

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 13 SEPTEMBER 2022
COMMENCING AT 8.30AM**

ATTENDANCE

Councillor S Dillon (Mayor) (In the Chair), Councillor M Rogers (Deputy Mayor),
Councillors D Arthur, T Gleeson, C Hansen, G Peoples and R Plumb.

OFFICERS

S Gray (Chief Executive Officer), P Coulton (District Manager – Aramac and Muttaborra),
J Lawrence (District Manager – Barcaldine), A Waugh (Community Engagement Coordinator),
D Young (Minute Secretary), S Habib (Finance Manager), D Howard (District Manager – Alpha
and Jericho) and Chris Rohan (Director of Works).

Councillor Dillon read the prayer.

CONDOLENCES

Two minute's silence was observed to mark the passing of the late Her Majesty Queen Elizabeth II, Mrs Daphne Hindmarsh formerly of Barcaldine, Ms Noeleen Burns formerly of Aramac, Mrs Alma Murphy of Everton Station, Aramac and staff member David Lester of Barcaldine.

LEAVE OF ABSENCE - nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Dillon acknowledged the traditional owners of the land; past, present and emerging.

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Councillor Peoples under item 3.7.2 – Councillor Peoples informed the meeting that he has a Prescribed Conflict of Interest in the Aramac Bakery Report as his business would be in direct competition and he will leave the meeting for the discussion and vote on this item.

Declarable Conflicts of Interest

Councillor Rogers under items 3.4.2, 3.7.1 and 3.9.1 – continuing declaration from a prior meeting.

BUSINESS

1. CONFIRMATION OF MINUTES

Resolution:	Moved Cr Arthur	Seconded Cr Plumb
2022/09/273	That the minutes of the General Meeting of Barcaldine Regional Council held on the 16 August 2022 be received.	

3.3.2 Councillor Information Correspondence

Summary: From the Chief Executive Officer, tabling a list of significant and relevant correspondence for Councillor Information.

Resolution: 2022/09/282 **Moved Cr Peoples** **Seconded Cr Gleeson**
That Council receives the report.

Carried
7/0

3.3.3 Planning and Development Report

Summary: From the Chief Executive Officer, tabling the Planning and Development Report.

Resolution: 2022/09/283 **Moved Cr Plumb** **Seconded Cr Arthur**
That Council receives the report.

Carried
7/0

3.3.4 Economic Development Report

Summary: From the Chief Executive Officer, tabling the monthly economic development report.

Resolution: 2022/09/284 **Moved Cr Peoples** **Seconded Cr Plumb**
That Council receives the report.

Carried
7/0

3.4 FINANCE

3.4.1 Financial Report

Summary: From the Finance Manager, presenting the monthly financial report.

Resolution: 2022/09/285 **Moved Cr Gleeson** **Seconded Cr Plumb**
That Council receives the report.

Carried
7/0

Meeting was adjourned at 12.30pm and reconvened at 1.16pm.

3.4.2 Project Progress Report

Summary: From the Finance Manager, reporting on the progress of the capital and special operating projects included in the 2023 budget.

Resolution: 2022/09/286 **Moved Cr Gleeson** **Seconded Cr Plumb**
That Council receives the report.

Carried
7/0

3.4.3 Community Care Services Report

Summary: From the Finance Manager, reporting on the operations of the Community Care Services.

Resolution: 2022/09/287 **Moved Cr Hansen** **Seconded Cr Arthur**
That Council receives the report.

Carried
7/0

3.4.4 Audit Committee

Summary: From the Finance Manager, tabling the minutes from the Audit Committee Meeting held on 7 September 2022.

Resolution: 2022/09/288 **Moved Cr Plumb** **Seconded Cr Peoples**
That Council receives the report.

Carried
7/0

3.4.5 Investment Policy

Summary: From the Finance Manager, tabling the draft amended Investment Policy for endorsement by Council.

Resolution: 2022/09/289 **Moved Cr Plumb** **Seconded Cr Peoples**
That Council receives the report and endorses the Policy with the following amendments:

- **3a to read – Surplus council funds to be invested with access to sufficient funds to meet financial commitments, on a daily basis, must be maintained**

3.8.1 Information Report

Summary: From the District Manager – Barcaldine, submitting to Council the monthly information report.

Resolution: Moved Cr Arthur Seconded Cr Hansen
2022/09/300 That Council receives the report.

Carried
5/0

Councillors Peoples and Arthur absent from room for the vote.

3.8.2 Donation Request – Barcaldine 60 and Better – Seniors Christmas Lunch

Summary: From the District Manager – Barcaldine, requesting Council to provide donation to Barcaldine 60 and Better to host annual Seniors Christmas Lunch.

Resolution: Moved Cr Dillon Seconded Cr Peoples
2022/09/301 That Council agrees to a cash donation of \$1,500.00 to Barcaldine 60 and Better Group to host annual Seniors Christmas Lunch.

Carried
7/0

3.9 COMMUNITY ENGAGEMENT COORDINATOR

3.9.1 Information Report

Summary: From the Community Engagement Coordinator, submitting the monthly Information Report.

Resolution: Moved Cr Hansen Seconded Cr Rogers
2022/09/302 That Council receives the report.

Carried
7/0

3.9.2 Social Media Policy

Summary: From the Community Engagement Coordinator, tabling the draft amended Social Media Policy for endorsement by Council.

Resolution: Moved Cr Dillon Seconded Cr Gleeson
2022/09/303 That Council receives the amended Social Media Policy and will represent to a future meeting after review.

Carried
7/0

4. Questions on Notice

4.1.1 Questions on Notice – Responses August Meeting

Summary: From the Chief Executive Officer, tabling the responses to the August Council Meeting Questions on Notice.

Resolution: **Moved Cr Rogers** **Seconded Cr Hansen**
2022/09/304 **That Council receives the report.**

Carried
7/0

Questions on Notice for September meeting:

Councillor Peoples – Stagmount Road to be reviewed.

Councillor Peoples – Sculpture Trail: request to grade before and after the tourist season – key road for consideration.

Councillor Peoples – follow up query (corner on Torrens Creek Road just past Cornish Creek needs vegetation cleared back from road) – RMPC requirements and cultural heritage review being determined by TMR.

Councillor Peoples – when will plumber position in Aramac be advertised.

Councillor Gleeson – road signage Aramac Road (at Lagoon Creek) – look at moving, has been raised with TMR and being followed up.

Councillor Gleeson – Artesian Hotel update.

Councillor Gleeson – road trains break down and cross road at Alpha – review for additional area/space – TMR issue for follow up.

Councillor Arthur – has council received requests to assist with clearing of Crocodile Creek.

Councillor Arthur – do we have higher priority areas around schools/health services.

Councillor Rogers – Men’s Shed driveway has been washed away again in Barcaldine.

Resolution: **Moved Cr Peoples** **Seconded Cr Arthur**
2022/09/305 **That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

Carried
7/0

The meeting was closed at 4.21pm and reopened at 4.38pm.

Councillor Arthur left the meeting at 4.34pm and returned at 4.35pm.

Resolution: **Moved Cr Peoples** **Seconded Cr Hansen**
2022/09/306 **That Council reopens the meeting.**

Carried
7/0

5. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 4.38pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: -----

DATED: 13 September 2022
