

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
35 GORDON STREET, ARAMAC  
ON WEDNESDAY 28 MAY 2014  
COMMENCING AT 9.30A.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), C Smith (Engineering Services) and A Newton (Minute Secretary).

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

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mrs. Shirley Struthers of Barcaldine, Mrs. Noordinah Gillett of Jericho and Mr. Michael Wills of "Lara" Barcaldine.

**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 - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes require confirmation by Council:-  
General Meeting – 16 April 2014; and  
Special Meeting – 12 May 2014.*

**Resolution: 2014/05/107**      **Moved Cr Glindemann**      **Seconded Cr Mitchell**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 16 April 2014 be received.**

**Carried**  
*Unanimous*

**Resolution: 2014/05/108**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 16 April 2014 be confirmed.**

**Carried**  
*Unanimous*





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### **3.4 EXECUTIVE MANAGER - ALPHA**

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#### **3.4.1 General Information Report**

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

**Resolution: 2014/05/117**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That the Executive Manager's – Alpha General Information Report be received.**

**Carried**  
*Unanimous*

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#### **3.4.2 Quote for the supply of Electricity to new Sub-Division**

*Summary: Ergon Energy has provided a quote to supply Electricity to the new 16 lot subdivision at Gordon/Burns/Kendal Streets, Alpha in the amount of \$176,880 incl. GST.*

**Resolution: 2014/05/118**      **Moved Cr Glindemann**      **Seconded Cr Bettiens**  
**That Council accept the quote from Ergon Energy to supply electricity to the new 16 lot subdivision at Gordon/Burns/Kendal Streets, Alpha in the amount of \$176,880 incl. GST.**

**Carried**  
*Unanimous*

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#### **3.4.3 Provision of Automatic Teller Machines for Alpha & Barcaldine**

*Summary: Stephanie Coleman, Senior Manager Self Service, BOQ has advised that the provision of the above services would need to be assessed by BOQ, if Council desired to proceed with the application.*

**Resolution: 2014/05/119**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That Council requests the BOQ to provide a firm quote for the installation & operation of Automatic Teller Machines in both the Alpha and Barcaldine BOQ Branch Agencies.**

**Carried**  
*Unanimous*

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#### **3.4.4 Proposed extension of Dryden Street, Alpha to the Capricorn Highway**

*Summary: The alignment and construction of the proposed new extension of Dryden Street, Alpha to the Capricorn Highway needs to be decided by Council.*



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### **3.6 EXECUTIVE MANAGER – BARCALDINE**

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#### **3.6.1 General Information Report**

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

**Resolution: 2014/05/124**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That the Executive Manager's – Barcaldine General Information Report be received.**

**Carried**  
*Unanimous*

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*At this stage Cr. Peoples declared an interest in the following item and left the meeting.*

#### **3.6.2 Procurement Policy Review 2015**

*Summary: The Local Government Regulation requires Council to review its procurement policy for each financial year.*

**Resolution: 2014/05/125**      **Moved Cr Gray**      **Seconded Cr Mitchell**  
**That Council adopts the Barcaldine Regional Council Procurement Policy for the period ending 30 June 2015 (as per Attachment A).**

**Carried**  
*Unanimous*

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*At this stage Cr. Peoples returned to the meeting.*

#### **3.6.3 2015 Revenue Policy**

*Summary: The draft 2015 Revenue Policy is presented to Council for adoption.*

**Resolution: 2014/05/126**      **Moved Cr Gray**      **Seconded Cr Cowper**  
**That Council adopts the Barcaldine Regional Council Revenue Policy for the financial year ending 30 June 2015 (as per Attachment B).**

**Carried**  
*Unanimous*

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#### **3.6.4 Airport Operational Level of Service Manual**

*Summary: An Airport Operational Level of Service Manual is presented to Council for adoption.*

**Resolution: 2014/05/127**      **Moved Cr Glindemann**      **Seconded Cr Gray**  
**That Council adopts the Airport Operational Level of Service Manual (as per Attachment C).**

**Carried**  
*Unanimous*

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**3.6.5 Amended Policy – Building Adjacent to and Over Council Services (Sewer, Stormwater, Water) Infrastructure.**

*Summary: The amended policy – Building Adjacent to and Over Council Services (Sewer, Stormwater, Water) Infrastructure is presented to Council for consideration.*

**Resolution: 2014/05/128**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council adopts the amended policy – Building Adjacent to and Over Council Services (Sewer, Stormwater, Water) Infrastructure (as per Attachment D).**

**Carried**  
*Unanimous*

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**3.6.6 Barcaldine Tennis Courts**

*Summary: Ratification of a decision by the Mayor and CEO to accept quotes for the Barcaldine Tennis Courts complex.*

**Resolution: 2014/05/129**      **Moved Cr Cowper**      **Seconded Cr Bettiens**  
**That Council ratifies the decision of the Mayor and Chief Executive Officer to accept the quotes from Custom Court Constructions for:**

- (a) Construction of two new tennis courts for \$163,410.00 (excl. GST); and
- (b) Refurbishment of the existing tennis courts, nets and fencing for \$132,760.00 (excl. GST).

**Carried**  
*Unanimous*

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**3.6.7 Audit Committee**

*Summary: Establishment of a Council Audit Committee and appointment of members.*

**Resolution: 2014/05/130**      **Moved Cr Bettiens**      **Seconded Cr Peoples**  
**That Council establishes an Audit Committee and appoints Councillor Cowper, Councillor Mitchell and Mr. Bill Ringrose as members of the Committee and reimburses the external members of the Committee for their time and costs.**

**Carried**  
*Unanimous*

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**3.6.8 Local Government Grants and Subsidies Program**

*Summary: Nominating projects for the Local Government Grants and Subsidies Program Infrastructure Subsidy.*

