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 - NII

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

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: Moved Cr Glindemann Seconded Cr Mitchell

2014/05/107 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 16 April 2014 be received.

Carried Unanimous

Resolution: Moved Cr Bettiens Seconded Cr Gray

2014/05/108 That the minutes of the General Meeting held by Barcaldine Regional

Council on 16 April 2014 be confirmed.

Carried *Unanimous*

Resolution: Moved Cr Cowper Seconded Cr Glindemann 2014/05/109 That the minutes of the Special Meeting held by Barcaldine Regional

Council on the 12 May 2014 be received.

Carried Unanimous

Resolution: Moved Cr Bettiens Seconded Cr Gray 2014/05/110 That the minutes of the Special Meeting held by Barcaldine Regional

Council on 12 May 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 23 May 2014.

Resolution: Moved Cr Peoples Seconded Cr Gray

2014/05/111 That the report be received.

Carried *Unanimous*

3.1.2 Royalties for the Regions Funding - Eastmere Road Rehabilitation Project

Summary: From the Chief Executive Officer advising that funding has been approved for

the Eastmere Road Rehabilitation Project for a total cost of \$4,600,000.

Resolution: Moved Cr Peoples Seconded Cr Cowper

2014/05/112 That the report be received.

Carried *Unanimous*

3.1.3 Medicare Local – Offer to Partner with Council

Summary: From the Chief Executive Officer tabling correspondence received from

Medicare Local regarding the provision of baby change tables in public places.

Resolution: Moved Cr Gray Seconded Cr Bettiens

2014/05/113 That Council partners with Medicare Local in the provision of a baby

change table in Barcaldine.

Carried *Unanimous*

3.2 FINANCE

3.2.1 Financial Report – 14 May 2014

Summary: The Financial Report for the period ending 14 May 2014 is presented to

Council.

Resolution: Moved Cr Glindemann Seconded Cr Mitchell

2014/05/114 That Council receives the Financial Report for the period ending 14 May

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 30 April

2014.

Resolution: Moved Cr Cowper Seconded Cr Bettiens

2014/05/115 That the Works Report for the period April 2014 be received.

Carried

Unanimous

3.3.2 Tender – Protective Coating to the Exterior of Barcaldine Water Tower

Summary: From the Manager, Engineering Services submitting a report on the tender for

the Protective Coating to the Exterior of Barcaldine Water Tower.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2014/05/116 That Council accepts the quotation from Diamond Protective Coating

Services Pty Ltd for \$110,397 (excluding GST) for painting the exterior of the Barcaldine Water Tower subject to clarification that the appropriate

tender process has been followed.

Carried *Unanimous*

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

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

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

received.

Carried *Unanimous*

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: Moved Cr Glindemann Seconded Cr Bettiens

2014/05/118 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

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: Moved Cr Gray Seconded Cr Bettiens

2014/05/119 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

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.

Resolution: Moved Cr Mitchell 2014/05/120 That Council:-

Seconded Cr Glindemann

- (a) consults with the Alpha Golf Club to construct the Dryden Street extension past the Alpha Golf Club House on the correct alignment, relocate the electricity and water services off the road reserve and assist with a new boundary fence on the northern side; and
- (b) approves the Golf Club applying for an amended special lease to cover their club house building.

Carried Unanimous

3.4.5 Refund of Water Charge

Summary: From Fairview Cattle Co applying for a refund of water charges levied due to

special circumstances.

Resolution: Moved Cr Peoples Seconded Cr Gray

2014/05/121 That Council endorses the refund of the water charges in the amount of

\$470.09, paid by the Fairview Cattle Co, due to special circumstances.

Carried Unanimous

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

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

Resolution: Moved Cr Mitchell Seconded Cr Bettiens

2014/05/122 That the Executive Manager's – Aramac General Information Report be

received.

Carried Unanimous

3.5.2 Community Development Report

Summary: From the Community Development Officer reporting on activities for the past

two months.

Resolution: Moved Cr Gray Seconded Cr Cowper

2014/05/123 That Council receives the report.

Carried Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

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

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

be received.

Carried *Unanimous*

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: Moved Cr Gray Seconded Cr Mitchell 2014/05/125 That Council adopts the Barcaldine Regional Council Procurement

Policy for the period ending 30 June 2015 (as per Attachment A).

Carried *Unanimous*

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: Moved Cr Gray Seconded Cr Cowper

2014/05/126 That Council adopts the Barcaldine Regional Council Revenue Policy for

the financial year ending 30 June 2015 (as per Attachment B).

Carried *Unanimous*

3.6.4 Airport Operational Level of Service Manual

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

adoption.

Resolution: Moved Cr Glindemann Seconded Cr Gray

2014/05/127 That Council adopts the Airport Operational Level of Service Manual (as

per Attachment C).

Carried Unanimous 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: Moved Cr Peoples Seconded Cr Gray

2014/05/128 That Council adopts the amended policy – Building Adjacent to and Over

Council Services (Sewer, Stormwater, Water) Infrastructure (as per

Attachment D).

Carried *Unanimous*

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: Moved Cr Cowper Seconded Cr Bettiens

2014/05/129 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*

3.6.7 Audit Committee

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

Resolution: Moved Cr Bettiens Seconded Cr Peoples

2014/05/130 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

3.6.8 Local Government Grants and Subsidies Program

Summary: Nominating projects for the Local Government Grants and Subsidies Program

Infrastructure Subsidy.

Resolution: Moved Cr Cowper Seconded Cr Gray

2014/05/131 That Council applies for funding under the Local Government Grants and

Subsidies Program Infrastructure Subsidy for the following projects in

priority order:

- 1. Aramac and Muttaburra Sewerage Upgrades
- 2. Barcaldine Airport Lighting
- 3. Jericho Airport Lighting
- 4. Jericho Watering systems

Carried Unanimous

At this stage Cr. Glindemann left the meeting.

3.6.9 Planning and Development Report – April 2014

Summary: The Planning and Development and Adopted Infrastructure Charges Notices

Report for April 2014 is presented for consideration.

Resolution: Moved Cr Cowper Seconded Cr Mitchell

2014/05/132 That Council receives the Planning and Development Report and the

Adopted Infrastructure Charges Notice Report for April 2014.

Carried Unanimous

3.7 RURAL SERVICES MATTERS - Nil

3.8 CONFIDENTIAL REPORTS - NII

4. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 11.20am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 25 June 2014