

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE DISASTER COORDINATION CENTRE
PASTEUR STREET, JERICHO
ON WEDNESDAY 14 OCTOBER 2015
COMMENCING AT 9.00AM**

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), A Luyt (Senior Engineer) and A Newton (Minute Secretary).

PRAYER – Cr. Mitchell read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mrs. Jean Hill of Barcaldine and Mrs. Val Archer formerly of Muttaborra.

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 Bettiens informed the meeting of a material personal interest in relation to Item 3.6.6 (as he is listed on the report as an applicant) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Gray for Item 3.1.7:- "I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the *Local Government Act 2009*, due to my Committee membership on the Dr. Aratta Memorial Museum Association. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 16 September 2015.*

(b) Council ratifies the Chief Executive Officer's decision to award the Tender for Road No. 1650, Eastmere Road to Michael Horman Transport.

• **ROAD NO. 1650, EASTMERE ROAD**

Successful Tender	Michael Horman Transport	\$61.90	Lowest Unit Rate	\$153,203
Alternative Tender	Glendon Quarry	\$71.06	2 nd Lowest Unit Rate	\$181,914

Carried
Unanimous

3.3.4 National Heavy Vehicle Regulator (NHVR) Travel Conditions

Summary: From the Manager of Engineering Services submitting a report pertaining to standard heavy vehicle travel conditions.

Resolution: **Moved Cr Bettiens** **Seconded Cr Gray**
2015/10/247 **That the report be received.**

Carried
Unanimous

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: **Moved Cr Cowper** **Seconded Cr Peoples**
2015/10/248 **That the Executive Manager's – Alpha General Information Report be received.**

Carried
Unanimous

3.4.2 Irrecoverable Debts

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

Resolution: **Moved Cr Glindemann** **Seconded Cr Peoples**
2015/10/249 **That Council write-off the following debts amounting to \$207.38 as irrecoverable:-**

Australian Red Cross	Rent Balance owing	\$ 73.38
Mrs. Lorraine Davies	Rent Balance owing after Bond deducted	\$ 134.00

Carried
Unanimous

3.4.3 Shakespeare Street Seating

Summary: The family of Kerrod & Phyllis Jaques offering to donate \$1000 towards the purchase of a cement table or seat to be placed where the family home once stood.

Resolution: 2015/10/250 **Moved Cr Peoples** **Seconded Cr Glindemann**
That Council agrees to accept the offer from the family of Kerrod and Phyllis Jaques in the sum of \$1,000 for a donation towards a cement chair to be placed on the footpath adjacent to 2 Shakespeare Street, Alpha.

Carried
Unanimous

3.4.4 Construction Hours for new Alpha Hospital

Summary: Hutchinson Builders applying to have the onsite Construction operational hours approved by Council.

Resolution: 2015/10/251 **Moved Cr Glindemann** **Seconded Cr Mitchell**
That Council agrees to the application by Hutchinson Builders to have the onsite operational hours for the new Alpha Hospital and Emergency Services Precinct set at:-

Monday to Friday - 6am to 6pm
Saturday & Sunday - 6am to 6pm
Limitations to noise generating activities restricted to 8am to 3pm.

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: 2015/10/252 **Moved Cr Cowper** **Seconded Cr Mitchell**
That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

3.5.2 Drought Communities Programme – Aramac and Muttaborra

Summary: A breakdown of projects in the Aramac and Muttaborra areas to be funded by the Drought Communities Program for Council consideration.

Resolution: 2015/10/253 **Moved Cr Peoples** **Seconded Cr Gray**
That Council approves Drought Communities Program expenditure for the following projects:-

(a) Upgrade Water Mains - Aramac (\$100,000)

- (1) Upgrade water main in Lodge Street from McWhannell Street to the Bowls Club**
- (2) Commence water main upgrade in Gordon Street from Lodge Street to Boundary Street**

(b) Concrete Footpaths (\$90,000)

- (1) McWhannell Street – Aramac from Lodge Street to Porter Street – southern side approx 210m**
- (2) Lodge Street – Aramac from Gordon Street to Kerr Street – western side approx 155m**
- (3) Sword Street – Muttaborra – approx 110m section near School on the northern side**
- (4) Sword Street – Muttaborra from Devon Street to Edkins Street – northern side approx 205m**
- (5) Edkins Street – Muttaborra – approx 87m section near the corner of Bruford Street - east side**
- (6) Bruford Street – Muttaborra – approx 87m section near the corner of Edkins Street – south side**

(c) Watering Systems (\$90,000)

- (1) Aramac Showgrounds near new pavilion and Sporting Field adjacent to the new pavilion**
- (2) Muttaborra Community Hall area(including cenotaph area) and pensioner unit area – Edkins St**

(d) Street Reseals – Muttaborra (\$120,000)

- (1) Cornish Street – approx 5000 m2**
- (2) Devon Street – approx 3380 m2**

Carried
Unanimous

3.5.3 Kangaroo Processing Plant - Aramac

Summary: From the Executive Manager - Aramac submitting for Council's advice and consideration of Mr. David Coulton's previous discussions and presentation for the establishment of a Kangaroo Processing Plant in Aramac.

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 12.35pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 18 November 2015
