

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 17 JULY 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. Dillon read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. David Coleman, Mr. John Leslie Bennetts and Mr. Thomas (Tom) John Coveney of Barcaldine and Mrs. Doreen Rogers 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**

**Cr Peoples for Item 3.8.2** - "I declare that I have a material personal interest in the Request for Assistance – Local Business – Aramac 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 business owner in Aramac. 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 3.2.9** - "I declare that I have a material personal interest in the Development Application – Alpha–Tambo Road 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 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 3.3.1** - "I declare that I have a material personal interest in the Financial Report – June 2019 (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 3.4.1** - "I declare that I have a material personal interest in the Works Report, Goal 3 & 5 (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."









**Tuesday 3 November 2020 - Muttaborra township for the Melbourne Cup.**  
**Carried**  
**7/0**

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**3.1.4 Community Care Services Report**

*Summary: From the Chief Executive Officer reporting on the operations of the Community Care Services.*

**Resolution: 2019/07/237 Moved Cr Bettiens** **Seconded Cr Plumb**  
**That the report be received.**

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

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*Council resolved to defer consideration of Item 3.1.5 until after the deputation from Ms Cheryl Thompson.*

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**3.1.6 Resilient Queensland – Regional Resilience Strategy**

*Summary: From the Chief Executive Officer reporting on the progress of the Regional Resilience Strategy and Concepts.*

**Resolution: 2019/07/238 Moved Cr Gray** **Seconded Cr Bettiens**  
**That the report on progress be received.**

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

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**3.1.7 Annual Valuation effective 30 June 2020**

*Summary: From the Chief Executive Officer advising that correspondence has been received from the Valuer-General seeking Council's opinion on whether a valuation of its local government should be undertaken to be effective on 30 June 2020.*

**Resolution: 2019/07/239 Moved Cr Gray** **Seconded Cr Plumb**  
**That Council requests that a full valuation be undertaken to be effective on 30 June 2020.**

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

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**3.2 DEPUTY CHIEF EXECUTIVE OFFICER**

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**3.2.1 Deputy Chief Executive Officer's Information Report – July 2019**

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



**2019/07/244**      **That Council adopts the amended Barcaldine Regional Council Motor Vehicle Use Policy.**

**Carried**  
**5/0**

*The Mayor, Deputy Mayor, District Managers and Chief Engineer returned to the meeting at 10:02am.*

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**3.2.6**                      **Insurance Policies - Assets**

*Summary: Council has received the 2020 LGM Assets Insurance Membership Report and Policies.*

**Resolution: Moved Cr Dillon    Seconded Cr Plumb**  
**2019/07/245**      **That Council receives the LGM Assets Membership Report and endorses the action of the Chief Executive Officer in accepting the insurance coverage proposal for the year ending 30 June 2020.**

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

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**3.2.7**                      **Insurance Policies – Public Liability**

*Summary: Council has received the 2020 LGM Liability Insurance Membership Report and Certificate of Currency.*

**Resolution: Moved Cr Dillon    Seconded Cr Gray**  
**2019/07/246**      **That Council receives the LGM Liability Membership Report and endorses the action of the Chief Executive Officer in accepting the insurance coverage proposal for the year ending 30 June 2020.**

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

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**3.2.8**                      **Audit Committee Report**

*Summary: The Barcaldine Regional Council Audit Committee minutes are presented for Council's consideration.*

**Resolution: Moved Cr Dillon    Seconded Cr Peoples**  
**2019/07/247**      **That Council receives the minutes of the Barcaldine Regional Council Audit Committee meeting held on 25 June 2019.**

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

*Cr Bettiens left the meeting at 10:06am for Item 3.2.9.*

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**3.2.9**                      **Development Application – Alpha – Tambo Road**

*Summary: Fulton Hogan Industries Pty Ltd, has submitted a development application seeking a Development Permit for Material Change of Use (MCU) for Industry (Asphalt Manufacturing Plant) and Environmental Authority (EA) to carry out Environmentally Relevant Activity (ERA) 6 (Asphalt Manufacturing, 1:*

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

*Manufacturing more than 1,000t of asphalt in a year) over Lot 3 on DM9, situated approximately 15 kilometres south-west of the Alpha township on Alpha Tambo Road.*

**Resolution:** Moved Cr Dillon **Seconded Cr Gray**  
**2019/07/248** That Council approves the Development Application (application number: DA321819) and grants a Development Permit for Material Change of Use for *Industry* (Asphalt Manufacturing Plant) located at Alpha Tambo Road, Drummondslope, formally described as Lot 3 on DM9, subject to the following conditions:

## **1.0 PARAMETERS OF APPROVAL**

- 1.1** The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.
- 1.2** Where these conditions refer to “Council” in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.
- 1.3** The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.
- 1.4** The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.
- 1.5** Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.

## **2.0 APPROVED USE**

- 2.1** The use permitted as part of this approval is *Industry* limited to an asphalt manufacturing plant including ancillary stockpiling and storage (provision of silos and tanks) of raw materials, office and heavy vehicle storage.

## **3.0 APPROVED PLANS AND DOCUMENTS**

- 3.1** The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:

<b>Plan/Document Name</b>	<b>Plan/Document Number</b>	<b>Revision</b>	<b>Date</b>
<b>Proposed Site Plan (Aerial)</b>	<b>F 2.8A</b>	<b>A</b>	<b>-</b>
<b>Proposed Site Plan</b>	<b>F 2.8B</b>	<b>A</b>	<b>-</b>
<b>Proposed Site Drainage</b>	<b>F 2.12R</b>	<b>A</b>	<b>-</b>

Traffic	F 2.13	A	-
General Plant Details	1-4-226074	A	06-07-2017
Site Environmental Management Plan – Construction	-	-	December 2018

- 3.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.
- 3.3 Submit and have approved in writing by Council, prior to the commencement of any site works, an amended 'Site Based Environmental Management Plan – Construction' that reflects the approved 'Proposed Site Plan' (see Condition 2.1).

*Advisory Note: The 'Site Based Environmental Management Plan – Construction' was not amended as part of the minor change to the application, so still reflects the previous development location.*

#### 4.0 ACCESS AND PARKING WORKS

- 4.1 Provide and retain a minimum of four (4) car parking spaces on-site in accordance with the approved plans. All car parking spaces must be clearly delineated by either line-marking or signage.
- 4.2 Construct and maintain all car parking spaces and vehicle manoeuvring areas associated with the approved development to an all-weather standard, suitable for a two-wheel drive car.
- 4.3 Design, construct and maintain all car parking and access works (internal to the site) in accordance with the approved plans, *Australian Standard AS2890 "Parking Facilities"* (Parts 1 to 6) and *Manual of Uniform Traffic Control Devices (Queensland)*.

#### 5.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 5.1 Discharge all roof and allotment drainage such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.

#### 6.0 SITE WORKS

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

#### 7.0 SERVICES

- 7.1 Provide and maintain a sufficient quantity of water supply on-site, including for firefighting purposes and potable water for consumption, commensurate with the demand generated by the approved development.

**Advisory Note: The water supply may be augmented by rainwater storage tanks.**

- 7.2 Label any taps within the development that supply non-potable water with legible signage.
- 7.3 Sewage disposal must be undertaken in accordance with the *Queensland Plumbing and Wastewater Code*, relevant Australian/New Zealand standards and the *BCA: National Construction Code Series 14, Volume Three – Plumbing Code of Australia*, to the extent relevant.
- 7.4 Submit for Council’s approval details of the proposed commercial waste (sewage) collector to service the proposed development, including proposed dumping location, prior to commencement of the use.
- 7.5 Electricity and telecommunication services, when made available to the site, must be provided to the premises in accordance with the standards and requirements of the relevant service provider.
- 8.0 LIMITATIONS OF OPERATION**
- 8.1 Activities associated with the asphalt manufacturing plant must not extend outside the development footprint area (approximately 18,000m<sup>2</sup>, excluding the site access) as shown on the stamped approved *Proposed Site Plan with plan number F2.8A and F2.8B (revision A)*.
- 8.2 The maximum design vehicle permitted on the site is a Type 1 Road Train, unless otherwise approved in writing by Council.
- 9.0 REHABILITATION AND EXIT**
- 9.1 Upon decommissioning of the asphalt manufacturing plant all buildings and structures, including storage tanks and silos, must be removed from the site and the land restored to a standard capable of the level of productivity that was available prior to the Material Change of Use.

Carried  
6/0

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**3.3 FINANCE**

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**3.3.1 Financial Report**

*Summary:* The financial report for the period ending 30 June 2019 is presented to Council.

**Resolution:** Moved Cr Plumb  
2019/07/249 That Council receives the Financial Report for the period ending 30 June 2019. **Seconded Cr Peoples**

Carried



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**3.8.1 Request for Consideration Local Business Financial Hardship - Alpha**

*Summary: From the Chief Executive Officer tabling a report on correspondence received from a local business for Council consideration on its financial hardship in reference to its outstanding overdue rates.*

**Resolution: 2019/07/253 Moved Cr Dillon** **Seconded Cr Gray**  
**That Council:**

**(a) does not provide an extended timeframe of 6 months, for the business to be openly advertised on the open market as a going concern.**

**(b) does not accept the request to remove the interest incurred on the outstanding overdue rates.**

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

*Cr Peoples left the meeting at 12:02pm for Item 3.8.2*

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Procedural Motion

**Resolution: 2019/07/254 Moved Cr Rogers** **Seconded Cr Gray**  
**That Council move into closed session pursuant to Section 72 of the Local Government Act 2009, for the consideration the Request for Assistance Local Business – Aramac.**

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

Procedural Motion

**Resolution: 2019/07/255 Moved Cr Plumb** **Seconded Cr Dillon**  
**That the meeting move into open session.**

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

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**3.8.2 Request for Assistance Local Business - Aramac**

*Summary: From the Chief Executive Officer tabling a report on correspondence received requesting financial assistance by a potential purchaser of a currently closed business.*

**Resolution: 2019/07/256 Moved Cr Gray** **Seconded Cr Plumb**  
**That Council authorises the CEO to negotiate with the applicant.**

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

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*Cr Peoples returned to the meeting at 12:14pm*

*The Chief Executive Officer and Deputy Chief Executive Officer left the meeting at 12:20pm.*

*Council agreed to return to standing orders to receive Item 3.1.5.*

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**3.1.5 Request for Support - Alternative Education Facility - Barcaldine**

*Summary: From the Chief Executive Officer tabling a report on an approach by a local business for Council in principle support of a proposal to establish an alternative education facility in Barcaldine.*

**Resolution: 2019/07/257**      **Moved Cr Dillon**      **Seconded Cr Peoples**  
**That Council advises the applicant that it supports in principle the establishment of an alternative education facility in Barcaldine subject to compliance with all local, state and federal government requirements.**

**Carried**  
*7/0*

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**3.5 DISTRICT MANAGER – ALPHA AND JERICHO**

**3.5.1 Information Report**

*Summary: From the District Manager – Alpha and Jericho submitting the Information Report for information.*

**Resolution: 2019/07/258**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the District Manager’s Information Report be received.**

**Carried**  
*7/0*

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**3.5.2 Lease of Jericho Aquatic Centre**

*Summary: Council advertised the lease operation of the Jericho Aquatic Centre and the expression of interests closed 12<sup>th</sup> July, 2019.*

**Resolution: 2019/07/259**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the Barcaldine Regional Council accepts the offer of Alpha Learn to Swim to operate the Jericho Aquatic Centre and that the Chief Executive Officer be authorised to meet with the successful applicant to finalise the conditions.**

**Carried**  
*7/0*

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**3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA**

**3.6.1 Information Report**

*Summary: From the District Manager – Aramac and Muttaborra submitting the Information Report for information.*

