

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 26 JUNE 2019  
COMMENCING AT 9.00AM**

**ATTENDANCE**

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

**OFFICERS**

S Boxall (Chief Executive Officer), B Walsh (Deputy Chief Executive Officer), D Howard (District Manager – Alpha and Jericho), P Coulton (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine), R Rolfe (Chief Engineer) and H Winter (Minute Secretary).

**PRAYER** – Cr. Rogers read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Ms Joy Enid Cliffe of Barcaldine and Mr Raymond Sayers of Alpha.

**LEAVE OF ABSENCE - Nil**

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor acknowledged the traditional owners of the land, past and present.

**DECLARATIONS OF COUNCILLORS**

**Material Personal Interest on any items of Business**

**Cr Rogers for Item 4.6.6** - "I declare that I have a material personal interest in the matter 4.6.6 RADF applications (as defined by Local Government Act 2009, section 175B) as I personally stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because one of the RADF applications "Alpha Bull Sculpture and Workshop" directly affects my business. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Plumb for Item 4.6.3** - "I declare that I have a material personal interest in Notice of Intention to Sell (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because of a related family member involvement. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.2.2** - "I declare that I have a material personal interest in Planning and Development Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a Contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.2.3** - "I declare that I have a material personal interest in Wet and Dry Plant Hire Tender (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because of a family member is a tender applicant. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.3.1** - "I declare that I have a material personal interest in Financial Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a Contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.4.1** - "I declare that I have a material personal interest in Works Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a Contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.4.2** - "I declare that I have a material personal interest in Tender for Aramac-Torrens Creek Pavement Rehabilitation (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because a family member is a tender applicant. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 4.4.3** - "I declare that I have a material personal interest in Revised Ski Park Tender Recommendation (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because of a related party involvement. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Gray for Item 4.2.3** - "I declare that I have a material personal interest in Wet and dry Plant Hire Tender (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a contractor. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Gray for Item 4.4.1** - "I declare that I have a material personal interest in Works Report, Goal 3 (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a contractor and resident. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

### **Conflict of Interest**

**Cr Plumb for Item 4.1.3** – "I declare that I have a conflict of interest in the Special Holiday 2020 (as defined the Local Government Act 2009, section 175D) as I am a committee member of the Westech Committee. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
  - (i) I must leave the meeting while this matter is discussed or voted on; or
  - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter."



**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 15 May 2019.*

**Resolution: 2019/06/168**      **Moved Cr Dillion**      **Seconded Cr Plumb**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 15 May 2019 be received.**

**Carried**  
7/0

**Resolution: 2019/06/169**      **Moved Cr Dillion**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 15 May 2019 be confirmed.**

**Carried**  
7/0

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**2. PETITIONS - Nil**

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**3. BUDGET**

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**3.1.1 Statement of Estimated Financial Position**

*Summary: The Statement of Estimated Financial Position as at 30 June 2019 is presented to Council.*

**Resolution: 2019/06/170**      **Moved Cr Bettiens**      **Seconded Cr Plumb**  
**That Council receives the Statement of Estimated Financial Position as at 30 June 2019.**

**Carried**  
7/0

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**3.1.2 Differential General Rates Categories**

*Summary: The recommended differential categories of rateable land for charging of general rates for the 2020 financial year are presented to Council for adoption.*

**Resolution: 2019/06/171**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That Council resolves to create the following differential general rates categories of rateable land for the financial year ending 30 June 2020:**

Category	Description	Criteria
1	Alpha Township	All land within the Alpha Designated Town Area as defined in Map A and which is not otherwise categorised
2	Aramac Township	All land within the Aramac Designated Town Area as defined in Map B and which is not otherwise categorised

3	Barcaldine Township	All land within the Barcaldine Designated Town Area as defined in Map C and which is not otherwise categorised
4	Jericho Township	All land within the Jericho Designated Town Area as defined in Map D and which is not otherwise categorised
5	Muttaburra Township	All land within the Muttaburra Designated Town Area as defined in Map E and which is not otherwise categorised
6	Rural Residential	All land outside the Designated Town Areas, which is less than 100 hectares in size and which is used for residential purposes
8	Rural	All land outside the Alpha, Aramac, Barcaldine, Jericho and Muttaburra Designated Town Areas and which is not otherwise categorised
11	Public Accommodation < 11 rooms	Land used for or intended to be used for hotels, motels, caravan parks, guest houses and other short term accommodation with less than 11 rooms, units or sites
12	Public Accommodation 11 – 24 rooms	Land used for or intended to be used for hotels, motels, caravan parks, guest houses and other short term accommodation with between 11 and 24 rooms, units or sites
13	Public Accommodation 25 – 50 rooms	Land used for or intended to be used for hotels, motels, caravan parks, guest houses and other short term accommodation with between 25 and 50 rooms, units or sites
14	Public Accommodation > 50 rooms	Land used for or intended to be used for hotels, motels, caravan parks, guest houses and other short term accommodation with greater than 50 rooms, units or sites
21	Multi-Residential 2 - 4 units	Land used for or intended to be used for long term residential purposes with between 2 and 4 dwelling units
22	Multi-Residential 5 – 10 units	Land used for or intended to be used for long term residential purposes with between 5 and 10 dwelling units
23	Multi-Residential 11 – 20 units	Land used for or intended to be used for long term residential purposes with between 11 and 20 dwelling units
24	Multi-Residential 21 – 40 units	Land used for or intended to be used for long term residential purposes with between 21 and 40 dwelling units
25	Multi-Residential 41 - 80 units	Land used for or intended to be used for long term residential purposes with between 41 and 80 dwelling units
26	Multi-Residential > 80 units	Land used for or intended to be used for long term residential purposes with greater than 80 dwelling units
31	Electricity Substation	Land used for or intended to be used for an electricity substation
41	Power Station < 50MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) up to 50MW
42	Power Station 51 - 150MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) between 51MW–150MW
43	Power Station 151 - 250MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) between 151MW–250MW
44	Power Station 251 - 500MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) between 251MW–500MW

45	Power Station 501 - 1000MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) between 501MW–1000MW
46	Power Station > 1000MW	Land used or intended to be used for the generation and transmission of electricity (gas, coal, wind or solar) greater than 1000MW
51	Coal Mining < 50 Employees	Land that is an integrated coal mine and which has less than 50 employees
52	Coal Mining 50 – 200 Employees	Land that is an integrated coal mine and which has between 50 and 200 employees
53	Coal Mining 201 – 400 Employees	Land that is an integrated coal mine and which has between 201 and 400 employees
54	Coal Mining 401 – 600 Employees	Land that is an integrated coal mine and which has between 401 and 600 employees
55	Coal Mining 601 – 1000 Employees	Land that is an integrated coal mine and which has between 601 and 1000 employees
56	Coal Mining > 1000 Employees	Land that is an integrated coal mine and which has more than 1000 employees
61	Intensive Accommodation < 50	Land used for or intended to be used for providing intensive workforce accommodation containing less than 50 units, rooms, suites and/or caravan sites
62	Intensive Accommodation 51– 100	Land used for or intended to be used for providing intensive workforce accommodation containing between 51 and 100 units, rooms, suites and/or caravan sites
63	Intensive Accommodation 101– 200	Land used for or intended to be used for providing intensive workforce accommodation containing between 101 and 200 units, rooms, suites and/or caravan sites
64	Intensive Accommodation 201- 300	Land used for or intended to be used for providing intensive workforce accommodation containing between 201 and 300 units rooms, suites and/or caravan sites
65	Intensive Accommodation 301- 400	Land used for or intended to be used for providing intensive workforce accommodation containing between 301and 400 units, rooms, suites and/or caravan sites
66	Intensive Accommodation 401- 500	Land used for or intended to be used for providing intensive workforce accommodation containing between 401and 500 units, rooms, suites and/or caravan sites
67	Intensive Accommodation > 500	Land used for or intended to be used for providing intensive workforce accommodation containing greater than 500 units, rooms, suites and/or caravan sites
71	Extractive Industry < 5,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes per annum
72	Extractive Industry 5,000 – 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes per annum
73	Extractive Industry > 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes per annum
74	Gas Extraction	Land used for the extraction of natural gas or coal seam gas
81	Non-profit organisations	Land owned by non-profit organizations and used for sporting, recreational or community purposes

**3.1.3 Differential General Rates Levy**

*Summary: The differential general rates levies for 2020 are presented to Council for adoption.*

**Resolution: Moved Cr Plumb Seconded Cr Dillon**  
**2019/06/172 That Council resolves to levy differential general rates for the financial year ending 30 June 2020 as follows:**

Category	Description	Rate in the \$ (cents)
1	Alpha Township	.748
2	Aramac Township	.748
3	Barcaldine Township	.748
4	Jericho Township	.748
5	Muttaburra Township	.748
6	Rural Residential	.748
8	Rural	.748
11	Public Accommodation < 11 rooms	.748
12	Public Accommodation 11 - 24 rooms	.748
13	Public Accommodation 25 - 50 rooms	.748
14	Public Accommodation > 50 rooms	.748
21	Multi-Residential 2 - 4 units	.748
22	Multi-Residential 5 – 10 units	.748
23	Multi-Residential 11 – 20 units	.748
24	Multi-Residential 21 – 40 units	.748
25	Multi-Residential 41 – 80 units	.748
26	Multi-Residential > 80 units	.748
31	Electricity Substation	1.496
41	Power Station < 50MW	1.496
42	Power Station 50 - 150MW	1.944
43	Power Station 151 - 250MW	2.528
44	Power Station 251 - 500MW	3.286
45	Power Station 501 - 1000MW	4.272
46	Power Station > 1000MW	5.554
51	Coal Mining < 50 Employees	1.496
52	Coal Mining 50 – 200 Employees	1.944
53	Coal Mining 201 – 400 Employees	2.528
54	Coal Mining 401 – 600 Employees	3.286
55	Coal Mining 601 – 1000 Employees	4.272
56	Coal Mining > 1000 Employees	5.554
61	Intensive Accommodation < 50	1.496
62	Intensive Accommodation 51 – 100	1.944
63	Intensive Accommodation 101 – 200	2.528
64	Intensive Accommodation 201 - 300	3.286
65	Intensive Accommodation 301 – 400	3.286
66	Intensive Accommodation 401 - 500	3.286
67	Intensive Accommodation > 500	4.272
71	Extractive Industry < 5000 tonnes	1.496
72	Extractive Industry 5000 – 100,000 tonnes	1.496
73	Extractive Industry > 100,000 tonnes	1.496
74	Gas Extraction	1.496
81	Non-Profit Organisation	0

Carried  
7/0

**3.1.4 2020 Minimum General Differential Rates**

*Summary: The minimum general differential rates for 2020 for each category of rateable land are presented to Council for adoption.*

**Resolution: Moved Cr Plumb Seconded Cr Bettiens**  
**2019/06/173 That Council applies a minimum general rate for each rateable property within each rating category for the financial year ending 30 June 2020 as follows:**

Category	Description	Minimum Rate
1	Alpha Township	\$513
2	Aramac Township	\$434
3	Barcaldine Township	\$551
4	Jericho Township	\$487
5	Muttaburra Township	\$413
6	Rural Residential	\$551
8	Rural	\$468
11	Public Accommodation < 11 rooms	\$551
12	Public Accommodation 11 - 24 rooms	\$1,102
13	Public Accommodation 25 - 50 rooms	\$2,204
14	Public Accommodation > 50 rooms	\$4,408
21	Multi-Residential 2 - 4 units	\$1,102
22	Multi-Residential 5 – 10 units	\$2,755
23	Multi-Residential 11 – 20 units	\$6,061
24	Multi-Residential 21 – 40 units	\$11,571
25	Multi-Residential 41 - 80 units	\$23,142
26	Multi-Residential > 80 units	\$34,713
31	Electricity Substation	\$6,648
41	Power Station < 50MW	\$6,648
42	Power Station 50 - 150MW	\$71,904
43	Power Station 151 - 250MW	\$143,808
44	Power Station 251 - 500MW	\$287,616
45	Power Station 501 - 1000MW	\$359,520
46	Power Station > 1000MW	\$431,424
51	Coal Mining < 50 Employees	\$27,656
52	Coal Mining 50 – 200 Employees	\$71,904
53	Coal Mining 201 – 400 Employees	\$143,808
54	Coal Mining 401 – 600 Employees	\$287,616
55	Coal Mining 601 – 1000 Employees	\$359,520
56	Coal Mining > 1000 Employees	\$431,424
61	Intensive Accommodation < 50	\$27,656
62	Intensive Accommodation 51 – 100	\$60,842
63	Intensive Accommodation 101 – 200	\$121,684
64	Intensive Accommodation 201 - 300	\$160,402
65	Intensive Accommodation 301 – 400	\$215,712
66	Intensive Accommodation 401 - 500	\$287,616
67	Intensive Accommodation > 500	\$359,520
71	Extractive Industry < 5000 tonnes	\$7,742
72	Extractive Industry 5000 – 100,000 tonnes	\$16,592
73	Extractive Industry > 100,000 tonnes	\$27,656
74	Gas Extraction	\$27,656
81	Non-Profit Organisation	0

Carried  
7/0



**3.1.5 2020 Sewerage Charges**

*Summary: The sewerage utility charges to be levied for the 2020 financial year are presented to Council for adoption.*

**Resolution: Moved Cr Bettiens Seconded Cr Peoples**  
**2019/06/174 That Council adopts the Sewerage Charges for the financial year ending 30 June 2020 as follows:**

<b>Residential</b>	<b>\$ 640.00 pa per accommodation unit</b>
<b>Commercial, Industrial, Recreational</b>	<b>\$ 640.00 pa for first pedestal</b>
	<b>\$ 450.00 pa each for 2nd – 10th pedestals</b>
	<b>\$ 320.00 pa for each pedestal over 10</b>
<b>Council serviced septic</b>	<b>\$ 320.00 pa per septic unit</b>
<b>Sewerage Access Charge</b>	<b>\$ 320.00 pa per parcel of land</b>
<b>Sewerage Additional Lot</b>	<b>\$ 320.00 pa per parcel of land</b>

**Carried**  
7/0

**3.1.6 Waste Charges**

*Summary: The waste utility charges to be levied for the 2020 financial year are presented to Council for adoption.*

**Resolution: Moved Cr Dillon Seconded Cr Gray**  
**2019/06/175 That Council adopts the Waste Utility Charges for the financial year ending 30 June 2020 as follows:**

<b>Waste Management Charge</b>	<b>\$ 85.00 per annum for each parcel of land within the designated town area of each community</b>
<b>Waste Collection Charge</b>	<b>\$ 191.00 per annum per wheelie bin per collection</b>

**Carried**  
7/0

**3.1.7 2020 Water Utility Charges**

*Summary: The water utility charges to be levied for the 2020 financial year are presented to Council for adoption.*

**Resolution: Moved Cr Bettiens Seconded Cr Plumb**  
**2019/06/176 That Council adopts the Water Utility Charges, including water allocations, for the financial year ending 30 June 2020 as follows:**

<b><u>ALPHA AND JERICHO</u></b> <b>LAND USAGE</b>	<b>UNITS</b>	<b>ALLOCATION PER ANNUM</b>	<b>FIXED CHARGE PER ANNUM</b>
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	700kl	\$712.00
Land - outside designated town area - water connected	2	700kl	\$712.00
Land - additional parcel - no separate connection	1	350kl	\$356.00
Land - additional parcel - with separate connection	2	700kl	\$712.00

Land - within designated town area - with ability to access - but no connection	1	n/a	\$356.00
Private Residence combined with business	3	1,050kl	\$1,068.00
Boarding house or lodging house	3	1,050kl	\$1,068.00
Multi-Residential - for first accommodation unit	2	700kl	\$712.00
<b>Plus</b> for every additional accommodation unit	1	350kl	\$356.00
Hotel, Hotel/Motel, Motel, (first 20 units or part thereof)	4	1,400kl	\$1,424.00
<b>Plus</b> for every 5 additional accommodation units	1	350kl	\$356.00
Caravan Park	6	2,100kl	\$2,136.00
<b>Plus</b> for each 5 fixed accommodation units	1	350kl	\$356.00
Golf Club	4	1,400kl	\$1,424.00
Park	8	2,800kl	\$2,848.00
Alpha State School	8	2,800kl	\$2,848.00
Alpha State School Oval	4	1,400kl	\$1,424.00
Jericho State School	4	1,400kl	\$1,424.00
Hospital	8	2,800kl	\$2,848.00

*Excess water charges:*  
 \$0.60 per kilolitre

<b><u>ARAMAC AND MUTTABURRA</u></b> <b>LAND USAGE</b>	<b>UNITS</b>	<b>ALLOCATION PER ANNUM</b>	<b>FIXED CHARGE PER ANNUM</b>
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	1,800kl	\$544.00
Land - additional parcel - no separate connection	1	900kl	\$272.00
Land - additional parcel - with separate connection	2	1,800kl	\$544.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$272.00
Private Residence combined with business	3	2,700kl	\$816.00
Bowls Club, Commercial Garden	3	2,700kl	\$816.00
Golf Club	4	3,600kl	\$1,088.00
Multi-Residential - for first accommodation unit	2	1,800kl	\$544.00
<b>Plus</b> for every additional accommodation unit	1	900k	\$272.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	3,600kl	\$1,088.00
<b>Plus</b> for every 5 additional accommodation units	1	900k	\$272.00
Caravan Park	6	5,400kl	\$1,632.00
<b>Plus</b> for every 5 fixed accommodation units	1	900k	\$272.00
Park	8	7,200kl	\$2,176.00
Recreation Grounds	8	7,200kl	\$2,176.00
Land – Outside designated town area – water connected	2	1800kl	\$544.00
Hospital	13	n/a	\$3,536.00
School	16	n/a	\$4,352.00
Sewerage Works	20	n/a	\$5,440.00

<b>BARCALDINE LAND USAGE</b>	<b>UNITS</b>	<b>BASE ALLOCATION PER ANNUM</b>	<b>FIXED CHARGE PER ANNUM</b>
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	1,800kl	\$716.00
Land - outside designated town area - water connected	2	1,800kl	\$716.00
Land - additional parcel - no separate connection	1	900kl	\$358.00
Land - additional parcel - with separate connection	2	1800kl	\$716.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$358.00
Private Residence combined with business	3	2,700kl	\$1,074.00
Bowls Club, Commercial Garden	3	2,700kl	\$1,074.00
Boarding house or lodging house	3	2,700kl	\$1,074.00
Golf Club	4	3,600kl	\$1,432.00
Multi-residential - for first accommodation unit	2	1,800kl	\$716.00
<b>Plus</b> for each additional accommodation unit	1	900kl	\$358.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	3,600kl	\$1,432.00
<b>Plus</b> for each 5 additional accommodation units	1	900kl	\$358.00
Caravan Park	6	5,400kl	\$2,148.00
<b>Plus</b> for each 5 fixed accommodation units	1	900kl	\$358.00
Power Station	6	5,400kl	\$2,148.00
Solar Power Station	2	1,800kl	\$716.00
Park	8	7,200kl	\$2,864.00
St Joseph's School including Day Care	8	7,200kl	\$2,864.00
Saleyards including Wash-down Bay	12	10,800	\$4,296.00
Qld Rail - Station and Compound	20	18,000kl	\$7,160.00
Hospital including Nurses Quarters, Surgery, House	36	27,000kl	\$12,888.00
Sewerage Works	54	48,600kl	\$19,332.00
Barcaldine State School including oval	56	50,400kl	\$20,048.00
Showgrounds/Racecourse/Swimming Pool	160	144,000kl	\$57,280.00

*Excess water charges:*

Up to 900kl \$0.39 per kilolitre  
 Over 900kl \$0.60 per kilolitre

**Carried**

6/1

*Cr Dillon voted against the motion*

### **3.1.8 Separate Rate – Muttaborra Rural Fire Brigade**

*Summary: The Separate Rate for the Muttaborra Rural Fire Brigade to be levied for the 2020 financial year is presented to Council for adoption.*

**Resolution: 2019/06/177**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council:**

- (a) in accordance with section 92 of the Local Government Act 2009, section 103 of the Local Government Regulation 2012 and section 128A of the Fire and Rescue Service Act 1990, levies a Separate Rate for the financial year ending 30 June 2020 on all properties in the Muttaborra designated town area for the purpose of the Muttaborra Rural Fire Brigade as follows:

**\$60 per annum (Dwelling/Other Buildings)**  
**\$24 per annum (Vacant Land)**

- (b) contributes to the Muttaborra Rural Fire Brigade the amount of Separate Rate collected.

**Carried**  
*7/0*

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### **3.1.9 Rates Payment Dates, Instalments and Discounts**

*Summary: The recommended rates and charges payment dates, instalments and discount periods for 2020 are presented to Council for adoption.*

**Resolution: 2019/06/178**      **Moved Cr Plumb**      **Seconded Cr Rogers**  
**That Council resolves, for the financial year ending 30 June 2020, to:-**

- (a) allow ratepayers to pay rates and charges (excluding excess water charges) by two equal instalments with the rates notices to be issued on 16 September 2019 and 20 April 2020;
- (b) set the date for which rates and charges must be paid, as 21 October 2019 and 18 May 2020 respectively, for each instalment of rates and charges;
- (c) allow a discount of 10% on the General Rate, Water Charge, Sewerage Charge, Waste Management Charge and Waste Collection Charge, paid before the end of the discount period, on the condition that there are no other rates and charges outstanding at that date; and
- (d) set the discount period as 21 October 2019 and 18 May 2020 respectively, for each instalment of rates and charges.

**Carried**  
*7/0*

### 3.1.10 Interest on Overdue Rates

*Summary:* The recommended interest charge on overdue rates for 2020 is presented to Council for adoption.

**Resolution:** Moved Cr Dillon **Seconded Cr Gray**  
**2019/06/179** That Council resolves, for the financial year ending 30 June 2020, to apply an interest charge of 9.83% per annum (compounding daily) on overdue rates and charges and that interest will apply from the date that the rates and charges become overdue.

**Carried**  
7/0

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### 3.1.11 2020 Rates Concession – Non-Profit Organisations

*Summary:* A proposal to grant a concession for general rates to non-profit organisations for the year ending 30 June 2020 is presented to Council for adoption.

**Resolution:** Moved Cr Peoples **Seconded Cr Plumb**  
**2019/06/180** That Council grants a concession for the full rebate of differential general rates for the financial year ending 30 June 2020 for land owned by the following non-profit organisations:

<b>Assess No.</b>	<b>Owner</b>	<b>Use</b>	<b>Town</b>
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaborra
10352-00000	QCWA	Hall	Muttaborra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20135-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho

**Carried**  
7/0

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### 3.1.12 Rates Concession - Pensioners

*Summary:* The recommended pensioner concession for rates and charges for the 2020 financial year is presented to Council for adoption.

Resolution: Moved Cr Dillon Seconded Cr Plumb  
2019/06/181 That Council grants a concession for rates and charges to pensioners for the financial year ending 30 June 2020 as follows:

1. Council will grant to the owner of a parcel of rateable land a *Pensioner Rebate* if:-
  - (a) (i) The owner is a pensioner and the land is the principal place of residence of the owner, or
  - (ii) The land is occupied by a pensioner, as their principal place of residence, and the owner agrees to pass the benefit of the rebate on to the pensioner
  - (b) (i) An application in the prescribed form has been received by the required date, or
  - (ii) Pensioner eligibility has been confirmed through Centrelink
  - (c) all rates and charges owing to the Council have been fully paid
  - (d) the amount due and payable for the current period has been fully paid
  - (e) the land is located within a Designated Town Area.
2. The *Pensioner Rebate* is calculated (in order) as follows:-

General Rate	30%
Water Charge	30%
Sewerage Charge	30%
Waste Collection Charge	30%
Waste Management Charge	30%
3. A maximum concession of \$ 403.00 per annum applies to each assessment.
4. For land occupied, but not owned, by a pensioner, the rebate is the amount Council considers is fairly attributable to the pensioner.
5. A pro-rata concession will apply for new applicants during the financial year.
6. A *Pensioner* is a person who holds a Centrelink Pensioner Concession Card or a Veterans Affairs Repatriation Health Card. No other cards are acceptable.

Carried  
7/0

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### 3.1.13 2020 Concessions – Water Utility Charges

Summary: A proposal to grant a concession for water utility charges for non-profit organisations for the 2020 financial year is presented to Council for adoption.

**Resolution:** Moved Cr Gray **Seconded Cr Dillon**  
**2019/06/182** That Council grants a concession of 50% of water utility charges (including excess water charges) for the financial year ending 30 June 2020, for land owned by non-profit organisations as follows:

<i>Assess No.</i>	<i>Owner</i>	<i>Use</i>	<i>Town</i>
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaborra
10352-00000	QCWA	Hall	Muttaborra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20135-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho
10349-00000	The Trustees	Racecourse	Muttaborra
30521-00000	The Trustees	Racecourse	Alpha
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaborra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaborra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294-00000	The Roman Catholic Trust Corporation	Church and Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20285-00000	The Uniting Church in Australia	Manse	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaborra Golf Club	Golf Course	Muttaborra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

Carried  
7/0

**3.1.14 General Rates Exemptions**

*Summary: The land that is exempt from rating for the 2020 financial year is presented to Council for adoption.*

**Resolution: Moved Cr Dillon** **Seconded Cr Plumb**  
**2019/06/183** That Council exempts from differential general rates for the financial year ending 30 June 2020 the following land:

(a) Land that is primarily used for show grounds or horse racing (*Local Government Act 2009 Section 93(3)(h)*):

<b>Assess No.</b>	<b>Owner</b>	<b>Use</b>	<b>Town</b>
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse	Racecourse	Muttaborra
30521-00000	Trustees of Racecourse	Racecourse	Alpha

(b) Land that is used for charitable purposes (*Local Government Act 2009 Section 93(3)(i)*):

<b>Assess No.</b>	<b>Owner</b>	<b>Use</b>	<b>Town</b>
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine

(c) Land that is used for religious purposes (*Local Government Act 2009 Section 93(3)(j)(ii)* and *Local Government Regulation 2012 Section 73(a)(i)*):

<b>Assess No.</b>	<b>Owner</b>	<b>Use</b>	<b>Town</b>
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaborra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaborra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church and Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20285-00000	The Uniting Church in Australia	Manse	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho

(d) Land that is used for a public purpose that is a recreational or sporting purpose (*Local Government Act 2009 Section 93(3)(j)(ii)* and *Local Government Regulation 2012 Section 73(b)(i)*):



Assess No.	Owner	Use	Town
10216-80000	Aramac Golf Club	Golf Course	Aramac
10456-00000	Desert Recreation Club	Recreation	Aramac
10565-20000	Muttaborra Golf Club	Golf Course	Muttaborra
10565-30000	Qld Military Rifle Club Inc.	Pistol Club	Muttaborra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

(e) Land that is used for a cemetery (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(e)*):

Assess No.	Owner	Use	Town
20803-00000	Julann Skene Chandler	Cemetery	Barcaldine

Carried  
7/0

### 3.1.15 2020 Excess Water Charges Payment Dates

*Summary:* The recommended excess water charges payments dates for 2020 are presented to Council for adoption.

**Resolution:** Moved Cr Plumb Seconded Cr Gray  
**2019/06/184** That Council resolves, for the financial year ending 30 June 2020, to:-

- (a) Levy excess water charges based on consumption recorded as at 1 June 2020
- (b) Deem that a water meter is taken to have been read on the 1 June 2020, notwithstanding that the meter may actually be read during a period that starts 2 weeks before, and ends 2 weeks after, this date
- (c) set the date for which excess water charges must be paid as 20 July 2020
- (d) does not allow a discount for excess water charges
- (e) apply an interest charge of 9.83% per annum (compounding daily) on overdue charges from the date that the charges become overdue.

Carried  
7/0

### 3.1.16 2020 Pest Animal Bounties

*Summary:* The Pest Animal Bounties for the financial year ending 30 June 2020 are presented to Council for adoption.



ending 30 June 2020, 2021 and 2022 (Attachment D)

- (e) Long Term Financial Forecast for the financial years ending 30 June 2020 to 2029 (Attachment E)
- (f) Relevant Measures of Financial Sustainability for the financial years ending 30 June 2020 to 2029 (Attachment F)
- (g) Statement of the Total Value of the Change in the Rates and Utility Charges levied for the current financial year compared with the rates and utility charges levied in the previous budget (Attachment G)
- (h) Revenue Statement for the financial year ending 30 June 2020 (Attachment H)
- (i) Revenue Policy for the financial year ending 30 June 2020 (Attachment I).

**Carried**  
6/1

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### **3.1.19 Budget Support Documents**

*Summary: The Budget supporting documents for the 2020 financial year are presented to Council for consideration.*

**Resolution: 2019/06/188**      **Moved Cr Plumb**      **Seconded Cr Bettiens**  
That Council receives the following financial reports supporting the annual budget for the financial year ending 30 June 2020:

- (a) Budget Revenue and Expenditure
- (b) Budget Capital Works
- (c) Budget Special Operating Costs
- (d) Budget Donations and Events

**Carried**  
5/2

*Cr Dillon & Cr Peoples voted against the motion*

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### **3.1.20 2020 Debt Policy**

*Summary: A Debt Policy for the 2020 financial year is presented to Council for adoption.*

**Resolution: 2019/06/189**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
That Council adopts the Barcaldine Regional Council Debt Policy as amended for the financial year ending 30 June 2020.

**Carried**  
7/0

### 3.1.21 2020 Annual Operational Plan

*Summary: The 2020 Annual Operational Plan is presented to Council for adoption.*

**Resolution: 2019/06/190**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council adopts the Annual Operational Plan as amended for the year ending 30 June 2020.**

**Carried**  
7/0

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The meeting adjourned for lunch at 12:52pm  
The meeting recommenced at 2:06pm

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## 4. REPORTS

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### 4.1 CHIEF EXECUTIVE OFFICER

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#### 4.1.1 Chief Executive Officer Information Report May to June 2019

*Summary: The Chief Executive Officer's report for May to June 2019 is presented to Council.*

**Resolution: 2019/06/191**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
**That Council receives the Chief Executive Officer's Report for May to June 2019.**

**Carried**  
7/0

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#### 4.1.2 Councillor Information Bulletin

*Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 21 June 2019.*

**Resolution: 2019/06/192**      **Moved Cr Gray**      **Seconded Cr Dillon**  
**That the report be received.**

**Carried**  
7/0

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#### 4.1.3 Special Holidays 2020

*Summary: From the Chief Executive Officer tabling correspondence from the Industrial Relations Policy and Regulation Office of Industrial Relations calling for applications for Special Holidays for 2020.*



- (a) host the Festival of Small Halls in Muttaborra and rotate the event to each community thereafter;
- (b) a ticket price of \$20 for the event; and
- (c) provide complimentary venue hire for the Town Hall.

**Carried**  
7/0

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## **4.2 DEPUTY CHIEF EXECUTIVE OFFICER**

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### **4.2.1 Deputy Chief Executive Officer's Information Report – June 2019**

*Summary: The Deputy Chief Executive Officer's report for June is presented to Council.*

**Resolution: 2019/06/198**      **Moved Cr Dillon**      **Seconded Cr Peoples**  
**That Council receives the Deputy Chief Executive Officer's Report for June 2019.**

**Carried**  
7/0

*Cr Bettiens left the meeting at 2:58pm for the next item and Item 4.2.3.*

---

### **4.2.2 Planning and Development Report**

*Summary: The Planning and Development Report for the period ending 17 June 2019 is presented to Council.*

**Resolution: 2019/06/199**      **Moved Cr Plumb**      **Seconded Cr Gray**  
**That Council receives the Planning and Development Report.**

**Carried**  
6/0

*Cr Gray left the meeting at 2:59pm for the next item.*

---

**Resolution: 2019/06/200**      **Moved Cr Dillon**      **Seconded Cr Peoples**  
**That Council reimburses Barcaldine Aged Care Inc. for the development fee amounts of \$2,036.70 and \$345.00.**

**Carried**  
5/0

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### **4.2.3 Wet and Dry Plant Hire Tender**

*Summary: The evaluation of tenders for the supply of Wet and Dry Plant Hire to Council for the 2020 and 2021 financial years has been completed.*

**Resolution: 2019/06/201**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council:-**

- (a) receives the Evaluation Report for Approved Contractor List for Wet and Dry Plant Hire prepared by Peak Services; and
- (b) appoints the tenders listed in Table 4 of the Evaluation Report onto the Approved Contractor List for two years from 1 July 2019.

**Carried**  
5/0

*Cr Gray & Cr Bettiens returned to the meeting at 3:25pm*

*The meeting adjourned for afternoon tea at 3:20pm*  
*The meeting recommenced at 3:30pm*

*Cr Bettiens left the meeting at 3:30pm for the following items: 4.3.1, 4.4.1, 4.4.2 and 4.4.3.*

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#### **4.3 FINANCE**

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##### **4.3.1 Financial Report**

*Summary: The financial report for the period ending 19 June 2019 is presented to Council.*

**Resolution: 2019/06/202**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council receives the Financial Report for the period ending 19 June 2019.**

**Carried**  
6/0

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#### **4.4 MANAGER ENGINEERING SERVICES**

*Cr Gray left the meeting at 3:37pm for the following item.*

##### **4.4.1 Works Report**

*Summary: From the Chief Engineer submitting for Council's information, the status of the scopes of work assigned to Engineering Services for the period ending 30 May 2019.*

**Resolution: 2019/06/203**      **Moved Cr Dillon**      **Seconded Cr Rogers**  
**That the Works Report for the period May 2019 be received.**

**Carried**  
5/0

*Cr Gray returned to the meeting at 3:47pm*

---

##### **4.4.2 Tender for Aramac – Torrens Creek Road Pavement Rehabilitation Recommendation**

*Summary: From the Chief Engineer submitting the tender recommendation for the construction of the Aramac – Torrens Creek Pavement Rehabilitation Works associated with the Department of Transport and Main Roads (TMR) Contract No. CN-9069 for Council's consideration and approval.*

**Resolution: 2019/06/204**      **Moved Cr Plumb**      **Seconded Cr Peoples**  
That Council ratify the Chief Executive Officer's decision to award the tender for the work associated with TMR Contract No. CN-9069 to Michael Horman Transport Pty Ltd for \$489,193.00 (excl. GST).

**Carried**  
6/0

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#### **4.4.3 Revised Barcaldine Recreational Park Tender Recommendation**

*Summary: From the Chief Engineer submitting the tender recommendation for the construction of the Recreational Lake for Council's consideration and approval.*

**Resolution: 2019/06/205**      **Moved Cr Gray**      **Seconded Cr Plumb**  
That Council authorises the Chief Executive Officer to enter into a contract with Newlands Civil Construction Pty Ltd for the revised price of \$1,211,887.23 (excl. GST) submitted on 28 May 2019, constituting an increase of \$93,606.26 from the original price of \$1,118,280.97 for rise and fall of materials.

**Carried**  
5/1

*Cr Bettiens returned to the meeting at 3:50pm*

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#### **4.4.4 Aramac Library**

*Summary: From the Chief Engineer submitting the structural report for the Aramac Library for Council's consideration.*

**Resolution: 2019/06/206**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
That Council receives the structural report and considers the recommendations.

**Carried**  
7/0

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**Resolution 2019/06/207**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
That Council moves the current Aramac Library to the RTC Facility.

**Carried**  
7/0

*Cr Gray declared a material personal interest in Item 4.4.5 and left the meeting at 3:59pm.*

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#### **4.4.5 2023-2024 Transport Infrastructure**

*Summary: From the Chief Engineer requesting Council's direction on what projects are to be identified for the 2023-2024 TIDS Funding allocation.*

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





*Cr Peoples returned to the meeting at 4:25pm*

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#### **4.6.2 Sale of Council Houses and Land - Muttaborra**

*Summary: That Council has identified the need to reduce Council houses and land in the region as a way of reducing Council debt.*

**Resolution: 2019/06/212**      **Moved Cr Chandler**      **Seconded Cr Gray**  
**That Council agrees to sell 43 Bridge Street and 84-94 Lord Street Muttaborra and that Council removes 18 Sword Street and 41 Klugh Street from the tender list.**

**Carried**  
7/0

*Cr Plumb left the meeting at 4:33pm for Item 4.6.3*

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#### **4.6.3 Notice of Intention to Sell Land for Arrears of Rates**

*Summary: Eleven (11) individual blocks of land in the Barcaldine Regional Council area have rates owing for three (3) years or more and a resolution is now required to issue a "Notice of Intention to Sell" for each block.*

**Resolution: 2019/06/213**      **Moved Cr Gray**      **Seconded Cr Dillon**  
**That Council resolves to sell the blocks of land as follows for arrears of rates, pursuant to the Local Government Act 2009 (Section 96) and Local Government Regulation 2012 (Section 140) for all land that has rates and charges owing for three (3) years or more:-**

ASSESSMENT	TOTAL \$
10210-00000-000	8,471.13
10251-00000-000	9,176.53
10361-00000-000	6,283.84
20092-00000-000	9,812.14
20127-00000-000	49,527.99
20249-00000-000	27,625.06
30023-00000-000	87,598.87
30182-06000-000	7,685.62
30279-00000-000	5,253.80
30360-00000-000	7,083.85
30362-00000-000	10,714.17

**Carried**  
6/0

*Cr Plumb returned to the meeting at 4:40pm*

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#### **4.6.4 Tenders – Porter Street Houses**

*Summary: Council agreed to offer 28 Porter Street, Aramac and 30 Porter Street, Aramac for sale by tender.*



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#### **4.7 DISTRICT MANAGER – BARCALDINE**

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##### **4.7.1 Information Report**

*Summary: The District Manager's – Barcaldine report was submitted to Council for information.*

**Resolution: 2019/06/217**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
**That the District Manager's – Barcaldine General Information Report be received.**

**Carried**  
**7/0**

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##### **4.7.2 Barcaldine and District Historical Society - Request for Reduction in Waste Management Service Fee**

*Summary: Barcaldine and District Historical Society has written requesting reduction in Waste Management Charge on their rates for property at 75 Gidyea Street from 3 to 2.*

**Resolution: 2019/06/218**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council does agree to a request from Barcaldine & District Historical Society to reduce Waste Management Charge on their rates for 75 Gidyea Street from 3 to 1.**

**Carried**  
**7/0**

*Cr Plumb left the meeting at 4:55pm for Item 4.7.3*

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##### **4.7.3 Request for Assistance – Barcaldine Campdraft Association**

*Summary: Barcaldine Campdraft Association are requesting financial assistance and sponsorship to the value of \$5,000 for their 40th Anniversary of Campdrafting to be held on 23, 24 and 25 August 2019. The assistance would be used for arena preparation, purchase of trophies, advertising material and ambulance service.*

**Resolution: 2019/06/219**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That Council agrees to provide financial assistance to the value of \$500 to assist with arena preparation, purchase of trophies, advertising material and ambulance service.**

**Carried**  
**6/0**

*Cr Plumb returned to the meeting at 4:57pm*

*Cr Chandler (Mayor) left the meeting at 4:57pm for the discussion of Item 4.8.1.  
Cr Gray assumed the Chair..*

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#### **4.8 CONFIDENTIAL REPORTS**

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**4.8.2 Tender – Muttaborra Nurses’ Quarters**

*Summary: Council agreed to offer the Muttaborra Nurses’ Quarters for sale for removal.*

**Resolution: Moved Cr Dillon Seconded Cr Bettiens**  
**2019/06/225 That Council :-**

- (a) does not accept the tender from Sharmaine Spence for the amount of \$21,000; and**
- (b) does not accept the offer from Trackers Tours.**

**Carried**  
*6/0*

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**Resolution: Moved Cr Bettiens Seconded Cr Dillon**  
**2019/06/226 That Council advertises the Muttaborra Nurses’ Quarters for sale for removal or for sale insitu or for lease.**

**Carried**  
*6/0*

*Cr Gray returned to the meeting at 5:15pm*

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**4.9 NOTIFIED MOTIONS - NIL**

As there was no further business, the Mayor declared the meeting closed at 5:17pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 17 July 2019

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