



GENERAL MEETING AGENDA

NOTICE OF MEETING

Tuesday 15 August 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)

Paula Coulton (District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Daniel Bradford (Director of Corporate and Financial Services)

Karyn Coomber (Acting District Manager – Alpha and Jericho)

In Attendance

Debbie Young (Minute Secretary)

Deputations

Please find attached the agenda for the General Meeting to be held on Tuesday 15 August 2023, at the Barcaldine Council Chambers, 71 Ash Street, Barcaldine commencing at **8.30am**.

Shane Gray, Chief Executive Officer

BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

BARCADDINE REGIONAL COUNCIL

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

Our Mission – To provide excellence for the community.

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

Mrs Donna Robinson of Muttaborra, Mrs Colleen Burns of Barcaldine and Mr Lancelot (Lance) Sypher of Alpha.

Apologies

Acknowledgement of Traditional Owners

Declarations of Prescribed Conflict of Interest

Declarations of Declarable Conflicts of Interest

BARCALDINE REGIONAL COUNCIL
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BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

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COUNCIL MEETING DATE: 15 August 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 July 2023.

Officer's Recommendation: That Council receives the report.

TOPIC	ACTIVITY
Meetings	<ul style="list-style-type: none">• Qld Beef Corridors• Shortlisting and Interviews - Officer in Charge Alpha• AgForce Webinar• Local Government Remuneration Commission, Category Review• Barcaldine Renewable Energy Zone• Quarry Rehabilitation Program• RAPAD Board• Central Qld Stakeholder Committee Meeting #3
Workshops	<ul style="list-style-type: none">• Proposed Road Access/Alignment into The Palace
Events	<ul style="list-style-type: none">• 2023 Farm to Fine Dining

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

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COUNCIL MEETING DATE: 15 August 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 July 2023.

Officer's Recommendation: That Council receives the report.

Meetings	<ul style="list-style-type: none"> • Office of the Small Business Commissioner • Senior Works Supervisors planning and updates • RAPAD • Department of Transport and Main Roads (TMR) • Ongoing regarding the Barcaldine Renewable Energy Zone Project • Procurement discussion expression of interest • Harry Redford, Aramac • Town and street inspections • Site inspections sewerage treatment plant (STP) • Alpha visit • TMR freight transport review • Interviews Director of Works • Enterprise System Project • Contractor/project reviews with George Bourne and Associates • Road access joint meeting with Blackall-Tambo Regional Council, Councillors Gleeson and Arthur in attendance • RAPADWSA Technical Committee Quarterly Meeting #3 • ORRTG Technical Committee Quarterly Meeting #3 • Barcaldine Valuation and Condition Assessment Presentation • Botanic Gardens Update.
Councils Safety Management Systems	<ul style="list-style-type: none"> • Continued reviewing of Standard Operating Procedures and Safe Work Method Statements • Site visits including works undertaken by Contractors on Council projects to ensure compliance.
Human Resources and Change Management	<ul style="list-style-type: none"> • Organisational Chart finalisation for consideration/consultation • Council continues recruiting with advertising across various platforms; including Seek, Council website, Facebook and Agencies • Housing remains an ongoing challenge. <p>Training sessions with staff are continuing:</p>

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Training Progress	<ul style="list-style-type: none"> • Frontline Leadership • Emerging Leaders • First Aid • SkyTrust Safety Management System • Work Health and Safety – Mock Court Prosecutions • Verification of Competencies certification reviews • National Heavy Vehicle Register Chain of Responsibility • Conducting Behavioural Interviews • IPWEAQ Supervisors Workshop • Royal Flying Doctor Service Mental Health First Aid • Difficult Conversations • Transport Load Restraints • Local Government Association of Qld Managing Challenging Situations • Airport Reporting Officer Aviation/Airport training • Certificate III Aged Care • Human Resources Working Together • Parks and Gardens development • Traineeships/apprentices ongoing • Work Health and Safety Certificate IV • Aged Care Certification • Proposed Project Management • Microsoft Teams • Director Corporate and Financial Services and Executive Support Coordinator attended Recovery Workshop in Longreach • Executive Support Coordinator attended ‘Deadly Women in Local Government’ Conference in Cairns.
Refuse Facilities	<p>Council has undertaken significant works to prepare and rehabilitate Barcaldine landfill site:</p> <ul style="list-style-type: none"> • VendorPanel quotes called for site specific building to support supervision. There has been a delay in changes to operating hours for the facility. Further works were required, crib hut in transit to establish site supervision. • Working through logistics with staff, temporary signage and access is being prepared, discussions for transition with Expression of Interest being prepared for Barcaldine Landfill Management.
Acacia Street Bore	<p>Contractor is set to commence on the 14th with pipe work. Electrical contractor through the Telemetry and SCADA contract has completed the concrete slab around the bore to mount the switchboard and pumps. Coordinating pumps to be onsite for electrical works and commissioning. Contractors have advised that the pump column and majority other gear has arrived in their workshop and is being assembled. The pump motor not expected to arrive until 9th September and the flow meter also yet to arrive, waiting for an update from the manufacturer for the expected delivery date.</p>
An update to progress for ongoing upgrade works at the	<p>Media Filter Installation for the Trickling Filter – Contractors undertaking works. Work Health and Safety oversight and site inductions undertaken by Council staff, contractors, George Bourne and Associates and Water and Carbon.</p>

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Barcaldine STP	
Works Projects Update	<p>TIDS: Beech Street:</p> <ol style="list-style-type: none"> 1. Construction nearing completion. 2. Kerb and Channel complete, driveways and road preparation in progress. <p>TMR Projects: Alice River Heavy Vehicle Turnaround: Programmed to take place following the completion of Beech Street.</p> <p>RMPC: Programme approved with Senior Works Supervisors identifying works timelines.</p> <p>Flood Damage 2023 Flood Damage:</p> <ol style="list-style-type: none"> 1. Texas Road and Aramac–Jericho (West) Road submission approved and tenders have been awarded, works in progress. 2. Alpha and Barcaldine region submissions are currently being scoped with works packages to be released on VendorPanel.
Organisationally	<p>Training and development opportunities are ongoing and I'd like to thank all staff for their input and suggestions.</p> <p>The Valuation and Condition Assessments have been completed. Shepherd Services will provide overview and answer questions at the General Meeting on condition parameters, RACAS and findings.</p>

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COUNCIL MEETING DATE: 15 August 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 9 August 2023:

1. National Health and Medical Research Project: Intergenerational Learning and Living Models.
2. Remote Australians Matter Conference.
3. Approval for Full Postal Vote for 2024 Quadrennial Local Government Election.
4. Aramac Racing Club Incorporated Invitation.
5. Media Release – \$3M to Help Rural and Remote Councils Boost Local Workforce.

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

BARCALDINE REGIONAL COUNCIL
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1. National Health and Medical Research Project: Intergenerational Learning and Living Models.

GrandSchools

Intergenerational Learning and Living Communities

A National Health and Medical Research Council supported research project

Emerging Direction

Chief Investigators

The research project will be coordinated by the following Investigators:

- Professor Robin Drogemuller (QUT)
- Professor Suzanne Kuys (ACU)
- Associate Professor Gert-Jan Pepping (ACU)
- Professor Paul Sanders (Deakin University)
- Professor Evonne Miller (QUT)
- Doctor Andrea Blake (QUT)
- Doctor Rosamund Harrington (ACU)
- Doctor Marissa Lindquist (QUT)
- Adjunct Professor Mark Trotter (Fulton Trotter Architects)
- Doctor Mark Limb (QUT)

Industry Partners

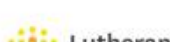
The project has the support and involvement of several industry partners from both design and operation fields, they are:

- Wesley Mission Queensland
- Lutheran Services Queensland
- Redeemer Lutheran College
- AAFIE
- Learning Environments Australasia Queensland
- Minx Architecture
- Western Sydney University

Research Organisation



Industry Partners



Historically, aged care and the education of young people have existed at two ends of the social policy spectrum. Now a new model of living and learning is set to turn this traditional thinking on its head.



Photographer: © Scott Burrows



Photographer: © Angus Martin

Background

Over the last 200 years, our society has built organisational structures and their accommodating buildings in silos. As our economic, social, health and wellbeing structures have evolved for maximum efficiency, our society has been separated into isolated social groups and housed in specific purpose buildings. This is particularly evident in our secondary schools and senior living campuses. While suiting a proportion of our society, many find this segregation isolating, lonely, constraining and encouraging of a polarised culture. Scientific understanding is accumulating that these silo'd environments and cultures have destructive effects on individual and community health and wellbeing. Pressure on working families through maximisation of work hours has exacerbated that isolation of the two key groups of our social structure, teenagers and seniors. This phenomenon is evident in all of our geographic settings, from rural and remote communities to our urban areas. Our developed siloed structure has also resulted in relatively inefficient resource usage of our education environments.

This research project studies an alternative social model, where Senior living and secondary schooling are co-located, facilitating much closer generational relationships, knowledge transfer and efficient resources use. The intent is to promote a social model where multiple generations live and learn together, a GrandSchool.

Introduction

This project is an Australian project that is federally funded by the National Health and Medical Research Council (NHMRC) being undertaken by Queensland University of Technology (QUT), Australian Catholic University (ACU), Deakin University, Western Sydney University, and Fulton Trotter Architects, in collaboration with several industry partners.

The project is acting upon recommendations from the Inquiry into the Quality of Care and Residential Aged Care in Australia (QCRAC, 2018) and is investigating the concept of an intergenerational model for senior living within school campuses. The project is establishing an economic, policy driven 'shared campus facilities and services' approach, which is person centred, health focussed and socially inclusive. The model intends to be translatable across diverse Australian contexts, from urban realms where land is limited, as well as regionally, where closer engagement between generations will maintain social networks. The project further responds to urgent national workforce development needs and health training demand in senior living, and provides an integrated model for co-located school based vocational pathways for youth in senior living settings. Our aim is to create intentional space for co-learning, co-care, co-fitness and co-creation benefiting health, well-being, and continued engagement of residents and students. The project is researching opportunities for youth based vocational pathways in senior living settings, and conversely the integration of senior living and recreation into school settings. An additional aim is to explore greater economical and efficient usage of land within these shared communities. The vision is to deepen relationships, connectivity, and understandings between generations. This includes improving inter-cultural understanding and decreasing social isolation for seniors and students alike.



Research Plan

The model focusses upon two research streams; healthy programs; and healthy campus planning.

The model is being incrementally refined over three stages which seek to contextualise the risks, impediments and benefits of the proposal.

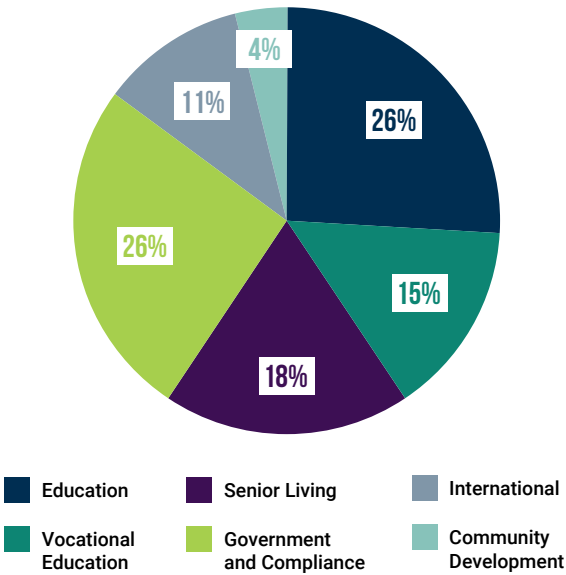
The first stage is developing thematic understanding of existing societal, policy, operational, planning and design, and health and wellbeing factors.

This knowledge will then be directly applied to selected small scale case study projects which will examine the complex interrelationships and challenges associated with intergenerational programs and campus planning.

The concluding stage of the research plan will incrementally evaluate, cost and refine the model and develop a decision support tool that can be used by the senior living and education sector, and local and state governments.

Stakeholder Interviews

To date, 27 key stakeholders have been interviewed to draw upon their expertise and views on the proposed Grandschool model. The chart below indicates the sectors that the interviewees represented:



The results of these interviews have been summarised as follows:

Three key themes summarised participants' assessment of the value, risks and what needs to change for the GrandSchool vision to become a reality. While the majority were excited about the potential of intergenerational living and learning to break down generational barriers, and offering exciting opportunities for older people and youth to engage in joint activities, there were very real concerns about how risk would be managed and how regulatory planning schemes may limit the design. Another key concern was market demand: would older people want to, and pay to, live co-located with teens? However, there was great interest in the potential of intergenerational living and learning, making it a reality, however, requires a new approach and typology.

(Trotter, M., Sanders, P., Lindquist, M., Miller, E., Hajirasouli, A., Blake, A., Harrington, R., Olsen, H., Tyvimaa, T., Pepping, G. J., Kuys, S., & Drogemuller, R. (2022). Intergenerational living and learning: The value and risks of co-locating retirement villages on secondary school campuses - Evaluating the GrandSchools vision. *Australas J Ageing*, 41(3), e305-e309.) [Click here to view.](#)

Case Studies

Research and case-study projects through four PhD projects are designed to gather multidisciplinary (health services, planning and design) knowledge to support program development, and design and operation of these facilities.

The case study projects are being drawn from our industry partners as well as others identified early in the project.

The example illustrated below shows potential planning for a GrandSchool based upon a Farming and Care community.



Project PhDs

The current structure of PhD projects and their aims are as follows:

1

COOPERATIVE SPACES PROJECT

Explore the impact of individual, environment, and task constraints on health and wellbeing outcomes for individuals participating in intergenerational programs. Evaluate intergenerational programs in creative arts, horticulture/ hospitality, IT/media, or fitness, across multiple case study sites, to understand youth and older adult's thoughts, perspectives, experiences and engagement.

2

YOUTH SOCIAL ENTERPRISE EMPLOYMENT PROJECT

Explore options to overcome social segregation through intergenerational programs for youth and seniors. Examine change in attitudes in individuals participating in intergenerational program, including personality, motivation and cultural factors. Identify potential enterprise avenues that can be considered to help sustain this social initiative.

3

INCLUSIVE CAMPUS ENVIRONMENTS PROJECT

Explore the feasibility of planning and built environment models which integrate, co-situate or connect existing education and senior living environments. Key sites will be identified to understand and inform intergenerational learning and living campus design.

4

FEASIBILITY OF INTERGENERATIONAL SPACES PROJECT

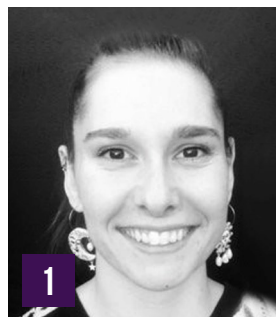
Identify the feasibility framework for establishing intergenerational living and learning spaces in Australia, with a focus on economic potential and equitable policy and planning. The project will develop and evaluate intergenerational living models to help inform intergenerational learning and living campus design.



This is an exciting project which may change our current approach to both schooling and senior living in a way which genuinely brings our generations together.

Credits

Text for this brochure is drawn from the NHMRC Ideas Grant proposal co-authored by the chief investigators listed above.



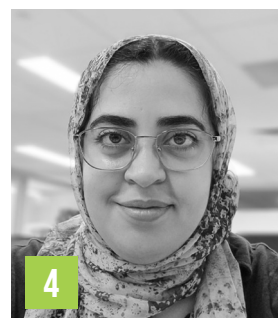
Hannah Forbes



Mizan Ahmad



Wanjiru Karania



Sarah Aita

BARCALTINE REGIONAL COUNCIL
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2. Remote Australians Matter Conference.

RAM
Conference
2023



REMOTE
AUSTRALIANS
MATTER

“We use glorious images of remote Australian landscapes to lure international tourists to our shores, but we don't look after the people who live there.”

Prospectus

RAM Conference

Charleville South West Queensland
27 September 2023

remoteaustraliansmatter.com



REMOTE
AUSTRALIANS
MATTER LTD



When the Rev John Flynn started the Australian Inland Mission in 1912, he established the first of a number of services to support the development of the inland of Australia. In 1917, when Lt Clifford Peel wrote to Rev Flynn suggesting he use aircraft to bring medical assistance to the people of the inland, Flynn embraced the concept with enthusiasm. He campaigned for a decade until he signed an agreement with the founder of QANTAS, Hudson Fysh, to operate an aerial ambulance out of Cloncurry in NW Queensland. The Australian Inland Mission Aeromedical Service was formed and soon transformed into the Royal Flying Doctor Service.

Thus the people of remote and very remote Australia began to rely upon regular clinic runs and achievable retrievals when accidents happened. The inland developed and prospered; nursing posts and hospitals were established to accommodate the growing population.

As an example, in Charleville, in SW Queensland, in the early 1940's, a 100+ bed hospital was completed by the American Servicemen who were based at the Charleville Airport and in the decades that followed, the town boasted a clever surgeon, several private and hospital doctors, and the nursing and ancillary staff to support them. Using their busy medical, surgical, maternity and children's wards as a practical training ground, the Hospital delivered an education program that saw students being taught to become registered nurses and nurse aides, as well as medical students and residents who were well supported on their respective medical pathways.

The Royal Flying Doctor Base at Charleville opened in 1943. It stretched its famous 'mantle of safety' far and wide across the corner country and north into central Queensland. The only time the RFDS flight crews based out of Charleville flew patients east was when the surgeon was away. The Charleville Base Hospital had the appropriate medical personnel and capacity to manage every medical/surgical/maternity situation.

By the 1990's, as successive governments centralised services, took training out of the inland and into city based universities, and devalued the credibility of general practice, the services available to rural Australians began to diminish until now, Charleville reflects the trend across rural and remote Australia; fewer doctors, less resources, no practical commitment to redress...

And, because of their geography and demography, remote and very remote Australia have additional challenges that people designated 'rural' don't face and city folk never know.

REMOTE AUSTRALIANS MATTER is an initiative of **REMOTE AUSTRALIANS MATTER Ltd**, a company established by people who either live in remote areas - or have strong links to it - to focus attention on all of the people who live in remote and very remote Australia. Our objective is to promote the formation of new place-based models of primary health care that are innovative, equitable, well-funded, and sustainable for remote Australia by encouraging and assisting interested remote/very remote Australian communities to actively participate in the development of primary health care options/solutions to meet their community's needs.

“We have more ingredients than any other industry. The problem is we don't have the right recipe yet.”



REMOTE AUSTRALIANS MATTER will be staging a forum in Charleville, in SW Queensland, on Wednesday 27 September 2023.

Our focus is based on the classifications designated in the Modified Monash Model as MMM 6 and MMM 7.

health.gov.au/sites/default/files/documents/2020/07/modified-monash-model-fact-sheet.pdf

Interested community members from MMM 6 and 7 will be invited to submit motions that embrace broad community perspectives, not personal situations, for discussion at the forum in between presentations from a handful of carefully selected guest speakers.

The National Rural Health Commissioner, Assoc Professor Ruth Stewart, will deliver the keynote address.

All interested community members are invited to attend the conference in Charleville. We plan to stream the event virtually for those unable to attend face to face.

Intended outcomes:

1. Gathering together people who live in remote/very remote Australia with the people who inform and make decisions.
2. Opportunities for participants to connect, collaborate and 'harness the collective wisdom'.
3. Table a motion, at Conference, to present to the Federal Government in Canberra that: 'Every person living in remote Australia has access to a mandated minimum standard of Primary Health Care that aligns with the standard available to urban Australia, and is appropriate to their needs.'

Please direct any inquiries to remoteaustraliansmatter@gmail.com

**'If you start
something
worthwhile -
nothing can
stop it.'**

BARCALDINE REGIONAL COUNCIL
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3. Approval for Full Postal Vote for 2024 Quadrennial Local Government Election.

To: Shane Gray <ShaneG@barc.qld.gov.au>

Subject: Barcaldine Regional Council - Correspondence from the Deputy Premier - MC23/3332

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Good morning

Please find attached correspondence from the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning and Minister Assisting the Premier on Olympic and Paralympic Games Infrastructure.

Kind regards



Queensland
Government

Executive Services Unit

Department of State Development, Infrastructure,
Local Government and Planning
1 William Street, Brisbane QLD 4000

BARCALTINE REGIONAL COUNCIL
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Hon Steven Miles MP
Deputy Premier
Minister for State Development, Infrastructure,
Local Government and Planning
Minister Assisting the Premier on Olympic and Paralympic Games Infrastructure

Our ref: MC23/3332

1 August 2023

Mr Shane Gray
Chief Executive Officer
Barcaldine Regional Council
shaneg@barc.qld.gov.au

Dear Mr Gray

I refer to the Barcaldine Regional Council's letter of 19 April 2023 requesting approval for the council to conduct the 2024 quadrennial Local Government election by full postal ballot.

I wish to advise that, pursuant to section 45(1) of the *Local Government Electoral Act 2011*, I have approved the council's application to conduct its 2024 quadrennial Local Government election by full postal ballot.

Please note, I have also written to Mr Pat Vidgen PSM, Electoral Commissioner, advising of my decision.

If you require further information, I encourage you to contact Ms Louisa Lynch, Director, Governance and Capability, Local Government Division in the Department of State Development, Infrastructure, Local Government and Planning on 0499 833 689 or by email at louisa.lynch@dsdilgp.qld.gov.au.

Yours sincerely

A handwritten signature in blue ink, appearing to be "S. Miles".

STEVEN MILES MP
DEPUTY PREMIER
Minister for State Development, Infrastructure,
Local Government and Planning
Minister Assisting the Premier on
Olympic and Paralympic Games Infrastructure

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4. Aramac Racing Club Incorporated Invitation.



BARCALDINE REGIONAL COUNCIL
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5. Media Release – \$3M to Help Rural and Remote Councils Boost Local Workforce.

Good afternoon folks.

See recent media release below re: \$3m to help rural and remote councils boost local workforce.

Thank you



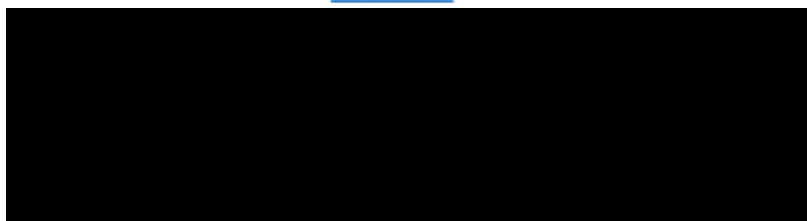
Paul Pedersen

Senior Advisor, Southern Region

Local Government Division

Department of State Development, Infrastructure,
Local Government and Planning

Microsoft teams – [meet now](#)



**Minister for Employment and Small Business, Minister for
Training and Skills Development and Minister for Youth
Justice**

The Honourable Di Farmer

\$3m to help rural and remote councils boost local workforce

- Local Government Association of Queensland (LGAQ) will receive \$3 million funding over three years to deliver a new Rural and Remote Capacity Building Project.
- 24 councils across Queensland will benefit from the funding over the next three years.
- The project is to help address workforce challenges including labour shortages and retaining staff in rural and remote areas.

The Rural and Remote Capacity Building Project will provide targeted training for staff at 24 councils identified by the LGAQ, to boost employees' skills, meet local needs and retain workers in their communities.

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

COUNCIL MEETING DATE: 15 August 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

MONTHLY REPORT (JULY 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

One new application has been received since the last monthly report. Three applications are currently under assessment. An application has been called in by the State Government to assess and decide.

1.1	Council reference:	To be confirmed
	Application:	Development Application for a Development Permit for a Material Change of Use – Visitor Accommodation
	Property description:	1 Mrytle Street, Barcaldine (part of Lot 1 on RY204)
	Day application was made:	21 July 2023
	Category of assessment:	Code
	Public notification be required:	No
	Applicant:	Simon Plumb
	Status:	To be confirmed

An application has been made by Simon Plumb for a Development Permit for a Material Change of Use for Visitor Accommodation over land at 1 Mrytle Street, Barcaldine (Part of Lot 1 on RY204).

The proposal involves 12 unpowered camp sites with scope to provide power to the sites in future. The proposal does not involve any building work and the camp sites will be aimed at self-contained campers.

The site is in the Mixed Use Zone, within which the proposed Visitor Accommodation is subject to Code assessment and therefore will not require public notification.

1.2	Council reference:	DA592223
	Application:	Development Application for a Development Permit for a Material Change of Use - Service Station
	Property description:	270 Ballyneety Road, Aramac and formally described as Lot 3 on SP335304
	Day application was made:	6 June 2023
	Category of assessment:	Code
	Public notification be required:	No
	Applicant:	Noel Nicholas Dickson
	Status:	Not properly made

An application has been made Noel Nicholas Dickson for a Development Permit for a Material Change of Use for a Service Station over land at 270 Ballyneety Road, Aramac (Lot 3 on SP335304).

The proposal involves an existing unmanned fuel pod that dispenses both diesel and unleaded petrol. The unmanned fuel pod is located between the 'The Lake' camping area and the Ballyneety road reserve.

The site is in the Rural Zone, within which the proposed Service Station, where the total use area is below 150m², is subject to Code assessment and therefore will not require public notification.

The application is not considered properly made, as it is unclear from the application material whether the fuel pod is located in the road reserve or on the applicant's lot. Council is awaiting a response from the applicant regarding the location of the fuel pod.

1.3	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 Furbers 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.

1.4	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 further extend the referral agency assessment period to 22 December 2023.

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

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
19/07/23	Landowner	<u>Details of Enquiry</u> Request regarding establishing camp sites. <u>Planning details</u> <ul style="list-style-type: none">• The site is in the Mixed use zone	Closed

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
		<ul style="list-style-type: none"> The site contains a dwelling house The site is affected by the state flood hazard mapping. <p><u>Advice given</u></p> <ul style="list-style-type: none"> Camp sites are defined as Visitor accommodation Visitor accommodation in the Mixed use zone is subject to Code assessment Code assessment is the lowest level of assessment and any application will be assessed against the Mixed use zone code The fee for the development application will be based on the total use area. 	
25/07/23	Landowner	<p><u>Details of Enquiry</u></p> <p>Request regarding renovations to an existing dwelling house or demolition and rebuild of a dwelling house.</p> <p><u>Planning details</u></p> <ul style="list-style-type: none"> The site is in the Urban zone The site is not affected by any notable overlays under the planning scheme, however state mapping shows the site as being affected by flooding Under the new planning scheme the site will be heavily impacted by the natural hazards overlay. <p><u>Advice given</u></p> <ul style="list-style-type: none"> Any renovations to the existing dwelling house are likely to trigger a development application for building work under the new planning scheme Demolition and rebuild would trigger the need for a development application in the new planning scheme Renovations should be limited to internal building works and a new dwelling house would be difficult to support Under the new planning scheme the building works would be subject to Impact assessment Impact assessment is the highest level of assessment and subject to public notification and third party appeal rights. 	Closed

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
27/07/2023	Government entity	<u>Details of Enquiry</u> Request regarding flood studies relating to an existing site. <u>Planning details</u> <ul style="list-style-type: none"> The site is in the Rural zone The site contains an existing utility installation. <u>Advice given</u> <ul style="list-style-type: none"> Barcaldine flood mapping is based on a report completed in 2013 A copy of the report was given to the customer and the customer was advised that the flood check website has further information. 	Closed
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 18 July 2023, Council passed the resolution of the commencement and adoption of the *Barcaldine Region Planning Scheme 2023*. This is a significant and culminating milestone for this project, for which Barcaldine Regional Council is to be congratulated.

The *Barcaldine Region Planning Scheme 2023* commences in effect on Monday 14 August 2023.

Since the last monthly report, Reel Planning has assisted Council officers to undertake the various required actions to give effect to the new planning scheme on the commencement date, including:

- the publishing of public notices
- letters to landowners affected by a planning change (to zone intent or flood overlay)
- publishing and making accessible the new planning scheme on Council's website
- informing the Department of State Development, Infrastructure, Local Government and Planning case office of the adoption and commencement decision
- advising on the formal notice to be given to the Chief Executive of the Planning Act 2016 (the Director-General of the Department of State Development, Infrastructure, Local Government and Planning) once adoption and commencement have occurred.

A formal public notice of adoption and commencement of the planning scheme was published in the Local Government Gazette, Vol 393, No 64 on Friday 28 July 2023.

**BARCADDINE REGIONAL COUNCIL
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**BARCADDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 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

BARCALTINE REGIONAL COUNCIL
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Economic Development
August 2023

EMERGING PROJECTS

Truckstop development - Proponent has reported back, Barcaldine will be part of stage 2 development, will follow up later in the year.

WATER FOR ECONOMIC DEVELOPMENT

- RAPAD report to investigate water for economic development in central western Queensland has been completed by AEC
- Report will be available in the coming weeks.

MATURE PROJECTS – SHOVEL READY

BREZ (Barcaldine Renewable Energy Zone)

- State funding has been announced for BREZ
- Negotiations with State Government underway
- Federal Government and tenant meetings continue.

FOR NOTING

- Visioning session follow up planned for Monday August 14.

BARCY RED

- Grant O'Brien, editor of Dirt Action Magazine, will be in Barcaldine October 9-11 to do a story on Barcy Red
- Australasian Dirt Bike Magazine will cover Barcy Red in next month's issue.

BARCALDINE REGIONAL COUNCIL
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BARCALDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.3.5

SUBJECT HEADING: Workplace Health and Safety Report

Author and Title: Graeme Joseph, Work Health and Safety Specialist

CLASSIFICATION: (if confidential)

Summary: From the Workplace Health and Safety Specialist, presenting a report on Council's Work Health and Safety.

Officer's Recommendation: That Council receives the report.

Background

The Workplace Health and Safety Specialist has reviewed the incidents reported within SkyTrust and in doing so is providing Council with an insight into the frequency, areas and types of incidents occurring throughout the Barcaldine Regional Council Area.

The table below shows the incidents reported from the beginning of the calendar year to the most recent reported incident date. The data represents a snapshot of all incidents within Council but is however not a complete picture as incidents are alternatively being reported via paper.

The table and corresponding graph show a pattern of increased report only (property) incidents, this indicates that workers are taking ownership of equipment and are ensuring that any damage sustained is repaired or rectified as soon as possible.

Injuries reported and sustained during work conducted for Council, have been correlated in the graph below, having only one lost time incident in a six-month period is a great achievement when compared to similar councils of our size.

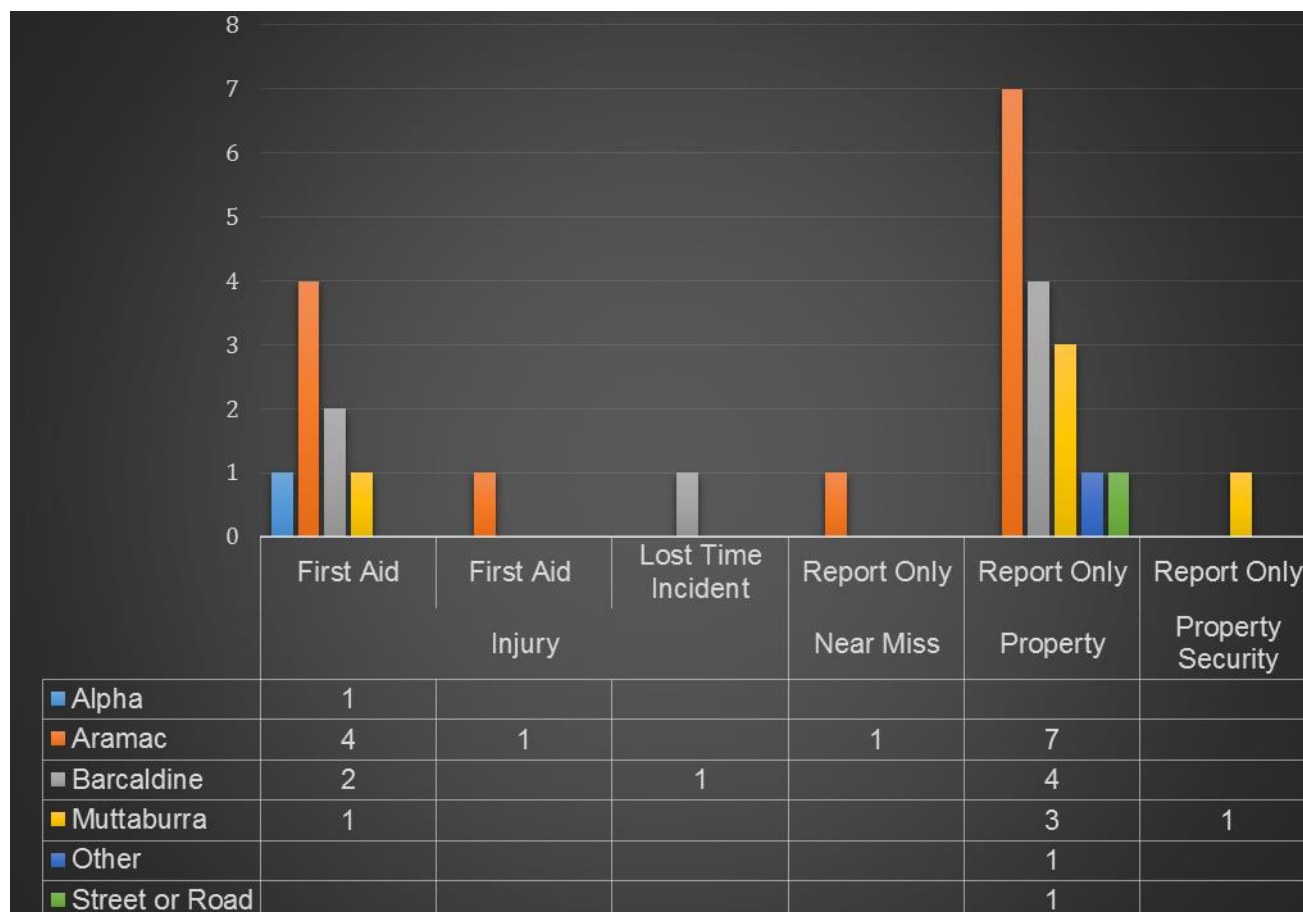
Incidents reported in SkyTrust 06/01/2023 – 01/08/2023

Date	Location/ Project	Outcomes	Injury Type
01/08/2023	Muttaburra	Injury	Report/First Aid
31/07/2023	Barcaldine	Injury	Report/First Aid
24/07/2023	Aramac	Property	Report Only
20/07/2023	Aramac	Community	Report/First Aid
18/07/2023	Barcaldine	Injury	Report/First Aid
11/07/2023	Muttaburra	Property	Report Only
06/06/2023	Barcaldine	Property	Report Only
06/06/2023	Street or Road	Property	Report Only
02/06/2023	Aramac	Property	Report Only
29/05/2023	Aramac	Near Miss	Report Only
30/05/2023	Aramac	Property	Report Only

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16/05/2023	Aramac	Injury	First Aid
18/05/2023	Aramac	Injury	First Aid
15/05/2023	Aramac	Property	Report Only
30/04/2023	Other	Property	Report Only
19/04/2023	Aramac	Property	Report Only
18/04/2023	Aramac	Property	Report Only
14/04/2023	Aramac	Property	Report Only
13/04/2023	Alpha	Injury	First Aid
11/04/2023	Alpha	Injury	First Aid
22/03/2023	Barcaldine	Injury	Lost Time Incident
07/03/2023	Aramac	Property	Report Only
07/03/2023	Muttaburra	Property Security	Report Only
20/02/2023	Aramac	Injury	First Aid
23/02/2023	Muttaburra	Property	Report Only
21/02/2023	Muttaburra	Property	Report Only
17/02/2023	Barcaldine	Property	Report Only
20/02/2023	Aramac	Injury	First Aid
03/02/2023	Barcaldine	Property	Report Only
06/01/2023	Barcaldine	Property	Report Only

Incidents Trend Graph 06/01/2023 – 07/08/2023



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Injuries by body location



The Workplace Health and Safety Specialist has been busy organising training for the region, we have conducted:

- Entering and Working in Confined Spaces
- Working Safely at Heights
- Load Restraint.

Over the last couple of weeks, we have been revising all Verification of Competencies, ensuring all are up to date as per standard requirements. There will an Airport Reporting Officer Training Course coming up very soon for updates and new training for employees.

Link to Corporate Plan

Theme 5: Governance

Consultation

Chief Executive Officer
Human Resource Manager
Leadership Team
Workers

Policy Implications

Commencement of the implementation of draft Safety Management System documentation to all council staff

BARCALTINE REGIONAL COUNCIL
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Budget and Resource Implications

Insurance claims

Lost time injuries – Workers Compensation

Risk Implications

No major incidents

Asset Management Implications

Vehicle repairs

Legal Implications

Nil

**BARCADDINE REGIONAL COUNCIL
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**BARCADDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023
Item No: 3.3.6
SUBJECT HEADING: Annual Christmas Closedown
Author and Title: Shane Gray, Chief Executive Officer
CLASSIFICATION: (if confidential)

Summary: From the Chief Executive Officer, suggesting dates for the Christmas closedown for 2023.

Officer's Recommendation: That Council approves:

- a. The closure of Council administration offices and community services from 12.00pm on Friday 22 December 2023 and reopening on Tuesday 2 January 2024, with only essential staff working between these dates; and**
 - b. The closure of Council depots from 12.00pm on Thursday 14 December 2023 and reopening on Monday 15 January 2024, with only essential staff working between these dates.**
-

Background

The dates for the annual Christmas closedown are presented for Council consideration.

Under the Certified Agreement, Council is required to notify employees of the closedown dates by 1 September each year.

The Leadership Team has discussed and recommended these dates in line with previous years.

Link to Corporate Plan

Theme 5: Governance

Consultation

Chief Executive Officer
Human Resources Manager

Policy Implications

Nil

Budget and Resource Implications

Employees take accumulated leave

Risk Implications

Small risk that a major event occurs during this time and staff have to be recalled to work

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**BARCALDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023
Item No: 3.3.7
SUBJECT HEADING: Special Holidays 2024
Author and Title: Debbie Young, Executive Support Coordinator
CLASSIFICATION: (if confidential)

Summary: From the Executive Support Coordinator, seeking endorsement of Special Holidays 2024.

Officer's Recommendation: That Council endorses the application for the following Special Holidays for 2024 to the Office of Industrial Relations, following community consultation:

- **Wednesday 22 May 2024 – Alpha and Jericho townships for the Alpha Show**
- **Friday 4 October 2024 – Barcaldine and Aramac townships for the Barcaldine Show Holiday (scheduled for Saturday 15 June)**
- **Tuesday 5 November 2024 – Muttaborra township for the Melbourne Cup.**

Background

Report was originally tabled in June without endorsement as Councillors requested that a community survey be conducted as had occurred last year. The Community Engagement Coordinator undertook the survey and while there were 137 clicks on the post, 46 link clicks, five photo clicks and eight shares but there were no likes or comments. The survey was posted on Facebook with the offer for comments and available on the council website but no responses were received.

As the Office of Industrial Relations (OIR) had requested a response by 7 July 2023 with the publishing deadline looming, the Chief Executive Officer (CEO) requested a 'Flying Minute' to endorse the recommendation out of session so the OIR could be notified and the application processed.

Councillors Hansen, Rogers and Arthur confirmed by email, with Councillors Dillon and Gleeson providing verbal response to the CEO.

Link to Corporate Plan

Theme 1: Community

Consultation

Councillors
Chief Executive Officer
District Managers
Community

Policy Implications

Nil

BARCALDINE REGIONAL COUNCIL
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Budget and Resource Implications

Nil

Risk Management Implications

Small risk that events will be cancelled

Asset Management Implications

Nil

Legal Implications

Nil

**BARCOLDINE REGIONAL COUNCIL
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**BARCOLDINE REGIONAL COUNCIL
OFFICER REPORTS**

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.3.8

SUBJECT HEADING: Meeting Date Change – September 2023

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

Summary: From the Chief Executive Officer, requesting a change to the September Council meeting date.

Officer's Recommendation: That Council changes the date of the September Council Meeting to Tuesday 12 September 2023.

Background

The September Council meeting is scheduled to be held on Tuesday 19 September 2023.

The Mayor and Chief Executive Officer have requested the change to ensure that required resolutions are made to meet State requirements/timeframes.

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 (internal/external)

Mayor

Chief Executive Officer

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Low risk

Asset Management Implications

Nil

Legal Implications

Nil

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

COUNCIL MEETING DATE: 15 August 2023
Item No: 3.3.9
SUBJECT HEADING: Q4 Review – Annual Operational Plan
Author and Title: Shane Gray, Chief Executive Officer
CLASSIFICATION: (if confidential)

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

Officer's Recommendation: That Council receives the report.

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 July 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

BARCADDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.4.1

SUBJECT HEADING: Corporate and Financial Services Information Report

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: This report provides an update on activities and movements of the Director of Corporate and Financial Services over the last month.

Officer's Recommendation: That Council receive the report.

Background

This report is providing an update on the activities undertaken by the Director of Corporate and Financial Services during the past month. In the past month work has commenced on delivery on the 2023/2024 budget with the finance team working closely with a number of staff to ensure systems are in place for data capture and processes supporting positive outcomes for the organisation.

Finance has commenced preparing the 2022/2023 financial statements and is wrapping up end of year transactions.

IT's transition away from our current citrix environment has commenced. The new enterprise system project also kicked off in July with initial meetings with the Project Board and key user group. The request for tender is expected to be issued in the next couple of weeks.

The month also saw a couple of quick trips to Aramac, Jericho and Alpha offices for meetings with staff.

With the vacancy in the Works team, some work in supporting the reporting and systems with the Senior Works Supervisors was undertaken. Additionally, began work with the RAPADWSA Group to kick off the water and sewerage projects.

Going forward there will be a key focus on kicking off and progressing a number of projects through the early phases to ensure they are on the right track. The rates preparation and issue should be expected in September. The external audit preparation and annual financial statements will be front of mind as well. The enterprise system tender is expected to move through a critical phase in September.

Strategy and Corporate Items

- Commencement of Enterprise System Project
- Budget 2023/2024 roll out and project allocation workshops
- Attended Disaster Management Masterclass – Leadership in Recovery in Roma
- Attended the ORRTG and RAPADWSA Technical Group Quarterly Meeting

BARCALDINE REGIONAL COUNCIL
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- Progressed works projects – Flood Damage tenders, air scouring, reservoir cleaning, manhole relining and sewer main relining.

Financial Services

- Annual Financial Statements preparation
- External Audit preparation
- Project setup and monitoring
- Interviews for new Manager Finance.

Information Community and Technology

- Commenced transition to Microsoft 365 environment
- IT Training – SABSA Training
- Early stages of scoping of IT Managed Services.

District Management

- Visits to Alpha, Jericho and Aramac Offices
- Housing strategy discussions.

Organisational and General Staff Engagement

- Multiple group staff meetings and discussions
- Corporate and Financial Services leadership team discussion
- Executive Management Team meetings
- Interviews for new staff
- Various contributions of providing advice on corporate and organisational matters to Councillors, Officers and Executive Management
- Reviewing various processes and procedures focusing on continuous improvement.

Looking forward

- 2023/2024 Audit and Financial Statements
- Recruitment of new Manager Finance
- Round out 2019 and 2020 flood damage claims
- Complete April 2022 and January 2023 emergent flood damage claims
- Issue of first half yearly Rates Notices
- Capitalisation Process review
- Rates Review
- Finalise Procurement Policy for Council consideration and begin policy updates
- The next steps in the Organisational Restructure
- Streamline grant and funding management, including reporting, processes and systems
- Reviewing financial controls and reconciliations.

BARCALDINE REGIONAL COUNCIL
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Link to Corporate Plan

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Review systems and process to identify and implement enabling software
- Continue listening to our communities identify opportunities for improvement
- Continue reviewing policies and strategic plans for relevancy and currency
- Improved project management and budget compliance.

Consultation

Nil

Policy Implications

This is an information report only

Budget and Resource Implications

This is an information report only

Risk Management Implications

This is an information report only

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
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BARCALDINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023

Item No: **3.4.2**

SUBJECT HEADING: **Local Roads and Community Infrastructure Program – Round 4 Allocation**

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council, earlier this year was notified of the successful allocation of funding in Round 4 of the Local Roads and Community Infrastructure Program. This program is now open for project nominations and this report is to seeking Council endorsement for the proposed projects.

Officer's Recommendation: That Council:

- 1. Acknowledge and thank the Department of Infrastructure, Transport, Regional Development, Communications and the Art for their continued funding of the Local Roads and Community Infrastructure Program.**
- 2. Endorse the submission of the following projects for the Local Roads and Community Infrastructure Program Round 4:**
 - a. Regional Floodways Upgrade Program – \$600,000.**
 - b. Cattle Cross Loading Facility, Alpha – \$100,000.**
 - c. Booker Street Pathway, Aramac – \$100,000.**
 - d. Rural Road Sealing Program – \$1,236,728.**

Background

The Department of Infrastructure, Transport, Regional Development, Communications and the Art (DITRDCA) wrote to Council advising of the allocation of \$1,291,666 in nominal funding of the Local Roads and Community Infrastructure Program (LRCIP). This letter was followed by an additional letter dated 3 May 2023 notifying Council of an additional \$745,062 in funding from Part B of this round of funding. The program has been a significant contributor to Council's investment into asset renewal and upgrades over the last three to four years. This additional investment ensures critical asset upgrades can be undertaken.

The budget, adopted by Council largely set up the projects and programs being funded by this funding with this report finalising the nomination of the projects to be put forward for approval from DITRDCA. The projects have looked to address safety issues within our roads network and also look to provide some relief during periods of wet weather. The projects for consideration and endorsement are the following:

- The Regional Floodways Program – this program will see \$600,000 of investment into improving floodways and crossings across the region, which during periods of wet weather become troublesome due to constant washouts or debris build up. Additionally, the projects will look to rectify safety issues identified as well.

BARCALDINE REGIONAL COUNCIL

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- The Cattle Cross Loading Facility – the \$100,000 allocation for this project will go towards the construction of this facility in Alpha. The project will improve animal welfare seeing much simpler and safer movement of livestock through the area.
- Booker Street Pathway at Aramac is a project seeking to improve road safety, particularly for visiting tourists and road users alike. The \$100,000 project will provide a pathway minimising pedestrian's interaction with traffic by providing a safe alternative to walking on the road.
- The Rural Road Sealing Program – the largest allocation: \$1,236,728 will see two projects delivered across the region aimed at increasing wet weather durability of Council's local roads. These projects will minimise maintenance demands while providing an improved running surface for road users.

The projects are scheduled for delivery over the next two financial years. The program needs to see delivery of these projects by 30 June 2025.

Link to Corporate Plan

Theme 3: Transport:

- We can travel safely on our roads and footpaths
- Roads within the wider network are being identified for upgrades to facilitate improved road transport.

Theme 5: Governance:

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities to identify opportunities for improvement
- Improved project management and budget compliance.

Consultation

Senior Works Supervisors

Policy Implications

Nil

Budget and Resource Implications

This is a budgeted program, sees a number of projects now fully funded. The additions of the transport upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures. There is financial risk, particularly for the Road to Recovery funding with the Willow Street and Gordon Street projects funding not able to be rolled over beyond 30 June 2024. The projects, while improving the infrastructure means mitigation of some potential public safety risks for Council.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on these sections of road.

Legal Implications

Nil

BARCALTINE REGIONAL COUNCIL
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BARCALTINE REGIONAL COUNCIL
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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.4.3

SUBJECT HEADING: Roads to Recovery Program 2019–2024 Allocation

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council has been progressing the delivery of a program of works under the Roads to Recovery Program 2019–2024. This program is in its final year with all funds needing to be expended by 30 June 2024. This report is seeking Council endorsement for the proposed projects.

Officer's Recommendation: That Council endorse the submission of the following projects for the remaining funds of the Roads to Recovery Program 2019–2024:

a. 2023/2024 Reseal Program – \$1,200,000.

b. Town Streets Upgrades Program – \$553,680.

c. Regional Floodways Upgrade Program – \$287,140.

Background

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts (DITRDCA) have provided a five year program for Roads to Recovery which Council has been delivering as a means of undertaking critical renewals and upgrades of our road infrastructure. This program now in its final year, needs to see Council undertake works to expend the remaining funds. This program will see Council with \$2,040,851 of funding remaining to be spent by 30 June 2024.

The budget, adopted by Council largely set up the projects and programs being funded by this funding with this report finalising the nomination of the projects to be delivered. The projects have looked to address key renewal projects and drainage issues. The projects for consideration and endorsement are the following:

- The Reseal Program – this \$1,200,000 project delivers crucial longevity to parts of our sealed roads network which are in danger of or have begun to deteriorate. Without intervention at this point, these roads could deteriorate further and need larger investment and more extensive rehabilitation.
- Town Streets Upgrades Program – the \$553,680 allocated to this project will program improved drainage for the individual locations of the projects.
- The Regional Floodways Program – this program will see \$287,140 of investment into improving floodways and crossings across the region, which during periods of wet weather become troublesome due to constant washouts or debris build up. This project will look to deliver two floodways and designs for four other floodways.

The projects are scheduled for delivery over the next two financial years. The program needs to see delivery of these projects by 30 June 2025.

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Link to Corporate Plan

Theme 3: Transport

- We can travel safely on our roads and footpaths
- Roads within the wider network are being identified for upgrades to facilitate improved road transport.

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities identify opportunities for improvement
- Improved project management and budget compliance.

Consultation

Senior Works Supervisors

Policy Implications

Nil

Budget and Resource Implications

This is a budgeted program, sees a number of projects now fully funded. The additions of the transport upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures. There is financial risk, particularly for the road to recovery funding with the Willow Street and Gordon street projects funding not able to be rolled over beyond 30 June 2024. The projects while improving the infrastructure means mitigation of some potential public safety risks for Council.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on these sections of road.

Legal Implications

Nil

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AGENDA FOR GENERAL MEETING 15 AUGUST 2023

BARCADDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.4.4

SUBJECT HEADING: Floodways Capital Program Allocation

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council, as part of the Barcaldine Regional Council Budget for 2023/2024 funded a capital program for Floodway Upgrades. This report is for Council to allocate the funding to specific projects for delivery as part of the 2023/2024 capital program.

Officer's Recommendation: That Council:

1. Approve a budget amendment for Floodway Upgrade Program to increase budget to:

a. 2023/2024 program budget from \$300,000 to \$387,000.

b. 2024/2025 program budget from \$300,000 to \$400,000.

2. Approve the allocation of the Floodways Upgrade Program to improve the floodways for delivery in 2023/2024 at the following locations:

a. Tumbar Road – Sunday Creek Floodway – \$60,000.

b. Stagmount Road – Ch25.98km and Ch28.11km – \$200,000.

c. Various Gravel Floodways on Bowen Downs, Culladar and Kensington Roads – \$40,000.

3. Note the allocation of \$400,000 of Local Roads and Community Infrastructure Program funding is unallocated for projects in this program to be delivered in 2024/2025.

Background

As part of the budget process for 2023/2024, Council developed a number of programs for capital works. These programs are largely focused on asset renewals, however this year there has been a commitment from Council to commence some longer term programs to uplift and improve the service levels of some specific Council assets. The floodways upgrade program is one of these. The budget established for this program in the 2023/2024 Budget is as follows:

- 2023/2024 – \$300,000
- 2024/2025 – \$300,000.

The original budget saw the program being funded solely by the Local Roads and Community Infrastructure Program (LRCIP). The budget also identified \$287,000 shortfall in the allocation of Roads to Recovery (R2R) funding. Additionally with the nature of the works, upon further inspection, it is recommended designs for some of the floodways be completed to manage some of the unique complexity of the jobs identified. Additionally, with the input from Senior Works Supervisors, there has been projects in excess of the initial funding allocation identified. As a result, officers are recommending an increase to the initial budget proposed.

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The projects identified floodways that could benefit for upgrades to reduce high maintenance locations and road safety. The priority sites identified are:

- a. Tumbar Road – Sunday Creek Floodway – this project is proposed to be funded by LRCIP.
- b. Gravel crossings at various locations on the Bowen Downs, Culladar and Kenginston Roads – this project is proposed to be funded by LRCIP.
- c. Stagmount Road Floodway – Ch25.98km – this project is proposed to be funded by R2R.
- d. Stagmount Road Floodway – Ch28.11km – this project is proposed to be funded by R2R.
- e. Design for the floodway projects on:
 - i. Stagmount Road x 3 (includes one carried forward project).
 - ii. Craven Road Floodway Ch25.70km and Ch53.30km.
 - iii. Ballyneety Road – Pipes.

The projects identified are based on works that Officers can have completed in the 2023/2024 financial year.

Link to Corporate Plan

Theme 3: Transport

- We can travel safely on our roads and footpaths
- Roads within the wider network are being identified for upgrades to facilitate improved road transport.

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities identify opportunities for improvement
- Improved project management and budget compliance.

Consultation – George Bourne and Associates and Senior Works Supervisors

Policy Implications – Nil

Budget and Resource Implications

This is a budgeted program, even with the increase from the budget amendment, remains fully funded. The additions of the transport upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures. There is financial risk, particularly for the road to recovery funding with the Willow Street and Gordon street projects funding not able to be rolled over beyond 30 June 2024. The projects while improving the infrastructure means mitigation of some potential public safety risks for Council.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on these sections of road.

Legal Implications

Nil

BARCOLDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

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OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.4.5

SUBJECT HEADING: Rural Roads Sealing Capital Program Allocation

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council, as part of the Barcaldine Regional Council Budget for 2023/2024 funded a capital program for Sealing of Rural Roads. This report is for Council to allocate the funding to specific projects for delivery as part of the 2023/2024 capital program.

Officer's Recommendation: That Council:

1. Approve the allocation of \$800,000 for the Sealing Rural Roads Program to sealing of Star Downs Road, Alpha (Ch0.0–3.5km) for delivery in 2023/2024.

2. Note the allocation of \$336,000 of Local Roads and Community Infrastructure Program funding is unallocated for projects in this program to be delivered in 2024/2025.

Background

As part of the budget process for 2023/2024, Council developed a number of programs for capital works. These programs are largely focused on asset renewals however this year there has been a commitment from Council to commence some longer term programs to uplift and improve the service levels of some specific Council assets. The sealing rural roads program is one of these. The budget established for this program in the 2023/2024 Budget is as follows:

- 2023/2024 – \$800,000
- 2024/2025 – \$336,728.

This program looked at Council's high valued rural roads. These are roads classed as Category 1 or Local Roads of Regional Significance (LRRS). The roads identified were rated across three factors including safety, current condition of the road and traffic volumes. Additionally; officers took into consideration whether the road had seen recent sealing, whether the project was sealing a gap in between sealed sections, was a high maintenance section of road, or had significant investment for road improvement already programed. The priority roads from this scoring were:

1. Star Downs Road.
2. Aramac-Jericho Road (East).
3. Aramac-Jericho Road (West).
4. Barcaldine Downs Road.
5. Home Creek Road (Moonbria).

Officers are recommending to complete the first 3.5km of gravel road from the intersection with the Alpha-Tambo Road. This project is expected to cost the full \$800,000. As a second project for the

BARCOLDINE REGIONAL COUNCIL
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remaining funding, officers are recommending Home Creek (Moonbria) Road. This is on the basis that the next round of major funding would be spent on Barcaldine Downs Road.

The Star Downs Road project would be programed to be completed in 2023/2024.

Link to Corporate Plan

Theme 3: Transport

- We can travel safely on our roads and footpaths
- Roads within the wider network are being identified for upgrades to facilitate improved road transport.

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities identify opportunities for improvement
- Improved project management and budget compliance.

Consultation

George Bourne and Associates
Senior Works Supervisors

Policy Implications

Nil

Budget and Resource Implications

This is a budgeted project with works being undertaken in funded programs. The additions of the transport upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures. There is financial risk, particularly for the road to recovery funding with the Willow Street and Gordon street projects funding not able to be rolled over beyond 30 June 2024. The projects while improving the infrastructure means mitigation of some potential public safety risks for Council.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on this section of road.

Legal Implications

Nil

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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.4.6

SUBJECT HEADING: **Town Streets Upgrade Capital Program Allocation**

Author and Title: Daniel Bradford – Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council, as part of the Barcaldine Regional Council Budget for 2023/2024 funded a capital program for Town Street Upgrades. This report is for Council to allocate the funding to specific projects for delivery as part of the 2023/2024 capital program.

Officer's Recommendation: That Council approve the allocation of \$650,000 for the Town Streets Renewal and Upgrade Program to the following projects for delivery in 2023/2024:

a. Box Street, Barcaldine – Ash Street to Elm Street – Kerb, Channel and Seal – \$100,000.

b. Willow Street – Fir Street to Boree Street, Barcaldine – Kerb, Channel and Seal – \$350,000.

c. Gordon Street, Aramac (Ch0.0–1.09), – Full Street Rehabilitation – \$200,000.

Background

As part of the budget process for 2023/2024, Council developed a number of programs for capital works. These programs are largely focused on asset renewals, however this year there has been a commitment from Council to commence some longer term programs to uplift and improve the service levels of some specific Council assets. The town streets upgrade and renewal program is one of these. The budget established for this program in the 2023/2024 Budget is as follows:

- 2023/2024 – \$650,000
- 2024/2025 – \$800,000
- 2025/2026 – \$600,000.

This program looked at town streets that require renewal and upgrades and officers have aimed to have a mix of both. The projects being proposed are:

1. Box Street – Ash Street to Elm Street. This project is a job identified in the 2022/2023 budget which was underfunded in that program. The total value for this project is estimated at \$200,000. This project will assist with managing drainage issues in the area. Additionally, the 2023/2024 allocation is being funded by \$100,000 of TIDS program funding. The project scope will include the kerb, channel, drainage and a new seal of this section. Assessment of the location of the water mains in this area indicate they are Asbestos Compressed and do need to be replaced. Following the designs being completed, officers will make a decision as to whether the mains should be replaced as part of this project or separately, without interfering with the works undertaken for this project. If it does proceed, these works will be funded from the water mains replacement program.

2. Willow Street – Fir Street to Boree Street. As a part of the ongoing drainage issues in Barcaldine, a program has been developed to manage these matters longer term.

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Given how flat Barcaldine is, the levels largely dictate the next steps in the program.

With this in mind, Council's engineers are recommending Willow Street as the next project in the list of priorities. This project will be funded by the Roads to Recovery Program. The project scope will include the kerb, channel, drainage and a new seal of this section.

3. Gordon Street, Aramac – Chainage 0.0km to 1.09km. This street was identified for rehabilitation in the 2022/2023 Roads to Recovery program for delivery in 2023/2024. Inspections of the site confirm the need for a full rehabilitation. The allocation in 2023/2024 is the first stage of this rehabilitation with additional funding allocated in the 2024/2025 program for completion of this project.

Other projects considered for this program included Pine Street – Acacia Street to Boree Street and Maple Street – Yew Street to Boree Street. Both were scoped similar to that of Willow Street works identified above. Both of these project were prioritised behind Willow Street based on the drainage program.

The projects are all programed to be completed in 2023/2024 with Willow Street already designed. Box Street design is in progress, with early planning in progress for Gordon Street. Gordon Street particularly will be a difficult project to deliver with it being the main street of Aramac. A community plan will need to be developed as part of this project with delivery needed to limit impacts for ongoing business.

Link to Corporate Plan

Theme 3: Transport

- We can travel safely on our roads and footpaths
- Roads within the wider network are being identified for upgrades to facilitate improved road transport.

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities identify opportunities for improvement
- Improved project management and budget compliance.

Consultation

George Bourne and Associates
Senior Works Supervisors

Policy Implications

Nil

Budget and Resource Implications

This is a budgeted project with works being undertaken in funded programs. The additions of the transport upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures. There is financial risk, particularly for the Road to Recovery funding with the Willow Street and Gordon street projects funding not able to be rolled over beyond 30 June 2024. Additionally; for Gordon Street, the \$400,000 for stage 2 of this project is currently budgeted to be externally funded also.

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Should this funding not be successful, Council may need to consider self-funding this project or looking elsewhere. The projects while improving the infrastructure or renewing it, does mitigate some potential public safety risks for Council.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on these section of road in the short term with better management of above ground water flows.

Legal Implications

Nil

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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.5.1

SUBJECT HEADING: Financial Performance Report

Author and Title: Daniel Bradford – Director Corporate and Financial Services
Sara Milligan, Administration Support – Finance

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 July 2023.

Officer's Recommendation: That Council receive the report.

Background

Council adopted the 2023/2024 Budget in June 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 a number of challenges highlighted in this report which have an impact on the financial position of Council. Of particular note is the cash position which has improved this month and a significant amount of monies expected but not yet received. Officers are working towards management solutions to address these and progress updates will be provided to Council.

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Risk Management Implications

The recommendation in 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*.

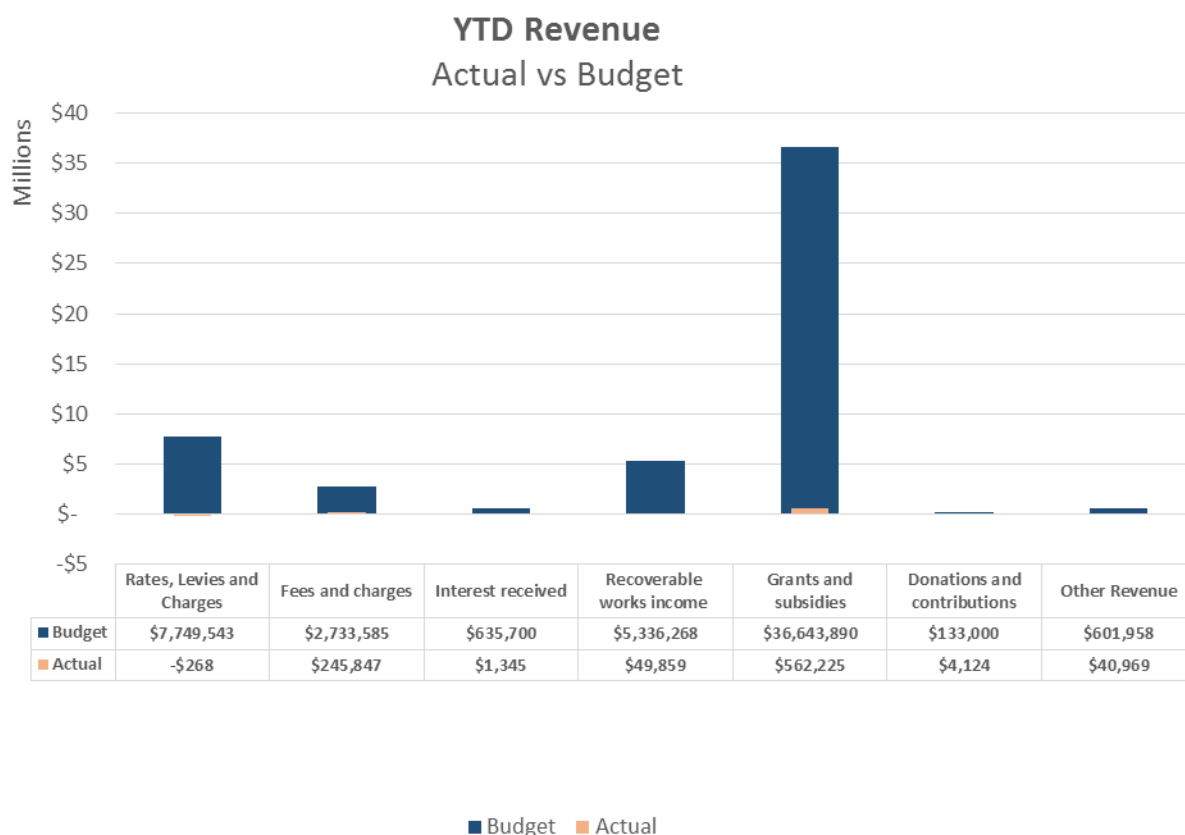
Financial Attachments

Financial Performance as at 31 July 2023

	Year to Date			Full
	Actual \$'000	Budget \$'000	Variance \$'000	Original Budget \$'000
Operating Revenue				
Rates, Levies and Charges	-	646	(646)	7,750
Fees and Charges	246	228	18	2,734
Rental Income	40	44	(4)	530
Interest Received	1	53	(52)	636
Recoverable Works Income	50	445	(395)	5,336
Grants, Subsidies, Contributions and Donations	566	3,054	(2,488)	36,643
Other Revenue	1	17	(16)	205
Total Operating Revenue	904	4,486	(3,582)	53,834
Operating Expenses				
Employee Benefits	845	1,101	(256)	13,215
Materials and Services	967	2,809	(1,842)	33,703
Finance Costs	-	7	(7)	80
Depreciation	-	634	(634)	7,605
Total Operating Expenses	1,812	4,550	(2,738)	54,603
Operating Profit/(Loss)	(908)	(64)	(844)	(769)
Capital Revenue and Expenses				
Capital Revenue		511	(511)	6,131
Capital Expenses	-	8	(8)	96
Net Capital Income/(Loss)	-	503	(519)	6,035
Net Result	(908)	439	(1,363)	5,266

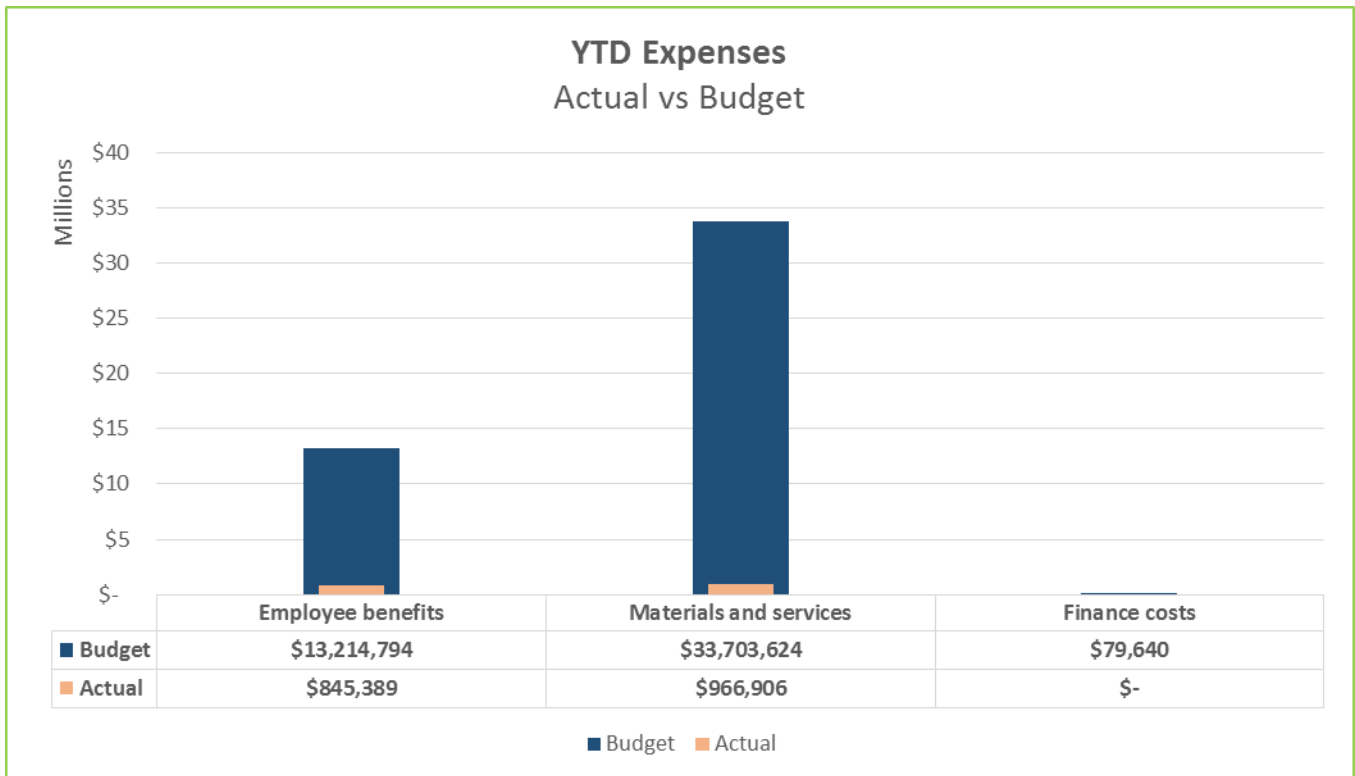
BARCALDINE REGIONAL COUNCIL AGENDA FOR GENERAL MEETING 15 AUGUST 2023

- Fees and Charges performing in line with expectations.
- Recoverable Works Income is lower for the month, with some claims not yet paid.
- Materials and Services currently running under budget.
- There are some phasing issues to be fixed up for rates, grants and subsidies.

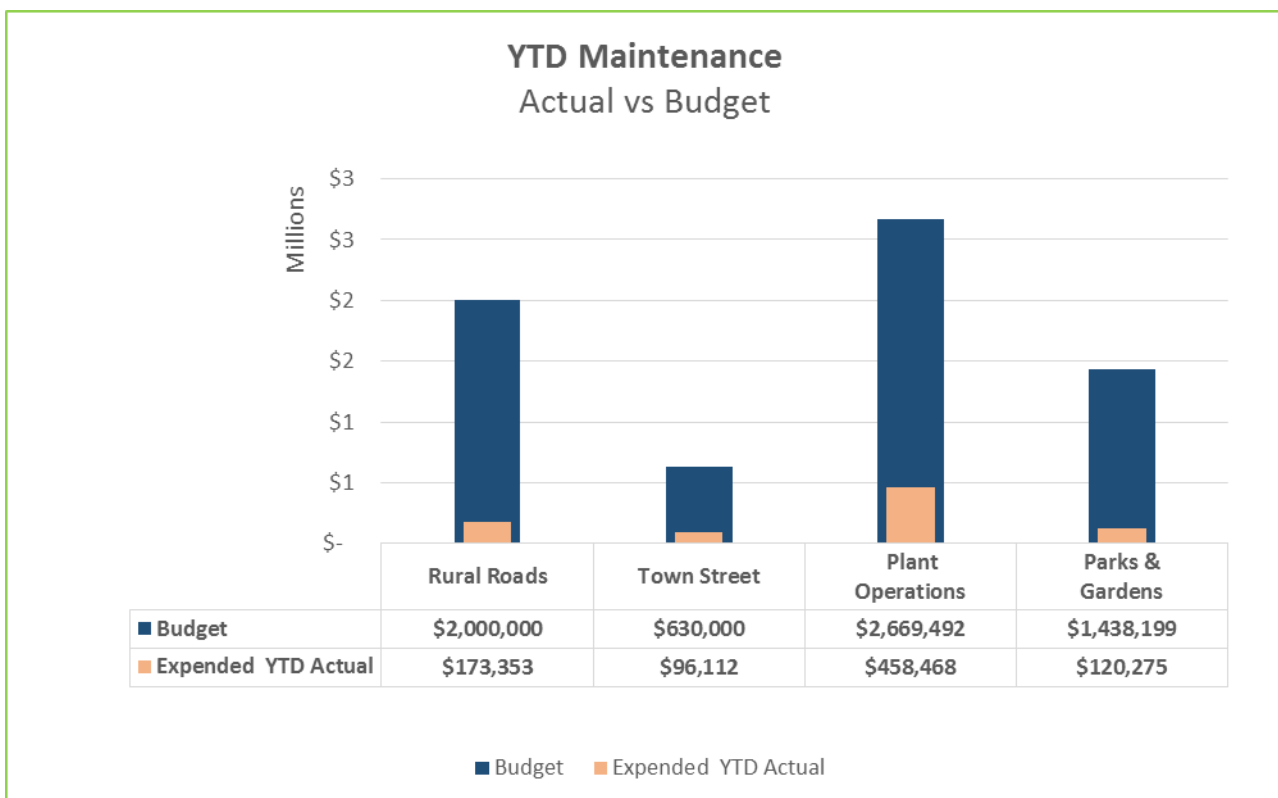


- Fees and Charges is as expected for the first month of the year.
- Interest Received needs to be recognised, we will take this up next month with the expectation it will be sitting at a good position.
- Recoverable Works Income is currently lower than expected with the claims for July only processed in August.

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- All expenses are currently sitting slightly under budget for where we would expect to see them. We will see these increase over the coming months as there is some lag between expenses and payment.



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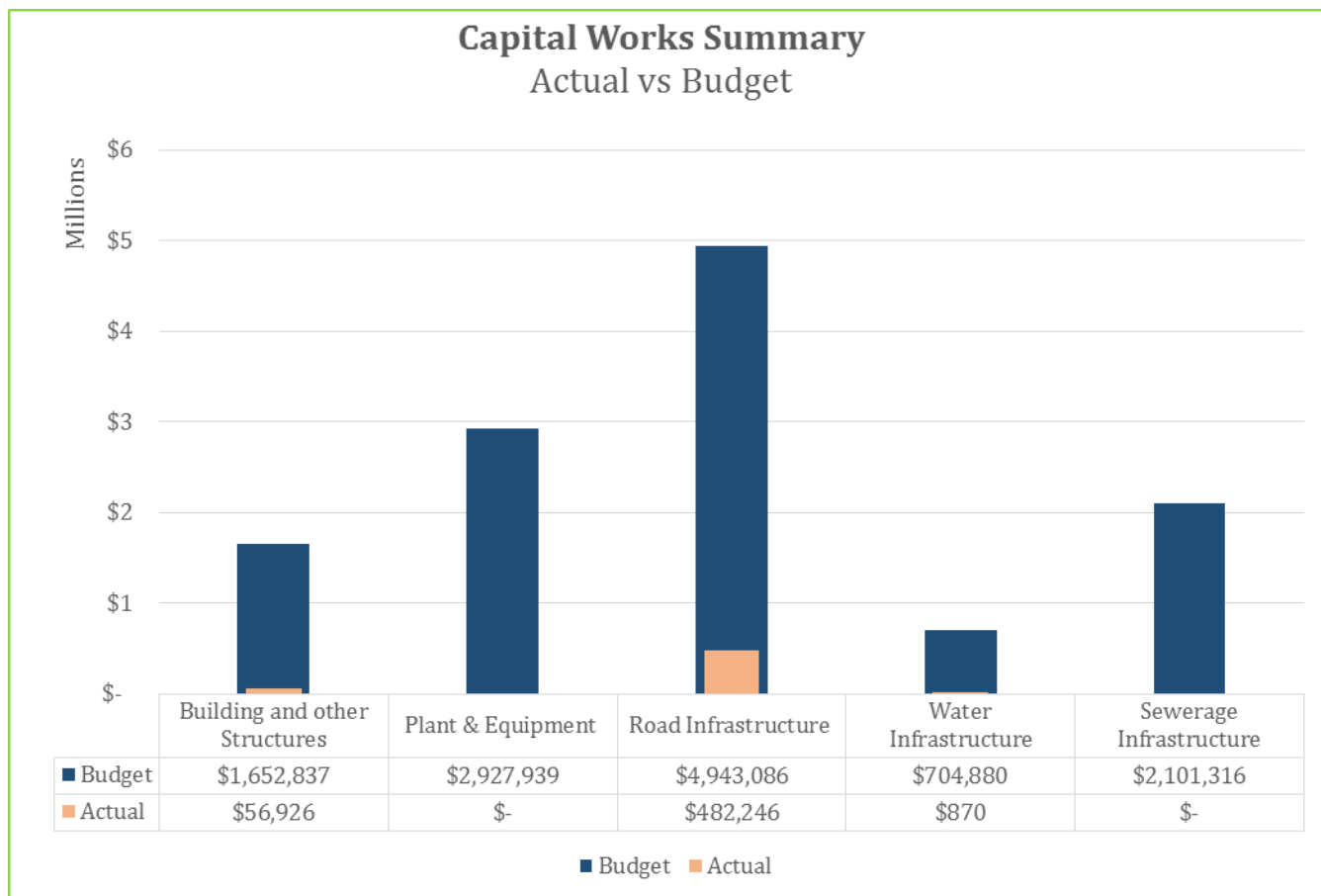
- All Maintenance programs have commenced for the 2024 financial year.
- Plant is very high for this first month with registrations paid.

Financial Position as at 31 July 2023

	Annual Movement				Full Year
	May 2023	June 2023	July 2023	Variance	Original Budget
	\$'000	\$'000	\$'000	\$'000	\$'000
Current Assets					
Cash	12,734	26,251	29,795	3,544	12,319
Receivables	3,496	3,121	1,649	(1,472)	1,711
Other	300	151	602	451	1,171
	16,530	29,523	32,046	2,523	15,201
Non-Current Assets					
Property, plant & equipment	349,580	349,573	349,573	-	375,211
Other	18,701	19,399	19,835	436	-
	368,281	368,972	369,408	436	375,211
Total Assets	384,811	398,495	401,454	2,959	390,412
Current Liabilities					
Trade and other payables	8,941	12,100	16,738	4,638	3,156
Borrowings	130	530	530	-	549
Provisions	1,469	1,480	1,487	7	1,470
Other	-	-	-	-	1,285
	10,540	14,110	18,755	4,645	6,460
Non-Current Liabilities					
Borrowings	2,865	2,334	2,334	-	1,781
Provisions	1,291	1,291	1,291	-	1,382
	4,156	3,625	3,625	-	3,163
Total Liabilities	14,696	17,735	22,380	4,645	9,623
Net Community Assets	370,115	380,760	379,074	(1,686)	380,789
Community Equity					
Capital	-	-	-	-	-
Retained surplus/(deficit)	184,530	195,175	193,489	(1,686)	195,203
Asset revaluation surplus	185,585	185,585	185,585	-	185,585
Total Community Equity	370,115	380,760	379,074	(1,686)	380,788

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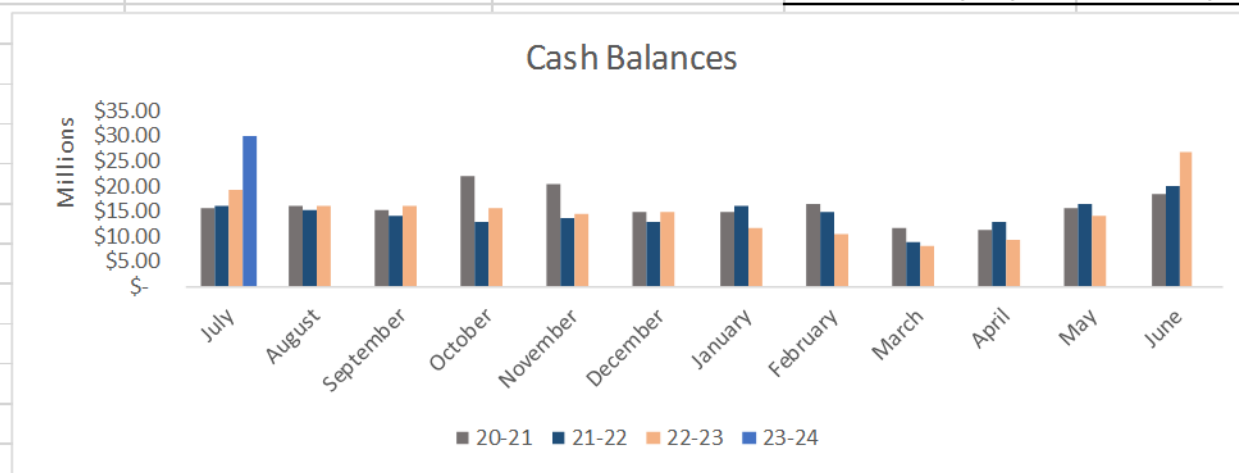
- Cash at Bank continues to increase. This is due to payments for recoverable works, Federal Assistance Grant, early payment for flood damage monies and health money received.
- Currently much of the cash is invested in the Qld Treasure Corporation Cash Fund.



- Plant has a large list of new items to be purchased once the program is finalised.
- Buildings and Other Structures is seeing the early stages of commencing the program.

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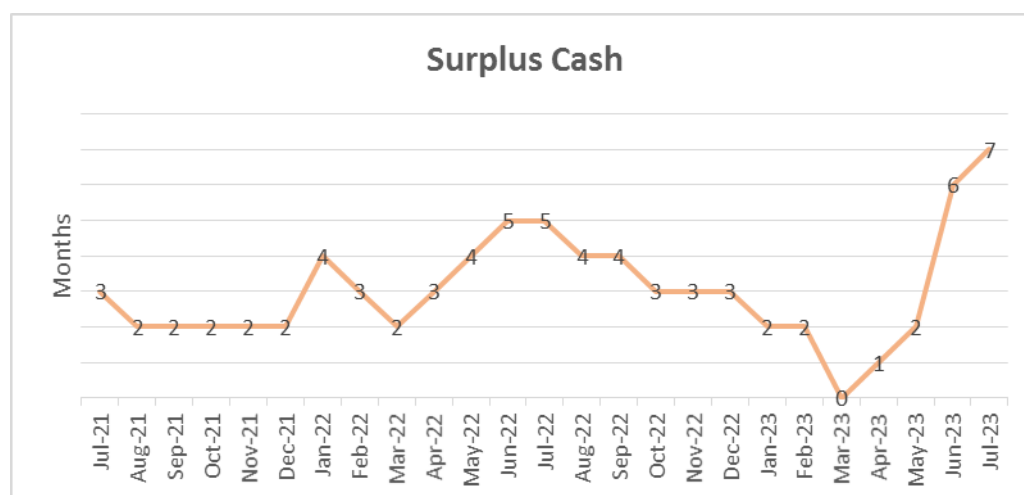
Cash at Bank			Jul-23	Jun-23
Operating Accounts- BOQ			\$ 5,779,483	\$ 2,148,793
QTC Investments Acc			\$ 24,057,066	\$ 24,529,019
			\$ 29,836,549	\$ 26,677,812



The Unrestricted Cash Expense Cover Ratio is an indicator of the unconstrained liquidity available to Council. This calculation is different to the calculation that has previously been used and provides a realistic expectation of the cash Council has available to service expenditure over the coming months. This ratio looks at the cash Council has that is unrestricted and calculates the number of months of cash Council has to service the current trend of expenditure during this financial year.

Using this measure our current ratio is seven months, this continues to increase. The target for this Council based on the draft Financial Management Sustainability Guideline is four months.

Alternatively, a view of Council's surplus cash with due consideration for liabilities being resolved can be seen below. With this calculation Council would have seven months of surplus cash, which continues to improve from previous months.



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The current Cash Outlook is still positive, some of the cash inflows received for July are:

- Department of Health Funding – \$440k.
- Emergent Flood Damage \$3.5million for the April 2022–April 2023 Events.
- Flood Damage Reconstruction works – \$5million.

Statement of Cash Flow as at 31 July 2023

	Year to Date			Full Year
<i>YTD cash flows</i>	<i>Actual</i>	<i>Budget</i>	<i>Variance</i>	<i>Original Budget</i>
Cash flows from operating activities	\$'000	\$'000	\$'000	\$'000
Receipts from customers	703	4,642	(3,939)	55,698
Payments to suppliers and employees	(2,688)	(4,035)	1,347	(48,418)
Interest paid	1	(7)	8	(80)
Interest received	-	53	(53)	636
Net cash inflow (outflow) from operating activities	(1,984)	653	(2,637)	7,836
Cash flows from investing activities				
Payments for property, plant and equipment	(312)	(1,057)	745	(12,684)
Proceeds from sale of property, plant and equipment	11	42	(31)	500
Grants, subsidies, contributions and donations	5,843	511	5,332	6,131
Net cash inflow (outflow) from investing activities	5,542	(504)	6,046	(6,053)
Cash flows from financing activities				
Proceeds from borrowings	-	-	-	-
Repayment of borrowings	-	(44)	44	(530)
Net cash inflow (outflow) from financing activities	-	(44)	44	(530)
Net increase (decrease) in cash held	3,558	104	3,454	1,253
Cash at beginning of reporting period	26,251	922	25,329	11,066
Cash at end of reporting period	29,809	1,027	28,782	12,319

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COUNCIL MEETING DATE: 15 August 2023
Item No: 3.5.2
SUBJECT HEADING: Community Care Services Report
Author and Title:
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.

Background

Council provides community care programs across the region. This report provides a financial update on the performance on each program. A general summary of each program is below:

CHSP is currently showing a very positive result, however during the month of July we received funding for the first half of the financial year in advance as opposed to monthly increments. It should be noted that there has been a significant increase in interest for the CHSP program. The Home Care Packages are running at a loss, this is due to work only just being completed and not yet paid for. Council's Home Assist Secure has received 75% of its total funding for the 2024 financial year.

NDIS is continuing to show very healthy numbers above expectation. NDIS should continue to run at a profit if we are able to get a timely supply of resources.

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

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

BARCALDINE REGIONAL COUNCIL

AGENDA FOR GENERAL MEETING 15 AUGUST 2023

The recommendation in 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

Tables and Program Summaries

Barcaldine Regional Council - Community Services Business Unit						
Financial Performance Reports						
For the period 1 July 2023 to	31-Jul-23					
% of year lapsed	8%					
	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
CHSP	441,369	70,208	759,490	842,500	529%	-10%
Home Care Packages	10,625	11,417	127,502	137,000	-7%	-7%
Home Assist/Secure	97,504	11,792	1,170,045	141,500	727%	727%
NDIS	140,517	152,500	399,869	1,830,000	-8%	-78%
Total Income	690,015	245,917	2,456,907	2,951,000	181%	-17%
Expenditure						
CHSP	47,765	63,197	573,185	758,370	-24%	-24%
Home Care Packages	13,367	10,842	160,399	130,099	23%	23%
Home Assist/Secure	4,854	11,544	58,242	138,524	-58%	-58%
NDIS	130,778	140,360	1,569,339	1,684,318	-7%	-7%
Total expenditure	196,764	225,943	2,361,166	2,711,311	-13%	-13%
NET DIRECT PROFIT/LOSS	493,251	19,974	95,741	239,689	2369%	-60%
Indirect Costs						
Administrative Overheads	7,611		98,658			
Depreciation	2,794		33,524			
NET PROFIT/LOSS	482,846		- 36,440			

BARCALDINE REGIONAL COUNCIL
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Barcaldine Regional Council - Community Services Business Unit						
Program: Commonwealth Home Support Program						
Financial Performance Reports						
For the period 1 July 2023 to		31-Jul-23				
CHSP	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
CHSP Grants	437,245	59,167	710,000	710,000	739%	0%
CHSP Workforce Retention	-	-	-	-	0%	0%
Grants QCSS	-	1,667	-	20,000	-100%	-100%
Contributions CHSP	1,478	8,333	17,734	100,000	-82%	-82%
Contributions MOW	2,646	1,042	31,756	12,500	154%	154%
Total Income	441,369	70,208	759,490	842,500	529%	-10%
Expenditure						
Workforce Retention	-	0	-		0%	0%
Personal Care	225	2,549	2,697	30,589	-91%	-91%
Transport	2,227	5,083	26,720	61,000	-56%	-56%
Domestic Assistance	9,438	7,083	113,262	85,000	33%	33%
Home maintenance	-	2,417	-	29,000	-100%	-100%
Home modifications	14,829	18,083	177,942	217,000	-18%	-18%
Meals	555	1,042	6,657	12,500	-47%	-47%
Meals on wheels	-	625	-	7,500	-100%	-100%
Nursing	-	3,326	-	39,907	-100%	-100%
Social Support-group	4,174	5,750	50,092	69,000	-27%	-27%
Social Support-individual	1,988	4,958	23,858	59,500	-60%	-60%
Case Management	20	250	240	3,003		
Client Care coordination	5,683	7,708	68,190	92,500	-26%	-26%
QCSS wages	148	417	1,774	5,000	-65%	-65%
QCSS operating	-	1,250	-	15,000	-100%	-100%
Coord & Super - Community	8,479	2,656	101,752	31,871	219%	219%
Total expenditure	47,765	63,197	573,185	758,370	-24%	-24%
Direct profit/Loss before overheads	393,604	7,011	186,305	84,131	5514%	121%
Indirect Costs						
Administrative overheads	1,922		23,068			
Depreciation	2,286		27,436			
NET PROFIT/LOSS	389,395		135,800			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

Barcaldine Regional Council - Community Services Business Unit						
Program: Home Care Packages						
Financial Performance Reports						
For the period 1 July 2023 to 31-Jul-23						
	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
HOME CARE PACKAGES						
<i>DIRECT INCOME & EXPENDITURE</i>						
<i>Income</i>						
Grants	10,625	10,417	127,502	125,000	2%	2%
Return unexpended grants (est 21/22)			-	-		
Contributions	-	1,000	-	12,000	-100%	-100%
Total Income	10,625	11,417	127,502	137,000	-7%	-7%
<i>Expenditure</i>						
Regional HC Wages	10,940	5,000	131,286	60,000	119%	119%
Regional HC Packages - operating	1,069	5,417	12,833	65,000	-80%	-80%
Coord & Super - Community	1,357	425	16,280	5,099	219%	219%
Total expenditure	13,367	10,842	160,399	130,099	23%	23%
Direct profit/Loss before overheads	- 2,741	575	- 32,897	6,901	-577%	-577%
Indirect Costs						
Administrative overheads	538		6,455			
Depreciation						
NET PROFIT/LOSS	- 3,279		- 39,352			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

Barcaldine Regional Council - Community Services Business Unit						
Program: Home Assist/Secure						
Financial Performance Reports						
For the period 1 July 2023 to 31-Jul-23						
HOME ASSIST/SECURE	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
Grants	97,504	11,083	1,170,045	133,000	780%	780%
Grants- SAA program	-	-	-	-		
Unexpended grant return (est 20/21)	-	-	-	-		
Contributions	-	708	-	8,500	-100%	-100%
Total Income	97,504	11,792	1,170,045	141,500	727%	727%
Expenditure						
Direct wages	-	4,167	-	50,000	-100%	-100%
Operating costs	3,384	6,917	40,605	83,000	-51%	-51%
SAA Grant expended	-	-	-	-		
Coord & Super - Community	1,470	460	17,637	5,524	219%	219%
Total expenditure	4,854	11,544	58,242	138,524	-58%	-58%
Direct profit/Loss before overheads	92,650	248	1,111,803	2,976	37262%	37262%
Indirect Costs						
Administrative overheads	195		2,344			
Depreciation	507		6,088			
NET PROFIT/LOSS	91,948		1,103,371			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

Barcaldine Regional Council - Community Services Business Unit						
Program: NDIS						
Financial Performance Reports						
For the period 1 July 2023 to						
	31-Jul-23					
NDIS	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
Fees - Plan Set-up	1,742	500	20,905	6,000	248%	248%
Fees - Plan administration	8,939	9,167	107,272	110,000	-2%	-2%
Fees - support coordination	10,835	9,500	130,025	114,000	14%	14%
Care packages	119,000	133,333	141,667	1,600,000	-11%	-91%
Contributions		-		-		
Total Income	140,517	152,500	399,869	1,830,000	-8%	-78%
Expenditure						
Direct assistance wages	2,350	5,408	28,197	64,900	-57%	-57%
Plan participant claims	119,687	125,217	1,436,242	1,502,599	-4%	-4%
Coordination & Supervision	8,742	9,735	104,899	116,819	-10%	-10%
Total expenditure	130,778	140,360	1,569,339	1,684,318	-7%	-7%
Net Direct Profit/Loss	9,739	12,140	- 1,169,470	145,682	-20%	-903%
Indirect Costs						
Administrative overheads	5,263		63,160			
Depreciation						
NET PROFIT/LOSS	4,475		- 1,232,630			

BARCOLDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

BARCOLDINE REGIONAL COUNCIL
OFFICER REPORTS

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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.7.1

SUBJECT HEADING: Alpha/Jericho District Report

Author and Title: Karyn Coomber, District Manager (Acting)

CLASSIFICATION: (if confidential)

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.

Officer's Recommendation: That the report be received and noted.

Background

This report has been prepared for the purposes of providing Councillors and the community with a summary of the operational activity currently occurring across our region. This report focuses on the area of Alpha and Jericho. Please see the table below for key activities that have occurred, in progress or now complete.

COMMUNITY EVENTS, DONATIONS AND SUPPORT	
Alpha Jellybeans Childcare and Kindergarten	Requested a \$500 cash donation and \$24 fee waiver for the Community Colour Run. This will be the main fundraiser for Jellybeans and it allows the community to become involved, creating a positive environment and social activity for the community. They will purchase materials from local businesses and support them through advertising. Assessment result – 85.
Jericho State School Parents and Citizen's Association	Request for Venue Hire Fee Waiver of \$500 for the Jericho Drive-in Theatre for Movies and State of Origin. These events are for the local and surrounding community to gather in a family friendly environment. Assessment result – 70.
PROJECT MANAGEMENT	
Alpha Gates	We have received the Alpha Gates, waiting on confirmation on when they will be installed. Contractor has been engaged for the tree removal which was identified during the site inspection with the Department of Transport and Main Roads (TMR). This should take place in the week beginning 14 August 2023.
Jericho Automatic Teller Machine (ATM)	NEXT have re-evaluated the real cost of providing a fully-cashed CIT ATM for a remote location. The changes will still meet the already approved budget for the ATM.
Alpha State School	We are currently working on the grant application with TMR School Infrastructure Program Department. This is progressing well, we are

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

	following up with our Senior Works Supervisor for some additional information for the application. I recently met with Tim Gorle, Principal of Alpha State School to provide him with an update on progress.
Jericho Long-Distance Coach Stop	We are continuing to work with Catherine Reid from Translink on the Jericho long-distance coach stop. This is a 50/50 joint venture with Council. In the financial year 22-23, 77 passengers were set down or picked up from Jericho. We have advised that we will contribute to one bus shelter on the eastern route. This is due to more viable space to place the shelter and reducing impact to residents on the western bound route.
Replacement Shade Sail for Alpha Skate Park	This will be going out on VendorPanel in the next couple of weeks for the supply and install of a new shade sail.
OPERATIONAL MANAGEMENT	
Town Supervisor Report	<ul style="list-style-type: none"> • Staff currently working on building of new garden beds across from the Alpha Police Station down Swinburne Street. The majority of funding has been by the Small Towns Rural Aid funding that the town received. • Tree trimming to commence next week in both Alpha and Jericho. Trees to be trimmed with some being removed in Swinburne Street, Alpha; Darwin Street, Jericho; Pastuer Street, Jericho and Jericho Showgrounds. • Consistent general maintenance of the township. • Milton Street bore was pulled and blasted last week. • Jericho Men's Shed approved, awaiting water and power to the building, however Men's Shed are able to start moving in. • Replacement of lights on the high reservoir tank at Jericho. • Placement of the picnic tables around the township thanks to the Small Towns Rural Aid Funding. • Preparation for the upcoming Alpha Campdraft.
Meetings/Training	Council meeting, District Managers meeting, Enterprise Resource Planning Project Plan meeting, 'One Team One Direction' Finance meeting.
Rural Lands	<ul style="list-style-type: none"> • Dipping and scratching of cattle and spraying of horses • Urban animal and overgrown yards in both Alpha and Jericho • Spraying of mother of millions and other weeds • Biocontrol spread across the region • Assisting with a funeral.
RELATIONSHIP BUILDING	
Trailblazer Reunion	Ongoing discussion with Lance Smith for the reunion at the Jump Up on Saturday 16 th March 2024.
Daffodil Day	Planning our Community Morning Tea for Daffodil Day with our Community Services Team. This will be held on the grass area near the Community Services building, pool side.
Small Halls Festival	Working with Lilli Kay and Jericho Tourism with the upcoming festival at the Jericho Town Hall.

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Garden Expo	Working with Alpha Tourism and Lilli Kay on the Garden Expo. Garnering interest and market stall for the event.
Alpha State School	Met with Tim Gorle and invited the preps to year 3 to join us at the Community Morning Tea and let him know about the Garden Expo competition that the school may like to be involved in.
Alpha Tourism – Tanya	Changing up our displays at the Tourism building. Showcasing the variety of rocks from the region. The tourists can more easily view the display now.



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
AGENDA FOR GENERAL MEETING 15 AUGUST 2023**

**BARCADDINE REGIONAL COUNCIL
OFFICER REPORTS**

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.7.2

SUBJECT HEADING: Cemetery Fencing Program Funding Allocation

Author and Title: Karyn Coomber, District Manager – Alpha and Jericho (Acting)

CLASSIFICATION: (if confidential)

Summary. Council, as part of the Barcaldine Regional Council Budget for 2023/2024 funded a Regional Cemetery Upgrade Program. This report is for Council to allocate the funding to specific projects for delivery as part of the 2023/2024 program.

Officer's Recommendation: That Council approve the allocation of the Cemetery Fencing Program to:

1. The Alpha Cemetery Fence – \$44,308; and

2. The planning for the Returned Services League Memorial at the Barcaldine Cemetery – \$5,692.

Background

There has been a commitment from Council to upgrade the cemeteries across the region. As part of the budget process for 2023/2024, \$50,000 was allocated by Council to commence this program.

Officers looked at the requirements in each area and are recommending two projects that will improve the cemeteries in Barcaldine and Alpha.

The Alpha Cemetery Project is to upgrade the fencing to keep wildlife out. The total value of this project is \$44,308.00. The remaining funding from this program is proposed to be allocated to the planning of the Returned Services League Memorial at the Barcaldine Cemetery.

The Jericho Cemetery fencing upgrade is the preferred project however the lowest quote was \$80,601.40 plus an additional amount for dozer hire.

The officers recommend revisiting this project at a later time.

Link to Corporate Plan

Theme 1: Community

- We have inviting green spaces in built up areas for rest, recreation and wellbeing
- We have a safe sense of place.

Theme 5: Governance

- Develop systems to better inform investment decisions (including return and whole of life costs)
- Continue listening to our communities identify opportunities for improvement
- Improved project management and budget compliance.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

The projects identified are based on works that officers can have completed in the 2023/2024 financial year.

Consultation

Senior Works Supervisors

Policy Implications

Nil

Budget and Resource Implications

This is a budgeted program, even with the increase from the budget amendment, remains fully funded. The additions of the cemetery upgrades will see an increased asset base which will have an impact on Council's annual depreciation.

Risk Management Implications

The project will be managed in accordance with Council's workplace health and safety processes and procedures.

Asset Management Implications

The project will be an expansion of Council's asset base. However, given the upgrades will reduce the maintenance on this section of road.

Legal Implications

Nil

BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.8.1

SUBJECT HEADING: Aramac/Muttaborra District Report

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

CLASSIFICATION: (if confidential)

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.

Officer's Recommendation: That the report be received and noted.

Background

This report has been prepared for the purposes of providing Councillors and the community with a summary of the operational activity currently occurring across our region. This report focuses on the area of Muttaborra and Aramac. Please see the table below for key activities that have occurred, in progress or now complete.

CATEGORY	ACTIVITY
Community Events, Donations and Support	
Muttaborra Amateur Turf Club	Great weather and a fantastic event enjoyed by approximately 400 patrons.
Aramac Race Club	Invitation for sponsors to join in for light refreshments under the Aramac Motors tent at the race meeting – see item 4 in correspondence.
Muttaborra State School	Letter written to support the Lighting Infrastructure on the Muttaborra School Oval.
Rotary Club – Next Gen	Fifteen caravanners arrived and stayed for two nights, raising funds for the Royal Flying Doctors Service.
Box Rally	Car rally arriving in Aramac 13 August 2023. Staying for one night at the Aramac Camping Grounds, approximately 300 expected.
Harry Redford	Resolution required for the Harry Redford Committee to the approved spending. Marketing has commenced. Over 30 people have made enquiries to date.
Project Management	
2023–2024 LRCIP Projects	
Aramac Camp Grounds	Delayed as too many tourists using the facility at present.
Muttaborra Recreation Grounds	Contractor engaged to pour cement slab, complete plumbing works and erect building in August.

BARCALDINE REGIONAL COUNCIL
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CATEGORY	ACTIVITY
2023-2024 Council Projects	
Muttaborra Sculpture Trail Walkway	Water has been connected to most points along the trail.
Muttaborra Union Hole Stage II	Waiting on grant funding outcome.
2023-2024 Capital Works	Community Building Program
Aramac Town Hall Bathroom Upgrade	Liaised with town carpenter, planning project.
Aramac Camping and Recreation Grounds (site extension)	As above LRCIP project.
Aramac Pool Cleaner	Community Equipment Replacement Program Has been ordered.
TV Equipment Replacement	Contractor has been on site completing annual maintenance. Will provide a new quote for head end replacement.
Operational Management	
Outings	QANTAS meeting, Qld Health morning tea, Muttaborra Races.
Meetings/Training	Council meeting, Corporate and Finance meeting, staff meetings, Harry Redford meeting.
Housing	<ul style="list-style-type: none"> Muttaborra one vacancy Aramac three vacancies.
Muttaborra Town Supervisor	Repairs to spa pump. Water samples collected. Town is looking good. Many tourists in town utilising the facility. General town maintenance. Mowed airport. Dump area clean and tidy. Cemetery clean and tidy. Both museums very busy.
Aramac Town Supervisor	Attended Playground Equipment training. Parks are inspected weekly. Attended water sampling meeting. Repairs to a number of water pipes in town. Repairs to fire hydrant. Eel down six blocked sewers. Caravan park has been full to capacity most days, looking great. Airport has been mowed. Rubbish tip has been pushed up twice weekly. Town streets all mowed and whipper snipped. Town is looking great after recent rain. Repairs to sink and door on toilet on the Torrens Creek Road. Receiving many compliments from tourists.
Rural Lands Officer	Repairs to cattle crush in Muttaborra. Spraying Aramac Creek and Muttaborra town common parkinsonia. Drove trucking some cattle out of Muttaborra dip yards. Seeing drover out of the region. Spraying airport. Spraying Aramac town streets. Sprayed six mile pocket. Capital Works Projects – provisionally approved: <ul style="list-style-type: none"> Little Sardine – Install two new tanks, new poly and lay cement apron for troughs (\$40,000) Kelly's Dam – Replace submersible pump due to failure (\$4,211) Mildura – Level area. Install tank, poly, fence and pad (\$29,090)

BARCALDINE REGIONAL COUNCIL
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CATEGORY	ACTIVITY
	<ul style="list-style-type: none"> Clancy's – New facility (\$88,000). Form 2's to be submitted by September 15, 2023.
Local Laws	One water notice issued.
Risk Management	
Risk Assessment	Ongoing. Being completed daily by work crews. Risk assessments being conducted before Contractor's commence on work sites.
Relationship Building	
Queensland Health	Meeting to advise of demolition of old Aramac Hospital, due to commence in August.
Rural Aid	Liaising with group.

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

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AGENDA FOR GENERAL MEETING 15 AUGUST 2023

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COUNCIL MEETING DATE: 15 August 2023

Item No: 3.9.1

SUBJECT HEADING: Barcaldine District Report

Author and Title: Jenny Lawrence, District Manager – Barcaldine

CLASSIFICATION: (if confidential)

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

Officer's Recommendation: That the report be received and noted.

Background

This report has been prepared for the purposes of providing Councillors and the community with a summary of the operational activity currently occurring across our region. This report focuses on the area of Barcaldine. Please see the table below for key activities that have occurred, in progress or now complete.

Quote: You may not always end up where you are going, but you will always end up where you are meant to be – 'Power of Positivity'.

CATEGORY	ACTIVITY
Community Events, Donations and Support	
Barcaldine Golf Club Incorporated	Cash donation of \$500-00 toward prizes for Central West Golf Open 26-27 August 2023 – Score 70.
Project Management	
Capital Works 2022-23	
Swimming Pool Upgrade W4Q	Repairs to sand filtration and replacement of sand to commence 31 August. Work to repair leaks awarded with work to be carried out prior to sand filtration work.
Showground Upgrades – Toilets/Grandstand LRCIP	Building construction is complete, plumbing works being finalised.
Administration Office Upgrades	Further discussions on requirements.
Capital Works Projects 2023-24	
Barcaldine Rec Park Stage 3	Work yet to commence.

BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

CATEGORY	ACTIVITY
Barcaldine Goods Shed Upgrade	Deck floors are complete, walls removed, internal area cleaned and external wall replacement in progress.
Barcaldine Pool BBQ and Tables	Quotes to be called on VendorPanel in the next week.
Barcaldine Pool Canteen Renewal	Discussions to prioritise works, air conditioning and cupboards.
Barcaldine Showground Fence	Discussions on materials and design around gates.
Barcaldine Pool Cleaner	Pool cleaner has been ordered.
Cemetery Shoring Equipment	Quotes called on VendorPanel, closed 7 August 2023, no quotes received. Emailed company direct for quote.
Special Operating Projects 2023-24	
Barcaldine Rec Park Drainage	Discussions with works department to program.
Masterplans Rec Park and Showground	Work has been awarded, first meeting held 10 August 2023.
Operational Management	
Tourist Information Centre	Separate report. Again I would like to extend a thank you to our volunteer, Mark Fraser, who has operated the centre during absence of staff.
Sixty & Better	Separate report attached.
Library	Library continues to be well supported by both locals and tourists. The librarian attended workshop following Twinkle and the Moon production.
Rural Lands Officer	<ul style="list-style-type: none"> - Spraying of harissia cactus on the Jericho stock route. - Spraying parkinsonia along the Alice River, Wet and Dry Rocky Creeks. - Spraying mother millions on the Blackall Reserve opposite Knockninny Stock route water facility. - Wild dog scalps. - Local laws – complaints of wandering dogs and horse roaming the streets, horse was claimed by owner and returned to paddock.
Meetings/Training	<ul style="list-style-type: none"> - Meeting with Barcaldine Clay Target Club on land tenure, separate report. - Job interview. - Meetings with staff. - Management meeting. - Meeting with building leaseholders. - Meeting with saleyards manager. - ASIC card new and renewals for members of the public. - Meeting with representative from Department Tourism, Innovation and Sport to discuss Minor Infrastructure Program milestones as per funding agreement.
Parks and Gardens	Staff are doing great work keeping the lawns and gardens maintained.

BARCALDINE REGIONAL COUNCIL
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CATEGORY	ACTIVITY
	To ensure the continued safety of users, staff are working on fix for the area of grass around the skate bowl. Report received that the exercise equipment on Lagoon Park walkway is in poor state, inspection to be carried out with outcome to determine if it can be repaired or needs to be removed.
Barcaldine Showground/ Racecourse	Regular check of campers at showground, non-payment, length of stay and location of camp setup. Grounds were well prepared for Campdraft weekend. Following the Campdraft, grounds were left clean and tidy, thank you to the committee.
Barcaldine Rec Park	Rowers are active on the water. School group from Emerald used the lake for rowing activity.
Risk Management	
General	Had a discussion with Workplace Health and Safety Specialist on risk assessment and Safe Work Method Statements.
Relationships Building	
Sixty & Better	Attended morning tea at The Willows. Good discussions were had with members and visitors.
QANTA	Attended QANTAS community forum.
Vietnam Veterans Day	Will attend 50 Years' Commemorative Service for Vietnam Veterans Day 18 August 2023.

Link to Corporate Plan

Theme 1: Community

Consultation

As above

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Implications

Nil – information report only

Asset Management Implications

Nil

Legal Implications

Nil

Request for Assistance (Grants to Community Organisations)

Use this form if you are a community organisation and request financial assistance.
Please ensure you have read the Community Grants Policy before completing this form.

ID _____ Box _____

Organisation Information

Organisation Name

Barcaldine Golf Club INC

Postal Address

P.O Box 35 Barcaldine Qld 4725

☒ A recent copy of the organisation bank statement is attached.

Grant information

Description of the project, event and/or activity for which you are seeking funding

We are seeking a cash donation of \$500 to assist in purchasing prizes for the Central West golf Open to be held on the 26/27th August 2023 at the Barcaldine Golf Club

Type of assistance:

☒ Cash donation ☐ In-kind assistance ☐ Fee waiver ☐ Plant hire

Date assistance is required by 21 August 2023 to allow time to purchase prizes.

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

☐ Alpha ☐ Jericho ☒ Barcaldine ☐ Aramac ☐ Muttaborra

How will the community benefit from this assistance?

The money will be used to purchase prizes from Local businesses for the Open to attract Golfers from the Central West golfing community.

How will your organisation benefit from this assistance?

The donation will help with providing prizes to attract more people to come to Barcaldine for the Central West golf open.

How will your organisation support local businesses with the delivery of this project, activity or event?

The full amount will be spent with local businesses to purchase prizes.

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.

Donations from Local Bussinesses towards the weekly prizes.

We have a recied grant from Gambling fund to Refurbish the Kictchen, and one for replacement of Toilet facilities.

We are using our funds to bring the clubhouse to a standard which will attact more people to make use of our facilities for Functions and Parties to benefit the local community.

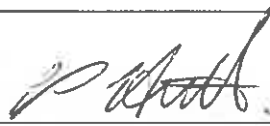
Have you received assistance in this financial year from Council? Yes ☐ No ☒

If yes, what is the dollar value of assistance? _____

How will your organisation acknowledge Barcaldine Regional Council?

On the flyer to be distributed to all the golf clubs in the region as well as promotional flags at the event and from the persident on the day during the presentations and on sponsor boards.

Signature

 Les Huth Secretary

Date

31/07/2023

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or email to council@barc.qld.gov.au

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

☐ Approved ☐ Not approved

Amount: \$ _____

DM Signed: _____

Assessment of a Request for Assistance

Application Number: RA13202324
Community Group: BARCOLDINE GOLF CLUB INC

ID Box

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 Eligibility Criteria 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	15
	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	5	
	No attempt to source funding from other projects, activities or events - 0			Between \$10,001 and \$49,999 - 10
				Over \$50,000 - 5
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10	
	Under \$1,500 - 5			
	Over \$1,500 - 0			
TOTAL		100	70	

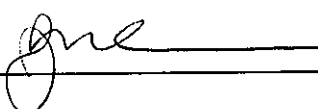
Assessment Outcome

Recommended that funding is provided?

☒ Yes

☐ No

Name
Jenny Lawrence

Signature


Date
3/08/2023

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023



BARCALDINE 60 & BETTER PROGRAM

REPORT TO

BARCALDINE REGIONAL COUNCIL

FOR MEETING AUGUST 2023

1. Activities: average numbers for group activities for July – based on people signing the attendance book and coordinator's notes.

Tai Chi	Exercises	Croquet	Meeting	Hoy Bingo	Morning Teas (Av)	Health Talk
7	3	10	11	15	10	10

Numbers for activities have increased this month due to some visitors to town joining in our activities.

2. July Health Talk. Sophie, a dietitian from Queensland Health presented the talk for July. She spoke about the need for adequate nutrition and the changes to nutritional requirements as we age.

3. Working with Year 1/2 class Barcaldine State School. We've started to work with the Year 1/2 class at Barcaldine State School on a fortnightly basis. On Friday morning between 10:15 am and midday, several of our participants are getting to know the children and have undertaken getting to know you and craft activities.

4. Annual General Meeting. The Annual General Meeting of Barcaldine 60 & Better Program was held on 18th July. The office bearers are Karen Brown – President, Bev Church – Vice President, Pam Miller – Secretary, Shirley Jackson – Treasurer. David Hauenschild is auditor.

5. Visit to Jericho. Alpha CHSP has organised a get together in Jericho on 4th August where people from Alpha, Jericho and Barcaldine will socialise.

6. Health Check 25th August. The health check will be held in conjunction with a 'Down Memory Lane Lunch' to which people have been asked to bring a favourite thing.

7 Working with Barcaldine State School regarding Elder Olympics, October Gathering. I've asked Principal Nicole Landers if Barcaldine State School can be involved in the seniors' games and an event in October as part of Mental Health Week and Senior's Month. There has been a favourable response to both requests. A year 11/12 class has been working on event coordination and the seniors' games will be an opportunity for them to engage and put this learning into practice.

For the October Gathering, I've asked for some involvement with the music students who will perform at the start of the day, business students will do a session on mobile phone use and Year 1/2 has volunteered to do a poem or arts/crafts activities.

8. Regional Seniors Christmas Lunch. The Barcaldine Town Hall has been booked for 11th December for this event.

Jean Williams
Coordinator

BARCOLDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023



Barcaldine Visitor Information Centre
Mid-season report

The onset of Tourist Season was notably more gradual compared to previous years. Events such as the Big Red Bash and Boulia Camel Races saw us experience a surge in visitor numbers in a short period of time. After the events had concluded, visitor numbers decreased to normal levels.

The Good

Visitors continue to enjoy the Sculpture Trail and are impressed by the facilities and camping fees at the Aramac Showgrounds.

It is exciting the Harry Redford Cattle Drive will again be held in 2024. It is an iconic event for the region and generates not only a lot of publicity but encourages visitors to the Aramac area.

The Pat Ogden Tower has been popular with visitors.

The Bad

Unfortunately, the area has not been meeting visitor's expectations. Visitors are looking for entertainment (especially at night) and events to fill in their time on their journey. They are also looking for services such as shopping on a Saturday afternoon and Sunday, coffee after 2:00 pm and dining experiences for breakfast, lunch and dinner. The lengthy closure of the laundromat has also caused issues for many visitors.

The number one experience that visitors are looking for continues to be a heated swimming pool. They are also looking for guided tours.

It has also been pointed out to us that a pedestrian bridge over Lagoon Creek would be a valuable safety asset to the town. Many locals and visitors would like to take a stroll out to the Rec Park but find sharing the crossing at Lagoon Creek with trucks and cars dangerous.

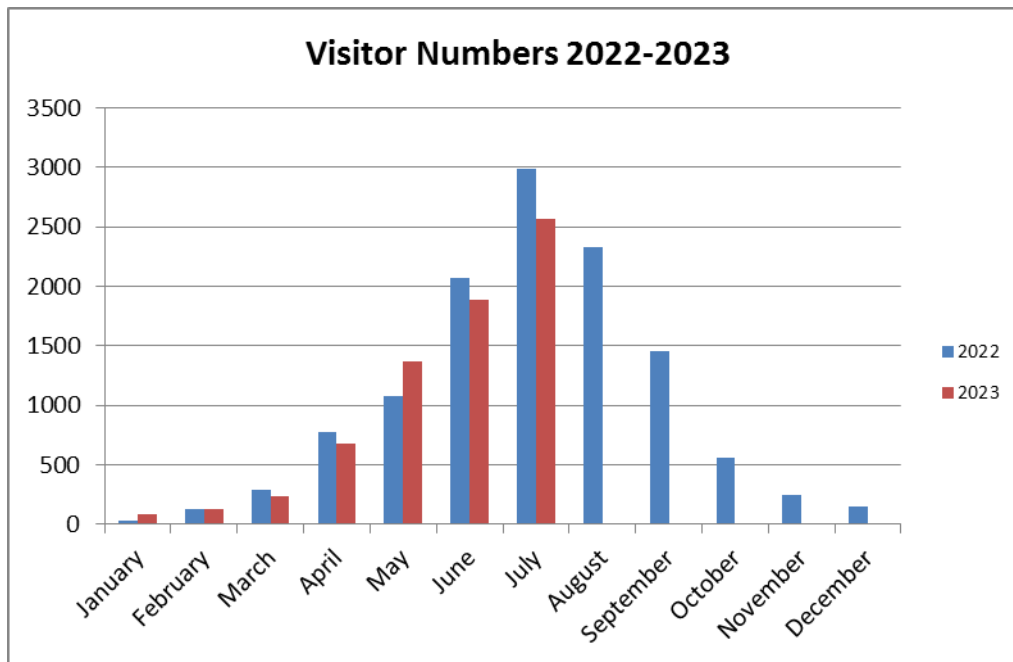
Another issue which has been raised by visitors at the Information Centre is the lack of access to a dump point during major events at the showgrounds.

Technology continues to also be an issue for many visitors. Their phones do not work in this area and they find it hard to navigate the online booking system at the showgrounds.

Visitor figures have been consistently lower than in the previous year. Having said this, we have still had some very busy periods over tourist season.

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023**

Visitor Numbers



BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

BARCADDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023
Item No: 3.9.2
SUBJECT HEADING: Barcaldine Clay Target Club Incorporated
Author and Title: Jenny Lawrence, District Manager Barcaldine
CLASSIFICATION: (if confidential)

Summary: This report is presented to Council for consideration to provide land tenure arrangements to Barcaldine Clay Target Club Incorporated.

Officer's Recommendation: That Council provides security of land tenure to Barcaldine Clay Target Club Incorporated through one of the following:

- (a) Land known as 41388 Landsborough Highway Barcaldine – Lot 1 SP104445, be gifted to Barcaldine Clay Target Club Incorporated – Club's preferred option; or**
(b) Barcaldine Clay Target Club Incorporated be provided a long term lease, 30 years minimum, over land known as 41388 Landsborough Highway Barcaldine – Lot 1 SP104445 – that can only be terminated on the agreement of both parties.

Background

Following meeting with members of Barcaldine Clay Target Club Incorporated (Club) and representative of Barcaldine Regional Council (Council) to discuss land tenure arrangements for land known as 41388 Landsborough Highway Barcaldine – Lot 1 SP104445, Club wrote to Council putting forward options.

The Club referred to discussions with Council in 2018 when Club assisted Council in their efforts to enable a significant development on the Club's land subject to the Club having a like for like arrangement for compensation. Council purchased the State land and made freehold, an equivalent parcel of land was tentatively dedicated to the Club on Ironwood Drive which was to be gifted with Club as the owner, correspondence 4 December 2018.

Alternatively, for certainty over land tenure, the Club is willing to accept a long term lease; 30 years minimum, that can only be terminated based on both parties agreement.

Clubs preferred option is to be gifted the freehold land.

Link to Corporate Plan

Theme 1: Community

1.9 Provide facilities and support for travelling shows, exhibitions, sports and recreation.

Consultation

Chief Executive Officer
District Manager Barcaldine

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

There is no risk to Council

Asset Management Implications

Nil

Legal Implications

No implications to Council



MagiQ: 211348.
Response: 211349
31/7/2023

Barcaldine Clay Target Club Inc.

A.B.N: 81 917 890 693
PO Box 9, Barcaldine 4725

20th July, 2023

Chief Executive Officer
PO Box 191
Barcaldine, Qld 4725

Dear Shane,

Barcaldine Clay Target Club Land Tenure Arrangements

In reference to your recent correspondence dated 4th July 2023 regarding lease arrangements for the clubs facility located on Lot 1 SP104445, Landsborough Highway. A meeting was held between BRC and BCTC representatives on the 19th July 2023.

The Club would like to thank you for this opportunity to finalise this matter to provide some security of tenure for the Clubs facilities.


During initial discussions with Council in 2018 the Club was willing to assist Council in their efforts to enable a significant development on the Clubs land subject to the Club having a like for like arrangement as compensation. Originally the land was State Government land with a 30 year lease (between BCTC and DNR) which was then purchased by Council and freeholded to enable the sale to the developer. An equivalent parcel of land was tentatively dedicated to the Club on Ironwood Drive which was to be gifted to the Club (with the Club as the landholder - refer your correspondence dated 4th December 2018).

In order to finalise this matter the Club would like to have some certainty over land tenure at the current site.

The Clubs preferred option is that the current site is gifted to the Club. This situation would be ideal in that the Club can continue to develop and improve the site for the benefit of the members and visitors which will result in larger events with positive outcomes for the community.

As an alternative, the Club would also be willing to accept a long term lease arrangement (30 years minimum between BCTC and BRC) that can only be terminated based on both parties agreement. While this arrangement is not ideal it will provide the club some comfort in security of the sites tenure.

Yours faithfully,


Tom Lumby
BCTC -- President

CC: Jenny Lawrence jennyl@barc.qld.gov.au

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023
Item No: 3.10.1
SUBJECT HEADING: Project Progress Report
Author and Title: Sara Milligan, 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 to the end of June 2023.

Officer's Recommendation: That Council receive the report.

Background

Attached is a report on the progress towards implementation of the 2023/2024 Capital Works and Operating Projects. Capital Projects from the 2023 financial year that are still to be completed have been carried forward and are reflected in this report.

During July there was progress made across all carried forward organisational goals. Some projects have seen delays for various reasons, others have forged ahead and have seen positive progress. Please see report attached detailing actual cost updates for each project. Detailed updates are included in officer's reports.

As there are still projects to be identified as part of many programs the capital projects list will expand out with these as they are confirmed.

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, District Managers and Project Managers

Policy Implications – Nil

Budget and Resource Implications

Projects are itemised and budgeted accordingly

Risk Management Implications

The recommendation in 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.

BARCALTINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 15 AUGUST 2023

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

Attachment 1

Capital 2022/2023 Carried Forwards									
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget		Spent	Commitments	Total	Variance
Communities	8	0	0%	\$	930,000	\$ -	\$ 55,480	\$ 55,480	\$ 874,520
Services	27	0	0%	\$	5,948,160	\$ 4,858,621	\$ 2,897,287	\$ 7,755,908	-\$ 1,807,748
Transport	7	0	0%	\$	2,650,000	\$ 1,655,639	\$ 844,702	\$ 2,500,341	\$ 149,659
Economy	4	0	0%	\$	1,220,000	\$ 1,250	\$ 102,941	\$ 104,191	\$ 1,115,809
Governance	2	0	0%	\$	510,000	\$ -	\$ -	\$ -	\$ 510,000
Total	48	0	0%	\$	11,258,160	\$ 6,515,510	\$ 3,900,409	\$ 10,415,920	\$ 842,240

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 Start	Expected Completion	Funding Source
Carry Forward Projects 2023												
Community Halls												
	Chambers	Sound and Video Equipment	Barcaldine	\$ 100,000	\$ -	\$ -	\$ 100,000	0%	Planning	1/09/2023	31/12/2023	Council
Swimming Pools												
	Swimming Pool	Upgrade Pool	Barcaldine	\$ 500,000	\$ 63,495	\$ 60,614	\$ 375,891	13%	In Progress		30/06/2024	W4Q
Showground												
	Barcaldine Showground Upgrades	Toilets and Grandstand	Barcaldine	\$ 250,000	\$ 202,213	\$ 7,918	\$ 39,869	81%	On Track		31/12/2023	LRCIP 3
	Alpha Showgrounds Upgrades	Lights , Electricity and Sound	Alpha	\$ 160,000	\$ 3,391		\$ 156,609	2%	Procurement	1/05/2023	31/12/2023	LRCIP 3
	Jericho Showground Upgrades	Mens Shed	Jericho	\$ 50,000	\$ 61,569	\$ 20,180	-\$ 31,748.79	123%	In Progress		30/09/2023	LRCIP 3
	Aramac Showground Upgrades	Parking	Aramac	\$ 50,000	\$ 18,289	\$ -	\$ 31,711	37%	Waiting for end of tourist season	30/06/2024	30/06/2023	LRCIP 3
	Muttaborra Rec ground Upgrades	Toilets	Muttaborra	\$ 73,000	\$ 58,200		\$ 14,800	80%	Amenities Block on site. Plumbing and Slab on Vendor Panel. Underway in late August.		30/09/2023	LRCIP 3
Emergency Services												
	Priority Flood Cameras		Regional	\$ 200,000	\$ -	\$ -	\$ 200,000	0%	Seeking Extension	30/06/2023	30/06/2023	QRA/TMR/Council
GOAL 1: COMMUNITIES TOTAL				\$ -	\$ 433,679	\$ 89,079	\$ 1,139,321	28%				

GOAL 2: SERVICES			Completed within the Budget								
			Overspent within reasonable budget limits								
			Overspent by more than 10% of budget								
	Project	Location	Budget Cost	Actuals 22/23	Committed	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source
Carry Forward Projects 2023											
Water											
	Water Mains	Regional	\$ 250,000	\$ -	\$ -	\$ 250,000	0%	As required			Council
	Acacia Street Bore	Barcaldine	\$ 900,000	\$ 798,335	\$ 542,186	-\$ 440,522	89%	In progress	2022/2023	30/09/2023	LRCIP2 / Council
	Solar Panels Acacia St - Fencing	Barcaldine	\$ 25,000		\$ -	\$ 25,000	0%				Council
	SCADA and Telemetry System	Regional	\$ 800,000	\$ 879,148	\$ 6,672	-\$ 85,820	110%	In progress			Loan
Sewerage											
	Sewerage Treatment Plant - Stage 1 - Waste Water Treatment	Barcaldine	\$ 910,000	\$ 1,083,743	\$ 282,068	-\$ 455,811	119%	In progress			W4Q-Covid \$600,000
	Sewerage Treatment Plant - Trickling	Barcaldine	\$ 785,000	\$ 1,204,818	\$ 176,042	-\$ 595,860	153%	In progress			LGGSP \$622,000
Waste Management											
	Landfill Site Rehabilitation	Aramac	\$ 100,000	\$ 85,072	\$ 900	\$ 14,028	85%	In progress		30/09/2023	Council
	SCADA and Telemetry System	Regional	\$ 400,000	\$ 464,443	\$ -	-\$ 64,443	0%	In progress		30/06/2023	Loan
Plant and Workshops											
	Plant Replacement 2022/2023 Program	Regional	\$ 1,778,160	\$ 343,061	\$ 1,889,418	-\$ 454,319	0%	Planning Phase	1/07/2022	31/12/2023	
GOAL 2: SERVICES			\$ 5,948,160	\$ 4,858,621	\$ 2,897,287	-\$ 1,807,748	82%				

Project - Carried Forward	Description	Location	Budget	Actual Spent	Commitments	Trade/ Sale Income	Net Cost	Variance	Status
Tipper Truck	New	Aramac	\$ 190,000	\$ 234,452	\$ -	\$ -	\$ 234,452	-\$ 44,452	Sale Pending
Cockerell Spreader	New	Aramac	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000	Not proceeding
Komatsu Excavator PC 200LC-8	2308	Alpha	\$ 250,000	\$ -	\$ 310,975	\$ -	\$ -	\$ 250,000	Ordered
Mini Excavator	New	Regional	\$ 72,160	\$ -	\$ 72,160	\$ -	\$ -	\$ 72,160	Ordered
Wacka Dingo	New	Muttaborra	\$ 60,000	\$ -	\$ 71,205	\$ -	\$ -	\$ 60,000	Ordered
Cat Loader 950H	2209	Barcaldine	\$ 245,000	\$ -	\$ 490,000	\$ -	\$ -	\$ 245,000	Ordered
Kubota Zero Turn Mower	4107	Aramac	\$ 60,000	\$ -	\$ 59,753	\$ -	\$ -	\$ 60,000	Ordered
Kubota Zero Turn Mower	4108	Alpha	\$ 100,000	\$ 108,609	\$ -	\$ -	\$ 108,609	-\$ 8,609	Sale Pending
UD GW26470 Tipper Truck	5234	Barcaldine	\$ 220,000	\$ -	\$ 249,857	\$ -	\$ -	\$ 220,000	Ordered
UD GW26470 H18L Truck T/Body	5335	Alpha	\$ 220,000	\$ -	\$ 248,448	\$ -	\$ -	\$ 220,000	Ordered
Water Tank Trailer	New	Aramac	\$ 60,000	\$ -	\$ 66,983	\$ -	\$ -	\$ 60,000	Ordered
Water Tank 12800L	5227	Barcaldine	\$ 60,000	\$ -	\$ 60,893	\$ -	\$ -	\$ 60,000	Ordered
Skid Steer Trailer	New	Barcaldine	\$ 30,000	\$ -	\$ 44,690	\$ -	\$ -	\$ 30,000	Ordered
Toyota Prado GX Wagon	6148	Aramac	-\$ 32,000	\$ -	\$ -	\$ -	\$ -	-\$ 32,000	Sale Pending
Aramac CHSP SUV	New	Aramac	\$ 45,000	\$ -	\$ 55,909	\$ -	\$ -	\$ 45,000	Ordered
Barcaldine CHSP SUV	New	Barcaldine	\$ 45,000	\$ -	\$ 55,909	\$ -	\$ -	\$ 45,000	Ordered
Toyota Coaster Bus - 10 Seat (Sell)	6339	Barcaldine	-\$ 12,000	\$ -	\$ -	\$ -	\$ -	-\$ 12,000	May not proceed
Cockerell Spreader	New	Barcaldine	\$ 50,000	\$ -	\$ 41,858	\$ -	\$ -	\$ 50,000	Ordered
Mayoral Vehicle Replacement	New	Barcaldine	\$ 65,000	\$ -	\$ 60,778	\$ -	\$ -	\$ 65,000	Ordered
Totals			\$ 1,778,160	\$ 343,061	\$ 1,889,418	\$ 139,000	\$ 343,061	\$ 1,435,099	

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 Start	Expected Completion	Funding Source
Carry Forward Projects 2023												
	Aramac-Jericho Road	2.6km Seal	Aramac	\$ 900,000	\$ 739,862	\$ 284,682	-\$ 124,544	82%	Awaiting Final Seal		31/10/2023	LRCIP 3
	Beech Street (Acacia to Boree)	Kerb and channel	Barcaldine	\$ 400,000	\$ 114,434	\$ 149,298	\$ 136,268	29%	Construction		31/08/2023	TIDS/R2R
	Stagmount Road	Floodway upgrade	Aramac	\$ 100,000	\$ 5,226	\$ -	\$ 94,774	5%	Will be part of Floodways			R2R
	Rural Addressing Signage	Properties Road Signage	Regional	\$ 100,000	\$ 92,065	\$ -	\$ 7,935	92%	progressing		20/12/2023	LRCIP 3
	Narbethong Road	Bitumen and seal	Barcaldine	\$ 400,000	\$ 225,825	\$ 231,437	-\$ 57,263	56%	Awaiting Final Seal		30/09/2023	LRCIP 3
	Craven Road	Pave and Seal	Alpha	\$ 650,000	\$ 478,227	\$ 179,284	-\$ 7,511	74%	Sealing 17/08		30/11/2023	R2R
	Box street (Ash to Elm)	Kerb and channel	Barcaldine	\$ 100,000	\$ -	\$ -	\$ 100,000	0%	Planning	1/02/2024	30/04/2024	R2R
GOAL 3: TRANSPORT - TOTAL				\$ 2,650,000	\$ 1,655,639	\$ 844,702	\$ 149,659	62%				

GOAL 4: ECONOMY				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	Expected Completion	Funding Source
Carry Forward Projects 2023												
Agriculture												
	Dip Yards	Upgrades	Alpha	\$ 50,000	\$ -	\$ 32,294	\$ 17,706	0%	In Progress	1/04/2023	31/08/2023	Council
Economic												
	Barcaldine Renewable E Zone	Contribution	Regional	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	0%	Drafting Operating Framework			Council
Tourism												
	Alpha Gates	Entrance Gate	Alpha	\$ 70,000	\$ 1,250	\$ 70,647	-\$ 1,897	2%	ived and awaiting installat	01-03-203	30/09/2023	W4Q 22-24
	Public Rest Area	Sculpture Trail	Regional	\$ 100,000	\$ -	\$ -	\$ 100,000	0%	Seeking plumber advice			LRCIP 3
GOAL 4: ECONOMY - TOTAL				\$ 1,220,000	\$ 1,250	\$ 102,941	\$ 1,115,809	0%				

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 Status	Expected Completion	Expected Completion	Funding Source
ward Projects 2023												
	Admin Office Upgrades	Renovation	Barcaldine	\$ 350,000	\$ -		\$ 350,000	0%	Design Phase			Council
	Council Housing	Special Maintenance	Regional	\$ 160,000	\$ -		\$ 160,000	0%	Procurement	1/05/2023	31/03/2024	LGSSP/ Council
GOVERNANCE - TOTAL				\$ 510,000	\$ -	\$ -	\$ 510,000	0%				

Capital projects 2023/2024									
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget		Spent	Commitments		Variance
Communities	16	0	0%	\$	930,000	\$	-	\$	874,520
Services	8	0	0%	\$	3,263,800	\$	-	\$	3,181,800
Transport	8	0	0%	\$	3,315,000	\$	2,184	\$	3,224,241
Economy	0	0	0%	\$	-	\$	-	\$	-
Governance	2	0	0%	\$	328,000	\$	-	\$	328,000
Total	34	0	0%	\$	7,836,800	\$	2,184	\$	7,608,561

Capital Projects											
Community Buildings Program			\$	750,000	\$	-	\$	55,480	\$	694,520	
	Barcaldine Recreation Park Stage 3	Barcaldine	\$	415,000			\$	415,000	Not yet commenced	1/10/2024	Sport & Rec Grant
	Alpha Showgrounds Lights Renewal	Alpha	\$	75,000			\$	75,000	Planning	1/09/2023	31/12/2023
	Aramac Town Hall Bathroom	Aramac	\$	50,000			\$	50,000	Planning	30/04/2024	
	Barcaldine Goods Shed Refurb/Upgrade	Barcaldine	\$	39,500	\$	55,480	\$	15,980	Practically Complete	1/07/2023	Contribution of \$15k
	Barcaldine Pool BBQ & Tables	Barcaldine	\$	10,000			\$	10,000	Planning		
	Barcaldine Pool Canteen Renewal	Barcaldine	\$	10,000			\$	10,000	Planning		
	Barcaldine Showgrounds Fence	Barcaldine	\$	20,000			\$	20,000	Planning		
	Jericho Showgrounds Facilities Renewal	Jericho	\$	30,000			\$	30,000	Planning	1/09/2023	30/11/2023
	Anzac Memorial Enhancement Program	Regional	\$	50,000.00			\$	50,000	Program Allocation	1/07/2023	29/02/2024
	Cemetery Fencing Program	Regional	\$	50,500.00			\$	50,500	Program Allocation	1/07/2023	31/12/2023
Community Equipment Replacement Program			\$	130,000	\$	-	\$	-			
	Alpha Showgrounds Pump Replacement	Alpha	\$	14,000			\$	14,000	Procurement	1/07/2023	31/12/2023
	Aramac Pool Cleaner Replacement	Aramac	\$	8,000			\$	8,000	On Order	1/07/2023	31/08/2023
	Barcaldine Pool Cleaner Replacement	Barcaldine	\$	16,000			\$	16,000	On Order	1/07/2023	31/08/2023
	Cemetery Shoring Equipment	Barcaldine	\$	22,000			\$	22,000	Planning		
	TV Equipment Replacement	Regional	\$	70,000			\$	70,000	Planning		
	Aramac Camping Grounds Caravan Sites	Aramac	\$	50,000			\$	50,000	Waiting for tourist season to finish	30/03/2024	29/02/2024
GOAL 1: COMMUNITIES TOTAL			\$	930,000	\$	-	\$	55,480	0%		

Capital Projects											
Water											
	Generator - Alpha WTP	Alpha	\$ 60,000			\$ 60,000		Planning	1/09/2023	31/12/2023	
	Jericho WTP Renewal	Jericho	\$ 30,000			\$ 30,000			1/01/2024	31/03/2024	
Sewerage											
	Sewerage Manholes Relining	Regional	\$ 96,000			\$ 96,000		Procurement with RAPADWSA		31/03/2024	
	Sewerage Mains	Regional	\$ 150,000			\$ 150,000		Procurement with RAPADWSA		31/12/2023	
Plant and Workshops											
	Plant Replacement Program	Regional	\$ 2,820,000			\$ 2,820,000		Planning	1/07/2023	30/06/2024	
	Workshop 75T Press	Regional	\$ 17,800			\$ 17,800		Procurement	1/07/2023	30/09/2023	
	Workshop 4 Post Vehicle Hoist	Aramac	\$ 82,000		\$ 82,000	\$ -		Procurement	1/07/2023	30/09/2023	
	Workshop Tyre Safety Cage	Aramac	\$ 8,000			\$ 8,000		Procurement	1/07/2023	30/09/2023	
Waste Management											
GOAL 2: SERVICES				\$ 3,263,800	\$ -	\$ 82,000	\$ 3,181,800	0%			

Capital Projects											
Rural Road and Town Streets											
	Cattle Crossloading Facility	Alpha	\$ 100,000			\$ 100,000		Awaiting Funding Approval			LRCI
	Craven Road Sealing	Alpha	\$ 100,000			\$ 100,000		In Progress		30/11/2023	TIDS
	Regional Floodway Upgrade Program	Regional	\$ 300,000			\$ 300,000		Awaiting Funding Approval			LRCI
	Sealing Rural Roads Program	Regional	\$ 800,000			\$ 800,000		Awaiting Funding Approval			LRCI
	Town Streets Reseal Program	Regional	\$ 1,200,000	\$ 2,184	\$ 88,574	\$ 1,109,241		Procurement			R2R
	Town Streets Upgrade and Renewals	Regional	\$ 650,000			\$ 650,000		Program Finalisation			R2R
	School Pickup Upgrade	Barcaldine	\$ 65,000			\$ 65,000		Planning	1/09/2023	10/10/2023	State Gov
Pathways											
	Booker Street	Aramac	\$ 100,000			\$ 100,000		Awaiting Funding Approval			LRCI
GOAL 3: TRANSPORT - TOTAL				\$ 3,315,000	\$ 2,184	\$ 88,574	\$ 3,224,241	0%			

Capital Projects											
GOAL 4: ECONOMY - TOTAL				\$ -	\$ -	\$ -	\$ -				

Capital Projects											
Council Housing											
	Housing Renewal Program	Regional	\$ 250,000			\$ 250,000		Planning	1/07/2023	30/06/2024	
	IT Equipment Replacement Program	Corporate	\$ 78,000			\$ 78,000		Procurement	1/07/2023	31/12/2023	
GOAL 5: GOVERNANCE - TOTAL			\$ 328,000	\$ -		\$ 328,000	0%				

Operational Projects 2023/2024									
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget	Spent	Commitments	Total	Variance	
Communities	6	0		\$ 555,500	\$ -	\$ -	\$ -	\$ 555,500	
Services	6	0		\$ 665,000	\$ -	\$ -	\$ -	\$ 665,000	
Transport	6	0		\$ 2,427,484	\$ 212,151	\$ 1,260	\$ 213,411	\$ 2,214,073	
Economy	1	0		\$ 22,000	\$ -	\$ -	\$ -	\$ 22,000	
Governance	8	0		\$ 828,750	\$ -	\$ -	\$ -	\$ 828,750	
Total	27	0		\$ 4,498,734	\$ 212,151	\$ 1,260	\$ 213,411	\$ 4,285,323	

Special Operating Projects											
Community Support											
	School Awards Night		Regional	\$ 1,500		\$ 1,500			1/10/2023	31/12/2023	
Parks Gardens and Open Spaces											
	Jericho Sprinkler System Repairs		Jericho	\$ 10,000		\$ 10,000		Procurement	1/08/2023	31/10/2023	
Sports and Recreation											
	Barcaldine Rec Park Drainage		Barcaldine	\$ 20,000		\$ 20,000		Planning			
	Masterplan of Showgrounds and Rec Park		Barcaldine	\$ 80,000		\$ 80,000		Commenced	1/07/2023	30/11/2023	
Showgrounds											
	Alpha Showgrounds Maintenance		Alpha	\$ 30,000		\$ 30,000		Procurment	1/07/2023	31/12/2023	
Distaster Management											
	Flood Study and Action Plan	Aramac, Alpha and Jericho	Regional	\$ 414,000		\$ 414,000			1/09/2023	30/06/2023	
GOAL 1: COMMUNITIES TOTAL				\$ 555,500	\$ -	\$ -	\$ 555,500	0%			

Special Operating Projects											
Water											
	Jericho WTP Maintenance Works	Jericho	\$ 250,000			\$ 250,000		Planning	1/08/2023	31/03/2024	
	Air Scouring of Water Mains	Regional	\$ 100,000			\$ 100,000		Procurement with RAPADWSA	1/08/2023	31/12/2023	
	Water Reservoir Cleanout	Regional	\$ 60,000			\$ 60,000		Procurement with RAPADWSA	1/08/2023	31/12/2023	
Sewerage											
	Aramac STP Design	Aramac	\$ 95,000			\$ 95,000		Procurement	1/07/2023	31/08/2023	
	Imhoff Tap Replacement	Aramac	\$ 30,000			\$ 30,000		Procurement	1/07/2023	31/08/2023	
	Pump Well Vac and Clean	Aramac	\$ 10,000			\$ 10,000		Not Commenced	1/01/2024	30/06/2024	
Plant and Workshops											
	Fuel Monitoring System	Regional	\$ 120,000			\$ 120,000		Procurement	1/07/2023	31/08/2023	
GOAL 2: SERVICES			\$ 665,000	\$ -	\$ -	\$ 665,000	0%				

Special Projects											
Flood Damage											
	Flood Damage - Alpha, Jericho Area	Alpha	\$ 250,000			\$ 250,000		Procurement	1/07/2023	30/06/2025	QRA
	Flood Damage - Aramac Muttaborra Area	Aramac	\$ 1,000,000			\$ 1,000,000		Awaiting Funding Approval			QRA
	Flood Damage - Barcaldine Area	Barcaldine	\$ 44,993			\$ 44,993		Procurement	1/07/2023	30/06/2025	QRA
	Flood Damage - Aramac-Jericho Road	Jericho	\$ 703,500	\$ 165,698		\$ 537,802	24%	Commenced	1/07/2023	30/06/2025	QRA
	Flood Damage - Texas Road	Jericho	\$ 428,991	\$ 46,454	\$ 1,260	\$ 381,277	11%	Commenced	1/07/2023	30/06/2025	QRA
	Flood Damage - Beech Street	Barcaldine	\$ -			\$ -					QRA
RMPC Works											
GOAL 3: TRANSPORT - TOTAL			\$ 2,427,484	\$ 212,151	\$ 1,260	\$ 2,214,073					

Operating Projects											
	ATM - Jericho Post Office	Jericho	\$ 22,000			\$ 22,000		Procurement	1/06/2023	30/11/2023	
GOAL 4: ECONOMY - TOTAL			\$ 22,000	\$ -	\$ -	\$ 22,000	0%				

Special Operating Projects												
Administration												
	New Enterprise System	Corp/Financial Services	Corporate	\$ 400,000			\$ 400,000		Procurement	1/07/2023	30/04/2023	
	Apprentice and Trainees	HR	Corporate	\$ 50,000			\$ 50,000		Planning	1/10/2023	30/06/2024	
	Training and Development Program	HR	Corporate	\$ 40,000			\$ 40,000		Planning	1/10/2023	30/06/2024	
	CCTV Maintenance	IT	Barcaldine	\$ 30,000			\$ 30,000		Planning	1/01/2024	30/06/2024	
	Managed IT Services	IT	Corporate	\$ 130,000			\$ 130,000		Procurement	1/08/2023	30/06/2024	
	Council Promotional Activities	Media & Communication	Corporate	\$ 70,000			\$ 70,000		In Progress	1/07/2023	30/06/2024	
	Local Government Election	Office of the CEO	Corporate	\$ 100,000			\$ 100,000			1/01/2024	30/04/2024	
	Staff Get Together	Office of the CEO	Corporate	\$ 8,750			\$ 8,750		Planning	1/09/2023	31/12/2023	
GOAL 5: GOVERNANCE - TOTAL				\$ 828,750	\$ -		\$ 828,750	0%				

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023
BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.11.1

SUBJECT HEADING: Information Report

Author and Title: Lilli Kay, Community Engagement Coordinator

CLASSIFICATION: (if confidential)

Summary: From the Community Engagement Coordinator submitting the Information Report for July 2023.

Officer's Recommendation: That Council receive the report.

CATEGORY	ACTIVITY
Events	
Barcaldine Campdraft	Attended event over the weekend and took photos for Facebook.
Muttaborra Races	Attended event and took photos for Facebook.
Twinkle and the Moon	Performance for 2-7 year olds. To be held on Monday 14 August with 50 pax booked and 6 Pax booked to attend the early educator's workshop with presenter, Nadia. Majority of attendees from Barcaldine.
Westech	Meeting held to discuss Council stand, ideally representing community involvement (RADF applications), Get Gardening Competition, positions vacant and to have a suggestion box for people to fill in.
Get Gardening	Initial meeting held at Alpha on Tuesday 25 July with Alpha staff and Alpha Tourism discussing mural brochure and Get Gardening Expo.
Festival of Small Halls	Festival officially launched on 9 August. Embargo is now lifted and we can start to promote on social media and put details on council website.
Red Carpet Event	RADF funded event is to be held on Sunday 20 August, being the culmination of the Noosa Film Festival Workshops. Could Councillors please confirm if they can attend.
Work in Progress	
Outback Rowing	Provided assistance re meeting with Council and marketing of September event.
Barcy Red	Now that it's open, working with Morgan on having Dirt Action editor come to town in October to write story and advertise to riders across Australia.
The Right Grant	Working on October performance of Dirty Fame Flash Candles Club.
Harry Redford Drive	Meeting with committee held on Wednesday 19 July at Aramac. RM Williams Outback Magazine has been published with advertisement. There has been a steady stream of enquiries from around Australia either via Facebook (Top End Ringers group) and two directly from Outback Magazine (list attached). Committee has reported 35 enquires with eight definite bookings. No date set yet for new meeting and committee advised that no further advertising is required.
Website Re-design	Wireframe design is prepared and work continuing on the content. Please see attached wireframe design seeking Council comments and feedback.
Show Holiday Poll	The survey officially closed a few days after the July Council meeting with

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023

CATEGORY	ACTIVITY
	minimal response or comments, information was passed to the Mayor (see attached).
Be Ready Photo Competition	This inter-council amateur photo competition was promoted in July seeking photos for the 2024 Disaster Calendar. Entries to date are light on so have re-posted on Facebook again (Barcaldine Council to choose the best three photos).
2024 Angel Trail Blazer Reunion	The Angel Flight 2024 Trailer Blazer Reunion is all set for 15 March 2024 at Alpha, with a concert dedicated to ex-council staff member Andrea Lingard. Event to start from Barcaldine Rec Park with a welcome dinner on Friday 15 March so have suggested the Mad Bag Colour Run (also in her honour) could be resurrected to be run either prior to the dinner at the Rec Park or on the Saturday morning to maximise participation and community involvement. Vehicles will be decorated and a BBQ dinner planned for around 6pm so the 'old teams' can get together for the first time in years. Officer's recommendation: That the Mad Bag Colour Run be held either late Friday or early Saturday morning to keep both events connected to Andrea.
Daffodil Day	There is a joint effort across all offices to raise money for Qld Cancer Council's Daffodil Day on 31 August 2023. Activities have been organised across the month for maximum participation from morning teas to selling merchandise. Chief Executive Officer to award a prize for the best participating office, prize to be confirmed.
October Business Month	As previously mentioned, have commenced meeting all Barcaldine business owners to engage with them for promoting positively in October in the lead up to Christmas. Updating website with details where required.
Tourism	
Regional Brochure	Audit completed on books remaining ahead of a re-print required for 2024. Some of the brochure will need changes (including addition of Barcy Red). Possible community consultation regarding continuation of events to be included.
Explore the Barcaldine Region Facebook	Working with all offices to receive content for September so that the Tourism Facebook can run parallel with the Council Facebook, with focus on tourism only.
Magazines	Quote received for 2024 issue of Drive Inland for 2024.
Media	
Podcast	Followed up from last meeting by creating a mock podcast to demonstrate subjects to be covered, forwarded to Debbie for distribution to Councillors. I have clarified the cost of the podcast is \$250 per month with the opportunity to include some radio into Charters Towers frequency as needed. His signal Bull FM 88 only covers Charters Towers area which is an opportunity to extend our reach further north than our current reach with 4LG Longreach. Podcast deadline is Thursday so could be done immediately after Council meeting and subjects covered be similar to the Mayor's video.
4LG	Approached for advertising welcoming people to town for Westech.
APAP	Reached out to media company in Rockhampton regarding rates for human resource advertising. Warren writes a column in the Longreach Leader (Industry page).
Social Media	

BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023

CATEGORY	ACTIVITY															
Instagram	Monthly competitions are continuing to increase profile. August is People of the Outback, September to be Holidaying in the Outback. Since beginning in June, Instagram has had 505 visits with a reach of 205 which is an increase of 100%.															
Facebook	Have continued to promote daily events and news to the community. Posts to Council Facebook page began on 4 May and over the past three months has had 9,830 visits and a reach of 90,989; this is an increase of 113%.															
Linkedin	Job vacancies are being promoted as provided by Human Resources, this has dropped a little in the past few weeks due to inactivity. Effort to be made to increase visitation rates once more content is received.															
Regional Arts Development Fund (RADF) program																
2023/2024 Funding	<p>RADF breakdown expenditure for 2022/23 is as follows:</p> <table><tr><td>Amount rolled over from previous year</td><td>\$3,946</td></tr><tr><td>State Government contribution</td><td>\$25,000</td></tr><tr><td>Council contribution</td><td>\$5,000</td></tr><tr><td>Subtotal</td><td>\$33,945</td></tr><tr><td>Less amount allocated for shows</td><td>\$12,000</td></tr><tr><td>Amount remaining for RADF projects</td><td>\$21,946</td></tr></table> <p>There was \$20,988.98 spent on projects and \$7,500 on shows leaving a roll over balance of \$5457 into the 2023/2024 RADF year.</p> <p>Deeds are being prepared and expected after 7 August. 2023/24 RADF funding has been increased by 5% to \$26,125. This together with Council contribution of \$5,000 and roll over balance makes a total of \$31,125 for the 2023/24 RADF year.</p>				Amount rolled over from previous year	\$3,946	State Government contribution	\$25,000	Council contribution	\$5,000	Subtotal	\$33,945	Less amount allocated for shows	\$12,000	Amount remaining for RADF projects	\$21,946
Amount rolled over from previous year	\$3,946															
State Government contribution	\$25,000															
Council contribution	\$5,000															
Subtotal	\$33,945															
Less amount allocated for shows	\$12,000															
Amount remaining for RADF projects	\$21,946															
RADF Application	There has been one application received in August from ARC Circus for an amount of \$4,730.															
Grant Workshop	Enquiries have been made with CQ and PEAK regarding a dedicated grant writing workshop in Barcaldine that can cover all types of grants from RADF to sporting clubs to community groups. Currently on hold as parties negotiate dates.															
Committee Meeting	A committee meeting was held on Monday 29 July 2023. In attendance were Milynda Rogers, Dan Arthur and Kate Birse. Discussed grant writing, 2023/24 funding, current projects and vision for the coming year.															
Council Relations																
Meetings	<ul style="list-style-type: none">24 July – Practical replacement workshop25 July – Alpha Tourism: Get Gardening and Tourism meeting26 July – Barcy Red handover with Morgan Gronold3 August – Australian Workers Heritage Centre (re Council having a more tourism based social media presence)3 August – Cluster Arts, Caroline Hunt re RADF shows7 August – Outback Futures (meeting new staff).															
Phone Discussions	Many Harry Redford conversations as per the list.															
Why Leave Town Gift Cards Updated	July loads were eight cards totalling \$480 and four redemptions at \$316.															
	Total cards loaded	Total load value	Total redemptions	Total unredeemed funds												

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023

CATEGORY	ACTIVITY			
	329	\$30,610	343	\$8502
	<p>Last updated: 7 August 2023, 9.30am. Total figures include all transactions in program since launch until this time. Total Unredeemed Funds may not always equal Total Load Value minus Total Redemption Value as some transactions take place manually via the Why Leave Town back office system and so are not included in topline figures. These transactions are varied in nature and hence why they are not automatically included. However, Total Unredeemed Funds shows exactly what funds are remaining on cards and so is the most accurate measure of funds still available to be spent within the program.</p> <p>Current top redeemers in order are Cornett's, Barcaldine; Barcaldine Irrigation and Garden Centre; Capricorn Plumbing; Aramac Cut Price; Muttaborra Shop and Fuel; Alpha Merchandise; SPAR Alpha; Barcaldine Visitor Information Centre; Railway Hotel; Peter Gerard.</p>			

Link to Corporate Plan

Theme 1: Community

Maintain RADF program for the delivery of art and culture opportunities

Provide facilities and support for travelling shows, exhibitions, sports and recreation

Theme 4: Economy

4.3 Continue to actively promote tourism and maintain quality camping areas

Consultation (internal/external)

As noted above

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Implications

Low risk – report of activities only

Asset Management Implications

Nil

Legal Implications

Nil



MARGFLOW MEDIA

Naming Rights Sponsorship Proposal

'Town' Talk Podcast Series

PRESENTED TO BARCOLDINE REGIONAL COUNCIL

PROPOSED BY
JASON WOLFGRAM

DATE
14 MARCH 2023



TOWN Talk Podcast Series

Podcast Profile



MARGFLOW MEDIA

WHAT WE DO AND WHO WE TARGET

About Us

As part of the Town Talk Podcast Series, **'Town' Talk** is a 30-minute 'talk' format offering a mix of relevant community information and entertainment presented in a conversational style with locals, about local issues. The content is primarily driven from local Council, and in addition, businesses, not-for-profit organisations and foundations to social and sporting groups. **'Town' Talk** is scheduled and published weekly on the same day and time for listener consistency and made available to the public through a range of communications channels including popular podcast platforms Apple, Spotify and iHeartRadio, and social media.

Our Audience

'Town' Talk's primary target demographic is 25-54 and slightly skewed to a female audience. Meet **'Town' Talk**'s pinpoint target listener...

Angela is a 45-year-old married woman who works full or part time and has a mortgage. Angela is an active member of the community and enjoys listening to a range of podcasts, mostly real and factual and expects to be engaged and informed. Angela's husband Mick is a 48-year-old blue collar worker. Mick loves his rugby league and cricket, enjoys fishing and tinkering around in the shed. Mick learns more about Angela's podcast content through second-hand conversation. Angela and Mick have teenage children who are undertaking tertiary studies and participate in sport either in the local area or abroad.



Proposal



MARGFLOW MEDIA

YOUR INCLUSIONS AND INVESTMENT

Inclusions

Council will receive the following inclusions in each podcast episode weekly:

- 1 x 10 second naming rights sponsorship Show Intro
- 1 x 10 second naming rights sponsorship Show Outro
- 3 x 5 minute Council specific interviews (Top Priority Placement)
- 4 x 30 second commercial spots (Top Priority Placement)
- 1 x 30 'Live' simulated reads (No production values included)
- 1 x branded Facebook post on 'Town' Talk page
- 1 x branded artwork in all podcast publishing

Commercial production of all Council related elements is included within the weekly investment. The weekly production deadline for content is Thursdays at 3pm with 'Town' Talk released to the public Fridays at 2pm.

Investment

Council's investment per week is:

\$250

This investment is based on a minimum twelve-week commitment with a commencement date to be determined.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023
BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023

Item No: 3.11.2

SUBJECT HEADING: Regional Arts Development Fund Application

Author and Title: Lilli Kay, Community Engagement Coordinator

CLASSIFICATION: (if confidential)

Summary: From the Community Engagement Coordinator, reporting on the Regional Arts Development Fund Assessment Outcome.

Officer's Recommendation: That Council accepts the Committee recommendation to approve the application received from Cluster Arts for the Bee Project for the amount of \$4,730.

Background

One Regional Arts Development Fund (RADF) application was received in August and assessed by the RADF Committee as follows:

Cluster Arts with a total project cost of \$9,936 and a RADF contribution of \$4,730 for a circus and physical theatre show at Barcaldine Town Hall and Forever Five at the Library (plus additional engagement and roving at the Get Gardening Expo on Saturday 14 October 2023.)

The applicant was eligible for funding under the RADF criteria and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered in October 2023 in Barcaldine.

Link to Corporate Plan

Theme 1: Community

1.6 Maintain RADF program for the delivery of art and culture opportunities.

Consultation

Regional Arts Development Fund Committee

Policy Implications

Nil

Budget and Resource Implications

\$2,909 is within the 2023-2024 RADF funding application

Risk Management Implications

Low risk – reputational only

Asset Management Implications

Nil

Legal Implications – Nil

BARCADDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 18 JULY 2023
BARCADDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 15 August 2023

Item No: 4.1.1

SUBJECT HEADING: Questions on Notice – Responses from July Meeting

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential)

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

Officer's Recommendation: That Council receives the report.

Background

Responses are provided from Questions on Notice from the July meeting.

Link to Corporate Plan

Theme 1: Community

Consultation (internal/external)

Chief Executive Officer

District Managers

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Implications

Nil identified

Asset Management Implications

Nil

Legal Implications

Nil

Questions on Notice

Council meeting – July 2023

Councillor	Topic	Response
Plumb	Provide update in the Gazette regarding existing and new Barcaldine waste facility.	Identified works to be undertaken before change, site management of existing is ongoing with regular inspections and maintenance. Site office sourced via VendorPanel and in transit. Expression of Interest to be prepared for site management and transition solutions.
Peoples	Drive around town streets with Chief Executive Officer prior to Harry Redford Drive Committee Meeting.	Site visit conducted in Aramac.
Gleeson	Clean up area under/around Artesian Hotel.	Town supervisor is arranging to have area cleaned without workers having to go under building due to safety risk, risk assessment was completed.