

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS,
71 ASH STREET, BARCALDINE
ON WEDNESDAY 24 JUNE 2015
COMMENCING AT 9.10AM**

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), I Kuhn (Executive Manager – Aramac), 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. Douglas Gesch of Barcaldine, Mr. Ronald (Dicky) Reed of Barcaldine, Mr. Ron Clarke, former Mayor of Gold Coast City Council, Mrs. Alicia Hill of Barcaldine and Mr. Michael Little of Aramac.

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*, Councillor Peoples informed the meeting of a material personal interest in relation to Item 3.3.2 (as a tenderer) and left the meeting during discussions thereon.

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 27 May 2015.*

Resolution: 2015/06/122 **Moved Cr Glindemann** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 27 May 2015 be received.

Carried
Unanimous

- (d) recognises that the Plan is an evolving document that may change periodically; and
- (e) recommends that the Technical Fence Group Members be called through advertised expressions of interest and selection be the responsibility of the RAPAD Board.

Carried
Unanimous

3.1.4 2016 Queensland Week Sponsorship Programme

Summary: From the Chief Executive Officer advising that applications are open for the 2016 Queensland Week Sponsorship Programme.

Resolution: 2015/06/127 **Moved Cr Mitchell** **Seconded Cr Gray**
That Council applies for funding for an event for each of its 5 communities to the total value of \$4,000 per event.

Carried
Unanimous

3.1.5 Future Meeting Dates

Summary: The Council to consider future meeting dates for Council's General Meetings.

Resolution: 2015/06/128 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council adopts the following dates for future General Meetings:-

15 July 2015 in the Council Chambers, Barcaldine;
19 August 2015 in the RSL Memorial Hall, Muttaborra;
16 September 2015 in the Council Chambers, Alpha;
14 October 2015 in the Rural Transaction Centre, Jericho;
18 November 2015 in the Council Chambers, Aramac; and
16 December 2015 in the Council Chambers, Barcaldine.

Carried
Unanimous

3.1.6 Attendance at the LGAQ Bush Convention and State Conference

Summary: From the Chief Executive Officer advising that the LGAQ Bush Convention will take place 29-31 July in St. George and the Annual Conference will take place 29-21 October in Toowoomba.

Resolution: 2015/06/129 **Moved Cr Peoples** **Seconded Cr Gray**
That the Mayor and Chief Executive Officer attend the following LGAQ Conferences as Council's representatives:-

- (a) Bush Convention in St. George 29-31 July 2015; and
- (b) Annual Conference in Toowoomba 19-21 October 2015.

Carried
Unanimous

Category	Description	Criteria
1	Alpha Township	All land within the Alpha Designated Town Area which is not otherwise categorised
2	Aramac Township	All land within the Aramac Designated Town Area which is not otherwise categorised
3	Barcaldine Township	All land within the Barcaldine Designated Town Area which is not otherwise categorised
4	Jericho Township	All land within the Jericho Designated Town Area, which is not otherwise categorised
5	Muttaburra Township	All land within the Muttaburra Designated Town Area which is not otherwise categorised
6	Rural Residential - Barcaldine	All land within the Barcaldine Area but outside the Barcaldine Designated Town Area, which is less than 100 hectares in size and which is used for residential purposes
7	Rural Residential - Other	All land outside the respective Alpha, Aramac, Jericho and Muttaburra Designated Town Areas which is less than 100 hectares in size and which is used for residential purposes
8	Rural	All land outside the Alpha, Aramac, Barcaldine, Jericho and Muttaburra Designated Town Areas and which is not otherwise categorised
11	Public Accommodation Alpha/Barcaldine < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Alpha or Barcaldine
12	Public Accommodation Alpha/Barcaldine 11 – 24 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 11 and 24 rooms, units or sites in Alpha or Barcaldine
13	Public Accommodation Alpha/Barcaldine 25 – 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 25 and 50 rooms, units or sites in Alpha or Barcaldine
14	Public Accommodation Alpha/Barcaldine > 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with greater than 50 rooms, units or sites in Alpha or Barcaldine
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with less than 11 rooms, units or sites in Aramac, Jericho or Muttaburra
16	Public Accommodation Aramac/Jericho/Muttaburra 11 – 24 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 11 and 24 rooms, units or sites in Aramac, Jericho or Muttaburra
17	Public Accommodation Aramac/Jericho/Muttaburra 25 – 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with between 25 and 50 rooms, units or sites in Aramac, Jericho or Muttaburra
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	Land used for hotels, motels, caravan parks, guest houses and other accommodation with greater than 50 rooms, units or sites in Aramac, Jericho or Muttaburra

21	Multi-Residential Alpha/Barcaldine 2 - 4 units	Land used for long term residential purposes with between 2 and 4 dwelling units in Alpha or Barcaldine
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	Land used for long term residential purposes with between 5 and 10 dwelling units in Alpha or Barcaldine
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	Land used for long term residential purposes with between 11 and 20 dwelling units in Alpha or Barcaldine
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	Land used for long term residential purposes with between 21 and 40 dwelling units in Alpha or Barcaldine
25	Multi-Residential Alpha/Barcaldine > 40 units	Land used for long term residential purposes with greater than 40 dwelling units in Alpha or Barcaldine
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	Land used for long term residential purposes with between 2 and 4 dwelling units in Aramac, Jericho or Muttaburra
27	Multi-Residential Aramac/Jericho/Muttaburra 5 – 10 units	Land used for long term residential purposes with between 5 and 10 dwelling units in Aramac, Jericho or Muttaburra
28	Multi-Residential Aramac/Jericho/Muttaburra 11 – 20 units	Land used for long term residential purposes with between 11 and 20 dwelling units in Aramac, Jericho or Muttaburra
29	Multi-Residential Aramac/Jericho/Muttaburra 21 – 40 units	Land used for long term residential purposes with between 21 and 40 dwelling units in Aramac, Jericho or Muttaburra
30	Multi-Residential Aramac/Jericho/Muttaburra > 40 units	Land used for long term residential purposes with greater than 40 dwelling units in Aramac, Jericho or Muttaburra
41	Power Station <50MW	Land used or intended to be used for the generation and transmission of electricity <50MW
42	Power Station 51-250MW	Land used or intended to be used for the generation and transmission of electricity 51 – 250MW
43	Power Station >250MW	Land used or intended to be used for the generation and transmission of electricity >250MW
51	Coal Mining < 50 Employees	Land that is an integrated coal mine and which has less than 50 employees
52	Coal Mining 50 – 200 Employees	Land that is an integrated coal mine and which has between 50 and 200 employees
53	Coal Mining 201 – 400 Employees	Land that is an integrated coal mine and which has between 201 and 400 employees
54	Coal Mining 401 – 600 Employees	Land that is an integrated coal mine and which has between 401 and 600 employees
55	Coal Mining 601 – 1000 Employees	Land that is an integrated coal mine and which has between 601 and 1000 employees
56	Coal Mining > 1000 Employees	Land that is an integrated coal mine and which has more than 1000 employees
61	Intensive Accommodation < 50 rooms	Land predominantly used for providing intensive workers accommodation containing less than 50 rooms, suites and/or caravan sites

62	Intensive Accommodation 51 – 150 rooms	Land predominantly used for providing intensive workers accommodation containing between 51 and 150 rooms, suites and/or caravan sites
63	Intensive Accommodation 151 – 250 rooms	Land predominantly used for providing intensive workers accommodation containing between 151 and 250 rooms, suites and/or caravan sites
64	Intensive Accommodation > 250 rooms	Land predominantly used for providing intensive workers accommodation containing greater than 250 rooms, suites and/or caravan sites
71	Extractive Industry < 5,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of less than 5000 tonnes
72	Extractive Industry 5,000 – 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing between 5001 and 100,000 tonnes
73	Extractive Industry > 100,000 tonnes	Land used for extractive purposes including dredging, excavating, quarrying or sluicing of greater than 100,000 tonnes
74	Gas Extraction	Land used for the extraction of natural gas or coal seam gas
81	Non-profit organisations	Land owned by non-profit organizations and used for sporting, recreational or community purposes

Carried
Unanimous

3.2.4 Differential General Rates Levy

Summary: The recommended differential general rates levies are presented to Council for adoption.

Resolution: 2015/06/134 **Moved Cr Glindemann** **Seconded Cr Bettiens**
That Council resolves to levy differential general rates for the financial year ending 30th June 2016 as follows:

Category	Description	Rate in \$ (cents)
1	Alpha Township	.705
2	Aramac Township	.705
3	Barcaldine Township	.705
4	Jericho Township	.705
5	Muttaburra Township	.705
6	Rural Residential – Barcaldine	.705
7	Rural Residential – Other	.705
8	Rural	.831
11	Public Accommodation Alpha/Barcaldine < 11 rooms	.705
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	.705
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	.705
14	Public Accommodation Alpha/Barcaldine > 50 rooms	.705
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	.705
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	.705
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	.705

18	Public Accommodation Aramac/Jericho/Muttaborra > 50 rooms	.705
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	.705
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	.705
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	.705
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	.705
25	Multi-Residential Alpha/Barcaldine >40 units	.705
26	Multi-Residential Aramac/Jericho/Muttaborra 2 - 4 units	.705
27	Multi-Residential Aramac/Jericho/Muttaborra 5 - 10 units	.705
28	Multi-Residential Aramac/Jericho/Muttaborra 11 - 20 units	.705
29	Multi-Residential Aramac/Jericho/Muttaborra 21 - 40 units	.705
30	Multi-Residential Aramac/Jericho/Muttaborra >40 units	.705
41	Power Station <50MW	1.5
42	Power Station 50-250MW	3.0
43	Power Station >250MW	8.0
51	Coal Mining < 50 Employees	10.0
52	Coal Mining 50 – 200 Employees	10.0
53	Coal Mining 201 – 400 Employees	10.0
54	Coal Mining 401 – 600 Employees	10.0
55	Coal Mining 601 – 1000 Employees	10.0
56	Coal Mining > 1000 Employees	10.0
61	Intensive Accommodation < 50 rooms	5.0
62	Intensive Accommodation 51 – 150 rooms	5.0
63	Intensive Accommodation 151 – 250 rooms	5.0
64	Intensive Accommodation > 250 rooms	5.0
71	Extractive Industry < 5000 tonnes	1.5
72	Extractive Industry 5000 – 100,000 tonnes	1.5
73	Extractive Industry > 100,000 tonnes	1.5
74	Gas Extraction	1.5
81	Non-profit organisation	0

Carried
Unanimous

3.2.5 Minimum General Differential Rates

Summary: The recommended minimum general differential rates for 2016 for each category of rateable land are presented to Council for adoption.

Resolution: Moved Cr Peoples **Seconded Cr Bettiens**
2015/06/135 That Council applies a minimum general rate for each rateable property within each rating category for the financial year ending 30 June 2016 as follows:-

Category	Description	Minimum Rate
1	Alpha Township	\$470
2	Aramac Township	\$394
3	Barcaldine Township	\$506
4	Jericho Township	\$445
5	Muttaborra Township	\$373
6	Rural Residential – Barcaldine	\$506
7	Rural Residential – Other	\$470
8	Rural	\$430

11	Public Accommodation Alpha/Barcaldine < 11 rooms	\$506
12	Public Accommodation Alpha/Barcaldine 11 - 24 rooms	\$1,012
13	Public Accommodation Alpha/Barcaldine 25 - 50 rooms	\$2,024
14	Public Accommodation Alpha/Barcaldine > 50 rooms	\$3,036
15	Public Accommodation Aramac/Jericho/Muttaburra < 11 rooms	\$394
16	Public Accommodation Aramac/Jericho/Muttaburra 11 - 24 rooms	\$788
17	Public Accommodation Aramac/Jericho/Muttaburra 25 - 50 rooms	\$1,574
18	Public Accommodation Aramac/Jericho/Muttaburra > 50 rooms	\$2,360
21	Multi-Residential Alpha/Barcaldine 2 - 4 units	\$1,012
22	Multi-Residential Alpha/Barcaldine 5 – 10 units	\$2,530
23	Multi-Residential Alpha/Barcaldine 11 – 20 units	\$5,565
24	Multi-Residential Alpha/Barcaldine 21 – 40 units	\$10,624
25	Multi-Residential Alpha/Barcaldine >40 units	\$20,740
26	Multi-Residential Aramac/Jericho/Muttaburra 2 - 4 units	\$788
27	Multi-Residential Aramac/Jericho/Muttaburra 5 - 10 units	\$1,967
28	Multi-Residential Aramac/Jericho/Muttaburra 11 - 20 units	\$4,328
29	Multi-Residential Aramac/Jericho/Muttaburra 21 - 40 units	\$8,263
30	Multi-Residential Aramac/Jericho/Muttaburra >40 units	\$16,132
41	Power Station <50MW	\$6,132
42	Power Station 50-250MW	\$81,760
43	Power Station >250MW	\$183,960
51	Coal Mining < 50 Employees	\$25,550
52	Coal Mining 50 – 200 Employees	\$66,430
53	Coal Mining 201 – 400 Employees	\$132,860
54	Coal Mining 401 – 600 Employees	\$199,290
55	Coal Mining 601 – 1000 Employees	\$265,720
56	Coal Mining > 1000 Employees	\$332,150
61	Intensive Accommodation < 50 rooms	\$25,550
62	Intensive Accommodation 51 – 150 rooms	\$56,210
63	Intensive Accommodation 151 – 250 rooms	\$112,420
64	Intensive Accommodation > 250 rooms	\$148,190
71	Extractive Industry < 5000 tonnes	\$7,154
72	Extractive Industry 5000 – 100,000 tonnes	\$15,330
73	Extractive Industry > 100,000 tonnes	\$25,550
73	Gas Extraction	\$25,550

Carried
Unanimous

3.2.6 Sewerage Charges

Summary: The sewerage utility charges to be levied for the 2016 financial year are presented to Council for adoption.

Resolution: Moved Cr Peoples Seconded Cr Gray
2015/06/136 That Council adopts the Sewerage Charges for the financial year ending 30 June 2016 as follows:-

Residential	\$ 590.00 per annum per accommodation unit
Sewerage Access Charge	\$ 295.00 per annum per parcel of land
Sewerage Additional Lot	\$ 295.00 per annum per parcel of land
Commercial, Industrial, Recreational	\$ 590.00 per annum for first pedestal \$ 442.50 per annum each for 2 nd – 10 th pedestals

Council serviced septic \$ 295.00 per annum for each pedestal over 10
 \$ 295.00 per annum per septic unit.

Carried
Unanimous

3.2.7 Waste Charges

Summary: The waste utility charges to be levied for the 2016 financial year are presented to Council for adoption.

Resolution: 2015/06/137 **Moved Cr Gray** **Seconded Cr Peoples**
That Council adopts the Waste Charges for the 2016 financial year as follows:-

Waste Management Charge \$ 78.00 per annum for each parcel of land within the designated town area; and
Waste Collection Charge \$176.00 per annum per wheelie bin per Collection.

Carried
Unanimous

3.2.8 Water Utility Charges

Summary: The water utility charges to be levied for the 2016 financial year are presented to Council for adoption.

Resolution: 2015/06/138 **Moved Cr Glindemann** **Seconded Cr Bettiens**
That Council adopts the Water Utility Charges, including water allocations, for the financial year ending 30 June 2016 as follows:-

Alpha and Jericho

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	550kl	\$ 658.00
Land - outside designated town area - water connected	2	550kl	\$ 658.00
Land - additional parcel - no separate connection	1	275kl	\$ 329.00
Land - additional parcel - with separate connection	2	550kl	\$ 658.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 329.00
Private Residence combined with business	3	825kl	\$ 987.00
Boarding house or lodging house	3	825kl	\$ 987.00
Multi-Residential - for first accommodation unit	2	550kl	\$ 658.00
Plus for every additional accommodation unit	1	275kl	\$ 329.00
Hotel, Hotel/Motel, Motel, (first 20 units or part thereof)	4	1,375kl	\$ 1,316.00
Plus for every 5 additional accommodation units	1	275kl	\$ 329.00

Caravan Park	6	1,650kl	\$ 1,974.00
Plus for each 5 fixed accommodation units	1	275kl	\$ 329.00
Golf Club	4	1,100kl	\$ 1,316.00
Park	8	2,200kl	\$ 2,632.00
Alpha State School	8	2,200kl	\$ 2,632.00
Alpha State School Oval	4	1,100kl	\$ 1,316.00
Jericho State School	4	1,100kl	\$ 1,316.00
Hospital	8	2,200kl	\$ 2,632.00

Excess water charges of \$1.20 per kilolitre will apply in Alpha and Jericho.

Aramac and Muttaborra

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	n/a	\$ 502.00
Land - additional parcel - no separate connection	1	n/a	\$ 251.00
Land - additional parcel - with separate connection	2	n/a	\$ 502.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 251.00
Bowls Club, Commercial Garden	3	n/a	\$ 753.00
Golf Club	4	n/a	\$ 1,004.00
Multi-Residential - for first accommodation unit	2	n/a	\$ 502.00
Plus for every additional accommodation unit	1	n/a	\$ 251.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	n/a	\$ 1,004.00
Plus for every 5 additional accommodation units	1	n/a	\$ 251.00
Caravan Park	6	n/a	\$ 1,506.00
Plus for every 5 fixed accommodation units	1	n/a	\$ 251.00
Park	8	n/a	\$ 2,008.00
Recreation Grounds	8	n/a	\$ 2,008.00
Unoccupied Land within the townships of Aramac and Muttaborra held as Grazing Leases	10	n/a	\$ 2,510.00
School	16	n/a	\$ 4,016.00
Sewerage Works	20	n/a	\$ 5,020.00
Hospital	13	n/a	\$ 3,263.00

Barcaldine

LAND USAGE	UNITS	BASE ALLOCATION PER ANNUM	FIXED CHARGE PER ANNUM
Private Residence, Business, Office, Rural Residential or any other land not otherwise specified - water connected	2	1,800kl	\$ 662.00
Land - outside designated town area - water connected	2	1,800kl	\$ 662.00
Land - additional parcel - no separate connection	1	900kl	\$ 331.00
Land - additional parcel - with separate connection	2	1800kl	\$ 662.00
Land - within designated town area - with ability to access - but no connection	1	n/a	\$ 331.00
Private Residence combined with business	3	2,700kl	\$ 993.00
Bowls Club, Commercial Garden	3	2,700kl	\$ 993.00
Boarding house or lodging house	3	2,700kl	\$ 993.00
Golf Club	4	3,600kl	\$ 1,324.00
Multi-residential - for first accommodation unit	2	1,800kl	\$ 662.00
Plus for each additional accommodation unit	1	900kl	\$ 331.00
Hotel, Hotel/Motel, Motel (first 20 units or part thereof)	4	3,600kl	\$ 1,324.00
Plus for each 5 additional accommodation units	1	900kl	\$ 331.00
Caravan Park	6	5,400kl	\$ 1,986.00
Plus for each 5 fixed accommodation units	1	900kl	\$ 331.00
Power Station	6	5,400kl	\$ 1,986.00
Park	8	7,200kl	\$ 2,648.00
St Joseph's School including Day Care	8	7,200kl	\$ 2,648.00
Qld Rail - Station and Compound	20	18,000kl	\$ 6,620.00
Barcaldine State School including oval	28	25,200kl	\$ 9,268.00
Hospital including Nurses Quarters, Surgery, House	36	27,000kl	\$ 11,916.00
Showgrounds/Racecourse/Swimming Pool	40	36,000kl	\$ 13,240.00
Sewerage Works	54	48,600kl	\$ 17,874.00

Excess water charges apply in Barcaldine as follows:

For the first 900 kilolitres of excess – 60 cents per kilolitre

For excess greater than 900 kilolitres – \$1.20 per kilolitre

Carried
Unanimous

3.2.9 Separate Rate – Muttaborra Rural Fire Brigade

Summary: The separate rate for the Muttaborra Rural Fire Brigade to be levied for the 2016 financial year is presented to Council for adoption.

Resolution: 2015/06/139 **Moved Cr Peoples** **Seconded Cr Gray**
That Council, in accordance with section 92 of the Local Government Act 2009 and Section 128A of the Fire and Rescue Service Act 1990, levies a Separate Rate for the financial year ending 30 June 2016 on all properties in the Muttaborra designated town area for the purpose of the Muttaborra Rural Fire Brigade as follows:-

[This is not an official copy of Council's Minutes]

\$60 per annum (Dwelling/Other Buildings)
\$24 per annum (Vacant Land)

with the total charges raised being contributed to the Muttaborra Rural Fire Brigade.

Carried
Unanimous

3.2.10 Rates Payment Dates, Instalments, Discounts and Interest

Summary: The recommended rates and charges; payments dates; instalments; discount periods and interest on overdue rates are presented to Council for adoption.

Resolution: 2015/06/140 **Moved Cr Cowper** **Seconded Cr Bettiens**
That Council resolves, for the financial year ending 30th June 2016, to:-

- (a) allow ratepayers to pay rates and charges (excluding excess water charges) by two equal instalments with the rates notices to be issued on 21 September 2015 and 22 April 2016;
- (b) set the date for which rates and charges must be paid, as 23 October 2015 and 27 May 2016 respectively, for each instalment of rates and charges;
- (c) allow a discount of 10% on the General Rate, Water Charge, Sewerage Charge, Waste Management Charge and Waste Collection Charge, paid before the end of the *discount period*, on the condition that there are no other rates and charges outstanding at that date;
- (d) set the *discount period* as 23 October 2015 and 27 May 2016 respectively, for each instalment of rates and charges; and
- (e) apply an interest charge of 11% per annum (compounding daily) on overdue rates and charges from the date that the rates and charges become overdue.

Carried
Unanimous

3.2.11 Rates Concession – Non-Profit Organisations

Summary: A proposal to grant a concession for general rates for non-profit organisations is presented to Council for adoption.

Resolution: 2015/06/141 **Moved Cr Glindemann** **Seconded Cr Gray**
That Council grants a concession for the full rebate of differential general rates for the year ending 30 June 2016 for land owned by the following non-profit organisations:

Assess No.	Owner	Use	Town
10084-00000	Aramac Community Development Ass	Hall	Aramac
10197-00000	QCWA	Hall	Aramac
10199-90000	The Trustees	Masonic Lodge	Aramac
10276-00000	The Trustees	Masonic Lodge	Muttaborra
10352-00000	QCWA	Hall	Muttaborra
20223-00000	QCWA	Hall	Barcaldine
20229-00000	Tree of Knowledge Development Com	AWHC	Barcaldine
20254-30000	Tree of Knowledge Development Com	AWHC	Barcaldine
20318-00000	The Trustees	Masonic Lodge	Barcaldine
20329-00000	Guides Qld	Guide Hut	Barcaldine
20506-00000	Barcaldine & District Historical Society	Museum	Barcaldine
20633-00000	Barcaldine Cultural Association	Cultural Centre	Barcaldine
20635-00000	Barcaldine Arts Council Inc.	Cinema	Barcaldine
30093-00000	QCWA	Hall	Alpha
30402-00000	QCWA	Hall	Jericho

Carried
 Unanimous

3.2.12 Rates Concession - Pensioners

Summary: The recommended pensioner concessions for rates and charges are presented to Council for adoption.

Resolution: 2015/06/142 **Moved Cr Peoples** **Seconded Cr Cowper**
 That Council grants a concession for rates and charges to pensioners as follows:

1. Council will grant to the owner of a parcel of rateable land a *Pensioner Rebate* if:-
 - (a) (i) The owner is a pensioner and the land is the principal place of residence of the owner; or
 - (ii) The land is occupied by a pensioner, as their principal place of residence, and the owner agrees to pass the benefit of the rebate on to the pensioner; and
 - (b) (i) An application in the prescribed form has been submitted by the required date (new applicants only); or
 - (ii) Pensioner eligibility has been confirmed through Centrelink; and
 - (c) all rates and charges owing to the Council have been fully paid; and
 - (d) the amount due and payable for the current period has been fully paid; and
 - (e) the parcel of land is located within a Designated Town Area.

30521-00000	Trustees of Alpha Racecourse	Racecourse	Alpha
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaburra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaburra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church & Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaburra Golf Club	Golf Course	Muttaburra
10565-30000	Qld Military Rifle Club Inc.	Pistol Club	Muttaburra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

Carried
Unanimous

3.2.14 General Rates Exemptions

Summary: The land that is exempt from rating for the 2016 financial year is presented to Council for adoption.

Resolution: Moved Cr Cowper Seconded Cr Glindemann
2015/06/144 That Council exempts from differential general rates for the year ending 30 June 2016 the following land:

(a) Land that is primarily used for show grounds or horse racing (*Local Government Act 2009 Section 93(3)(h)*):

Assess No.	Owner	Use	Town
10218-00000	Aramac Amateur Racing Club	Racecourse	Aramac
10349-00000	Trustees of Racecourse Muttaburra	Racecourse	Muttaburra
30521-00000	Trustees of Alpha Racecourse	Racecourse	Alpha

- (b) Land that is used for charitable purposes (*Local Government Act 2009 Section 93(3)(i)*):

Assess No.	Owner	Use	Town
10081-00000	Aramac Local Ambulance Committee	Second Hand Shop	Aramac
20134-00000	St Vincent de Paul Society	Second Hand shop	Barcaldine
20184-00000	Barcaldine Aged Care Inc.	Clubhouse	Barcaldine
20619-01000	Barcaldine Aged Care Inc.	Aged Care Facility	Barcaldine

- (c) Land that is used for religious purposes (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(a)(i)*):

Assess No.	Owner	Use	Town
10043-00000	The Corporation of Synod of Diocese	Church	Aramac
10060-00000	The Roman Catholic Trust Corporation	Church	Aramac
10249-00000	The Corporation of Synod of Diocese	Church	Muttaburra
10262-00000	The Roman Catholic Trust Corporation	Church	Muttaburra
20044-10000	Congregation of Jehovah's Witness	Church	Barcaldine
20293-10000	The Corporation of Synod of Diocese	Church	Barcaldine
20294.00000	The Roman Catholic Trust Corporation	Church & Presbytery	Barcaldine
20364-10000	The Roman Catholic Trust Corporation	St Joseph's School	Barcaldine
20636-00000	The Uniting Church in Australia	Church and Hall	Barcaldine
30094-00000	The Uniting Church in Australia	Church	Alpha
30115-00000	The Corporation of Synod of Diocese	Church	Alpha
30128-00000	The Roman Catholic Trust Corporation	Presbytery	Alpha
30129-00000	The Roman Catholic Trust Corporation	Church	Alpha
30269-00000	The Corporation of Synod of Diocese	Church	Jericho
30344-00000	The Roman Catholic Trust Corporation	Church	Jericho

- (d) Land that is used for a public purpose that is a recreational or sporting purpose (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(b)(i)*):

Assess No.	Owner	Use	Town
10216-80000	Aramac Golf Club	Golf Course	Aramac
10565-20000	Muttaburra Golf Club	Golf Course	Muttaburra
10565-30000	Qld Military Rifle Club Inc.	Pistol Club	Muttaburra
20475-00000	Barcaldine Bowling Club Inc.	Bowls Club	Barcaldine
20673-00000	Barcaldine Golf Club Inc.	Golf Course	Barcaldine
20711-00000	Barcaldine Rifle Club Inc.	Rifle Range	Barcaldine
20713-00000	Barcaldine Clay Target Club Inc.	Clay Target Club	Barcaldine
20714-00000	Barcaldine Pony Club Inc.	Pony Club	Barcaldine
30537-40000	Alpha Golf Club Inc.	Golf Club	Alpha

- (e) Land that is used for a cemetery (*Local Government Act 2009 Section 93(3)(j)(ii) and Local Government Regulation 2012 Section 73(e)*):

Assess No.	Owner	Use	Town
20803-00000	Julann Skene Chandler	Cemetery	Barcaldine

Carried
 Unanimous

3.2.15 Excess Water Charges Payment Dates

Summary: The recommended excess water charges payments dates are presented to Council for adoption.

Resolution: 2015/06/145 **Moved Cr Bettiens** **Seconded Cr Cowper**
That Council resolves, for the financial year ending 30 June 2016, to:-

- (a) Levy excess water charges based on consumption recorded as at 1 June 2016;**
- (b) Deem that a water meter is taken to have been read on the 1 June 2016, notwithstanding that the meter may actually be read during a period that starts 2 weeks before, and ends 2 weeks after, this date;**
- (c) set the date for which excess water charges must be paid as Monday 25 July 2016;**
- (d) does not allow a discount for excess water charges; and**
- (e) apply an interest charge of 11% per annum (compounding daily) on overdue charges from the date that the charges become overdue.**

Carried
Unanimous

3.2.16 2016 Pest Animal Bounties

Summary: The Pest Animal Bounties for the financial year ending 30 June 2016 are presented to Council for adoption.

Resolution: 2015/06/146 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council adopts the following Pest Animal Bounties for the financial year ending 30 June 2016:

- | | | |
|----------------------------|--------------------------------|--------------------------|
| (a) Wild Dog Bounty | \$33.00 (GST inclusive) | \$30.00 (no GST); |
| (b) Wild Cat Bounty | \$ 5.50 (GST inclusive) | \$ 5.00 (no GST); |
| (c) Fox Bounty | \$ 5.50 (GST inclusive) | \$ 5.00 (no GST). |

Carried
Unanimous

3.2.17 2016 Register of Commercial, Statutory and Cost-Recovery Fees

Summary: The Register of Commercial, Statutory and Cost-recovery fees for the financial year ending 30 June 2016 are presented to Council for adoption.

Resolution: 2015/06/147 **Moved Cr Bettiens** **Seconded Cr Cowper**
That Council adopts the Register of Commercial, Statutory and Cost Recovery Fees for the financial year ending 30 June 2016.

Carried
Unanimous

3.2.18 Budget Adoption 2016

Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor presented the proposed budget for the 2016 financial year to each Councillor on 9 June 2015.

Resolution: 2015/06/148 **Moved Cr Chandler** **Seconded Cr Gray**
That Council adopts its budget for the financial year ending 30 June 2016, as presented to Councillors by the Mayor on June 2015 (with amendments made by Council on 24 June 2015), including the:

- (a) Budget Statement of Income and Expenditure for the financial years ending 30 June 2016, 2017 and 2018 (Attachment A);**
- (b) Budget Statement of Financial Position for the financial years ending 30 June 2016, 2017 and 2018 (Attachment B);**
- (c) Budget Statement of Cash Flow for the financial years ending 30 June 2016, 2017 and 2018 (Attachment C);**
- (d) Budget Statement of Changes in Equity for the financial years ending 30 June 2016, 2017 and 2018 (Attachment D);**
- (e) Long Term Financial Forecast for the financial years ending 30 June 2016 to 2025 (Attachment E);**
- (f) Relevant Measures of Financial Sustainability for the financial years ending 30 June 2016 to 2025 (Attachment F); and**
- (g) Statement of the Total Value of the Change in the Rates and Utility Charges levied for the current financial year compared with the rates and utility charges levied in the previous budget (Attachment G).**
- (h) Revenue Statement for the financial year ending 30 June 2016 (Attachment H); and**
- (i) Revenue Policy for the financial year ending 30 June 2016 (Attachment I).**

Carried
6/1

3.2.19 Budget Support Documents

Summary: The Budget support documents for the 2016 financial year are presented to Council for consideration.

Resolution: 2015/06/149 **Moved Cr Glindemann** **Seconded Cr Bettiens**
That Council receives the following financial reports supporting the annual budget for the financial year ending 30 June 2016:

- (a) Detailed Income and Expenditure Statement (Attachment J);**
- (b) Capital Works Statement (Attachment K);**

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 May 2015.

Resolution: 2015/06/153 **Moved Cr Mitchell** **Seconded Cr Glindemann**
That the Works Report for the period May 2015 be received.

Carried
Unanimous

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

3.3.2 Tender No. 2015-003 Sewerage Treatment Plant Fencing

Summary: From the Manager, Engineering Services requesting ratification of the Chief Executive Officers decision to award the Tender for the Supply and Installation of approximately 1,600m of chain link fabric fencing to enclose the Sewerage Treatment Plants located in Muttaborra, Aramac and Barcaldine.

Resolution: 2015/06/154 **Moved Cr Cowper** **Seconded Cr Gray**
That Council ratifies the Chief Executive Officers' decision to award the Tender for the Supply and Installation of approximately 1,600m of chain link fabric fencing to enclose the Sewerage Treatment Plants located in Muttaborra, Aramac and Barcaldine to Secure Fencing for the Tendered Sum of \$84,755 (excluding GST) for the following reasons:-

- (a) the tender from Secure Fencing was the cheapest; and**
- (b) the tenderer employs local sub-contractors.**

Carried
Unanimous

At this stage Cr. Peoples returned to the meeting.

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

Summary: The Executive Manager's – Alpha report was presented to Council for information.

Resolution: 2015/06/155 **Moved Cr Gray** **Seconded Cr Peoples**
That the Executive Manager's – Alpha General Information Report be received.

Carried
Unanimous

3.4.2 Irrecoverable Debts

Summary: The debt listed is long overdue and/or it is uneconomical to pursue further collection, as recommended by the collection agency.

Resolution: 2015/06/156 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council writes-off the debt of Allan Laurence amounting to \$431.12 as irrecoverable.

Carried
Unanimous

3.5 EXECUTIVE MANAGER – ARAMAC

3.5.1 General Information Report

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

Resolution: 2015/06/157 **Moved Cr Gray** **Seconded Cr Glindemann**
That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

3.5.2 RADF Applications

Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcome reports

Resolution: 2015/06/158 **Moved Cr Cowper** **Seconded Cr Peoples**
That Council accepts the Round Four application approved by the RADF Committee for the total amount of \$4,500 as follows:-

Barcaldine Regional Council (Jenny Todd & Paula Coulton)
Category 1 – Developing Regional Skills Total - \$5,650 – RADF - \$4,500.

Carried
Unanimous

3.6 EXECUTIVE MANAGER – BARCALDINE

3.6.1 General Information Report

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

Resolution: 2015/06/159 **Moved Cr Cowper** **Seconded Cr Peoples**
That the Executive Manager's – Barcaldine General Information Report be received.

Carried
Unanimous

3.6.2 Planning and Development Report – June 2015

Summary: The Planning and Development and Adopted Infrastructure Charges Notices Report for June 2015 is presented for consideration.

Resolution: 2015/06/160 **Moved Cr Cowper** **Seconded Cr Glindemann**
That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for June 2015.

Carried
Unanimous

3.6.3 Corporate Risk Register

Summary: A draft Corporate Risk Register is presented for Council consideration.

Resolution: 2015/06/161 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council adopts the Barcaldine Regional Council Corporate Risk Register (Attachment Q).

Carried
Unanimous

3.6.4 Acquisition of Land for Non-Payment of Rates

Summary: King & Company has finalised the acquisition of land (Lot 18 CPROY185) for non-payment of rates.

Resolution: 2015/06/162 **Moved Cr Gray** **Seconded Cr Glindemann**
That Council ratifies the decision of the Chief Executive Officer to acquire Lot 18 CPROY185 (Barcaldine) and unconditionally confirms that it is deemed satisfied all outstanding rates, levies and charges applied to the property.

Carried
Unanimous

3.6.5 Development Approval – 1 Ironwood Drive, Barcaldine

Summary: A recommendation from Council's Town Planner for Development Approval for an unmanned fuel station at 1 Ironwood Drive Barcaldine for Council consideration.

Resolution: 2015/06/163 **Moved Cr Cowper** **Seconded Cr Mitchell**
That Council ratifies the action of the Chief Executive Officer to:-

- (a) issue a Development Permit for Material Change of Use for "Industrial Activity" – Unmanned Fuel Station on Lot 33 SP249547 Barcaldine in accordance with the recommendation of Council's Town Planners; and**
- (b) issue an Adopted Infrastructure Charge Notice for \$5,940.00 for the above development.**

Carried
Unanimous

3.6.6 Alice River Outback Trail Ride

Summary: A letter from Longreach Motorbike Club requesting permission to hold a bike ride on the Barcaldine Town Common.

Resolution: 2015/06/164 **Moved Cr Peoples** **Seconded Cr Cowper**
That Council grants permission to the Longreach Motorbike Club to conduct the Alice River Outback Trail Ride on the Barcaldine Town Reserve on 3 and 4 October 2015 subject to the following conditions:-

- (a) The event is to be covered by a comprehensive event insurance policy including public liability;**
- (b) Appropriate warning signage is installed in accordance with an approved Traffic Management Plan;**
- (c) Kurrajong Drive is closed to all traffic for the duration of the event;**
- (d) An Environmental Plan is prepared and approved by Council prior to the event;**
- (e) A Participant Safety Plan is prepared for and enforced during the event; and**
- (f) Council will not be held liable for any incident or claim as a result of the event.**

Carried
Unanimous

At this stage the meeting dealt with Items 3.2.22 – 3.3.2.

3.7 RURAL SERVICES MATTERS - Nil

3.8 CONFIDENTIAL REPORTS - Nil

3.9 NOTIFIED MOTIONS - Nil

As there was no further business, the Mayor declared the meeting closed at 3.00pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 15 July 2015
