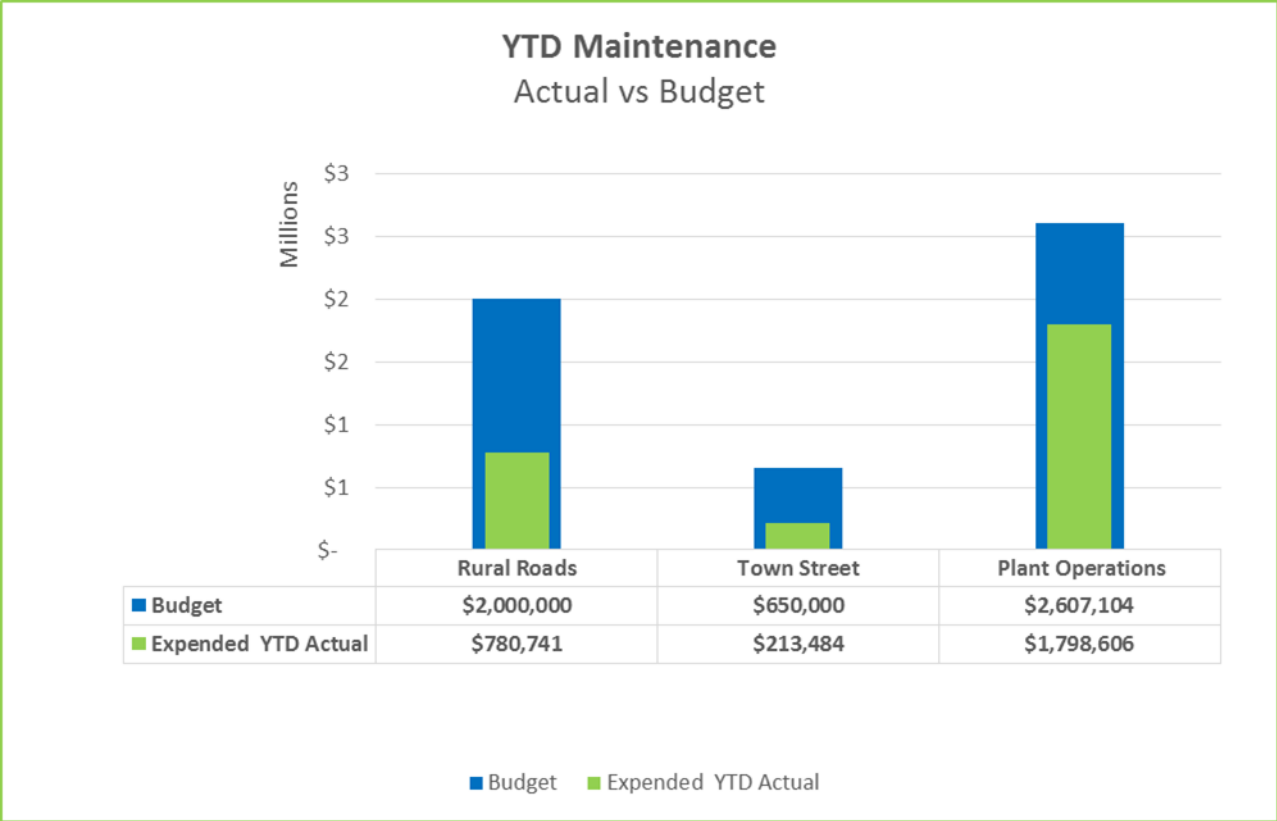
Materials and Services is overspent due to an increased focus on recoverable works.

### YTD Revenue Actual vs Budget



### YTD Expenses Actual vs Budget





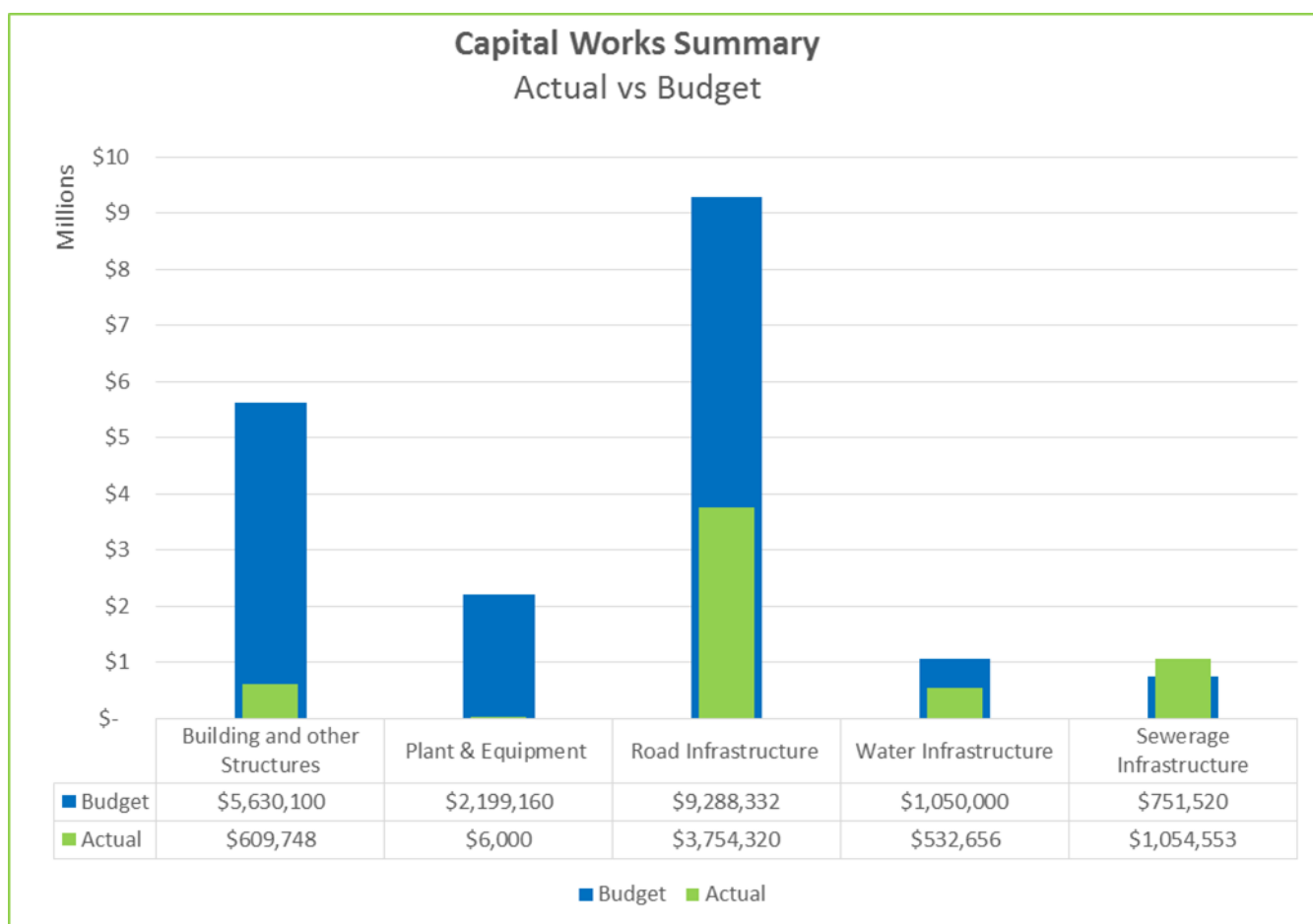
## Financial Position as at 31 January 2023

	Annual Movement				Full Year
	Nov 2022	Dec 2022	Jan 2023	Variance	Original Budget
	\$'000	\$'000	\$'000	\$'000	\$'000
<b>Current Assets</b>					
Cash	14,157	14,590	11,777	(2,813)	13,242
Receivables	3,634	2,987	2,894	(93)	2,871
Other	772	252	628	376	612
	18,563	17,829	15,299	(2,530)	16,725
<b>Non-Current Assets</b>					
Property, plant & equipment	354,287	353,673	353,572	(101)	356,339
Other	14,899	16,286	16,875	589	-
	369,186	369,959	370,447	488	356,339
<b>Total Assets</b>	<b>387,749</b>	<b>387,788</b>	<b>385,746</b>	<b>(2,042)</b>	<b>373,064</b>
<b>Current Liabilities</b>					
Trade and other payables	6,479	5,790	5,892	102	3,930
Borrowings	386	258	258	-	530
Provisions	1,553	1,525	1,506	(19)	1,586
Other	-	-	-	-	-
	8,418	7,573	7,656	83	6,046
<b>Non-Current Liabilities</b>					
Borrowings	2,865	2,865	2,865	-	2,332
Provisions	1,291	1,291	1,291	-	1,620
	4,156	4,156	4,156	-	3,952
<b>Total Liabilities</b>	<b>12,574</b>	<b>11,729</b>	<b>11,812</b>	<b>83</b>	<b>9,998</b>
<b>Net Community Assets</b>	<b>375,175</b>	<b>376,059</b>	<b>373,934</b>	<b>(2,125)</b>	<b>363,066</b>
<b>Community Equity</b>					
Capital	-	-	-	-	-
Retained surplus/(deficit)	189,590	190,474	188,349	(2,125)	207,908
Asset revaluation surplus	185,585	185,585	185,585	-	155,158
<b>Total Community Equity</b>	<b>375,175</b>	<b>376,059</b>	<b>373,934</b>	<b>(2,125)</b>	<b>363,066</b>

Cash at Bank: Financial Assistance Grant of \$6.4M for 22-23 has been received in advance

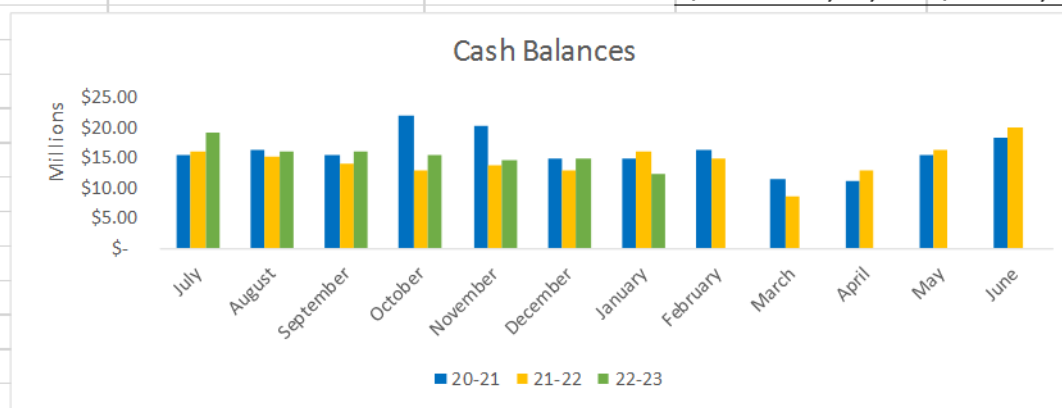
Receivables : Rates \$397K Contract Works Receivable \$2,244,026

Trade Payable - \$398K Revenue in advance \$3.8 million , Annual Leave - \$1304k



Comments: the budget figures in this graph reflect the amended budget figures from the budget review adopted on 17 January 2023.

Cash at Bank		Jan-23	Dec-22
Operating Accounts- BOQ		\$ 161,062	\$ 673,865
QTC Investments Acc		\$ 11,614,343	\$ 13,914,343
		<b>\$ 11,775,405</b>	<b>\$ 14,588,209</b>



Cash reduction this month . RMPC claims have been received in February and do improve Cash Position.



Cash at Bank		\$	11,775,405
Loan		\$	2,860,000
Annual leave and LSL		\$	2,811,352
<b>Total Cash</b>		<b>\$</b>	<b>6,104,053</b>
<b>NOTE: Cash at bank includes FA Grant \$6.4M received in advance for 2022-23,</b>			

<b>Pays -</b>	5 Periods	
<b>Payments</b>	2 Months	

### Sustainability

Month	Months
Jul-21	3
Aug-21	2
Sep-21	2
Oct-21	2
Nov-21	2
Dec-21	2
Jan-22	4
Feb-22	3
Mar-22	2
Apr-22	3
May-22	4
Jun-22	5
Jul-22	5
Aug-22	4
Sep-22	4
Oct-22	3
Nov-22	3
Dec-22	3
Jan-23	2

Council is sustainable for two months with existing cash balance and including the paying out of liabilities. Late in 2022 the Department of State Development, Infrastructure, Local Government and Planning issued the draft Financial Management (Sustainability) Framework Guideline for Local Government. Under the fit-for-purpose framework, several new and revised performance measures have been developed based on different Council's needs. The Unrestricted Cash Expense Cover Ratio is an indicator of the unconstrained liquidity available to Council. This calculation is slightly different to the calculation above and will be used from next month to track our progress. Using this revised measure, our current result for this financial year to date is three months, which is below the target for our Council which is four months.

## Statement of Cash Flow

	Year to Date			Full Year
<i>YTD cash flows</i>	<i>Actual</i>	<i>Budget</i>	<i>Variance</i>	<i>Original Budget</i>
<b>Cash flows from operating activities</b>	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>	<b>\$'000</b>
Receipts from customers	17,799	22,755	(4,956)	38,568
Payments to suppliers and employees	(20,668)	(19,185)	(1,483)	(32,517)
Interest paid	(51)	(58)	7	(98)
Interest received	17	112	(95)	189
<b>Net cash inflow (outflow) from operating activities</b>	<b>(2,903)</b>	<b>3,624</b>	<b>(6,527)</b>	<b>6,142</b>
<b>Cash flows from investing activities</b>				
Payments for property, plant and equipment	(5,898)	(14,699)	8,801	(24,914)
Proceeds from sale of property, plant and equipment	414	787	(373)	1,334
Grants, subsidies, contributions and donations	406	10,717	(10,311)	18,165
<b>Net cash inflow (outflow) from investing activities</b>	<b>(5,078)</b>	<b>(3,195)</b>	<b>(1,883)</b>	<b>(5,415)</b>
<b>Cash flows from financing activities</b>				
Proceeds from borrowings	-	-	-	-
Repayment of borrowings	(253)	(302)	49	(512)
<b>Net cash inflow (outflow) from financing activities</b>	<b>(253)</b>	<b>(302)</b>	<b>49</b>	<b>(512)</b>
<b>Net increase (decrease) in cash held</b>	<b>(8,234)</b>	<b>127</b>	<b>(8,361)</b>	<b>215</b>
Cash at beginning of reporting period	20,012	19,977	35	13,026
<b>Cash at end of reporting period</b>	<b>11,778</b>	<b>20,104</b>	<b>(8,326)</b>	<b>13,241</b>

Payments for property, plant : Capital works progress can be seen under capital works summary graphs.

Grants received : Flood Damage grants budgeted but not received as well as Swimming Grant expected not received

## BARCALDINE REGIONAL COUNCIL OFFICER REPORTS

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.4.2  
**SUBJECT HEADING:** Project Progress Report  
Author and Title: Sarmad Habib, Finance Officer  
CLASSIFICATION: (if confidential)

*Summary: Council has adopted a Capital Works Program for 2022/2023 financial year at its budget meeting in June 2022. At the meeting Council also adopted a list of special operating projects for this financial year. This report is a progress summary of each project.*

**Officer's Recommendation: That Council receive and note the report.**

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### Background

Attached is a report on the progress towards implementation of the 2022/2023 Capital Works and Special Operating Projects. This report does reflect the amendments to the budget as a part of the budget review adopted on 17 January 2023.

During January there was minimal expenditure due to a large effort focused on responding to rain events. During the month of January the seating at Lagoon Creek and the Aramac Workshop extension projects were completed.

### Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

### Consultation

Executive Management Team and District Managers

### Policy Implications

Nil

### Budget and Resource Implications

Projects are itemised and budgeted accordingly. Notes are included of variances within the attached report.

### Risk Management Implications

This report has no direct impact on enterprise risk, however does provide information that should be used to assist in the management of risks identified.

### Asset Management Implications

Capital Works projects do result in the asset constructed or purchased added to Council's asset register. This then flows on to costs of ongoing maintenance and depreciation.

### Legal Implications – Nil

Goal 1 : Communities				Completed within the Budget							
				Overspent within reasonable budget limits							
				Overspent by more than 10% of budget							
	Project	Description	Location	Budget Cost	Actual Cost	Committed Cost	Variance	Action	Project Status	Expected Completion	Funding Source
Capital Projects											
Community Support											
	Men's Shed	Awning	Alpha	\$ 35,000	\$ 13,047	\$ 21,809	\$ 21,953	37%	Work Awarded	30/06/2023	W4Q 22-24
Community Halls											
	Harry Redford Centre	Air Conditioning	Aramac	\$ 50,000	\$ 30,746	\$ -	\$ 19,254	61%	Complete	30/09/2022	LRCIP
	Chambers	Sound and Video Equipment	Barcaldine	\$ 100,000	\$ -	\$ -	\$ 100,000	0%		30/06/2023	Council
	Town Hall	New floor , Exterior Hall	Barcaldine	\$ 230,000	\$ 22,820	\$ 86,995	\$ 207,180	10%	In Progress	31/03/2023	LRCIP
Sport and Recreation											
	Barcaldine Rec Park	Shade overdeck	Barcaldine	\$ 60,000	\$ -	\$ -	\$ 60,000	0%	Complete	31/10/2022	Grant /Council
Television and Radio											
	Equipment Upgrade		Aramac	\$ 52,600	\$ 41,110	\$ -	\$ 11,490	78%	Complete	30/09/2022	Council
Swimming Pools											
	Swimming Pool	Upgrade Pool	Aramac	\$ 180,000	\$ -	\$ 160,980	\$ 180,000	0%	Awaiting Contractor Availability	31/03/2023	W4Q / LRCIP
	Swimming Pool	Upgrade Pool	Barcaldine	\$ 500,000	\$ -		\$ 500,000	0%		30/06/2023	W4Q
	Swimming Pool	Upgrade Pool	Muttaborra	\$ 92,000	\$ 99,442	\$ -	-\$ 7,442	108%	Complete	31/12/2022	LRCIP
Showground											
	Barcaldine Showground Upgrades	Toilets and Grandstand	Barcaldine	\$ 250,000	\$ 29,662	\$ 105,726	\$ 220,338	12%	Modular Unit Order placed, deposit paid December 2022	30/04/2023	LRCIP 3
	Alpha Showgrounds Upgrades	Lights , Electricity and Sound	Alpha	\$ 160,000	\$ -	\$ -	\$ 160,000	0%		30/06/2023	LRCIP 3
	Jerricho Showground Upgrades	Mens Shed	Jericho	\$ 50,000	\$ 34,491	\$ 20,180	\$ 15,509	69%	Project Awarded	30/06/2023	LRCIP 3
	Aramac Showground Upgrades	Parking	Aramac	\$ 50,000	\$ 16,172	\$ -	\$ 33,828	32%	Resheeting Commencing	30/06/2023	LRCIP 3
	Muttaborra Rec ground Upgrades	Toilets	Muttaborra	\$ 73,000	\$ 664	\$ 52,970	\$ 72,336	1%	Liaising with builder	30/06/2023	LRCIP 3
Emergency Services											
	Priority Flood Cameras		Regional	\$ 200,000	\$ -		\$ 200,000	0%		30/06/2023	QRA/TMR/Council
GOAL 1: COMMUNITIES TOTAL				\$ 2,082,600	\$ 288,154	\$ 448,659	\$ 1,794,446	14%			

Special Operating Projects											
<b>Parks Gardens Open Spaces</b>											
	Watering systems	Gardens	Regional	\$ 40,000	\$ -	\$ -	\$ 40,000	0%		30/06/2023	
	Lagoon Creek	Seating	Barcaldine	\$ 6,000	\$ 6,370	\$ -	-\$ 370	106%	Complete	30/11/2022	
<b>Sports and Recreation</b>											
	Barcaldine Rec Park	Landscaping	Barcaldine	\$ 60,000	\$ -	\$ -	\$ 60,000	0%	Discussions Feb 2023		
<b>Town Commons</b>											
	Horse paddocks	Fencing and shade	Aramac	\$ 30,000	\$ -		\$ 30,000	0%	Needs to be re-evaluated - transfer to cattle yard project.	30/06/2023	
	Cattle yards	Fencing and sprinklers	Aramac	\$ 15,000	\$ 16,082	\$ 2,416	-\$ 1,082	107%	Steel prices have risen. Extra work required.	30/06/2023	
<b>Environmental Management</b>											
	Flying Fox Management Plan		Regional	\$ 25,000	\$ -	\$ -	\$ 25,000	0%	Deferred		
<b>Community Halls</b>											
	Aramac Town Hall	Gutter and Box	Aramac	\$ 10,500	\$ 10,108	\$ -	\$ 392	96%	Complete	31/10/2022	
	Alpha Town Hall	Power upgrade and Stove	Alpha	\$ 10,000	\$ -		\$ 10,000	0%		30/06/2023	
<b>Heritage</b>											
	Tree of Knowledge Memorial	Inspection of Timbers	Barcaldine	\$ 25,000	\$ -	\$ -	\$ 25,000	0%	Not required this year. Request to use \$10,000 to install CCTV Cameras at The Globe.		
<b>GOAL 1: COMMUNITIES TOTAL</b>				\$ 221,500	\$ 32,560	\$ 2,416	\$ 188,940	15%			

GOAL 2: SERVICES				Completed within the Budget							
				Overspent within reasonable budget limits							
				Overspent by more than 10% of budget							
	Project	Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Completion	Funding Source
Capital Projects											
Water											
	Water Mains	Replace old mains	Regional	\$ 250,000	\$ -	\$ -	\$ 250,000	0%		30/06/2023	Council
	Acacia Street Bore	New bore	Barcaldine	\$ 900,000	\$ 718,332	\$ 337,967	\$ 181,668	80%	In progress	30/06/2023	LRCIP / Council
	Solar Panels Acacia St	Fencing	Barcaldine	\$ 25,000	\$ -	\$ -	\$ 25,000	0%		30/06/2023	Council
	SCADA and Telemetry System	Implement new system	Regional	\$ 800,000	\$ 386,876	\$ 495,219	\$ 413,124	48%	In progress	30/06/2023	Loan
Sewerage										30/06/2023	
	Sewerage Treatment Plant - Stage 1	Waste water treatment system	Barcaldine	\$ 910,000	\$ 932,760	\$ 156,834	-\$ 22,760	103%	In progress	30/06/2023	W4Q-Covid \$600,000
	Sewerage Treatment Plant - Stage 2	Trickling Filter	Barcaldine	\$ 785,000	\$ 925,022	\$ 192,218	-\$ 140,022	118%	In progress	30/06/2023	LGGSP \$622,000
	Sewerage Treatment Plant	Upgrade	Aramac	\$ 75,000	\$ -	\$ -	\$ 75,000	0%	per Funding no	30/06/2023	Council
Waste Management											
	Landfill Site Rehabilitation	Fence with Netting	Aramac	\$ 100,000	\$ -		\$ 100,000	0%	Fence to be erected in February 2023 - wet weather delays	28/02/2023	Council
	SCADA and Telemetry System	Implement new system	Regional	\$ 400,000	\$ 464,443	\$ -	-\$ 64,443	0%	In progress	30/06/2023	Loan
GOAL 2: SERVICES				\$ 4,245,000	\$ 3,427,433	\$ 1,182,239	\$ 817,567	81%			
Special Operating Projects											
Waste Management											
	Bin Replacement	50% Subsidy	Regional	\$ 32,000	\$ -		\$ 32,000	0%			
Commercial Services											
	Jericho Post Office	Painting	Jericho	\$ 20,000	\$ -		\$ 20,000	0%			
GOAL 2: SERVICES				\$ 52,000	\$ -		\$ 52,000	0%			

[illegible]

GOAL 3: TRANSPORT				Completed within the Budget							
				Overspent within reasonable budget limits							
				Overspent by more than 10% of budget							
	Project	Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Completion	Funding Source
Capital Projects											
Rural Road and Town Streets											
	Rural Roads Rehabilitation	Flood damage 2019	Regional	\$ 1,000,000	\$ 765,567	\$ 738,391	\$ 234,433	77%	In Progress	30/06/2023	QRA
	Rural Roads Rehabilitation	Flood damage 2020	Regional	\$ 4,917,757	\$ 2,715,632	\$ 1,043,129	\$ 2,202,125	55%	In Progress	30/06/2023	QRA
	Rural Roads Rehabilitation	Flood damage 2020	Regional	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	0%	In Progress	30/06/2023	QRA
	Drummond Slopes Road	Gravel	Alpha	\$ 48,332	\$ 32,290	\$ -	\$ 16,042	67%	In Progress	30/06/2023	LRCIP
	Aramac-Jericho Road	2.6km Seal	Aramac	\$ 900,000	\$ 27,834	\$ 31,495	\$ 872,166	3%	In Progress	30/06/2023	LRCIP
	Beech Street (Acacia to Boree)	Kerb and channel	Barcaldine	\$ 400,000	\$ 12,999	\$ 6,613	\$ 387,001	3%	In Progress	30/06/2023	TIDS/R2R
	Stagmount Road	Floodway upgrade	Aramac	\$ 100,000	\$ 7,503	\$ -	\$ 92,497	8%	In Progress	30/06/2023	R2R
	Rural Addressing Signage	Properties Road Signage	Regional	\$ 100,000	\$ 43,081	\$ -	\$ 56,919	43%		30/06/2023	LRCIP
	Narbethong Road	Bitumen and seal	Barcaldine	\$ 400,000	\$ 19,916	\$ 428,463	\$ 380,084	5%	In Progress	30/06/2023	LRCIP
	Craven Road	Pave and Seal	Alpha	\$ 650,000	\$ -	\$ 20,423	\$ 650,000	0%		30/06/2023	R2R
	Box street (Ash to Elm)	Kerb and channel	Barcaldine	\$ 100,000	\$ -	\$ -	\$ 100,000	0%		30/06/2023	R2R
Pathways											
	Beech Street	Yew to Ash	Barcaldine	\$ 40,000	\$ -	\$ -	\$ 40,000	0%		30/06/2023	
GOAL 3: TRANSPORT - TOTAL				\$ 10,656,089	\$ 3,624,821	\$ 2,268,514	\$ 7,031,268	34%			
Special Operating Projects											
Town Street Maintenance											
	Settlers Park Road Access	Gravel	Alpha	\$ 50,000	\$ -	\$ -	\$ 50,000	0%		30/06/2022	
	Oak Street Parking	Signage	Barcaldine	\$ 50,000	\$ -	\$ -	\$ 50,000	0%		30/06/2022	
GOAL 3: TRANSPORT - TOTAL				\$ 100,000	\$ -	\$ -	\$ 100,000				





GOAL 5: GOVERNANCE				Completed within the Budget							
				Overspent within reasonable budget limits							
				Overspent by more than 10% of budget							
	Project	Description	Location	Budget Cost	Actual Cost		Variance	Action	Project Staus	Expected Completion	Funding Source
Capital Projects											
Council Housing											
	Community Housing	Purchase units	Regional	\$ 290,000	\$ 3,500		\$ 286,500	1%	Waiting on Tax invoice	30/06/2023	Council
	Admin Office Upgrad	Renovation	Barcaldine	\$ 350,000	\$ -		\$ 350,000	0%	Architect site visit 24/01/23. Architect drawing up plans.		Council
	Duplex Units	Built 2 units/ Sale House	Regional	\$ 400,000	\$ -		\$ 400,000	0%			Council
	Council Housing	Special Maintenance	Regional	\$ 160,000	\$ -		\$ 160,000	0%			LGSSP/ Council
Depot											
	Workshop Extension	Shade cover	Aramac	\$ 50,000	\$ 44,776		\$ 5,224	90%	Complete	31/01/2023	Council
	Alpha Depot	Upgrades	Alpha	\$ 15,000	\$ -		\$ 15,000	0%			Council
GOAL 5: GOVERNANCE - TOTAL				\$ 1,265,000	\$ 48,276		\$ 1,216,724	4%			

Special Operating Projects										
Administration										
	Alpha Office	Painting	Alpha	\$ 7,500	\$ -		\$ 7,500	0%		Council
	Computer System	Upgrade	Regional	\$ 200,000	\$ -		\$ 200,000	0%		Council
GOAL 5: GOVERNANCE - TOTAL				\$ 207,500	\$ -		\$ 207,500	0%		

## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

**BARCALDINE REGIONAL COUNCIL  
OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.4.3

**SUBJECT HEADING:** Community Care Services Report

Author and Title: Sarmad Habib, Finance Officer

CLASSIFICATION: (if confidential)

*Summary: This report provides an update on the Community Care Services financial progress. The financial performance of the business unit is broken up into the care packages provided by Council.*

**Officer's Recommendation: That Council receives the report.**

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**Background**

Council provides six community care programs across the region. This report provides a financial update on the performance on each program. Overall the current result is \$68,000 under the year to date budget. However the forecast is showing that Council officers expect this to turn around over the remainder of the year to meet budget expectations.

A general summary of each program is below:

The Housing program is currently in a good position to be cost recoverable this financial year. CHSP is looking at a good result, but largely due to unspent grant funding. After overheads and depreciation this is currently sitting at \$15,195 profit. Home Care and the Sixty & Better programs are both looking at net losses, both before and after overheads at the end of the financial year. Home Care is currently tracking at an \$84,278 loss after overheads, this is expected to improve slightly to around a \$43,000 loss at the end of the financial year. Sixty and Better is currently a net \$13,079 loss.

Council's Home Assist Program is showing some very positive results with a healthy progress towards spending of the current year grant funding. It is expected to still have some funding remaining unspent at the end of the year.

NDIS is showing some very healthy numbers above expectation. Current budgets are expected to be exceeded with forecasts expecting a \$32,500 profit before overheads at end of year.

**Link to Corporate Plan**

Theme 2: Services

Our townships continue to be provided with compliance and sustainable water, sewerage and waste services. In the absence of other alternative providers we continue to provide quality community support services on a cost neutral basis.

**Consultation**

Community Care Team

**Policy Implications**

Nil

AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

**Budget and Resource Implications**

Most of the programs are run on a cost recovery basis. The NDIS is an opportunity to run at a profit into the future. Currently it is tracking to have a small profit before overheads are included.

**Risk Management Implications**

This report has no direct impact on enterprise risk, however, does provide information that should be used to assist in the management of risks identified.

**Asset Management Implications**

Nil

**Legal Implications**

Nil

Barcaldine Regional Council - Community Services Business Unit						
Financial Performance Reports						
For the period 1 July 2021 to	31-Jan-23					
% of year lapsed	59%					
	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
<b>DIRECT INCOME &amp; EXPENDITURE</b>						
<i>Income</i>						
Housing	88,718	75,845	130,000	128,550	17%	1%
CHSP	393,619	507,695	747,500	860,500	-22%	-13%
Home Care Packages	10,710	80,830	93,000	137,000	-87%	-32%
Sixty and Better	32,823	36,580	62,000	62,000	-10%	0%
Home Assist/Secure	96,332	83,485	96,963	141,500	15%	-31%
NDIS	973,957	885,000	1,657,500	1,500,000	10%	11%
<b>Total Income</b>	<b>1,596,160</b>	<b>1,669,435</b>	<b>2,786,963</b>	<b>2,829,550</b>	<b>-4%</b>	<b>-2%</b>
<i>Expenditure</i>						
Housing	55,804	65,623	91,750	111,226	-18%	-18%
CHSP	343,307	463,284	603,500	785,228	-26%	-23%
Home Care Packages	90,926	76,759	129,500	130,099	18%	0%
Sixty and Better	43,722	42,414	69,500	71,888	3%	-3%
Home Assist/Secure	40,606	81,729	68,545	138,524	-50%	-51%
NDIS	1,035,839	884,952	1,625,000	1,499,918	17%	8%
<b>Total expenditure</b>	<b>1,610,203</b>	<b>1,614,761</b>	<b>2,587,795</b>	<b>2,736,883</b>	<b>0%</b>	<b>-5%</b>
<b>NET DIRECT PROFIT/LOSS</b>	<b>- 14,043</b>	<b>54,674</b>	<b>199,168</b>	<b>92,667</b>	<b>-126%</b>	<b>115%</b>
<i>Indirect Costs</i>						
Administrative Overheads	81,173		137,581			
Depreciation	38,690		65,576			
<b>NET PROFIT/LOSS</b>	<b>- 133,906</b>		<b>- 3,990</b>			

**BARCADDINE REGIONAL COUNCIL**  
**OFFICER REPORTS**

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COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.5.1  
**SUBJECT HEADING:** Works Report  
Author and Title: Chris Rohan, Director of Works  
CLASSIFICATION: (if confidential)

*Summary: From the Director of Works, presenting the status of the scope of works assigned to Infrastructure Services.*

**Officer's Recommendation: That Council receives the report.**

CATEGORY	ACTIVITY
<b>Roads Construction Works</b>	
Barcaldine-Aramac Road (Safety Tranche 3) Chainage 60.5-65	Second seal planned for early March whereafter the project will be completed.
Barcaldine-Aramac Road (TIDS) Chainage 57.7-60.5	<ul style="list-style-type: none"><li>Funding until 30 June 2023.</li><li>Wet weather (Event declared) delayed the project from commencing in January as planned. Due to the wet site conditions the project is planned to start up again on the 20<sup>th</sup> of February 2023.</li><li>Sidetrack to be sealed early March - Project duration estimated three months.</li></ul>
Capricorn Highway Reconstruction (Qld Government Stimulus)	<ul style="list-style-type: none"><li>One culvert left in section 1 – upstream side remaining.</li><li>Wet weather (Event declared) delayed the project from commencing in January as planned. Due to the wet site conditions the project is planned to start up again on the 20<sup>th</sup> of February 2023 and to be completed March 2023.</li><li>Widening works – a revised plan has been submitted to TMR to include all the recent wet weather events which moved the practical completion date to 7<sup>th</sup> April 2023: Section 2:<ul style="list-style-type: none"><li>Project commenced on the 30<sup>th</sup> of January 2023.</li><li>4km of subgrade completed on the right hand side</li><li>Carting of pavement to start on the 15<sup>th</sup> of February pending test results and proof roll.</li></ul></li></ul>
RMPC	<ul style="list-style-type: none"><li>Aramac-Torrens Creek heavy shoulder grade in progress.</li><li>Aramac-Torrens Creek guidepost replacement in progress.</li><li>Aramac-Torrens Creek rest area signage replacement in progress.</li></ul>

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

CATEGORY	ACTIVITY
	<ul style="list-style-type: none"> <li>• Landsborough Highway guidepost replacement in progress.</li> <li>• Alpha Tambo re-sheeting planned to start soon.</li> <li>• Alpha Tambo guidepost replacement to start soon.</li> <li>• Alpha Tambo bulk signage replacement to start soon.</li> <li>• Additional schedules added to RMPC recently:               <ul style="list-style-type: none"> <li>◦ Grid removal/replacement on Hughenden Muttaborra (costing in progress)</li> <li>◦ Reseal preparation works (costing in progress).</li> </ul> </li> <li>• Drop inlet replacement on Capricorn Highway (tender document in progress – will be completed on a basis of like to like).</li> </ul>
Flood Damage	<ul style="list-style-type: none"> <li>• Works for 2019/20 are completed. Acquittals for 2019/20 also completed.</li> <li>• Currently responding to QRA queries for both 2018/19 and 2019/20.</li> <li>• 2023 photo pick up 80% complete.</li> <li>• 2023 assessment in progress.</li> </ul>
TIDS	<ul style="list-style-type: none"> <li>• Jericho footpaths original scope 100% complete at 50% expenditure.</li> <li>• Consulting with TMR proposed scope for the remaining 50% funding – scope has been finalised and approved.</li> <li>• Tender closed on Monday the 13<sup>th</sup> of February 2023 whereafter a successful contractor will be appointed to complete the remaining works.</li> </ul>
<b>Council Works</b>	
Alpha Roads	Undertaking emergency works to assist with network connectivity whilst waiting to commence planned works.
Aramac Roads	Undertaking emergency works to assist with network connectivity whilst waiting to commence planned works.
Barcaldine Roads	Undertaking emergency works to assist with network connectivity whilst waiting to commence planned works.
<b>Waste</b>	
Barcaldine Waste Landfill	Gates have been installed at the current landfill site. Council has developed a plan in conjunction with JJ Richards to begin remediation works at the site. This will be supervised jointly by Council staff with assistance from JJ Richards (this assistance has been offered at no cost to council). We will also be relocating the transfer bins to the current site of the green waste area and commence interim transfer operations from there. Concurrent to this will be the covering off of the general waste with clean fill, a spoon drain for leachate and a separate drain for storm water.
Barcaldine Waste Landfill (Yellowjack Drive)	Developing expression of interest for suitable contractor to develop the tender requirements for council to undertake management operations for the facility. This will consider all options for the management of the facility (be it private contract, partnered with council etc.).
<b>Water</b>	
Certificate III – Water	Aiming to have this training to be signed off prior to the completion of assessment

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

CATEGORY	ACTIVITY
Operations	in mid-March. We are currently seeking assistance from councils from the RAPADWSA group to assist in signing off trainees. This now seems the only suitable course of action given that the original plan from Simmons and Bristow to provide an officer to assist is no longer viable (they are unable to sign off on the on the job component of training).
Telemetry & SCADA	<ul style="list-style-type: none"> <li>Contractor will start commissioning In Barcaldine, Aramac and Muttaborra from 13<sup>th</sup>–26<sup>th</sup> of February 2023.</li> <li>Will harvest some of the equipment that will then go back to their workshop in Brisbane where they will finish the remaining panels for Jericho and Alpha – will take them around 3-4 weeks.</li> <li>Will then return to Barcaldine Regional Council to finish Alpha and Jericho – will take them three weeks.</li> </ul>
Acacia Street Bore	<ul style="list-style-type: none"> <li>Pump provider – advised has now received updated pricing for materials/parts and will send through updated quote Tuesday. Current lead time on pump motor was 16-18 weeks so he is looking into alternative options that could be supplied sooner.</li> <li>Electrical quote – expecting to provide updated quote this week, has been waiting on filter pricing and has been advised there is a three month lead time on supply. Has the Variable Speed Drive in stock currently.</li> <li>Design – design updated as far as possible. Waiting on detail of the pump specs and the new headworks arrangement including the booster pump to be able to finalise their design. Advised only about a day's work once details received.</li> <li>Cap Plumbing – waiting on the approved design from ACS before can proceed. There may be a couple of extra parts required to join into the headworks, lead time unknown until the design is received.</li> <li>Ergon – no update received.</li> </ul>
<b>Waste Water</b>	
Pipeline Contract	On track, no change, connection to occur post STP upgrades.
<b>Sewerage Treatment Plant Upgrade Barcaldine</b>	
Project Overview	Project remains on track – no change to last report.
<b>General</b>	
General Comments	Delays to works due to wet weather, amending maintenance plans to align with funded and TMR works.

**Link to Corporate Plan**

Theme 2: Services

2.3 Continue implementing strategies to manage our wastewater networks in a sustainable manner.

2.4 Work with other local governments to identify strategies to meet waste targets.

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

Theme 3: Transport

3.2 Advocate to maintain affordable public transport by rail, bus and air and continued upgrade of the state road network.

**Consultation (internal/external)**

Chief Executive Officer

District Managers

GBA Consulting Engineers

Department of Transport and Main Roads

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Implications**

Risk of additional stimulus funding on an already full works program

**Asset Management Implications**

Nil

**Legal Implications**

Nil



**BARCADDINE REGIONAL COUNCIL**  
**OFFICER REPORTS**

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COUNCIL MEETING DATE: 21 February 2023  
 Item No: 3.6.1  
 SUBJECT HEADING: Information Report  
 Author and Title: Damian Howard, District Manager – Alpha and Jericho  
 CLASSIFICATION: (if confidential)

*Summary: From the District Manager – Alpha and Jericho, submitting to Council the Information Report for January 2023.*

**Officer's Recommendation: That Council receives the report.**

**Quote:** "Life is not about having everything. It's about finding meaning in everything" – Joel Randymar.

CATEGORY	ACTIVITY
<b>Project Management</b>	
<b>Capital Works</b>	
Alpha Men's Shed Awning	Awning has been delivered on site at the Alpha Showground. Builder hoping to complete construction of awning in March 2023.
Alpha Gates	Working on concept idea of design and location with Alpha Tourism Group.
Jericho Men's Shed	Shed Kit has been delivered to Jericho Showground on 13 February 2023.
<b>Special Operating Projects</b>	
Road in Settlers Park Alpha	Work to progress when road crew is available.
Alpha Cemetery	Lawn cemetery in works program.
<b>Operational Management</b>	
Rural Lands Officer	Spraying of weeds, dipping of cattle at Alpha dip yards.
Parks and Gardens	Staff have been keeping busy in Alpha and Jericho maintaining the green spaces and surviving the heat at the moment.
Meetings	Meetings attended – Council, Staff, Rural Aid, Showground Users in Alpha, Leadership Training in Barcaldine.
<b>Relationship Building</b>	
Alpha Brumbies Football Club	Congratulations to the Alpha Brumbies and Fillies sign on day on the weekend.
Alpha and Jericho Police	Meeting regarding community matters and upcoming events in Alpha and Jericho.
Alpha NBN update	Mick Allen – NBN is doing another community engagement session in Alpha near Post Office on the morning of Tuesday 28 February 2023.
Alpha Showground	Alpha Showground Users Meeting at 4pm, 15 February 2023 at Alpha Chambers.

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

**Link to Corporate Plan**

Theme 5: Governance

**Consultation**

As above

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Implications**

Nil – information report only

**Asset Management Implications**

Nil

**Legal Implications**

Nil

**BARCADDINE REGIONAL COUNCIL**  
**OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.6.2  
**SUBJECT HEADING:** Expression of Interest – Lease of Land  
Author and Title: Damian Howard, District Manager – Alpha and Jericho  
CLASSIFICATION: (if confidential)

*Summary: From the District Manager – Alpha and Jericho, requesting Council resolution to approve Expression of Interest for Lease of Vacant Land – Capricorn Highway – 10 Pinehill Road, Alpha.*

**Officer's Recommendation: That Council approves Expression of Interest for Lease of Vacant Land known as Lot 11 SP136848 – 10 Pinehill Road Alpha, to Callan Gleeson for price of \$14,560.00 (GST excluded) per annum for the initial two year lease with the option of another two year lease.**

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**Background**

Council received a number of expressions of interest in leasing this land on Capricorn Highway Alpha, known as Lot 11 SP136848 – 10 Pinehill Road.

Applicant will be using the land for cattle farming.

This land has been leased in the past, last lease agreement was in 2020.

**Link to Corporate Plan**

Theme 4: Economy

4.1 Implement planning frameworks and land releases to enable development

**Consultation**

District Manager – Alpha and Jericho

**Policy Implications**

Nil

**Budget and Resource Implications**

Increase revenue from the lease of land

**Risk Management Implications**

Nil

**Asset Management Implications**

Nil

**Legal Implications**

Nil



All correspondence to be  
addressed to the  
**Chief Executive Officer**  
PO Box 191  
**BARCADDINE QLD 4725**  
[www.barcaldinerc.qld.gov.au](http://www.barcaldinerc.qld.gov.au)  
ABN: 36 154 302 599

### **Expressions of Interest Lease of Land**

Barcaldine Regional Council invites expressions of interest for leasing of Council owned land for stock agistment purposes on the following conditions:

1. The lease term will be for 24 months with a 24 month option.
2. Successful applicants will be responsible for watering of stock.
3. Successful applicants will be responsible for maintaining all fences.
4. Successful applicants must hold public liability insurance.

Land available for lease:

#### **Lot 11 on SP136848 (287.2 hectares) Capricorn Highway – 10 Pinehill Road Alpha**

Applicants must provide the following information:

1. Price offered to Council for lease of land.
2. Ownership of stock.
3. Brands and earmarks of stock.
4. Property where stock are coming from.
5. Number and gender of stock requiring agistment – maximum of head to be determined.
6. Explanation of the need for agistment.
7. Public Liability Insurance Certificate of Currency.

All applications must be submitted to [tenders@barc.qld.gov.au](mailto:tenders@barc.qld.gov.au) by Wednesday 1 February 2023 at 4.30pm.

**Shane Gray**  
**CHIEF EXECUTIVE OFFICER**

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**ALPHA OFFICE**  
Phone: 07 4985 1166  
Fax: 07 4985 1162

**ARAMAC OFFICE**  
Phone: 07 4652 9999  
Fax: 07 4652 9990

**BARCADDINE OFFICE**  
Phone: 07 4651 5600  
Fax: 07 4651 1778

**BARCADDINE REGIONAL COUNCIL**  
**OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.6.3  
**SUBJECT HEADING:** Alpha Rodeo Association – Request for Assistance  
Author and Title: Damian Howard, District Manager – Alpha and Jericho  
CLASSIFICATION: (if confidential)

*Summary: From the District Manager – Alpha and Jericho, requesting Council resolution to provide donation and in-kind assistance to Alpha Rodeo Association holding an APRA Rodeo in Alpha on 25 March 2023.*

**Officer's Recommendation: That Council does/does not agree to cash donation of \$500.00 and in-kind support of venue and generator hire of \$633.00 towards the APRA Rodeo in Alpha on 25 March 2023.**

---

**Background**

Alpha Rodeo Association request for assistance through Council Grants to Community Organisations Policy for the APRA Rodeo event at Alpha Showground on 25 March 2023.

**Link to Corporate Plan**

Theme 4: Economy

**Consultation**

District Manager – Alpha and Jericho

**Policy Implications**

Nil

**Budget and Resource Implications**

Increase to economy for local business in the area

**Risk Management Implications**

Nil

**Asset Management Implications**

Nil

**Legal Implications**

Nil

# Copy Only

## Request for Assistance (Grants to Community Organisations)



Use this form if you are a community organisation and request financial assistance. ID \_\_\_\_\_ Box \_\_\_\_\_  
Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

### Organisation Information

Organisation Name

Alpha Rodeo Association Inc.

Postal Address

PO Box 24 Alpha Qld 4724

A recent copy of the organisation bank statement is attached.

### Grant information

Date assistance is required by 25<sup>th</sup> March 2023

#### Type of assistance:

☒ Cash donation Estimated dollar amount of assistance: \$500

Donation to be used for: Event Associated costs, insurance.

In-kind assistance Estimated dollar amount of assistance:

Assistance requested for:

☒ Fee waiver Estimated dollar amount of assistance: \$ 45.00 (\$22.50 50% off)

Waiver for: Venue hire

☒ Plant Hire Estimated dollar amount of assistance: \$588.00

Items requested: Generator usage x 2

#### Description/amount of assistance requesting

The Local Rodeo Event in for Alpha for 2023

#### Main location of activity for this project, event and/or activity

Alpha

Jericho

Barcaldine

Aramac

Muttaburra



**How will the community benefit from this assistance?**

If successful in obtaining this Grant the community will benefit from this by bringing our local community/ surrounding communities and those travelling far together. Its another event to put Alpha on the map and get people talking about our small town. Our Local business will be supported whether it be for the event or competitors.

**How will your organisation benefit from this assistance?**

As we are a small country town, grants play a big role in the small associations growing and being able to provide events for our communities. The Alpha Rodeo Association will benefit from this assistance as the organisation is a non for profit, it will allow for funds to go elsewhere

This will allow us to meet some of the costs with an event such as

the rodeo. Additional expense will also be incurred to stage the event with portable lighting, given we are locating the arena outside of the main arena (as we won't need to therefore harrow the main arena due to the Rodeo event will support local businesses with the delivery of this project, activity or event? other events Alpha BP- Fuel, Food, car needs/repairs. Alpha Spar- groceries for competitors and food for the event. Alpha Merchandise- Competitors to buy feed for livestock. The event will utilise and support a number of the local businesses in order to run the event. Without these local businesses this event wouldn't be possible.

**Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.**

The committee approached several local/ other businesses for sponsorship and donations; in which was successful. Sponsorship will continue to be utilised in order to run the event

Have you received assistance in this financial year from Council? Yes

No

If yes, what is the dollar value of assistance?

**How will your organisation acknowledge Barcaldine Regional Council?**

The organisation will acknowledge the BRC by recognising them on Alpha Rodeo Association's Facebook page and on the flyers that will be put around communities.

Signature



Date

12/1/23

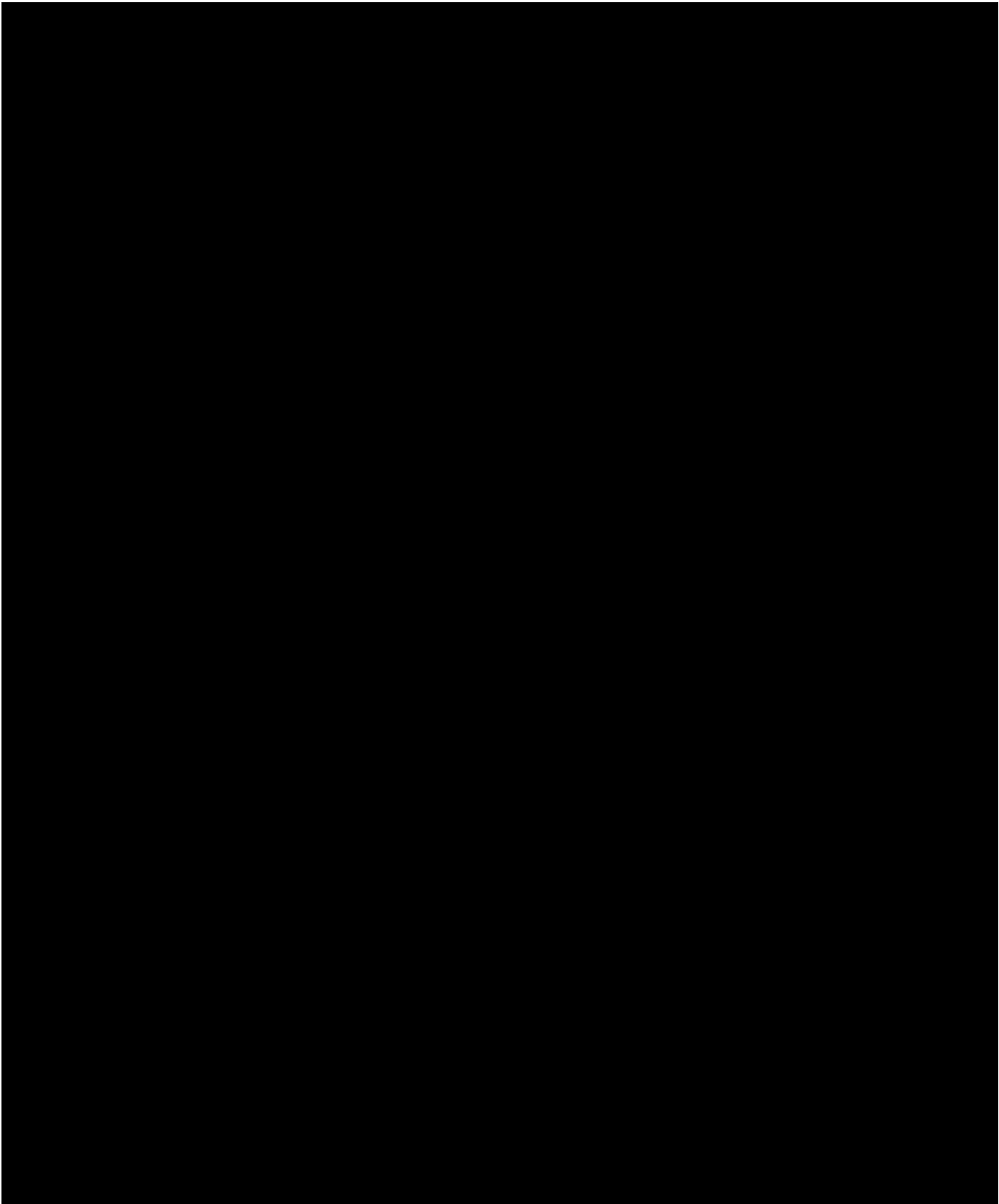
**Lodgement of your application**

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm  
Monday to Friday

Alpha 43 Dryden Street  
Aramac 35 Gordon Street  
Barcaldine 71 Ash Street

OFFICE USE ONLY







Dear Barcaldine Regional Council

**Alpha Rodeo Association are excited to announce we will be running a full APRA (Australian Professional Rodeo Association) rodeo on the 25<sup>th</sup> of March 2023 in ALPHA!!**

Throughout the years, the Alpha district has run many full bush rodeos in locations such as Elphin Station in the early years and Beaufort Station in 1961 where they held the first affiliated ARRA (Australian Rough Riders Association) now known today as the APRA (Australian Professional Rodeo Association). In 1963 the original chutes and arena were moved into the Alpha township. There has been many Bullaramas, 4Bs and High School Rodeos since then but we are thrilled to bring back the time events into the program and running it under the APRA banner. Being very short notice, and with respect to other community groups, we plan to hold the event within a portable arena, outside of the main arena/oval, as to ensure there are no disruptions to the well-maintained oval/arena.

We plan to hold an action-packed program with 8 Open Events including the Open Bull Ride, Saddle Bronc, Bare Back, Steer Wrestling, Team Roping, Rope & Tie, Ladies Breakaway Roping and Ladies Barrel Race. There will be 3 x 2<sup>nd</sup> Division events including a Bull Ride, Bronc Ride & Bareback. Junior events will be included within the program and consist of Bull Ride, Steer Ride, Team Roping, Breakaway and Barrel Race. There will also be 3 age groups of Mini Bulls and a Pee Wee barrel race to look after our very talented Up-and-Coming Cowboys and Cowgirls. Last but not least, we plan to hold a local novelty event yet to be decided upon.

Events like these would not be able to go ahead without the generosity of the local community. We are kindly asking for sponsorship in the amounts ranging from \$100 through to \$5000. Any and all sponsorship is greatly appreciated and welcomed.

If you wish to sponsor a specific event the list is as follows, or alternatively your generous donation will go towards ongoing event costs for expenses including ambulance, portable lighting, security and the mounting of other outlays which are often overlooked. Your sponsorship will not go unrecognised as we endeavour to promote your generosity in the forms of advertisement on platforms such as facebook page, PA announcements and signage displays.

Available sponsorship packages includes:

\$1200 chute sponsor x 4 (Have your signage on top of the chute to be seen every buck out)

\$1000 Open Event sponsor x 8 (Naming rights for the event)

\$500 2<sup>ND</sup> Division Event x3 (Naming rights for the event)

\$250 Junior Event x 5 (Naming rights for the event)

\$100 Mini Events x 4 (Naming rights for the event)

\$50 - \$250 Trophy Sponsor (Please note due to the time frame we are unable to put your name on the trophies but you will be involved in presentations, advertised on social media, programs and on PA systems)

\$1200 Pickup Team (Naming rights and can wear your business logos/ or chosen jerseys etc)

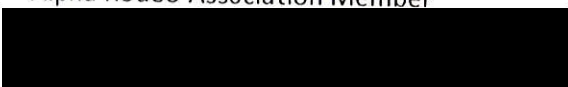
\$1200 Bullfighters (Naming rights and can wear your business logos/ or chosen jerseys etc)

We appreciate you taking the time to consider sponsoring our proposed event and we look forward to hearing your response in the near future.

Kind Regards,

Annalise Kenny

Alpha Rodeo Association Member



# COPY

## Assessment of a Request for Assistance

Application Number: RA19202223

Community Group: Alpha Rodeo Assoc.

### Is the Community Group Eligible

a. The community organisation is incorporated or is sponsored by an incorporated body.

☒ Yes

☐ No

b. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

☒ Yes

☐ No

c. The organisation does not have outstanding debts to Barcaldine Regional Council.

☐ Yes, no outstanding debt

☒ No, the community group has an outstanding debt

**If no to any of the questions above, the community group is ineligible and will not be granted funding.**

**If eligible for funding, please move to the assessment criteria**

### Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	30
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		



Assessment Criteria	Rating System	Weighting	Assessment Results
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5		
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0		
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	10
	Fund in the bank under \$10,000 - 15		
	No attempt to source funding from other projects, activities or events - 0		
e. The amount of grants previously received in the current financial year	Between \$10,001 and \$49,999 - 10	10	5 - Yes to the value of \$952.00
	Over \$50,000 - 5		
	No previous requests - 10		
Under \$1,500 - 5		10	
Over \$1,500 - 0			
TOTAL		100	85

Assessment Outcome

### Assessment Outcome

Recommended that funding is provided?

☒ Yes

☐ No

Name

Signature

Date

Decision to go to Council meeting in February 23 for:

- \$500.00 cash donation
- \$45.00 (\$22.50 50% off venue hire)
- \$588.00 Generator hires x2 @ \$294.00.

\$1133.00

**BARCADDINE REGIONAL COUNCIL**  
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COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.7.1

**SUBJECT HEADING:** Information Report

Author and Title: Paula Coulton, District Manager – Aramac and Muttaborra

CLASSIFICATION: (if confidential)

*Summary: From the District Manager – Aramac and Muttaborra, submitting to Council the Information Report for January 2023.*

**Officer's Recommendation: That Council receives the report.**

CATEGORY	ACTIVITY
<b>Community Events, Donations and Support</b>	
Barrels 4 A Cause	Barrels event – cash donation \$500 and in-kind support – score 55.
Aramac Community Development Association	Assist with travel for Learn to Swim – cash donation \$500 – score 55.
QCWA (Muttaborra Reuse and Recycle)	Meeting to discuss Sculpture Festival and a future project 'Walking Trail' and Festival. Mayor and District Manager to brief Council on outcome of meeting.
Aramac Community Development Association	In-kind assistance for children to attend dance lessons via zoom – use of Harry Redford Centre once a week – score 55.
Muttaborra Community Development Association	Requesting permission to proceed with Stage 2 of the Union Hole Project (separate report).
Clean up Australia Day	Aramac Sunday 5 March: 5pm – Aramac Recreation and Camping Ground, Muttaborra 7am Edkins Park.
<b>Project Management</b>	
2021/2022 Capital Projects Carried forward	
Aramac Pool	Contractor delivered equipment to site 11 February. Weather permitting – installation date 17 February 2023.
2022/23 Capital and LRCIP Funding	
Aramac Camp Ground	Pump to be connected. Resheeting of caravan park to increase wet weather use, to be completed when plant available.
Muttaborra Recreation Ground	Modus contracted, order created, 18-20 weeks manufacturing timeframe.
Sculpture Trail Toilets	Quotes called on compost toilets. Location to be decided.
Council Housing	Split system air conditioners to be installed in a number of houses. Two roofs need urgent repairs when contractor or carpenter become available. Housing inspections to be carried out in March.

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

CATEGORY	ACTIVITY
2022/23 Special Operating	
Horse Paddocks	Budget decision.
Upgrade to Cattle Yards	Posts have been cemented in. Wet weather delays.
Billboards	One installed on the Barcaldine Blackall road (photos below). Two yet to be installed in Aramac.
<b>Operational Management</b>	
Outings	Barrels 4 A Cause, Australia Day in Aramac and Muttaborra, Rural Fire display in Muttaborra.
Meetings/Training	Attended Council meeting, Muttaborra Reuse meeting, P&C meeting, Leadership training, Budget meeting.
Staff	Conducted two interviews – one labourer and one carpenter. Both employed and will commence in February.
Housing	<ul style="list-style-type: none"> <li>Muttaborra 0 vacancies</li> <li>Aramac 1 vacancy (1 house).</li> </ul>
Acquiring Valueless Land and Sardine	King and Company preparing separate form 14's for lodgement with Department of Lands. Received valuations.
Muttaborra Town Supervisor	<p>Busy mowing with recent rains, grass growing extremely fast. Limited staff over Christmas period. TV transmitters were reset a number of times over January, decoder needs replacing. River project in Edkins Street has not commenced due to staff shortages and holiday season, hope to be completed before tourists arrive. Discussions to be held regarding recycle bags for the river in replace of 44 gallon drums. Recreation grounds are currently closed to tourists. Kangaroo fence has been inspected and mowed along. Signs needed for caravan park – to be ordered. Regular monitoring of town water. Aerodrome inspections carried out weekly. Muttaborra Aquatic Centre – 180 swimmers for the month of January.</p>
Aramac Town Supervisor	<p>Mowing and whipper snipping town streets – ongoing; hedging, weed eating. Fire ploughing town common and Belltopper. Patching Torrens Creek Road, damage due to wet weather. Trimming trees around town and at Council houses. Carry out repairs to Council houses. Oiling decks at Bowls Club, amenities buildings and Council building. Clean vehicles and shed on wet days. Roads – closed and open roads during wet weather. Thank you to everyone who worked over Christmas. Aramac Aquatic Centre – 226 swimmers for the month of January.</p>
Rural Lands Officer	<p>Working on cattle yards. Expression of Interest for new water facility 'Clancys' – to be completed by April 2024. Repairs to troughs at Little Sardine. Removing old fences on Belltopper. Cleaned troughs on town common. Feral cat disposal. Spraying Driftway Reserve (ongoing), waiting on reply for Bristol Reserve and Ballygar Reserve. Wet weather causing some delays to projects. Mustered cattle from town common to Belltopper. Spraying noxious weeds throughout the region. Attending ACDA training in late February.</p>
Local Laws	<p>29 overgrown notices to be issued for Muttaborra. 20 overgrown notices to be issued for Aramac.</p>

## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

CATEGORY	ACTIVITY
<b>Risk Management</b>	
Risk Assessment	Carrying out works in-line with audit requirements (new signs ordered for pools and depots).
<b>Relationship Building</b>	
King and Company	Contract being drawn up for Western Game Processing – L606 CM162 Lord Street, Muttaborra.
Dr Arratta Memorial Museum Association	Started investigations on the viability of the nurse's quarters.
Harry Redford Cattle Drive	Meetings held to plan May cattle drive. Mayoral Minute: "That Council endorses the 2023 Harry Redford Cattle Drive as an event of the Barcaldine Regional Council."
Takoda Clarke	Contacted regarding possible sale of Lord Street lots (separate report).
Masters Surveying	Revising free-holding allotments.



New Muttaborra sign (MCDA organised)

New Aramac Sculpture Trail Sign

**Muttaborra Reuse and Recycle meeting conducted 13 February at the Muttaborra Memorial Hall.**

In attendance – Chief Executive Officer, Mayor, District Manager, Jenni Gray, Narelle Ballard, Patti Shakespear, Winni Batt.

Discussions were held regarding the Festival and Walking Trail proposal. The committee advised that the Festival has now been deferred until July 2024. They have agreed and are planning to host a number of workshops to increase interest in the festival and to also assist with the entrant's ability to provide a strong, solid structure for the competition. In the past, the three winning sculptures are kept by the committee and displayed in Muttaborra. Any entrant is also able to donate their sculpture to the committee for display. The committee felt that more time was needed to be able to host a well organised, successful event.

The proposed walking track was discussed. The committee advised their intentions for the 'timeline' walking track. A map is to be provided to Council of the exact area of the walking trail and the locations of trees and seating. Council has agreed to cost the proposal before the March Council meeting.

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

Priority would be to grade the walking track around the outskirts of town and to provide watering points for trees, also to identify problem areas that may need extra stone/gravel to prevent washouts. A detailed report will be presented to the March Council meeting.

**Link to Corporate Plan**

Theme 5: Governance

**Consultation**

As above

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Implications**

Low risk – Information report only

**BARCALDINE REGIONAL COUNCIL**  
**OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.7.2  
**SUBJECT HEADING:** Land Purchase – Muttaborra  
Author and Title: Paula Coulton, District Manager – Aramac and Muttaborra  
CLASSIFICATION: (if confidential)

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**Background**

Council has previously offered vacant land 82-94 Lord Street, Muttaborra for tender. Council did receive interest and a contract was drawn up but not finalised. As per the *Local Government Act*, Council is now able to sell the land if agreeable to a price offered.

The District Manager received an email on 22 January with a new offer to purchase 82 and 86 Lord Street, Muttaborra for the sum of \$7,500 (lots 608 and 609 CM162) – 4047m2 per allotment.





**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

Current rates are \$404.20 per half year for each allotment. There is no water or sewerage connected to these allotments. Water is available and Lord Street is in a septic area and therefore the responsibility of the land owner.

**Link to Corporate Plan**

Theme 5: Governance

**Consultation (internal/external)**

Chief Executive Officer

District Manager – Aramac and Muttaborra

Muttaborra Town Supervisor

**Policy Implications**

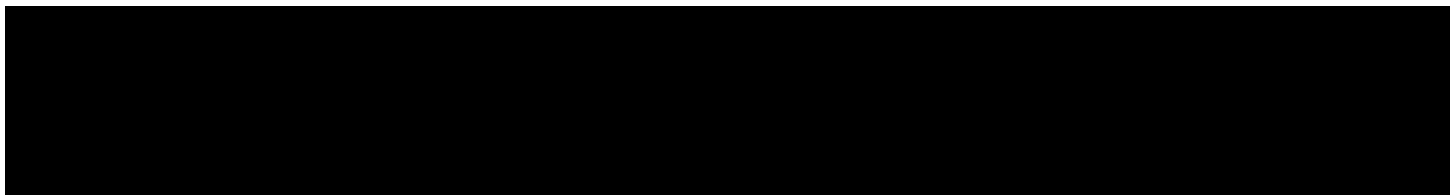
Nil

**Budget and Resource Implications**

Increase to budget income gaining new rate payer

**Risk Implications**

Services by Council do not align with community expectations



## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

**BARCADDINE REGIONAL COUNCIL  
OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 3.7.3**SUBJECT HEADING:** Muttaborra Community Development Association Proposal

Author and Title: Paula Coulton, District Manager – Aramac and Muttaborra

CLASSIFICATION: (if confidential)

*Summary: The Muttaborra Community Development Association are seeking Council's support in installing a disabled toilet block at the Freedom Park as part of Stage 2 of the Union Hole Project.*

**Officer's Recommendation: That Council agrees to support the installation of the disabled toilet block at the Freedom Park as part of Stage 2 of the Union Hole Project.**

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**Background**

The Muttaborra Community Development Association are a strong group of people dedicated to the future of Muttaborra. The committee are applying to the Gambling Community Benefit Fund Super Round to continue with Stage 2 of the Union Hole Project. Stage 1 is near completion with the laser cut large steel shearers to be installed in the coming weeks. Stage 2 involves more laser cut outs of shearers, horses and a tent to represent the shearer's strike located at the union hole camp site. A disability toilet may also be included in the grant and it is proposed for the toilet to be located at the Freedom Park site. Sewerage and water lines are nearby, therefore do not require major infrastructure to be built. If possible, the committee would like a commitment from Council to agree to install the toilet prior to the grant being lodged with the toilet included.

**Link to Corporate Plan**

Theme 5: Governance

**Consultation (internal/external)**

Chief Executive Officer

District Manager – Aramac and Muttaborra

Muttaborra Town Supervisor

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Implications**

Negligible

[1891 Shearers' Strike | State Library Of Queensland \(slq.qld.gov.au\)](http://slq.qld.gov.au)

To give you some information about the strike.



Life size Men on horses and have the words and an arrow cut out on the horse pointing the way.

Either single horses or doubles like this but need 2 sets going towards Union Hole and if pricing was ok 2 coming back with no writing on them.

more examples



2 x men on pushbikes



The Camp area where the men signed on, slept and ate.

Maybe try to replicate something like this with silhouettes and some more around a camp fire boiling a billy.

Not sure how to do a tent yet but if you have any ideas it would be great.



Examples , just very simple cutouts.



The whole project is to start replicating the Union Camp out at the Union Hole area where they have already started with signage.

Stage 1 – the handshears should be installed in the next couple of weeks hopefully.

Stage 2 – is to have silhouettes of men on horses and bikes heading and leaving the Union Camp and men standing around ( like the picture) of them signing on and a tent in this area as well.

Also a few men standing / squatting around a billy boiling with hopefully the camp oven in the background ( made from a cement culvert and covered in dirt.)

1 silhouette of a cook cooking at the camp oven.

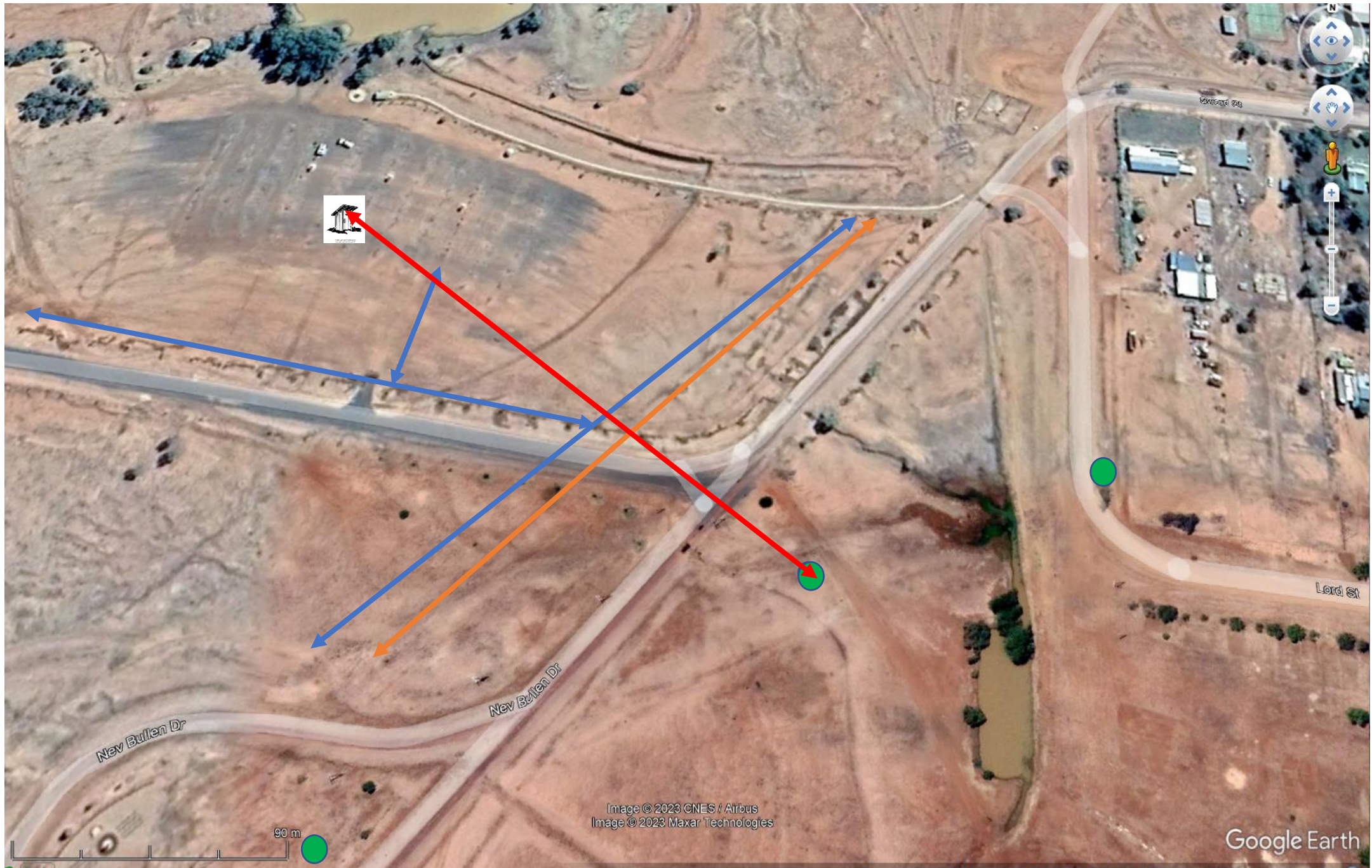


Water Lines

Telstra Line

Man holes

Proposed line to manhole







**Muttaborra Community Development  
Association**  
Freedom Camp

## BURTON-1 CUSTOM BUILDING

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| <b>4</b>  | <b>INTRODUCTION</b><br>Letter of introduction                                   |
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# THE MODUS DIFFERENCE

**We make it easy** for you to deliver great looking and functional public toilet buildings. Partnering with Modus ensures a hassle-free project from forward planning to cutting the ribbon.

Here's how we do it:



## **EXPERT ADVICE WHENEVER YOU NEED IT**

It's not always easy to know what you need from your toilet building.

From the number of cubicles required, to best floorplan layout and building style for the open space, or even just what will fit your budget – there's plenty of things to consider. Our project consultants are there to help when you're planning your toilet building project.

When it comes to construction, we also have experts on hand to provide technical support and documentation to make this easy too.



## **PRE-FAB MODULAR FOR FASTEST INSTALL**

We do the hard work off-site so your toilet project happens faster, better and at a lower cost.

With our unique pre-fabricated modular design, your building comes delivered in flat-pack panels, which are pre-clad both sides and doors pre-hung. This means construction is fast, accurate and no specialist installation team is required – you can engage a local carpenter to put it up.

Be wary of other systems sold as 'pre-fabricated kit-form' that arrive on site more or less as a bundle of individual materials.



## **PRE-DESIGNED, ENGINEERED AND COMPLIANT**

No need for an endless number of external consultants to design, engineer and ensure compliance of your toilet building.

Our buildings come in a wide range of pre-designed, engineered and access compliant floorplans, available in a range of attractive styles to suit any location.

We can also customise our buildings with different colours, finishes and design enhancements so you can customise it to match the aesthetic of your open space.

# INTRODUCTION

Date: 2/2/2023

**Attn: Muttaborra Community Development Association Inc.**

Dear Kerry Robinson,

Thank you for your valued enquiry regarding our toilet and amenity solutions. Please see the below proposal for your consideration. We trust it meets with your satisfaction.

## BURTON-1 CUSTOM TOILET BUILDING

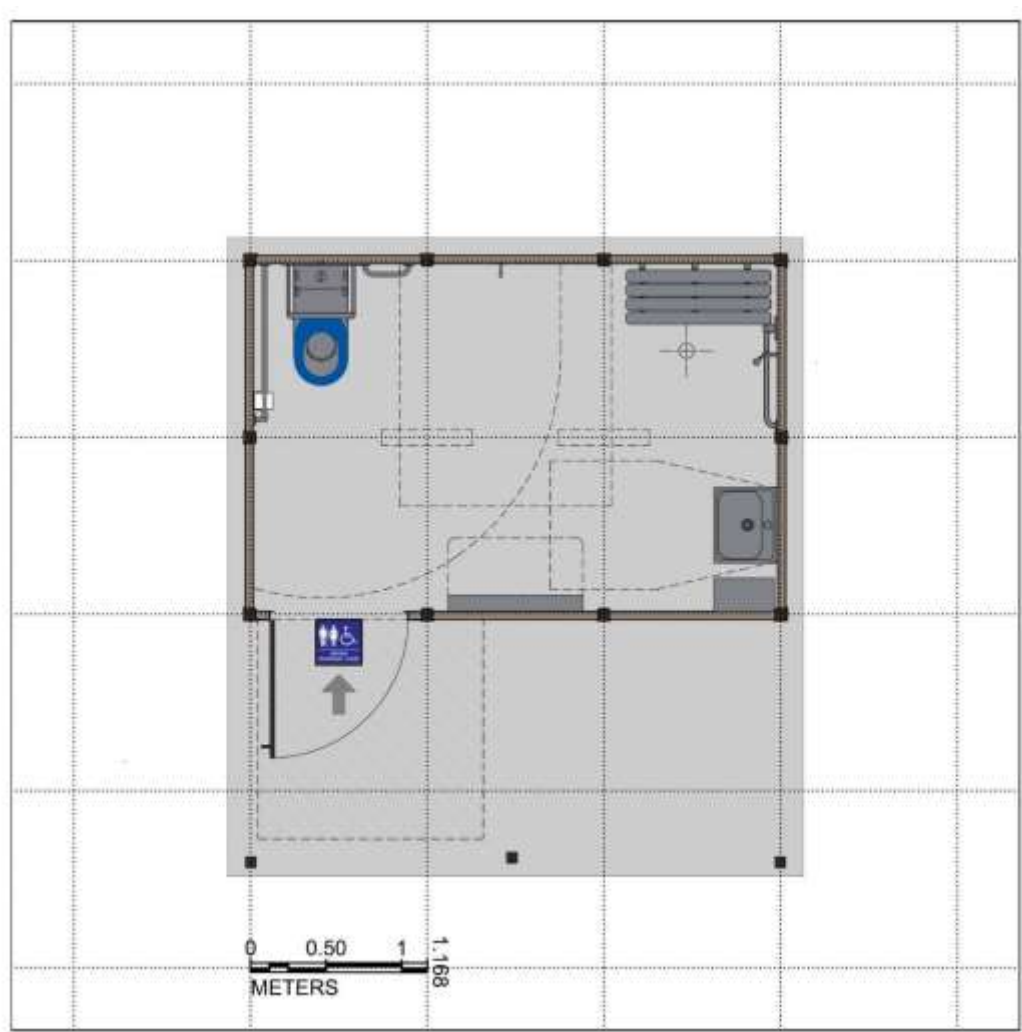
The Burton Toilet Building delivers classic form with a traditional style gable roof and trimming, designed to integrate seamlessly with any environment, whilst beautifying its surroundings.



*Note 3D renders/photos may not reflect the exact building in this proposal, we can provide an accurate render upon confirmed order.*

# FLOOR PLAN

## BURTON-1 CUSTOM TOILET BUILDING



Floor plan above may not contain all fixtures and modifications included in this proposal. For accuracy, refer to the Building Fixtures section. An accurate floor plan can be provided upon confirmed order.

# SPECIFICATION

## BURTON-1 CUSTOM TOILET BUILDING

ELEMENT	DETAILS
Wall Framing	Proprietary panel system, fully welded steel hot dip galvanized after fabrication
Proprietary Wall Panel System	Pre-clad panels (inside and out) Nutserts fitted to panel sides for bolt together construction on site
External Wall Cladding	Colorbond® Custom Orb sheeting Above Door: Powdercoated aluminium battens
Internal Wall Cladding	Mini-orb sheeting in Zincalume finish
Roof	Custom Orb Sheeting
Door	Solid Core with Colorbond metal skin
Door Hardware	Heavy duty marine grade stainless steel hinges, indicator bolts, door closers (dead locks additional), internal and external pull handles
Door Signage	Tactile Braille blue/white (compliant with AS 1428.1)
Fasteners	Class 3 in painted finish to match building colours
Structural Fixings	Stainless Steel
Structural Engineering Rating	As specified by client
Exposed Steel	Galvanised and powdercoated finish

# BUILDING FIXTURES

## BURTON-1 CUSTOM TOILET BUILDING

ITEM	QUANTITY
Stainless Steel Toilet Pans and Cistern	1
Large Stainless Steel Wash Hand Basin with Knee Operated Time Flow Tap	1
Set of Stainless Steel Grab Rails	1
Stainless Steel Single Toilet Roll Dispenser	1
Stainless Steel Shelf for Universal Cubicle	1
Universal Access Shower Unit	1
Universal Access Fold Down Bench	1

# COLOURS

## LEGEND

① Also available in COLORBOND® Ultra steel for coastal and industrial environments. All other colours are available in COLORBOND® Ultra steel on request, please speak with your supplier.

② Also available in COLORBOND® Stainless steel for severe coastal and industrial environments. Please speak to your supplier for more information regarding availability.

For further details on the legend, please refer to the back page.

## CLASSIC colour range<sup>1</sup>



**CLASSIC CREAM™**  
SA = 0.32. BCA = L



**PAPERBARK®**  
SA = 0.42. BCA = M



**PALE EUCALYPT®**  
SA = 0.60. BCA = M



**WOODLAND GREY® ②**  
SA = 0.71. BCA = D



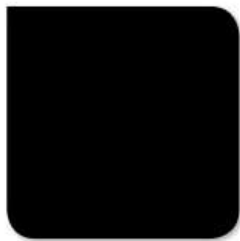
**DEEP OCEAN® ②**  
SA = 0.75. BCA = D



**COTTAGE GREEN®**  
SA = 0.75. BCA = D



**MANOR RED®**  
SA = 0.69. BCA = D



**NIGHT SKY®**  
SA = 0.96. BCA = D

## CONTEMPORARY colour range<sup>1</sup>



**SURFMIST® ② ②**  
SA = 0.32. BCA = L



**EVENING HAZE®**  
SA = 0.43. BCA = M



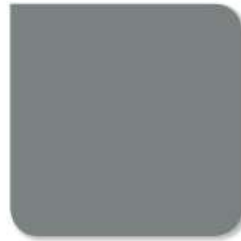
**SHALE GREY™**  
SA = 0.43. BCA = M



**DUNE® ② ②**  
SA = 0.47. BCA = M



**COVE™**  
SA = 0.54. BCA = M



**WINDSPRAY® ② ②**  
SA = 0.58. BCA = M



**GULLY™**  
SA = 0.63. BCA = D



**MANGROVE™**  
SA = 0.64. BCA = D



**WALLABY™ ②**  
SA = 0.64. BCA = D



**JASPER®**  
SA = 0.68. BCA = D



**BASALT™**  
SA = 0.69. BCA = D



**IRONSTONE®**  
SA = 0.74. BCA = D



**TERRAIN®**  
SA = 0.69. BCA = D



**MONUMENT® ②**  
SA = 0.73. BCA = D

*Note: Pricing allows for the above colours from the standard Classic and Contemporary Colorbond® ranges only, additional materials and finishes available upon request*

# SCOPE OF WORKS

## BURTON-1 CUSTOM TOILET BUILDING

ITEM	BY MODUS	BY OTHERS	N/A
<b>DESIGN + ENGINEERING</b>			
Engineering Drawings	•		
Concrete Specification Plan	•		
Plumbing Pre-Lay Plan	•		
Structural Engineer Sign Off	•		
<b>TOILET BUILDING SUPPLY</b>			
Fabrication, Coating and Pre-assembly of Components	•		
Freight of Kit-Form Building to Site	•		
<b>OTHER ITEMS</b>			
Local Building Permits, Approvals and Fees		•	
Sitework and Installation		•	

*\*Customer to provide soil classification specific to site, standard engineering limited to following soil types; A, S, M, H1 and H2*

# INVESTMENT VALUE

## BURTON-1 CUSTOM TOILET BUILDING

ITEM	QUANTITY	VALUE
<b>BURTON-1 Toilet Building</b> Including Scope and Fixtures as noted	1	\$ 30,151.00
<b>Delivery to Muttaborra QLD 4732</b>	1	\$ 7,692.00
<b>TOTAL</b>		<b>\$ 37,843.00 + GST</b>

### NOTES

- Delivery allows for items delivered on pallets, mechanical off-loading (forklift) to be provided by client unless specifically allowed for in above pricing

Please note this proposal is provided on a ‘commercial in confidence’ basis. Publishing in part or full of this proposal in tender documents or the like, without prior approval by Modus, will be considered a breach. If you would like to include specific parts of this in tender documents, please let us know and we will be more than happy to discuss and approve if warranted.

Thank you for the opportunity to provide a proposal on our solution for your needs, if you have any questions please get in touch with me on the details below. We look forward to assisting you further soon.

Best regards,



**Sadek Sellami**  
Project Consultant

[Redacted contact information]

### PREFERRED SUPPLIER TO LOCAL GOVERNMENT





# OPTIONAL EXTRAS

ITEM	VALUE (+GST)
<b>SAVINGS – Porcelain Pans</b>	- \$ 2,620
<b>Baby Change Table</b> (horizontal)	\$ 752.00
<b>Deadlocks</b> (per door, pre-fitted) <i>We recommend deadlocks are retrofitted to building after install by your preferred locksmith, if ability to lock doors is required</i>	\$ 325.00
<b>Electronic Locking Programmable</b> (per door, pre-fitted)	POA
<b>Stainless Steel Pans Upgrade</b>	POA
<b>Stainless Steel Hand Dryer</b>	\$ 619.00
<b>Stainless Steel 1.2L Vertical Soap Dispenser</b>	\$ 152.00
<b>Stainless Steel Hand Towel Dispenser</b>	\$ 259.00
<b>Stainless Steel Triple Toilet Roll Dispenser</b> <i>Not for use in Disabled Cubicle – non-compliant</i>	\$ 252.00
<b>Stainless Steel Jumbo Toilet Roll Dispenser</b>	\$ 209.00
<b>Stainless Steel Mirror;</b> 600mm W x 1000mm H	\$ 633.00

# EXCLUSIONS / NON-CONFORMANCES

SPECIFICATION REFERENCE	EXCLUSION / NON-CONFORMANCE

Please note general standard exclusions are noted in our terms and conditions.

# PROJECTS



# TERMS + CONDITIONS

These Trading Terms & Conditions (“Terms”) are deemed to be a part of any subcontract or orders for the supply of Goods by Landmark Engineering & Design Pty Ltd (ACN 14 987 095) trading as Modus Australia (‘LED’) to a Customer from time to time. Acceptance of this proposal will deem acceptance of these conditions by the Customer. Any party who acts as an agent for another party such as the developer, builder or owner, must take all responsibility to accept the conditions of contract and payment of goods, and accept that they have full authority to liaise or negotiate with Modus regarding this agreement.

## 1 Interpretation

In these terms unless the contrary intention appears:

“**LED**” means Landmark Engineering & Design Pty Ltd, ACN 147 987 095, including its trading entity Modus Australia.

“**Additional Charges**” includes all delivery, handling and storage charges, goods and services tax, stamp duty, interest, legal and other costs of recovery of unpaid money and all other government imposts and all money, other than the Purchase Price, payable by the Customer to LED arising out of the sale of the Goods.

“**Proposal**” means any quotation or written advice of price from LED for its Goods.

“**Customer**” means the person to or for whom the Goods are to be supplied by LED.

“**Goods**” means the Goods sold to the Customer by LED and includes any services provided by LED to Customer.

“**Intellectual Property Right**” means any patent, registered design, patent, trademark, copy-right, trade secret or any other proprietary right of a third party or parties, registered or unregistered, in any country.

“**PPSA**” means the *Personal Property Securities Act 2009 (Cth)*.

“**Purchase Price**” means the list price for the Goods as charged by LED at the date of delivery or such other price as may be agreed by LED and the Customer prior to delivery of the Goods. Quoted prices are to be treated as estimates only and are subject to withdrawal, correction or alteration at any time before acceptance of the order by LED.

## 2 Proposals

- 2.1 Proposals from LED for Goods remain valid for 30 days from date of issue.
- 2.2 Unless otherwise stated, prices provided by LED are based on the following (as relevant and unless expressly stated otherwise in the proposal):
  - 2.2.1 Uninterrupted access to the site and location of product to be installed, by heavy vehicles including concrete trucks and Hiab crane trucks;
  - 2.2.2 Security monitoring of products to prevent damage, including concrete during curing period, to be provided by the Customer;
  - 2.2.3 Site fencing and personnel barriers to be provided by the Customer;
  - 2.2.4 Inductions and WHS compliance to be advised prior to attending site, by the Customer;
  - 2.2.5 Surveying of site and location of services to be conducted by the Customer and report provided to LED;
  - 2.2.6 Soil testing for engineering purposes to be conducted by the Customer and report provided to LED, standard engineering limited to following soil types; A, S, M, H1 and H2;

- 2.2.7 All risk for the Goods to transfer to the Customer upon delivery to site;

- 2.3 Unless otherwise stated, prices provided by LED do not include (as relevant and unless expressly stated otherwise in the proposal):

- 2.3.1 Goods & Services Tax (GST);
- 2.3.2 Delivery of Goods;
- 2.3.3 Installation of Goods;
- 2.3.4 Hard digging and rock breaking;
- 2.3.5 Site or the Customer's specific induction or compliance requirements.

## 3 Order for Goods

- 3.1 An order given to LED is binding on LED and the Customer, if:
  - 3.1.1 a written acceptance is signed for or on behalf of LED; or
  - 3.1.2 the Goods are supplied by LED in accordance with the order.
- 3.2 An acceptance of the order by LED is then to be an acceptance of these Terms by LED and the Customer and these Terms will override any conditions contained in the Customer's order. LED reserves the right to accept a part only of any order by notifying the Customer in writing or by delivering the Goods to the Customer. No order is binding on LED until accepted by it.
- 3.3 An order which has been accepted in whole or in part by LED cannot be cancelled by the Customer without obtaining the prior written approval of LED, which it may refuse in its absolute discretion.

## 4 Limitation of Liability

- 4.1 LED liability is limited to, to the extent permissible by law and at LED's option;
  - 4.1.1 in relation to the Goods:
    - 4.1.1.1 the replacement of the Goods or the supply of equivalent goods
    - 4.1.1.2 the repair of the Goods
    - 4.1.1.3 the payment of the cost of replacing the Goods or of acquiring equivalent goods; or
    - 4.1.1.4 The payment of the cost of having the Goods repaired
  - 4.1.2 Where the Goods are services:
    - 4.1.2.1 the supply of service again; or
    - 4.1.2.2 the payment of the cost of having the services supplied again.
- 4.2 Any claims to be made against LED for short delivery of Goods must be lodged with LED in writing within 7 days of the delivery date.
- 4.3 To the extent permitted at law, all other warranties whether implied or otherwise, not set out in these Terms are excluded and LED is not liable in contract, tort (including, without limitation, negligence or breach of statutory duty) or otherwise to compensate Customer for:



- 4.3.1 any increased costs or expenses;
- 4.3.2 any loss of profit, revenue, business, contracts or anticipated savings;
- 4.3.3 any loss or expense resulting from a claim by a third party; or
- 4.3.4 any special, indirect or consequential loss or damage of any nature whatsoever caused by LED's failure to complete or delay in completing the order to deliver the Goods.
- 4.3.5 defects or damages caused in whole or in part by misuse, abuse, neglect, electrical or other overload, non-suitable lubricant, improper installation repair or alteration (other than by LED) or accident;
- 4.3.6 Any transport, installation, removal, labour or other costs;
- 4.4 The exemption, limitations, terms and conditions in these Terms apply whether the loss or damage is caused by negligence or actions constituting fundamental breach of contract.

## **5 Delivery**

- 5.1 The times quoted for delivery are estimates only and LED accepts no liability for failure or delay in delivery of Goods. The Customer is not relieved of any obligation to accept or pay for Goods by reason of any delay in delivery. Goods may be delivered by instalments at the discretion of LED.
- 5.2 Where the Customer causes delay in delivery, LED may require, at its sole discretion, a storage fee after a period of 14 days. Should a storage fee be required, the Customer will be notified in writing. LED will not be liable for any loss or damage to stored Goods. Storage is at the risk of the Customer.
- 5.3 The Customer, unless by mutual alternate arrangement with LED, is to provide mechanical and/or physical assistance in unloading the Goods at point of delivery.
- 5.4 Risk in accepting the Goods passes on delivery to the Customer.
- 5.5 All Additional Charges are payable by the Customer in addition to the Purchase Price of the Goods.
- 5.6 Return of Goods will not be accepted by LED except by prior agreement in writing with LED. Any Goods returned by written agreement with LED will be subject to a restocking charge of 10% of the Purchase Price of those Goods.

## **6 Variations**

Should there be any variation in details, specification, sizes and quantities, delivery instructions or any other item or matter on which the proposal or invoice is based, LED reserves the right to revise and amend the Purchase Price accordingly. LED requires advice of variation requests from the Customer in writing, which will only be accepted based on LED acceptance in writing. Where variation is accepted by LED, the Customer accepts the resulting change to the Purchase Price and delivery timing.

## **7 Price and Payment**

- 7.1 The Customer must pay the Purchase Price and the Additional Charges to LED in full at the specified terms, whether standard terms or those imposed at the discretion of LED.
- 7.2 Due to made-to-order nature of products, standard terms are 20% deposit prior to commencement of any works/services or manufacture, additional 30% upon completion of manufacture prior to delivery, balance upon delivery or project completion. Progress claims will be made for site works completed during month period. LED may at its discretion, require the Customer to pay in full prior to delivery. Deposit and progress payments are required, even if the Customer has been approved for credit with LED.
- 7.3 Should the Customer cancel an order prior to fulfilment, LED will at its sole discretion determine the costs that are payable by the Customer.
- 7.4 If the Customer is in default, LED may at its option withhold further deliveries or cancel a contract without prejudice to any of its existing rights.
- 7.5 Interest is charged at the rate of 2% per month from the expiry of that period until the date payment is received by LED.

- 7.6 LED does not accept retention monies being held by the Customer, but can provide a bank guarantee in lieu of such upon request
- 7.7 All amounts payable by the Customer under these Terms must be paid without set-off or counter claim of any kind.

## **8 Intellectual Property**

- 8.1 All branding and artwork provided by the Customer is the intellectual property of the Customer. Artwork and branding supplied will only be used for the purposes of satisfying these Terms.
- 8.2 Customer warrants that the use by LED of any intellectual property provided by Customer to LED so that LED may provide the Goods and/or services under these Terms does not infringe any Intellectual Property Rights.
- 8.3 Customer must indemnify and keep indemnified LED against any and all liabilities, expenses, losses and/or damages including attorney's fees whether direct, indirect or consequential, arising from a third party, alleging that the Goods infringe the Intellectual Property Right of the third part due to LED's use in the production of the Goods of any branding, artwork or other intellectual property provided to LED by Customer.

## **9 Retention of Title**

- 9.1 Ownership, title and property in the Goods and in the proceeds of sale of those Goods remains with LED until payment in full for the Goods and all sums due and owing by the Customer to LED on any account has been made. Until the date of payment:
  - 9.1.1 the Customer has the right to sell the Goods in the ordinary course of business;
  - 9.1.2 the Goods are always at the risk of the Customer.
- 9.2 The Customer is deemed to be in default immediately upon the happening of any of the following events:
  - 9.2.1 if any payment to LED is not made promptly before the due date for payment;
  - 9.2.2 if the Customer ceases to carry on business or stops or suspends payment or states its intention of so doing or is unable to pay its debts as they fall due or if any cheque or bill of exchange drawn by the Customer payable to LED is dishonoured;
- 9.3 In the event of a default by the Customer, then without prejudice to any other rights which LED may have at law or under this Agreement:
  - 9.3.1 LED or its agents may without notice to the Customer enter the Customer's premises or any premises under the control of the Customer for the purposes of recovering the Goods.
  - 9.3.2 LED may recover and resell the Goods;
  - 9.3.3 if the Goods cannot be distinguished from similar Goods which the Customer has or claims to have paid for in full, LED may in its absolute discretion seize all Goods matching the description of the Goods and hold same for a reasonable period so that the respective claims of LED and the Customer may be ascertained. LED must promptly return to the Customer any Goods the property of the Customer and LED is in no way liable or responsible for any loss or damage to the Goods or for any loss, damage or destruction to the Customer's business howsoever arising from the seizure of the Goods.
  - 9.3.4 In the event that the Customer uses the Goods in some manufacturing or construction process of its own or some third party, then the Customer must hold such part of the proceeds of sale of such manufacturing or construction process as relates to the Goods in trust for LED. Such part will be an amount equal in dollar terms to the amount owing by the Customer to the LED at the time of the receipt of such proceeds. The Customer will pay LED such funds held in trust upon the demand of LED.
- 9.4 Separately, Customer hereby charges all its right, title and interest to and in the proceeds of sale of the Collateral (as defined in the PPSA) as original collateral, or any of it, in favour of the LED.

## **1 PPSA**

- 1.1 Defined terms in this clause have the same meaning as given to them in the PPSA.
- 1.2 LED and the Customer acknowledge that these Terms constitute a Security Agreement and entitle the LED to claim:
  - 1.2.1 a Purchase Money Security Interest ("PMSI") in favour of LED over the Collateral supplied or to be supplied to the Customer as Grantor pursuant to these Terms; and
  - 1.2.2 a security interest over the proceeds of sale of the Collateral referred to in (a) as original collateral.
- 1.3 The Goods supplied or to be supplied under these Terms fall within the PPSA classification of "Other Goods" acquired by the Customer pursuant to these Terms.
- 1.4 The Proceeds of sale of the Collateral referred to in clause 1.2.1 falls within the PPSA classification of "Account".
- 1.5 LED and the Customer acknowledge that LED, as Secured Party, is entitled to register its Security Interest in the Collateral supplied or to be supplied to Customer pursuant to these Terms and in the relevant Proceeds.
- 1.6 To the extent permissible at law, the Customer:
  - 1.6.1 waives its right to receive notification of or a copy of any Verification Statement confirming registration of a Financing Statement or a Financing Change Statement relating to a Security Interest granted by the Customer to LED.
  - 1.6.2 agrees to indemnify LED on demand for all costs and expenses, including legal costs and expenses on a solicitor / client basis, associated with the;
    - 1.6.2.1 registration or amendment or discharge of any Financing Statement registered by or on behalf of LED; and
    - 1.6.2.2 enforcement or attempted enforcement of any Security Interest granted to LED by the Customer;
  - 1.6.3 agrees that nothing in sections 130 and 143 of the PPSA will apply to these Terms or the Security under these Terms;
  - 1.6.4 agrees to waive its right to do any of the following under the PPSA:
    - 1.6.4.1 receive notice of removal of an Accession under section 95;
    - 1.6.4.2 receive notice of an intention to seize Collateral under section 123;
    - 1.6.4.3 object to the purchase of the Collateral by the Secured Party under section 129;
    - 1.6.4.4 receive notice of disposal of Collateral under section 130;
    - 1.6.4.5 receive a Statement of Account if there is no disposal under section 132(4);
    - 1.6.4.6 receive a Statement of Account under section 132(3)(d) following a disposal showing the amounts paid to other Secured Parties and whether Security Interests held by other Secured Parties have been discharged.
    - 1.6.4.7 receive notice of retention of Collateral under section 135;
    - 1.6.4.8 redeem the Collateral under section 142; and
    - 1.6.4.9 reinstate the Security Agreement under section 143.
  - 1.6.5 All payments received from the Customer must be applied in accordance with section 14(6)(c) of the PPSA.

## **2 No Implied Service**

The Customer acknowledges that except as provided by law this Agreement does not entitle the Customer to demand to receive from us any site inspection or service of the Goods supplied, delivered and/or installed, such work to be the subject of a separate agreement if applicable.

## **3 Regulatory and Government Approvals**

Unless specifically stated otherwise, LED is not responsible for building or development application or fees to Council or relevant approvals for installation and use of Goods as may be required by Council or Government Codes. Responsibility to obtain such approvals rests solely with the Customer.

## **4 On-Sale**

The Customer agrees that upon the on-sale of any Goods to third parties, it will:

- 4.1 inform any third party involved of these Terms;
- 4.2 inform any third party of LED's product warranties if any; and
- 4.3 not make any misrepresentations to third parties about the Goods.

## **5 Trustee Capacity**

If Customer is the trustee of a trust (whether disclosed to LED or not), Customer warrants to LED that:

- 5.1 Customer enters into this Agreement in both its capacity as trustee and in its personal capacity;
- 5.2 Customer has the right to be indemnified out of trust assets;
- 5.3 Customer has the power under the trust deed to enter into this Agreement; and
- 5.4 Customer will not retire as trustee of the trust or appoint any new or additional trustee without first advising the LED.

## **6 Clerical Errors**

Clerical errors in computations, typing or otherwise of catalogue, quotation, acceptance offer, invoice, delivery docket, credit note, specifications of LED shall be subject to correction.

## **7 Indemnity**

To the full extent permitted by law, Customer will indemnify LED and keep LED indemnified from and against any liability and any loss or damage LED may sustain, as a result of any breach, act or omission, arising directly or indirectly from or in connection with any breach of any of these Terms by Customer or its representatives.

## **8 General**

- 8.1 These Terms are to be construed in accordance with the laws from time to time in the State of Western Australia and the Commonwealth of Australia. The parties submit to the non-exclusive jurisdiction of the Courts of Western Australia, Australia and any courts which may hear appeals from those courts in respect to any proceedings in connection with these Terms.
- 8.2 These Terms contain all of the terms and conditions of the contract between the parties and may only be varied by agreement in writing between the parties.
- 8.3 Any conditions found to be void, unenforceable or illegal may, to that extent be severed from the Agreement.
- 8.4 LED may, at its sole discretion, subcontract or assign its rights and obligations hereunder.
- 8.5 The Customer may not assign its rights and obligations hereunder without the express written permission of LED.

No waiver of any of these Terms or failure to exercise a right or remedy by LED will be considered to imply or constitute a further waiver by LED of the same or any other term, condition, right or remedy.

# ACCEPTANCE

Let’s do this. Review all details, sign below and send to us so we can get this happening for you.

## SUMMARY

Proposal No.	MA6270-B
Contract Total	\$ 37,843.00 + GST
Scope	As detailed in this proposal

Please note acceptance of this proposal confirms your acceptance of our terms and conditions.

Once we’ve received your acceptance, we will be in touch to confirm your order and advise any further information required for us to commence your order.

I wish to proceed with this proposal:

\_\_\_\_\_  
Your Name and Title

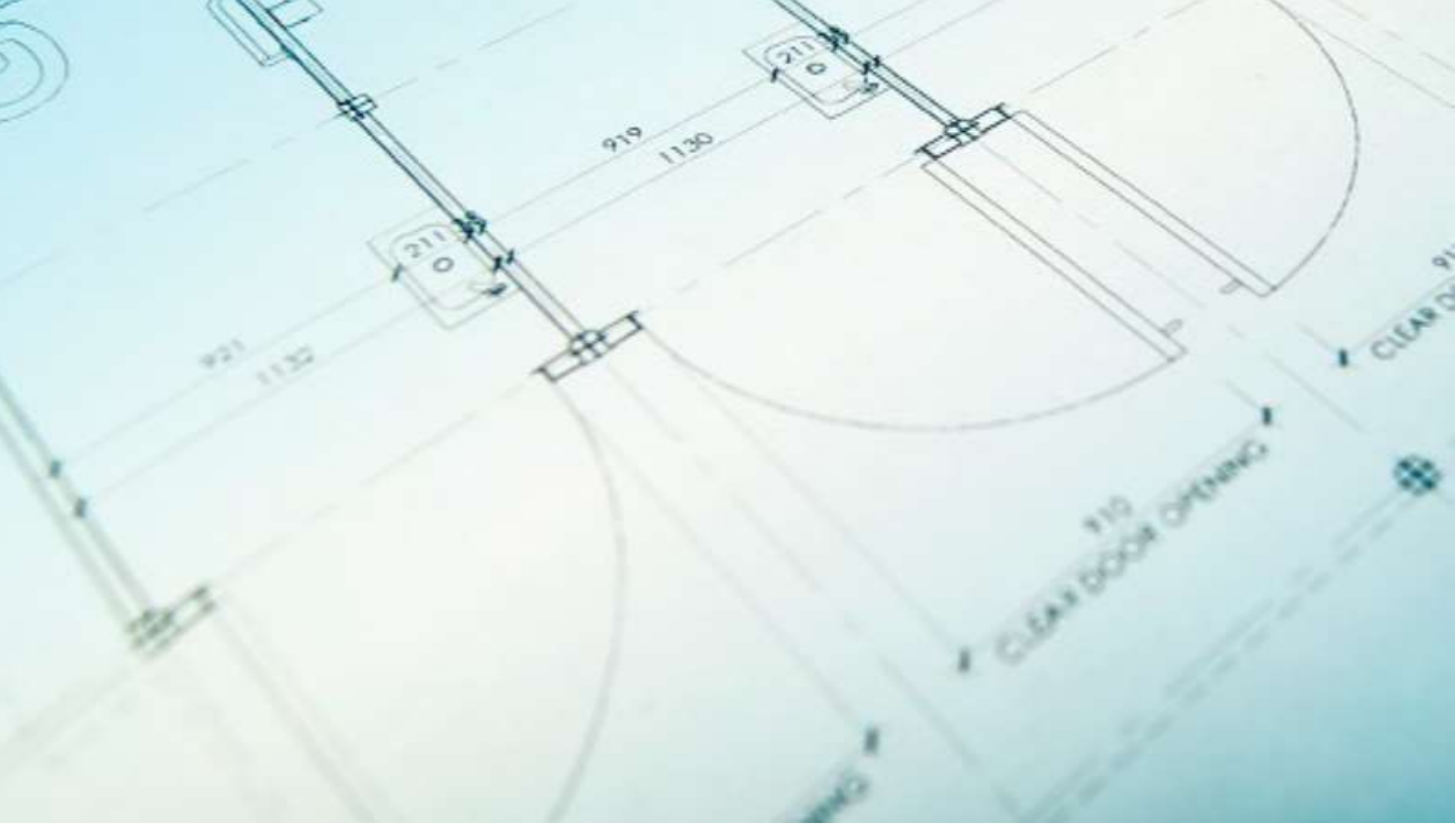
\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Authorised Signature

\_\_\_\_\_  
Purchase Order / Contract No. (if required)

\_\_\_\_\_  
Date





## TOILET AMENITY BUILDING PROJECTS MADE EASY

- **Design Consultation** and project planning assistance
- **Documentation Package**, including certified engineering drawings, plumbing pre-lay and concrete spec plans
- **Prefabricated Modular Building Kit**
- **Technical Support Team**



## GOT QUESTIONS?

Get in touch



1300 945 930



[info@modusaustralia.com.au](mailto:info@modusaustralia.com.au)



[modusaustralia.com.au](http://modusaustralia.com.au)

BARCADDINE REGIONAL COUNCIL  
OFFICER REPORTS

For your own  
use:  
☐ PCOI  
☐ DCOI

COUNCIL MEETING DATE: 21 February 2023  
**Item No:** 3.8.1  
**SUBJECT HEADING:** Information Report  
Author and Title: Jenny Lawrence, District Manager – Barcaldine  
CLASSIFICATION: (if confidential)

*Summary: From the District Manager – Barcaldine, submitting to Council the Information Report for January 2023.*

**Officer's Recommendation: That Council receives the report.**

**Quote:** "A smile is a curve that sets everything straight" – Phyllis Diller.

CATEGORY	ACTIVITY
<b>Community Events, Donations and Support</b>	
Barcaldine Junior Rugby League Incorporated	Cash donation: \$500 – score 80.
<b>Project Management</b>	
<b>Capital Works</b>	
Town Hall – Floor/Verandah LRCIP	The exterior work and lining of western verandah has been completed. Flooring installation commenced on Monday 31 January and is scheduled to be completed by 24 February. With work completed to date you can see a much needed improvement.
Barcaldine Rec Park – Deck Shade	Shade has been installed.
Swimming Pool Upgrade W4Q	<p>Meeting held at pool with pool operator and volunteer with knowledge of pool operations on 9 December 2022 to identify works required to upgrade filtration system from liquid chlorine to granular. Outcome of this meeting identified the following works need addressing –</p> <ul style="list-style-type: none"><li>• Maintenance works identified that can be carried out by local suppliers.</li><li>• Building works – demolish brick walls of current chemical room due to deterioration/disintegration and roof constructed over sand filter tanks.</li><li>• Replace roller door.</li><li>• Increase size of acid storage shed.</li><li>• Maintenance of sand filters, replace sand.</li><li>• Remove and replace exterior chain wire fence.</li><li>• Replace liquid chlorine tank with granular dosing system.</li><li>• CCTV camera inspection of pipework associated with 50m pool, called on VendorPanel 31 January 2023, closing 14 February 2023.</li></ul> <p>Discussions held with Director of Works on 3 February 2023 regarding engagement of consultant to draw plans for building works, preparation of specifications and tender documentation for works and project management</p>

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

<b>CATEGORY</b>	<b>ACTIVITY</b>
	requirements.
Showground Upgrades – Toilets/Grandstand LRCIP	Order placed for Modus amenities unit 22 December 2022 with 20 week manufacture lead time. Construction to be carried out by Council carpenter, expected completion date to be confirmed once modular unit received. Following showground user meeting on 14 February and location of amenities is confirmed, preparation works on site can commence. This project will not be completed by 30 June 2023.
Administration Office Upgrades	Architect visited site 24-25 January 2023, he is now working on proposal.
Village Green Lighting	Installation of lights commenced 9 February 2023.
<b>Special Operating Projects</b>	
Lagoon Creek Seating	Completed, seats have been installed along walkway.
Barcaldine Rec Park Landscaping	Visited Rec Park 9 February 2023 with Town Supervisor with discussion on landscaping works on western slope of building and area below. Revisiting suggested plant species provided by experienced nursery owner.
Tree of Knowledge Timber Inspection	Inspection schedule provided and inspection not required until 2024-25 financial year. Looking to reallocate funding to installation of CCTV cameras at The Globe, quotes have been obtained.
<b>Operational Management</b>	
Tourist Information Centre	Tourism officer was to attend Blackall Tourism Workshop Monday 13 and Tuesday 14 February. This workshop has been postponed to Monday 13 and Tuesday 14 March due to current weather conditions. There are a few tourists starting to come through Centre, seeing 5-6 some days.
Sixty & Better	Separate report attached.
Rural Lands Officer	<ul style="list-style-type: none"> <li>- Spraying of harissia cactus on town common and stock route.</li> <li>- Checking overgrown allotments, notices have been issued.</li> <li>- Mosquito fogging being carried out from Monday 13 to Monday 20 February. Muttaborra and Aramac Monday 13 and Thursday 16 February, Alpha and Jericho Tuesday 14 and Friday 17 February and Barcaldine Wednesday 15 and Monday 20 February. Officer adjusts working hours during this period to keep costs to a minimum.</li> </ul>
Human Resources	Attended staff workshop. Completing performance evaluations with staff.
Swimming Pool	Visited lessee, all going well and facilities are very clean and tidy. Water quality is very good.
Meetings/Training	<ul style="list-style-type: none"> <li>- Meeting with architect, plans for office renovations.</li> <li>- Introductory meeting with Director of Corporate and Financial Services.</li> <li>- Meeting with Director of Works to discuss works.</li> <li>- Discussion re: grant funding Sport and Recreation, opened 31 January closing 2 March.</li> <li>- Leadership training – Frontline Leaders – 16 and 17 February.</li> <li>- Organising Clean-up Australia Day, Sunday 5 March 2023.</li> </ul>
Parks and Gardens	Crew is being kept busy keeping up with mowing following recent rain.
Barcaldine Showground/Racecourse	Racing Qld have commenced the process to replace the Judges Tower, hoping to carry out work following the June race meeting. Structure plan is similar to

## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

CATEGORY	ACTIVITY
	that at Longreach and Dingo.
Barcaldine Rec Park	<p>Report following from representative Marine Safety Qld (MSQ) that was in attendance at Powerboat racing event in November. Report is for information only at this time, but will need to be considered in review of operational plan.</p> <p><b>Subject: RE: Barcaldine Recreation Park</b></p> <p>Good afternoon Jenny,</p> <p><i>I have finalised the Aquatic Event Audit report that was produced as a result of attending the Aquatic Event at Barcaldine on 19 November 2022. I have included below, extracts of that report that detail recommendations for Barcaldine Shire Council.</i></p> <p><i>Please note that the recommended Gazettal relates to the use of toboggans, biscuits, tubes or similar water-skiing devices that are not able to be steered. The Gazettal will be progressed through this office and if approved I will be in contact with Council to provide education and to arrange signage at the Facility. MSQ would be seeking Council's assistance in informing the public of the Gazettal once it is in place. Please review this advice and if you or Council have any questions please don't hesitate to contact me.</i></p> <p><b>External Advice to Barcaldine Shire Council (Manager of Waterway) to address issues identified.</b></p> <p><i>To assist in ensuring this waterway is managed safely, it is recommended that the following be considered:</i></p> <ul style="list-style-type: none"> <li>* Aquatic Event applicants to be informed of the need to apply for approval for their events. Can Council please direct them to the MSQ website or Gladstone MSQ Office?</li> <li>* Confirm with Aquatic Event applicants when the Recreation Park is for Event users only and how that is to be managed.</li> </ul> <p><i>- FYI: An aquatic event is an organised on-water activity such as boat or swimming races, sailing regattas, water skiing competitions or fireworks displays that are likely to affect the normal operation of ships around the event. For low-risk aquatic events where there is a low probability of personal injury or property damage (for example sailing and yachting regattas, swimming races), applications must be lodged no less than 30 days prior to the proposed start date. For high-risk aquatic events (for example power boat and jet ski races, water skiing competitions), applications must be lodged no less than 90 days prior to the proposed start date. Other approvals may be required for these events from local council, Queensland Water Police, Queensland Boating and Fisheries Patrol or the Department of Environment and Heritage Protection. Should you require further information, contact a Maritime Safety Queensland regional office about applying for an aquatic event authority. For information on Aquatic events please refer to this link: <a href="https://msq.qld.gov.au">Aquatic events (Maritime Safety Queensland) (msq.qld.gov.au)</a></i></p> <ul style="list-style-type: none"> <li>* Council to consider a system that restricts the number of Queensland Regulated Ships (QRS) that can use the waterway at any one time.</li> <li>* MSQ's suggestion is to restrict it to three powered craft (Boats and/or PWC) at any one time. The justification for this includes the legislated speed restrictions and the dimensions of the waterway as detailed below. With these in mind if you add skiers falling off around your waterway, it will be very difficult for users to maintain these distances if there are more than three</li> </ul>

## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

CATEGORY	ACTIVITY
	<p>ski boats operating at a time. With boats turning to recover their skier, the likely hood of a person in the water being struck or a collision between boats would also be likely to increase with more traffic.</p> <ul style="list-style-type: none"> <li>- <i>The waterway is around 85m at its narrowest point. 95m wide from the beach to the Island.</i></li> <li>- <i>Powered vessels including a PWC towing a skier must slow to 6 knots within 30m of anchored vessels, swimmers, jetties, pontoons, boat ramps.</i></li> <li>- <i>PWC's (not skiing) must reduce speed to 6 knots within 60m of the shore, people in water, jetties, pontoons, boat ramps and boundaries of bathing reserves. Exemptions to the shore rule include if the waterway is less than 120m wide and the PWC is operated along or near the centre line of the waters and the PWC is operated in a straight line or in the most appropriate route. This also means no freestyling in your water way; they can only tow a skier or travel directly down the middle of the waterway. PWC's must also reduce their speed to 10 knots if operating within 30m of any other moving vessel.</i></li> </ul> <p><b>- Townsville City Councils management of Black's Weir</b> could be referred to as a resource to manage the number of QRS on the waterway. The implementation of a permit system would allow Council to limit the number of users on the waterway at any one time to a safe number. It would also assist in identification of non-compliant users and could be utilised to have the Permit holder agree to Council's conditions for using the waterway. It could also notify users if the Park is shut for an Aquatic event or for maintenance.</p> <p><b>* Council to consider restricting the waterway to only powered or unpowered craft at different times</b></p> <ul style="list-style-type: none"> <li>- Considering the points raised above, MSQ has concerns regarding the mix of powered and non-powered craft on the waterway at the same time. If there are three ski boats and then you add kayaks or canoes to this mix, there is an increased likelihood of a collision. The recommendation would be to limit the non-powered craft to the swimming area during the times powered craft are allowed.</li> <li>- The current Council signage states: <ul style="list-style-type: none"> <li>➤ <i>Weekdays: 7am to 12pm non-powered boats only are allowed on the lake. 12pm to 6pm powered and non-powered are allowed on the lake.</i></li> <li>➤ <i>Weekends and Public Holidays: 7am to 6pm powered and non-powered are allowed on the lake.</i></li> </ul> </li> </ul> <p><b>* Improvement of educational signage in relation to on water safety.</b> This is underway with Council and MSQ collaborating. Signage also should be installed showing the direction of travel. That is, Anticlockwise.</p> <p><b>* The installation of CCTV with the ability to monitor the waterway users' behaviours.</b> This could be a deterrent to unsafe behaviour on the waterway and assist in any investigation of any unsafe behaviour.</p> <p><b>* Continued engagement with Local Police, Water Police and MSQ to work towards ensuring this waterway is a safe waterway for its users.</b> While Barcaldine Police can assist MSQ and Water Police in monitoring compliance and investigating some matters, they are limited to their Police Powers, as they are not Shipping Inspectors. Barcaldine Police are potentially going to be issued Shipping Inspectors Powers in 2023. If this occurs, it will greatly enhance the ability to encourage compliance and deal with any unsafe behaviours on the waterway. MSQ and Water Police have both indicated a willingness to support Barcaldine Police when required.</p> <p><b>* Restriction of the use of uncontrolled water-Skiing devices.</b> MSQ is looking to implement a gazettal of the waterway to prevent the towing of uncontrolled water-skiing devices along the same lines as Black's weir in Townsville. This means biscuits and tubes that are not able to be steered which essentially puts them at risk of being driven up the banks of this waterway. This as it has been identified as an extreme risk for this waterway. See copy of Gazettal below:</p>

## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

CATEGORY	ACTIVITY
	<p><b>768 QUEENSLAND GOVERNMENT</b></p> <hr/> <p><i>Transport Operations (Marine Safety) Regulation 2016</i></p> <p><b>NOTIFICATION OF DANGER TO MARINE SAFETY</b></p> <p>This Notice revokes and replaces the Notification of Danger to Marine Safety published by Extraordinary Gazette No. 90 on Wednesday 6 December 2017.</p> <p><b>I, Captain Frank D'Souza, Regional Harbour Master, Maritime Operations (Townsville Region), Maritime Safety Queensland,</b> pursuant to section 197 of the <i>Transport Operations (Marine Safety) Regulation 2016</i>, state that the towing of uncontrolled water-skiing devices on Black Weir, Ross River, Townsville, is an activity that endangers marine safety.</p> <p>A person (an operator) must not operate a ship towing an uncontrolled water-skiing device including, but not limited to, a toboggan, tube or sea-biscuit. "Uncontrolled water-skiing devices" are generally described as vessel-towed devices where the rider does not have direct control over propulsion or direction, as opposed to a traditional water-ski which the operator can steer (direct) or stop (let go of the tow rope).</p> <p>This notification applies to the waters of Black Weir, Ross River, Townsville, described as:—</p> <ul style="list-style-type: none"> <li>• Commencing at a point on the waterline of the eastern bank nearest to location 19°19.069'S, 146°44.189'E, then</li> <li>• Westerly to a point on the waterline of the western bank nearest to location 19°18.984'S, 146°44.116'E, then</li> <li>• upstream along the waterline of Black Weir to the Ross River Dam wall, then</li> <li>• Easterly across Ross River Dam wall to the waterline of the eastern bank, then</li> <li>• Downstream along the waterline of the eastern bank back to the point of commencement.</li> </ul> <p style="text-align: right;">Captain Frank D'Souza Regional Harbour Master Maritime Operations (Townsville Region) Maritime Safety Queensland 21 December 2017</p> <hr/> <p>Regards,</p> <div style="background-color: black; width: 100%; height: 100%; min-height: 150px;"></div>
Mosquito Fogging	Mosquito fogging carried out in all towns the week commenced Monday 13 February with two sprays in each town.
<b>Risk Management</b>	
Clean-up Australia	Reviewing Risk Management and Emergency Response Plan for Clean-up day 5 March 2023.
<b>Relationships Building</b>	
Tree of Knowledge	Attended stakeholders meeting Monday 13 February.
Showground	Attended showground user meeting Tuesday 14 February.



## AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023

CATEGORY	ACTIVITY
Australia Day	Attended afternoon and awards at Barcaldine Rec Park.
Rural Fires	Firefighting skid display.



## BARCADDINE 60 & BETTER PROGRAM REPORT TO BARCADDINE REGIONAL COUNCIL FOR MEETING February 2023

1. Activities: average numbers for group activities for January – based on people signing the attendance book and coordinator's notes. Activities resumed on 9<sup>th</sup> January.

Tai Chi	Exercises	Croquet	Meeting	Bingo Cards	Morning Teas (Av)
6	3	5	10	11	10

It has been a slow start as people resume their routines. A couple of absences are due to medical reasons.

2. A Service Agreement between Queensland Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships and Barcaldine Regional Council will provide funding for the 60 & Better Program until 30<sup>th</sup> June 2024. This is when it is expected some changes will happen in building new partnerships and strengthening existing relations as the government develops new seniors strategies as outlined in 'Future Directions for an Age Friendly Queensland'.

3. A Seniors Wellbeing Workshop with Outback Futures is planned for 17<sup>th</sup> February. This is open to older people across the region but there is a limit of about 30 participants.

4. Pancake Tuesday is 21<sup>st</sup> February and as we have done for quite a number of years, we'll be having a pancake morning tea and an open forum for people to provide feedback about 60 & Better and their perceptions about life.

5. International Women's Day is on 8<sup>th</sup> March. At present I have a vague plan to recognise the day's significance.

6. Reintroduction of craft is part of a plan to encourage people to stay after tai chi and morning tea on Thursdays and provide opportunities to learn different crafts.

Jean Williams

### Link to Corporate Plan

Theme 5: Governance

5.7 Continue listening to our communities to identify opportunities for improvement.

5.9 Improved project management and budget compliance.

### Consultation (internal/external)

As above

**AGENDA FOR GENERAL MEETING 21 FEBRUARY 2023**

**Policy Implications**

Nil

**Budget and Resource Implications**

Nil

**Risk Implications**

Nil – information report only

**Asset Management Implications**

Nil

**Legal Implications**

Nil

**BARCOLDINE REGIONAL COUNCIL  
OFFICER REPORTS**

COUNCIL MEETING DATE: 21 February 2023

**Item No:** 4.1.1

**SUBJECT HEADING:** Questions on Notice

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

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