

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 35 GORDON STREET, ARAMAC
ON WEDNESDAY 17 MAY 2017
COMMENCING AT 9.25AM**

ATTENDANCE

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

OFFICERS

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

PRAYER – Cr. Peoples read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mrs. Dorothy Bettridge formerly of Alpha, Mrs. Sybil Bowden of Aramac and Master Bryce Jenkins of 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 Bettiens informed the meeting of a material personal interest in relation to parts of Item 3.3.1 (being the Aramac Pool and Muttaborrasaurus Interpretation Centre as a contractor) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Bettiens for Item 3.6.4:- "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 Barcaldine Aged Care Inc. 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 and voting on this matter."

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 19 April 2017.*

Resolution: 2017/05/105 **Moved Cr Dillon** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 19 April 2017 be received.

Carried
7/0

Resolution: 2017/05/106 **Moved Cr Bettiens** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on 19 April 2017 be confirmed.

Carried
7/0

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 12 May 2017.

Resolution: 2017/05/107 **Moved Cr Peoples** **Seconded Cr Gray**
That the report be received.

Carried
7/0

3.1.2 Structure Changes

Summary: From the Chief Executive Officer proposing changes to the senior levels of the employee structure.

Resolution: 2017/05/108 **Moved Cr Plumb** **Seconded Cr Gray**
That Council adopts the amended structure to reflect changes to the role of Senior Officers.

Carried
7/0

3.1.3 2017 Garden Competition

Summary: From the Event and Tourism Officer submitting a report updating Council with regard to the 2017 Garden Competition.

Resolution: **Moved Cr Dillon** **Seconded Cr Gray**
2017/05/109 **That Council adopts the categories and terms and conditions for the**
 2017 Garden Competition.

Carried
7/0

3.1.4 2017 Harry Redford Cattle Drive

Summary: From the Events and Tourism Officer submitting a report updating Council with regard to 2017 Harry Redford Cattle Drive.

Resolution: **Moved Cr Peoples** **Seconded Cr Plumb**
2017/05/110 **That Council confirms the cancellation of the 2017 Harry Redford Cattle**
 Drive.

Carried
7/0

3.1.5 2018 Barcaldine Tree of Knowledge Festival

Summary: From the Event and Tourism Officer submitting a report updating Council with regard to the 2018 Barcaldine Tree of Knowledge Festival.

Resolution: **Moved Cr Gray** **Seconded Cr Plumb**
2017/05/111 **That Council confirms the coordinating of the 2018 Barcaldine Tree of**
 Knowledge Festival.

Carried
7/0

3.2 FINANCE

3.2.1 Financial Report – May 2017

Summary: The Financial Report for the period ending 10 May 2017 was presented to Council.

Resolution: **Moved Cr Peoples** **Seconded Cr Bettiens**
2017/05/112 **That Council receives the Financial Report for the period ending 10 May**
 2017.

Carried
7/0

3.3 MANAGER ENGINEERING SERVICES

Cr. Bettiens declared an interest in parts of the following report and left the room during discussions thereon.

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 April 2017.

Resolution: 2017/05/113 **Moved Cr Dillon** **Seconded Cr Plumb**
That the Works Report for the period April 2017 be received.

Carried
7/0

At this stage Cr. Bettiens returned to the meeting.

At 10.05am the meeting adjourned for morning tea and resumed at 11.05am.

3.3.2 LRRS Road Review

Summary: From the Manager Engineering Services submitting a report on the LRRS Road Review.

Resolution: 2017/05/114 **Moved Cr Bettiens** **Seconded Cr Plumb**
That the report be received.

Carried
7/0

3.4 EXECUTIVE MANAGER - ALPHA

3.4.1 General Information Report

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

Resolution: 2017/05/115 **Moved Cr Bettiens** **Seconded Cr Plumb**
That the Executive Manager's – Alpha General Information Report be received.

Carried
7/0

3.5 ACTING EXECUTIVE MANAGER – ARAMAC

3.5.1 Aramac Supply of Bulk Fuel – Request for Quote

Summary: This report advises Council in regards to the April supply of bulk diesel fuel to Aramac Depot.

Resolution: Moved Cr Chandler **Seconded Cr Peoples**
2017/05/116 That having reviewed the facts surrounding the purchase of bulk diesel fuel to Aramac Depot, Council will pay the revised invoice balance.

Lost
3/4

At 1.20pm the meeting adjourned for lunch and resumed at 2.05pm.

3.5.2 Tender for Pre-Qualified Suppliers for Supply of Bulk Diesel Fuel to Council 2017

Summary: Tender for the Pre-qualified Suppliers for Supply of Bulk Diesel Fuel to Council 2017

Resolution: Moved Cr Rogers **Seconded Cr Peoples**
2017/05/117 That Council:-

- (a) receives the Evaluation Report from the Tender Manager;
- (b) reviews and adopts the Local Business Categorisation report to inform the Register of Pre-qualified Suppliers for Supply of Bulk Diesel Fuel to Council for 2017; and
- (c) approves the Register of Pre-qualified Suppliers for Supply of Bulk Diesel Fuel to Council 2017.

Carried
4/3

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: Moved Cr Dillon **Seconded Cr Gray**
2017/05/118 That the Executive Manager's – Barcaldine General Information Report be received.

Carried
7/0

3.6.2 Stock Routes Annual Works Program

Summary: A request from the Department of Natural Resources and Mines for expressions of interest for funding for stock route facility construction and maintenance works.

Resolution: 2017/05/119 **Moved Cr Gray** **Seconded Cr Plumb**
That Council applies for Stock Routes Capital Works funding for Jordan Bore, Rosedale and The Patrick.

Carried
7/0

3.6.3 Community Leadership Program

Summary: A request for Council sponsorship of the "Leadership in a Collaborative Environment" workshop.

Resolution: 2017/05/120 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council sponsors the Leadership in a Collaborative Environment workshop to the value of \$5,000 to include five (5) free places for Council staff and/or Councillors.

Carried
7/0

3.6.4 Planning and Development Report – May 2017

Summary: The Planning and Development Report for May 2017 is presented for consideration.

Resolution: 2017/05/121 **Moved Cr Plumb** **Seconded Cr Peoples**
That Council receives the Planning and Development Report for May 2017.

Carried
7/0

3.7 RURAL SERVICES MATTERS – Nil

3.8 CONFIDENTIAL REPORTS - Nil

3.9 NOTIFIED MOTIONS - Nil

As there was no further business, the Mayor declared the meeting closed at 2.45pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 28 June 2017
