

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE RSL MEMORIAL HALL  
BRUFORD STREET, MUTTABURRA  
ON WEDNESDAY 17 FEBRUARY 2016  
COMMENCING AT 9.10AM**

**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), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

**PRAYER** – Cr. Gray read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mrs Shirley Dickson, formerly of Muttaborra, Mrs. Violet Fletcher formerly of Barcaldine and Mrs. Therese Moller, 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 Gray informed the meeting of a material personal interest in relation to Item 3.1.3 (as a contractor) and left the meeting during discussions thereon.

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 3.6.3 (as the relative of an applicant) and left the meeting during discussions thereon.

**Conflict of Interest**

Cr. Peoples:- "I declare I have a real conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009), due to my membership of the Aramac Masonic Lodge. I propose to exclude myself from this meeting while this matter is debated and the vote is taken.

Cr. Gray:- "I declare I have a real conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009), due to my husband's Committee membership of the Aramac Masonic Lodge. I propose to exclude myself from this meeting while this matter is debated and the vote is taken.

**Personal Gifts and Benefits - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 20 January 2016.*



*Cr. Gray declared an interest in the following item and remained out of the meeting during discussions thereon.*

### **3.1.3 Process to Procure Wet and Dry Plant Hire**

*Summary: From the Chief Executive Officer reporting on the process to standardise the procurement of wet and dry plant hire.*

**Resolution: 2016/02/027**      **Moved Cr Bettiens**      **Seconded Cr Glindemann**  
**That :-**

- (a) the wet and dry plant hire requests for quotations be approved and sent to suppliers by the Executive Managers or Chief Executive Officer on the standard forms;**
- (b) the same assessment process be used in all areas with the assessment team to include the Chief Executive Officer or Executive Manager; Senior Works Supervisor and the job supervisor; and**
- (c) the results of the quotations be sent to all who have quoted by the Executive Manager or Chief Executive Officer.**

**Carried**  
*Unanimous*

*At this stage Cr. Gray returned to the meeting. At 10.20am the meeting adjourned for morning tea and resumed at 10.50am.*

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## **3.2 FINANCE**

### **3.2.1 Financial Report – February 2016**

*Summary: The Financial Report for the period ending 9 February 2016 was presented to Council.*

**Resolution: 2016/02/028**      **Moved Cr Bettiens**      **Seconded Cr Peoples**  
**That Council receives the Financial Report for the period ending 9 February 2016.**

**Carried**  
*Unanimous*

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## **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 January 2016.*







**3.9 NOTIFIED MOTIONS - Nil**

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As there was no further business, the Mayor declared the meeting closed at 12.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

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

DATED: 16 March 2016

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