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 <u>may</u> 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 <u>may</u> 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: Moved Cr Glindemann Seconded Cr Gray

2014/04/082 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 19 March 2014 be received.

Carried

Unanimous

Resolution: Moved Cr Gray Seconded Cr Mitchell

2014/04/083 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: Moved Cr Glindemann Seconded Cr Bettiens

2014/04/084 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: Moved Cr Bettiens Seconded Cr Peoples

2014/04/085 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: Moved Cr Glindemann Seconded Cr Gray

2014/04/086 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: Moved Cr Peoples Seconded Cr Cowper

2014/04/087 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: Moved Cr Glindemann Seconded Cr Bettiens

2014/04/088 That Council receives the Financial Benefit for the period anding 7 April

2014/04/088 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 & Muttaburra for the period ending 31

March 2014.

Resolution: Moved Cr Peoples Seconded Cr Glindemann

2014/04/089 That the Works Report for the period March 2014 be received.

Carried *Unanimous*

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

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

Resolution: Moved Cr Cowper Seconded Cr Gray

2014/04/090 That the Executive Manager's – Alpha General Information Report be

received.

Carried *Unanimous*

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

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

Resolution: Moved Cr Peoples Seconded Cr Gray

2014/04/091 That the Executive Manager's – Aramac General Information Report be

received.

Carried *Unanimous*

3.5.2 Sale of House and Land – 31 Sword Street, Muttaburra

Summary: Tenders were called for the sale the house and land described as Lot 604 on

CM162 and situated at 31 Sword Street, Muttaburra.

Resolution: Moved Cr Gray Seconded Cr Glindemann

2014/04/092 That Council:-

(a) accepts the tender for the purchase of Lot 604 on CM162 from Trevor Halbert in an amount of \$42,000; and

(b) agrees to transfer the proceeds of the sale to a Housing Reserve for Muttaburra.

Carried Unanimous

3.5.3 RADF Applications

Summary: From the Community Development Officer submitting a report on RADF

Assessment Outcomes and Funded Project Outcomes.

Resolution: Moved Cr Peoples Seconded Cr Mitchell

2014/04/093 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: Moved Cr Peoples Seconded Cr Cowper 2014/04/094 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: Moved Cr Bettiens Seconded Cr Gray

2014/04/095 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.

Resolution: Moved Cr Glindemann Seconded Cr Peoples 2014/04/096 That Council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the Planning and Development Report and the council receives the council receives the planning and Development Report and the council receives the

That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for January, February and

March 2014.

Carried Unanimous

3.6.4 Sale of House and Land - Elm Street

Summary: Consideration of Council owned housing in the Barcaldine Area.

Resolution: Moved Cr Cowper Seconded Cr Gray

2014/04/097 That Council offers, for sale by auction, the Council owned house and

land at 28 Elm Street Barcaldine (Lot 6 B31811 PAR: Barcaldine) and that the proceeds be placed in the Barcaldine Asset Replacement Reserve.

Carried *Unanimous*

3.6.5 Lease of Council Building – Barcaldine

Summary: Consideration of a request by Australian Red Cross to lease a commercial

building from Council.

Resolution: Moved Cr Bettiens Seconded Cr Mitchell

2014/04/098 That Council agrees to negotiate a lease of the building at 9 Beech Street

Barcaldine with Australian Red Cross for a period of twelve months.

Carried Unanimous

3.6.6 Road Condition Assessment Manual

Summary: A Road Condition Assessment Manual is presented to Council for adoption.

Resolution: Moved Cr Gray Seconded Cr Peoples

2014/04/099 That Council adopts the Road Condition Assessment Manual (as per

Attachment A).

Carried Unanimous

3.6.7 Building Maintenance Level of Service Manual

Summary: A revised Building Maintenance Level of Service Manual is presented to

Council for adoption.

Resolution: Moved Cr Cowper Seconded Cr Bettiens

2014/04/100 That Council adopts the Building Maintenance Level of Service Manual

(as per Attachment B).

Carried *Unanimous*

3.6.8 Urban Road Maintenance Level of Service Manual

Summary: A revised Urban Road Maintenance Level of Service Manual is presented to

Council for adoption.

Resolution: Moved Cr Peoples Seconded Cr Gray

2014/04/101 That Council adopts the Urban Road Maintenance Level of Service

Manual (as per Attachment C).

Carried Unanimous

3.6.9 Footpath Maintenance Level of Service Manual

Summary: A Footpath Maintenance Level of Service Manual is presented to Council for

adoption.

Resolution: Moved Cr Cowper Seconded Cr Bettiens

2014/04/102 That Council adopts the Footpath Maintenance Level of Service Manual

(as per Attachment D).

Carried *Unanimous*

3.6.10 Social Media Policy

Summary: A Social Media Policy is presented to Council for consideration.

Resolution: Moved Cr Glindemann Seconded Cr Peoples

2014/04/103 That Council adopts the Barcaldine Regional Council Social Media Policy

(as per Attachment E).

Carried *Unanimous*

3.6.11 BRC Facebook Page

Summary: A proposal to establish a Facebook page is presented to Council for

consideration.

Resolution: Moved Cr Gray Seconded Cr Peoples 2014/04/104 That Council establishes a Barcaldine Regional Council Facebook page.

Carried *Unanimous*

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		
MAYC	R:	
DATE	D:	28 May 2014