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### **3.3 MANAGER ENGINEERING SERVICES**

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#### **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 30 November 2015.*

**Resolution: 2015/12/297**      **Moved Cr Mitchell**      **Seconded Cr Gray**  
**That the Works Report for the period November 2015 be received.**

**Carried**  
*Unanimous*

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

*Summary: From the Manager of Engineering Services submitting a report on Tender No. 2015-013 pertaining to the Load and Cart of Quarry Material to Eastmere Road.*

**Resolution: 2015/12/298**      **Moved Cr Mitchell**      **Seconded Cr Bettiens**  
**That Council ratifies the Chief Executive Officers' decision to award the tender for the Load and Cart of Quarry Material to Eastmere Road (Tender No. 2015-013) to AP and TM Johnson Transport for the tendered sum of \$183,189.30 (excluding GST).**

**Carried**  
*Unanimous*

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*At 10.10am the meeting adjourned for morning tea and resumed at 10.30am.*

*Ms. Leanne Davies from the Jericho Bush Nursing Association presented Council with a cheque towards the installation of solar lighting for the Jericho Airstrip. On behalf of the QCWA Ms. Davies presented a cheque to Cr. Bettiens for the Barcaldine Aged Care Committee.*

### **3.4 EXECUTIVE MANAGER - ALPHA**

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#### **3.4.1 General Information Report**

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

**Resolution: 2015/12/299**      **Moved Cr Gray**      **Seconded Cr Mitchell**  
**That the Executive Manager's – Alpha General Information Report be received.**

**Carried**  
*Unanimous*

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### **3.4.2 Request for Assistance – Alpha Police**

*Summary: From the Officer-In-Charge Alpha Police requesting assistance with an inquiry/complaint that he had received regarding the truck stop at Swinburne Street between Milton and Dryden Streets.*

**Resolution: 2015/12/300**      **Moved Cr Bettiens**      **Seconded Cr Peoples**  
**That the Chief Executive Officer continue negotiations with the Department of Transport and Main Roads regarding the truck stop at Swinburne Street, Alpha.**

**Carried**  
*Unanimous*

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### **3.4.3 Town Water Hydrants**

*Summary: Council has directed that individual Fire Brigades in each town be offered the opportunity to clean, test and paint the town water hydrants.*

**Resolution: 2015/12/301**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That Council offers the individual Fire Brigades in Alpha, Aramac and Barcaldine the opportunity to clean, test and paint the town water hydrants at an agreed annual fee of \$8.00 per hydrant and Muttaborra and Jericho be carried out by Council staff.**

**Carried**  
*Unanimous*

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### **3.4.4 Development Permit for Reconfiguring a Lot (1 into 16 Lot Residential Subdivision and Easements)**

*Summary: Council has applied for a Development Permit for Reconfiguring a Lot (1 into 16 Lot Residential Subdivision and Easements) original Lot 62 on SP123562.*

**Resolution: 2015/12/302**      **Moved Cr Mitchell**      **Seconded Cr Glindemann**  
**That Council endorse the Campbell Higginson Town Planners Decision Notice giving approval in full with the following conditions for Reconfiguring a Lot (1 into 16 Lot Residential Subdivision and Easements):-**

#### **Assessment Manager's Conditions**

**Development Approval – Development Permit for Reconfiguring a Lot (1 into 16 Lot Residential Subdivision and Easements A to H)**

- 1. Approval is granted for the purpose of Reconfiguring a Lot (1 into 16 Lot Residential Subdivision and Easements A to H).**
- 2. The development shall be generally in accordance with supporting information supplied by the applicant with the development application including the plan listed in Item 10 (above) of this Decision Notice.**
- 3. Each proposed lot shall be given an appropriate street number in accordance with Australian**

Standards AS4819.

4. Gordon Street, Burns Street and Kendall Street shall be upgraded, where necessary, in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
5. Street lighting shall be provided in Gordon Street, Burns Street and Kendall Street where adjoining the subject site in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.1(1) of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
6. Each proposed Lot shall have a sealed vehicle crossover to a formed road generally as shown on plan "Site Plan", reference no. D1187\_196 – Sheet 1 of 1, prepared by S.G.S, dated 08-10-12. The vehicle crossover shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
7. Each proposed Lot shall be connected to Council's reticulated water supply system, in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
8. Existing water supply mains shall be extended within the road reserves to facilitate connection of the proposed lots to the reticulated water supply network with a capacity adequate for the development, including adequate pressure for fire fighting purposes, and shall be in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 of the Jericho Shire Planning Scheme or to other relevant engineering standards to the satisfaction of Council.
9. Prior to the submission to Council of the Plan of Survey required by Condition 22:
  - (a) reporting shall be prepared by a Registered Professional Engineer Queensland (RPEQ)-Civil or other suitably qualified person;
  - (b) the reporting shall demonstrate that each lot can be adequately provided with an on-site effluent treatment system in accordance with Schedule 1, Division 4: Standards for On-Site Sewerage, Section 4.2 of the Jericho Shire Planning Scheme or to other relevant engineering and environmental standards to the satisfaction of Council; and
  - (c) the reporting shall be submitted to and for the endorsement of Council.
10. Each proposed lot shall be connected to the reticulated electricity supply in accordance with the relevant standards required by the service provider.
11. Each proposed lot shall have stormwater collected and discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1, of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
12. The existing stormwater network shall be augmented, if necessary, and shall be in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1, of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
13. Proposed easements A to H generally as shown on plan "Site Plan", reference no. D1187\_196 – Sheet 1 of 1, prepared by S.G.S, dated 08-10-12 shall be provided in favour of Council to contain sewerage infrastructure, where such infrastructure passes through proposed Lots 1 to 8. The easements shall be of sufficient width to contain the infrastructure and shall be a minimum width of three (3) metres to facilitate access for maintenance and construction.
14. Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards.
15. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for

- Construction Activities, Section 1.1 of the Jericho Shire Planning Scheme or to other accepted and Council endorsed engineering standards, and shall remain in place for the duration of construction.
16. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 15 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.
  17. Prior to undertaking any works required by the conditions of approval for the vehicle crossovers, water supply, stormwater drainage, connection to reticulated electricity and earthworks, engineering plans and specifications shall be prepared by a suitably qualified and experienced person in accordance with the relevant standards required by the conditions of approval, and shall be submitted to and for the endorsement of Council.
  18. On completion of the works, “as constructed” plans shall be submitted to Council, with certification by a Registered Professional Engineer Queensland (RPEQ)-Civil that the works have been completed in accordance with the endorsed plans and any approved modifications.
  19. All works necessitated by the conditions of approval for the vehicle crossovers, water supply connections, stormwater drainage, connection to reticulated electricity and earthworks shall be completed prior to the submission to Council of the Plan of Survey required by Condition 22, unless such works are bonded to the satisfaction of Council.
  20. The cost of carrying out works and providing services to the site, as required by conditions of approval, shall be at the expense of the applicant.
  21. All outstanding rates and charges shall be paid to Council prior to the submission to Council of the Plan of Survey required by Condition 22.
  22. The applicant shall submit a detailed Plan of Survey, prepared by a licensed surveyor, for the approval of Council.

**Notes:****Aboriginal Cultural Heritage**

This approval in no way removes the duty of care responsibility of the applicant under the *Aboriginal Cultural Heritage Act 2003*. Pursuant to Section 23(1) of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).

**Concurrence Agency Conditions**

Not applicable.

**Codes for Self-assessable Development**

Not applicable.

**Details of any Compliance Assessment Required**

Pursuant to Chapter 6, Part 10 of SPA and Schedule 19 of the SP Reg, compliance assessment is required for the following documents or works in relation to the development

| Documents or works requiring compliance assessment | Matters or things against which the document or work must be assessed   | Compliance assessor         | When the request for compliance assessment must be made   |
|--|---|-----------------------------|---|
| Subdivision Plan                                   | <p>(a) all of the following—</p> <ul style="list-style-type: none"> <li>(i) the conditions of the development permit or compliance permit about the reconfiguration have been complied with;</li> <li>(ii) for a reconfiguration requiring operational works—the conditions of the development permit or compliance permit for the operational works have been complied with;</li> <li>(iii) there are no outstanding rates or charges levied by the local government or expenses that are a charge over the land under any Act;</li> <li>(iv) the plan has been prepared in compliance with the development permit or compliance permit;</li> <li>(v) there are no outstanding charges levied by a distributor-retailer under the Act or the SEQ Water Act; or</li> </ul> <p>(b) both of the following—</p> <ul style="list-style-type: none"> <li>(i) satisfactory security has been given to the local government to ensure compliance with the requirements of paragraph (a)(i) to (iii);</li> <li>(ii) the plan is in accordance with the development permit or compliance permit</li> </ul> | Barcardine Regional Council | While this approval is still in effect, and following compliance with the matters which the document must be assessed against |

**Carried**  
*Unanimous*



**3.4.5 Plant – Attachment for Excavator**

*Summary: The Workshop Supervisor and Senior Works Supervisor have recommended the purchase of a screening bucket to fit the Council Excavator to maximize its use and functionality.*

**Resolution: 2015/12/303**      **Moved Cr Mitchell**      **Seconded Cr Gray**  
**That Council agrees to purchase a Screening Bucket for the Excavator.**

**Carried**  
**Unanimous**

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**3.4.6 Consideration of Generator and Trailer Quotes**

*Summary: The Council to consider the vendor panel quotes which closed on 14 December, 2015 for the supply and delivery of a generator and trailer as per budget.*

**Resolution: 2015/12/304**      **Moved Cr Bettiens**      **Seconded Cr Mitchell**  
**That Council accepts the quote of Atlas Copco Construction Equipment in the amount of \$38,640 excl. GST for the supply and delivery of a generator and trailer for the Alpha Depot.**

**Carried**  
**Unanimous**

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**3.4.7 Emergency Work – Jericho Town Groundwater Tank**

*Summary: From the Executive Manager advising that the liner on the Jericho town groundwater tank has failed and needs replacing urgently.*

**Resolution: 2015/12/305**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council endorses the decision of the Chief Executive Officer to accept the quote of Waterlogic in the amount of \$31,163.00 incl GST to supply and install a new 2mm HDPE Liner to the Jericho Town Groundwater Tank, as per quote.**

**Carried**  
**Unanimous**

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**3.4.8 Request for Assistance – ICPA State Conference**

*Summary: From the ICPA requesting permission to set up a 'Tent City' in the arena of the Alpha Showgrounds for accommodation for their Annual Conference, if required.*

**Resolution: 2015/12/306**      **Moved Cr Gray**      **Seconded Cr Glindemann**  
**That Council permits the ICPA to set up a 'Tent City' on the oval of the Alpha Showgrounds for their Annual Conference on the 6 and 7 September, 2016.**

**Carried**  
**Unanimous**

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### **3.4.9 Bushy Park - Jericho**

*Summary: From the Executive Manger advising that Mr. Al Bonham of the Jericho Tourism Association is applying to Queensland Rail for use of some of the railway land at Jericho to establish 'Bushy Park' and requires Council approval of the project and commitment to maintain the park when established.*

**Resolution: 2015/12/307**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That Council:-**

- (a) agrees to the establishment of 'Bushy Park' by the Jericho Tourism Association provided Queensland Rail donates or gives a long term peppercorn lease of the area to be developed; and**
- (b) agrees to maintain the park once established.**

**Carried**  
*Unanimous*

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### **3.4.10 Amendment to Barcaldine Regional Council Register of Commercial, Statutory and Cost Recovery Fees 2015-2016**

*Summary: The Barcaldine Regional Council Register of Commercial, Statutory and Cost Recovery Fees 2015-2016 contains an error in respect to the fee amount for a development application for a preliminary approval overriding the Planning Scheme. The fee amount should state 125% not 25%.*

**Resolution: 2015/12/308**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
**That Council resolves to correct the error in the Register of Commercial, Statutory and Cost Recovery Fees 2015-2016 as follows:-**

**"The fee amount for a development application for a preliminary approval overriding the Planning Scheme should be 125% of the current, relevant application lodgement fee."**

**Carried**  
*Unanimous*

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### **3.4.11 Request for Assistance - Alpha Men's Shed Committee**

*Summary: From the Alpha Men's Shed Committee applying for permission to use the Alpha Showgrounds for their regular monthly meetings until they source a permanent venue and also requesting to use the Poultry Pavilion and/or Blacksmith's Shed.*

**Resolution: 2015/12/309**      **Moved Cr Bettiens**      **Seconded Cr Mitchell**  
**That Council approves the Alpha Men's Shed Committee's request to use the Alpha Showgrounds for their regular monthly meetings and also the use of the Poultry Pavilion and Blacksmith's Shed, if required.**

**Carried**  
*Unanimous*

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### **3.5 EXECUTIVE MANAGER – ARAMAC**

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#### **3.5.1 General Information Report**

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

**Resolution: 2015/12/310**      **Moved Cr Mitchell**      **Seconded Cr Glindemann**  
**That the Executive Manager's – Aramac General Information Report be received.**

**Carried**  
**Unanimous**

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*Mr. Brett Walsh declared an interest in the following matter and took no part in the discussions thereon.*

#### **3.5.2 RADF Update**

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

**Resolution: 2015/12/311**      **Moved Cr Gray**      **Seconded Cr Mitchell**  
**That Council:-**

- (a) accepts applications from and appoints Joanne Taylor and Anna Hanson as community members of the RADF Committee for a period of two years, and the RADF Committee continue with Councillor Russ Glindemann in the position of Chairman and Councillor Garry Bettiens as a council representative; and**
- (b) accepts the 2015/2016 Round One application approved by the RADF Committee as follows –**

**Barcaldine Arts Council Inc — Category 2 – Building Community Cultural Capacity Total - \$3,550 – RADF - \$2,850.**

**Carried**  
**Unanimous**

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*Cr. Peoples and Cr. Cowper declared an interest in the following matter and left the meeting during discussions thereon.*

#### **3.5.3 Aramac Community Development Association – Insurance Assistance**

*Summary: A request for insurance assistance from the Aramac Community Development Association has been received.*

**Resolution:**                    **Moved Cr Gray**    **Seconded Cr Mitchell**  
**2015/12/312**                    **That Council supports the request from the Aramac Community Development Association for insurance assistance to the amount of \$2,500.00.**

**Carried  
Unanimous**

*At this stage Cr. Peoples and Cr. Cowper returned to the meeting.*

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### 3.6 EXECUTIVE MANAGER – BARCALDINE

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#### 3.6.1 General Information Report

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

**Resolution:**                    **Moved Cr Cowper**    **Seconded Cr Peoples**  
**2015/12/313**                    **That the Executive Manager's – Barcaldine General Information Report be received.**

**Carried  
Unanimous**

#### 3.6.2 Department of Environment and Heritage Protection

*Summary:                    The Department of Environment and Heritage Protection has issued its Compliance Inspection Report on Council's environmental facilities.*

**Resolution:**                    **Moved Cr Gray**    **Seconded Cr Cowper**  
**2015/12/314**                    **That Council receives the Report.**

**Carried  
Unanimous**

#### 3.6.3 SES Subsidy

*Summary:                    The 2016-17 Queensland State Emergency Service Non-Recurrent Subsidy Program is now open for applications.*

**Resolution:**                    **Moved Cr Bettiens**    **Seconded Cr Cowper**  
**2015/12/315**                    **That Council applies for funding through the SES Non-Recurrent Subsidy Program for:-**

1. Permatrim cavitation plates for the 3 flood boats;
2. PPE long lockers in the sheds for member kits;
3. Extension to Muttaborra shed; and
4. New Alpha shed.

**Carried  
Unanimous**

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*At this stage Cr. Peoples left the meeting.*

### **3.6.4 Planning and Development Report – December 2015**

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

**Resolution: 2015/12/316**      **Moved Cr Gray**      **Seconded Cr Mitchell**  
**That Council receives the Planning and Development Report and the Adopted Infrastructure Charges Notice Report for December 2015.**

**Carried**  
*Unanimous*

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### **3.6.5 Barcaldine Men's Shed**

*Summary: The Barcaldine Men's Shed has requested to demolish the old Scout Hut at the Council Depot and move it to the Men's Shed land.*

**Resolution: 2015/12/317**      **Moved Cr Mitchell**      **Seconded Cr Gray**  
**That Council approves the demolition of the old Scout Hut at the Barcaldine Depot and relocation to the Men's shed in Ash Street with all work to be conducted by the members.**

**Carried**  
*Unanimous*

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*At this stage Cr. Peoples returned to the meeting.*

### **3.6.6 Mildura Bore**

*Summary: Council has received funding from Department of Natural Resources and Mines for the replacement of the Mildura Bore.*

**Resolution: 2015/12/318**      **Moved Cr Cowper**      **Seconded Cr Peoples**  
**That Council proceeds with the replacement of the Mildura Bore and agrees to contribute \$20,000 to the project.**

**Carried**  
*Unanimous*

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### **3.7 RURAL SERVICES MATTERS - Nil**

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*At this stage Mr. Brett Walsh, Mr. Rob Bauer and Ms. Alison Newton left the meeting.*

### **3.8 CONFIDENTIAL REPORTS**

#### Procedural Motion

**Resolution: 2015/12/319**      **Moved Cr Cowper**      **Seconded Cr Glindemann**  
**That Council move into closed session pursuant to Section 72 of the Local Government Act 2009, for the consideration of Executive Manager contracts.**

**Carried**  
*Unanimous*

*The meeting adjourned at 12.35pm for lunch at the Barcaldine Men's Shed and resumed at 1.40pm.*

#### Procedural Motion

**Resolution: 2015/12/320**      **Moved Cr Glindemann**      **Seconded Cr Cowper**  
**That the meeting move into open session.**

**Carried**  
*Unanimous*

#### **3.8.1 Executive Manager Contracts – Barcaldine and Alpha**

*Summary: From the Chief Executive Officer advising that correspondence has been received from the Executive Managers of Barcaldine and Alpha requesting that their contracts be renewed for a further two (2) years.*

**Resolution: 2015/12/321**      **Moved Cr Peoples**      **Seconded Cr Cowper**  
**That Council renew the contracts for the Executive Managers Barcaldine and Alpha for a further two (2) years to expire on 30 July 2018 and 21 July 2018 respectively.**

**Carried**  
*Unanimous*

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### **3.9 NOTIFIED MOTIONS - Nil**

As there was no further business, the Mayor declared the meeting closed at 2.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 20 January 2016

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