

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE JERICHO COORDINATION CENTRE,
PASTEUR STREET, JERICHO
ON WEDNESDAY 16 APRIL 2014
COMMENCING AT 9.10A.M.**

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, A Cowper, G Peoples, P Mitchell and R Glindemann.

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), G Buswell (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager - Engineering Services) and A Newton (Minute Secretary).

PRAYER – Cr. Glindemann read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Gaynor Collins of Barcaldine and Mrs. Morag Nicholson, formerly 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 - Nil

Conflict of Interest

Cr Bettiens (Item 3.6.3):-

I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the *Local Government Act 2009*, due to the presence of my name on the list of development applications.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in this discussion and voting on this matter.

Mr. Brett Walsh (Item 3.5.3):-

I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the *Local Government Act 2009*, due to my Committee membership of Barcaldine Arts Council Inc.

I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of Council's area by participating in this discussion on this matter.

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes require confirmation by Council:-
General Meeting – 19 March 2014.*

Resolution: 2014/04/082 **Moved Cr Glindemann** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 19 March 2014 be received.

Carried
Unanimous

Resolution: 2014/04/083 **Moved Cr Gray** **Seconded Cr Mitchell**
That the minutes of the General Meeting held by Barcaldine Regional Council on 19 March 2014 be confirmed.

Carried
Unanimous

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 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 11 April 2014.

Resolution: 2014/04/084 **Moved Cr Glindemann** **Seconded Cr Bettiens**
That the report be received.

Carried
Unanimous

3.1.2 Barcaldine Regional Council Events Summary

Summary: From the Events Coordinator submitting a report updating Council with regard to events in the Barcaldine Regional Council area.

Resolution: 2014/04/085 **Moved Cr Bettiens** **Seconded Cr Peoples**
That a Risk Assessment, Induction and Event Plan be developed for each Barcaldine Regional Council event.

Carried
Unanimous

3.1.3 Regional Tourism Organisation Contestable Grant Scheme

Summary: From the Chief Executive Officer reporting on a request from the Outback Queensland Tourism Association for a contribution towards the 2014/15 Regional Tourism Organisation Contestable Grant Scheme.

Resolution: 2014/04/086 **Moved Cr Glindemann** **Seconded Cr Gray**
That Council contributes \$10,000 towards the 2014/15 Regional Tourism Organisation Contestable Grant Scheme.

Carried
Unanimous

3.1.4 Purchase of Second hand Plant and Traffic Equipment

Summary: From the Chief Executive Officer submitting a report on the recent purchase of second hand plant and traffic equipment.

Resolution: 2014/04/087 **Moved Cr Peoples** **Seconded Cr Cowper**
That Council ratify the actions of the Mayor and Chief Executive Officer in purchasing second hand (ex Seymour Whyte) plant and equipment by auction in accordance with Sec 235(d)(e) of the Local Government Regulation 2012.

Carried
Unanimous

3.2 FINANCE

3.2.1 Financial Report – 7 April 2014

Summary: The Financial Report for the period ending 7 April 2014 is presented to Council.

Resolution: 2014/04/088 **Moved Cr Glindemann** **Seconded Cr Bettiens**
That Council receives the Financial Report for the period ending 7 April 2014.

Carried
Unanimous

3.3 MANAGER ENGINEERING SERVICES

3.3.1 Works Report

Summary: From the Manager Engineering Services submitting for Council's advice and consideration his report on engineering works and environmental matters in Barcaldine, Alpha, Jericho, Aramac & Muttaborra for the period ending 31 March 2014.

3.5.3 RADF Applications

Summary: From the Community Development Officer submitting a report on RADF Assessment Outcomes and Funded Project Outcomes.

Resolution: 2014/04/093 **Moved Cr Peoples** **Seconded Cr Mitchell**
That Council:-

(a) accepts the applications approved by the RADF committee of -

**Barcaldine Arts Council Inc - Category 1 - Developing Regional Skills
– \$4,132.50**

**Barcaldine Arts Council Inc – Extension to complete project -
Christine Porter Water Colours Workshop to 29 August 2014; and**

(b) accepts the outcome reports approved by the RADF committee.

Carried
Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

Summary: Executive Manager's – Barcaldine report for information.

Resolution: 2014/04/094 **Moved Cr Peoples** **Seconded Cr Cowper**
**That the Executive Manager's – Barcaldine General Information Report
be received.**

Carried
Unanimous

3.6.2 Q3 Review – Annual Operational Plan

Summary: The Chief Executive Officer's progress report on the implementation of the Annual Operational Plan.

Resolution: 2014/04/095 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council receives the report.

Carried
Unanimous

3.6.3 Planning and Development Report - January, February and March 2014

Summary: The Planning and Development and Adopted Infrastructure Charges Notices Report for January, February and March 2014 is presented for consideration.

3.7 RURAL SERVICES MATTERS - Nil

3.8 CONFIDENTIAL REPORTS - Nil

4. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 10.30am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 28 May 2014
