

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 18 AUGUST 2021  
COMMENCING AT 8.30AM**

**ATTENDANCE**

Councillor S Dillon (Mayor) (In the Chair), Councillor M Rogers (Deputy Mayor),  
Councillors D Arthur, T Gleeson, C Hansen, G Peoples and R Plumb.

**OFFICERS**

B Walsh (Acting Chief Executive Officer), D Howard (District Manager – Alpha and Jericho),  
P Coulton (District Manager – Aramac and Muttaborra), J Lawrence (District Manager –  
Barcaldine), V Adamek (Director of Works), D Young (Minute Secretary).

**PRAYER**

Cr Arthur read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of the late Ethel Anderson of Alpha and  
Shaun Rippindale, formerly of Jericho.

**LEAVE OF ABSENCE – Nil**

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor acknowledged the traditional owners of the land; past, present and emerging.

**CONFLICTS OF INTEREST**

**Prescribed Conflicts of Interest**

**Cr Plumb under item 3.3.3** – Councillor Plumb informed the meeting that she has a prescribed  
conflict of interest in the Planning and Development Report under section 1.3, as a close family  
member may be affected by a development mentioned in the report.

**Cr Plumb under item 3.3.8** – Councillor Plumb informed the meeting that she has a prescribed  
conflict of interest in the Special Holidays 2022 Report, as she is an executive member on the  
PH & A Society committee.

**Cr Arthur under item 3.8.2** – Councillor Arthur informed the meeting that he has a prescribed  
conflict of interest in The Globe Tourist Lookout Resolution Requirement Report, as his employer  
is a supplier to the project.

**Cr Peoples under item 3.3.3** – Councillor Peoples informed the meeting that he has a  
prescribed conflict of interest in the Planning and Development Report, as his business is a  
supplier of materials to the Barcaldine Rec Park.

**Cr Peoples under item 3.3.5** – Councillor Peoples informed the meeting that he has a  
prescribed conflict of interest in the Economic Development Report, as his business is a  
supplier of materials to the Barcaldine Rec Park.









The meeting was adjourned at 10am and resumed at 11.26am.

Councillors received a deputation from Alpha Amateur Swimming Club Inc.

Councillors and Officers attended the Vietnam Veterans Day Service at 11.am.

Councillor Plumb declared a prescribed conflict of interest in the following report and left the meeting at 11.55am.

### 3.3.8 Special Holidays 2022

*Summary:* From the Acting Chief Executive Officer, tabling correspondence from the Industrial Relations Policy and Regulation Office of Industrial Relations, calling for applications for Special Holidays for 2022.

**Resolution:**                      **Moved Cr Hansen**    **Seconded Cr Gleeson**  
**2021/08/251**                      **That Council applies for the following Special Holidays for 2022:**

- **Alpha township – Alpha Show, Wednesday 18 May 2022**
- **Jericho township – Alpha Show, Wednesday 18 May 2022**
- **Barcaldine township – Friday 30 September 2022**
- **Aramac township – Friday 30 September 2022**
- **Muttaburra township – Tuesday 1 November 2022 for Melbourne Cup Day.**

**Carried**

6/0

*Councillors Arthur, Dillon, Gleeson, Hansen, Peoples and Rogers voted for the motion.*

*Councillor Plumb returned to the meeting at 12.10pm and the decision was deferred until 1.07pm.*

*Councillor Plumb left the meeting for the vote at 1.07pm and returned at 1.09pm.*

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### 3.3.9 Annual Christmas Closedown

*Summary:* From the Acting Chief Executive Officer, suggesting dates for the Christmas closedown for 2021.

**Resolution:**                      **Moved Cr Peoples**    **Seconded Cr Plumb**  
**2021/08/252**                      **That Council approves:**  
**a. The closure of Council administration offices and community services from 12.30pm on Thursday 23 December 2021 and reopening on Tuesday 4 January 2022, with only essential staff working between these dates; and**  
**b. The closure of Council depots from 12.30pm on Thursday 16 December 2021 and reopening on Monday 17 January 2022, with only essential staff working between these dates.**

**Carried**

7/0

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*Meeting was adjourned at 12.27pm and recommenced at 1.07pm.*

### 3.3.10 Q4 Review – Annual Operational Plan

*Summary: From the Acting Chief Executive Officer, presenting the final quarter progress report on the implementation of the Annual Operational Plan.*

**Resolution: 2021/08/253**      **Moved Cr Peoples**      **Seconded Cr Arthur**  
**That Council receives the report.**

**Carried**  
7/0

## 3.4 FINANCE

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### 3.4.1 Financial Report

*Summary: The financial report for the period ending 31 July 2021, is presented to Council.*

**Resolution: 2021/08/254**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
7/0

## 3.5 Director of Works Report

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### 3.5.1 Works Report Period – July 2021

*Summary: From the Director of Works presenting the status of the scope of works assigned to Infrastructure Services.*

**Resolution: 2021/08/255**      **Moved Cr Gleeson**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
7/0

## 3.6 DISTRICT MANAGER – ALPHA AND JERICHO

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### 3.6.1 Information Report

*Summary: From the District Manager – Alpha and Jericho submitting his Information Report.*

**Resolution: 2021/08/256**      **Moved Cr Gleeson**      **Seconded Cr Hansen**  
**That Council receives the report.**

**Carried**  
7/0

**3.6.2 House Purchase Request**

*Summary: A request from a Council employee to purchase the house he is renting from Council in Alpha.*

**Resolution: 2021/08/257**      **Moved Cr Gleeson**      **Seconded Cr Hansen**  
**That Council closes the meeting to the public in accordance with Section 254J (3)(g) of the Local Government Regulation 2012 as this resolution relates to a commercial matter for which a public discussion would be likely to prejudice the interests of Council.**

**Carried**  
7/0

**Resolution: 2021/08/258**      **Moved Cr Peoples**      **Seconded Cr Arthur**  
**That Council reopens the meeting.**

**Carried**  
7/0

**Resolution: 2021/08/259**      **Moved Cr Dillon**      **Seconded Cr Arthur**  
**That Council defers this matter to a subsequent meeting of Council to allow for Officers to provide further relevant information.**

**Carried**  
7/0

**3.7 DISTRICT MANAGER – ARAMAC AND MUTTABURRA**

**3.7.1 Information Report**

*Summary: From the District Manager – Aramac and Muttaborra submitting her Information Report.*

**Resolution: 2021/08/260**      **Moved Cr Rogers**      **Seconded Cr Gleeson**  
**That Council receives the report.**

**Carried**  
7/0

*Councillor Peoples declared a prescribed conflict of interest in the following report and left the meeting at 2.28pm.*

**3.7.2 Aramac Bakery – Sale or lease**

*Summary: From the District Manager – Aramac and Muttaborra, proposing the sale or lease of the Aramac Bakery building and equipment.*

**Resolution: 2021/08/261**      **Moved Cr Plumb**      **Seconded Cr Gleeson**  
**That Council closes the meeting to the public in accordance with Section 254J (3)(g) of the Local Government Regulation 2012 as this resolution**













**Cr Hansen**

1. Request from 60s & Better meeting for a zebra crossing near chemist (Oak Street).

**Cr Arthur**

1. Notes from 60s & Better meeting to be distributed with identifying issues discussed.
2. Parking in front of St Joseph’s to be checked.

**Plumb**

1. Zebra crossing in front of IGA to be raised with TMR – red zone may be a consideration.
2. Community consultations: not held this year – dates for next forums
3. Tourism workshop for business owners after tourist season.
4. Signage on sculpture trail re: no mobile service/safety warning.

**Rogers**

1. Jericho zebra crossing painted out in front of school.
2. Pothole in front of Barcaldine Pharmacy.

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**5. Close of Meeting**

As there was no further business, the Mayor declared the meeting closed at 4.52pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: -----

DATED: 15 September 2021

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