

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE RSL MEMORIAL HALL,
15 BRUFORD STREET, MUTTABURRA
ON WEDNESDAY 20 AUGUST 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 Mrs. Nancy Arnold of Jericho.

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

Pursuant to Section 173 (2) of the *Local Government Act 2009*, the Chief Executive Officer, Mr. Howard informed the meeting of a material personal interest in relation to Item 3.4.2 (as a related person was a tenderer) and left the meeting during discussions thereon.

Conflict of Interest

Cr Peoples for Item 3.6.5 –

"I declare I have a real conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009), due to my Committee membership of the Aramac Golf Club. I propose to exclude myself from this meeting while this matter is debated and the vote is taken."

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes require confirmation by Council:-
General Meeting – 16 July 2014; and
Special Meeting – 5 August 2014.*

Resolution: 2014/08/199 **Moved Cr Mitchell** **Seconded Cr Bettiens**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 16 July 2014 be received.

Carried
Unanimous

3.1.3 Special Holidays 2015

Summary: From the Chief Executive Officer tabling correspondence from the Department of Justice and Attorney-General calling for applications for Special Holidays for 2015.

Resolution: Moved Cr Peoples Seconded Cr Bettiens
2014/08/205 That Council applies for the following Special Holidays for 2015:-

Wednesday 20 May 2015 – Alpha and Jericho townships for the Alpha Show; and

Tuesday 3 November 2015 - Aramac, Barcaldine and Muttaborra townships for the Melbourne Cup.

Carried
Unanimous

3.1.4 Defence Disposals

Summary: Council to give consideration to an offer from the Minister for Defence for Council's to obtain surplus defence equipment for public display.

Resolution: Moved Cr Glindemann Seconded Cr Peoples
2014/08/206 That Council declines to obtain any surplus defence equipment for public display.

Carried
Unanimous

3.1.5 118th Annual LGAQ State Conference 27-29 October 2014 in Mackay

Summary: From the Chief Executive Officer advising that the 118th Annual LGAQ State Conference will take place in Mackay 27-29 October 2014.

Resolution: Moved Cr Peoples Seconded Cr Mitchell
2014/08/207 That :-

(a) the Mayor and Chief Executive Officer attend the Conference as Council's representatives; and

(b) Submit the following motions:-

“That the LGAQ lobby the Federal Government to ensure the swift implementation of the Better Regions programme in order to provide much needed funds for rural and remote Councils.”.

Carried
Unanimous

3.1.6 Wild Dog Check Fence Submission

Summary: From the Chief Executive Officer advising that a submission has been made to the Central Queensland Wild Dog Check Fence study.

Resolution: 2014/08/208 **Moved Cr Gray** **Seconded Cr Glindemann**
That the Barcaldine Regional Council Wild Dog Management Committee's submission lodged by the Chief Executive Officer be received by Council.

Carried
Unanimous

3.1.7 Australian Workers Union proposed Memorandum of Understanding

Summary: From the Chief Executive Officer advising that a proposed Memorandum of Understanding has been received from the Australian Works Union asking for Council endorsement.

Resolution: 2014/08/209 **Moved Cr Bettiens** **Seconded Cr Peoples**
That the Australian Workers Union be advised that under advisement Council has decided to await the outcome of the Award Modernisation process which is due in the coming months, once that is finalised, Council will be in a better position to negotiate a new Certified Agreement.

Carried
Unanimous

3.2 FINANCE

3.2.1 Financial Report – August 2014

Summary: The Financial Report for the period ending 11 August 2014 is presented to Council.

Resolution: 2014/08/210 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council receives the Financial Report for the period ending 11 August 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 and Muttaborra for the period ending 31 July 2014.

3.4.3 Jericho-Yaraka Rail Replacement Programme Meeting

Summary: A meeting of the Councils involved and the Department of Transport and Main Roads occurred in Isisford on Tuesday 29 July, 2014. The programme is due to finish on the 30 June 2016. At present the Barcardine Regional Council has one (1) job to finish on the Blackall-Jericho Road.

Resolution: 2014/08/214 **Moved Cr Mitchell** **Seconded Cr Bettiens**
That Council accept the report on the progress of the programme to date and endorse the decision of the Department of Transport and Main Roads to provide a communication update to the public and prepare a future programme to source funds to complete the project.

Carried
Unanimous

3.4.4 Tenders for Plant, Trucks and Motor Vehicles 2014-15

Summary: A resolution is required to authorise the Chief Executive Officer to call tenders for the supply and delivery on new plant, trucks and motor vehicles and the trade or sale of used plant, trucks and motor vehicles as per the budget for 2014-2015.

Resolution: 2014/08/215 **Moved Cr Glindemann** **Seconded Cr Mitchell**
That Council authorise the Chief Executive Officer to call public tenders for the supply and delivery on new plant and the trade or sale of used plant as per the budget for 2014-2015.

Carried
Unanimous

3.5 EXECUTIVE MANAGER - ARAMAC

3.5.1 General Information Report

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

Resolution: 2014/08/216 **Moved Cr Peoples** **Seconded Cr Mitchell**
That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

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

At this stage Cr. Peoples declared an interest in the following matter and left the meeting during discussions thereon.

3.6.5 Revenue Statement Amendment

Summary: Amendments to the 2015 Revenue Statement for Council consideration.

Resolution: 2014/08/221 **Moved Cr Mitchell** **Seconded Cr Cowper**
That Council amends the 2015 Revenue Statement by:

- (a) Replacing the Designated Town Area maps with the maps in Attachment A;
- (b) To add to the Register of Fees the following fee-
Asbestos Disposal \$175.00 per hour (minimum of one hour);
- (c) To add to the Water Utility Charges the following allocations for Barcaldine–
Golf Clubs 4 units 3,600kl \$1,296.00;
- (d) To add to the Water Utility Charges the following allocations for Aramac and Muttaborra-
Golf Clubs 4 units n/a \$ 984.00
Bowls Clubs 3 units n/a \$ 738.00.

Carried
Unanimous

At this stage Cr. Peoples returned to the meeting.

3.7 RURAL SERVICES MATTERS - Nil

3.8 CONFIDENTIAL REPORTS - Nil

4. CLOSE OF MEETING

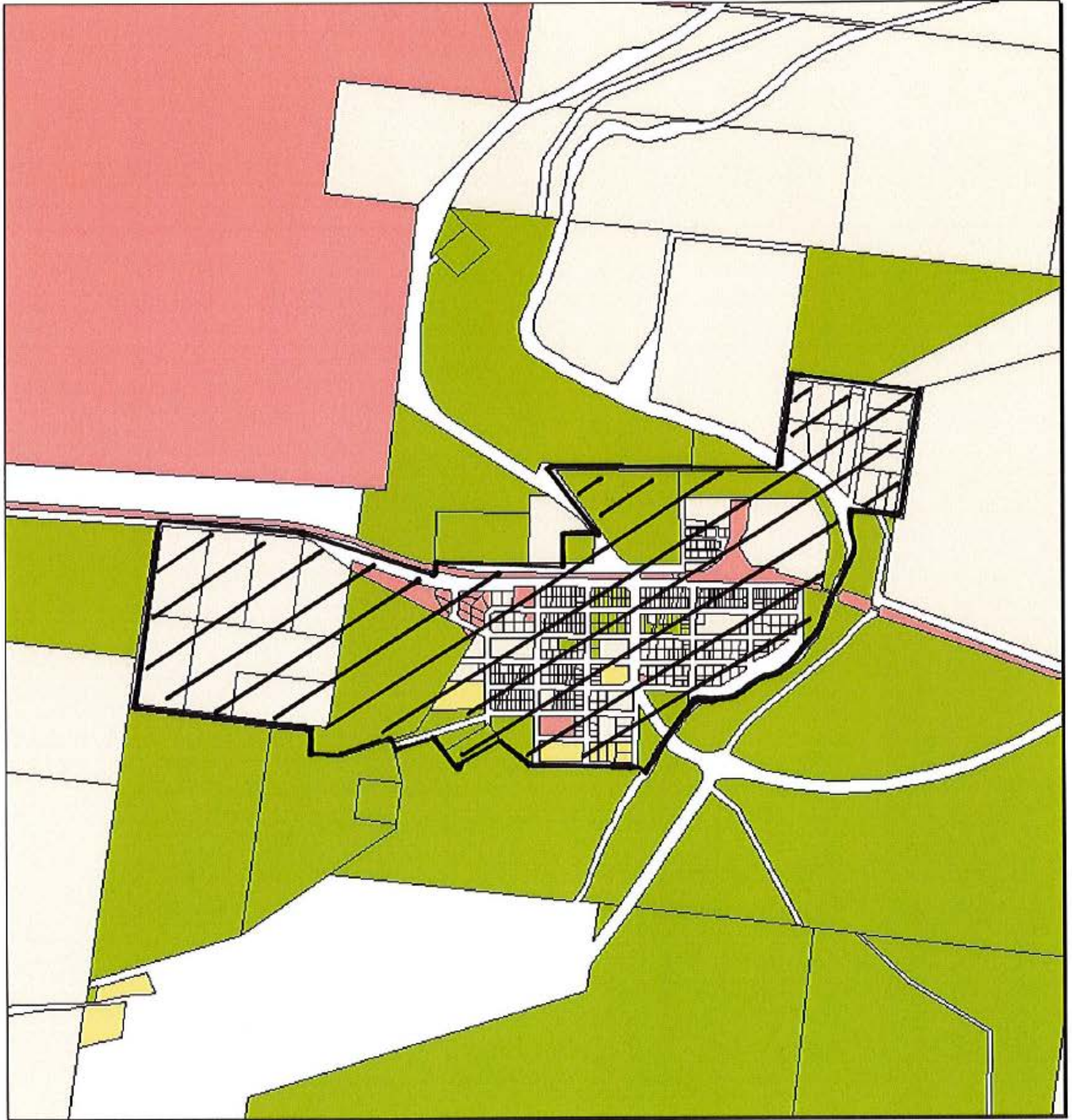
As there was no further business, the Mayor declared the meeting closed at 12.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

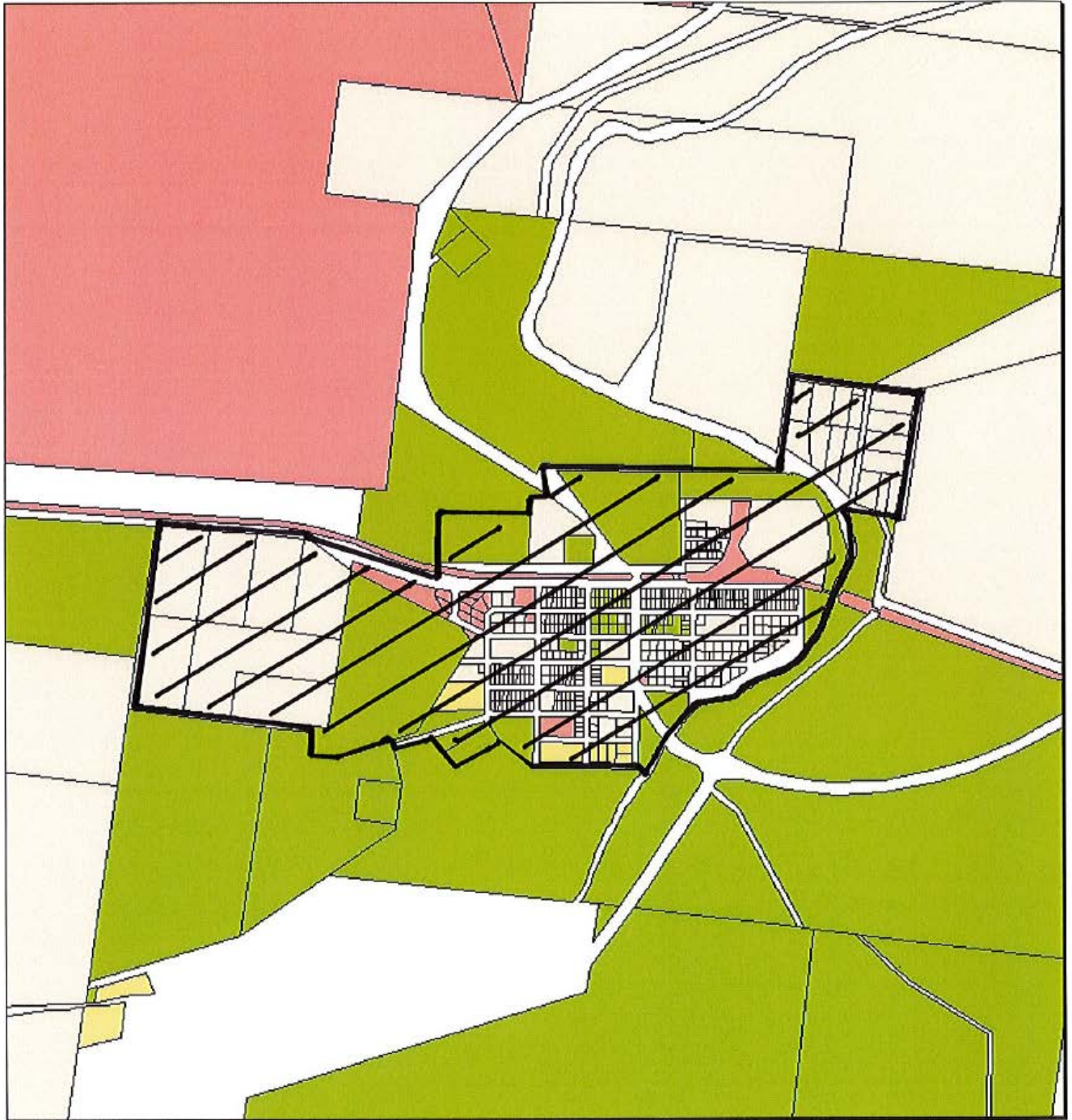
DATED: 29 September 2014

Barcaldine Regional Council



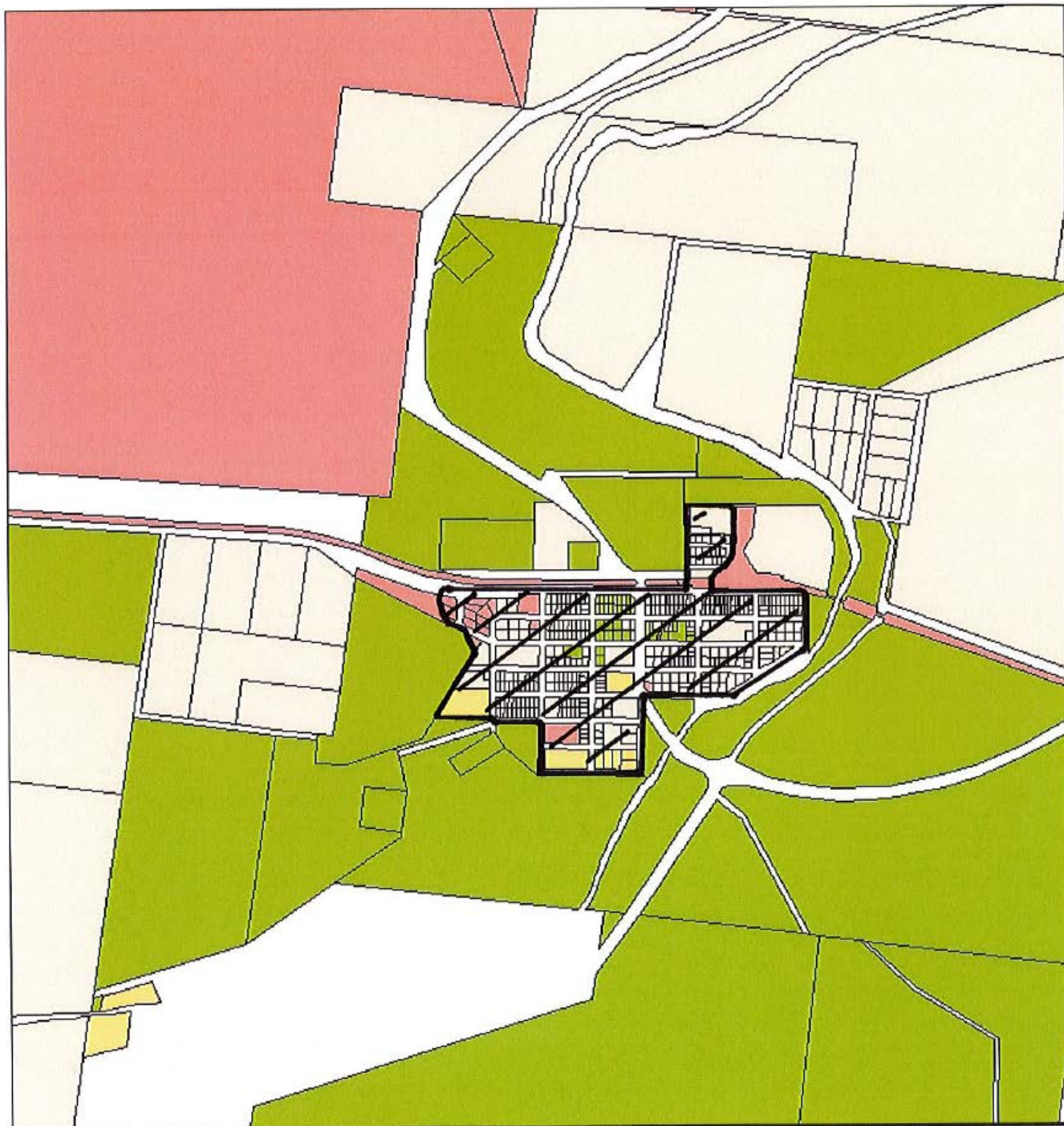
Alpha Designated Town Area - Differential

Barcaldine Regional Council



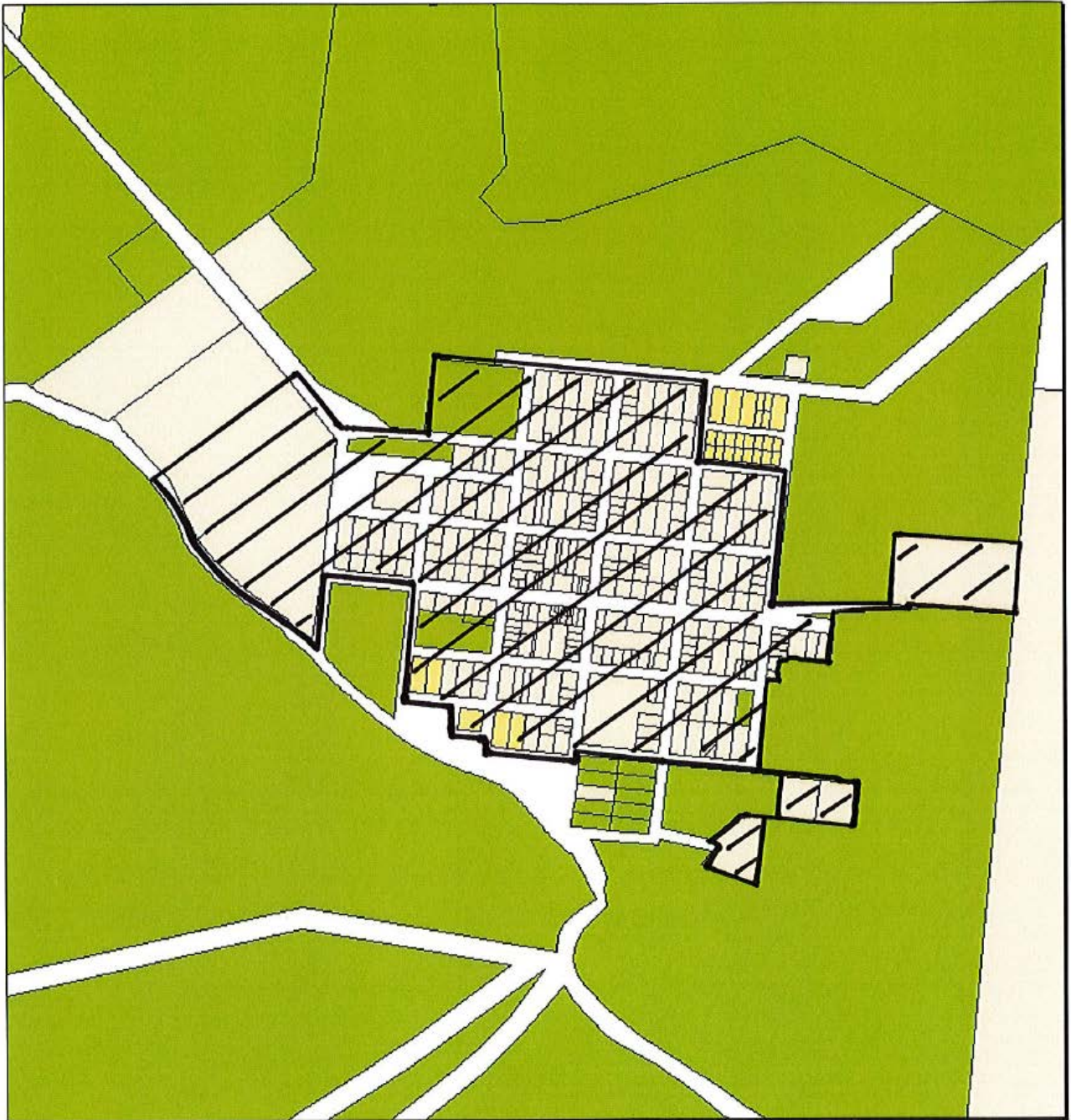
Alpha Designated Town Area - Waste

Barcaldine Regional Council



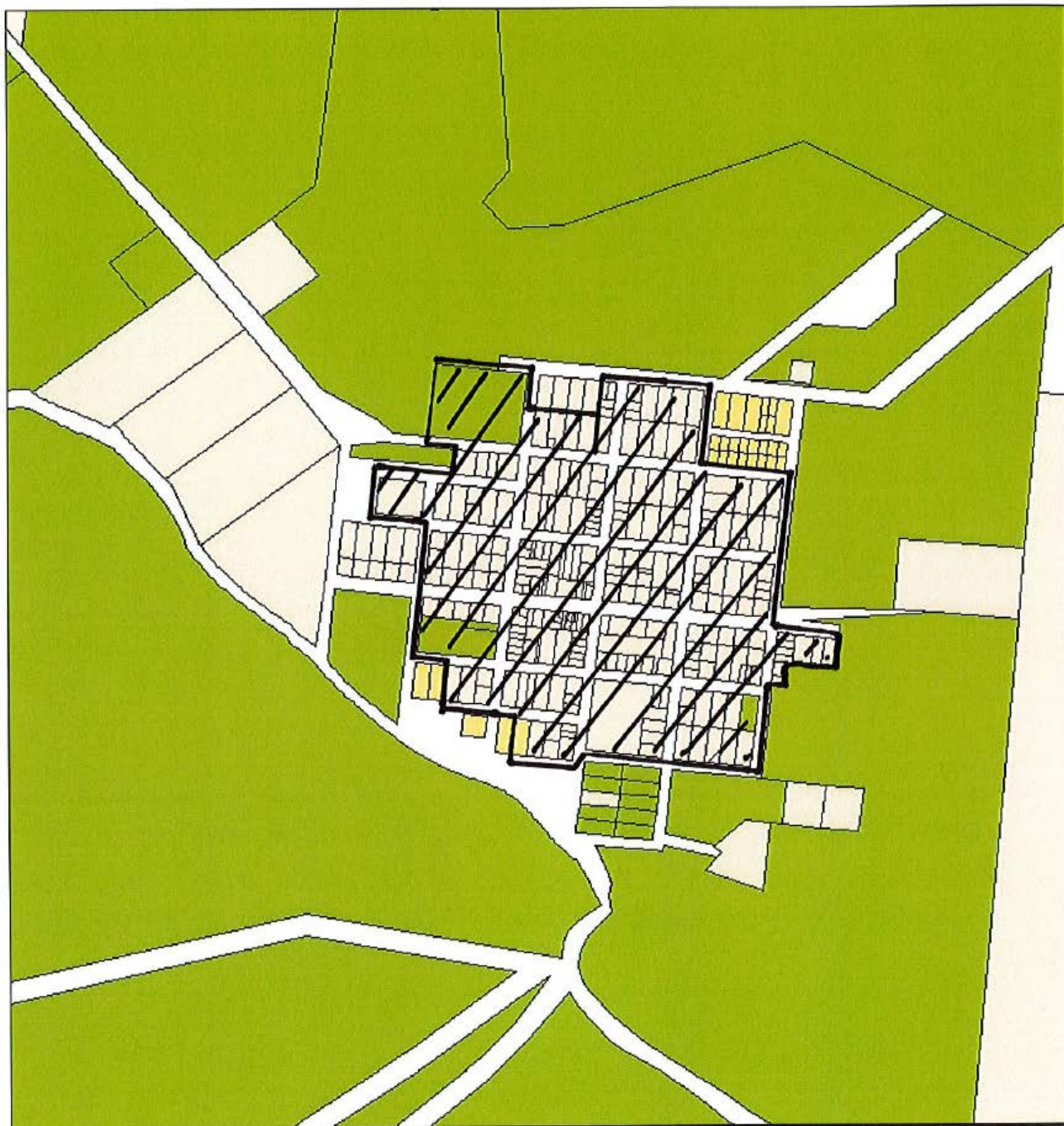
Alpha Designated Town Area - Water

Barcaldine Regional Council



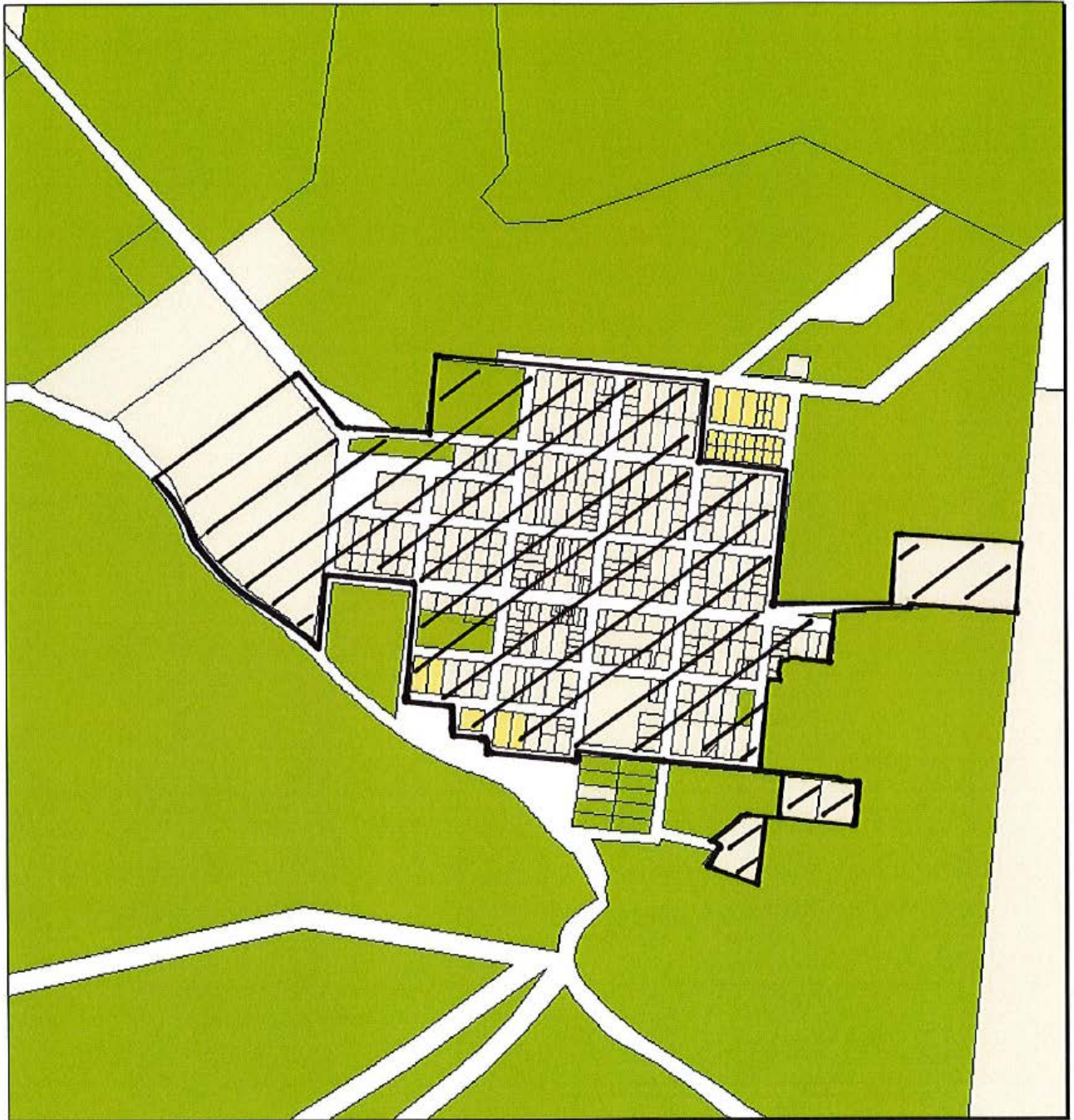
Aramac Designated Town Area - Differential

Barcaldine Regional Council



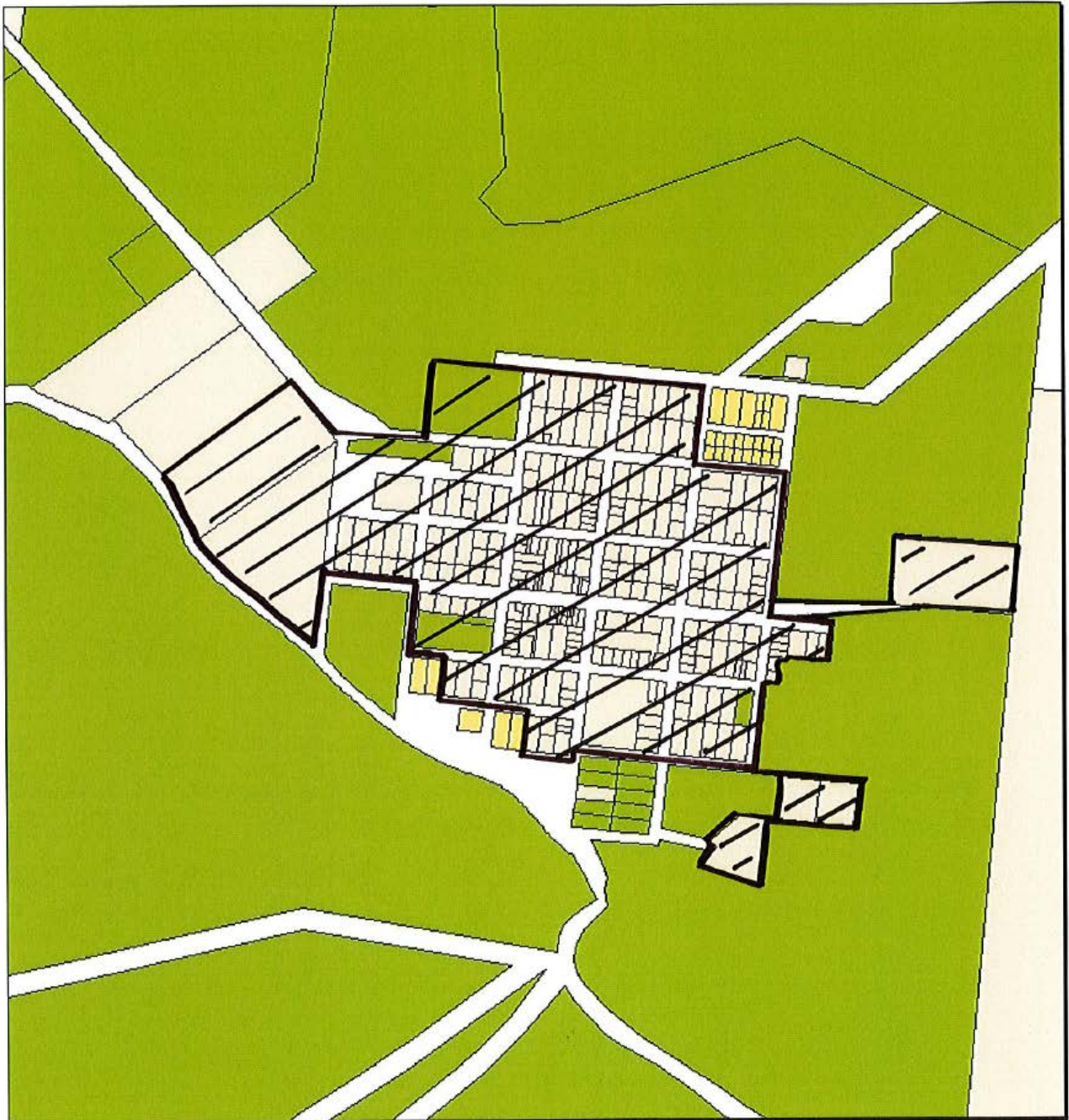
Aramac Designated Town Area - Sewerage

Barcaldine Regional Council



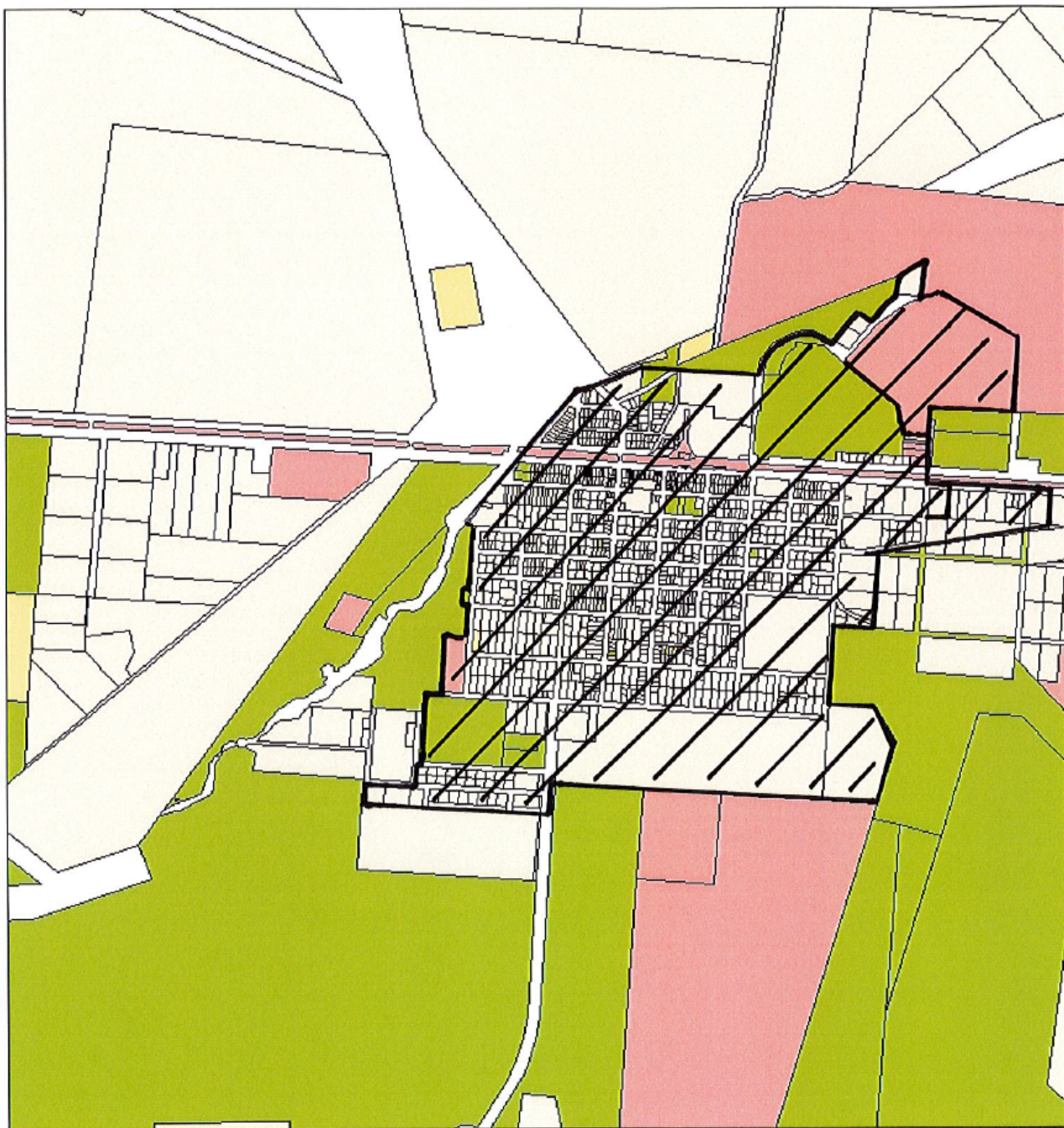
Aramac Designated Town Area - Waste

Barcaldine Regional Council



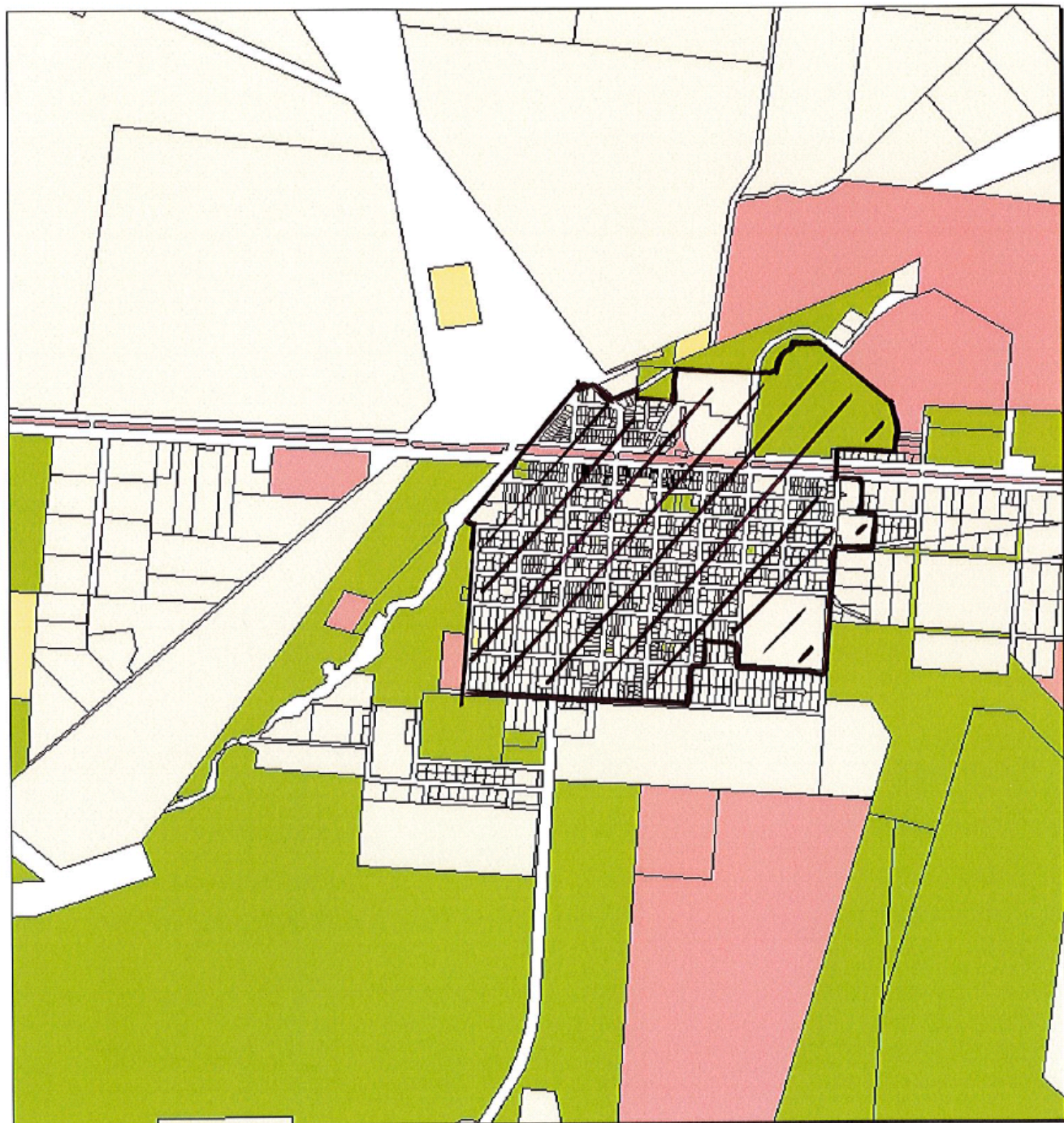
Aramac Designated Town Area - Water

Barcaldine Regional Council



Barcaldine Designated Town Area - Differential

Barcaldine Regional Council



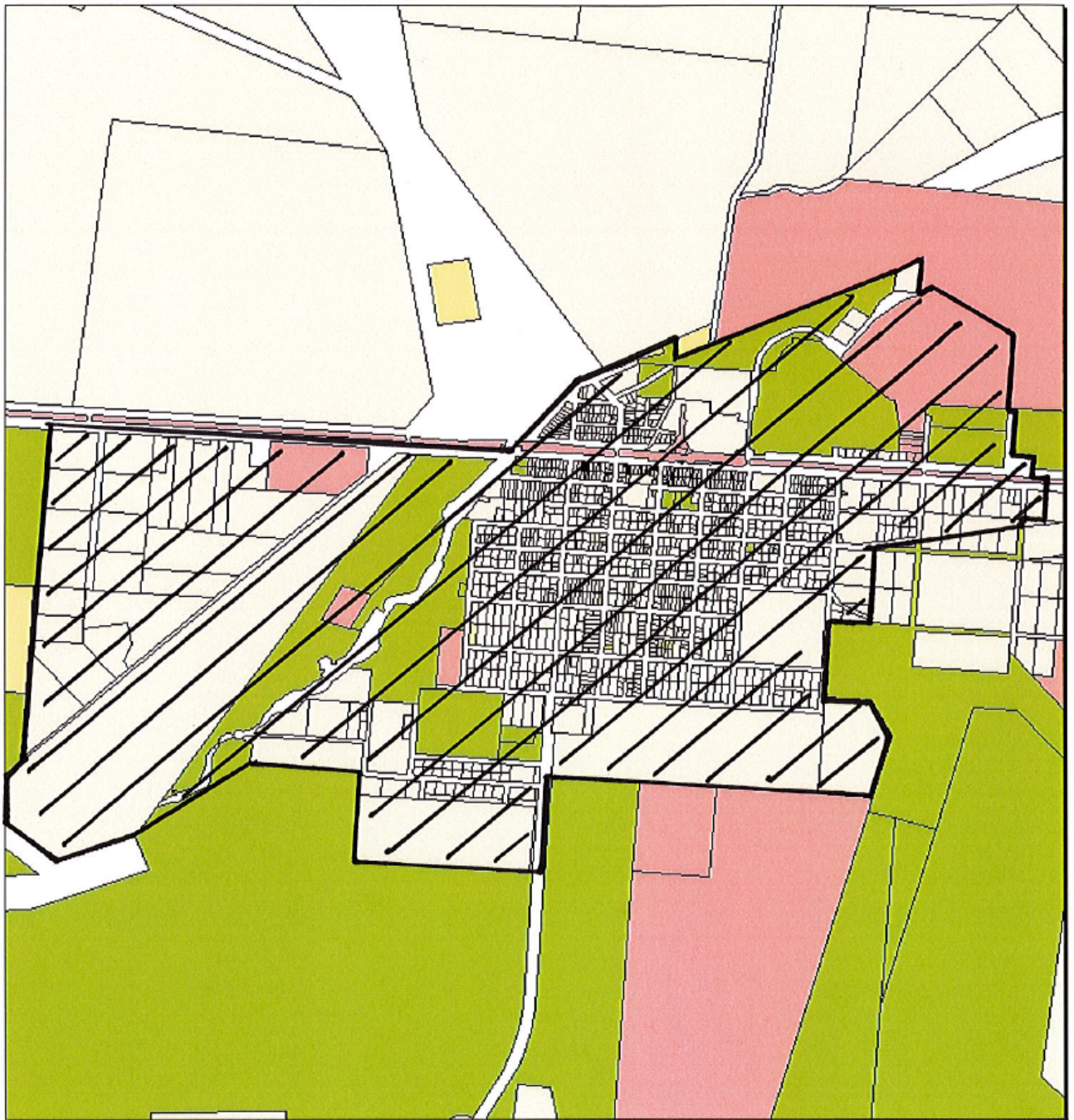
Barcaldine Designated Town Area - Sewerage

Barcaldine Regional Council



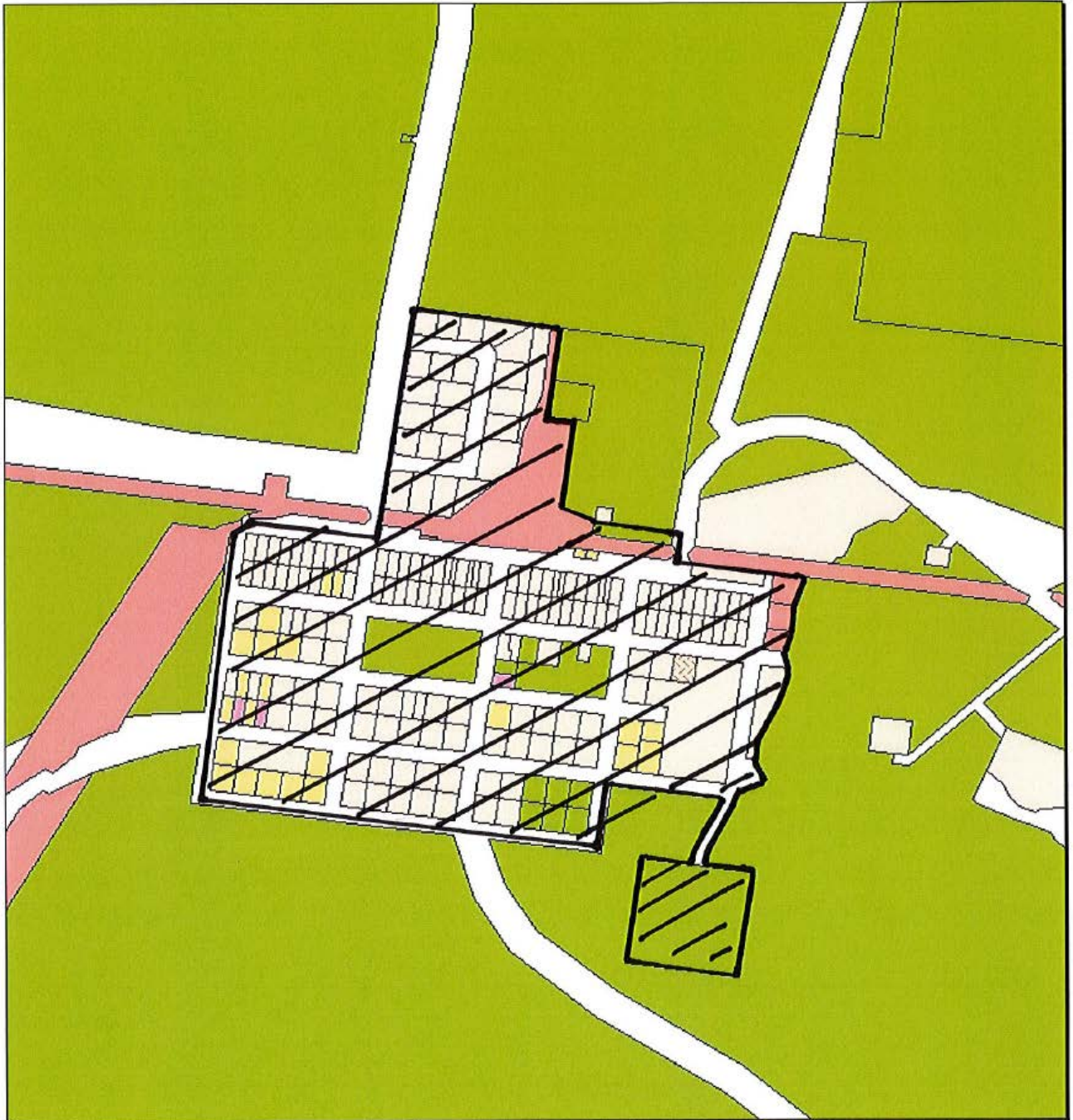
Barcaldine Designated Town Area - Waste

Barcaldine Regional Council



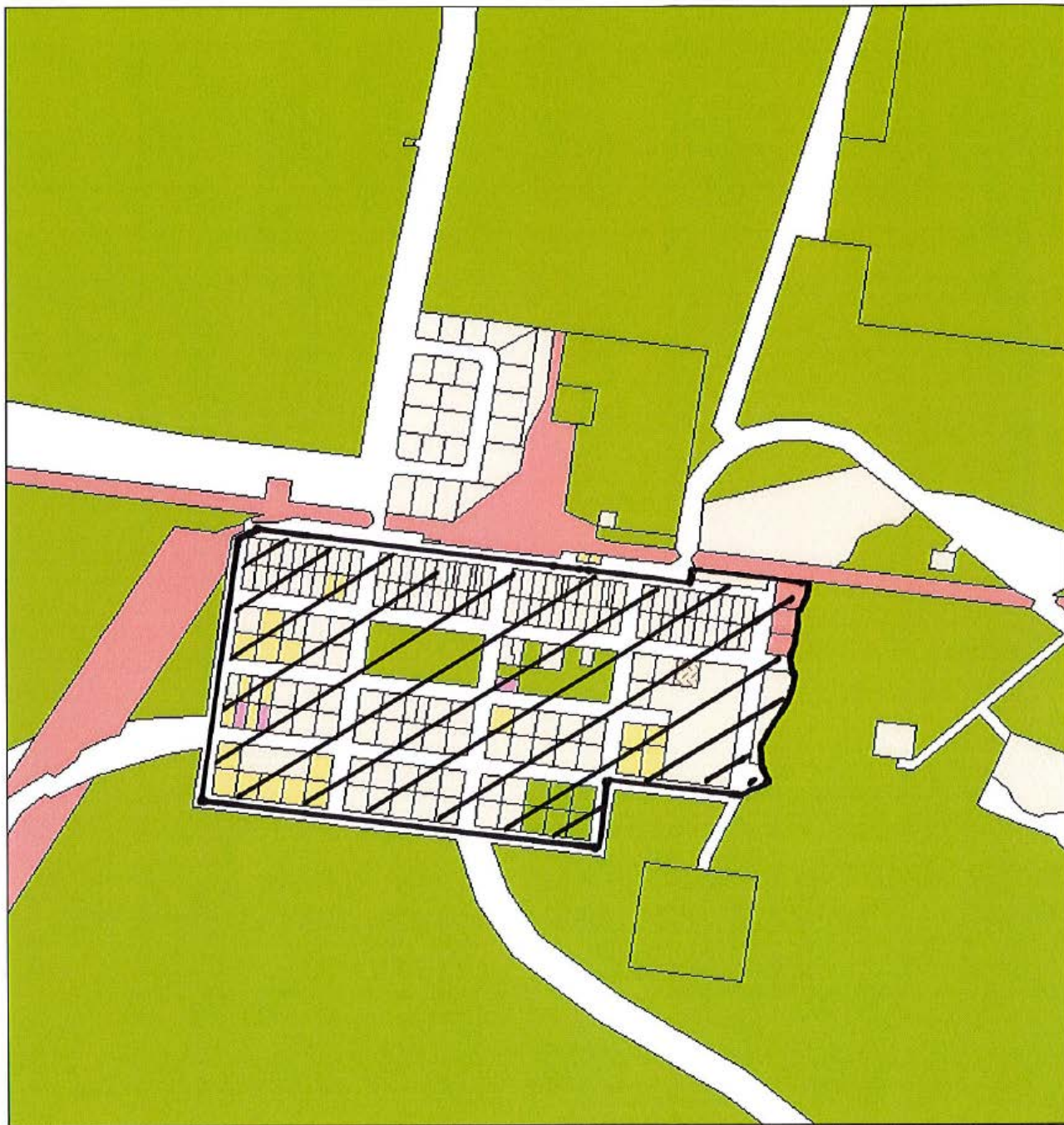
Barcaldine Designated Town Area - Water

Barcaldine Regional Council



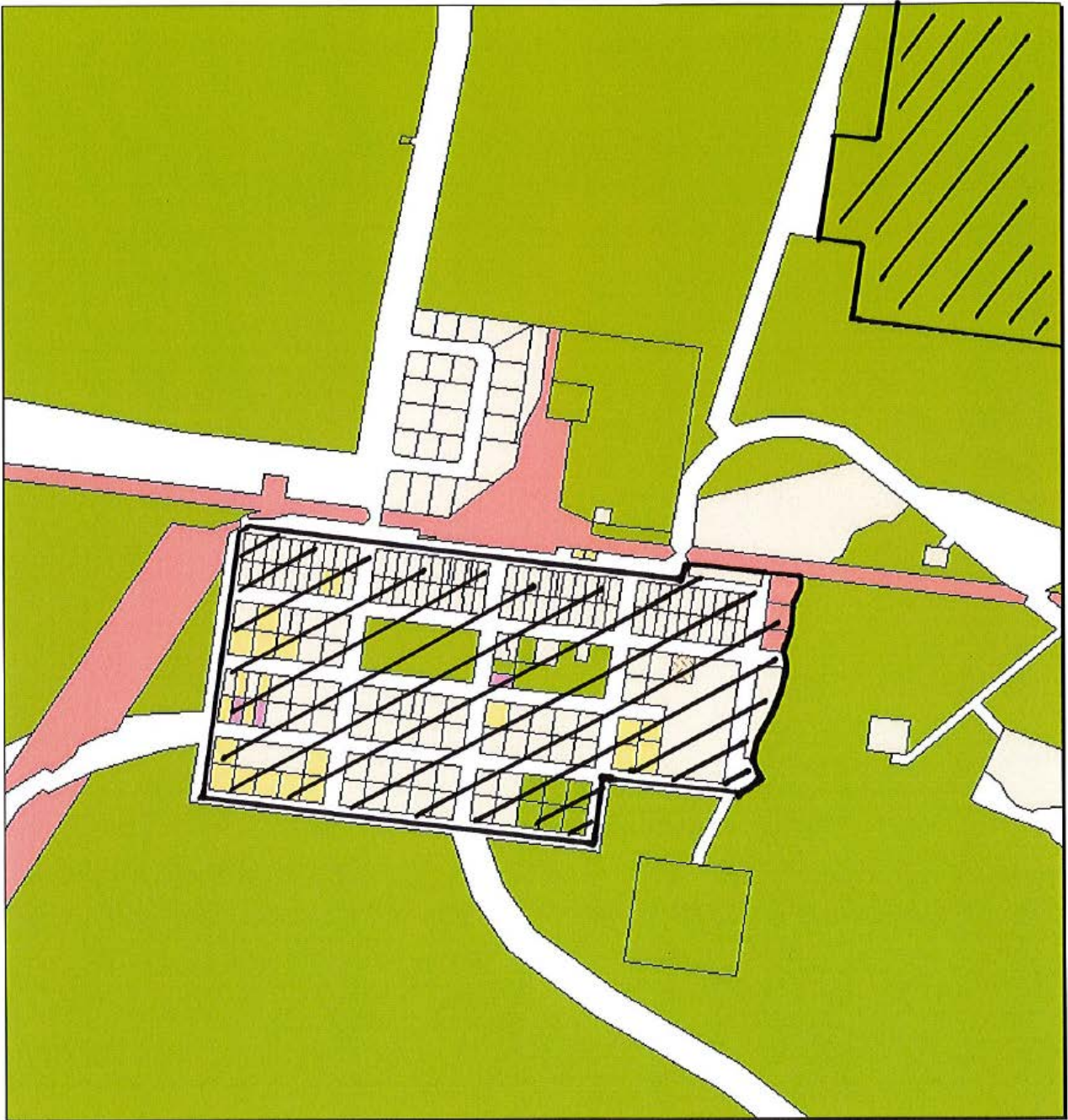
Jericho Designated Town Area - Differential

Barcaldine Regional Council



Jericho Designated Town Area - Waste

Barcaldine Regional Council



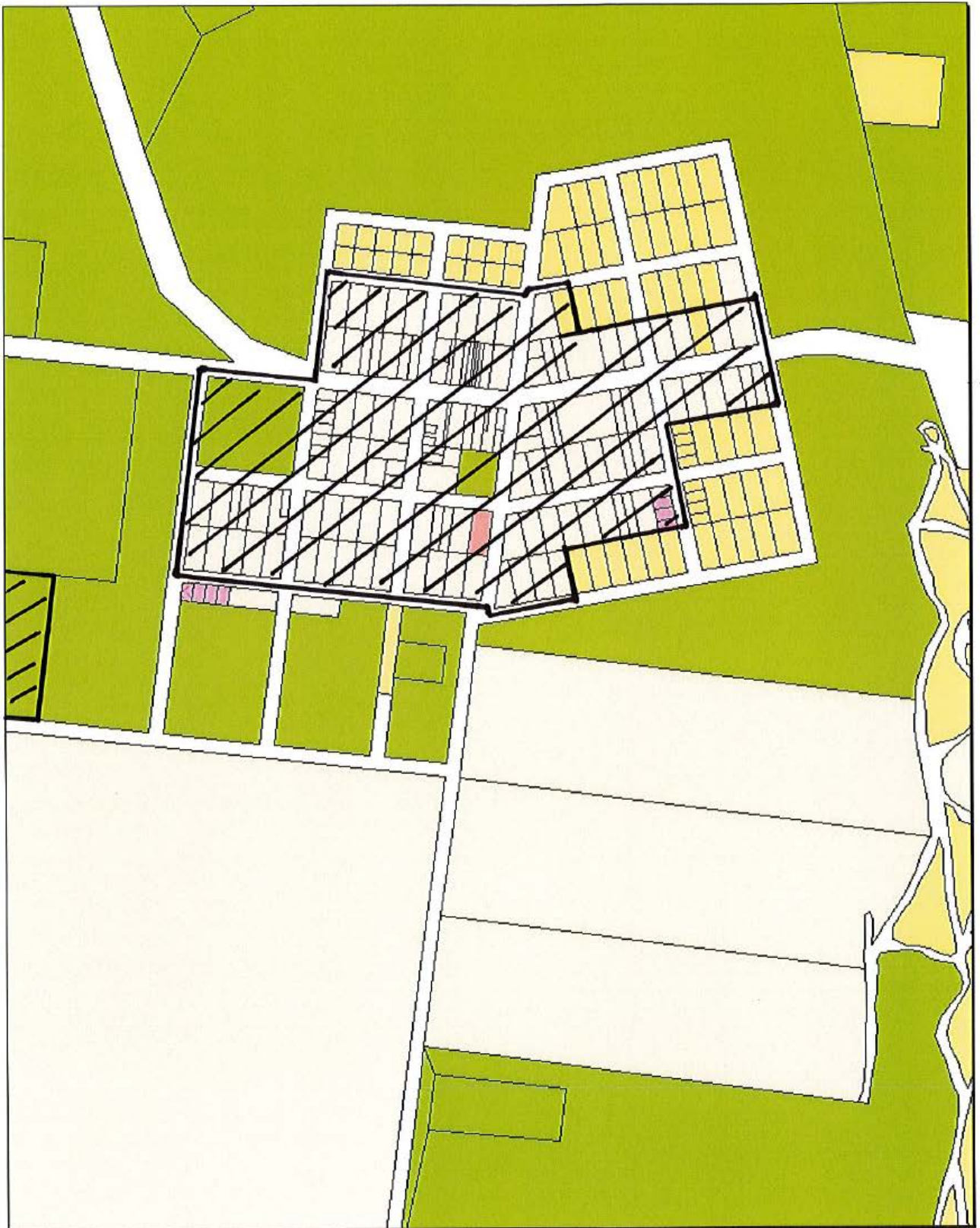
Jericho Designated Town Area - Water

Barcaldine Regional Council



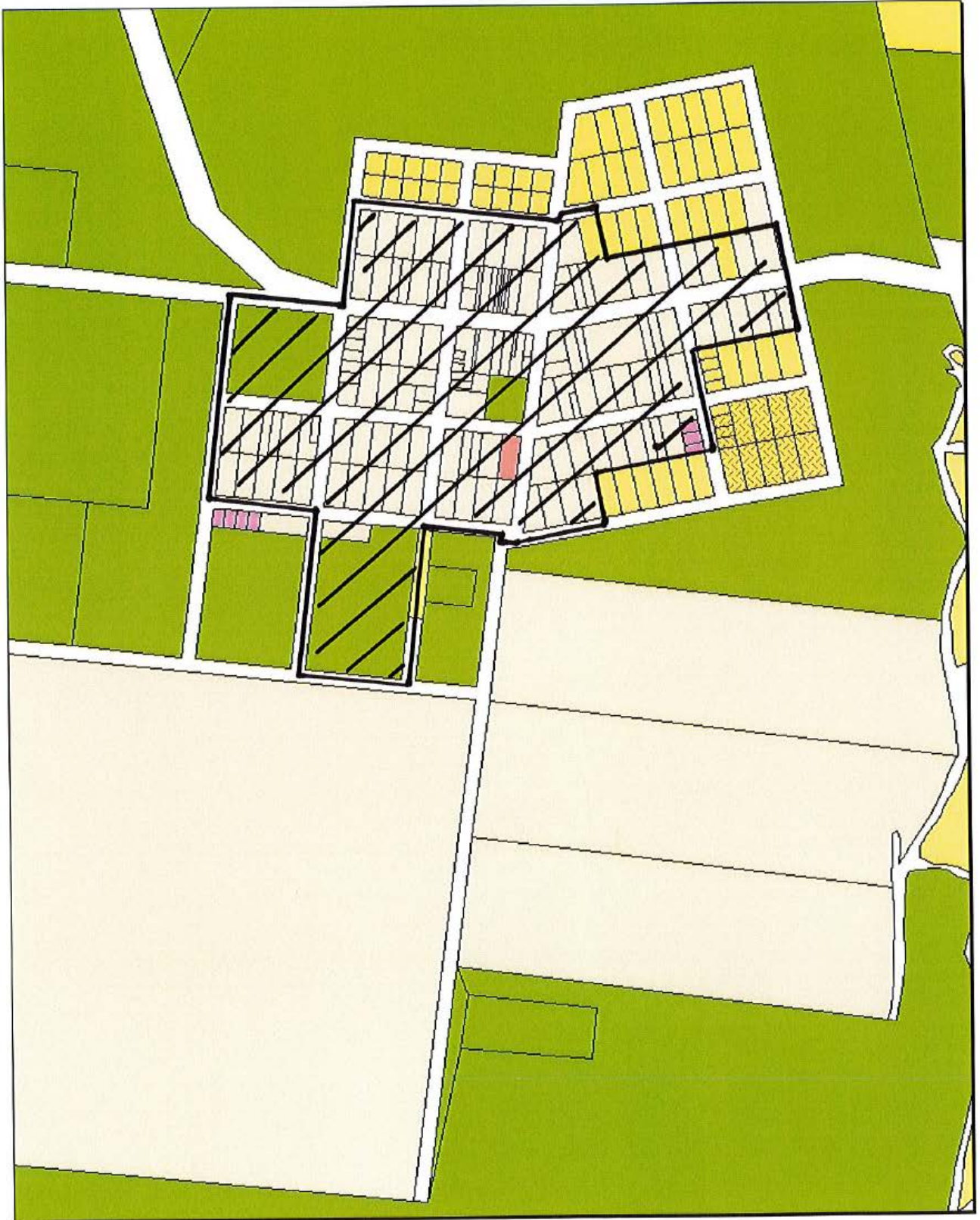
Muttaborra Designated Town Area - Differential

Barcaldine Regional Council



Muttaborra Designated Town Area - Sewerage

Barcaldine Regional Council



Muttaborra Designated Town Area - Waste

Barcaldine Regional Council



Muttaborra Designated Town Area - Water