

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 21 MARCH 2023
COMMENCING AT 8.30AM**

ATTENDANCE

Councillor S Dillon (Mayor) [in the Chair], Councillor M Rogers (Deputy Mayor), Councillors D Arthur, T Gleeson, C Hansen, G Peoples [via Zoom] and R Plumb.

OFFICERS

S Gray (Chief Executive Officer), J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), S Habib (Finance Manager), C Rohan (Director of Works), P Coulton (District Manager – Aramac and Muttaborra) and D Bradford (Director of Corporate and Financial Services).

Councillor Gleeson led council in prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of the late Mr Norman Leslie Arnold (Hood) of Jericho, Mr William Storch formerly of Aramac and our colleague – Richard Sheridan from Central Highlands Council.

LEAVE OF ABSENCE

Damian Howard – District Manager, Alpha and Jericho.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Dillon acknowledged the traditional owners of the land; past, present and emerging.

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Councillors Hansen, Gleeson and Arthur under item 3.3.7 – Councillors Hansen, Gleeson and Arthur have a previous Prescribed Conflict of Interest declaration in the Additional Submission to Wet/Dry Plant Hire Report but will stay in the room to delegate their vote.

Councillor Arthur under items 3.6.2, 3.9.3 and 3.9.4 – Councillor Arthur informed the meeting he has a Prescribed Conflict of Interest in the Proposed Change of Access to Allow Type Two Road Trains Report, Cricket Net Location – Barcaldine Showground Report and Location of New Amenities Block – Barcaldine Showground Report; as a close associate, his employer – Michael Horman Transport, may be a supplier to these projects. Councillor Arthur will leave the meeting for the discussion and vote on these items.

Councillor Plumb under item 3.3.7 – Councillor Plumb informed the meeting she has a Prescribed Conflict of Interest in the Additional Submission to Wet/Dry Plant Hire Report as a close associate, being a family member, is a supplier. Councillor Plumb will leave the meeting for the discussion and vote on this item.

Councillor Peoples under Mayoral Minute item – Councillor Peoples informed the meeting he has a Prescribed Conflict of Interest in the Muttaborra Sculpture Trail Project as his business

may be a supplier to the project. Councillor Peoples will leave the meeting for the discussion and vote on this item.

Declarable Conflicts of Interest

Councillor Rogers under items 3.8.1 and 3.10.1 – continuing declaration from a prior meeting.

Councillor Rogers under item 3.8.2 – Councillor Rogers informed the meeting she has a Declarable Conflict of Interest in the Sponsorship Request – Muttaborra Stock Show Report as she may be a sponsor for the event. Councillor Rogers will leave the meeting for the discussion and vote on this item.

Councillor Rogers under Mayoral Minute item – Councillor Rogers informed the meeting she has a Declarable Conflict of Interest in the Muttaborra Sculpture Trail Project as she may be a supplier to the project. Councillor Rogers will leave the meeting for the discussion and vote on this item.

DEPUTATION

Nil

BUSINESS

1. CONFIRMATION OF MINUTES

| | | |
|--|---|----------------------------|
| Resolution: 2023/03/061 | Moved Cr Hansen That the minutes of the General Meeting of Barcaldine Regional Council held on 21 February 2023 be received. | Seconded Cr Gleeson |
|--|---|----------------------------|

Carried
7/0

| | | |
|--|---|--------------------------|
| Resolution: 2023/03/062 | Moved Cr Hansen That the minutes of the General Meeting of Barcaldine Regional Council held on 21 February 2023 be confirmed with the following amendment: Under item 3.3.5 – that the township be changed for Peter Ahern and Kerry Gelch to Muttaborra and Aramac respectively and the Quarter 2 Operational Plan be attached for publication. | Seconded Cr Plumb |
|--|---|--------------------------|

Carried
7/0

2. PETITIONS

Nil

3. REPORTS

Resolution: **Moved Cr Plumb** **Seconded Cr Gleeson**
2023/03/065 **That Council receives the report.**

Carried
 7/0

3.3.2 Councillor Information Correspondence

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

Resolution: **Moved Cr Peoples** **Seconded Arthur**
2023/03/066 **That Council receives the report.**

Carried
 7/0

3.3.3 Planning and Development Report

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

Resolution: **Moved Cr Plumb** **Seconded Cr Hansen**
2023/03/067 **That Council receives the report.**

Carried
 7/0

3.3.4 Economic Development Report

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

Resolution: **Moved Cr Plumb** **Seconded Cr Gleeson**
2023/03/068 **That Council receives the report.**

Carried
 7/0

3.3.5 Regional Arts Development Fund Application

Summary: *From the Chief Executive Officer via the Executive Support Coordinator, reporting on a Regional Arts Development Fund Assessment Outcome.*

Resolution: **Moved Cr Rogers** **Seconded Cr Hansen**

2023/03/069 That Council accepts the Committee recommendation to approve the application from the Alpha Post Office for the amount requested of \$1,254.50 for the restoration of an historical telephone booth.

Carried
7/0

Item was deferred until 10.32am when Tim O'Leary from Reel Planning joined the meeting via Zoom. Tim O'Leary left the meeting at 10.41am.

3.3.6 Development Application – Sunshot Industries

Summary: The Applicant, Sunshot Industries (C- Murray and Associates), seeks a Preliminary Approval for a Material Change of 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 (one lot into two) over land at 111 Lancewood Drive, Barcaldine – formally described as Lot 3 on SP136834.

Resolution: **Moved Cr Rogers** **Seconded Cr Plumb**
2023/03/070 That Council approves the application for a Preliminary Approval for a Material Change of 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 (one lot into two) over land at 111 Lancewood Drive, Barcaldine – formally described as Lot 3 on SP136834 subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.

1.2 Where these conditions refer to 'Council' in relation to requiring Council to approve or be satisfied as to any matter; or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.

1.3 The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.

1.4 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.

1.5 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.

2.0 APPROVED PLANS

2.1 The approved development must be completed and maintained generally in accordance with the approved plans of development, except where amended by the conditions of this decision notice:

| Plan/Document Name | Drawing Number | Version | Date |
|---|-----------------------|----------------|---------------------------------------|
| Proposed Subdivision of Lot 3 on SP136834 Proposed Lot 1 and Balance Lot | 400211_01 | - | 01/12/21 |
| Structure Plan | SP1 | - | 15/11/22 |
| Barcaldine Renewal Energy Zone Code | - | - | 20/12/2022 (Received date) |

3.0 PRELIMINARY APPROVAL (VARIATION APPROVAL)

3.1 This development approval grants a Preliminary Approval (Variation Approval) for a Material Change of Use to establish the Industrial Precinct on Proposed Lot 1 as shown on the Structure Plan with reference SP1 dated 15/11/22.

3.2 Development carried out under this development approval must be undertaken in accordance with the Barcaldine Renewal Energy Zone Code and Approved Plans listed within this development approval and any subsequent related development approval.

3.3 This development approval is a local categorising instrument pursuant to s43(3)(c) of the *Planning Act 2016* and except where expressly stated otherwise, overrides the current and future versions of the Barcaldine Shire Planning Scheme 2006 and any future planning scheme for the life of the approval.

3.4 The Barcaldine Renewal Energy Zone Code listed in this development approval varies the current and future versions of the Barcaldine Shire Planning Scheme 2006 and any future planning scheme to the extent stated within that document and in particular that:

- (a) The Table of Assessment included in the Barcaldine Renewal Energy Zone Code operates to replace the planning scheme in declaring categories of assessment and applicable assessment benchmarks for development to the extent stated within that document; and**
- (b) The Barcaldine Renewal Energy Zone Code provides assessment benchmarks for assessable development and requirements for accepted development to the extent stated within that document.**

4.0 ACCESS

4.1 Prior to the commencement of any use in the Industrial Precinct, vehicular access to the Industrial Precinct is to be provided to Lancewood Drive. The vehicular access is to be provided in accordance with the Institute of Public Works Engineering Australia Standard Drawing No. RS-60 (Vehicle Crossings Heavy Duty), Schedule 1, Division 2, Section 2.3 (2)(a) of the Barcaldine Shire Planning Scheme 2006 (V.2).

4.2 Maintain the existing access from Waterloo Road to proposed Lot 2.

5.0 SERVICES

5.1 Prior to the commencement of any use in the Industrial Precinct the following services are required to be provided:

- 5.1.1 - Reticulated water.**
- 5.1.2 - On-site sewerage treatment.**
- 5.1.3 - Electricity services.**

5.1.4 – Telecommunication services.

All services must be provided in accordance with the standards and requirements for the relevant service provider at no cost to Council.

6.0 STORMWATER

6.1 As part of any application made in the Industrial Precinct, a Storm Water Management Plan must be submitted and approved by Council’s delegate. The Storm Water Management Plan must detail how storm water will be managed in the Industrial Precinct and be prepared in accordance with the Queensland Urban Design Manual.

6.2 Design, construct and maintain all storm water works in accordance with the approved Storm Water Management Plan.

7.0 AMENITY AND ENVIRONMENTAL HEALTH

7.1 Undertake the approved development so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, vibration, odour, fumes, smoke, vapour, steam soot, ash, wastewater, waste products, oil or otherwise.

7.2 Install and operate all outdoor lighting to comply with AS4282 – 1997 – Control of the Obtrusive Effects of Outdoor Lighting.

8.0 SITE WORKS AND EROSION AND SEDIMENT CONTROL

8.1 Site works must be constructed such that they do not at any time; in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.

8.2 Prepare and implement an Erosion and Sediment Control Strategy (ESCS) in accordance with the standards contained in Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Barcaldine Shire Planning Scheme 2006.

8.3 Implement the ESCS for the duration of the construction phase and until such time all exposed soils areas are permanently stabilised (for example, turfed, hydro mulched, concreted or landscaped).

9.0 AIRPORT ENVIRONS

9.1 Construct and operate the approved development such that it does not involve:

9.1.1 – Straight parallel lines of lighting 500m to 100m long.

9.1.2 – Lighting that extends more than three degrees above the horizon.

9.1.3 – Flare plumes.

9.1.4 – Buildings with reflective cladding.

9.1.5 – Upward shining lights.

9.1.6 – Flashing lights or

9.1.7 Sodium lights.

9.2 Building and structures within 100 metres of the boundary of the Barcaldine airport must not exceed 7.5 metres height in any point above natural ground level.

10.0 ASSET MANAGEMENT

10.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.

11.1 ENDORSEMENT OF SURVEY PLAN

11.1 Council will not endorse or release the survey plan for this development until such time as all outstanding rates and charges relating to the site have been paid.

Carried
7/0

Councillor Plumb declared a conflict of interest in the following report and left the meeting at 9.30am.

3.3.7 Additional Submission to Wet/Dry Plant Hire

Summary: From the Chief Executive Officer, tabling an additional tender submission for Council consideration to adding to the Wet/Dry Plant Hire Panel.

Resolution: **Moved Cr Rogers** **Seconded Cr Dillon**
2023/03/071 **That Council delegate to the Chief Executive Officer under Section 257(1)(b) to decide on the admission request from KS Welsh and Sons for the Wet/Dry Plant Hire.**

Carried
6/0

*Meeting was adjourned at 9.37am and resumed at 9.48am.
 Councillor Plumb returned to the meeting at 9.52am.*

3.4 DIRECTOR OF CORPORATE AND FINANCIAL SERVICES

3.4.1 Information Report

Summary: This report provides an update on activities and movements of the Director of Corporate and Financial Services since commencement. Highlights for the period has been meeting the great team at Council and engaging with some of the local community groups, all are so passionate about the region. The Budget 2023/2024 timeline has been framed up the focus for the budget development.

Resolution: **Moved Cr Gleeson** **Seconded Cr Plumb**
2023/03/072 **That Council receive and note the report.**

Carried
7/0

3.5 FINANCE

3.5.1 Financial Performance Report

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 28 February 2023. The report includes the amendments made as a part of the budget review adopted by Council on 17 January 2023.

Resolution: Moved Cr Peoples Seconded Cr Hansen
2023/03/073 That Council receive and note the report.

Carried
7/0

Meeting was adjourned at 10.06am and resumed at 10.32am.

3.5.2 Community Care Services Report

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.

Resolution: Moved Cr Hansen Seconded Cr Plumb
2023/03/074 That Council receives the report.

Carried
7/0

3.6 Director of Works Report

3.6.1 Works Report

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

Resolution: Moved Cr Rogers Seconded Cr Plumb
2023/03/075 That Council receives the report.

Carried
7/0

Resolution: **Moved Cr Plumb** **Seconded Cr Gleeson**
2023/03/076 **That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

Carried
7/0

The meeting was closed at 10.57am and moved in to open session at 11.17am.

Resolution: **Moved Cr Plumb** **Seconded Cr Gleeson**
2023/03/077 **That Council reopens the meeting.**

Carried
7/0

Councillor Arthur declared a conflict of interest in the following report and left the meeting at 11.17am.

3.6.2 Proposed Change of Access to Allow Type Two Road Trains

Summary: *Type Two Road Train access does not currently exist for the roads listed below. Access to businesses in the industrial estate and Lancewood Drive are recommended for Type Two.*

Resolution: **Moved Cr Plumb** **Seconded Cr Hansen**
2023/03/078 **That Council endorse the Chief Executive Officer to consult with the National Heavy Vehicle Regulator to change road status of Plumb, Jacaranda (from Plumb) and Lancewood Drive and the loop of Ironwood, Mallee and Needlewood (Industrial Estate) to allow access to Type Two Road Trains.**

Carried
6/0

Councillor Arthur returned to the meeting at 11.25am.

3.7 DISTRICT MANAGER – ALPHA AND JERICHO

3.7.1 Information Report

Summary: *This report provides an update on the Council activities that have occurred over the last month in and around the Alpha and Jericho District.*

Resolution: **Moved Cr Rogers** **Seconded Cr Gleeson**
2023/03/079 **That the report be received and noted.**

Carried
7/0

3.7.2 Request for Refund – Desert Uplands Committee

Summary: From the District Manager – Alpha and Jericho, requesting Council resolution to approve waive of hire fee to the Desert Uploads Committee for Jericho Town Hall Hire.

Resolution: 2023/03/080 **Moved Cr Gleeson** **Seconded Cr Hansen**
That Council approves in-kind support of \$135.50 for the hire of the Jericho Town Hall by the Desert Uplands Committee.

Carried
6/1

3.8 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.8.1 Information Report

Summary: This report provides an update on the Council activities that have occurred over the last month in and around the Aramac and Muttaborra District.

Resolution: 2023/03/081 **Moved Cr Hansen** **Seconded Cr Rogers**
That the report be received and noted.

Carried
7/0

Councillor Rogers declared a conflict of interest in the following report and left the meeting at 11.40am.

3.8.2 Sponsorship Request – Muttaborra Stock Show

Summary: Council has received an application for community assistance from the Muttaborra Stock Show, seeking a \$2,000 sponsorship for their 61st annual stock show. The application has been assessed under Council's Community Grants Policy and due to its request value, requires consideration from Council.

Resolution: 2023/03/082 **Moved Cr Plumb** **Seconded Cr Hansen**
That Council sponsor the Muttaborra Stock Show for the sum of \$1,500.

Carried
5/1

Councillor Arthur voted against the motion.

Councillors Dillon, Plumb, Hansen, Gleeson and Peoples voted for the motion.

Councillor Rogers returned to the meeting at 11.56am.

3.9 DISTRICT MANAGER – BARCALDINE

3.9.1 Information Report

Summary: This report provides an update on the Council activities that have occurred over the last month in and around the Barcaldine District.

Resolution: 2023/03/083 **Moved Cr Peoples** **Seconded Cr Plumb**
That the report be received and noted.

Carried
7/0

3.9.2 Fee Waiver Request – Cameron and Kate Dare

Summary: Council has received an application for a waiver of hire fees from Cameron and Kate Dare for an amount of \$233.00 for the hire of equipment as part of hosting a bull sale in October 2022. The request is not eligible for assessment under Council's Community Grants Policy as the parties are not a not-for-profit organisation. As a result, any waiver of Council's fees and charges requires Council's formal consideration.

Resolution: 2023/03/084 **Moved Cr Dillon** **Seconded Cr Arthur**
That Council does not approve the waiver of fees charged of \$233.00 to Cameron and Kate Dare for hire of equipment on the 7 October 2022.

Carried
7/0

Councillor Arthur declared a conflict of interest in the following two reports and left the meeting at 12.13pm.

3.9.3 Cricket Net Location – Barcaldine Showground

Summary: Funding has been sourced by the Barcaldine Cricket Association Incorporated for the construction of two cricket nets at the Barcaldine Showground. The location of the facility has been workshopped with the Barcaldine Showground User Group. With group consensus on the location, this report is requesting approval for the location to allow for works to begin in preparation for cricket matches later this year.

Resolution: **Moved Cr Plumb** **Seconded Cr Hansen**
2023/03/085 **That Council approves the proposed location of the Cricket Practice Nets at Barcaldine Showground, which is through the double gate on the northern end of the oval next to the storage shed.**

Carried
6/0

3.9.4 Location of New Amenities Block – Barcaldine Showground

Summary: As part of the Local Roads and Community Infrastructure Round 3 Program, Council resolved to construct a new amenities block at Barcaldine Showground. Following the finalisation of the design, the location of the facility has been workshopped with the Barcaldine Showground User Group. With group consensus on the location, this report is requesting approval for the location for works to begin prior to the delivery of the building which is currently in construction off site.

Resolution: **Moved Cr Plumb** **Seconded Cr Rogers**
2023/03/086 **That Council approves the proposed location of the New Amenities Block at Barcaldine Showground – southern side of fenced area of Racecourse near J H Paterson Pavilion.**

Carried
5/1

Councillor Peoples voted against the motion.

Councillors Dillon, Rogers, Plumb, Hansen and Gleeson voted for the motion.

Councillor Arthur returned to the meeting at 12.18pm.

Meeting was adjourned at 12.22pm and resumed at 12.24pm.

Councillor Gleeson became aware of a declarable conflict of interest in the following report and left the meeting at 12.24pm.

3.9.5 Request for Assistance Number RA30202223 – Barcaldine Tree of Knowledge Festival Committee Incorporated

Summary: This report is presented to Council for consideration to provide donation to the Barcaldine Tree of Knowledge Festival Committee Incorporated for hosting of the 2023 Tree of Knowledge Festival.

Resolution: **Moved Cr Rogers** **Seconded Cr Plumb**
2023/03/087 **That Council provides assistance to the Barcaldine Tree of Knowledge Festival Committee Incorporated, as per Request for Assistance Number RA30202223 for cash donation of \$20,000.00 and in-kind assistance to the value of \$10,000.00 as per 2022–2023 annual budget.**

Carried

6/0

Meeting was adjourned at 12.26pm and reconvened at 1.11pm.

Councillor Gleeson returned to the meeting at 1.13pm.

3.10.1 Project Progress Report

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.

Resolution: 2023/03/088 Moved Cr Plumb Seconded Cr Peoples
That Council receive and note the report.

Carried

6/0

Mayoral Minute

Councillor Rogers advised a conflict of interest in the following report and left the meeting at 1.39 pm.

Councillor Peoples advised a conflict of interest in the following report and left the meeting at 1.43pm.

Resolution: 2023/03/089 Moved: Cr Hansen Seconded: Cr Gleeson
That Council approve a budget of up to \$30,000.00 for the Muttaborra Sculpture Trail Project as per the community request application lodged by the QCWA Muttaborra Branch.

Carried

5/0

Councillor Rogers returned to the meeting at 2.03pm.

4. Questions on Notice

4.1.1 Questions on Notice

Summary: From the Chief Executive Officer, tabling the responses received to the February Council Meeting Questions on Notice.

Resolution: 2023/03/090 Moved: Cr Plumb Seconded: Cr Hansen
That Council receives the report.

Carried

6/0

Questions on Notice for March meeting:

Councillor Rogers – low visibility on the corner of Fir and Beech Street.

Councillor Rogers – mosquito fogging: is it every street.

Councillor Rogers – fountain at Rec Park: timeframe.

Councillor Rogers – erosion from rain under deck at Rec Park.

Councillor Rogers – Audit Committee meeting: date to be set.

Councillor Arthur – council’s position on the use of barbed wire on domestic blocks in town.

Councillor Gleeson – Artesian Hotel progression, fencing needs attention.

5. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 2.09pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 21 March 2023
