

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
71 ASH STREET, BARCALDINE  
ON WEDNESDAY 21 JANUARY 2015  
COMMENCING AT 9.20A.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), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

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

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. George Rabnott of Barcaldine, Ms. Denise Broughton formerly of Barcaldine and Mr. Noel Nicholson formerly of 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**

**Personal Gifts and Benefits - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 17 December 2014.*

**Resolution: 2015/01/001**      **Moved Cr Glindemann**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 17 December 2014 be received.**

**Carried**  
*Unanimous*

**Resolution: 2015/01/002**      **Moved Cr Glindemann**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 17 December 2014 be confirmed.**

**Carried**  
*Unanimous*

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**2. PETITIONS - Nil**

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**3. REPORTS**

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**3.1 CHIEF EXECUTIVE OFFICER**

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**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 16 January 2015.*

**Resolution: 2015/01/003      Moved Cr Peoples      Seconded Cr Glindemann**  
**That the report be received.**

**Carried**  
**Unanimous**

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**3.1.2 Harry Redford Cattle Drive - Liability**

*Summary: From the Chief Executive Officer tabling correspondence from Council's Solicitors its legal liability exposed by the operation of the Harry Redford Cattle Drive.*

**Resolution: 2015/01/004      Moved Cr Bettiens      Seconded Cr Glindemann**  
**That Council receives and adopts the changes recommended in the report.**

**Carried**  
**Unanimous**

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**3.1.3 NDRRA Grant Assistance for Restoration Works - Central and Western Qld Flooding and Rainfall - 18 - 28 February 2014 Event**

*Summary: From the Chief Executive Officer tabling correspondence from the Queensland Reconstruction Authority regarding Council's submission for grant assistance for restoration works for the Central and Western Queensland Flooding and Rainfall 18-28 February 2014 Event.*

**Resolution: 2015/01/005      Moved Cr Cowper      Seconded Cr Glindemann**  
**That the correspondence be received.**

**Carried**  
**Unanimous**

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### **3.1.4 Request to Continue to House Non-Complying Livestock**

*Summary: From the Chief Executive Officer tabling correspondence from a resident of Jericho requesting Council allow her to continue to house livestock and pets which are outside of the Local Law provisions.*

**Resolution: 2015/01/006**      **Moved Cr Bettiens**      **Seconded Cr Cowper**  
**That Council advise the resident that it does not permit any exemption from the Local Laws.**

**Carried**  
**4/3**

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*The meeting adjourned at 10.10am for morning tea and resumed at 10.30am.*

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### **3.1.5 Wild Dog Exclusion Fencing**

*Summary: From the Chief Executive Officer submitting a suggested resolution following Council's discussions with industry representatives on Tuesday 12 January 2015 regarding the proposal to build wild dog exclusion fencing.*

**Resolution: 2015/01/007**      **Moved Cr Gray**      **Seconded Cr Glindemann**  
**That Council:-**

- (a) supports an expression of interest to the State and Federal Governments for funding to construct exclusion fencing around grazing areas of Western Queensland; and**
- (b) convenes a meeting of all elected Councillors and CEOs from the Blackall/Tambo, Longreach, Winton, Barcoo and Barcaldine Councils in Barcaldine in the near future to discuss a mutually agreeable application for funding from the State and Federal Governments for Regional exclusion fencing for Western Queensland. This meeting would be followed by a meeting of all stakeholders including industry bodies, RAPAD, DCQ, Check Fence Steering Committee, all Local Government Wild Dog Group Chairs, State and Federal Government representatives and the like in line with CWPMGs resolution from the last meeting.**

**Carried**  
**Unanimous**

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### **3.1.6 Offer to purchase property in Aramac**

*Summary: From the Chief Executive Officer advising that correspondence has been received from the Department of Housing and Public Works offering house and land situated at 47 McWhannell Street, Aramac for purchase.*



**3.4.2 Tenders for Water Tankers and Low Loader**

*Summary: Tenders for the above closed on Monday 5 January, 2015 and as per a previous resolution, endorsement of the decision by the Mayor and Chief Executive Officer to award the tenders is required.*

**Resolution: 2015/01/012**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
 That Council accepts the following tender for Plant Tender 2014\_016 subject to meeting all road train specifications as advised by Smith Global Consultants:-

Specification	Recommended Tenderer	Tender	Amount
<b>WATER TANKS</b>			
Supply and delivery of 3 x Steel Tri-axle Water Tanker Trailers complete with pump & spray bars (20,000 – 30,000L) must be capable of S11 Road Train Rating	Lionel Moore Trailers Pty Ltd		\$94,409.00 each excl. GST
Reason – Lowest conforming tender			

**Carried**  
*Unanimous*

**Resolution: 2015/01/013**      **Moved Cr Peoples**      **Seconded Cr Gray**  
 That Council accepts the following tender for Plant Tender 2014\_016 subject to meeting all road train specifications as advised by Smith Global Consultants:-

Specification	Recommended Tenderer	Tender	Amount
<b>LOW LOADER</b>			
Supply and delivery of 1 X Three-axle Deck Widening Low Loader (Road Train Rated S11) <u>must</u> be set up as a lead trailer	Lionel Moore Trailers Pty Ltd		\$118,818.00 excl. GST
Reason – Lowest conforming tender			

**Carried**  
*Unanimous*

**3.4.3 Application to Borrow Funds**

*Summary: The Department of Local Government, Community Recovery and Resilience has advised that applications to borrow funds for 2014/2015 close on the 31 January 2015.*

**Resolution: 2015/01/014**      **Moved Cr Cowper**      **Seconded Cr Glindemann**  
**That Council applies to borrow \$1,000,000 for the Alpha Aquatic Centre to be drawn down before the 30 June, 2015 (if required) and if approved by the Department of Local Government, Community Recovery and Resilience.**

**Carried**  
*Unanimous*

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**3.5 EXECUTIVE MANAGER – ARAMAC - Nil**

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**3.6 EXECUTIVE MANAGER – BARCALDINE**

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**3.6.1 General Information Report**

*Summary: The Executive Manager's – Barcaldine report was submitted to Council for information.*

**Resolution: 2015/01/015**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That the Executive Manager's – Barcaldine General Information Report be received.**

**Carried**  
*Unanimous*

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**3.7 RURAL SERVICES MATTERS - Nil**

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**3.8 CONFIDENTIAL REPORTS - Nil**

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**3.9 NOTIFIED MOTIONS - Nil**

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As there was no further business, the Mayor declared the meeting closed at 12.00pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 18 February 2015

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