

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 21 DECEMBER 2016  
COMMENCING AT 9.10AM**

**ATTENDANCE**

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

**OFFICERS**

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), G Rintoul (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

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

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. Stuart Lupton Scott of Barcaldine and Mrs. Gladys Ellen Hartland of Barcaldine.

**LEAVE OF ABSENCE**

**Resolution:**                      **Moved Cr Dillon**    **Seconded Cr Peoples**  
**2016/12/335**                      **That leave of absence be granted to Cr. Rogers.**

**Carried**  
*6/0*

**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 3.3.4 and 3.5.2 (as a contractor) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Peoples informed the meeting of a material personal interest in relation to part of Item 3.5.1 (as a business owner) and left the meeting during discussions thereon.

**Conflict of Interest**

Cr. Dillon for Item 3.4.3:- "I declare I may have a real conflict of interest in this matter, as defined in section 173 of the *Local Government Act 2009*, due to my Committee membership of Alpha Rodeo Association. 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 however I have decided not to vote on this matter.

**Personal Gifts and Benefits - Nil**

---

**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 15 November 2016.*

**Resolution: 2016/12/336**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 15 November 2016 be received.**

**Carried**  
*6/0*

**Resolution: 2016/12/337**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 15 November 2016 be confirmed.**

**Carried**  
*6/0*

*Summary: The following minutes required confirmation by Council:-  
Special Meeting – 25 November 2016.*

**Resolution: 2016/12/338**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the minutes of the Special Meeting held by Barcaldine Regional Council on the 25 November 2016 be received.**

**Carried**  
*6/0*

**Resolution: 2016/12/339**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That the minutes of the Special Meeting held by Barcaldine Regional Council on 25 November 2016 be confirmed.**

**Carried**  
*6/0*

*Summary: The following minutes required confirmation by Council:-  
Special Meeting – 14 December 2016.*

**Resolution: 2016/12/340**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the minutes of the Special Meeting held by Barcaldine Regional Council on the 14 December 2016 be received.**

**Carried**  
*6/0*

**Resolution: 2016/12/341**      **Moved Cr Gray**      **Seconded Cr Bettiens**  
**That the minutes of the Special Meeting held by Barcaldine Regional Council on 14 December 2016 be confirmed.**

**Carried**  
*6/0*

**2. PETITIONS - Nil**

---

**3. REPORTS**

---

**3.1 CHIEF EXECUTIVE OFFICER**

---

**3.1.1 Councillor Information Bulletin**

*Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 16 December 2016.*

**Resolution: 2016/12/342      Moved Cr Dillon      Seconded Cr Peoples**  
**That the report be received.**

**Carried**  
*6/0*

---

**3.1.2 Future Meeting Dates**

*Summary: The Council to consider future meeting dates for Council's General Meetings.*

**Resolution: 2016/12/343      Moved Cr Bettiens      Seconded Cr Plumb**  
**That Council adopt the following dates for future General Meetings:-**

**9 January 2017 in the Council Chambers, Barcaldine;  
15 February 2017 in the RSL Memorial Hall, Muttaborra;  
15 March 2017 in the Council Chambers, Alpha;  
19 April 2017 in the Rural Transaction Centre, Jericho;  
17 May 2017 in the Council Chambers, Aramac; and  
28 June 2017 in the Council Chambers, Barcaldine.**

**Carried**  
*6/0*

---

**3.1.3 State Government 2016-17 Grants and Subsidies Program**

*Summary: From the Chief Executive Officer tabling correspondence from the Department of Infrastructure, Local Government and Planning advising that funding has been approved under the Local Government Grants and Subsidies Program (LGGSP) and the Community Resilience Fund (CRF).*

**Resolution:** Moved Cr Peoples Seconded Cr Dillon  
**2016/12/344** That the correspondence be received, the Minister be thanked for the approval and Council accept the offer from the Queensland Government for the following funding:-

Project title	Funding Program	Approved subsidy percentage	Approved subsidy amount
Alpha Showgrounds Watering System	LGGSP	60%	\$132,000
Sewerage Upgrades (Barcaldine, Aramac & Muttaborra)	CRF	60%	\$540,000

Carried  
6/0

---

## 3.2 FINANCE

### 3.2.1 Financial Report – December 2016

*Summary: The Financial Report for the period ending 13 December 2016 was presented to Council.*

**Resolution:** Moved Cr Plumb Seconded Cr Bettiens  
**2016/12/345** That Council receives the Financial Report for the period ending 13 December 2016.

Carried  
6/0

---

*At 9.35am the Mayor left the meeting to attend a funeral and the Deputy Mayor, Cr. Gray occupied the chair in his absence.*

### 3.2.2 QAO Final Management Report

*Summary: The Queensland Audit Office as provided the Mayor with Final Management Report for the 2015-16 audit of the financial statements.*

**Resolution:** Moved Cr Dillon Seconded Cr Bettiens  
**2016/12/346** That Council receives the report and that the matters raised be referred to the Audit Committee.

Carried  
5/0

---

### **3.3 MANAGER ENGINEERING SERVICES**

---

#### **3.3.1 Works Report**

*Summary: From the Manager of Engineering Services submitting for Council's information, the status of the scopes of work assigned to Engineering Services for the period ending 30 November 2016.*

**Resolution: 2016/12/347**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That the Works Report for the period November 2016 be received.**

**Carried**  
*5/0*

---

#### **3.3.2 Long Distance Coach Stop – Oak Street, Barcaldine**

*Summary: From the Manager of Engineering Services, Barcaldine Regional Council, submitting for Council's information, the proposed design for the long distance coach stop, Barcaldine.*

**Resolution: 2016/12/348**      **Moved Cr Bettiens**      **Seconded Cr Peoples**  
**That the report be received.**

**Carried**  
*5/0*

---

#### **3.3.3 Car Parking, Oak Street, Barcaldine**

*Summary: From the Manager of Engineering Services, Barcaldine Regional Council, submitting for Council's information, the proposed car parking, Oak Street, Barcaldine.*

**Resolution: 2016/12/349**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
**That the report be received.**

**Carried**  
*5/0*

---

*At this stage Cr. Bettiens declared an interest in the following item and left the meeting during discussions thereon. The meeting adjourned at 10.30am for morning tea and resumed at 11.05am. At this stage the Mayor returned to the meeting and resumed the chair.*

#### **3.3.4 Muttaborrasaurus Interpretation Centre**

*Summary: From the Manager of Engineering Services, Barcaldine Regional Council, submitting for Council's consideration a summary of Tender No. 2016-008, Muttaborrasaurus Interpretation Centre.*



---

### **3.4.2 Request for Rate Discount to be allowed due to Administrative Error**

*Summary: The owner of land as per Rate Assessment No. 30757-00200-000 requesting Council to allow the discount on the above rate assessment no. due to an administrative error.*

**Resolution: Moved Cr Peoples** **Seconded Cr Gray**  
**2016/12/354 That Council allows the discount on rate assessment No. 30757-00200-000 due to an administrative error.**

**Carried**  
**6/0**

---

*Cr. Dillon declared an interest in the following item. He remained in the meeting but did not vote on the matter.*

### **3.4.3 Alpha Showgrounds Oval**

*Summary: The C & K Jellybeans Community Kindergarten has booked the showgrounds for a Rugby 7's fundraiser on the 25 March 2017. They have been contacted by the Alpha Rodeo Assoc. Inc. asking them to change their date as the Association needs to plough the oval two weeks before its Annual Alpha Golden Oxbow Campdraft on the 30 March to the 3 April 2017.*

**Resolution: Moved Cr Bettiens** **Seconded Cr Chandler**  
**2016/12/355 That the Chief Executive Officer, Cr. Gray and Executive Manager, Alpha negotiate with the two groups concerned to come to a mutually satisfactory outcome.**

**Carried**  
**5/0**

---

## **3.5 EXECUTIVE MANAGER – ARAMAC**

---

*Cr. Peoples declared an interest in part of the following item and left the meeting during discussions on roadside vending.*

### **3.5.1 General Information Report**

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

**Resolution: Moved Cr Peoples** **Seconded Cr Plumb**  
**2016/12/356 That the Executive Manager's – Aramac General Information Report be received.**

**Carried**  
**6/0**

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

*Cr. Bettiens declared an interest in the following item and left the meeting during discussions thereon.*

### **3.5.2 Development Application 10/1617 Muttaborra Interpretation Centre**

**Summary:** *This report makes a recommendation to Council for approval of Development Application 10/1617 subject to conditions for a Material Change of Use (MCU) for a Park and Tourist Facility - Muttaborrasaurus Interpretation Centre being located on lots 1 and 2 on RP603773 at 9-11 Bruford Street, Muttaborra.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Gray**  
**2016/12/357** **That Council approves the Development Application 10/1617 for a Material Change of Use (MCU) for a Park and Tourist Facility - Muttaborrasaurus Interpretation Centre on lots 1 and 2 on RP603773 at 9-11 Bruford Street Muttaborra subject to the following conditions:-**

#### **Assessment Manages Conditions**

**Development Approval – Development Permit for Material Change of Use for: “Park” and “Tourist Facility” – Muttaborrasaurus Interpretation Centre**

#### **Approved Use**

- 1. Approval is granted for the purpose of Material Change of Use for “Park” and “Tourist Facility” – Muttaborrasaurus Interpretation Centre**

#### **Approved Plans**

- 2. The development shall be undertaken generally in accordance with supporting information supplied by the applicant with the development application and the approved plans listed below.**

<b>Reference:</b>	13013 EX-100 ISSUE A
<b>Description:</b>	“EXISTING SITE PLAN”, Brian Hooper Architect, dated AUG’16
<b>Amendments:</b>	Nil
<b>Reference:</b>	13013 WD-100 ISSUE B
<b>Description:</b>	“PROPOSED SITE PLAN”, Brian Hooper Architect, dated AUG’16
<b>Amendments:</b>	Nil
<b>Reference:</b>	13013 WD-101 ISSUE B
<b>Description:</b>	“PROPOSED PLAN”, Brian Hooper Architect, dated AUG’16
<b>Amendments:</b>	Nil
<b>Reference:</b>	13013 WD-200 ISSUE A
<b>Description:</b>	“NORTH & SOUTH ELEVATIONS”, Brian Hooper Architect, dated AUG’16
<b>Amendments:</b>	Nil
<b>Reference:</b>	13013 WD-201 ISSUE A
<b>Description:</b>	“EAST AND WEST ELEVATIONS”, Brian Hooper Architect, dated AUG’16
<b>Amendments:</b>	Nil

#### **Operating Hours**

- 3. Operation of the use shall occur generally between the hours of 8:00 am and 6:00 pm.**



#### **Refuse**

- 4. Provision shall be made for the on-site collection of general refuse in covered waste containers with a capacity sufficient for the use. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.**

#### **Lighting**

- 5. Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties or the operational safety of the State-controlled road (Cramsie Muttaborra Road).**

#### **Noise**

- 6. All external plant and equipment, including air-conditioning units, shall be acoustically screened and treated to ensure compliance with Environmental Protection (Noise) Policy 2008.**

#### **Vehicle Access**

- 7. The existing vehicle crossover to Lot 1 on RP603773 shall be retained, as shown on approved plan 13013 WD-100 Issue B "Proposed Site Plan", Brian Hooper Architect, dated AUG'16 ".**
- 8. The existing vehicle crossover to Lot 2 on RP603773, as shown on approved plan 13013 WD-100 Issue B "Proposed Site Plan", Brian Hooper Architect, dated AUG'16 ", shall be closed and the kerb and channel reinstated.**

#### **Water Supply**

- 9. The existing connection from Lot 2 on RP603773 to the reticulated water supply system shall be retained and upgraded if necessary, in accordance with Schedule 1, Division 3: Standards for Water Supply of the Aramac Shire Planning Scheme or to other accepted and Council endorsed engineering standards.**

#### **Electricity**

- 10. Lot 2 on RP603773 shall be connected to the reticulated electricity supply in accordance with relevant standards required by the service provider.**

#### **Stormwater**

- 11. The site shall be adequately drained and all stormwater shall be disposed of in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 of the Aramac Shire Planning Scheme or to other accepted and Council endorsed engineering standards.**

#### **Erosion Control**

- 12. Best practice soil erosion control techniques shall be used at the location of all works to be completed on the site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 of the Aramac Shire Planning Scheme or to other accepted and Council endorsed engineering standards, and State Planning Policy,**

April 2016, Part H, Appendix 3 – SPP Code: Water Quality, Table A: Construction phase – stormwater management design objectives. Soil erosion controls shall remain in place for the duration of construction.

13. No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 34 (above). Such erosion control and silt collection measures shall remain on-site throughout the construction period.

#### **Amalgamation of Lots**

14. Lots 1 and 2 on RP603773 shall be amalgamated.
15. A Plan of Survey of the amalgamation of Lots 1 and 2 on RP603773, prepared by a licensed surveyor, shall be lodged with the Registrar of Titles for registration and issuing of Title in respect of the amalgamated Lot.

#### **Timing of Works**

16. All works required by the conditions of approval for closure of crossover, water supply connection, electricity supply connection and stormwater drainage shall be completed prior to the commencement of the use.

#### **Cost of Works and Services**

17. The cost of carrying out works and providing services to the premises, as required by the conditions of approval, shall be at the expense of the applicant.

#### **Payment of Rates and Charges**

18. All outstanding rates and charges shall be paid to Council prior to the commencement of the use.

#### **Compliance with Conditions**

19. All conditions of this Approval shall be complied with prior to commencement of the use and shall be maintained at all times while the use continues.

#### **CONCURRENCE AGENCY CONDITIONS**

(Department of Infrastructure, Local Government and Planning)

Pursuant to section 335(1)(e)(ii) of SPA, the following condition is a Concurrence Agency condition imposed by the Department of Infrastructure, Local Government and Planning (as Concurrence Agency) which must form part of this Development Approval – Decision Notice.

<b>NO.</b>	<b>CONDITION</b>	<b>TIMING</b>
1.	The development must be carried out generally in accordance with the following plans: Proposed Site Plan prepared by Brian Hooper Architect dated 12 October 2016, reference WD-100 and revision B.	Prior to the commencement of use and to be maintained at all times.

**Carried**  
5/0

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

---

### **3.5.3 RADF Application and Update**

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

**Resolution: 2016/12/358**      **Moved Cr Gray**      **Seconded Cr Peoples**  
**That Council accepts the application as follows, approved by the RADF Committee for the total amount of \$6,400 and notes the RADF update:-**

<b>Applicant</b>	<b>Project</b>	<b>Category</b>	<b>Total Cost</b>	<b>RADF Grant Amount</b>
<b>Generation Now Pty Ltd</b>	<b>Desert Dust Dancers</b>	<b>2 – Building Community Cultural Capacity</b>	<b>\$13,700</b>	<b>\$6,400</b>

**Carried**  
*6/0*

---

## **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: 2016/12/359**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the Executive Manager’s – Barcaldine General Information Report be received.**

**Carried**  
*6/0*

### **3.6.2 Ergon Energy Fence**

*Summary: A request from Ergon Energy to construct a fence across Council land.*

**Resolution: 2016/12/360**      **Moved Cr Bettiens**      **Seconded Cr Dillon**  
**That Council agrees to Ergon Energy constructing a fence along the frontage to Lot 1 RP815258 on the condition that Council has access to the land via a gate and that Ergon Energy maintains the vegetation on the site.**

**Carried**  
*6/0*

### **3.6.3 Application to Purchase Land - Counsell**

*Summary: A request from Frances Counsell to obtain a permit to occupy or to purchase land adjoining her property for Council consideration.*

**Resolution: 2016/12/361**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That Council offers no objection to the proposed Permit to Occupy or acquisition of adjoining land at 41 Hawthorne Road by Frances Counsell on the condition that there is no cost to Council.**

**Carried**  
*6/0*

---

### **3.6.4 Queensland Music Festival 2017**

*Summary: A request from the Queensland Music Festival to participate in the Festival in July 2017.*

**Resolution: 2016/12/362**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council agrees to participate in the 2017 Queensland Music Festival and agrees to contribute \$7,500 to the event.**

**Carried**  
*6/0*

---

### **3.6.5 Rates Discount - Counsell**

*Summary: A request from Genevieve Counsell to allow rates discount for Council consideration.*

**Resolution: 2016/12/363**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That Council does not allow the rates discount for David and Genevieve Counsell (Gretel) and Suzanne Counsell (Dunblane) but will waive the interest accrued.**

**Carried**  
*6/0*

---

### **3.6.6 Rates Discount - Brown**

*Summary: A request from Sharon Brown to allow rates discount for Council consideration.*

**Resolution: 2016/12/364**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council does not allow the rates discount for Sharon Brown.**

**Carried**  
*6/0*

---

### **3.6.7 Tree of Knowledge Festival**

*Summary: A request from Barcaldine Community Events for Council to formally confirm the status of the Tree of Knowledge Festival for 2017.*

**Resolution: 2016/12/365**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
That Council formally notifies the Barcaldine Community Events Committee that Council is coordinating the Barcaldine Festival for 2017 in accordance with the Strategic Direction and Marketing Strategy prepared by Krista Hauritz and that Barcaldine Community Events is welcome to participate, along with other community groups, in the organisation, promotion and presentation of the 2017 Festival.

**Carried**  
*6/0*

---

### **3.6.8 Flying Fox Management**

*Summary: A proposal to develop a flying fox management plan for the region.*

**Resolution: 2016/12/366**      **Moved Cr Peoples**      **Seconded Cr Gray**  
That Council develops a plan for the future management of flying foxes in the Barcaldine Regional Council area.

**Carried**  
*6/0*

---

### **3.7 RURAL SERVICES MATTERS – Nil**

*The meeting adjourned for lunch at 12.50pm and resumed at 2.27pm.*

### **3.8 CONFIDENTIAL REPORTS**

#### Procedural Motion

**Resolution: 2016/12/367**      **Moved Cr Dillon**      **Seconded Cr Gray**  
That Council move into closed session pursuant to Section 72 of the Local Government Act 2009, for the consideration of a staff matter.

**Carried**  
*6/0*

---

#### Procedural Motion

**Resolution: 2016/12/368**      **Moved Cr Gray**      **Seconded Cr Dillon**  
That the meeting move into open session.

**Carried**  
*6/0*

---

**3.8.1 Contract of Employment – Chief Executive Officer**

*Summary: From the Mayor tabling correspondence from the Chief Executive Officer regarding his Contract of Employment.*

**Resolution:** Moved Cr Dillon **Seconded Cr Gray**  
**2016/12/369** That the correspondence be received and Council offer a new two (2) year contract to commence at the conclusion of the existing contract being 19 June 2017.

**Carried**  
6/0

---

**3.9 NOTIFIED MOTIONS - Nil**

---

As there was no further business, the Mayor declared the meeting closed at 3.42pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

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

DATED: 9 January 2017

---