# MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS 35 GORDON STREET, ARAMAC ON WEDNESDAY 18 NOVEMBER 2015 COMMENCING AT 9.30AM

#### **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. Cowper read the prayer.

#### **CONDOLENCES**

A minute's silence was observed to mark the passing of Mrs. Rita Brears of Barcaldine, Baby Samuel Counsell of Barcaldine, Mr. Vaughn James of Aramac, Mrs. Mary Allpass of The Patrick, Barcaldine and Mrs. Joan Back 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

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 3.4.3 (as a contractor) and left the meeting during discussions thereon.

## **Conflict of Interest**

Cr. Bettiens in Item 3.6.6:- I declare I <u>may</u> have a perceived conflict of interest in this matter, as defined in section 173 of the *Local Government Act 2009*, due to my family relationship to an applicant mentioned in the report. 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 – 14 October 2015.

Resolution: Moved Cr Peoples Seconded Cr Bettiens 2015/11/264 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 14 October 2015 be received.

Carried Unanimous

Resolution: Moved Cr Mitchell Seconded Cr Bettiens
2015/11/265 That the minutes of the General Meeting held by Barcaldine Regional

Council on 14 October 2015 be confirmed.

**Carried** Unanimous

2. PETITIONS - Nil

3. REPORTS

#### 3.1 CHIEF EXECUTIVE OFFICER

#### 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 13 November 2015.

Resolution: Moved Cr Glindemann Seconded Cr Mitchell

2015/11/266 That the report be received.

Carried Unanimous

## 3.1.2 LGAQ Conference Motion Outcomes

Summary: From the Chief Executive Officer tabling the motion outcomes from the 2015

LGAQ Conference held in Toowoomba.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2015/11/267 That the report be received.

**Carried** *Unanimous* 

## 3.1.3 Election Signage

Summary: From the Chief Executive Officer tabling correspondence from the Department

of Transport and Main Roads regarding election signage.

Resolution: Moved Cr Glindemann Seconded Cr Gray

2015/11/268 That Council supports the Department of Transport and Main Roads'

proposal for local government management of local, state and federal

election signs on state-controlled roads excluding motorways.

Carried

Unanimous

## 3.1.4 Maintenance of Potosi Road, Muttaburra

Summary: From the Chief Executive Officer regarding the access through Hardington

Station by a neighbour and the legal implications for all parties involved.

Resolution: Moved Cr Peoples Seconded Cr Mitchell

2015/11/269 That Council amends its Road Register to maintain the Potosi Road to

the Hardington/Potosi boundary only.

Carried

Unanimous

#### 3.2 FINANCE

## 3.2.1 Financial Report – November 2015

Summary: The Financial Report for the period ending 10 November 2015 was presented

to Council.

Resolution: Moved Cr Bettiens Seconded Cr Cowper

2015/11/270 That Council receives the Financial Report for the period ending 10

November 2015.

**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 Muttaburra for the period ending 31

October 2015.

Resolution: Moved Cr Cowper Seconded Cr Peoples

2015/11/271 That the Works Report for the period October 2015 be received.

Carried

Unanimous

At 10.15am the meeting adjourned for morning tea and resumed at 10.45am.

At 10.45am Mr. Morgan Gronold from TIQ addressed the Council on possible markets for the kangaroo industry. At 11.20am Mr. Gronold left the meeting.

## 3.3.2 Tender No. 2015-004 Design and Construction of the Jericho Swimming Pool

From the Manager of Engineering Services submitting a report on Tender No. Summary:

2015-004 pertaining to the design and construction of the Jericho Swimming

Pool.

Moved Cr Chandler Resolution: Seconded Cr Gray

2015/11/272 That Council:-

> (a) accepts the tender from TP Aquatics for the construction of an 8m wide pool plus ramp to the value of \$1,020,715.00 (excluding GST), inclusive of insulated bondor wall at plant room (\$18,140), standby pump (\$6,850) and water meter to pool supply (\$975); and

(b) increases the budget from \$1,025,000 to \$1,536,612.81;

subject to clarification with the successful tenderer and the Department of Local Government, Infrastructure and Planning and delegates the Mayor and Chief Executive to seek that clarification and advise Councillors of the outcome.

> Carried **Unanimous**

## 3.3.3 Tender No. 2015-007 Supply and Delivery of Quarry Materials

From the Manager of Engineering Services submitting a report on Tender No. Summary:

2015-007 pertaining to the Supply and Delivery of Quarry Materials.

Resolution: **Moved Cr Cowper** Seconded Cr Bettiens 2015/11/273

That Council accepts the tendered unit rates as submitted for Tender No. 2015-007 from the registered/certified quarries and authorises the Chief **Executive Officer to utilise the tendered unit rates for construction** 

projects on the basis that:-

(a) the supplier who provided the lowest tendered unit rate shall, in the first instance, be requested to supply the nominated product as detailed in the schedule of rates at the there tendered unit rate and within the time frame nominated by Council; and

(b) in the instance where the Tenderer who provided the lowest tendered unit rate is unable to supply the nominated product as detailed in the schedule of rates at there tendered unit rate and within the time frame nominated by Council the supply of the nominated product shall be offered to the other tenderers on the basis of lowest to highest, specifically the second lowest Tenderer shall be given the next opportunity to supply the nominated product as detailed in the schedule of rates at there tendered unit rate and within the time frame nominated by Council Officers and so on and so forth.

> Carried Unanimous

# 3.3.4 Tender No. 2015-005 Supply, Cart, Heat and Spray Bituminous Products

Summary: From the Manager of Engineering Services submitting a report on Tender No.

2015-005 pertaining to the Supply, Cart, Heat and Spray Bituminous Products.

Resolution: Moved Cr Mitchell Seconded Cr Gray

2015/11/274 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 Gray

2015/11/275 That the Executive Manager's – Alpha General Information Report be

received.

Carried Unanimous

# 3.4.2 Tenders – Purchase of Above Ground Swimming Pool

Summary: Tenders were called for the purchase/dismantling/removal of the above

ground swimming pool and associated equipment at the Alpha Swimming Pool

Complex.

Resolution: Moved Cr Peoples Seconded Cr Glindemann

2015/11/276 That Council accepts the tender from Shannon Rea, "Lambton

Meadows", Alpha in the amount of \$6,500 to purchase, dismantle and remove the above ground swimming pool from the Alpha Swimming

Pool complex in Dryden Street, Alpha.

**Carried** *Unanimous* 

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

## 3.4.3 Tenders - Construction of a New Concrete Footpath in Shakespeare Street, Alpha

Summary: Tenders were called for the construction of a new concrete footpath in

Shakespeare Street, Alpha as per the Local Government Grants and

Subsidies Programme.

Resolution: Moved Cr Glindemann Seconded Cr Gray

2015/11/277 That Council accepts the tender from Michelmore Traders Pty Ltd in the

amount of \$327.80 per linear metre, \$2,227.50 per water service and \$2,211.00 per water fire service incl. GST to construct a new concrete footpath and associated works in Shakespeare Street, Alpha as per the

Successful

tender specifications.

**Carried** *Unanimous* 

At this stage Cr. Bettiens returned to the meeting.

# 3.4.4 Consideration of Trailer and Vehicle Tenders/Quotes Tender Nos. 2015-10, 11, 12

Summary: The Council to consider the tenders/vendor panel quotes which closed 9

November, 2015 for Tank/Trailer and Vehicles.

Resolution: Moved Cr Cowper Seconded Cr Bettiens

2015/11/278 That Council accepts the following tenders:-

| Specification   | Successful<br>Tenderer             | Tender  | Amount   |  |  |  |
|---|------------------------------------|---|--|--|--|--|
| TRUCK/TRAILER/TANKS   |                                    |   |  |  |  |  |
| Unit T1 Supply and Delivery to Alpha Depot of: 1 x Three Axle Trailer Approx 25t GCM  BUDGET \$60,000 TRADE \$15,000 CHANGE OVER \$45,000                                 |                                    | No Tenders received  – Quotes have now been requested through Local Buy |  |  |  |  |
| Unit T2 Supply and Delivery to Alpha Depot of: 1 X 1 0 , 0 0 0 Litre Water Tank (Poly) BUDGET \$45,000 TRADE \$5,000 CHANGE OVER \$40,000                                 | Allquip Water Trucks               | Model CS11000H<br>Poly Tank 11,000L                                     | \$58,238.40<br>Incl GST<br>No Trade  |  |  |  |
| Reason: Only tender received/10 yr warranty on tank & sub frame/Meets requirements of W.S. & S. W. S.   |                                    |   |  |  |  |  |
| Specification   | Successful<br>Tenderer             | Tender  | Amount   |  |  |  |
| MOTOR VEHICLES  |                                    |   |  |  |  |  |
| Unit V4.1 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$46,000 TRADE \$22,000 CHANGE OVER \$24,000 | Longreach Toyota<br>(Black Toyota) | Toyota Hilux SR Utility<br>4wd D/Cab                                    | \$51,631.79<br>Less Trade of<br>\$18,450.00<br>Change Over of<br>\$33,181.79<br>Incl GST |  |  |  |
| Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price  |                                    |   |  |  |  |  |

|   | T   | T   | _  |  |  |  |
|---|---|---|--|--|--|--|
| Unit V4.2 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$46,000 TRADE \$22,000 CHANGE OVER \$24,000 | Longreach Toyota<br>(Black Toyota)  | Toyota Hilux SR Utility<br>4wd D/Cab          | Less Trade of<br>\$20,250.00<br>Change Over of<br>\$29,992.01<br>Incl GST                |  |  |  |
| Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price  |   |   |  |  |  |  |
| Unit V4.3 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Single Cab Trayback Utility (Diesel) BUDGET \$26,000 TRADE \$7,000 CHANGE OVER \$19,000     | Longreach Toyota<br>(Black Toyota)  | Toyota Hilux<br>Workmate Utility 2wd<br>S/Cab | \$30,027.78<br>Less Trade of<br>\$9,250.00<br>Change Over of<br>\$20,777.78<br>Incl GST  |  |  |  |
| Reason: Uniformity, Historical performance, Life  | Costs, Trade/Resale val   | ue/Service/Proven Relia                       | bility/Price   |  |  |  |
| Unit V4.4 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Single Cab Trayback Utility (Diesel) BUDGET \$26,000 TRADE \$9,000 CHANGE OVER \$17,000     | Longreach Toyota<br>(Black Toyota)  | Toyota Hilux<br>Workmate Utility 2wd<br>S/Cab | \$30,027.78<br>Less Trade of<br>\$10,650.00<br>Change Over of<br>\$19,377.78<br>Incl GST |  |  |  |
| Reason: Uniformity, Historical performance, Life  | Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price |   |  |  |  |  |
| Unit V4.5 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Single Cab Trayback Utility (Diesel) BUDGET \$26,000 TRADE \$9,000 CHANGE OVER \$17,000     | Longreach Toyota<br>(Black Toyota)  | Toyota Hilux<br>Workmate Utility 2wd<br>S/Cab | \$30,027.78<br>Less Trade of<br>\$9,850.00<br>Change Over of<br>\$20,177.78<br>Incl GST  |  |  |  |
| Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price   |   |   |  |  |  |  |
| Unit V4.6 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Single Cab Trayback Utility (Diesel) BUDGET \$28,000 TRADE \$9,000 CHANGE OVER \$19,000     | (Black Toyota)  | Toyota Hilux<br>Workmate Utility 2wd<br>S/Cab | \$30,027.78<br>Less Trade of<br>\$9,800.00,<br>Change Over of<br>\$20,227.78<br>Incl GST |  |  |  |
| Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price   |   |   |  |  |  |  |
| Unit V4.7 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Dual Cab Trayback Utility (Diesel) BUDGE \$32,000 TRADE \$11,000 CHANGE OVER \$21,000       | (Black Toyota)  | Workmate Utility 2wd<br>D/Cab                 | \$36,627.33<br>Less Trade of<br>\$10,250.00<br>Change Over of<br>\$26,377.33<br>Incl GST |  |  |  |
| Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price   |   |   |  |  |  |  |

| Price Unit VL – Yamaha Big Bear Bike   | Nasco Auctione                   |  | \$ 2,420.00  |  |  |
|--|----------------------------------|--|--|--|--|
|  | INASCO AUCTION                   |  | Ψ 2,010.00   |  |  |
| Price Unit VK – Honda Big Red 300 off road Bike  | Nasco Auctione                   | eers   | \$ 2,310.00  |  |  |
| Price Unit VI – Toyota Prado GXL Auto Wagon  | W. J. Hartley, E                 | Bowen Downs, Aramac                                      | \$ 41,100.00   |  |  |
| PURCHASE TRADES ONLY   |                                  |  |  |  |  |
| Specification Successful Tenderer  |                                  |  | Amount   |  |  |
| (Diesel) plus Trailer<br>BUDGET \$40,000 TRADE<br>\$3,000 CHANGE OVER \$37,000   |                                  | Quotes have again<br>been requested<br>through Local Buy |  |  |  |
| Unit V4.11 Supply and Delivery to the Alpha Depot of One (1) only new All Terrain Vehicle  |                                  | No Tenders or quotes received –                          |  |  |  |
| Reason: Uniformity, Historical performance, Life Cos   | ts, Trade/Resale val             | l<br>ue/Service/Proven Reli                              | ability/Price  |  |  |
|  | ongreach Toyota<br>Black Toyota) | Toyota Prado GXL<br>Manual Wagon                         | \$61,915.55<br>Less Trade of<br>\$38,500.00<br>Change Over of<br>\$23,415.55<br>Incl GST |  |  |
| Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price                      |                                  |  |  |  |  |
| •  | ngreach Toyota<br>lack Toyota)   | Toyota Prado GXL<br>Auto Wagon                           | \$63,967.86<br>Incl GST<br>No Trade  |  |  |
| Reason: Uniformity, Historical performance, Life Cos   | ts, Trade/Resale val             | ue/Service/Proven Reli                                   | ability/Price  |  |  |
| Depot of One (1) only new 4WD or AWD (B Single Cab Trayback Utility (Diesel) BUDGET \$40,000 TRADE \$20,000 CHANGE OVER \$20,000 | ngreach Toyota<br>lack Toyota)   | Toyota Hilux<br>Workmate Utility 4wd<br>S/Cab            | \$20,250.00<br>Change Over of<br>\$28,020.43<br>Incl GST                                 |  |  |

**Carried** *Unanimous* 

# 3.4.5 Alpha Men's Shed Committee

Summary:

The Secretary of the newly formed Alpha Men's Shed Committee enquiring about a shed that was supposedly constructed in the vicinity of the Alpha Hospital for the purpose of a Men's Shed and requesting permission to restore the Native Garden as their first project.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2015/11/279 That Council advises the Alpha Men's Shed Committee of the following:-

(a) no building has been erected on Council land in the past for the specific purpose of a Men's Shed; and

(b) it is happy to meet with the Committee to discuss options for the Native Garden.

**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: Moved Cr Peoples Seconded Cr Mitchell
2015/11/280 That the Executive Manager's – Aramac General Information Report by

2015/11/280 That the Executive Manager's – Aramac General Information Report be received.

Carried
Unanimous

# 3.5.2 Aramac Touch Football Association – Community Christmas Party

Summary: A request for assistance from the Aramac Touch Football Association has

been received requesting \$1,000.00 and use of Council equipment to assist in staging the annual community Christmas Party at the Aramac State School.

Resolution: Moved Cr Gray Seconded Cr Cowper

2015/11/281 That Council supports the request from the Aramac Touch Football

Association for \$1,000 and use of Council equipment to assist in staging the annual community Christmas Party at the Aramac State School.

**Carried** *Unanimous* 

#### 3.5.3 Donation of Land – 27 Devon Street, Muttaburra

Summary: An offer to gift land to Council from Messrs Jason Ryan and Danny Bierman

has been received. The land is described as Lot 2 on RP 607937 and is situated at 27 Devon Street, Muttaburra Assessment No 10360-00000-000.

Resolution: Moved Cr Gray Seconded Cr Mitchell

2015/11/282 That Council accepts the offer of the gifting of land described as Lot 2 on

RP 607937 at 27 Devon Street, Muttaburra and offer the land for sale by

tender.

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: Moved Cr Peoples Seconded Cr Cowper

2015/11/283 That the Executive Manager's – Barcaldine General Information Report

be received.

**Carried** *Unanimous* 

At 1.00pm the meeting adjourned for lunch and resumed at 1.50pm.

# 3.6.2 2015 Annual Report

Summary: The 2015 Barcaldine Regional Council Annual Report is presented for

adoption by Council.

Resolution: Moved Cr Cowper Seconded Cr Glindemann

2015/11/284 That Council adopts the Barcaldine Regional Council Annual Report for

the year ending 30 June 2015 including:-

(a) The audited financial statements for the year ending 30 June 2015;

(b) The current year financial sustainability statement; and

(c) The long term financial sustainability statement.

**Carried** Unanimous

## 3.6.3 Audit Committee Minutes

Summary: The Barcaldine Regional Council Audit Committee minutes are presented for

Council's consideration.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2015/11/285 That Council receives the minutes of the Barcaldine Regional Council

Audit Committee held on 22 October 2015.

Carried Unanimous

## 3.6.4 Q1 Review – Annual Operational Plan

Summary: The Chief Executive Officer's quarterly progress report on the implementation

of the Annual Operational Plan.

Resolution: **Moved Cr Cowper** Seconded Cr Gray 2015/11/286 That Council receives the report. Carried **Unanimous Australian Workers Heritage Centre Request for Land Transfer** Summary: A letter from the Australian Workers Heritage Centre requesting a transfer of Council owned land for Council consideration. **Resolution: Moved Cr Gray Seconded Cr Bettiens** 2015/11/287 That Council declines the request from the Australian Workers Heritage Centre to transfer Council owned land to its ownership. Carried Unanimous Cr. Bettiens declared an interest in the following item. Planning and Development Report - November 2015 Summary: The Planning and Development and Adopted Infrastructure Charges Notices Report for November 2015 is presented for consideration. Seconded Cr Mitchell Resolution: **Moved Cr Peoples** 2015/11/288 That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for November 2015. Carried Unanimous 3.7 **RURAL SERVICES MATTERS - NII** 3.8 **CONFIDENTIAL REPORTS - Nil** 3.9 **NOTIFIED MOTIONS - NII** As there was no further business, the Mayor declared the meeting closed at 2.30pm. CONFIRMED AS A TRUE AND CORRECT RECORD MAYOR:

16 December 2015

DATED: