

**MINUTES OF THE POST-ELECTION MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON FRIDAY 8 APRIL 2016
COMMENCING AT 12 NOON**

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillors J Gray, G Bettiens, S Dillon, M Rogers, R Plumb and G Peoples.

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), I Kuhn (Executive Manager – Aramac) and B Walsh (Executive Manager – Barcaldine).

DECLARATION OF OFFICE

In accordance with Section 169 of the Local Government Act 2009, the Mayor followed by each Councillor and attested to by the Chief Executive Officer, took the Declaration of Office.

OPENING OF MEETING

The Mayor declared the Post-Election meeting open.

PRAYER – Cr. Dillon read the prayer.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor acknowledged the traditional owners of the land, past and present.

BUSINESS

1. DECLARATION OF OFFICE ACKNOWLEDGEMENT

Summary: In accordance with section 169 of the Local Government Act 2009, the Mayor, followed by each Councillor and attested to by the Chief Executive Officer, must make the Declaration of Office.

Resolution: 2016/04/064 **Moved Cr Dillon** **Seconded Cr Gray**
That Council note that the Mayor and Councillors have in accordance with Section 169 of the *Local Government Act 2009*, taken the Declaration of Office prior to acting in the Office of Councillor.

**Carried
Unanimous**

2. ELECTION OF DEPUTY MAYOR

Summary: Section 175(2) of the Local Government Act 2009 requires Council at its post-election meeting appoint a Deputy Mayor. The Mayor called for nominations for the position of Deputy Mayor.

Resolution: 2016/04/065 **Moved Cr Bettiens** **Seconded Cr Rogers**
That Councillor Gray be appointed as Deputy Mayor of the Barcaldine Regional Council for the Council term commencing 2016.

**Carried
Unanimous**

3. WELCOME TO COUNCILLORS BY MAYOR AND RESPONSE BY DEPUTY MAYOR

4. FIXING OF DAYS/TIMES FOR GENERAL MEETINGS

Summary: In accordance with Section 256 of the Local Government Regulation 2012, Council is required to fix the day and time for holding its meetings. It is suggested that General Meetings be conducted on the third Wednesday of every month, with such meetings to be held on a rotational basis at the three existing Council offices as well as the Jericho Rural Transaction Centre and the Muttaborra RSL Hall.

Resolution: 2016/04/066 **Moved Cr Bettiens** **Seconded Cr Gray**
That :-

- (a) General Meetings be conducted on the third Wednesday of every month commencing at 9.00am, with such meetings to be held on a rotational basis at the three existing Council offices, the Jericho Disaster Coordination Centre and the Muttaborra RSL Hall; and**
- (b) The first three meetings be conducted as follows-**
 - 27 April 2016 at the Jericho Disaster Coordination Centre**
 - 25 May 2016 at the Council Chambers, Aramac**
 - 22 June 2016 at the Council Chambers, Barcaldine.**

Carried
Unanimous

5. ESTABLISHMENT OF STANDING AND ADVISORY COMMITTEES

Summary: Section 264 of the Local Government Regulation 2012 states that a local government may –
(a) appoint, from its councillors, standing committees or special committees; and
(b) appoint advisory committees.

Resolution: 2016/04/067 **Moved Cr Dillon** **Seconded Cr Peoples**
That Council:-

- (a) does not appoint any standing or special committees; and**
- (b) appoints the following advisory committees :-**
 - Regional Arts Development Fund (RADF) Advisory Committee**
 - Commonwealth Home Support Program (CHSP) Advisory Committees for each service**
 - A Tourism Advisory Committee**
 - A Harry Redford Cattle Drive Steering Committee**

Carried
Unanimous

6. ALLOCATION OF DUTIES AND RESPONSIBILITIES OF ADVISORY COMMITTEES

Summary: Barcaldine Regional Council participates in the Regional Arts Development Fund in partnership with Arts Queensland and is required to form an advisory committee to administer the program.

Resolution: 2016/04/068 **Moved Cr Peoples** **Seconded Cr Dillon**
That the responsibility of the Regional Arts Development Fund (RADF) Advisory Committee be to administer the Regional Arts Development Fund program and funding for Barcaldine Regional Council in accordance with the RADF Guidelines issued by Arts Queensland.

Carried
Unanimous

Summary: Barcaldine Regional Council administers funding programs on behalf of the Queensland and Australian Governments and is required to form advisory committees to administer these programs.

Resolution: 2016/04/069 **Moved Cr Peoples** **Seconded Cr Dillon**
That the responsibility of the Home and Community Care (HACC) Advisory Committees is to perform the duties as required by the Guidelines of each particular funding program.

Carried
Unanimous

7. APPOINTMENT OF MEMBERS AND CHAIRPERSON TO ADVISORY COMMITTEES

Summary: Chapter 5 Part 2 Division 2 of the Local Government (Operations) Regulation 2010 provides that Council may appoint members, chairperson and quorum and delegates to advisory committees.

Resolution: 2016/04/070 **Moved Cr Gray** **Seconded Cr Plumb**
That Councillor Bettiens be appointed as a member and the Chair and Councillor Rogers as a member of the Regional Arts Development Fund Advisory Committee and that the existing community members continue in their role on the Barcaldine Regional Council Regional Arts Development Fund Advisory Committee.

Carried
Unanimous

Resolution: 2016/04/071 **Moved Cr Peoples** **Seconded Cr Plumb**
That Councillors be appointed as a member of each CHSP Advisory Committee as follows:-

Alpha CHSP Advisory Committee – Councillor Dillon
Jericho CHSP Advisory Committee – Councillor Rogers
Muttaborra CHSP Advisory Committee – Councillor Gray
Aramac CHSP Advisory Committee – Councillor Peoples
Barcaldine CHSP Advisory Committee – Councillors Plumb and Bettiens

Carried
Unanimous

Resolution: 2016/04/072 **Moved Cr Chandler** **Seconded Cr Bettiens**
 That the whole of Council be appointed to the Barcaldine Regional Council Tourism Advisory Committee and that Cr Chandler be appointed Chair of the Committee.

Carried
Unanimous

Resolution: 2016/04/073 **Moved Cr Peoples** **Seconded Cr Bettiens**
 That Council appoints Councillors Dillon and Plumb to the Barcaldine Regional Council Audit Committee and that Cr Dillon be appointed Chair of the Committee.

Carried
Unanimous

8. APPOINTMENT OF COUNCIL REPRESENTATIVES TO LOCAL BOARDS AND COMMITTEES

Summary: It is necessary for Council to appoint Council representatives to local boards and committees.

Resolution: 2016/04/074 **Moved Cr Gray** **Seconded Cr Dillon**
 That Council appoints the following as representatives on local boards and Committees:-

Board or Committee	Member
Harry Redford Cattle Drive Steering Committee	Cr Peoples
Westech Committee	Cr Plumb
RAPAD/ORRG/ORWG/CWRPMG	Cr Chandler
Barcaldine MPHS Health Advisory Committee	Executive Manager - Barcaldine
Alpha MPHS Community Network Advisory Network	Cr Dillon

Carried
Unanimous

9. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 12.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 27 April 2016