

**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 may 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.

3.1.4 Maintenance of Potosi Road, Muttaborra

Summary: From the Chief Executive Officer regarding the access through Hardington Station by a neighbour and the legal implications for all parties involved.

Resolution: 2015/11/269 **Moved Cr Peoples** **Seconded Cr Mitchell**
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: 2015/11/270 **Moved Cr Bettiens** **Seconded Cr Cowper**
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 Muttaborra for the period ending 31 October 2015.

Resolution: 2015/11/271 **Moved Cr Cowper** **Seconded Cr Peoples**
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

Summary: From the Manager of Engineering Services submitting a report on Tender No. 2015-004 pertaining to the design and construction of the Jericho Swimming Pool.

Resolution: 2015/11/272 **Moved Cr Chandler** **Seconded Cr Gray**
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

Summary: From the Manager of Engineering Services submitting a report on Tender No. 2015-007 pertaining to the Supply and Delivery of Quarry Materials.

Resolution: 2015/11/273 **Moved Cr Cowper** **Seconded Cr Bettiens**
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: 2015/11/274 **Moved Cr Mitchell** **Seconded Cr Gray**
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: 2015/11/275 **Moved Cr Cowper** **Seconded Cr Gray**
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: 2015/11/276 **Moved Cr Peoples** **Seconded Cr Glindemann**
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 Michelmores 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 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 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 10,000 Litre Water Tank (Poly) BUDGET \$45,000 TRADE \$5,000 CHANGE OVER \$40,000	Allquip Water Trucks	Model CS11000H Poly Tank 11,000L	\$58,238.40 Incl GST No Trade
Reason: Only tender received/10 yr warranty on tank & sub frame/Meets requirements of W.S. & S. W. S.			
Specification	Successful 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 (Black Toyota)	Toyota Hilux SR Utility 4wd D/Cab	\$51,631.79 Less Trade of \$18,450.00 Change Over of \$33,181.79 Incl GST
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			

<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux SR Utility 4wd D/Cab</p>	<p>\$50,242.01 Less Trade of \$20,250.00 Change Over of \$29,992.01 Incl GST</p>
<p>Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price</p>			
<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux Workmate Utility 2wd S/Cab</p>	<p>\$30,027.78 Less Trade of \$9,250.00 Change Over of \$20,777.78 Incl GST</p>
<p>Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price</p>			
<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux Workmate Utility 2wd S/Cab</p>	<p>\$30,027.78 Less Trade of \$10,650.00 Change Over of \$19,377.78 Incl GST</p>
<p>Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price</p>			
<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux Workmate Utility 2wd S/Cab</p>	<p>\$30,027.78 Less Trade of \$9,850.00 Change Over of \$20,177.78 Incl GST</p>
<p>Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price</p>			
<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux Workmate Utility 2wd S/Cab</p>	<p>\$30,027.78 Less Trade of \$9,800.00, Change Over of \$20,227.78 Incl GST</p>
<p>Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price</p>			
<p>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</p>	<p>Longreach Toyota (Black Toyota)</p>	<p>Toyota Hilux Workmate Utility 2wd D/Cab</p>	<p>\$36,627.33 Less Trade of \$10,250.00 Change Over of \$26,377.33 Incl GST</p>
<p>Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price</p>			

Unit V4.8 Supply and Delivery to the Barcardine Depot of One (1) only new 4WD or AWD Single Cab Trayback Utility (Diesel) BUDGET \$40,000 TRADE \$20,000 CHANGE OVER \$20,000	Longreach Toyota (Black Toyota)	Toyota Hilux Workmate Utility 4wd S/Cab	\$48,270.43 Less Trade of \$20,250.00 Change Over of \$28,020.43 Incl GST
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
Unit V4.9 Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 Cylinder (Diesel) BUDGET \$58,000 TRADE \$30,000 CHANGE OVER \$28,000	Longreach Toyota (Black Toyota)	Toyota Prado GXL Auto Wagon	\$63,967.86 Incl GST No Trade
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
Unit V4.10 Supply and Delivery to the Alpha Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 Cylinder (Diesel) BUDGET \$58,000 TRADE \$30,000 CHANGE OVER \$28,000	Longreach Toyota (Black Toyota)	Toyota Prado GXL Manual Wagon	\$61,915.55 Less Trade of \$38,500.00 Change Over of \$23,415.55 Incl GST
Reason: Uniformity, Historical performance, Life Costs, Trade/Resale value/Service/Proven Reliability/Price			
Unit V4.11 Supply and Delivery to the Alpha Depot of One (1) only new All Terrain Vehicle (Diesel) plus Trailer BUDGET \$40,000 TRADE \$3,000 CHANGE OVER \$37,000		No Tenders or quotes received – Quotes have again been requested through Local Buy	
Specification		Successful Tenderer	Amount
PURCHASE TRADES ONLY			
Price Unit VI – Toyota Prado GXL Auto Wagon	W. J. Hartley, Bowen Downs, Aramac		\$ 41,100.00
Price Unit VK – Honda Big Red 300 off road Bike	Nasco Auctioneers		\$ 2,310.00
Price Unit VL – Yamaha Big Bear Bike	Nasco Auctioneers		\$ 2,420.00
Reason: Price			

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.

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: 2015/11/283 **Moved Cr Peoples** **Seconded Cr Cowper**
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: 2015/11/284 **Moved Cr Cowper** **Seconded Cr Glindemann**
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: 2015/11/285 **Moved Cr Bettiens** **Seconded Cr Gray**
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.

