



GENERAL MEETING AGENDA

NOTICE OF MEETING

Wednesday 24 April 2024

Barcaldine Council Chambers, 71 Ash Street, Barcaldine

To be held at 8:30am

Councillors

Rob Chandler (Mayor)

Milynda Rogers (Deputy Mayor)

Kim Williams

Vanessa Howard

Linda Penna

Bob O'Brien

Tom Gleeson

Officers

Shane Gray (Chief Executive Officer)

Paula Coulton (District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Daniel Bradford (Director of Corporate and Financial Services)

Trish Hansen (Acting District Manager – Alpha and Jericho)

In Attendance

Debbie Young (Minute Secretary)

Deputations

CP Architects

Please find attached the agenda for the General Meeting to be held on Wednesday 24 April 2024 at the Barcaldine Council Chambers, 71 Ash Street, Barcaldine commencing at 8:30am.

Shane Gray, Chief Executive Officer

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

BARCALDINE REGIONAL COUNCIL

Our Vision – A positive, sustainable and innovative regional council.

Our Mission – To provide excellence for the community.

Prayer

Almighty God

We acknowledge that we have a responsibility to look after your creation, especially this region we call Barcaldine Regional Council.

We are conscious that our decisions are going to affect deeply the people we have come here to serve.

Assist us to exercise respect for Councillors, staff and for the people of our region.

Help us in this meeting to act wisely, justly and intelligently in all our deliberations.

Thank you Lord for the privilege of both leading and serving and assist us to do these well.

Amen

Condolences

Mrs Beverly Fay Church, Mrs Ursula Sabine Power, Mr Lawrence Mathews and Mr Noel Mansfield of Barcaldine and Mr Kenneth Walker of Aramac.

Apologies

Karyn Coomber

Acknowledgment of Traditional Owners

Declarations of Prescribed Conflicts of Interest

Declarations of Declarable Conflicts of Interest

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

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Nil

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5. Close of Meeting

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.1

Subject Heading: Request for Assistance – Alpha Golf Club Incorporated

Author and Title: Trish Hansen, Acting District Manager – Alpha and Jericho

Classification: (if confidential)

Summary: This report is presented to Council for consideration to provide assistance to Alpha Golf Club Incorporated for purchase of trophies for Alpha Golf Club Open.

Officer’s Recommendation: That Council provides assistance to Alpha Golf Club Incorporated of \$500.00 towards the purchase of trophies for the Alpha Open.

Background

Alpha Golf Club Incorporated have requested assistance of \$500.00 to contribute towards the purchase of trophies for the Alpha Open. This event brings players from all over the Central West area to Alpha for the weekend, generating a boost in the economy by supporting local businesses. The Alpha Open was held on 7 April 2024, it was moved from July to April this year and the request for assistance was not received in time to be considered at the March 2024 General Meeting.

They have previously applied for and been given \$1,000.00 in this financial year (\$500.00 towards the Christmas Tree and \$500.00 towards Alpha Golf Open in July 2023), therefore requiring Council approval for a further \$500.00 donation to the Club.

Link to Corporate Plan

Theme 1: Community

1.6 Provide support mechanisms for not-for-profit organisations to reduce reliance on Council funding.

Consultation

Acting District Manager- Alpha and Jericho

Policy Implications

Nil

Budget and Resource Implications

This request of \$500.00 will have minimal budget impact as there are still funds available for distribution, though the Community Donations Funds in the 2023-2024 Budget.

Risk Management Implications

Nil identified

Request for Assistance (Grants to Community Organisations)

Use this form if you are a community organisation and request financial assistance. ID _____ Box _____
Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

Organisation Information

Organisation Name
Alpha Golf Club Inc

Postal Address
P O Box 18, Alpha Qld 4724

Is your organisation registered for GST? Yes No

ABN

Is your organisation incorporated? Yes No

If no, name of sponsoring organisation

Does your organisation have outstanding debts with Barcaldine Regional Council? Yes No

Grant information

Date assistance is required by 05/04/2024

Type of assistance:

Cash donation Estimated dollar amount of assistance: \$500.00

Donation to be used for: Purchase of trophies for Alpha Golf Club Open.

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for: _____

Fee waiver Estimated dollar amount of assistance: _____

Waiver for: _____

Plant Hire Estimated dollar amount of assistance: _____

Items requested: _____

Description/amount of assistance requesting

Main location of activity for this project, event and/or activity

Alpha Jericho Barcaldine Aramac Muttaborra

How will the community benefit from this assistance?

Players come from Central West towns and also east of the Divide. Some of these players travel on Saturday, play golf Sunday, then return home Monday. They purchase fuel, accommodation and incidentals from local businesses as well as the Golf Club. Golf Members showcase our town to visitors.

How will your organisation benefit from this assistance?

We would be able to purchase decent etc trophies for the event.

How will your organisation support local businesses with the delivery of this project, activity or event?

Most trophies prizes are purchased locally.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

Some members also sponsor the day - we have \$300.00 . The club uses its funds to maintain the course and machinery.


Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance? 500.00 Christmas Tree

How will your organisation acknowledge Barcaldine Regional Council?

On the flyer and also on the day by announcement.

Signature

 A. Everingham - Captain

Date

18/03/2024

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday

Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcaldine 71 Ash Street

OFFICE USE ONLY

Approved Not approved Amount: \$ _____ DM Signed: _____

Assessment of a Request for Assistance

ID _____ Box _____

Application Number: RA47202324

Community Group: Alpha Golf Club Inc

Is the Community Group Eligible

1. The community organisation is incorporated or is sponsored by an incorporated body.

Yes No

2. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

Yes No

3. The organisation does not have outstanding debts to Barcaldine Regional Council.

Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	30
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results	
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10	
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5			
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0			
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	15	
	No attempt to source funding from other projects, activities or events - 0			Fund in the bank under \$10,000 - 15
				Between \$10,001 and \$49,999 - 10
	Over \$50,000 - 5			
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	0	
	Under \$1,500 - 5			
	Over \$1,500 - 0			
TOTAL		100	85	

Assessment Outcome

Recommended that funding is provided? Yes No

Name: Stein Blythe

Signature: 

Date: 4/04/2024

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item No: 3.1.2
Subject Heading: Request for Assistance – Alpha Jockey Club Incorporated
Author and Title: Trish Hansen, Acting District Manager – Alpha and Jericho
Classification: (if confidential)

Summary: This report is presented to Council for consideration to provide in-kind assistance via Plant and Equipment Hire to Alpha Jockey Club Incorporated for the annual Alpha Race Meeting.

Officer's Recommendation: That Council provides in-kind assistance via Plant and Equipment Hire to Alpha Jockey Club Incorporated up to the value of \$7,000.00 towards the Alpha Races.

Background

The Alpha Races is being held on Saturday 29 June 2024. The Committee are requesting an in-kind donation for the use of plant and equipment (water truck, backhoe, grader, forklift, trucks, portaloos, wheelie bins, generator) for the weekend of the races and the week leading up to the races to prepare the track for the races. All plant and equipment are operated by Council employees on a voluntary basis after normal working hours.

The Alpha Races is the biggest annual event for Alpha, bringing between 3,000 and 4,000 people to the town for the weekend.

The Council will be acknowledged as a sponsor through social media, on the day and in the facebook provided to patrons on the day of the race.

Link to Corporate Plan

Theme 1: Community – 1.6 Provide support mechanisms for not-for-profit organisations to reduce reliance on Council funding.

Consultation – Nil

Policy Implications – Nil

Budget and Resource Implications

\$7,000.00 in-kind

Risk Management Implications

Ensure that all Council employees who are volunteering to operate machinery have relevant licences to operate.

Asset Management Implications – Nil

Legal Implications – No implications to Council.

Assessment of a Request for Assistance

Application Number: RA50202324

ID Box

Community Group: Alpha Jockey Club

Is the Community Group Eligible

1. The community organisation is incorporated or is sponsored by an incorporated body.

Yes No

2. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

Yes No

3. The organisation does not have outstanding debts to Barcaldine Regional Council.

Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

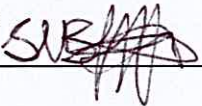
Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	30
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5		
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0		
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	10
	No attempt to source funding from other projects, activities or events - 0		
	Fund in the bank under \$10,000 - 15		
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10
	Under \$1,500 - 5		
	Over \$1,500 - 0		
TOTAL		100	90

Assessment Outcome

Recommended that funding is provided? Yes No

Name Stein Blythe

Signature 

Date 9/04/2024

Request for Assistance (Grants to Community Organisations)



Use this form if you are a community organisation and request financial assistance.

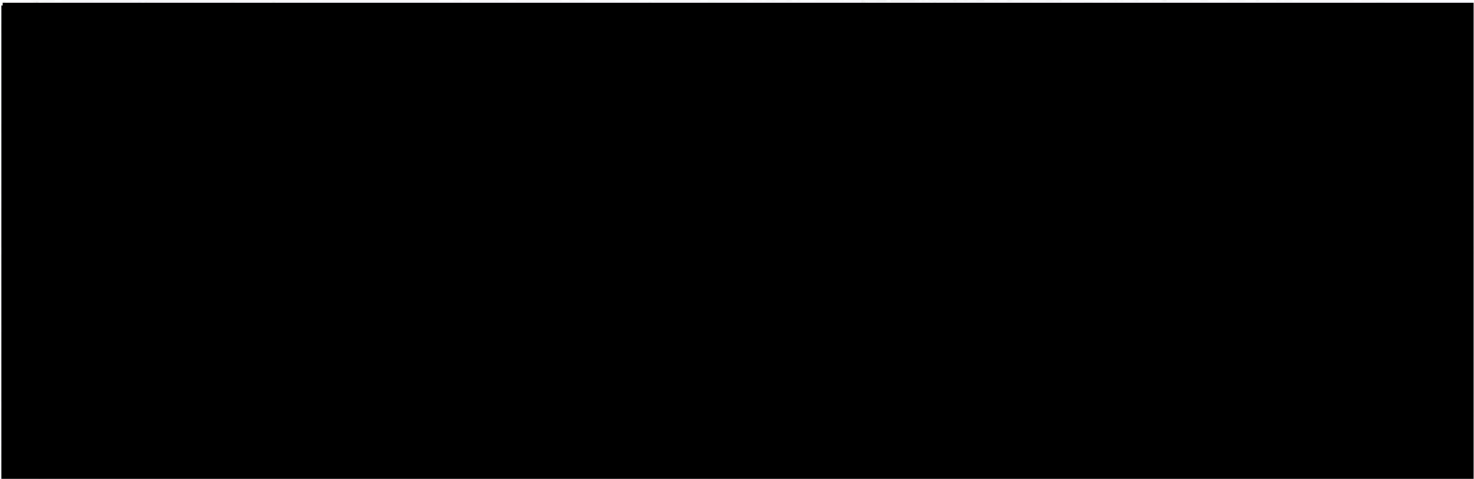
ID _____ Box _____

Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

Organisation Information

Organisation Name
Alpha Jockey Club

Postal Address
PO Box 9



A recent copy of the organisation bank statement is **attached**.

Grant information

Date assistance is required by 26/06/2024

Type of assistance:

Cash donation Estimated dollar amount of assistance: _____

Donation to be used for: _____

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for: _____

Fee waiver Estimated dollar amount of assistance: _____

Waiver for: _____

Plant Hire Estimated dollar amount of assistance: \$7000.00

Items requested: Water Truck, Backhoe, Grader, Forklift, Portaloos, Truck, Wheelie Bins,

Description/amount of assistance requesting

Plant Hire & Equipment Hire to assist us with preparation for the days leading up to our annual local race meeting.

Along with assisting us with the daily running of the event with these materials.

Main location of activity for this project, event and/or activity

Alpha Jericho Barcaldine Aramac Muttaborra

How will the community benefit from this assistance?

Our Annual event is the biggest event held in the region, providing a much needed boost to our community and the region with people coming from multiple different areas to attend our race meeting

How will your organisation benefit from this assistance?

It will assist us in providing much needed equipment to assist in getting the grounds ready ahead of the Annual Race

Day

How will your organisation support local businesses with the delivery of this project, activity or event?

With supporting our local event, this then supports the local businesses in town with the influx of people that then purchase goods in the region.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

As a club we fundraise at various different functions throughout the year by running the bar at various functions. We apply for various funds throughout the year to assist us with the growing of our facilities to continually make them better each and every year.

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance? _____

How will your organisation acknowledge Barcaldine Regional Council?

Council will be acknowledged with social media, acknowledgement throughout the day & in the Facebook printed for patrons to acquire

Signature



Date

8/4/24

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday

Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcaldine 71 Ash Street

OFFICE USE ONLY

Approved Not approved Amount: \$ _____ DM Signed: _____

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item No: 3.1.3
Subject Heading: 2024 National General Assembly
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: The Australian Local Government Association 2024 National General Assembly is scheduled from Tuesday 2 July to Friday 5 July in Canberra.

Officer's Recommendation: That Council endorse the Chief Executive Officer and Mayor to attend the 2024 National General Assembly.

Background

Hello

I am delighted to invite you to your annual peak event for elected Mayors, Shire Presidents and Councillors - the Australian Local Government Association's (ALGA) 2024 National General Assembly (NGA).

Registrations are now open here: nga2024.com.au/registration

This year's event will include a wide range of forums and opportunities to engage directly with the Federal Government, including:

- Regional Cooperation and Development Forum on Tuesday 2 July (from 9.00am);
- Sessions on national priorities, including housing, disaster resilience, and energy transition, on Tuesday 2 July (from 3.00pm);
- Federal Parliamentary, policy voting, and other sessions on Wednesday 3 and Thursday 4 July (9.00 - 5.00pm); and
- Australian Council of Local Government (ACLG) on Friday 5 July (8.00am – 4.00pm).

The graphic below outlines the week's program, but if you want to attend all of the sessions (including the Regional Forum) please make sure you arrive before 9.00am on Tuesday 2 July and leave after 4.00pm on Friday 5 July.



BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

We also encourage you to meet, mingle and learn from fellow councillors at our networking functions, and hope to see you at our welcome drinks (5.00pm Tuesday 2 July), our NGA Gala Dinner (7.00pm Wednesday 3 July) and our annual Local Government versus Parliament soccer match (early morning, Wednesday 3 July).

We are once again holding our annual conference in a Parliamentary sitting week, providing you with the opportunity to meet with Federal Ministers, MPs and senators.

The Regional Forum, NGA and ACLG will all once again be held at the National Convention Centre in Canberra, and you can [register to attend all of these events online](#).

If you have any questions about the registration process, please call 02 6292 9000 or email nga@confco.com.au.

I hope to see you in Canberra this July!

Cr Linda Scott
ALGA President

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

Registration fees \$945 per person plus travel and accommodation

Risk Management Implications

Nil Identified

Asset Management Implications

Nil identified

Legal Implications

Nil identified

2024 SPONSORS

Foundation Sponsor



Gold Sponsor



Australian Government

**Department of Infrastructure,
Transport, Regional Development,
Communications and the Arts**



PRESIDENT WELCOME



Friends,

I am delighted to invite you to attend our Australian Local Government Association's 30th annual National General Assembly (NGA) of Local Government in Canberra.

Following on from the tremendous success of last year's annual Conference, this year promises to be our best yet.

I'm thrilled that we will once again be partnering with the Federal Government to host the Australian Council of Local Government (ACLG) immediately after our Conference, on Friday 5 July.

Last year's ACLG – secured by ALGA on your behalf – was the first held in more than a decade, and provided us with the opportunity to provide direct feedback to the Prime Minister and key Federal Ministers on what local governments need to thrive for the future.

This will be the last ACLG before the next Federal Election, and is a valuable opportunity for us to speak to the Federal Government with one voice about the policies and funding partnerships our communities need.

The theme of this year's NGA is "Building Community Trust". As the most trusted level of government, we know trust is an incredibly important foundation, and under threat in democracies around the world today.

Sadly, Australia has not been immune to a general decline in public trust over recent years, and many of you have witnessed the effects this has had on our communities firsthand.

We all know that if we are going to continue to deliver in the face of ongoing natural disasters, skills shortages and cost of living pressures, then trust in government, between governments, our institutions and our citizens is fundamentally important.

As the level of government closest to the community we have the best opportunity to bring people together at a grassroots level, and work collaboratively for the public good.

Local government has a crucial part to play in restoring trust in Australian democracy, and without question, investing in local government is an investment in our nation's future.

I look forward to hearing your ideas on the support we need to realise this opportunity, and welcoming you to our annual conference in Canberra this July.

Cr Linda Scott
ALGA President

KEY DATES & EVENT OUTLINE

TUESDAY 30 APRIL 2024

Call for Motions Closes

FRIDAY 7 JUNE 2024

Close of Early Bird Registrations

TUESDAY 2 JULY 2024

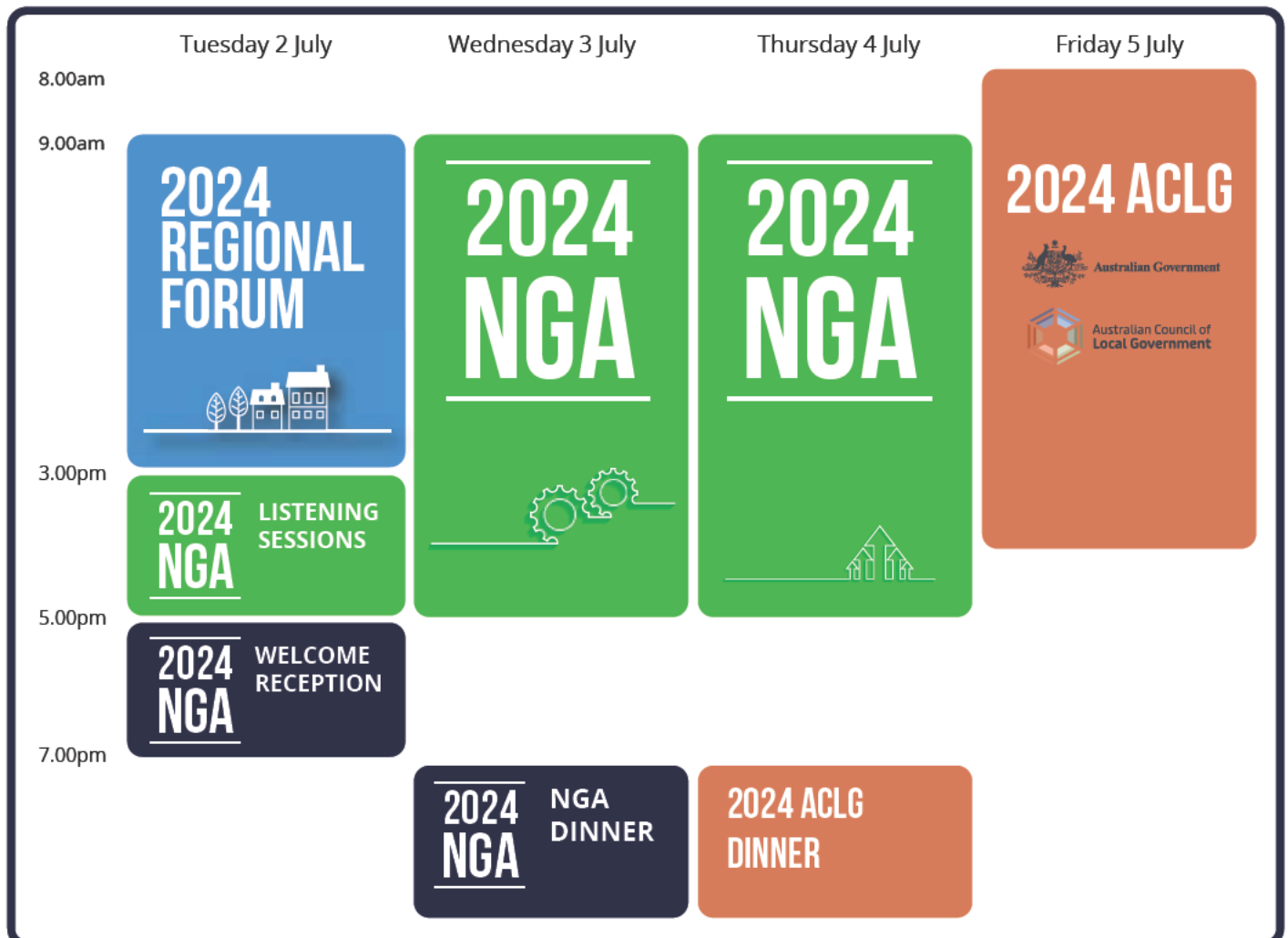
Regional Cooperation & Development Forum
National General Assembly | Listening Sessions

TUESDAY 2 - THURSDAY 4 JULY 2024

National General Assembly

FRIDAY 5 JULY 2024

Australian Council of Local Government (ACLG)



FULL PROGRAM

TUESDAY 2 JULY REGIONAL FORUM

8.00am	Registrations Open
9.00am - 3.00pm	Regional Forum (Additional registration required)

NATIONAL GENERAL ASSEMBLY | LISTENING SESSIONS

3.00pm	NGA Listening Sessions: Roads and Transport Energy Transition National Housing and Community Infrastructure Disaster Resilience and Recovery
5.00pm - 7.00pm	Welcome Reception & Exhibition Opening

WEDNESDAY 3 JULY NATIONAL GENERAL ASSEMBLY

8.00am	Registrations Open
9.00am	Opening Ceremony Welcome to Country Governor-General of the Commonwealth of Australia (invited)
9.40am	Minister Address The Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government (invited)
10.00am	Leader of the Opposition Address The Hon Peter Dutton MP, Leader of the Opposition (invited)
10.20am	ALGA President's Address Cr Linda Scott, ALGA President
11.00AM	MEAL BREAK ONE
12.00pm	Politics and Civic Engagement Anabelle Crabb, ABC Writer and Presenter
1.00pm	State of the Assets / Local Government Inquiry Update (TBC)
2.00PM	MEAL BREAK TWO
3.00pm	Debate on Motions
7.00pm - 11.00pm	General Assembly Dinner EPIC, Canberra

THURSDAY 4 JULY NATIONAL GENERAL ASSEMBLY

9.00am	Intergenerational Equity and Fairness Simon Kuestemacher, Director and Co-Founder, Demographics Group
10.00am	PANEL - Addressing Intergenerational Trust
11.00AM	MEAL BREAK ONE
12.00pm	Community Trust in the Built Environment Stephen Yarwood, Urbanist and Former Lord Mayor of Adelaide
1.00pm	For the Love of Community Engagement Becky Hirst, Author
2.00PM	MEAL BREAK TWO
3.00pm	Debate on Motions
5.00pm	Close

AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT | DINNER

7.00pm	ACLG Dinner
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FRIDAY 5 JULY AUSTRALIAN COUNCIL OF LOCAL GOVERNMENT

7.30am	Registrations Open
8.00am - 3.30pm	Australian Council of Local Government (ACLG)



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

2024 REGIONAL FORUM

National Convention Centre
Canberra

REGIONALFORUM.COM.AU



2 JULY
2024

GENERAL INFORMATION

REGISTRATION FEES

Forum Only Registration
\$475

NGA Delegate Discount Registration
\$275

Register Online Now:
regionalforum.com.au

Dress Code: Smart Casual

PROVISIONAL PROGRAM

- 8.00am **REGISTRATIONS OPEN**
- 9.00am **Welcome to Country**
- 9.20am **Minister Address**
The Hon Kristy McBain MP, Minister for Regional Development, Local Government and Territories
- 9.40am **Shadow Minister Address**
The Hon Darren Chester MP, Shadow Minister for Regional Development, Local Government and Territories
- 10.00am **Regional Connectivity and Services**
- 10.45am **MORNING TEA**
- 11.15am **Keynote: State of the Regions**
Nicki Hutley, Economist
- Panel: State of the Regions**
- 12.30pm **LUNCH**
ALGA President Press Club Address
live telecast
- 1.30pm **Panel: Regional Housing**
- 2.30pm **AFTERNOON TEA**



REGIONAL FORUM SPEAKERS



THE HON KRISTY MCBAIN MP

Minister for Regional Development, Local Government and Territories

Kristy McBain proudly grew up on the NSW Far South Coast, and she is the first woman to represent Eden-Monaro.

Since being elected in 2020, Kristy has built a formidable reputation as a plain spoken, hard-working local member who advocates with all levels of Government and all sides of politics to get results for her constituents.

A former Mayor of the Bega Shire Council, Kristy advocated day and night for people through the darkest days of the Black Summer Bushfires in 2019-20.

Kristy studied law at the University of Canberra and as the first person in her family to go to university, she is passionate that all kids get the chance to go to university or TAFE and have the opportunity to build their careers and lives in the regions as she has done.



THE HON DARREN CHESTER MP

Shadow Minister for Regional Development, Local Government and Territories

Darren Chester was born and educated in Sale.

He was elected to Federal Parliament as the Member for Gippsland on June 26, 2008, in a by-election following the retirement of the Hon Peter McGauran.

During his time in Parliament, Darren has served in multiple executive positions across both Government and Opposition such as Minister for Infrastructure and Transport, Minister for Veterans' Affairs and Defence Personnel, Assistant Minister for Defence and Shadow Parliamentary Secretary for Roads and Regional Transport.

Prior to entering Parliament, Darren worked as a newspaper and television journalist before becoming Chief of Staff to the Leader of The Nationals in Victoria.

Darren is a keen sportsman who enjoys boating, camping and running marathons. He lives in Lakes Entrance with his wife Julie and their four children.



NICKI HUTLEY

Economist

Nicki Hutley is a highly experienced economist, with broad-based expertise in both macroeconomics and microeconomic policy gained over more than three decades in financial and investment markets and in economic consulting. She is particularly interested in the intersection of economy, society and environment.

After many years in the corporate world of banking, investment and consulting, Nicki is now an independent economist and keynote speaker. Nicki helps her clients top measure the impact of policies, programs and projects using triple bottom line Cost Benefit Analysis. Nicki is also the Chief Economic Adviser to the Customer-Owned Banking Association and a member of JANA's sustainability advisory committee.

Nicki is also a highly sought-after keynote speaker on long and short term economic issues, with a lens on social and environmental influences. She is also a frequent commentator in the media, and a regular guest on both The Drum and The Project.

NGA INFORMATION

New NGA Program Format

This year's NGA will feature some changes to the format of conference sessions and breaks. Conference sessions have been extended in length to allow extra time for questions and answers. Break times have been rearranged so there are now two 60 minute breaks on each day of the NGA, rather than two 30 minute and one 60 minute break. These changes are designed to provide delegates greater value through better opportunities to ask questions in presentations, as well as more time to visit the exhibition hall, or conduct meetings during meal breaks.

Listening Sessions

Another change to the format of the NGA this year is the inclusion of four concurrent "Listening Sessions" being held immediately following the Regional Forum on the afternoon of Tuesday 2 July. These sessions have been designed to provide delegates the opportunity to engage directly with representatives from federal government departments about the issues being faced by councils. The sessions will focus on four key topics: Roads and Transport, Energy Transition, Disaster Resilience and Recovery, and National Housing and Community Infrastructure. All NGA delegates are invited to attend one of these sessions and will be asked to nominate which when registering their attendance.

Virtual Registration

If you can't make it to the 2024 National General Assembly take advantage of the Virtual Registration. As a virtual participant you will be able to view ALL National General Assembly Sessions from Tuesday through to Thursday.

The registration fee is \$739.00.

President's Soccer Match

There will once again be a Local Government versus Parliament soccer match in the early morning on Wednesday 3 July

Join ALGA President Linda Scott at the Senate Oval next to Parliament House at 6:45am for a 7:00am start.

Social Functions

Welcome Reception & Exhibition Opening

Tuesday 2 July 2024

Venue: National Convention Centre Canberra

The Welcome Reception will be held in the exhibition hall and foyer.

5:00pm - 7:00pm

\$50.00 per person for day delegates and guests. No charge for full registered delegates. No charge for registered accompanying partners.

Dress Code: Smart casual

General Assembly Dinner

Wednesday 3 July 2024

Venue: EPIC Canberra

The dinner is being held in The Budawang Pavilion.

7:00pm - 11:00pm

\$175.00 per person

Dress Code: Formal/Cocktail

Numbers to this dinner are limited. Tickets are allocated on a first in basis.

General Assembly Business Sessions

Wednesday 3 July 2024 - Thursday 4 July 2024

Venue: National Convention Centre Canberra

All plenary sessions will be held in the Royal Theatre at the National Convention Centre.

Dress Code: Smart casual

Exhibition

Wednesday 3 July 2024 - Friday 5 July 2024

Venue: National Convention Centre

The exhibition is being held in the Exhibition Hall at the National Convention Centre.

Partner Tours

The partners meet at the National Convention Centre Canberra each morning to join the tour guide for their specialised trip around Canberra.

Canberra Cruise & Governor General Garden Tour

Wednesday 3 July - 9.45am

We will start the morning with a Canberra Boat Cruise on Lake Burley Griffin, with a special garden tour visiting the Governor General's house.

At the end of the cruise, we will then enjoy a relaxing lunch at Snapper & Co whilst taking in the scenery of the lake.

To complete the day, we will show you the best sightseeing spots in the Canberra region. Your guide will share local knowledge with you and provide an insight into Canberra's culture and history.

Gold Creek Station & Murrumbateman Winery

Thursday 4 July - 11:00am

Today we will get to explore Gold Creek station, a 400 hectare property that has been a sheep station since 1861. The tour will include a history of the station with an insight into the industry and a sheep shearing demonstration, followed by a hearty BBQ lunch.

Then on to a wine tasting at Murrumbateman Winery to experience their outstanding and award-winning Riesling and Shiraz.

We will then finish the day with Murrumbateman Chocolate Co, a local shop with handcrafted artisan chocolates.

2024 SPEAKERS



THE HON CATHERINE KING MP
(INVITED)

Minister for Infrastructure, Transport,
Regional Development and Local
Government

Catherine King was born in Melbourne. She holds a Degree in Social Work and a Masters in Public Policy from the Australian National University and has recently completed a law degree from Deakin University.

First elected to Federal Parliament in 2001 to represent the electorate of Ballarat, Catherine has been re-elected as member at each subsequent Federal Election.

Following the 2019 election, Catherine was appointed to the role of Shadow Minister for Infrastructure, Transport and Regional Development in the Shadow Cabinet led by the Hon. Anthony Albanese.

Prior to entering Parliament, Catherine worked in the social welfare sector in Ballarat and later in the public sector in Canberra, as a director for the Commonwealth Department of Health and Aged Care and as a senior manager at KPMG's Health Consulting Practice.



THE HON PETER DUTTON MP (INVITED)

Leader of the Opposition

Peter Dutton is the Federal Member for Dickson and Leader of the Liberal Party.

For nine years, Peter served his community as a Police Officer. He worked in the National Crime Authority and Drug and Sex Offenders' Squads, with a focus on protecting women and children.

First elected to Parliament in November 2001, Peter was appointed to the Ministry in 2004. In January 2006, he became Peter Costello's Assistant Treasurer.

Peter is married to Kirilly and is the proud father of Rebecca, Harry and Tom and lives in Dayboro in the Dickson electorate.





ANNABEL CRABB

ABC Writer and Presenter

Annabel Crabb is an ABC writer and presenter who has covered Australian politics for nearly 25 years as a news reporter and columnist.

She is the creator and presenter of Ms Represented, presenter and writer for the ABC-wide Australia Talks project, and co-host of the initial and 2021 return series of Tomorrow Tonight. She has written and presented the documentary series on life inside parliament, The House, With Annabel Crabb. She created the political interview series Kitchen Cabinet, which she has presented for seven seasons on ABC TV, and for which she received two Logie nominations in 2013 including the Graham Kennedy Award For Most Outstanding New Talent and Most Popular New Female Talent.

Annabel is a regular face on ABC TV's election night and Budget broadcasts and has a long history of appearances on ABC's Insiders program, including a stint as acting host in 2019.



SIMON KUESTENMACHER

Co-Founder, Demographics Group

Simon Kuestenmacher is a Director and Co-founder of The Demographics Group based in Melbourne, Australia. He holds degrees in geography from leading universities in Berlin and Melbourne and worked for several years as a business consultant with KPMG Australia.

In 2017 Simon, with Bernard Salt, co-founded The Demographics Group. The group provides specialist advice on demographic, consumer and social trends for business. He has presented to numerous corporate and industry audiences across Australia and overseas on demographic trends, consumer insights and cultural change in Australia.

Simon's presentations and quirky observations are enjoyed by groups from the financial services, property, government, education, technology, retail and professional services industries, among others.

He is a columnist for The New Daily newspaper and a contributor to The Australian newspaper and he is a media commentator on demographic and data matters.



STEPHEN YARWOOD

Urbanist

Stephen Yarwood is a renowned Futurist, highly respected Urbanist, former Lord Mayor of Adelaide and an award-winning member of the Planning Institute of Australia. Serving as a catalyst for change for both corporate and community organisations, his passion extends beyond envisioning the future; he actively educates, motivates and empowers people to shape it.

With a strong skill set in cross-disciplinary strategic foresight, he is deeply fascinated by the dynamic interplay between people, places, technology, and change. Recognised as an international thought leader on “the future citizen,” Stephen is committed to collaborative leadership that aids corporate and community leaders in navigating the rapidly changing and complex social, environmental, and economic landscape, allowing them to explore possible futures and create preferred outcomes.



BECKY HIRST

Author

Becky Hirst is a well-respected leader in community engagement across the world. Beginning her career in the late nineties during the early-Blair years of social inclusion and community development, over two decades, Becky has worked with multiple communities, on multiple topics, across two continents. Her clients include countless local, state and federal Government agencies, as well as non-government organisations and private enterprise.

Becky is an energetic consultant, author, public speaker, trainer and mentor for those keen to develop their skills in engaging with people, groups and communities. In October 2021, Becky was awarded a Fellowship of the Royal Society for Arts, Manufactures and Commerce (FRSA), in recognition of her exhaustive work on social inclusion and development in the UK and Australia, her best-selling book on community and participation, and her empowering services toward engagement and bringing people together.



CAMERON SULLINGS

Master of Ceremonies

Cam Sullings is a long-time radio, video and online presenter in Canberra. He's been behind the mic, in front of a lens or presenting on stage for more than 30 years. He currently presents two hours of content driven radio on Mix106.3 each Saturday.

Cam hosts many of Canberra's top corporate events, gala evenings, awards nights and community gatherings. He is the on-screen presenter and ground announcer at Canberra Raiders home matches. He's presented at other venues outside of Canberra including Sydney's Olympic Stadium and the SCG.

Through the day Cam manages his business, Present with Impact. He combines his presenting roles with public speaking and media tuition.



Australian Council of
Local Government

ABOUT THE ACLG

The Australian Government will hold the sixth Australian Council of Local Government (ACLG) in Canberra on 5 July 2024 at the National Convention Centre. The ACLG showcases the important partnership the Australian Government has with local governments across Australia, and puts local government priorities front and centre.

As a trusted partner, local governments are fundamental to the development and delivery of policies and programs for all Australians. The ACLG provides an important opportunity for councils to engage with Ministers on opportunities and challenges in their areas.

The ACLG was first established as a formal meeting between senior leaders of local government and the Australian Government in 2008. The establishment of the ACLG in 2023 builds on the Australian Government's commitment to work with local governments to build liveable and socially equitable communities in Australia's cities and regions.

The Department of Infrastructure, Transport, Regional Development, Communications and the Arts is working with the Australian Local Government Association (ALGA) to deliver this important event. The ACLG will coincide with ALGA's National General Assembly (NGA) from 2 to 4 July 2024.

PROGRAM OUTLINE

Climate Change and Renewable Energy

An opportunity to explore with local governments the practicalities of securing social license and community engagement around renewable energy projects.

Disaster Recovery and Resilience

A panel session designed to explore current support available for disaster events, resilience during and after disasters, telecommunications and future disaster mitigation challenges.

Service Delivery Housing, Communications, Skills and Capacity

An opportunity to discuss service delivery including skills shortages across the local government sector, the Housing Accord and national homelessness plan and managing an ageing population.

Peri-Urban Councils and Regional Cities

An opportunity for a more open discussion to ascertain the experience and challenges of peri-urban councils and regional cities.

THE ACLG DINNER

The ACLG Gala Dinner will be held on the evening of Thursday 4 July 2024 in the Great Hall of Australian Parliament House, Canberra.

At the Gala Dinner the Minister for Regional Development, Local Government and Territories, the Hon Kristy McBain will announce the winners of the National Awards for Local Government, and present each winning category with an award.



GENERAL INFORMATION

All Australian local governments are invited to send elected members and staff, and state and territory association representatives to attend the ACLG Forum, and ONE council-endorsed delegate to the ACLG Gala Dinner. There is limited seating at the dinner, however there is a waitlist available for non-council-endorsed delegates who wish to attend.

There is no cost to attend the ACLG Forum and the ACLG Gala Dinner.

There are no limits to the number of online attendees.

Detailed timings and other arrangements will be provided closer to the date.

REGISTRATION INFORMATION

Registration form available at NGA24.COM.AU

GENERAL ASSEMBLY REGISTRATION FEES		INCLUSIONS
Registration Fees — Early Bird Payment received by Friday 7 June 2024	\$945.00	— Attendance at all General Assembly sessions — Morning tea, lunch and afternoon tea as per the General Assembly program
Registration Fees — Late Payment received after Friday 7 June 2024	\$1045.00	— One ticket to the Welcome Reception & Exhibition Opening — General Assembly satchel and materials

VIRTUAL REGISTRATION FEES		INCLUSIONS
Full Virtual Registration	\$739.00	— Virtual access to all General Assembly sessions for day(s) selected
Virtual Day Registration (Wednesday or Thursday)	\$539.00	— Meeting hub to connect with other virtual attendees

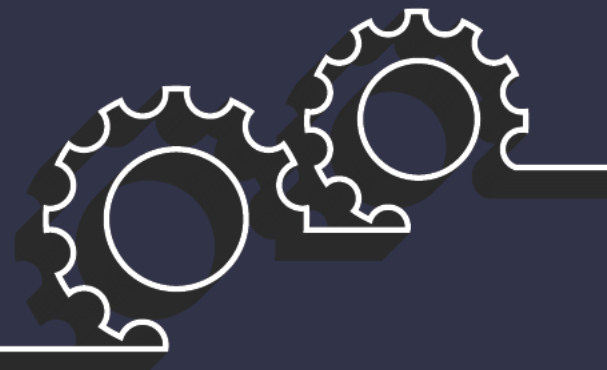
DAY REGISTRATION FEES		INCLUSIONS
Wednesday 3 July 2024	\$525.00	— Attendance at all General Assembly sessions on the day of registration
Thursday 4 July 2024	\$525.00	— Morning tea, lunch and afternoon tea as per the General Assembly program on that day — General Assembly satchel and materials

TUESDAY REGIONAL FORUM REGISTRATION FEES	
Forum Only Tuesday 2 July 2024	\$475.00
NGA Delegate Delegates attending the Regional Forum and the NGA are entitled to this discount	\$275.00

ACCOMPANYING PARTNERS REGISTRATION FEES		INCLUSIONS
Accompanying Partners Registration Fee	\$330.00	— 1 ticket to the Welcome Reception, Tuesday 2 July — Day tour Wednesday 3 July — Day tour Thursday 4 July

All amounts include GST

ACCOMMODATION OPTIONS



A by Adina

1 Constitution Avenue, Canberra

A by Adina Canberra is the newest hotel to Canberra which is located on Constitution Avenue only a 5-minute walk from the National Convention Centre.

The hotel combines spacious apartment living with 24-hour reception, room service, service provided by knowledgeable concierges and a well-equipped gym.

A new dining district is also newly constructed in the immediate area.

All rooms have a king bed and the studios offer a twin option of two singles beds.

Studio Rooms: \$255 per night
— Single/twin/double

1 Bedroom Apartments: \$285 per night
— Single/double

2 Bedroom Apartments: \$475 per night
— Single/twin/double

Avenue Hotel

80 Northbourne Avenue, Canberra

The Avenue Hotel is one of the only 5 star options in the Canberra city and offers guests both studio and apartment style rooms. The hotel is a 15-20 minute walk from the Convention Centre.

The apartments have a fully functioning kitchen. Twin option at the hotel consists of two king singles.

Superior King Rooms \$305 per night
— Single/twin/double

1 Bedroom Apartments \$335 per night
— Single/double

Crowne Plaza

1 Binara Street, Canberra

The Crowne Plaza is adjacent to the Convention Centre and only a short walk from restaurants, bars and the main shopping district.

Twin option at the hotel consists of two double beds.

City View Room \$360 per night
— Single/twin/double

Park View Room \$405 per night
— Single/twin/double

Mantra on Northbourne

84 Northbourne Avenue, Canberra

Mantra on Northbourne is centrally located within the CBD and approximately a 15-20 minute walk from the National Convention Centre. The hotel features underground parking (for a fee), a 24 hour reception, a heated indoor pool, sauna and a fully-equipped gymnasium.

All apartments offer one king bed, individually controlled air-conditioning, WiFi (for a fee), pay per view movies, mini bar, tea/coffee making facilities, a separate lounge and dining area, kitchen and a fully equipped laundry.

1 Bedroom Apartments: \$219 per night
— Single/double

Nesuto Apartments

2 Akuna Street, Canberra

Located in the heart of Canberra's CBD, the Nesuto Apartments is only a five-minute walk from the National Convention Centre. The one-bedroom apartments also offer a separate lounge/dining area.

Twin option at the hotel consists of two single beds. Additional costs will apply if more than 2 guests are within the one room.

Studio Apartment \$275 per night
— Single/twin/double

1 Bedroom Apartments \$295 per night
— Single/twin/double

Qt Hotel

1 London Circuit, Canberra

The Qt Hotel is a modern hotel with boutique style furnishings, central to the city and a 10-minute walk to the National Convention Centre.

Twin option at the hotel consists of two single beds.

King Room \$239 per night
— Single/twin/double

Superior King Room \$259 per night
— Single/twin/double

The Sebel Canberra Civic

197 London Circuit, Canberra

The Sebel Canberra Civic is one of Canberra's newest hotels which opened in June 2019 and is just a 7-minute walk from the National Convention Centre.

This property offers free WiFi throughout the hotel, a fully equipped gym, and an onsite restaurant and bar lounge.

All rooms come with a fully equipped kitchenette with Nespresso machine and dining table. Every bathroom is accessibility friendly with walk in showers.

Superior rooms come with a queen bed, Executives are fitted with king beds.

Superior Room \$235 per night
— Single/double

Executive Room \$265 per night
— Single/double

CANCELLATION POLICY

STANDARD REGISTRATION TERMS

An administration charge of \$110.00 will be made to any participant cancelling before Friday 7 June 2024. Cancellations received after Friday 7 June 2024 will be required to pay full registration fees. However, if you are unable to attend, substitutes are welcome at no additional cost

By submitting your registration you agree to the terms of the cancellation policy.

Substitutions

As with all ALGA events, substitutions are allowed for delegates. Please notify the conference organisers in writing if substitutions are required.

No refund will be available to no shows.

ACCOMMODATION TERMS

All cancellations or amendments must be made in writing to Conference Co-ordinators and will be acknowledged by email.

All rooms cancelled 30 day prior to check-in will be charged the full amount unless the room can be resold.

You are required to pay for your full accommodation account and any incidental expenses incurred during your stay when checking in to the hotel.

No refund will be available to no shows.

GENERAL INFORMATION

Privacy Disclosure

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities.

If you do not consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

Importantly, your name can also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.

Photographs

During the General Assembly there will be a contracted photographer taking photographs during the sessions and social functions. If you have your picture taken it is assumed that you are giving consent for ALGA to use the image. Images may be used for print and electronic publications.

Car Parking

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$22.00 per day. Alternatively, voucher public parking is available 300m from the Centre at a cost of approximately \$19.00 per day. The voucher machines accept either cash or cards (Visa or MasterCard).

Coach Transfers

Welcome Reception and Exhibition Opening - Tuesday 2 July 2024
National Convention Centre

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 4:45pm. The return coaches will depart at 7:00pm.

Daily Shuttles to and from the National Convention Centre

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00am and 8:30am. Return shuttles will depart the National Convention Centre at 5:30pm.

General Assembly Dinner- Wednesday 3 July 2024
EPIC, Canberra

Coaches will collect delegates from all General Assembly hotels at approximately 6:30pm. A return shuttle service will operate between 10:30pm and 11:45pm.

ACLG Dinner- Thursday 4 July 2024
Parliament House, Canberra

Coaches will collect delegates from all General Assembly hotels at approximately 6:15pm. A return shuttle service will operate between 10:30pm and 11:00pm.

Payment Procedures

Payment can be made by:

Credit card

MasterCard and Visa

Cheque

Made payable to ALGA

Electronic Funds Transfer

Bank: Commonwealth Bank

Branch: Woden

BSB No: 062905

Account No: 10097760

ALGA ABN

31 008 613 876

Contact Details

Conference Co-ordinators

PO Box 905

Woden ACT 2606

Phone: 02 6292 9000

Email: nga@confco.com.au

All amounts include GST. Invoices are sent once a registration has been completed.

Canberra Weather in July

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 11-15C and temperatures do drop to 0C on average in the evenings, so be sure to bring a warm jacket.

Mornings can be foggy so keep this in mind when booking flights. It is best to avoid early arrivals or departures in case of delays due to fog.



AUSTRALIAN
LOCAL GOVERNMENT
ASSOCIATION

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item No: 3.1.4
Subject Heading: Civic Leaders Summit
Author And Title: Shane Gray, Chief Executive Officer
Classification: (If Confidential)

Summary: The Local Government Association of Qld is facilitating the Civic Leaders Summit at the Gold Coast from Tuesday 21 to Wednesday 22 May 2024.

Officer's Recommendation: That Council endorse the Officers and Councillors to attend the Civic Leaders Summit.

Background

The Local Government Association of Qld Civic Leaders Summit is a unique event in local government in Australia which brings together Queensland mayors, deputy mayors, councillors, chief executive officers and senior officers.

This summit is a high-level 'retreat', where they combine compelling professional development with networking – all under the 'Chatham House Rule', creating an air of openness that makes Civic Leaders so special.

The theme for this year's summit is 'Enhancing Local Leadership'. They will explore different ways leaders can create and sustain trust and influence through their relationships to foster livability in Queensland communities of all sizes.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

Registration fees \$1,650 per person plus travel and accommodation

Risk Management Implications

Nil Identified

Asset Management Implications - Nil identified

Legal Implications

Nil identified



CIVIC LEADERS SUMMIT

Enhancing local leadership

Summit program

21 – 22 MAY 2024
HOTA, GOLD COAST



Every Queensland community deserves to be a liveable one



President's invitation



Every year, the LGAQ conducts an event that is unique in Australian local government – the Civic Leaders Summit. There's nothing else remotely like it and it's the embodiment of the LGAQ credo – Connect.Innovate.Achieve.

In 2024 at the Gold Coast, as our theme denotes, we will be giving you the tools aimed at enhancing your local leadership.

The timing, as you begin the new term, could not be better for setting a strong foundation for how to achieve your priorities for the next four years, how to sharpen aims, map out what you need to achieve and how to bring your

council and community together for the journey.

We have a program packed with guest speakers and sector experts along with mayors, deputy mayors and CEO colleagues sharing their personal stories. There will also be plenty of time and opportunity to get together with your council colleagues and peers to thrash out sector challenges and to swap ideas and solutions.

It's going to be a terrific event.

Mark Jamieson
LGAQ President

Thank you to our sponsors

Hastings Deering



right by your side



Day ONE

Tuesday 21st May



Time	Session
8:30 am	Registration Arrival tea & coffee
9:00 am	Welcome & housekeeping
9:05 am	President's welcome Mark Jamieson, President, LGAQ
9:15 am	Liveability The journey so far, and where we are Alison Smith, Chief Executive Officer, LGAQ
9:30 am	Liveability Why it's our most important ask Mayoral Panel: Facilitated by Alison Smith, CEO, LGAQ
	Key session takeaways <ul style="list-style-type: none"> Understand why the LGAQ is focusing on liveability as an advocacy priority. Consider how the liveability agenda fits with your council's own advocacy agenda. Identify how liveability can be incorporated into your local community engagement activities.
10:00 am	How do you sell your story Hannah Statham, Founder, Media Mortar
	Key session takeaways <ul style="list-style-type: none"> Gain insights into the changing communications landscape and the lessons and opportunities for councils. Learn strategies and tactics for better engagement and communication with residents and ratepayers. Hear why the positive promotion of local government is increasingly important and why all councils need to play a role.
10:30 am	Partner address - Telstra

Time	Session
10:35 am	<p>Business networking & morning tea <i>Have one-on-one discussions with the team from the LGAQ and our subsidiaries.</i></p> <ul style="list-style-type: none"> - Alison Smith, CEO, LGAQ - Advocacy - Governance - Workforce & Employment - LGMS - Digital - Peak Services - Local Buy
11:10 am	<p>Excellence in advocacy</p>
11:40 am	<p>Case study reflections and Q&A with panellists Hannah Statham, Founder, Media Mortar</p>
12:00 pm	<p>Campaign kitchen Samantha Dean, Campaign Manager, LGAQ</p> <p><u>Key session takeaways</u></p> <ul style="list-style-type: none"> ■ Hear successful case studies from other councils. ■ Identify strategic opportunities for your council to leverage the collective power of the sector – for local benefit - in a State Election year. ■ Hear sector insights benchmarking what successful advocacy looks like in 2024 – across councils of all sizes and operational capacity. ■ Learn how to achieve cut through with your issue with best practice campaign strategy – as well successfully taking your community along the journey.
12:30 pm	<p>Business networking & lunch</p>



Time	Session
1:30 pm	<p>Concurrent workshops Stream A - Future-proofing the LG workforce Elle Ackland, Manager, Workforce, and Industrial Relations, LGAQ</p> <p><u>Key Session Takeaways</u></p> <ul style="list-style-type: none"> How to showcase your workforce, and distinguish your council from competitors to attract top talent by implementing an Employee Value Proposition. Steps you can take now to develop a Workforce Plan, and why it is in your council's best interest to have one. Future trends including councils ageing workforces and measures your council can proactively put in place now to mitigate the forecasted impacts of this trend. <p>Stream B - Leadership in risk management</p> <p><u>Key Session Takeaways</u></p> <ul style="list-style-type: none"> Leadership and culture determine whether management lives or dies: how to make yours thrive. Risk management enables strategy and realises opportunities: reframing risk management to take risks. The only certainty is increasing uncertainty: using risk management to achieve organisational and community resilience. <p>Stream C - Tech it or leave it: Embracing digital in local government Tracy Whitelaw, Chief Digital Officer, LGAQ Kate Zubrinich, Manager Data and Analytics, LGAQ Fredy Lievano, Digital Delivery Lead, LGAQ Chris Krosch, Digital Business Lead, LGAQ</p> <p><u>Key session takeaways</u></p> <ul style="list-style-type: none"> Digital transformation is not optional. Learn from case studies of those already on the journey. Innovation as a culture, not a project. How to evaluate, adopt and succeed while avoiding "shiny object chasing". Citizen-Centric Digital Services. Discuss toolkits for successful digital that serves your community.
2:30 pm	Business networking & afternoon tea



3:00 pm	Concurrent workshops (repeated)
4:00 pm - 4:25 pm	<p>Disaster readiness and the role of Local Leaders Major General Jake Ellwood, CEO, QRA Acting Assistant Commissioner John Bosnjak, QPS Assistant Commissioner Ben Marcus, Deputy State Recovery Coordinator, QPS</p>
4:25 pm - 4:50 pm	<p>Lessons on local leadership during disasters</p> <p><u>Key Session Takeaways</u></p> <ul style="list-style-type: none"> ▪ Hear from local leaders who have led their communities through challenging disasters. ▪ Learn about the roles and responsibilities of councils and elected members during disasters. ▪ Understand the importance of local leadership and community communications.
4:50 pm - 5:00 pm	Wrap & close
6:45 pm	<p>Summit dinner Sponsored by King & Company JW Marriott</p> <p>Keynote speaker Warwick Squire, CEO, GasFields Commission Queensland</p>

Day TWO

Wednesday 22nd May



Time	Session
8:30 am	Arrival tea & coffee
9:00 am	Welcome to day two
9:10 am	<p>Liveability Financial sustainability Damon Olive, Assistant Auditor-General, Queensland Audit Office Sri Narasimhan, Local Government Lead, Queensland Audit Office Tom Gole, Executive Director, Local Government and Strategic Operations, Queensland Treasury Corporation</p> <p><u>Key session takeaways</u></p> <ul style="list-style-type: none"> Understand the financial challenges facing the local government sector in Queensland. Identify the sustainability factors impacting council financial performance. Acquire insight into the financial forecasts for the term ahead.
9:50 am	Partner address - Brighter Super
9:55 am	<p>Re-thinking council services Neil Glentworth, Managing Partner, DunneMedforth and Founder and Chair, GWI</p> <p><u>Key session takeaways</u></p> <ul style="list-style-type: none"> Consider opportunities to improve services to ratepayers and enhance councils' efficiency and productivity. Hear about some case studies that highlight opportunities for innovation. Understand and avoid the common mistakes councils make when investing in digital transformation projects.
10:25 am	Partner address - Hastings Deering
10:30 am	<p>Business networking & morning tea Have one-on-one discussions with the team from the LGAQ and our subsidiaries.</p> <ul style="list-style-type: none"> - Alison Smith, CEO, LGAQ - Advocacy - Governance - Workforce - LGMS - Digital - Peak Services - Local Buy

Time	Session
11:00 am	<p>Concurrent workshops</p> <p>Stream A – An elected member’s guide to valuations & ratings Tim Fynes Clinton, Executive Partner, King & Company Kim Driver, Manager, Governance and Advisory Services</p> <p>Key session takeaways</p> <ul style="list-style-type: none"> Learn the foundations between property valuations and rating. Understand the considerations and limitations when setting a rating policy. Have reinforced the role of elected members in setting rates. <p>Stream B – Selling a council budget Jon Guarna, Communications Manager, LGAQ</p> <p>Key session takeaways</p> <ul style="list-style-type: none"> Learn about communication principles that can help aid community understanding. View examples of successful council budget communication strategies. Hear tips and tricks from local government communication professionals. <p>Stream C – An elected member’s guide to asset management Jan Xanthopoulos, Principal, Advisory Division, Queensland Treasury Corporation</p> <p>Key session takeaways</p> <ul style="list-style-type: none"> Learn the principles behind effective asset management in a local government setting. Consider the elements of quality decision making regarding council and community assets. Gain an understanding of the financial imperatives behind striving for ‘good’ asset management.
11:45 am	Concurrent workshops (repeated)

12:30 pm	Business networking & lunch
1:30 pm	<p>Excellence in governance Panel: Councillor relationships & culture</p> <p>Tim Fynes Clinton, Executive Partner, King & Company Glen Beckett, Head of Assist, LGAQ Kim Driver, Manager, Governance and Advisory Services, LGAQ</p>
2:00 pm	<p>Panel Q&A: What makes for a successful council</p> <p>Tim Fynes Clinton, Executive Partner, King & Company Bronwyn Blagoev, Acting Independent Assessor, OIA</p> <p>Key session takeaways</p> <ul style="list-style-type: none"> ■ Identify the elements of corporate culture that support an effective chamber. ■ Gain insight into the personal and group behaviours required under legislation and which are expected by your community. ■ Understand the support and assistance available to help elected members and senior officers.
2:30 pm	<p>Leading with purpose</p> <p>Katarina Carroll, former QPS Commissioner</p>
3:15 pm	<p>Closing remarks</p> <p>Mark Jamieson, President, LGAQ</p>
3:30 pm	Close of conference



Registration (GST Inclusive)

Full registration: \$1500 per person

Dinner registration: \$150 per person

Register 

Accommodation

JW Marriot

JW Marriott offered a special delegate rate.
The offer ends Sunday April 21, 2024

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**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Council Meeting Date: 24 April 2024
Item Number: 3.1.5
Subject Heading: Expenses Reimbursement Policy
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: Each newly elected Council is required to endorse an Expenses Reimbursement Policy. Council's Policy was last reviewed in April 2020.

Officer's Recommendation: That Council endorse the Expenses Reimbursement Policy.

Background

The Expenses Reimbursement Policy was last reviewed in April 2020.

Council are required to acknowledge, accept and endorse the Policy as tabled.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Councillors

Policy Implications

Nil

Budget and Resource Implications

Nil identified

Risk Management Implications

Nil Identified

Asset Management Implications

Nil identified

Legal Implications

Nil identified

BARCALDINE REGIONAL COUNCIL POLICY

SYSTEM:	Corporate Governance
POLICY TITLE:	Expenses Reimbursement Policy
POLICY NUMBER:	CG014
ADOPTED:	23 March 2011
AMENDED:	10 July 2012 15 January 2014 29 April 2020
PURPOSE:	To provide guidelines for the reimbursement of councillor expenses and to ensure that payments meet accountability, transparency and good governance requirements.

1. Principles

Councillors are entitled to the reimbursement of reasonable expenses and are to be provided with the necessary facilities for the effective performance of their role.

2. Legislative Requirements

The Local Government Regulation 2012 provides:

S. 249 What div 2 is about

- (1) This division is about the expenses reimbursement policy.
- (2) The **expenses reimbursement policy** is a policy providing for the following—
 - (a) payment of reasonable expenses incurred, or to be incurred, by councillors for discharging their duties and responsibilities as councillors;
 - (b) provision of facilities to the councillors for that purpose.

S. 250 Requirement to adopt expenses reimbursement policy or amendment

- (1) A local government must adopt an expenses reimbursement policy.
- (2) A local government may, by resolution, amend its expenses reimbursement policy at any time.

S. 252 Meetings about expenses reimbursement policy

A local government can not resolve under section 275 that a meeting at which a proposed expenses reimbursement policy is discussed (including its adoption or amendment, for example) be closed.

3. Payment of Expenses

A councillor will be reimbursed for expenses through administrative processes approved by the Chief Executive Officer subject to this policy and the councillor completing an expenses claim form.

-

BARCALDINE REGIONAL COUNCIL POLICY

4. Expense Categories

4.1 Travel

Council will pay for the travel expenses (eg flights, car, accommodation, meals etc) incurred by councillors attending to the business of Council where the councillor is an official representative of Council.

Councillors are to travel using the most economical and efficient mode of transport. A partner of a councillor may travel with the councillor. Any additional costs incurred by the partner are to be reimbursed by that councillor.

Travel bookings

All councillor travel and accommodation will be booked by and paid for by Council's administration office.

Travel transfer costs

Council will pay for any travel transfer expenses (eg parking, train, hire car, taxi, bus and ferry fares).

Council Vehicles

In recognition of the large amount of travel required, the Mayor and Deputy Mayor will be provided with a Council vehicle in accordance with Council's Motor Vehicle Policy.

Other Councillors have access to a Council vehicle for official Council business.

Private vehicle usage

Council will reimburse the cost of private vehicle use of a councillor, to attend any Council function, meeting or deputation, at the Australian Tax Office approved rates.

Fines

Any fines incurred while travelling in Council-owned vehicles or privately owned vehicles when attending to Council business, will be the responsibility of the councillor incurring the fine.

4.2 Accommodation

Council will pay for reasonable expenses incurred for accommodation when a councillor is required to stay overnight for the conduct of Council business.

4.3 Meals

Council will pay for the costs of meals, up to the Australian Tax Office daily meal allowance limits, for a councillor when the councillor is travelling on approved Council business.

Reasonable alcoholic beverages may be consumed during a dinner but the total cost of food and beverages must not exceed the daily limit set for meals.

4.4 Professional Development

Council will reimburse expenses incurred for:

- mandatory professional development, conference attendance or training and
- discretionary professional development, conference attendance or training to improve skills relevant to the role of Councillor and approved by Council.

BARCALDINE REGIONAL COUNCIL POLICY

4.5 Provision of Facilities

Councillors will be provided with reasonable equipment and facilities to enable them to fulfill their roles. All equipment provided to councillors remain the property of Council and must be returned to Council when a councillor's term expires unless authorized by the Chief Executive Officer.

Administrative tools

Administrative tools may be provided to councillors as required to assist in their role including:

- office space and meeting rooms where available
- notebook or tablet
- stationery
- access to photocopiers
- publications
- internet access

Secretarial support will be provided for the Mayor and Councillors where necessary.

Maintenance costs of council owned equipment

Council will be responsible for the ongoing maintenance and replacement costs of council-owned equipment that is supplied to Councillors.

Uniforms

Council will supply Councillors with Council uniforms in accordance with Council's Uniform Policy.

4.6 Private use of council owned facilities

The facilities provided to Councillors are to be used only for Council business unless prior approval has been granted by the written approval of the Chief Executive Officer.

4.7 Telecommunications

Council will pay for the mobile phone costs of the Mayor. It is recognized that community obligations on the Mayor are such that mobile phone costs are deemed to be Council business. All other councillors will be paid a telephone allowance of \$50 per month to cover the cost of home and mobile phone calls in relation to their duties as councillor.

4.8 Insurance cover

Council will indemnify or insure Councillors for professional liability, personal accident and travel while discharging their civic duties. Council will pay the excess claims made by a councillor resulting from conducting official Council business.

4.9 Incidental Expenses

Council will reimburse councillors for incidental expenses (including incidental travel expenses not covered above) up to the value of \$1,000.00 per annum, upon presentation of appropriate tax invoices.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.6

Subject Heading: **Australian Workers Heritage Centre Tourist Information Signage**

Author and Title: Jenny Lawrence, District Manager – Barcaldine

Classification: (if confidential)

Summary: This report is presented to Council for consideration to replace existing signs with updated information in relation to the Australian Workers Heritage Centre.

Officer’s Recommendation: That Council does not agree to fund the replacement of existing tourism signage in Oak Street Barcaldine in relation to the Australian Workers Heritage Centre for a cost of \$6,666.00.

Background

Council has received a letter from Secretary/Treasurer of Australian Workers Heritage Centre (AWHC) asking for consideration to be given to updating the two tourist signs in Oak Street near the Tree of Knowledge.

Changes have been requested as main entrance is now located on Oak Street, contact details have changed and project works are planned to upgrade and extend the ‘Young-Un’ precinct. With these changes, information on signage is incorrect.

AWHC have obtained an updated design and quote from original designers. The AWHC is central to tourism in Barcaldine and it is considered that information should be current and up to date.

Information on signage was current when Council undertook this project and at the time there was no indication that updates would be carried out by Council should details and information change.

Link to Corporate Plan

Theme 1: Community

Consultation (internal/external)

- Chief Executive Officer
- District Manager – Barcaldine
- Senior Administration and Compliance Officer

Policy Implications

Nil

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Budget and Resource Implications

There has been no monies budgeted for upgrades to signage.

Risk Management Implications

There is no risk to Council.

Asset Management Implications

Nil.

Legal Implications

No implications to Council.

The Australian Workers Heritage Centre



A centre for all Australians

The Australian Workers Heritage Centre

Take the time to continue your journey of reflection and discover the Australian Workers Heritage Centre - where the Australian worker and their proud contribution is celebrated.

Opened in 1991, this museum styled complex featuring some 14 buildings housing 22 displays and exhibitions is sited at 94 Ash Street, just one block from where you are standing now.

Developed in the grounds of the former Barcaldine State School, visitors can journey through numerous exhibition spaces and historical work places of yesteryear - capturing the spirit of our nation's workers and where the stories of Australia's working history come to life.

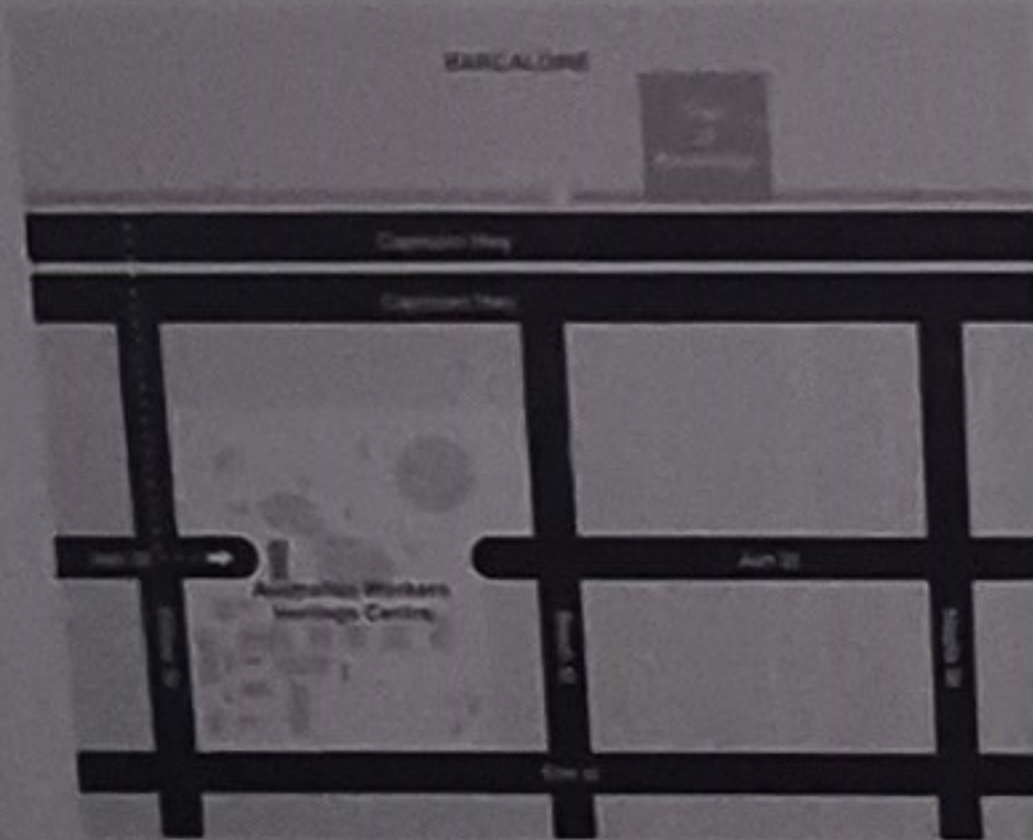
Set in over 5 acres of beautifully landscaped gardens surrounding a sparkling bore fed billabong, creating a cool outback oasis, complete with picnic, BBQ facilities and children's playground.

The Australian Workers Heritage Centre is unequivocally the National Monument to our working men and women. Its mission is to honour all workers, both past and present and celebrate their achievements.

At every turn visitors to the Australian Workers Heritage Centre are confronted by reminders of how our pioneers struggled to shape the quality of life and freedom that we all enjoy today.

All Australians will benefit from this ongoing project. It is based upon the history, contemporary concerns and future ideals of one of the great strands of Australian culture - "Our Working Life".

The history and the stories that will be recorded today and in the future will be those of your fathers, mothers, grandparents and ancestors, they will also be your stories...



Australian Workers Heritage Centre
Ash Street
Barcaldine, Queensland 4725
Phone: +61 7 4651 1579

Wampa-rda Matilda Outback Education Centre
Cnr Willow & Ash Streets
Barcaldine, Queensland 4725
Phone: +61 7 4651 2530



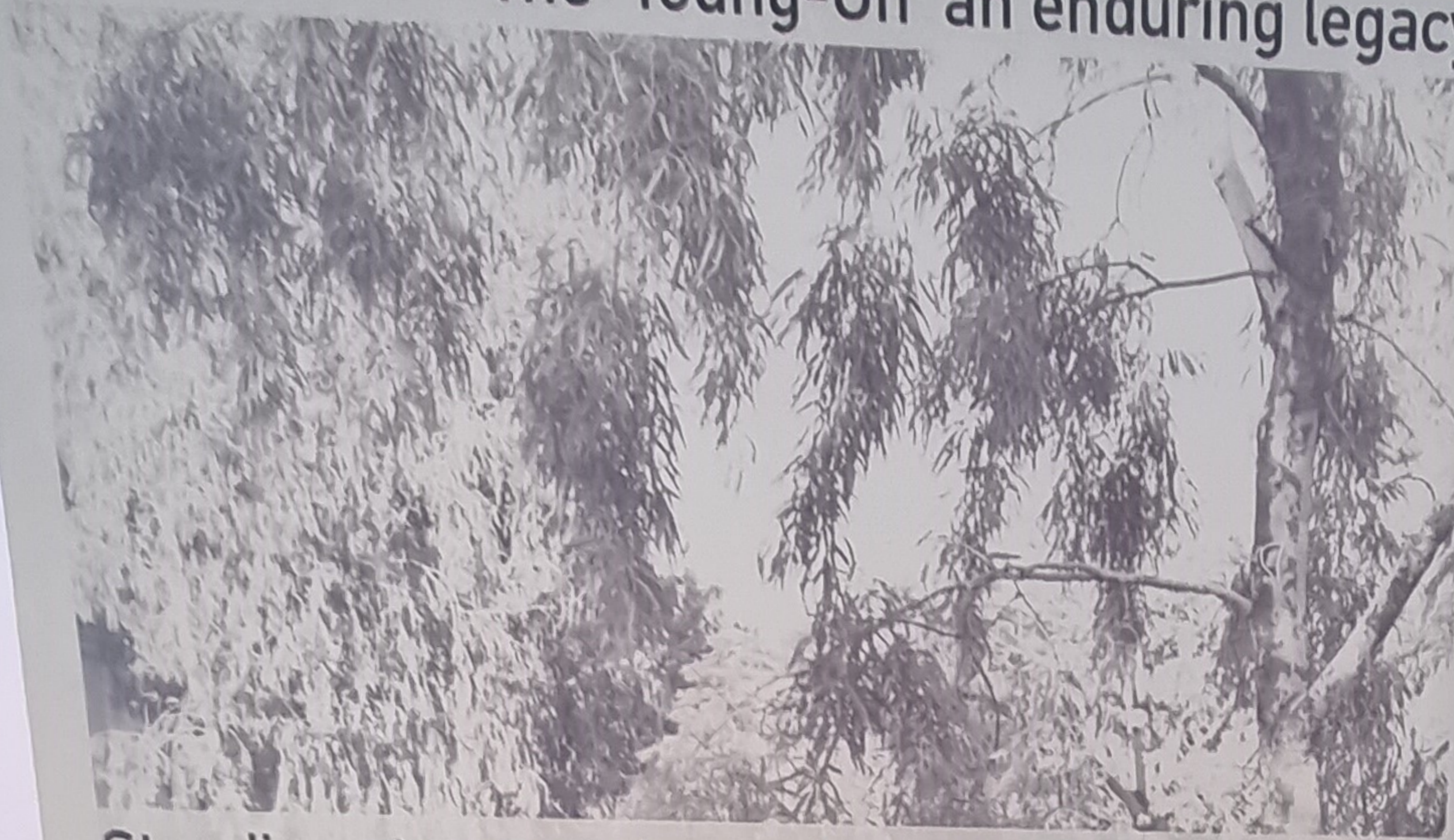
Australian
Workers Heritage
Centre

BARCALDINE
REGIONAL COUNCIL

Our Working History is a part of that social contract that binds our generation to those who have gone before us and to those who are yet to be born.

Robert White, J. Gannon, AM
Australian Workers Heritage Centre

The 'Young-Un' an enduring legacy



Standing strong and proud

'The Tree of Knowledge' -
Australia's most famous tree lives on

'Science preserving History'

The Tree of Knowledge through its offspring fondly named the 'Young-Un' currently thriving at the nearby Australian Workers Heritage Centre ensures the DNA of the original Ghost Gum lives on.

This offspring - the only direct descendant of the Tree of Knowledge was planted at the Workers Heritage Centre in May 2005 guaranteeing genetic succession.

An epic moment in history was created and a line was drawn in the sand when during the Great Shearers' Strike of 1891, shearers and their supporters carrying the rebel Eureka flag unified under the Tree of Knowledge.

The 'Young-Un' represents new life and will be called upon to bear silent witness to the struggles and challenges we will collectively face in the future.

'A Living Witness to History' - with a deep respect for the story it enshrines - a story planted firmly in the ground.

Contemporary culture is richly diverse, readily embracing elements of the new, while never forgetting to pay homage to its history and traditions. That is the essence of the Australian Workers Heritage Centre.

Whilst you are in Barcaldine we invite you to visit the Australian Workers Heritage Centre, home of the 'Young-Un' where the history of Australia's worker democracy is celebrated.



The 'Young-Un' at the Australian Workers Heritage Centre
(Image courtesy of Brand Projects.)



The Legend lives on

BARCALDINE
REGIONAL COUNCIL

Our Working History is a part of that social contract that binds our generation to those who have gone before us and to those who are yet to be born.

Robert (Bob) J. Gleeson, AM
Australian Workers Heritage Centre

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.1.7
Subject Heading: 2025 Land Valuation Program
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: The Chief Executive Officer has received an email from the Department of Resources seeking views in relation to the revaluation of our local government area as part of the 2025 Land Valuation Program.

Officer's Recommendation: That Council support participation in the 2025 Land Valuation Program.

Background

The State Valuation Service is currently considering a range of factors; including the timing of the last evaluation, any extreme weather events that occurred over the last year and market movements.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

Nil identified

Risk Management Implications

Nil Identified

Asset Management Implications

Nil identified

Legal Implications

Nil identified

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

15 April 2024



Department of Resources

Mr Shane Grey
Chief Executive Officer
Barcaldine Regional Council
71 Ash Street
BARCALDINE Queensland 4725

By email: council@barc.qld.gov.au

Dear Mr Grey

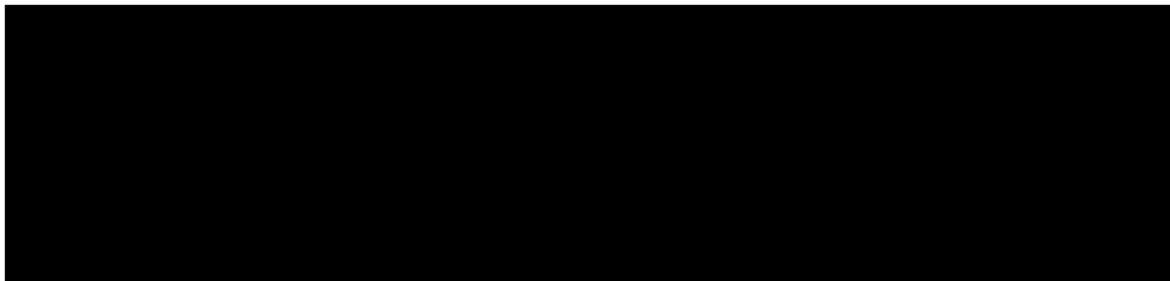
Consideration for the 2025 land valuation program effective 30 June 2025

I am seeking your views in relation to the revaluation of your local government area as part of the 2025 land valuation program that will take effect on 30 June 2025.

The *Land Valuation Act 2010* requires that the Valuer-General undertakes an annual valuation of rateable land, but they may decide not to do so in a local government area after considering:

- a market survey report for the local government area that reviews the sales of land and the probable impact of those sales on the value of land since the last annual valuation
- the results of consultation with the local government for the area and appropriate local and industry groups.

The State Valuation Service (SVS) is currently considering a range of factors, including the timing of the last valuation, any extreme weather events that occurred over the last year and market movements. The SVS will continue to monitor the property market.



Yours sincerely

A handwritten signature in black ink, appearing to read 'Laura Dietrich'.

Laura Dietrich
Valuer-General
Department of Resources

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.8

Subject Heading: Request for Assistance – Ballyneety Rodeo Club Incorporated

Author and Title: Paula Coultan, District Manager – Aramac and Muttaborra

Classification: (if confidential)

Summary: Council has received an application for community assistance from the Ballyneety Rodeo Club Incorporated, seeking a \$5,000.00 cash donation for their annual stock show, plus in-kind assistance. The application has been assessed under Council's Community Grants Policy and due to its request value, requires consideration from Council.

Officer's Recommendation: That Council agrees to support the Ballyneety Rodeo Club Incorporated by way of a donation for the amount of \$5,000.00 plus in-kind assistance up to \$1,500.00.

Background

Barcaldine Regional Council has made a clear and firm commitment to supporting community events across the region. The Community Grants Policy outlines the process for both Council and the Community Group seeking support.

Council is in receipt of an application under this policy, requesting support for the Ballyneety Rodeo Club Incorporated.

The Club is seeking a cash donation from Council for the amount of \$5,000.00 plus in-kind assistance. The cash contribution will go towards the cost of security that is a requirement for the Friday and Saturday night activities, as security is a vital part of the event to ensure the safety of all patrons.

The Rodeo is held annually and is well known throughout the region for its generosity. The club donates their proceeds from each rodeo to local schools, clubs, organisations and individuals in need. They also make a large donation to the Royal Flying Doctor Service which is a vital service to our remote communities.

The assistance from Council will go directly towards the costs of security required for the licenced area over the event weekend. Safety is paramount to our patrons and allows the bar to continue to create revenue that allows the club to make substantial donations back to the communities.

Under the Community Grants Policy, the assessment score for the application was 75 and the Ballyneety Rodeo Club Incorporated is eligible for funding under this policy. Council consideration is required.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Link to Corporate Plan

Theme 1: Community – 1.9: Provide facilities and support for travelling shows, exhibitions, sports and recreation.

Consultation (internal/external)

- Director of Corporate and Financial Services
- Ballyneety Rodeo Club Incorporated

Policy Implications

Nil

Budget and Resource Implications

\$5,000.00 from the Community Assistance Budget

Risk Management Implications

Nil Identified

Asset Management Implications

Nil identified

Legal Implications

Nil identified

Request for Assistance (Grants to Community Organisations)

Use this form if you are a community organisation and request financial assistance. ID _____ Box _____
Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

Organisation Information

Organisation Name

Ballyneety Rodeo Club Inc.

Postal Address

PO Box 98 Aramac QLD 4726

Is your organisation registered for GST? Yes No

ABN

Is your organisation incorporated? Yes No

If no, name of sponsoring organisation

Does your organisation have outstanding debts with Barcaldine Regional Council? Yes No

A recent copy of the organisation bank statement is attached.

Grant information

Date assistance is required by 01/08/2023

Type of assistance:

Cash donation Estimated dollar amount of assistance: \$5000

Donation to be used for:

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for:

Fee waiver Estimated dollar amount of assistance: _____

Waiver for:

Plant Hire Estimated dollar amount of assistance: _____

Items requested: Cold room, Bar Fencing (panels), Wheelie Bins, BRC flag, Bain-marie & generator

Description/amount of assistance requesting

We are asking for assistance for the cost of our paid Security that is required on the Friday & Saturday nights of our event in September. Security are a vital part of our event to ensure the safety of all patrons.

We will require Fencing for the entire weekend as per liquor licensing requirements. Wheelie bins would also be required so rubbish is disposed of correctly.

The Bain-Marie is extremely helpful for our caterers to assist in easy meal prep & efficiency over the weekend to keep all competitors, spectators and volunteers fed.

The Flag will be required in the Grand Entry and hung above the chutes in recognition of our shire and the assistance the BRC give us.

The Council Generator would also be of great benefit over the duration of our event to share the power usage for the Bar, caterers, lighting, secretary box and amenities blocks.

Main location of activity for this project, event and/or activity

Alpha Jericho Barcaldine Aramac Muttaborra

How will the community benefit from this assistance?

The Ballyneety Rodeo Club donates proceeds from our annual events to local schools, clubs, organisations and individuals in need. We also make a large donation to the RFDS which is a vital service for our remote community. The assistance from the BRC will go directly towards the cost of the security service needed for the liquor licenced area on the Friday & Saturday night of our event. The safety of our patrons is extremely important to ensure the bar continues to create revenue that allows us to make substantial donations back in to the community.

The plant hire also ensures our events and showgrounds remains safe, tidy and time-efficient for all community memebers attending our event.

How will your organisation benefit from this assistance?

By allowing the club to use the contribution from Barcaldine Regional Council, we are able to distribute our funds elsewhere which allows us to improve our event for the whole community.

The bar fencing and generator will help to keep our bar/event area contained and manageable for our club members. The bins will help to keep the grounds tidy and easier to manage the rubbish/clean up for the volunteer members.

How will your organisation support local businesses with the delivery of this project, activity or event?

If we have the funds to use for further advertising, we will be able to encourage more families, competitors and patrons to attend our event. This would mean more contributions are made and we can donate more back through our community.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

Fundraising through assisting other clubs/organisations with their events such as the Barcaldine Ball & Rodeo

Applied for grants

Requests for sponsorship

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance? _____

How will your organisation acknowledge Barcaldine Regional Council?

The BRC logo will be attached to all our event advertisement, media acknowledgements, acknowledgements over the duration of the event and also the BRC will receive a thank you and certificate of appreciation from the Ballyneety Rodeo Club after the event.

Signature
A.M. PARKER

Date
21.03.2024

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.9

Subject Heading: **Australian Workers Heritage Centre Kerbside Disability Access**

Author and Title: Jenny Lawrence, District Manager – Barcaldine

Classification: (if confidential)

Summary: This report is presented to Council for consideration to investigate issues with kerbside disability access in front of the Australian Workers Heritage Centre and options to correct.

Officer's Recommendation: That Council investigates issues with accumulation of water and debris at kerbside disability ramp access and stairs in front of Australian Workers Heritage Centre and options to correct.

Background

Representatives from Australian Workers Heritage Centre (AWHC) have contacted Council regarding the accumulation of water and debris at kerbside disability ramp access and stairs at the front of the entrance to the Centre. When water is pooled in the area, access is restricted.

Water accumulates in the area following rain, run off and watering of gardens from business houses.

AWHC representatives are requesting redesign to provide access at all times.

Link to Corporate Plan

Theme 3: Transport – 3.4 Develop road and footpath design standards for townships to reduce whole of life costs.

Consultation (internal/external)

Chief Executive Officer and District Manager – Barcaldine

Policy Implications – Nil

Budget and Resource Implications – There is no funding in the 2023–24 budget for this work.

Risk Management Implications – Accumulation of water and debris could cause injury to users.

Asset Management Implications – Nil

Legal Implications – Public Liability claim in the case of injury.



Vinnies
Vinnies

COFFEE SHOP



BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.10

Subject Heading: Audit and Risk Committee Council Representatives 2024-2028

Author and Title: Daniel Bradford, Director Corporate and Financial Services

Classification: (if confidential)

Summary: The Audit and Risk Committee is charged with providing oversight of Council assurance and risk functions. The committee contains an independent member and two Council representatives.

Officer's Recommendation: That Council for 2024-2028 appoint:

- 1. Councillor _____ to be the Chair of the Audit and Risk Committee.**
- 2. Councillor _____ to be the second Councillor Representative of the Audit and Risk Committee.**

Background

Council's Audit Committee meets periodically to discuss various matters relating to Council's activities. The Audit Committee is centrally charged with providing oversight of Council assurance and risk functions. The committee provides independent assurance to the Chief Executive Officer and Council on Council's performance management, internal audit and compliance.

The Committee meets quarterly, with an additional special meeting in October to endorse the Annual Financial Statements. The Committee is currently reviewing its Charter which is soon to be before Council for consideration. Currently the Committee consists of three appointed members with one of these being an independent member and two being Councillors. Council appoint the chair of the Audit and Risk Committee.

Link to Corporate Plan

Theme 5: Governance

- Acceptable audit results for safety and financial performance
- 95% of audit and corrective action items closed out within timeframes
- Statutory financial performance indicators achieved

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

There is no budget implication from this report

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Risk Management Implications

The recommendation in this report will allow the Audit and Risk Committee to function as required under the *Local Government Act 2009*.

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.11

Subject Heading: Councillor Representatives for Committees 2024–2028

Author and Title: Daniel Bradford, Director Corporate and Financial Services

Classification: (if confidential)

Summary: Post each local government election, Council appoints Councillors to a wide range of external committees, groups and activities. This report is for Council to discuss and appoint its representatives.

Officer’s Recommendation: That Council for 2024–2028 appoint:

- 1. Councillor _____ to be the Council representative on the Barcaldine Traffic Advisory Committee.**
- 2. Councillors _____ and _____ to be the Council representatives for the Regional Arts Development Fund Committee.**
- 3. Councillor _____ as Chair and Councillor _____ as Deputy Chair of the Barcaldine Rec Park User Group.**
- 4. Councillors _____ as the Council Representative on the Local Recovery Sub-Groups of Alpha, Aramac and Barcaldine respectively, supporting the Local Disaster Management Group.**
- 5. Councillor _____ and Councillor _____ as the Council representatives to review the Australia Day Awards.**

Background

Council is a key government body contributing to various external bodies and various capacities. Given the variety of bodies and activities being undertaken, officers are recommending formal appointment of Councillors to roles representing Council.

Link to Corporate Plan

Theme 5: Governance – Continue to listening to our communities to identify opportunities for improvement

Consultation (internal/external) – Nil

Policy Implications – Nil

Budget and Resource Implications – There is no budget implication from this report

Risk Management Implications – Nil

Asset Management Implications – Nil

Legal Implications – Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.12

Subject Heading: Regional Arts Development Fund Applications

Author and Title: Lilli Kay, Community Engagement Coordinator

Classification: (if confidential)

Summary: From the Community Engagement Coordinator, reporting on the Regional Arts Development Fund Assessment Outcome.

Officer's Recommendation: That Council accepts the Committee recommendations to approve the following five applications:

- 1. Alpha District Tourism and Development Association All Wars Memorial History Project to the value of \$4,000.00.**
- 2. Barcaldine Cultural Association Upholstery Workshop to the value of \$2,714.00.**
- 3. Queensland Country Women's Association (Barcaldine Branch) Lead Lighting Workshop to the value of \$1,200.00.**
- 4. Noosa Film Academy Youth and Community Acting and Screen Production Workshop and Red Carpet Screening Project to the value of \$10,923.00.**
- 5. Jericho State School Professional Art Workshop to the value of \$1,914.77.**

Background

A total of five applications have been received as follows:

One Regional Arts Development Fund (RADF) application was received on 28 February 2024 from Alpha District Tourism and Development Association for an All Wars Memorial History Project and assessed by the RADF Committee as follows:

1. Alpha District Tourism and Development Association All Wars Memorial History Project with a total project cost of \$6,180 and a RADF contribution of \$4,000.

The applicant was eligible for funding under the RADF criteria and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered between April and July 2024 in Alpha.

\$4,000 is within the 2023-2024 RADF funding application budget.

One RADF application was received on 29 February 2024 from Barcaldine Cultural Association for an Upholstery Skills Workshop with Tim Symons and assessed by the RADF Committee as follows:

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

2. Barcaldine Cultural Association Upholstery Workshop with a total project cost of \$4,214 and a RADF contribution of \$2,714.

The applicant was eligible for funding under the RADF criteria and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered between 4 and 7 June 2024 in Barcaldine.

\$2,714 is within the 2023-2024 RADF funding application budget.

One RADF application was received on 11 March 2024 from Queensland Country Women's Association (Barcaldine Branch) for a Lead Lighting Workshop and assessed by the RADF Committee as follows:

3. Queensland Country Women's Association (Barcaldine Branch) Lead Lighting Workshop with a total project cost of \$2,455 and a RADF contribution of \$1,200.

The applicant was eligible for funding under the RADF criteria, and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered between April and June 2024 in Barcaldine.

\$1,200 is within the 2023-2024 RADF funding application budget.

One RADF application was received on 16 March 2024 from Noosa Film Academy for a Youth and Community Acting for Screen and Screen Production Workshop and Inter-regional Red Carpet Youth Community Screening Project and assessed by the RADF Committee as follows:

4. Noosa Film Academy Youth and Community Acting and Screen Production Workshop and Red Carpet Screening Project with a total project cost of \$54,262 and a RADF contribution of \$10,923.

The applicant was eligible for funding under the RADF criteria, and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered between 4 and 12 August 2024 in Alpha, Aramac and Barcaldine.

\$10,923 is within the 2023-2024 RADF funding application budget.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

One RADF application was received on 28 March 2024 from Jericho State School for a Professional Art Workshop for Jericho State School Art Show and assessed by the RADF Committee as follows:

5. Jericho State School Professional Art Workshop with a total project cost of \$2,945.80 and a RADF contribution of \$1,914.77.

The applicant was eligible for funding under the RADF criteria and the application met the assessment considerations, under category 2: Building Cultural Community Capacity.

Workshop to be delivered between 15 May and 21 June 2024 in Jericho.

\$1,914.17 is within the 2023-2024 RADF funding application budget.

Link to Corporate Plan

Theme 1: Community

1.6 Maintain RADF program for the delivery of art and culture opportunities.

Consultation (internal/external)

Regional Arts Development Fund Committee

Policy Implications

Nil

Budget and Resource Implications

As listed above for each project

Risk Management Implications

Low risk – reputational only

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024

Item Number: 3.1.13

Subject Heading: 2024 Meeting Dates

Author and Title: Daniel Bradford, Director Corporate and Financial Services

Classification: (if confidential)

Summary: At the Post-Election Meeting on 4 April 2024, a resolution was passed to hold General Meetings on the third Wednesday of each month. Several Changes have been made and further resolution required.

Officer's Recommendation: That Council endorse the following meeting dates for 2024:

- **Monday 13 May**
- **Wednesday 19 June**
- **Wednesday 26 June – Budget Adoption**
- **Wednesday 17 July**
- **Wednesday 21 August**
- **Wednesday 18 September**
- **Wednesday 16 October**
- **Wednesday 20 November**
- **Wednesday 11 December.**

Background

At the Post-Election Meeting on 4 April 2024, a resolution was passed to hold General Meetings on the third Wednesday of each month.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Director of Corporate and Financial Services

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Nil

Asset Management Implications

Nil

Legal Implications – Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.2.1
Subject Heading: Financial Performance Report
Author and Title: Daniel Bradford, Director Corporate and Financial Services
Sara Milligan, Administration Support – Finance
Classification: (if confidential)

Summary: Section 204 of the Local Government Regulation 2012 requires the Chief Executive Officer to prepare a finance report to present at each monthly meeting of the local government. The financial report must state the progress that has been made in relation to the local government's budget for the period of the financial year up to a day as near as practicable to the end of the month before the meeting is held.

The purpose of the report is to promote sound financial management and accountability by presenting the Council's budget performance as of 31 March 2024.

Officer's Recommendation: That Council receive the report.

Background

Council adopted the 2023-2024 Budget in June 2023. The budget was amended in November 2023 and in January 2024. The report provides information and tracks Council's year-to-date revenue, expenditure and cash position. It also includes financial statistical information relevant to Council's operations.

Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

Consultation (internal/external)

- Executive Management Team
- District Managers

Policy Implications

Nil

Budget and Resource Implications

There are a number of matters highlighted in this report which have an impact on the financial position of Council. Where there are significant variations, Officers seek to reduce the impacts and look to address in the quarterly budget reviews.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Risk Management Implications

The recommendation in this report has no direct impact on enterprise risk, however it does provide information that should be used to assist in the management of risks identified. The regular monitoring and interrogation of the finances does act as a mechanism of control for financial risk.

Asset Management Implications

Nil

Legal Implications

This report is a requirement as set out in the Local Government Regulation 2012.

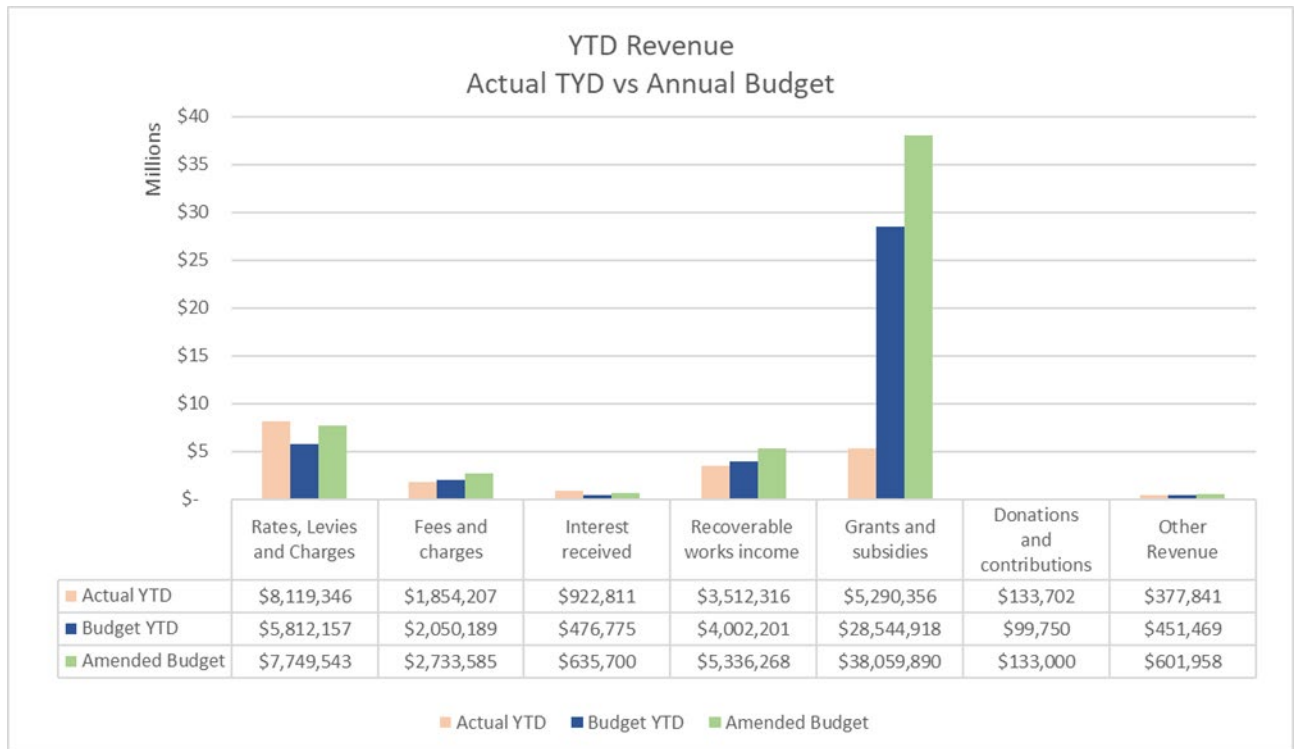
Financial Attachments

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Financial Performance as at 31 March 2024

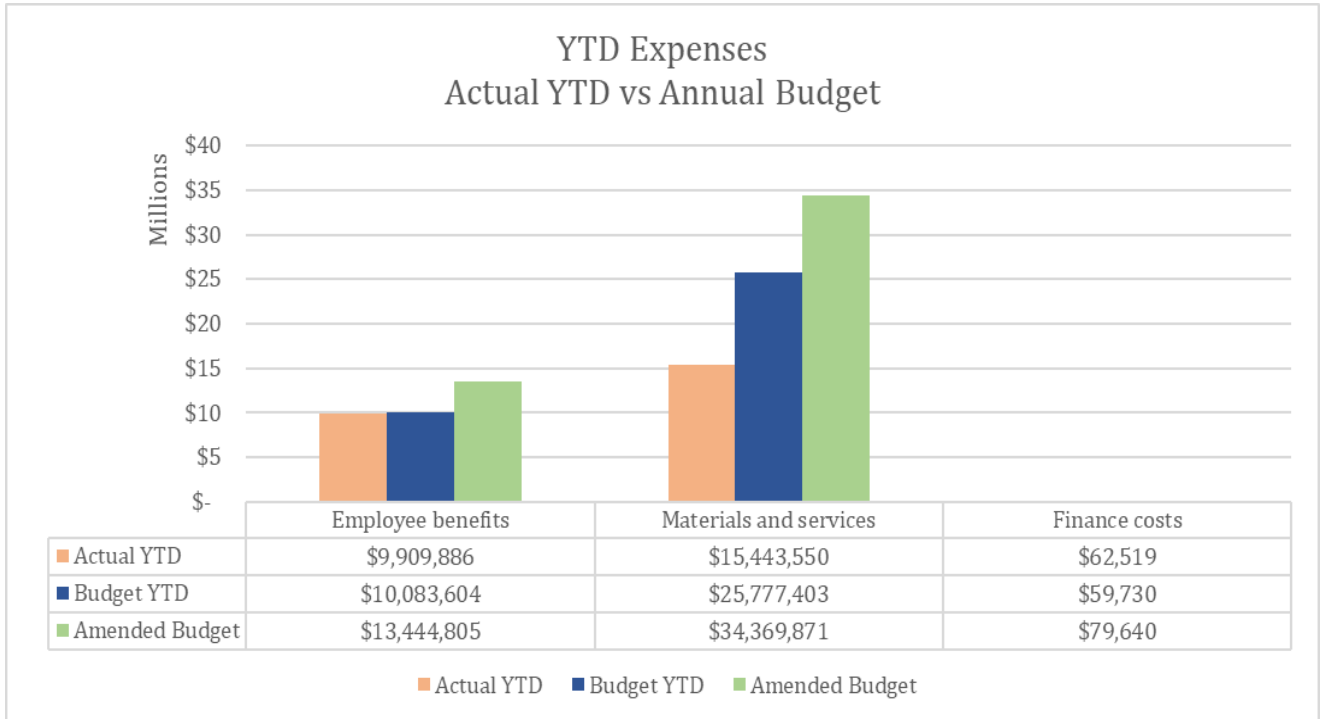
	Year to Date			R	Full
	Actual \$'000	Budget \$'000	Variance \$'000		Amended Budget \$'000
Operating Revenue					
Rates, Levies and Charges	8,119	3,875	4,244	R	7,750
Fees and Charges	1,854	2,051	(197)	R	2,734
Rental Income	344	398	(54)	R	530
Interest Received	923	477	446	R	636
Recoverable Works Income	3,512	4,002	(490)	R	5,336
Grants, Subsidies, Contributions and Donations	5,424	28,644	(23,220)	R	38,192
Other Revenue	34	54	(20)	R	72
Total Operating Revenue	20,210	39,500	(19,290)		55,250
Operating Expenses					
Employee Benefits	9,909	10,083	(174)	R	13,444
Materials and Services	15,443	25,778	(10,335)	R	34,370
Finance Costs	63	60	3	R	80
Depreciation	2,779	5,493	(2,714)	R	7,324
Total Operating Expenses	28,194	41,414	(13,220)		55,218
Operating Profit/(Loss)	(7,984)	(1,914)	(6,071)		32
Capital Revenue and Expenses					
Capital Revenue	4,289	5,594	(1,305)		7,458
Capital Expenses	82	38	45		50
Net Capital Income/(Loss)	4,371	5,556	(1,260)		7,408
Net Result	(3,613)	3,643	(7,331)		7,440

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

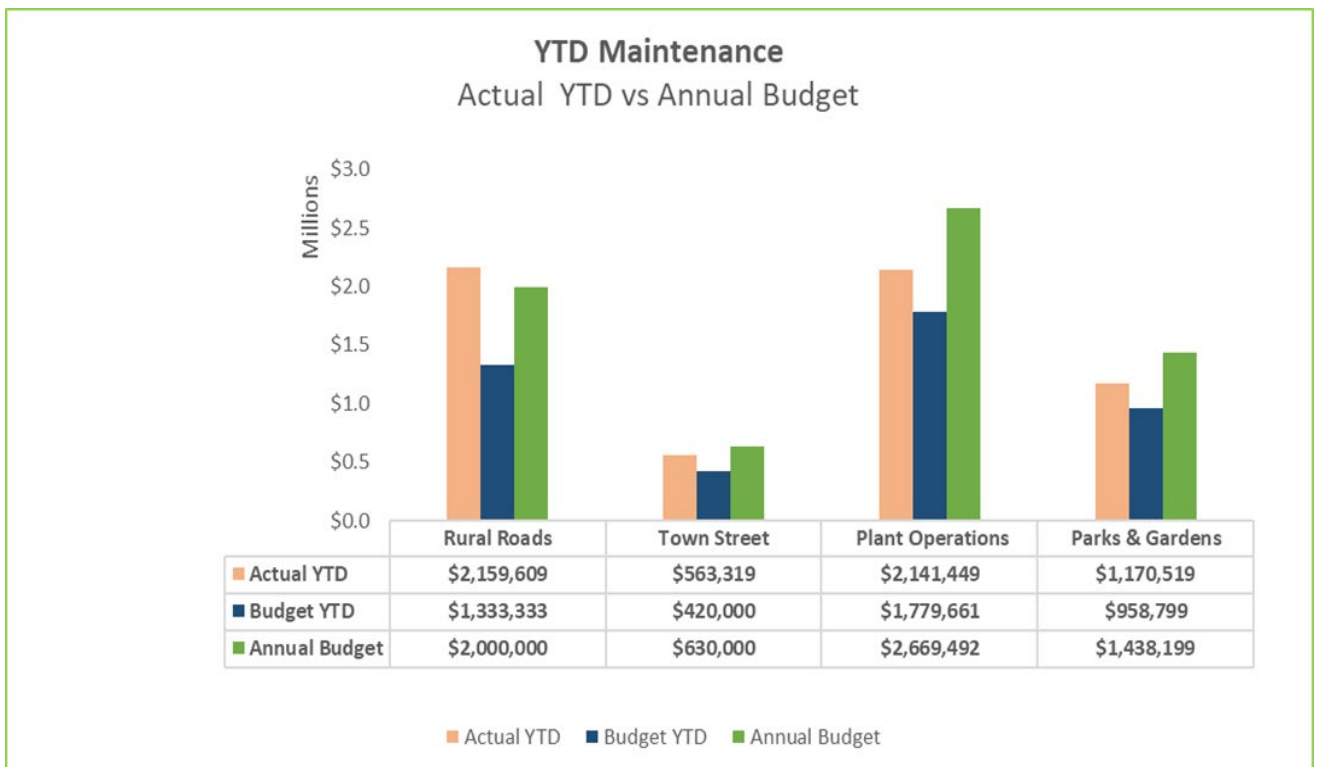


- Rates, Levies and Charges have now been fully issued for the 2024 Financial Year.
- Fees and Charges performing in line with expectations. We do expect this to return to budgeted figures as the tourism season starts.
- Recoverable Works Income is trending ok. When compared against expenditure there is some outstanding claims to be invoiced, this has improved from the last report.
- Grants and Subsidies are running under budget. Funds have been received in advance, but the works have not yet started so the revenue has not been recorded. Flood Damage accounts for a significant amount of this funding. Due to works being completed lower than benchmark rates, costs are low and as a result revenue as well.
- Interest is performing above budgeted expectations, the variance between actuals and budget is due to the large amount of cash currently invested in Qld Treasury Corporation and the increase in interest rates.

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**



Materials and Services are under budget, but this is expected to increase once flood damage delivery increases. Delivery has begun on majority of the submissions. However, Officers expect this to result in a significant shortfall when measured against original estimates. This will be reviewed as part of budget review 3.



BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

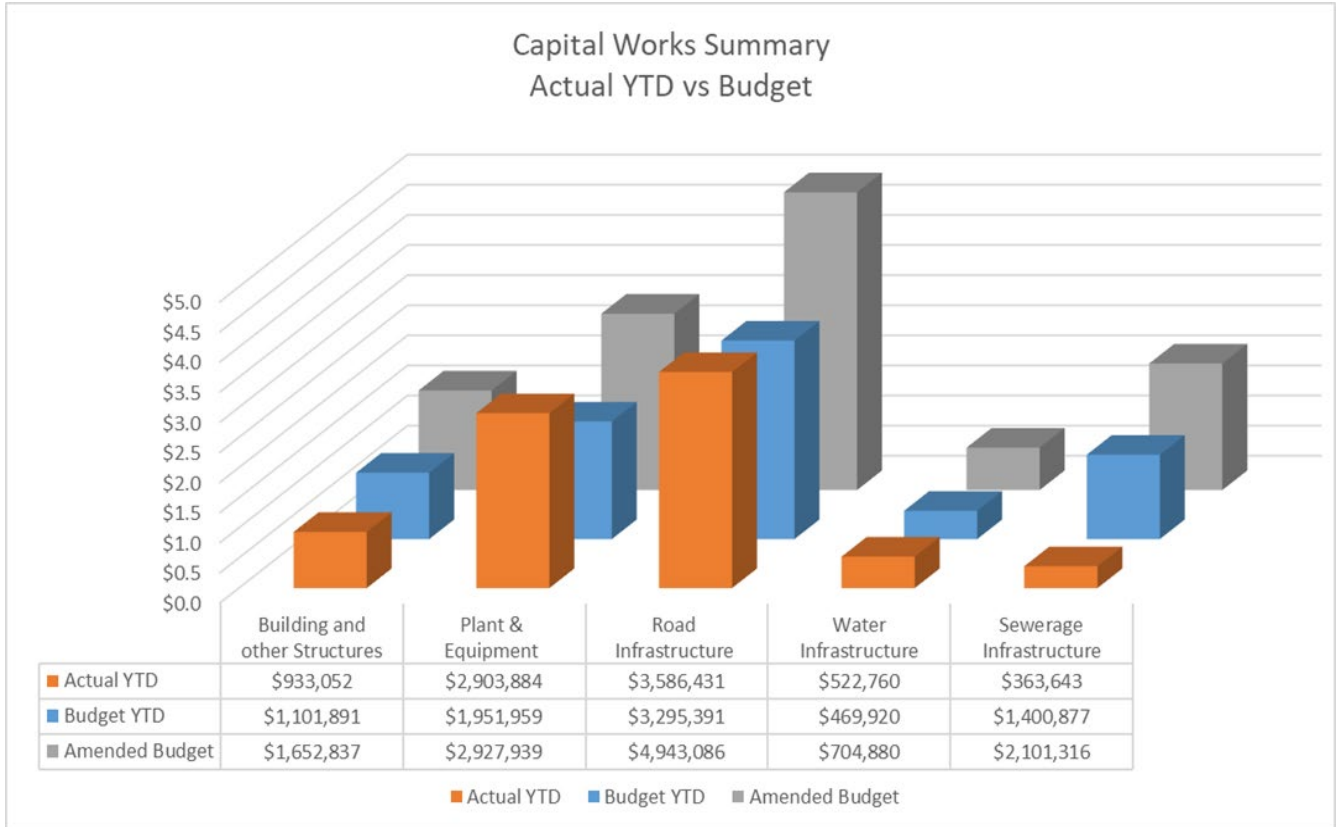
- All maintenance programs are trending higher than expected for the 2024 financial year with Rural Roads progressing well ahead of budget.
- Overspending is the large amount of work on Rural Roads in the first half of the year, which should level out now that flood damage works have begun.
- Town Streets, Plant Operations and Parks and Gardens are all tracking slightly over year to date budget.

Financial Position as at 31 March 2024

	Monthly Balances				Full Year
	January 2024 \$'000	February 2024 \$'000	March 2024 \$'000	Movement MTD \$'000	Amended Budget \$'000
Current Assets					
Cash	28,087	25,953	22,337	(3,616)	30,601
Receivables	3,851	3,781	9,330	5,549	5,072
Other	610	649	714	65	420
	32,548	30,383	32,381	1,998	36,093
Non-Current Assets					
Property, plant & equipment	393,277	394,750	394,643	(107)	400,971
Other	12,218	10,962	12,627	1,665	5,873
	405,495	405,712	407,270	1,558	406,844
Total Assets	438,043	436,095	439,651	3,556	442,937
Current Liabilities					
Trade and other payables	10,541	20,173	19,648	(525)	11,928
Borrowings	272	272	141	(131)	3
Provisions	1,563	1,554	1,558	4	1,568
Other	-	-	-	-	-
	12,376	21,999	21,347	(652)	13,499
Non-Current Liabilities					
Borrowings	2,330	2,330	2,330	-	2,349
Provisions	1,117	1,117	1,117	-	1,178
	3,447	3,447	3,447	-	3,527
Total Liabilities	15,823	25,446	24,794	(652)	17,026
Net Community Assets	422,220	410,649	414,857	4,208	425,911
Community Equity					
Capital	-	-	-	-	-
Retained surplus/(deficit)	202,684	191,111	195,316	4,205	206,371
Asset revaluation surplus	219,541	219,541	219,541	-	219,540
Total Community Equity	422,225	410,652	414,857	4,205	425,911

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

- Cash at Bank has decreased slightly due to no significant amounts of income being received during the month of March.
- The large cash balance is offset by the Large Trade and Other Payables line item which recognises the significant amount of funding we have received for contracted works not yet completed, particularly around Flood Damage and Local Roads and Community Infrastructure Program (LRCI4).
- Receivables is quite high at the moment with rates being issued during March.



- Plant has a large list of new items that have been purchased this financial year. Most are on order and beginning to arrive.
- Buildings and Other Structures are working through projects quite well with some savings identified being applied to other projects to have them completed.
- Sewerage remains a concern with clear future costs to complete these projects still being determined. Rectification works to deal with construction issues at the Barcaldine Sewerage Treatment Plant are being undertaken to take the project to a state, which current projects can then be considered closed out.

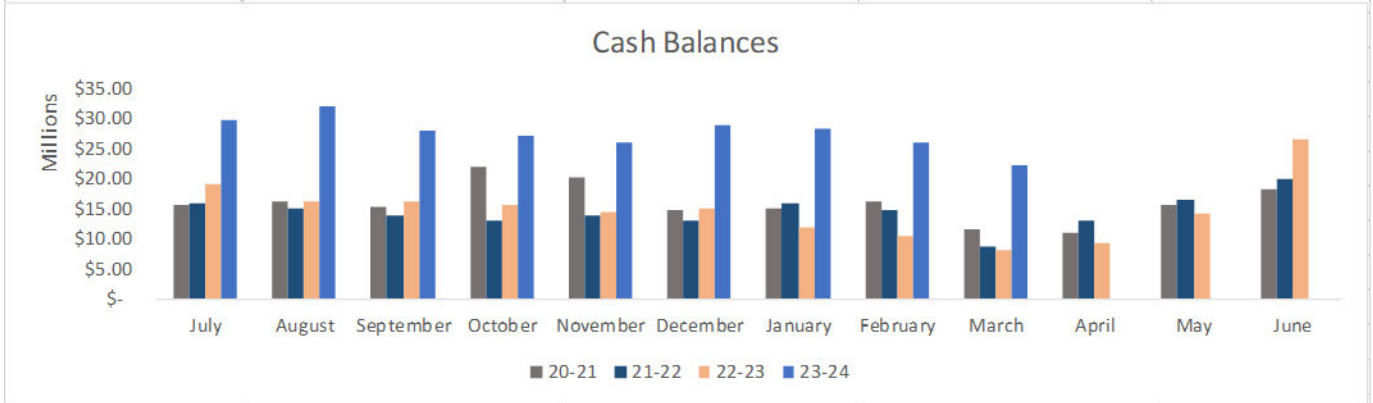
BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Financial Report to a Meeting of Barcaldine Regional Council

Held on 24 April 2024

Cash Position as at 31 March 2024

			Mar-24	Feb-24
Cash at Bank				
Operating Accounts- BOQ		\$	351,647	\$ 46,526
QTC Investments Acc		\$	21,985,556	\$ 25,984,142
		\$	22,337,203	\$ 26,030,668



The Unrestricted Cash Expense Cover Ratio is an indicator of the unconstrained liquidity available to Council. Council currently has \$4.6 million in unrestricted cash. The target for this Council based on the Financial Management Sustainability Guideline is four months. Council has seen a decline down to 1.65 months. The restricted cash is primarily made up of Aramac, Alpha and Barcaldine region Flood Damage packages.

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Month	Cash	Restricted	Unrestricted	Operating Expenses excl Depreciation & Finance Costs	Ratio (Months)
				YTD	
Jul-23	\$ 29,836,549	14,877,930	14,958,619	2,114,948	7.07
Aug-23	\$ 31,967,701	17,083,727	14,883,973	4,508,115	6.60
Sep-23	\$ 28,119,364	16,567,061	11,552,302	6,249,918	5.55
Oct-23	\$ 27,159,969	13,385,514	13,774,454	11,906,956	4.63
Nov-23	\$26,152,330	13,569,132	12,583,197	15,063,317	4.18
Dec-23	\$28,992,163	18,797,968	10,194,194	17,827,702	3.43
Jan-24	\$28,356,494	18,688,194	9,668,299	19,788,518	3.42
Feb-24	\$26,030,668	18,322,410	7,708,257	22,254,939	2.77
Mar-24	\$22,337,203	17,690,626	4,646,576	25,271,596	1.65

Alternatively, a view of Council's surplus cash with due consideration for liabilities being resolved can be seen below. With this calculation Council would have six months of surplus cash, this has been sitting stable since June 2023 when the prepaid Federal Assistance Grant (FAG) was received.



The current Cash outlook is expected to decline over the coming months with works ramping up in the Flood Damage space and no expected up-front payments to come in. The cash balance will increase when the expected FAG payment is received in June. It should be noted while this is the case, the cash position expects to remain in a strong position with considerable growth in the balance compared to this point in time in previous years.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Statement of Cash Flow as at 31 March 2024

	Year to Date			Full Year
	Actual	Budget	Variance	Amended Budget
<i>YTD cash flows</i>	<i>\$'000</i>	<i>\$'000</i>	<i>\$'000</i>	<i>\$'000</i>
Cash flows from operating activities				
Receipts from customers	26,093	42,575	(16,482)	56,766
Payments to suppliers and employees	(26,785)	(35,787)	9,002	(47,716)
Interest paid	(63)	(60)	(3)	(80)
Interest received	923	477	446	636
Net cash inflow (outflow) from operating activities	168	7,205	(7,037)	9,606
Cash flows from investing activities				
Payments for property, plant and equipment	(8,597)	(9,513)	916	(12,684)
Proceeds from sale of property, plant and equipment	685	375	310	500
Grants, subsidies, contributions and donations	4,223	5,594	(1,371)	7,458
Net cash inflow (outflow) from investing activities	(3,689)	(3,545)	(145)	(4,726)
Cash flows from financing activities				
Proceeds from borrowings	-	-	-	-
Repayment of borrowings	(392)	(398)	6	(530)
Net cash inflow (outflow) from financing activities	(392)	(398)	6	(530)
Net increase (decrease) in cash held	(3,913)	3,263	(7,176)	4,350
Cash at beginning of reporting period	26,250	19,688	6,562	26,251
Cash at end of reporting period	22,337	22,951	(614)	30,601

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.2.2
Subject Heading: Community Care Services Report
Author and Title: Sarah Milligan – Accountant
Classification: (if confidential)

Summary: This report provides an update on the Community Care Services financial progress. The financial performance of the business unit broken up into the care packages provided by Council.

Officer’s Recommendation: That Council receive the report.

Background

Council provides community care programs across the region. This report provides a financial update on the performance of each program. A general summary of each program is below:

Commonwealth Home Support Program (CHSP) is currently showing a more realistic result of where we are year to date; we have now received 90% of funding for the year for CHSP, with some of these funds sitting in revenue received in advance. It should be noted that there are several programs Council run under CHSP. Following the business plan prepared for CHSP, it has outlined how the funding needs to be allocated across activities for the 2025 Financial Year. CHSP should expend all grant funding before the end of the Financial Year with 13 large Home Modifications still waiting commencement.

The Home Care Packages are currently sitting at a loss of \$23,396 with some claims still to be made.

Home Assist Secure has work commencing for smoke alarms, however we are not expecting to spend the full amount of funding received this financial year.

National Insurance Disability Scheme (NDIS) continues to show good numbers, above expectation with 68 participants currently and sitting at a profit of \$4,860 before overheads.

Programs with additional funding over and above expenditure are reviewed closer to the end of the year, even post 30 June 2024 in some cases. Treatment of these additional funds could see grants handed back, transferred to other programs or carried forward to next financial year. These are on a case-by-case basis.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Link to Corporate Plan

Theme 2: Services

Our townships continue to be provided with compliance and sustainable water, sewerage and waste services. In the absence of other alternative providers, we continue to provide quality community support services on a cost neutral basis.

Consultation

Nil

Policy Implications

Nil

Budget and Resource Implications

Most of the programs are run on a cost recovery basis. The NDIS is an opportunity to run at a profit into the future. Currently it is tracking to have a small profit before overheads are included.

Risk Management Implications

The recommendation in this report has no direct impact on enterprise risk, however does provide information that should be used to assist in the management of risks identified.

Asset Management Implications

Nil

Legal Implications

Nil

Tables and Program Summaries

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Barcaldine Regional Council - Community Services Business Unit						
Financial Performance Reports						
For the period 1 July 2023 to	31-Mar-24					
% of year lapsed	75%					
	YTD Actual \$	YTD Budget \$	Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
CHSP	595,187	631,875	929,472	842,500	-6%	10%
Home Care Packages	124,920	102,750	152,500	137,000	22%	11%
Home Assist/Secure	49,535	118,125	175,149	157,500	-58%	11%
NDIS	1,205,665	1,372,500	1,639,315	1,830,000	-12%	-10%
Total Income	1,975,307	2,225,250	2,896,437	2,967,000	-11%	-2%
Expenditure						
CHSP	619,707	568,777	920,939	758,370	9%	21%
Home Care Packages	148,317	97,574	176,000	130,099	52%	35%
Home Assist/Secure	67,101	115,893	115,398	154,524	-42%	-25%
NDIS	1,200,805	1,263,239	1,637,000	1,684,318	-5%	-3%
Total expenditure	2,035,929	2,045,483	2,849,338	2,727,311	0%	4%
NET DIRECT PROFIT/LOSS	- 60,622	179,767	47,099	239,689	-134%	-80%
Indirect Costs						
Administrative Overheads	126,875		178,425			
Depreciation	6,373		8,497			
NET PROFIT/LOSS	- 193,870		- 139,822			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Barcaldine Regional Council - Community Services Business Unit						
Program: Commonwealth Home Support Program						
Financial Performance Reports						
For the period 1 July 2023 to		31-Mar-24				
CHSP	YTD Actual \$	YTD Budget \$	* Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
CHSP Grants	481,223	532,500	759,400	710,000	90%	7%
CHSP Workforce Retention	-	-	-	-	0%	0%
Grants QCSS	624	15,000	-	20,000	-96%	-100%
Contributions CHSP	106,625	75,000	160,000	100,000	42%	60%
Contributions MOW	6,715	9,375	10,072	12,500	-28%	-19%
Total Income	595,187	631,875	929,472	842,500	-6%	10%
Expenditure						
Workforce Retention	-	0	-		0%	0%
Personal Care	5,510	22,942	10,000	30,589	-76%	-67%
Transport	21,560	45,750	32,340	61,000	-53%	-47%
Domestic Assistance	86,657	63,750	140,000	85,000	36%	65%
Home maintenance	-	21,750	10,000	29,000	-100%	-66%
Home modifications	266,738	162,750	350,000	217,000	64%	61%
Meals	8,075	9,375	12,113	12,500	-14%	-3%
Meals on wheels	-	5,625	2,500	7,500	-100%	-67%
Nursing	-	29,930	7,500	39,907	-100%	-81%
Social Support-group	51,777	51,750	84,000	69,000	0%	22%
Social Support-individual	29,571	44,625	44,357	59,500	-34%	-25%
Case Management	7,733	2,252	11,599	3,003		
Client Care coordination	43,775	69,375	70,000	92,500	-37%	-24%
QCSS wages	443	3,750	-	5,000	-88%	-100%
QCSS operating	180	11,250	-	15,000	-98%	-100%
Coord & Super - Community	97,686	23,903	146,530	31,871	309%	360%
Total expenditure	619,707	568,777	920,939	758,370	9%	21%
Direct profit/Loss before overheads	- 24,520	63,098	8,533	84,131	-139%	-90%
Indirect Costs						
Administrative overheads	42,372		56,496			
Depreciation	6,373		8,497			
NET PROFIT/LOSS	- 73,265		- 56,459			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Barcaldine Regional Council - Community Services Business Unit						
Program: Home Care Packages						
Financial Performance Reports						
For the period 1 July 2023 to		31-Mar-24				
	YTD Actual	YTD Budget	* Projected	Annual	YTD	Projected
	\$	\$	Annual \$	Budget \$	Variance	Annual
HOME CARE PACKAGES					%	Variance %
DIRECT INCOME & EXPENDITURE						
Income						
Grants	124,920	93,750	145,000	125,000	33%	16%
Return unexpended grants			-	-		
Contributions	-	9,000	7,500	12,000	-100%	-38%
Total Income	124,920	102,750	152,500	137,000	22%	11%
Expenditure						
Regional HC Wages	121,077	45,000	140,000	60,000	169%	133%
Regional HC Packages - operating	11,610	48,750	15,000	65,000	-76%	-77%
Coord & Super - Community	15,630	3,824	21,000	5,099	309%	312%
Total expenditure	148,317	97,574	176,000	130,099	52%	35%
Direct profit/Loss before overheads	- 23,396	5,176	- 23,500	6,901	-552%	-441%
Indirect Costs						
Administrative overheads	8,098		10,797			
Depreciation						
NET PROFIT/LOSS	- 31,494		- 34,297			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Barcaldine Regional Council - Community Services Business Unit						
Program: Home Assist/Secure						
Financial Performance Reports						
For the period 1 July 2023 to 31-Mar-24						
HOME ASSIST/SECURE	YTD Actual \$	YTD Budget \$	* Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
Income						
Grants	49,535	111,750	167,149	149,000	-56%	12%
Grants- SAA program	-	-	-	-		
Unexpended grant return (est 20/21)	-	-	-	-		
Contributions	-	6,375	8,000	8,500	-100%	-6%
Total Income	49,535	118,125	175,149	157,500	-58%	11%
Expenditure						
Direct wages	1,666	37,500	25,000	50,000	-96%	-50%
Operating costs	48,503	74,250	65,000	99,000	-35%	-34%
SAA Grant expended	-	-	-	-		
Coord & Super - Community	16,932	4,143	25,398	5,524	309%	360%
Total expenditure	67,101	115,893	115,398	154,524	-42%	-25%
Direct profit/Loss before overheads	- 17,566	2,232	59,751	2,976	-887%	1908%
Indirect Costs						
Administrative overheads	5,309		7,079			
Depreciation	-		-			
NET PROFIT/LOSS	- 22,875		52,672			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Barcaldine Regional Council - Community Services Business Unit						
Program: NDIS						
Financial Performance Reports						
For the period 1 July 2023 to		31-Mar-24				
NDIS	YTD Actual \$	YTD Budget \$	* Projected Annual \$	Annual Budget \$	YTD Variance %	Projected Annual Variance %
DIRECT INCOME & EXPENDITURE						
<i>Income</i>						
Fees - Plan Set-up	9,541	4,500	12,721	6,000	112%	112%
Fees - Plan administration	50,942	82,500	67,923	110,000	-38%	-38%
Fees - support coordination	51,503	85,500	68,671	114,000	-40%	-40%
Care packages	1,093,678	1,200,000	1,490,000	1,600,000	-9%	-7%
Contributions		-		-		
Total Income	1,205,665	1,372,500	1,639,315	1,830,000	-12%	-10%
<i>Expenditure</i>						
Direct assistance wages	12,511	48,675	17,000	64,900	-74%	-74%
Plan participant claims	1,091,438	1,126,949	1,500,000	1,502,599	-3%	0%
Coordination & Supervision	96,856	87,614	120,000	116,819	11%	3%
Total expenditure	1,200,805	1,263,239	1,637,000	1,684,318	-5%	-3%
Net Direct Profit/Loss	4,860	109,262	2,315	145,682	-96%	-98%
<i>Indirect Costs</i>						
Administrative overheads	75,317		100,423			
Depreciation						
NET PROFIT/LOSS	- 70,457		- 98,108			

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.2.3
Subject Heading: **Audit Committee Minutes – 14 March 2024**
Author and Title: Daniel Bradford, Director Corporate and Financial Services
Classification: (if confidential)

Summary: The Audit Committee met on March 14, 2024 for its regular quarterly meeting. The report contains a summary of the discussion points from the meeting which include the 2023-2024 External Audit preparations and draft Audit and Risk Committee Charter.

Officer's Recommendation: That Council receive and note the Audit Committee minutes from the meeting on 14 March 2024.

Background

Council's Audit Committee meets periodically to discuss various matters relating to Council's activities. The Audit Committee is centrally charged with providing oversight of Council assurance and risk functions. The committee provides independent assurance to the Chief Executive Officer on Council's performance management, internal audit and compliance.

The meeting on 14 March 2024 was called to tick off on various items relating to the Audit Committee activities for 2024. The Queensland Audit Office (QAO) provided their latest briefing paper noting particularly the new financial sustainability guidelines detailing the new measures which begin to take affect for reporting this year. The external auditors from Grant Thornton had also changed from the Cairns based team shifting to be the Brisbane based team with the new audit team introducing themselves. The key agenda items discussed included:

- Endorsement of the draft Audit and Risk Committee Charter – Council will now consider the Charter for formal adoption prior to the next audit committee meeting.
- 2024 Workplan for the Audit Committee was also considered and discussed.
- The External Audit Plan was presented and endorsed with the plan to be signed off by the Chief Executive Officer and submitted through the QAO as required by the 31 March 2024.
- The next Audit Committee meeting is scheduled for the 21 June 2024.

Link to Corporate Plan

Theme 5: Governance

- Acceptable audit results for safety and financial performance
- 95% of audit and corrective action items closed out within timeframes
- Statutory financial performance indicators achieved.

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Consultation (internal/external)

Audit Committee

Policy Implications

Nil

Budget and Resource Implications

There is no budget implication from this report

Risk Management Implications

The recommendation in this report has no direct impact on enterprise risk, however Audit Committee does act as a key independent assurance service to the Chief Executive Officer.

Asset Management Implications

Nil

Legal Implications

Nil

Barcaldine Regional Council Audit Committee

Minutes – 14 March 2024

Commencing 10.30am in Barcaldine Council Chambers and via Teams

1. **Present:** Councillor Beccy Plumb (Chair), Greg Evans (independent member).
2. **Observers:** Helen Wilkes, Kelly Graham, Andrew Shaw (Finance Officer), Dan Bradford (Director of Corporate and Financial Services), Rachel Stevens (Qld Audit Office), Craig Philp, Karen Dang.

Apologies: Shane Gray, Councillor Milynda Rogers.

3. **Minutes from previous meeting:** 14 February 2024.

Moved: Greg Evans Seconded: Councillor Plumb.

4. **Business arising from previous minutes:** nil.

5. **Business of meeting:**

- Audit Committee Briefing Paper – Rachel spoke to paper noting the Local Government Report to Parliament had been tabled since the report was compiled. New sustainability measures and three recommendations for noting.
- Helen introduced Craig and Karen from Grant Thornton who will be taking over the external audit moving forward. Helen and Kelly will be available for the next twelve months to assist in the transition.
- Endorsement of the draft Audit and Risk Committee Charter – Dan advised that several policies were being reviewed, including the one for this committee. Dan had been unable to locate a previous charter and was hoping to increase the scope of the committee, welcoming feedback. Greg suggested that under governance it be included to list those policies for review and timelines for each. Noted that procedures and work instructions could be developed to sit underneath policies and be reviewed as required – timelines, legislative changes etc. Dan advised that Human Resources had reviewed many policies, there was a register and the above would be included in the charter. Will be workshopped with new council in April/May for adoption by June.
- 2024 Workplan – schedule for remainder of the year. Internal auditor required, to go to tender as soon as possible. Risk register/framework review underway to be provided to new council.
- Financial Performance Report – tabled for information of members. Dan noted the information was updated monthly for reporting on sustainability ratios. Greg requested that Dan keep including the report. Greg queried whether the flood recovery works would have an impact. Dan noted the road maintenance budget was tracking ok but reactive works may be required.

- External Audit Plan:
 - Craig spoke to report
 - Initial meeting a good start for preparation on reporting, controls, timetable etc.
 - Committee endorsement moved by Greg to proceed with tabling at the Qld Audit Office.

- Date of next meeting: Friday 21 June 2024, commencing at 9am.

- Councillor Rogers:
 - Independent person nomination – Chair asked Greg if he would continue and he agreed
 - Timelines – as per workplan.

6. Other business

- Dan thanked Kelly and Helen for their work during their tender.
- Chair thanked everyone for their support and guidance over the past eight years.

7. Closure – the meeting was declared closed at 10.10am.

DRAFT

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Council Meeting Date: 24 April 2024
Item Number: 3.4.1
Subject Heading: Regional Council Business

Summary: Items to be tabled on the day.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.5.1
Subject Heading: Councillor Information Correspondence
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

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

Officer's Recommendation: That Council receive the report.

Background

The following correspondence has been received up to 15 April 2024:

1. Introduction of the Economic Development and Other Legislation Amendment Bill 2024.
2. Email regarding Model Meeting Procedures.
3. Email regarding the Disaster Management and Other Legislation Amendment Bill.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Chief Executive Officer

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Nil

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

1. Introduction of the Economic Development and Other Legislation Amendment Bill 2024.

Our ref: WR24/8025

21 March 2024

Mr Shane Gary
Chief Executive Officer
Barcaldine Regional Council
shaneg@barc.qld.gov.au



Department of
State Development and Infrastructure

Dear Mr Gary

As a key stakeholder of Economic Development Queensland (EDQ) I am pleased to inform you that on 20 March 2024, the Honourable Grace Grace, Minister for State Development and Infrastructure, Minister for Industrial Relations and Minister for Racing, introduced the Economic Development and Other Legislation Amendment Bill 2024 (the Bill) into the Queensland Parliament.

The Bill amends the [Economic Development Act 2012](#) which provides the legislative framework for EDQ to work in partnership across government, industry and the community as the Queensland Government's land use planning and development agency.

The Bill includes changes to EDQ's purpose, powers, corporate structure and operating model to enable EDQ to deliver significant improvements across housing, enterprise and place-based outcomes. This will enable EDQ to support the delivery of more homes faster to accommodate Queensland's growing population, in a way that also delivers thriving communities with jobs, services and everyday facilities close to home.

The Bill focuses on four key areas:

- Housing supply, affordability and diversity
- The introduction of a Place Renewal Framework
- EDQ's corporate structure
- Operational refinements to existing functions and powers.

These amendments also create a more agile organisation that can be more responsive to key government priorities whilst facilitating economic development in an efficient, inclusive and innovative manner in partnership with industry, government and the community.

There are a number of ways to obtain further information and provide your feedback on the Bill:

1. **Key Documents:** Our website includes links to the Bill, Fact Sheets with additional information on the specific amendments and the Minister's media release [Economic Development Queensland and Other Legislation Amendment Bill 2024 | State Development and Infrastructure](#)
2. **Formal Submissions:** The Bill is currently being considered by the *Housing, Big Build and Manufacturing Committee*. If you would like to make a submission on the Bill through the Committee process, further details can be found on the [Queensland Parliament website Bills before the House | Queensland Parliament](#)

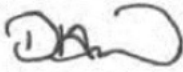
Economic Development Queensland
GPO Box 2202
Brisbane Queensland 4001 Australia
Website www.edq.qld.gov.au
ABN 76 590 288 697

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

We look forward to engaging with our partners and key stakeholders on this important amendment to the *Economic Development Act 2012* to ensure EDQ is well placed to continue to make a valuable contribution to Queensland.

To learn more about the proposed amendments, or for further information, please contact us directly at EDQ@dsdilgp.qld.gov.au.

Yours sincerely



Debbie McNamara
General Manager
Economic Development Queensland

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

2. Email regarding Model Meeting Procedures.

Good morning

Please find attached correspondence from the Acting Director-General of the Department of Housing, Local Government, Planning and Public Works.

Kind regards



Executive Services Unit

Department of Housing, Local Government,
Planning and Public Works
1 William Street, Brisbane QLD 4000

Our reference: DGBN23/508

12 January 2024

Mr Shane Gray
Chief Executive Officer
Barcaldine Regional Council
shaneg@barc.qld.gov.au



Office of the
Director-General

Department of
Housing, Local Government,
Planning and Public Works

Dear Mr Gray

As you are aware, the *Local Government Act 2009* (LGA) prescribes that all councils must adopt the model meeting procedures (MMP) or incorporate them into the existing standing orders for meeting procedures. The MMP document is now being published on the Department of State Housing, Local Government, Planning and Public Work's (the department) website. In addition, the department has a best practice example - Standing Orders document published on the website that demonstrates how the MMP can be incorporated into existing standing orders.

I am writing to advise that the *Local Government (Councillor Conduct) and Other Legislation Amendment Act 2023* passed through parliament on Wednesday 16 November 2023, introducing new amendments relating to the model meeting procedures in relation to council investigations and other matters.

Key amendments made to the model meeting procedures are identified below, and a marked-up version of the MMP identifying new provisions highlighted in yellow has been attached to this letter, however we encourage all councils to review the legislation in its entirety:

- The councillor conduct complaints system has been significantly realigned to introduce new provisions in relation to local government investigations into conduct breach matters referred to local governments by the Office of the Independent Assessor (IOA). These changes require the MMP to reflect new procedures for deciding the outcome of the investigation matters in a council meeting.
- A provision has been included in the legislation to allow a council meeting to be closed to the public during a debate about an investigation report in relation to a conduct breach matter.
- When a decision is made about a conduct breach matter at a local government meeting that is inconsistent with the recommendations provided in the investigation report, a statement of reasons for the inconsistency must be included in the minutes, and a copy of the investigation report must be made publicly available within 10 business days of the decision. (Redactions of complainants and witnesses' details must be made before publication unless they are councillors)
- A notice must be provided to the OIA, the councillor and the complainant, by the local government when a decision is made about a conduct breach matter providing the details of the decision. The notice must have the reasons for the decision and any orders that were made.
- Procedures in relation to loss of quorum as a result of the number of councillors with a conflict of interest has been amended to include that a council may decide by resolution, not to decide the matter and take no further action in relation to the matter, unless the Local Government Act or another Act provides that the local government must decide the matter. Conduct matters must be decided either when a quorum is available or by ministerial approval for conflicted councillors to vote on the matter.

1 William Street
Brisbane Queensland 4000
GPO Box 806 Brisbane
Queensland 4001 Australia

- Unsuitable meeting conduct by a chairperson at a council meeting has been introduced to the legislation. If a councillor reasonably believes that the chairperson has engaged in unsuitable meeting conduct during a meeting, the councillors present at the meeting, other than the chairperson, must decide by resolution if that is the case and if so, can make an order reprimanding the chairperson.
- If the conduct of a councillor, including a chairperson, at the meeting becomes conduct breach as a result of three instances of unsuitable conduct in one year, the local government is not required to notify the assessor about the conduct, and it may be dealt with at the next council meeting.

Yours sincerely



Matthew Nye
Acting Director-General

Encl.

Model Meeting Procedures

Conduct of local government meetings and its committee meeting

Revised **November** 2023

Last updated:

Date	Version Number	Name	Approved
20 June 2023	004	P Cameron	
28 November 2023	005	P Cameron	



**Queensland
Government**

The Department of State Development, Infrastructure, Local Government and Planning connects industries, businesses, communities, and government (at all levels) to leverage regions' strengths to generate sustainable and enduring economic growth that supports well-planned, inclusive, and resilient communities.

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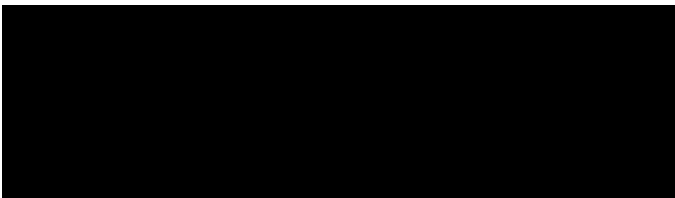
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Copies of this publication are available on our website at www.statedevelopment.qld.gov.au and further copies are available upon request.



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Purpose of the Model Meeting Procedures

The purpose of the model meeting procedures is to set out certain procedures to ensure all the local government principles are reflected in the conduct of local government meetings, standing and advisory committee meetings as defined in the *Local Government Act 2009* (LGA), *Local Government Regulation 2012* (LGR), the *City of Brisbane Act 2010* (COBA) and the *City of Brisbane Regulation 2012* (COBR). However, model meeting procedures do not apply to meetings of the local government's audit committee.

It is not intended that the model meeting procedures would deal with all aspects of meeting conduct but only those required to strengthen public confidence in local government to deal with the conduct of councillors, conflict of interest of councillors, loss of quorum and closed meetings.

Meeting Principles

Local government meetings must adhere to the following principles:

- Transparent and effective processes and decision making in the public interest
- Sustainable development management and delivery of effective services
- Democratic representation, social inclusion, and community engagement
- Good governance of, and by the local government
- Ethical and legal behaviour of councillors, local government employees and councillor advisors.

Background

Under section 150F of the LGA, the chief executive of the department of local government must make model procedures for local government and committee meetings. These procedures must be adopted and if the local government adopts other procedures, they must not be inconsistent with the model procedures. If there is any inconsistency, the local government is taken to have adopted the model procedures to the extent of the inconsistency.

The model meeting procedures include the following:

- the process for how the chairperson of a local government meeting may deal with unsuitable meeting conduct by a councillor
- the process for how the councillors at a local government meeting may deal with the unsuitable meeting conduct by the chairperson
- the process for how a suspected conduct breach by a councillor, that is referred to the local government by the Independent Assessor (IA), must be dealt with at a local government meeting
- the processes for dealing with a conflict of interest (COI) arising during a local government meeting and recording the COI in the minutes of the meeting
- the process for dealing with a loss of quorum due to the number of councillors with a COI
- procedures for closing local government meetings to the public.



Application

A local government must either adopt the model meeting procedures or prepare and adopt other procedures for the conduct of its local government meetings, standing and advisory committee meetings.

A local government's meeting procedures and standing orders must be consistent with the model meeting procedures. If there is any inconsistency with the documents, then the local government is taken to have adopted the model meeting procedures to the extent of the inconsistency.

To assist local governments the Department has published best practice example **standing orders** that local governments can choose to adopt. These are published on the departmental website.

A local government must conduct its meetings in a manner that is consistent with either the model meeting procedures, or its own standing orders provided they are consistent with sections 1-8 below of these model meeting procedures.

Processes

1. Process for Dealing with Unsuitable Meeting Conduct by a Councillor in a Meeting

The conduct of a councillor is unsuitable meeting conduct if the conduct happens during a **local government** meeting and contravenes a behavioural standard of the **Code of Conduct for Councillors**. When dealing with an instance of unsuitable **meeting** conduct by a councillor, the following procedures must be followed:

- 1.1. The chairperson must reasonably believe that the conduct of a councillor during a meeting is unsuitable meeting conduct.
- 1.2. If the chairperson decides the unsuitable meeting conduct has occurred, the chairperson may consider the severity of the conduct and whether the councillor has had any previous warnings for unsuitable meeting conduct issued. If the chairperson decides the conduct is of a serious nature or another warning is unwarranted, the chairperson can make an order in relation to the conduct under 1.7 below.
- 1.3. If the chairperson decides unsuitable meeting conduct has occurred but is of a less serious nature, the chairperson may request the councillor take remedial action such as:
 - 1.3.1. Ceasing and refraining from exhibiting unsuitable meeting conduct
 - 1.3.2. Apologising for their conduct
 - 1.3.3. Withdrawing their comments.
- 1.4. If the councillor complies with the chairperson's request for remedial action, no further action is required.

- 1.5. If the councillor fails to comply with the chairperson's request for remedial action, the chairperson may warn the councillor that failing to comply with the request could result in an order being issued.
- 1.6. If the councillor complies with the chairperson's warning and request for remedial action, no further action is required
- 1.7. If the councillor continues to fail to comply with the chairperson's request for remedial action or the chairperson decided a warning was not appropriate under 1.5, the chairperson may make one or more of the orders below:
 - 1.7.1. An order reprimanding the councillor for the conduct
 - 1.7.2. An order requiring the councillor to leave the meeting, including any area set aside for the public and stay out for the duration of the meeting.
- 1.8. If the councillor fails to comply with an order to leave and stay away from the meeting, the chairperson can issue an order that the councillor be removed from the meeting.
- 1.9. Any councillor aggrieved with an order issued by the chairperson can move a motion of dissent for parts 1.1, 1.7 and 1.8 above.
- 1.10. Following the completion of the meeting, the chairperson must ensure **the minutes record the information about unsuitable meeting conduct** (see note):

Note: Details of any order issued is recorded in the minutes of the meeting. If it is the third or more order made within a 12-month period against a councillor, or the councillor has refused to comply with an order issued to leave the meeting, these matters are dealt with at the next **local government meeting** as a suspected conduct **breach**. The **local governments** chief executive officer (CEO) is advised to ensure details of any order made is updated in the **local government's** councillor conduct register.

2. Process for Dealing with Unsuitable Meeting Conduct by a Chairperson in a Meeting

- 2.1. **If a councillor at the meeting reasonably believes that the conduct of the chairperson during the meeting is unsuitable meeting conduct, the councillor will raise the matter in the meeting by point of order.**
- 2.2. **The chairperson may correct their unsuitable meeting conduct or if they do not properly correct their behaviour, the councillor may move a motion that the councillor has engaged in unsuitable meeting conduct (a seconder for the motion is required). Councillors present, excluding the chairperson, must decide by resolution if the conduct is unsuitable meeting conduct.**

- 2.3. The chairperson has a declarable conflict of interest in the matter and must leave the place where the meeting is being held, including any area set aside for the public, during the debate and vote on the matter. If the chairperson wishes to remain in the meeting, the eligible councillors must make a decision and follow the procedures set out in *part 5* below.
- 2.4. For the debate and vote on the motion, a councillor other than the councillor that moved the motion, is to act as the chairperson.
- 2.5. If the original chairperson remains in the meeting, on the condition that they will not vote on the matter as determined by the eligible councillors, they can put forward their reasoning about their conduct, and respond to questions through the chairperson from the eligible councillors.
- 2.6. The acting chairperson of the meeting will preside over the meeting while the councillors present at the meeting vote on whether the chairperson has engaged in unsuitable meeting conduct (the acting chairperson will have a casting vote on the resolution if required).
- 2.7. If it is decided that the chairperson has engaged in unsuitable meeting conduct the councillors can make an order reprimanding the chairperson for the conduct.
- 2.8. Once the councillors make a decision, the chairperson returns to the meeting (unless they have been permitted to remain in the meeting) and is informed of the decision by the acting chairperson.
- 2.9. The chairperson then resumes the role of chairperson, and the meeting continues.

Note: Details of any reprimand order is recorded in the minutes of the meeting. The local government's chief executive officer (CEO) is advised to ensure details of any order made is updated in the local government's councillor conduct register.

For conduct of a chairperson, at local government meetings that is part of a course of conduct leading to a reprimand order for unsuitable meeting conduct being made against the chairperson, on three occasions within a period of 12 months, the conduct that led to the orders being made, taken together, becomes a conduct breach.

If the conduct of a councillor, including a chairperson, at the meeting becomes a conduct breach; in accordance with section 150J of the LGA, and is a conduct breach under section 150K(2)(b) and (3) of the LGA, the local government is not required to notify the assessor about the conduct; and may deal with the conduct under section 150AG as if an investigation had been conducted. It may be dealt with at the next local government meeting.

3. Meeting Procedures for Dealing with a Suspected Conduct Breach including that which has been Referred to a Local Government by the Independent Assessor

Under chapter 5A, part 3, division 3A of the LGA, the IA must make a preliminary assessment and consider dismissing a complaint, notice or information before taking other action if satisfied that particular circumstances apply. If the IA assesses that a matter is a suspected conduct breach it must refer the matter to the local government. The assessor refers the councillor's suspected conduct breach to the local government by giving a referral notice.

Note: *Conduct breach is conduct that contravenes a behavioural standard of the code of conduct for councillors, or a policy, procedure or resolution of the local government; or the conduct contravenes an order of the chairperson of a local government meeting for the councillor to leave and stay away from the place at which the meeting is being held; or an instance of a suspected conduct breach that may arise from circumstances under paragraph 1.9.2 of this document.*

3.1. In relation to matters referred by the IA to the local government, the local government may decide not to start or discontinue an investigation if the complainant withdraws the complaint, or consents to the investigation not starting or discontinuing, or the complainant does not provide extra information when requested, or there is insufficient information to investigate the complaint, or the councillor vacates or has vacated their office as a councillor.

Note: *The local government investigation must be conducted in a way that is consistent with the local government's investigation policy. An investigation report must be prepared to assist the councillors in making a decision on the outcome under section 150AG of the LGA. Before debating a matter relating to making a decision, a summary investigation report (with redactions) must be prepared and made publicly available under section 150AFA of the LGA on or before the day and time prescribed by regulation. However, this section does not apply in relation to a decision by the Establishment and Coordination Committee under the City of Brisbane Act 2010 (COBA).*

3.2. The local government must decide in a local government meeting, whether the councillor has engaged in a conduct breach. Unless in accordance with section 150AG of the LGA, it has delegated responsibility for this decision to the mayor under section 257(2)(a), or to a standing committee section 257(2)(b) of the LGA or section 238(2)(a), (b) or (c) of the COBA.

3.3. When dealing with an instance of a suspected conduct breach which has been referred to a local government by the IA:

3.3.1. The local government must be consistent with the local government principle of transparent and accountable decision making in the public interest by deciding the outcome of an investigation of a suspected conduct breach in an open meeting of the local government. However, where the matter requires debate a local government may close all or part of a meeting to the public, if considered necessary, to discuss an investigation report under the City of Brisbane Regulation (CBR) section 242J, or the Local Government Regulation (LGR) section 254J.

3.3.2. No resolution for a decision can be made in the closed session. The matter must be decided in an open session of the meeting or at a later meeting.



- 3.3.3. Where a local government makes a decision about a conduct breach matter at a local government meeting that is inconsistent with a recommendation made about that matter in an investigation report, a statement of the reasons for the inconsistency must be included in the minutes of the meeting under CBR section 242H and the LGR section 254H.
- 3.3.4. The subject councillor has a declarable conflict of interest in the matter but may remain in the closed meeting (unless the local government decides otherwise), during the debate about the investigation report and answer questions put to the subject councillor through the chairperson in relation to the evidence or written submission provided by the councillor to the local government.
- 3.3.5. The subject councillor who has a declarable conflict must leave the place where the meeting is being held, including any area set aside for the public, during the vote on whether they have engaged in a conduct breach and what, if any, penalty to impose if the councillor is found to have engaged in a conduct breach.
- 3.3.6. If the complainant is a councillor, that councillor has a declarable conflict of interest in the matter and if so, must follow the declarable conflict of interest procedures in section 4. If the complainant councillor who has a conflict of interest, wishes to remain in the meeting during the debate and vote on the matter, the other eligible councillors (do not have a COI in the matter) must decide how to deal with the conflict of interest under section 4. The complainant councillor can be ordered to leave the meeting place or conditions may be applied to allow that councillor to participate in either the debate, the vote, or the decision on any disciplinary action to be applied.
- 3.3.7. After making a decision under section 150AG of the LGA, the local government must make the full investigation report, publicly available within 10 business days after the decision is made, with redactions of the name of the complainant and any witnesses but including the name of a councillor or the CEO of the local government if they were complainants, or any councillor who declared a COI in the matter.
- 3.4. If the local government has lost quorum due to the number of conflicted councillors or another reason, the local government must do one of the following:
- 3.4.1. Delegate deciding the matter under section 257 of the LGA to the mayor or a standing committee, or under section 238 of the COBA, to the mayor or the Establishment and

Coordination Committee, or a standing committee, whichever is the most appropriate in the circumstances or

3.4.2. Decide, by resolution, to defer the matter to a later meeting or

3.4.3. Decide, by resolution, not to decide the matter and take no further action in relation to the matter unless this Act or another Act provides that the local government must decide the matter.

Note: Local government cannot decide to take no further action on a decision about a conduct matter because it is required under the LGA. In order to reach a decision when a loss of quorum has occurred, the matter can be deferred to a later meeting when a quorum can be maintained, or the conflicted councillors may apply to the Minister for permission to participate in the decision.

3.5. If a decision is reached that the subject councillor has engaged in a conduct breach, then the councillors must decide what penalty or penalties from the orders detailed in 2.6, if any, to impose on the councillor. In deciding what penalty to impose the local government may consider any previous inappropriate conduct of the councillor and any allegation made in the investigation that was admitted, or not challenged, and that the local government is reasonably satisfied is true.

3.6. The local government may order that no action be taken against the councillor or make one or more of the following:

3.6.1. An order that the councillor make a public apology, in the way decided by the local government,

3.6.2. An order reprimanding the councillor for the conduct breach

3.6.3. An order that the councillor attend training or counselling to address the councillor's conduct, including at the councillor's expense

3.6.4. An order that the councillor be excluded from a stated local government meeting

3.6.5. An order that the councillor is removed, or must resign, from a position representing the local government, other than the office of councillor, (for example that the councillor is ordered to resign from an appointment representing the local government on a state board or committee)

3.6.6. An order that if the councillor engages in the same type of conduct again, it will be treated as misconduct

3.6.7. An order that the councillor reimburse the local government for all or some of the costs arising from the councillor's conduct breach.

3.6.8. A local government may not make an order in relation to a person who has vacated their office as a councillor.

3.7. The subject councillor, and where relevant, the complainant councillor, must be invited back into the place where the meeting is being held once a decision has been made, and the chairperson must advise them of the decision made by the local government and if relevant any orders made by resolution.

3.8. The minutes of the meeting must reflect the decision and any orders made. A notice must be given to the IA as soon as practicable about the decision and the reasons for the decision and if an order is made under section 150AH the details of the order.

4. Prescribed Conflict of Interest

Councillors are ultimately responsible for informing of any prescribed conflict of interest on matters to be discussed at a local government meeting, standing or advisory committee meeting (other than ordinary business matters prescribed in section 150EF of the LGA or section 177C of the COBA. When dealing with a prescribed conflict of interest, councillors must abide by the following procedures,

4.1. A councillor who has notified the chief executive officer in writing of a prescribed conflict of interest in a matter to be discussed in a local government meeting must also give notice during the meeting at the time when the matter is to be discussed.

4.2. A councillor who first becomes aware of a prescribed conflict of interest in a matter during a local government meeting must immediately inform the meeting of the conflict of interest.

4.3. When notifying the meeting of a prescribed conflict of interest, the following particulars must, at a minimum, be provided:

4.3.1. If it arises because of a gift, loan or contract, the value of the gift, loan or contract

4.3.2. If it arises because of an application for which a submission has been made, the matters the subject of the application and submission

4.3.3. The name of any entity, other than the councillor, that has an interest in the matter

4.3.4. The nature of the councillor's relationship with the entity mentioned in 3.3.3 that has an interest in a matter

4.3.5. Details of the councillor's and any other entity's interest in the matter.

4.4. The councillor must then leave the place of the meeting, including any area set aside for the public, and stay away while the matter is being discussed and voted on, unless the subject councillor has written notice of approval from the Minister to participate in the matter.

4.5. Once the councillor has left the area where the meeting is being conducted, the **local government** can continue discussing and deciding on the matter at hand.

5. Declarable Conflict of Interest

Councillors are ultimately responsible for informing of any declarable conflict of interest on matters to be discussed at **local government** meetings and standing or advisory committee meetings that might lead to a decision that is contrary to the public interest (other than the interests prescribed under section 150EO of the LGA and section 177L of the COB, and ordinary business matters prescribed in section 150EF of the LGA and section 177C of the COBA).

5.1. A councillor may raise their personal interests in a matter at the meeting to canvas the view of the other councillors prior to deciding to declare a conflict of interest. If the other councillors suspect the personal interest might be a conflict of interest, the other councillors may disclose their suspicion and the processes under section 150EW of the LGA or section 177T of COBA applies.

5.2. When dealing with a declarable conflict of interest, a councillor must abide by the following procedures:

5.2.1. A councillor who has notified the chief executive officer in writing of a declarable conflict of interest in a matter to be discussed at a **local government** meeting must also give notice during the meeting at the time when the matter is to be discussed.

5.2.2. A councillor who first becomes aware of a declarable conflict of interest in a matter during a **local government** meeting must inform the meeting of the conflict of interest.

5.3. When notifying the meeting of a declarable conflict of interest, a councillor should provide sufficient detail to allow the other councillors to make an informed decision about how best to manage the declarable conflict of interest in the public interest. The following minimum details must be provided:

5.3.1. The nature of the declarable conflict of interest

5.3.2. If it arises because of the councillor's relationship with a related party

- the name of the related party and
- the nature of the relationship of the related party to the councillor and
- the nature of the related party's interest in the matter.

5.3.3. If it arises because of a gift or loan from another person to the councillor or a related party:

- the name of the other person and
- the nature of the relationship of the other person to the councillor or related party and
- the nature of the other person's interest in the matter and
- the value of the gift or loan and the date the gift or loan was made.

5.4. After a councillor has declared a conflict of interest, the councillor should consider leaving the meeting while the matter is discussed unless they have reasons why their participation would improve making the decision in the public interest.

5.4.1. If the councillor chooses not to leave the meeting, the councillor may advise the other councillors of their reasons for seeking permission to participate in making the decision.

5.4.2. The other eligible councillors at the meeting must then decide, by resolution, whether the councillor can participate in the decision making in relation to the matter, including voting on the matter, or whether the councillor should not participate in the decision and leave the place of the meeting while the matter is decided by the eligible councillors. The eligible councillors may impose conditions on the councillor under a decision to either participate or leave the meeting e.g., may stay for the debate but must leave for the vote.

5.4.3. The councillor must comply with any decision or condition imposed by the eligible councillors. **The councillor must not participate in the decision unless authorised in compliance with section 150ES of the LGA or under an approval by the minister for local government under section 150EV of the LGA.**

5.4.4. In deciding on whether a councillor may participate in a decision about a matter in which the councillor has a declarable conflict of interest, only councillors who do not themselves have a prescribed or declarable conflict of interest in the matter are eligible to participate in the decision making. The decision may be made even if the number of those councillors is less than a majority or do not form a quorum for the meeting consistent with section 150ET of the LGA and section 177Q of COBA.

5.5. The councillor who is the subject of the decision may remain in the meeting while the debate is occurring and can participate by answering questions from the chairperson to assist the eligible councillors in making their decision. The subject councillor must not vote in making the decision but may remain in the meeting while the vote on the matter takes place and the decision is declared by the chairperson, on whether the councillor may remain in the meeting

and participate in deciding the matter in which the councillor has a declarable conflict of interest.

5.6. When deciding whether a councillor may participate in the decision making on a matter in which the councillor has a declarable conflict of interest, the eligible councillors should consider the circumstances of the matter including, but not limited to:

5.6.1. How does the inclusion of the councillor in the deliberation affect the public trust

5.6.2. How close or remote is the councillor's relationship to the related party

5.6.3. If the declarable conflict of interest relates to a gift or other benefit, how long ago was the gift or benefit received

5.6.4. Will the benefit or detriment the subject councillor or their related party stands to receive from the decision have major or minor impact on them

5.6.5. How does the benefit or detriment the subject councillor stands to receive compare to others in the community

5.6.6. How does this compare with similar matters that **the local government** has decided and have other councillors with the same or similar interests decided to leave the meeting

5.6.7. Whether the subject councillor has unique skills, knowledge or expertise that might help make the best decision in the public interest?

5.7. If the eligible councillors cannot decide whether the subject councillor has a declarable conflict of interest, then they are taken to have decided that the councillor must leave and stay away from the meeting while the eligible councillors discuss and vote on the matter.

5.8. A decision about a councillor who has a declarable conflict of interest in a matter applies in relation to the councillor for participating in the decision, and subsequent decisions, about the same matter unless there is a change to the councillor's personal interests and/or the nature of the matter being discussed. If the eligible councillors decide that the councillor can act in the public interest on the matter, then the councillor may participate in the meeting and be involved in processes occurring outside of a **local government** meeting about the same matter e.g., workshops.

5.9. In making the decision about the councillor's conflict of interest in a matter, it is irrelevant how the subject councillor intended to vote on the issue or any other issue (if known or suspected).

5.10.A councillor does not contravene the above procedures if the councillor participates in a decision under written approval from the Minister as prescribed in section 150EV of the LGA or section 177S of the COBA.

6. Reporting a Suspected Conflict of Interest

6.1. If a councillor at a meeting reasonably believes or suspects that another councillor has a personal interest in a matter that may be a prescribed or declarable conflict of interest, and that councillor is participating in a decision on that matter, the councillor who believes or suspects this, must immediately inform the chairperson of the meeting of their belief or suspicion, and the facts and circumstances that led to their belief or suspicion.

6.2. The chairperson should ask the relevant councillor with the suspected personal interest whether they have any prescribed or declarable conflict of interest in the matter. If the councillor agrees they have a conflict of interest, the councillor must follow the relevant procedures above.

6.3. If the councillor believes they do not have a conflict of interest, they must inform the meeting of that belief and their reasons for that belief.

6.4. The eligible councillors must then decide whether the councillor has a prescribed conflict of interest, a declarable conflict of interest or that the councillor does not have a prescribed or declarable conflict of interest in the matter. If the meeting decides the councillor has a conflict of interest, the councillor must follow the relevant procedures above. If a councillor with a declarable conflict of interest wants to participate in the decision despite the declarable conflict of interest, then the eligible councillors must make a decision about the councillor's participation.

6.5. If the councillors cannot reach a decision about the conflict of interest, or the subject councillor's participation in the matter despite a declarable conflict of interest, then they are taken to have determined that the councillor must leave and stay away from the place where the meeting is being held while the eligible councillors discuss and vote on the matter. This decision will continue to apply in relation to all subsequent decisions about the same matter, where the conflict of interest remains unchanged.

6.6. If the belief or suspicion of a COI relates to more than one councillor. The parts 5.1 to 5.5 of these procedures must be complied with in relation to each councillor separately.

7. Loss of Quorum

7.1. In the event where one or more councillors leave a meeting due to a prescribed or declarable conflict of interest in a matter that results in a loss of a quorum for deciding the matter, all the councillors including the conflicted councillors must resolve to:

7.1.1. Delegate the consideration and decision on the matter, pursuant to section 257 of the LGA or section 238 of the COBA unless the matter cannot be delegated

7.1.2. Defer the matter to a later meeting

7.1.3. Not to decide the matter and take no further action in relation to the matter unless the LGA or another Act provides that the local government must decide the matter.

7.2. The local government must not delegate a decision to an entity if the entity, or a majority being at least half of its members, has a prescribed or declarable conflict of interest in the matter.

7.3. The local government must not delegate a power that an Act says must be decided by resolution of the local government under section 257(3) of the LGA or section 238(3) of the COBA.

7.4. The local government may by resolution delegate a power under section 257 of the LGA or section 238 of the COBA to:

7.4.1. The mayor or chief executive officer, or

7.4.2. A standing committee, or joint committee of the local government, or

7.4.3. The chairperson of a standing committee or joint standing committee of the local government – does not apply to Brisbane City Council, or

7.4.4. Another local government for a joint government activity.

7.4.5. The Establishment and Coordination Committee – only applies to Brisbane City Council

7.5. The local government may only delegate a power to make a decision about a councillors conduct under section 150AE or 150AG of the LGA pursuant to section 257(2) of the LGA, to:

7.5.1. The mayor or

7.5.2. A standing committee.

7.6. A **local government** may only delegate a power to make a decision about a councillor's conduct pursuant to section 238(2) of the COBA, to:

7.6.1. The mayor, or

7.6.2. The Establishment and Coordination Committee, or

7.6.3. A standing committee of the **local government**.

7.7. The Minister for Local Government may, by signed notice give approval for a conflicted councillor to participate in deciding a matter in a meeting including being present for the discussion and vote on the matter, if there is a loss of quorum and deciding the matter cannot be delegated, subject to any conditions the Minister may impose.

8. Recording Prescribed and Declarable Conflicts of Interest

8.1. When a councillor informs a meeting that they or another councillor have a prescribed or declarable conflict of interest in a matter, the minutes of the meeting must record all the relevant details of how the conflict of interest was dealt with, being (see section 150FA of the LGA or section 177X of the COBA):

8.1.1. The name of any councillor and any other councillor who may have a prescribed or declarable conflict of interest

8.1.2. The particulars of the prescribed or declarable conflict of interest provided by the councillor

8.1.3. The actions taken by a councillor after informing the meeting that they have, or they reasonably suspect another councillor has a prescribed or declarable conflict of interest

8.1.4. Any decision then made by the eligible councillors

8.1.5. Whether the councillor with a prescribed or declarable conflict of interest participated in or was present for the decision under ministerial approval

8.1.6. The **local government's** decision on what actions the councillor with a declarable conflict of interest must take and the reasons for the decision

8.1.7. The name of each eligible councillor who voted on the matter and how each voted.

8.2. If the councillor has a declarable conflict of interest the following additional information must be recorded in the minutes of the meeting when the meeting is informed of a councillor's personal interest by someone other than the councillor:

8.2.1. The name of each councillor who voted in relation to whether the councillor has a declarable conflict of interest, and how each of the councillors voted.

8.3. Where a decision has been made under section 4 above – the minutes must include:

8.3.1. The decision and reasons for the decision, and

8.3.2. The name of each eligible councillor who voted, and how each eligible councillor voted.

9. Closed Meetings

9.1. A local government meeting, standing committee meeting and advisory committee meeting may resolve that a meeting be closed to the public if its councillors and members consider it necessary to discuss any of the following matters pursuant to section 254J(3) of the LGR or section **s242J(3)** of the COBR:

9.1.1. Appointment, dismissal, or discipline of the CEO or, in the case of Brisbane City Council only, also for senior executive employees

9.1.2. Industrial matters affecting employees

9.1.3. The local government's budget, which does not include the monthly financial statements

9.1.4. Rating concessions

9.1.5. Legal advice obtained by the local government or legal proceedings involving the local government, including for example, legal proceedings that may be taken by or against the local government

9.1.6. Matters that may directly affect the health and safety of an individual or a group of individuals

9.1.7. 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

9.1.8. Negotiations relating to the taking of land by the **local government** under the *Acquisition of Land Act 1967*

9.1.9. A matter that the local government is required to keep confidential under a law of, or a formal agreement with, the Commonwealth or State

9.1.10. A matter relating to the consideration of an investigation report for an investigation of a conduct breach given to the local government under the LGA chapter 5A, part 3, division 5.

- 9.2. A local government meeting, standing and advisory committee meetings cannot resolve that a meeting be closed where the meeting is informed of a councillor's personal interest in the matter by another person and the eligible councillors at the meeting must decide by resolution whether the councillor has a prescribed or declarable conflict of interest in the matter.
- 9.3. Further, the meeting must not be closed if a quorum is lost due to the number of conflicted councillors who leave the local government meeting, and the local government must resolve to:
- 9.3.1. Delegate the consideration and decision on the matter, pursuant to section 257 of the LGA or section 238 of the COBA unless the matter cannot be delegated:
- 9.3.2. Defer the matter to a later meeting when a quorum may be available
- 9.3.3. Not to decide the matter and take no further action in relation to the matter unless the LGA or another Act provides that the local government must decide the matter.
- 9.4. None of the above will be considered, discussed, voted on or made during a closed session.
- 9.5. If a closed session includes attendance by teleconference, the councillor/s attending by teleconference must maintain confidentiality by ensuring no other person can hear their conversation while in the closed meeting (a failure to do so could be a contravention of section 171(3) of the LGA or section 173(3) of the COBA).
- 9.6. To take a matter into a closed session the local government must abide by the following:
- 9.6.1. Pass a resolution to close all or part of the meeting
- 9.6.2. The resolution must state the matter to be discussed, an overview of what is to be discussed and why the meeting should be closed while the matter is considered (see section 8.1)
- 9.6.3. If it is known in advance, the agenda should clearly identify that the matter may be considered in closed session, and an explanation of why the councillors at the meeting may consider it necessary to take the issue into closed session must be stated.
- 9.6.4. Not make a resolution while in a closed meeting (other than a procedural resolution).

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

3. Email regarding the Disaster Management and Other Legislation Amendment Bill.



You don't often get email from support@rfbaq.org. [Learn why this is important](#)



Disaster Management and Other Legislation Amendment Bill

Yesterday the changes to the fire service act were read for the first time in Parliament.

Link to bill - <https://documents.parliament.qld.gov.au/tp/2024/5724T328-AD98.pdf>

Below is the Hansard excerpt or you can click on the video of the minister introducing the bill.

To watch Minister Boyd's speech, [click here](#).

To watch on Parliament TV (including the full session of Parliament), [click here](#).

Excerpt from "RECORD OF PROCEEDINGS (PROOF)", FIRST SESSION OF THE FIFTY-SEVENTH PARLIAMENT, Thursday, 7 March 2024

Hansard Home Page: <http://www.parliament.qld.gov.au/work-of-assembly/hansard>

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Introduction

Hon. N BOYD (Pine Rivers—ALP) (Minister for Fire and Disaster Recovery and Minister for Corrective Services) (11.56 am): I present a bill for an act to amend the Disaster Management Act 2003, the Disaster Management Regulation 2014, the Fire and Emergency Services Act 1990, the Fire and Emergency Services Regulation 2011, the Queensland Reconstruction Authority Act 2011, the State Penalties Enforcement Regulation 2014 and the legislation mentioned in schedule 1 for particular purposes. I table the bill and the explanatory notes and a statement of compatibility with human rights.

I nominate the Community Safety and Legal Affairs Committee to consider the bill.

Tabled paper. Disaster Management and Other Legislation Amendment Bill 2024.

Tabled paper. Disaster Management and Other Legislation Amendment Bill 2024, explanatory notes.

Tabled paper. Disaster Management and Other Legislation Amendment Bill 2024, statement of compatibility with human rights.

I am pleased today to introduce the Disaster Management and Other Legislation Amendment Bill. This is a very important step in reform and improvement of Queensland's emergency service and disaster management systems. Queensland is the most disaster affected state in Australia, and we must make sure our emergency services agencies are set up to respond properly to the impact of natural disasters that are expected to worsen as a result of climate change.

We are undertaking these reforms to implement recommendations to the independent review of the Queensland Fire and Emergency Services, and the Inspector-General Emergency Management's review of Queensland's disaster management arrangements. This bill will amend the Fire and Emergency Services Act 1990 to establish Queensland Fire and Rescue and Rural Fire Service Queensland as dedicated fire services under the act.

The commissioner will continue to lead the new Queensland fire department with support from senior persons with experience and expertise in urban and rural environments. The bill establishes the role of the Chief Fire Officer as a statutory position, responsible for providing advice to the commissioner on matters relating to service delivery, operational culture, best practice and innovation, and research across the fire services.

BARCALDINE REGIONAL COUNCIL
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The bill also establishes the roles of Deputy Commissioner, Queensland Fire and Rescue, and Chief Officer, Rural Fire Service Queensland. The membership of Queensland Fire and Rescue will consist of the commissioner, the deputy commissioner and the fire service officers assigned to Queensland Fire and Rescue by the commissioner. Rural Fire Service Queensland membership will consist of the commissioner, the chief officer, fire service officers assigned to Rural Fire Service Queensland by the commissioner, rural fire brigades and rural fire brigade members.

To provide confidence that persons appointed to command and control roles have the right experience and expertise to fulfil the requirements of that role, the commissioner, chief fire officer, deputy commissioner, assistant commissioner and other executive and senior officer roles within Queensland Fire and Rescue must have professional firefighting experience, incident control experience and fire prevention expertise. The level of experience and expertise required will be assessed at a level appropriate for each role.

A person will be eligible for appointment as chief officer or deputy chief officer of Rural Fire Service Queensland only if the person has: rural firefighting experience; or rural incident control expertise; or rural fire prevention expertise. All fire service officers in senior executive and senior officer roles are required to participate in on-call rosters. Mandatory requirements are necessary to reflect the level of command and control proficiency and experience expected for making and overseeing these decisions. For example, they decide where limited air assets are to be deployed to deal with multiple serious fires across the state. Their requisite experience and expertise will be critical in informing these types of decisions—some of which are quite literally life and death decisions—and there is no time to waste in making them. The workforce must have confidence that leaders intimately understand the hazards and the risks ' associated with firefighting and emergency operations, as well as the training and systems in place to manage those risks.

This bill ensures the operationally-based mandatory qualifications, skills and experience that the commissioner considers necessary for a particular position are prioritised for consideration when deciding the applicant best suited to that position. It is designed to ensure both firefighters and the community are not placed at unreasonable risk. Importantly, the bill does not change the provisions contained in section 45 of the Public Sector Act 2022. Rather, it clarifies who establishes these requirements and when they are to be considered.

The bill establishes the Rural Fire Service Queensland advisory committee. This committee will provide strong representation by the men and women who volunteer their time for our communities.

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They are men and women like we saw in Tara and Wallangarra fighting bushfires; they are the men and women I met hosing out properties in Degarra; and they are the dedicated Cowley Beach residents who I met last week who responded to flooding post-cyclone Jasper. The chief officer will have a direct line to members through a committee. It is intended that the advisory committee will have representation from each of the four Rural Fire Service Queensland regions, with appointment by the minister.

To address historic issues concerning the legal status of rural fire brigades and volunteer protections, the bill formally recognises brigades and their volunteer members as part of Rural Fire Service Queensland. This follows feedback from the Rural Fire Brigades Association Queensland provided as part of the independent review. While the appointment power will apply an incidental power to suspend or remove a person from office under the Acts Interpretation Act 1954, any such action would be subject to natural justice and procedural fairness and, ultimately, subject to a judicial review. Any dismissal is only likely to occur in rare circumstances where it is necessary to protect public safety or the public interest. An example of this would be the involvement of a brigade member in criminal or illegal activities.

The amendments will ensure that volunteer brigade members who act within the course of their duties, and do so carefully and in good faith, will have available protections from legal liability aligned with professional firefighters. The bill also recognises the important roles of rural fire brigade office bearers; that is, the chairperson, the secretary and the treasurer. Rural fire brigades will continue to manage the election of its officers and office bearers with oversight from the commissioner. Current office bearers will continue in their roles when the legislation commences. The commissioner will have the power to remove an office bearer and to disqualify the person from holding any office within a rural brigade, but it is envisaged that this power would be rarely used. It is in contrast to the current situation where the commissioner only has the ability to stand down a brigade and not the individual. A new 'person in charge' provision has been included in the bill to respond to circumstances where no first officer or next officer from a rural fire brigade is available during an incident response. Under the legislation, the commissioner can appoint a brigade member or a person in charge of operations to ensure they have appropriate legal protections.

Despite the government making these points clear, I suspect that we will continue to see misinformation from certain elements seeking to undermine these important changes, but I would like to reassure brigade members and volunteers that this is about providing them with legal protections and establishing a separate RFS with its own budget in recognition of the valued and

BARCALDINE REGIONAL COUNCIL
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important work that they do. To be clear: yellow trucks will not need to wait for red trucks to respond to an incident.

The bill recognises the importance of the Queensland Disaster Management Committee. This bill recognises the status of QDMC establishing its responsibility in providing strategic leadership for disaster management and disaster operations for the state; however, it is not intended for this committee to be perpetually convened. Where the QDMC is not convened, the State Disaster Management Group may act as a precursor to convening the QDMC and will provide strategic leadership for the state. This bill provides support for the SDMG by requiring the Police Commissioner to appoint an executive officer dedicated to helping the SDMG perform its functions. This bill will further meet IGEM review recommendations by listing the chairperson of the Queensland Crisis Communication Network as an observer of QDMC and declaring the CEO of the Queensland Reconstruction Authority as the state recovery planning and policy coordinator. If the CEO cannot perform the functions of the SRPPC, the chairperson of the QDMC may appoint another appropriately qualified person to perform the functions of the SRPPC.

The bill also includes amendments to the Fire and Emergency Services Act 1990 to require smoke alarms to be installed in caravans and motorhomes in Queensland. This requirement aligns with the final stage of the rollout of smoke alarm legislation for domestic dwellings.

I acknowledge the Reform Implementation Taskforce in their work to oversee and coordinate the implementation of these reforms while ensuring service delivery is unaffected. My greatest thanks go to our dedicated emergency services personnel—the thousands of staff and volunteers who risk their lives to keep our community safe. I have had the pleasure of meeting many of these brave individuals as I have travelled across Queensland during recent disasters. Their extraordinary work is essential and valued by all Queenslanders. As Queensland is the most disaster-prone state in the country, we will continue to support our emergency services in prevention, preparedness, response and recovery.

I commend the bill to the House.

"Rural Fire Brigade Volunteers; the backbone of a resilient community"

Fire Line is an update on that which directly affects the volunteer rural fire brigades and their members who defend over 93% of Queensland.



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BARCALDINE REGIONAL COUNCIL
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Council Meeting Date: 24 April 2024
Item Number: 3.5.2
Subject Heading: Planning and Development Report
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

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

Officer's Recommendation: That Council receive the report.

Background

The planning and development report for the month consists of two elements:

1. A list of town planning, building, water and sewerage applications.
2. A report from Council's town planners – Reel Planning.

The full details of development applications are available on Council's website.

Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

Consultation (internal/external)

- Chief Executive Officer
- Reel Planning

Policy Implications

Nil

Budget and Resource Implications

- Planning fees received
- Assessment costs.

Risk Management Implications

Low risk – information report only

Asset Management Implications

Nil

Legal Implications - Nil

Summary list of town planning, building, water and sewerage applications.

Date		Fees	Development Type	Development Detail	Value of work	Location
01.01.2023	O/B	\$0.00			\$0.00	
11.07.2023		\$492.00	Water Connection	Vacant Land	\$0.00	Aramac
		\$492.00	Water Connection	Vacant Land	\$0.00	Aramac
		\$492.00	Water Connection	Vacant Land	\$0.00	Aramac
		\$492.00	Water Connection	Vacant Land	\$0.00	Aramac
		\$492.00	Plumbing	Vacant Land	\$0.00	Aramac
		\$492.00	Plumbing	Vacant Land	\$0.00	Aramac
		\$492.00	Plumbing	Vacant Land	\$0.00	Aramac
		\$492.00	Plumbing	Vacant Land	\$0.00	Aramac
13.07.2023		\$1,381.00	Building	New Dwelling	\$375,000.00	Barcaldine
10.07.2023		\$142.00	Plumbing	Septic Installation	\$0.00	Alpha
13.07.2023		\$492.00	Plumbing	Connection to Sewer	\$0.00	Barcaldine
14.07.2023		\$1,673.70	Building	Pool & Fence	\$40,000.00	Barcaldine
21.07.2023		\$1,500.00	Town Planning	Material Change of Use	\$0.00	Barcaldine
19.07.2023		\$85.00	Building	New Dwelling	\$313,655.00	Barcaldine
24.07.2023		\$85.00	Building	New Dwelling	\$1,312,100.00	Alpha
01.09.2023		\$792.00	Building	Shed	\$30,000.00	Barcaldine
15.09.2023		\$1,600.00	Town Planning	Minor Change	\$0.00	Barcaldine
01.09.2023		\$792.00	Building	Carport	\$5,000.00	Barcaldine
25.09.2023		\$792.00	Building	Shed	\$139,267.00	Barcaldine
26.09.2023		\$792.00	Building	Shed	\$35,000.00	Barcaldine
29.09.2023		\$492.00	Water Connection	Vacant Land	\$0.00	Alpha
		\$142.00	Plumbing	Furbishment Works	\$0.00	Aramac
12.10.2023		\$1,381.00	Building	Deck Extension	\$26,800.00	Barcaldine
16.10.2023		\$792.00	Building	Shed	\$60,000.00	Barcaldine
		\$2,254.00	Building	Ablution Unit	\$146,000.00	Barcaldine
31.10.2023		\$492.00	Water Connection	Vacant Land	\$0.00	Barcaldine
		\$1,698.00	Plumbing	Sewerage Connection	\$0.00	Barcaldine
		\$541.00	Plumbing	Septic Installation	\$0.00	Alpha
03.11.2023		\$85.00	Building	Open Bay Shed	\$31,000.00	Muttaburra
08.11.2023		\$492.00	Water Connection	Vacant Land	\$0.00	Barcaldine
13.11.2023		\$1,524.00	Building	Dwelling Extension	\$15,000.00	Barcaldine
		\$492.00	Water Connection	Vacant Land	\$0.00	Barcaldine
22.11.2023		\$85.00	Building	Skillion	\$34,250.00	Aramac
24.11.2023		\$937.00	Town Planning	Reconfiguration of Lot (Boundary Realignment)	\$0.00	Alpha
12.12.2023		\$85.00	Building	Shed	\$18,000.00	Muttaburra
18.12.2023		\$1,079.00	Town Planning	Reconfiguration of Lot (Boundary Realignment)	\$0.00	Barcaldine
21.12.2023		\$1,873.00	Building	New Dwelling	\$600,000.00	Aramac
05.01.2024		\$1,726.00	Building	Shade Structures	\$40,480.00	Barcaldine
18.01.2024		\$492.00	Water Connection	Vacant Land	\$0.00	Barcaldine
06.02.2024		\$707.09	Town Planning	Assessment Against Superseeded Planning Scheme	\$0.00	Barcaldine
14.02.2024		\$85.00	Building	Donga & Roofed Deck	\$41,300.00	Muttaburra
19.02.2024		\$492.00	Water Connection	Vacant Land	\$0.00	Alpha
23.02.2024		\$85.00	Building	Skillion	\$34,250.00	Aramac
28.02.2024		\$1,100.00	Town Planning	Material Change of Use	\$0.00	Barcaldine
		\$2,386.00	Building	Dwelling Extension, Carport and Flyer over roof	\$40,000.00	Barcaldine
		\$35,579.79	1 July 2023 to 16 April 2024		\$3,337,102.00	
		\$52,587.50	2022-23 Financial Year		\$2,316,652.00	
		\$45,692.00	2021-22 Financial Year		\$4,215,938.78	
			2020-21 Financial Year		\$3,639,135.00	
			2019-20 Financial Year		\$5,454,721.91	
			2018-19 Financial Year		\$2,220,655.58	

MONTHLY REPORT (MARCH 2024)

This information report provides a monthly update on the planning services that Council provides to support planning and development activity across the local government area.

1. DEVELOPMENT ASSESSMENT

One new application has been received since the last monthly report. Two applications are currently under assessment and two applications are in their appeal period.

1.1	Council reference:	DA502324
	Application:	Development Application for a Building works assessable against the Planning Scheme for a Shed
	Property description:	9 Brigalow Street, Barcaldine and formally described as Lot 13 on RY185
	Day application was made:	8 April 2024
	Category of assessment:	Code
	Public notification be required:	No
	Applicant:	Jenko and Sons Pty Ltd
	Status:	Under assessment

An application has been made by Jenko and Sons Pty Ltd, for Building works assessable against the Planning Scheme for a Shed at 9 Brigalow Street, Barcaldine (Lot 13 on RY185).

The proposal involves the construction of an 18.5m² shed for domestic purposes.

The site is in the Township Zone and is identified as being flood prone land within which the proposed building works is subject to Code assessment. As the application is subject to Code assessment it will not require public notification.

The application is currently under assessment.

1.2	Council reference:	DA592223
	Application:	Development Application for a Development Permit for a Material Change of Use - Service Station
	Property description:	270 Ballyneety Road, Aramac and formally described as Lot 3 on SP335304
	Day application was made:	6 June 2023
	Category of assessment:	Code
	Public notification be required:	No
	Applicant:	Noel Nicholas Dickson
	Status:	Not properly made

An application has been made by Noel Nicholas Dickson for a Development Permit for a Material Change of Use for a Service Station over land at 270 Ballyneety Road, Aramac (Lot 3 on SP335304).

The proposal involves an existing unmanned fuel pod that dispenses both diesel and unleaded petrol. The unmanned fuel pod is located between the 'The Lake' camping area and the Ballyneety road reserve.

The site is in the Rural Zone, within which the proposed Service Station, where the total use area is below 150m², is subject to Code assessment and therefore will not require public notification.

The application is not considered properly made, as it is unclear from the application material whether the fuel pod is located in the road reserve or on the applicant's lot. Council is awaiting a response from the applicant regarding the location of the fuel pod.

The following application was approved under delegation on 08 March 2024 and the decision notice was issued to the applicant soon thereafter. The applicant has a 20 business day Appeal Period within which they can file an appeal. At this stage, there has been no indication that the applicant will pursue this course. The Appeal Period for this application is expected to finish around 17 April 2024.

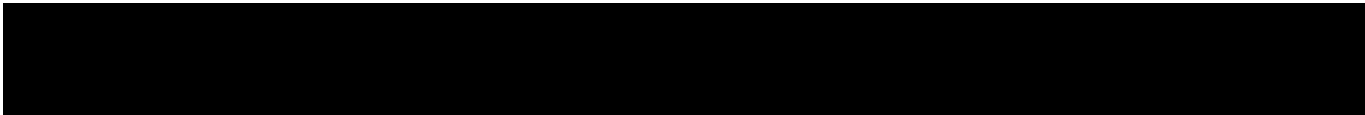
1.3	Council reference:	DA312324
	Application:	Development Application for a Development Permit for Reconfiguring a Lot (Boundary Realignment - 3 lots into 3 lots)
	Property description:	1 and 3 Gordon Street, Alpha and formally described as Lot 47 on A3017, Lot 51 on A3017 and Lot 2 on A30119
	Day application was made:	24 November 2023
	Category of assessment:	Impact
	Public notification be required:	Yes
	Applicant:	Central West Hospital and Health Service C/- Murray & Associates (Qld) Pty Ltd
	Decision:	08 March 2024
	Status:	Appeal period

The following application was approved under delegation 03 April 2024 and the decision notice was issued to the applicant soon thereafter. The applicant has a 20 business day Appeal Period within which they can file an appeal. At this stage, there has been no indication that the applicant will pursue this course. The Appeal Period for this application is expected to finish around 03 May 2024.

1.4	Council reference:	DA432324
	Application:	Development Application for a Development Permit for a Material Change of Use – Emergency Services
	Property description:	40 Pine Street, Barcaldine and formally described as Lot 2 on RP612968
	Day application was made:	29 February 2024
	Category of assessment:	Code
	Public notification be required:	No
	Applicant:	Queensland Ambulance Service C/- Murray & Associates (Qld) Pty Ltd
	Decision:	03 April 2024
	Status:	Appeal period

The following customer requests were received since the last monthly report:

PLANNING ENQUIRIES			
Date received	Customer Details	Details of Enquiry	Status
25/03/24	Landowner	<p><u>Details of Enquiry</u> Council received a request regarding the construction of a domestic shed.</p> <p><u>Planning details</u></p> <ul style="list-style-type: none"> • The site is in the Township zone • The entire site is affected by the Flood hazard overlay map (Flood prone land). <p><u>Advice given</u></p> <ul style="list-style-type: none"> • As the site is identified as being on flood prone land, the building works are assessable against the planning scheme • A Code assessable development application will therefore be required to be lodged. 	Closed
PLANNING AND DEVELOPMENT CERTIFICATES			
19 March 2024	Conveyancing company	Council received a request for a Standard Planning and Development Certificate for a landholding in the Township zone.	Issued
SURVEY PLAN APPROVALS			
Nil			



BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.5.3
Subject Heading: Workplace Health and Safety Report
 Author and Title: Deanna Marshall, Work Health and Safety Administration
 Officer
 Classification: (if confidential)

Summary: From the Work Health and Safety Administration Officer, presenting a report on Council's Work Health and Safety.

Officer's Recommendation: That Council receive the report.

Background

The table and associated graphs below represent Barcaldine Regional Council incidents involving injuries to personnel reported from 1 July 2023 through to the most recent reported incident date.

The correlated data indicates that across the region, Body Stressing has been the major contributor of injuries to Barcaldine Regional Council employees; followed by Falls, Trips and Slips. The Workplace Health and Safety Department is working closely with Departmental Leaders, Managers and Supervisors to bring awareness of manual handling requirements to their workers through prestart conversations and during task allocation.

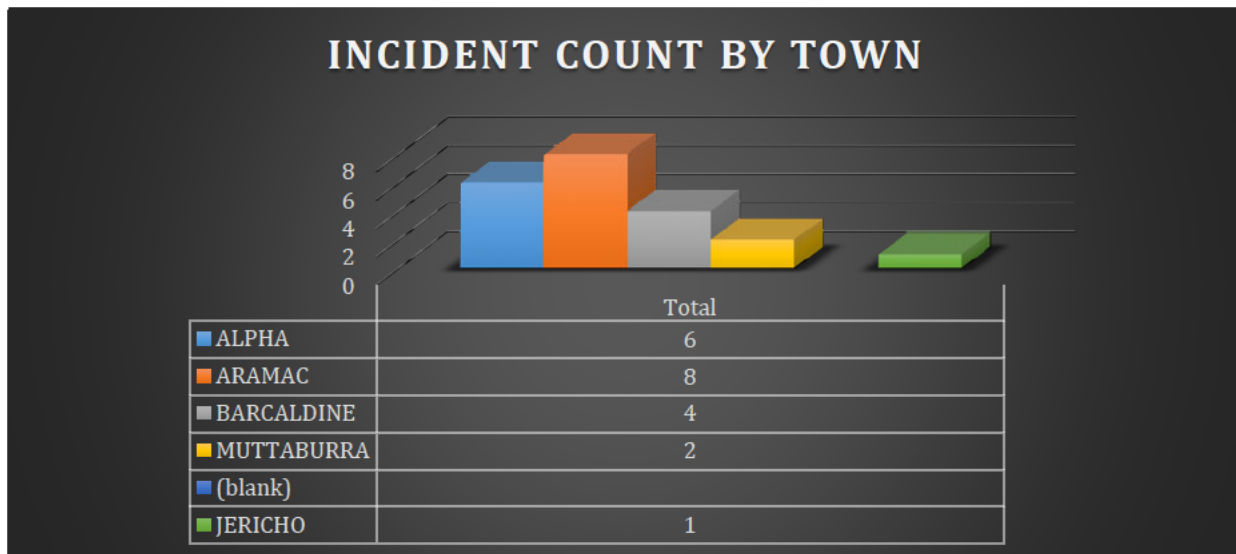
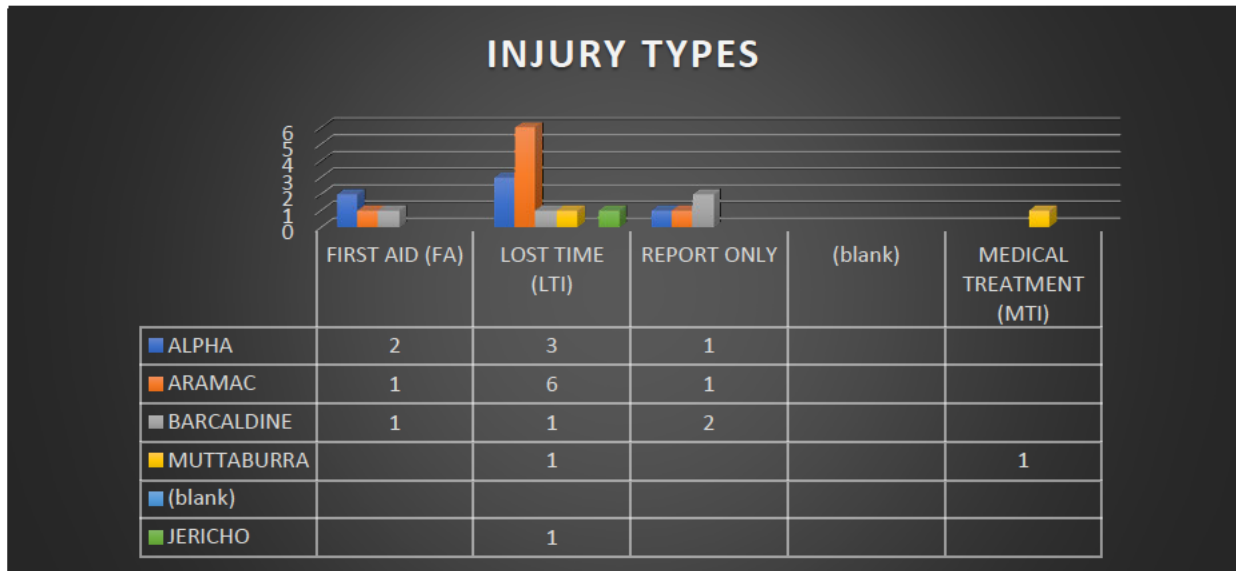
Personnel incidents reported 01/07/2023 – 16/04/2024

Date	Location	Outcomes	Injury Type
20/03/2024	Aramac	Injury	Lost Time Incident
19/03/2024	Muttaborra	Injury	Medical Treatment
04/03/2024	Jericho	Injury	Lost Time Incident
15/02/2024	Aramac	Injury	Lost Time Incident
05/02/2024	Alpha	Injury	First Aid
29/01/2024	Aramac	Injury	Lost Time Incident
29/01/2024	Aramac	Injury	First Aid
22/01/2024	Aramac	Injury	Report
18/01/2024	Alpha	Injury	Report Only
12/12/2023	Barcaldine	Injury	Report Only
08/11/2023	Aramac	Injury	Lost Time Incident
03/11/2023	Barcaldine	Injury	Lost Time Incident
25/10/2023	Alpha	Injury	Lost Time Incident
28/09/2023	Aramac	Injury	Report Only
29/08/2023	Aramac	Injury	Lost Time Incident
18/08/2023	Alpha	Injury	Report Only
01/08/2023	Muttaborra	Injury	Lost Time Incident

**BARCALDINE REGIONAL COUNCIL
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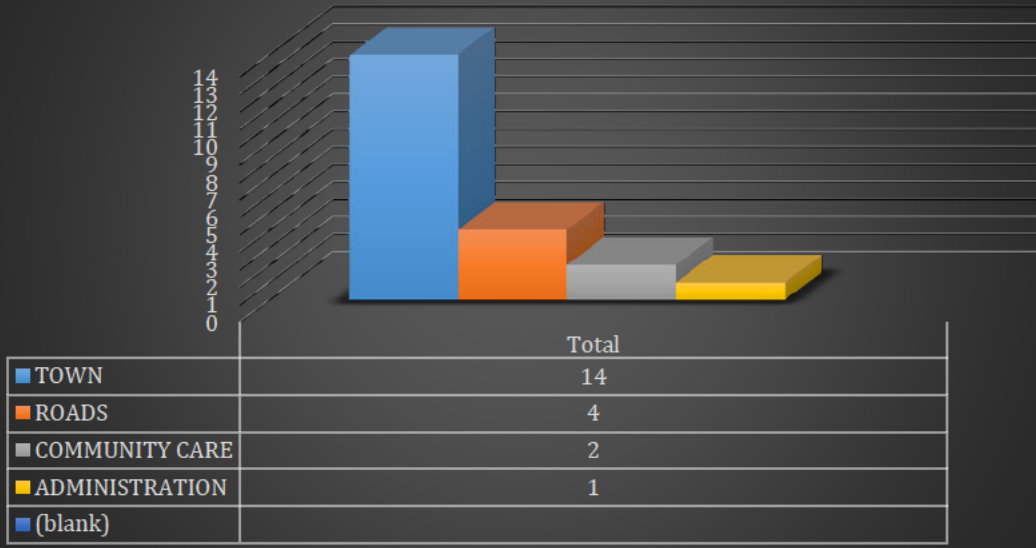
31/07/2023	Barcaldine	Injury	First Aid
18/07/2023	Barcaldine	Injury	Report Only
07/07/2023	Alpha	Injury	First Aid

Incident graph 01/07/2023 – 16/04/2024

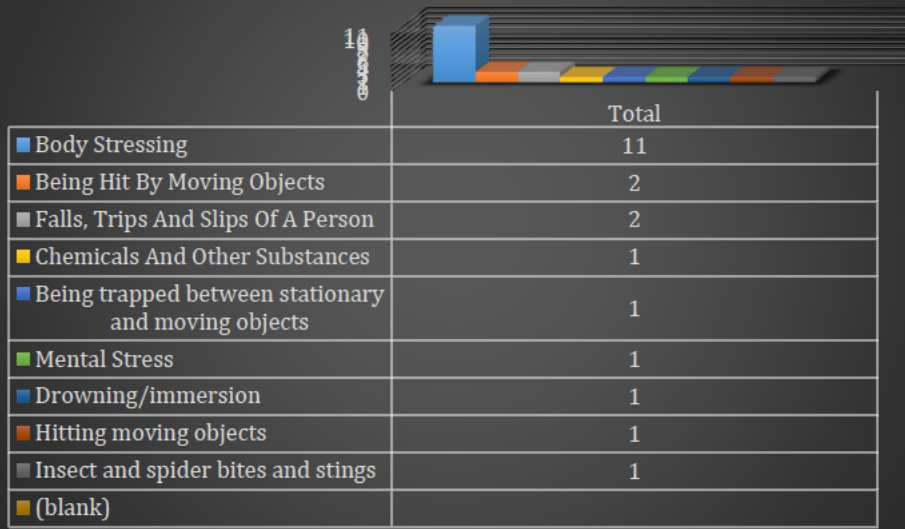


**BARCALDINE REGIONAL COUNCIL
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INCIDENT DEPARTMENTS

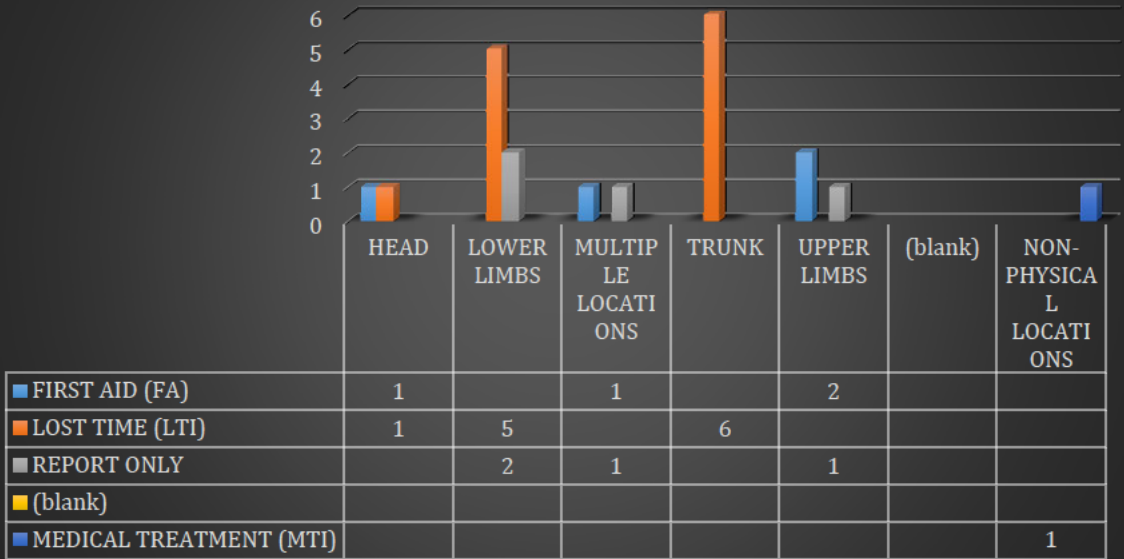


INCIDENT MECHANISM

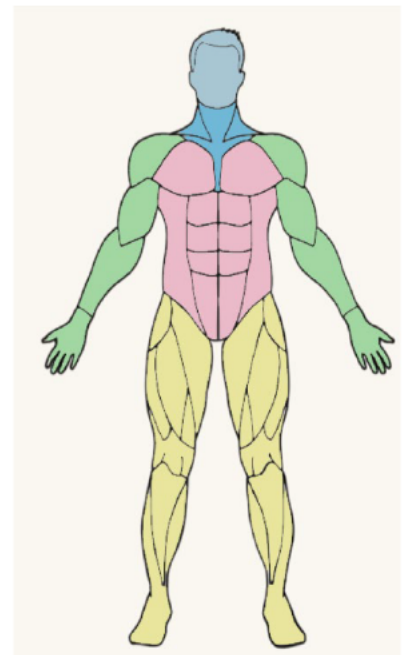
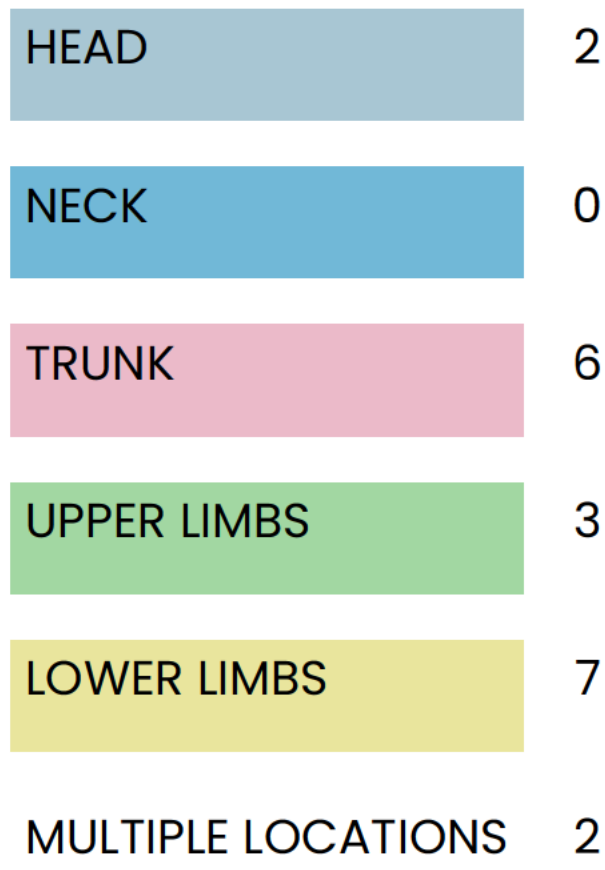


**BARCALDINE REGIONAL COUNCIL
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INJURIES BY BODY LOCATION



Injuries by body location



BARCALDINE REGIONAL COUNCIL
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The Workplace Health and Safety Department has been updating training within the organisation; last week First Aid, Cardiopulmonary Resuscitation and Chainsaw Training was updated and completed. This week we have Traffic Management Implementation and Traffic Control training being undertaken. Updating of all systems and documentation is in process for the audit in June. All Safety Operating Procedures have been updated and signed off by all staff. Currently we are awaiting all Safety Working Method Statements to be signed off by all and will then be adopted going forward. Fire Warden Training is being organised. Safety Data Sheets have been updated for all regions.

The Work Health and Safety Team continues to provide support to workers and officers through communication, mentoring, guidance and advice.

Link to Corporate Plan

Theme 5: Governance

Consultation

- Chief Executive Officer
- Leadership Team
- Workers

Policy Implications

Implementation of Council Safety Management System documentation

Budget and Resource Implications

- * Insurance claims
- * Lost time injuries – Workers Compensation

Risk Implications

No major incidents

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.5.4
Subject Heading: Environmental Health Officer Report
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: From the Chief Executive Officer, tabling the Environmental Health Officer Report for Councillor Information.

Officer's Recommendation: That Council receive the report.

All Council areas: Draft Food Business Application Form sent to all council areas for editing and approval – ongoing.

Instrument of appointment emails sent:

- Completed: Blackall, Barcaldine, Longreach, Winton and Barcoo
- Requires my signature: Boulia
- Waiting on reply: Diamantina.

Other Actions/Tasks:

- Organised personal computer files for job tasks – completed
- Revising Food Business Application Form – ongoing
- Revising Food Business Inspection Form – completed.

Food Premises

Blackall:

- Food Safety Program assessment, as part of application – ongoing
- Food Safety Inspections were carried out, minor issues were noted and raised with operators
- Commercial Use of Roads (risk assessment)
- Edited Food Business Application Form (Assessment Stage).

Barcaldine:

- Phone calls/emails – (food business related)
- Edited Inspection Proforma – current.

Diamantina: advise given regarding food related information document.

Barcoo:

- Edited Inspection Proforma for Barcoo Council – current
- Conducted inspections of Food Businesses – completed.

BARCALDINE REGIONAL COUNCIL
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Longreach

- Emails and phone consultation (food business related)
- Edited Inspection Proforma - current
- Conducted Inspections of Food Business – ongoing.

Boulia: emails – food business related.

Environmental Management/Public Health

Blackall: information request sent to Des, regarding resources for waste facilities.

Response received – link to grants – no grants currently available.

Boulia: disaster management meeting.

Link to Corporate Plan

Theme 5: Governance

Consultation (Internal/External)

- Environmental Health Officer
- Remote Area Planning and Development Board

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Low risk – information report only

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.5.5
Subject Heading: Economic Development Report
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: From the Chief executive Officer, tabling the monthly Economic Development Report.

Officer's Recommendation: That Council receive the report.

Background

The monthly progress report on the economic development projects that Council is pursuing is attached below.

Link to Corporate Plan

Theme 4: Economy

Consultation (Internal/External)

- Chief Executive Officer
- Remote Area Planning and Development Board (RAPAD) Acting Chief Executive Officer

Policy Implications

Nil

Budget and Resource Implications

As per budget

Risk Management Implications

- Low risk that developments do not meet community expectations
- Moderate risk that developments do not receive funding

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
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Economic Development
April 2024

Barcaldine Renewable Energy Zone (BREZ)

Background

- BREZ is a renewable energy precinct being developed in Barcaldine.
- Partnership between Barcaldine Regional Council (BRC) and Zen Energy (nee Sunshot Energy) through Professor Ross Garnaut AC, more information on Ross can be found here: <https://www.rossgarnaut.com.au/>.
- Project received \$7M in State funding for trunk infrastructure in 2023, more information on the funding announcement can be found here: <https://statements.qld.gov.au/statements/98543> and here: <https://www.abc.net.au/news/2023-06-19/barcaldine-renewable-energy-zone-ready-to-build/102491746>.
- If any councilors would like more information, please contact me and I can forward.

Latest update

- State Government approval from Treasury for BRC to purchase the land has been received.
- BRC/Zen Memorandum of Understanding (MoU) is with Zen for finalisation.
- Draft funding agreement with State Government.
- Trunk infrastructure work aiming to begin later in 2024.
- Ross to be in Barcaldine for May Day celebrations.

RAPAD Power Grid (RPG)

Background

- RAPAD councils have identified the transition to a diversified economy as a potential economic enabler for the region.
- Central Western Queensland has a comparative advantage in the production of traditional and new/renewable energy with existing projects such as the BREZ, RAPAD Power Grid, upcoming RAB project, the enabling role of the government-owned Barcaldine power station and the regions "almost infinite solar resources" highlighted in the recent State Government Supergrid Infrastructure Blueprint.
- RAPAD approached Joseph and John O'Brien, founders of VisIR in early 2023 to discuss and validate how best the central west could benefit from the decarbonisation transition currently underway in Queensland. For noting, VisIR was approached as they founded and developed the \$5 billion CopperString 2023 transmission network that will extend approx. 1000 km from Townsville to Mount Isa: <https://www.powerlink.com.au/projects/copperstring-2032>.
- The opportunity for Barcaldine and the central west is the large comparative advantage it offers through the provision of vast clean energy opportunities as well as

BARCALDINE REGIONAL COUNCIL
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the BREZ development currently underway. RPG will complement the BREZ development and does not compete with it by providing it to increase in scale.

- RPG aims to provide 930km of transmission infrastructure from Hughenden to Barcaldine to Gladstone.
- Joseph and John O'Brien have visited Barcaldine and the region several times in 2023 and 2024, discussing the project with landholders, Indigenous groups and council.
- Project is likely to take 4–5 years to deliver, noting it is in year one currently.
- RAPAD, BRC, VisIR MoU announced RAPAD Power Grid in late 2023: <https://rapad.com.au/publications/councils-partner-on-900km-western-power-grid-to-secure-clean-energy-jobs-and-growth/>.
- More information can be found here: <https://rapad.com.au/publications/rapad-power-grid-overview/> and <https://www.rapadpowergrid.com.au/>.
- Of key importance to this projects' success is to ensure we understand how our region and its communities can best benefit from their delivery – project's aim is to deliver long term sustainable social and economic benefits to the region.

Latest update

- RAPAD has forwarded a funding submission to the Queensland Department of Energy and Clean Energy Jobs for initial works to be undertaken for IAS and other works.
- Members of RAPAD, VisIR, Queensland Government and other leading energy companies are travelling to the USA in May to investigate and learn from how the decarbonisation transition is occurring in the USA; specifically Texas and Nevada, which have similar climate, geography and politics, so lessons for communities can be brought back to maximise the benefit to the central west.

As always, happy to come and brief council on any matters they wish or have raised.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.6.1
Subject Heading: Mayor's Information Report
 Author and Title: Councillor Rob Chandler, Mayor
 Classification: (if confidential)

Summary: From the Mayor, tabling his information report to Council.

Officer's Recommendation: That Council receive the report.

TOPIC	ACTIVITY
Meetings	<ul style="list-style-type: none"> • Thursday 4 April – Swearing-In Ceremony followed by Post-Election Meeting • Councillor Workshops on 4 April, 9 April and 15 April • Barcaldine Renewable Energy Zone • Remote Area Planning and Development Board • Qld Beef Corridors
Events	<ul style="list-style-type: none"> • State Governor's Laying of Wreath at World War 1 Memorial Clock followed by speeches at Town Hall – Barcaldine • Mayor's Forum – Brisbane

Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Low

Asset Management Implications – Nil

Legal Implications – Nil

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Council Meeting Date: 24 April 2024
Item Number: 3.6.2
Subject Heading: Chief Executive Officer's Information Report
Author and Title: Shane Gray, Chief Executive Officer
Classification: (if confidential)

Summary: From the Chief Executive Officer, tabling his information Report to Council.

Officer's Recommendation: That Council receive the report on Wednesday 24 April 2024.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

Nil

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Information report only

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.6.3
Subject Heading: Alpha/Jericho District Report
 Author and Title: Trish Hansen, Acting District Manager
 Classification: (if confidential)

Summary: This report provides an update on the Council activities that have occurred over the last month, in and around the Alpha and Jericho District.

Officer’s Recommendation: That Council receive the report.

Background

This report has been prepared for the purpose of providing Councillors and the community with a summary of the operational activity currently across our region. This report focuses on the area of Alpha and Jericho. Please see the table below for key activities that have occurred, in progress or now complete.

Community Events, Donations and Support	
Alpha Golf Club	Cash donation of \$500.00 for Alpha Open - score 85 – separate report.
Alpha Jockey Club	In-kind Plant and Equipment Hire up to a value of \$7,000.00 – score 90 – separate report.
Jericho Tourism	Jordan River Walkway funding application under the Foundation for Rural Regional Renewal Strengthening Rural Communities Small and Vital Grant- Letter of Support from Council was given to support the funding application.
Jericho Tourism	Email request received to assist with the replacement of the Desert Uplands Sign – this has been approved and staff made aware, waiting on the Committee to advise when this needs to be completed.
Project Management	
Jericho Automated Teller Machine (ATM)	Installation Agreement signed and returned. The NEXT deployment team have been in touch to arrange the installation, proposed install date is the week commencing 22 April. Closed circuit television was installed the week beginning 15 April. Once the ATM is up and running, the community will be notified.
ANZAC Park Upgrade	Flag poles have all been installed, both silhouettes arrived and were installed prior to ANZAC Day.
Alpha Showground Public Address System	This has been completed.

BARCALDINE REGIONAL COUNCIL
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Alpha Showground Light Upgrade	Awarded to Three C's Contracting and should commence upgrade works mid-May.
Operational Management	
C&K Jellybeans	C&K will vacate the Jellybeans Centre on 18 April 2024 but have very graciously decided to leave behind all furniture, arts and craft supplies and other materials to assist in making it easier to get a daycare centre operational from this space. An advertisement will go out towards the end of April asking for a corporation to take over the lease of this building for the purpose of a daycare centre. In the interim, Emerald Remote Area Families Service, run through Uniting Care. will be holding a playgroup at the Jellybeans Centre once a fortnight commencing Friday 3 May from 10am to 12pm. Please note this is not a daycare and children must be supervised by a parent or carer at all times.
Alpha and Jericho Pools	The tender process for the new leases of both Alpha and Jericho Pools has been advertised and closes on 26 April 2024.
Housing	<ol style="list-style-type: none"> 1. Bathroom refurbishment at 2/11 Moore Street, Alpha was completed by 19 April. Many thanks to Kev O'Dell, Kasey Thompson and Mark Franklin for assisting Luke in getting this project completed. 2. Refurbishment of 16a Byron Street is still on track for a projected completion of end of June. 3. Housing inspections in Alpha and Jericho were completed 8-10 April.
Jericho Drive-In	Drive-in screen has been painted.
Rural Lands Officer	<ul style="list-style-type: none"> • Continued airport runs twice weekly. • Scratched/dipped 800 cattle, sprayed a couple of horses. • Putting new strainer posts on Jericho Common to replace ones that were burnt in last year's fire. • Continued spraying of grass and weeds. • Updating Stock Route Management Plan, Biosecurity Plan – in draft only. • Arranged 1080 baiting campaign for May. • 1080 baiting will commence on 13 May, with 33 properties confirmed in the Alpha/Jericho area so far. 1500kg of supplied meat, rest to be supplied by owners. • Traffic Management training completed and the last two days of training for Certificate 4 to be completed early May.

BARCALDINE REGIONAL COUNCIL
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Tourism	<ol style="list-style-type: none"> 1. Jericho Tourism Office reported the tourists have started rolling through and are staying at Redbank Park – good start to the season. 2. Additional bins have been ordered through JJ Richards for the Showground and Redbank due to the predicted influx of travellers – should be in place by the end of the month. 3. Alpha has reported a slower start, mainly through traffic at this stage – but is expecting visitors to start staying a night now the weather has cooled.
Meetings/Trainings	
Training	Several staff have attended First Aid Training, Project Management Training, Traffic Management Updates, Employee versus Contractor Seminar this month.
Human Resources	Regular catch up with Human Resources.
Finance	Regular catch up with Finance.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

As above

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Nil – information report only

Asset Management Implications

Nil

Legal Implications

Nil

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Council Meeting Date: 24 April 2024
Item Number: 3.6.4
Subject Heading: Aramac/Muttaborra District Report
 Author and Title: Paula Coulton, District Manager
 Classification: (if confidential) N/A

Summary: This report provides an update on the Council activities that have occurred over the last month, in and around the Aramac and Muttaborra District.


Officer's Recommendation: That Council receive the report.

Background

This report has been prepared for the purposes of providing Councillors and the community with a summary of the operational activity currently occurring across our region. This report focuses on the area of Muttaborra and Aramac. Please see the table below for key activities that have occurred, in progress or now complete.

Community Events, Donations and Support	
Aramac Race Club	Awaiting additional documentation.
Muttaborra Amateur Turf Club	Awaiting additional documentation.
Muttaborra Campdraft	Thank you email for Council's sponsorship: \$2,000 plus \$1,500 in-kind support.
Ballyneety Rodeo Club Incorporated	Request for sponsorship/donation - separate report.
Tower Hill Races	Grading of the Olio Road/old Hughenden Road commenced Monday 15 April 2024.
Project Management	
2023-2024	Local Roads and Community Infrastructure Program (LRCIP) Projects
Aramac Camp Ground	Eight cement slabs have been poured for additional tourist parking. Solar lights placed on pads to assist with night time parking.
Sculpture Trail Toilet	Single toilet to be located at Grayrock Reserve to commence construction late April 2024.
2023-2024	Capital Works
Anzac Memorial Enhancement Program	Footings have been poured. Steel frame is in place. Plans were modified slightly due to water main.
Aramac Town Hall Bathroom Upgrade	Contract carpenter engaged. Materials have been ordered. Waiting on materials to arrive.

BARCALDINE REGIONAL COUNCIL
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Aramac Camping and Recreation Ground (site extension)		
Operational Management		
Outings	Aramac Community Development Association meeting, Aramac Race Club meeting, attended Councillor Induction.	
Meetings/Training	Corporate Financial Services meeting, Human Resources meeting, Stock Route meeting, Envisio, Enterprise System, completed all Performance Reviews of staff, commenced Project Management Training.	
Housing	Muttaborra nil vacancies. Aramac seven vacancies – four houses, three units (currently recruiting). Housing inspections completed. Pest control completed in Aramac and Muttaborra. Residual Current Device and smoke alarm checks completed.	
Library/Information Centre	122 local visitors. 19 tourists for the month of March.	
Swimming Pools	Aramac pool – 377 swimmers for month of March. Aramac pool closed on 14 April and will reopen in September 2024. Muttaborra pool is currently closed and will reopen in May with new winter hours to utilise the heated spa.	
Carpenter (contractor)	Maintenance carried out on Booker, Lodge, Gordon and Burt Streets pensioner units. Ordered materials for Aramac Town Hall renovations. Repairs to ramp at 35 Gordon Street, Aramac. Repairs to shed roller door – Aramac Council Depot. Assisted with housing inspections for Aramac and Muttaborra.	
Rural Lands Officer/Local Laws	Currently studying Certificate IV in Investigations through Peak Services. Spraying stock routes, ongoing. Spraying town area, cemetery, airport – ongoing. 300 cattle agisted on Driftway Reserve for 28 days. Following up on overgrown notices. Muttaborra Common muster took place on 2 April. Aramac Common muster will commence 28 April. Horse muster on Aramac Common will follow the cattle muster. Stock Routes Capital Works Projects Following up on Expression of Interest for replacement pump at Kelly’s Dam. Little Sardine – enhancement project, near completion. Mildura – enhancement project – works have commenced. Form 2 completed for Murdering Dam capital works. Murdering Dam to be desilted when contractor is available.	

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Risk Assessment	
Risk Assessment	1080 baiting risk assessments, Stock Route Management risk assessments, Spraying of town area risk assessment.
Relationship Building	
Aramac Community Development Association	Discussions regarding the Aramac Town reunion which is planned to take place in August.
Rural Aid	Discussions regarding Community Builders forums taking place in western Queensland - Aramac Wednesday 17 April, 20 people in attendance.
Community	Held 'Clean up Australia Day' and concluded with a night swim at the Aramac Pool. Total of eight bags of rubbish collected.

Link to Corporate Plan

Theme 5: Governance

Consultation (internal/external)

As above

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Nil

Asset Management Implications

Nil

Legal Implications

Nil

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.6.5
Subject Heading: Barcaldine District Report
 Author and Title: Jenny Lawrence, District Manager
 Classification: (if confidential)

Summary: This report provides an update on the Council activities that have occurred over the last month in and around the Barcaldine District.

Officer’s Recommendation: That Council receive the report.

Background

This report has been prepared for the purposes of providing Councillors and the community with a summary of the operational activity currently occurring across our region. This report focuses on the area of Barcaldine. Please see the table below for key activities that have occurred, in progress or now complete.

Quote: “it is better to know and be disappointed than to never know and always wonder.”

Community Events, Donations and Support	
Barcaldine Women’s Show Auxiliary	Cash donation of \$500-00 for prize monies in pavilion exhibits at annual show.
Outback Trailblazer	Fee waiver assistance to the value of \$133.00 for hire of Barcaldine Rec Park.
Barcaldine Cultural Association	Cash donation of \$500-00 for assistance with restumping works.
Barcaldine Girl Guides	Cash donation of \$500-00 for assistance with annual building insurance.
Project Management	
Capital Works Projects 2022-23	
Swimming Pool Upgrade W4Q	Construction of shade structure and upgrade to filtration room is nearing completion. No tenders were received following extension for the painting of the pools. Council have since received quotes and currently assessing.
Showground Upgrades – Toilets/Grandstand LRCIP	Completed.
Administration Office Upgrades	Some minor works have been carried out to increase office space.
Capital Works Projects 2023-24	

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Barcaldine Rec Park Stage 3	Tenders have closed for funded works, evaluation process is progressing.
Barcaldine Goods Shed Upgrade	Completed.
Barcaldine Pool BBQ and Tables	Completed.
Barcaldine Pool Canteen Renewal	Completed, new air conditioning unit has been installed.
Barcaldine Showground Fence	Project withdrawn. Work to be scoped for 2024-2025 budget.
Barcaldine Pool Cleaner	Completed.
Cemetery Shoring Equipment	Completed.
Special Operating Projects 2023-24	
Barcaldine Rec Park Drainage	Completed.
Masterplans - Rec Park and Showground	Plans presented to Council.
Returned Services League (RSL) Memorial	Completed, sculptures are in place.
Operational Management	
Tourist Information Centre	World War I Memorial Clock is now on display, 100 th birthday is 21 May. With visitor numbers increasing, will commence opening centre on weekends from Saturday 20 April 2024.
Sixty & Better	Separate report.
Library	School holiday activities, including water colour painting and poppy making were held on 10 th and 12 th April. First 5 Forever program continues to be delivered with good numbers attending.
Rural Lands Officer and Local Laws	<p>Rural Lands:</p> <ul style="list-style-type: none"> - Fogging carried out in Alpha and Jericho. - Currently no drovers in the area. - Regular checks of Barcy Red tracks. - Spraying of weeds and Mother of Millions on town common and stock routes. - Check damaged fence, repairs to be organised. - Spraying at sewerage treatment plant. - Check straying stock on Jericho Road. <p>Local Laws:</p> <ul style="list-style-type: none"> - Checking around town for overgrown and unsightly properties, logging photos in teams. Letters issued to owners.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

	<ul style="list-style-type: none"> - Obtaining photos for second notices: overgrown and unsightly properties. - Checking complaints re wandering dogs.
Carpenter	<ul style="list-style-type: none"> - Carpenter and apprentice spent time in Alpha assisting with renovations to bathroom. - Completed concrete footpath works at State School. - Removed damaged wooden seat in Oak Street. - Installed sculptures at Returned Service League cemetery. <p>Carrying out work to damaged floor in grandstand at showground.</p>
Meetings/Training	<ul style="list-style-type: none"> - Regular catch up with Communications and Engagement Coordinator on what is coming up and planning timelines. - Councillor induction day. - Envisio training. - Fortnightly check-in meetings with Human Resources. - Project meeting with direct line manager. - Weekly meetings with Rural Lands Officer and carpenter to discuss work schedules/plans. - World War I Memorial Clock celebration meetings. - Quarterly cash count at bank. - Meet with representatives from NRMA regarding electric vehicle charging station location in Barcaldine. - First aid training completed. - Teams post-election Councillor workshop. - Enterprise System demonstration workshop.
Parks and Gardens	<p>Keep in regular contact with Town Supervisor to discuss/report any work needed in town streets and parks and gardens. Work with supervisor to ensure expectations of community are met.</p>
Pool	<p>Regular contact with pool lessee. Pool lessee continues to maintain grounds and water quality to a high standard. Pool closes on 30 April for the season.</p>
Barcaldine Showground/ Racecourse	<p>New photo finish tower has been installed and was used at race meeting on Saturday 30 April. Met with representative of Racing Qld at racecourse to inspect new tower. Tower was funded by Racing Qld. To fit new structure, stairs to grandstand had to be removed, designs are being drawn up for replacement.</p>
Barcaldine Rec Park	<p>User Group meeting held 20 April. Contractor has been engaged to carry out weed maintenance. Work is scheduled for the week commencing 22 April. Notice has gone out advising of closure from 7pm Monday 22 April, reopening 8am Sunday 28 April.</p>

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Relationships Building	
Colour Run	Attended MADBAG colour run at Barcaldine State School as part of Outback Trailblazer reunion.
Staff Recognition	Held a thank you afternoon tea at depot for all staff Thursday 28 March. This was held to thank and recognise staff for their work.



BARCALDINE 60 & BETTER PROGRAM

REPORT TO

BARCALDINE REGIONAL COUNCIL

FOR MEETING April 2024

1. Activities: average numbers for group activities for March – based on people signing the attendance book and coordinator’s notes.

Tai Chi	Exercises	Croquet	Meeting	Hoy Bingo	Morning Tea (Av)	Talk	Hydro- therapy
7	4	5	12	14 15	12	20	3

The first week of hydrotherapy, up to five people came each day (three afternoons a week) – since then, it is usually two people. If we start hydrotherapy early enough in the next swimming season we may have more participants.

2. Grey Medallions. This is a water safety and lifesaving skills program for people over 55 years, run by Royal Life Saving. It has four main components– water safety and knowledge, resuscitation and emergency care, aquatic exercise and personal survival and lifesaving skills. I am currently looking at whether this can be done in Blackall in September if a qualified trainer is available.

3. International Women’s Day Lunch. This was attended by 10 ladies. Everyone was given an opportunity to speak for a couple of minutes about a woman who has inspired them.

4. Compassionate Communities Café. Twenty people attended the death café talk where we listened to two speakers talk about planning for death and the need for supports and what that might look like. Not everyone who attended found it enlightening.

5. 30 Years of 60 & Better. 13 May 1994 – the first meeting of Barcaldine 60 & Better Program was held. To mark this, we’ll have a low-key lunch following hoy on 14 May. Any former participants, former and current management committee members and current participants will be welcome to attend. Throughout the year, other events will be linked to celebrating 30 years of 60 & Better in Barcaldine.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

6. Cent Sale. This is planned for Saturday 18 May at Barcaldine Town Hall. 60 & Better has been having cent sales for many years but the workload is increasingly being borne by fewer people. Without support from participant family members and others it would not happen.

7. Elder Olympics. A date has yet to be set for the Olympics and interested parties gathered to discuss the format and venue. We need the support of all older people and groups to make it an event everyone can take part in.

8. Senior's Month. October is Senior's month and during that month I hope to put on an activity day with a concert as one of the features. In the early days of 60 & Better, concerts were an annual occurrence with entertainment by the local older population. This year I'll ask the schools if they'd like to contribute as well as any older people, individually or as a group. It might be an opportunity for people to pull out their marimbas and play again.

9. Coordinator's other job. I've been appointed a consumer representative on the Health Consumers Queensland Rural and Remote Clinical Network Steering Committee. While this is in my own time primarily, there will be occasions when I'll take leave to fulfill my role.

Jean Williams

Link to Corporate Plan

Theme 1: Community

Theme 5: Governance

Consultation (internal/external)

District Manager - Barcaldine

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Nil

Asset Management Implications

Nil

Legal Implications

Nil



Request for Assistance (Grants to Community Organisations)

Response: 219524

ID 219383 Box 2031

Use this form if you are a community organisation and request financial assistance. Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

RECEIVED

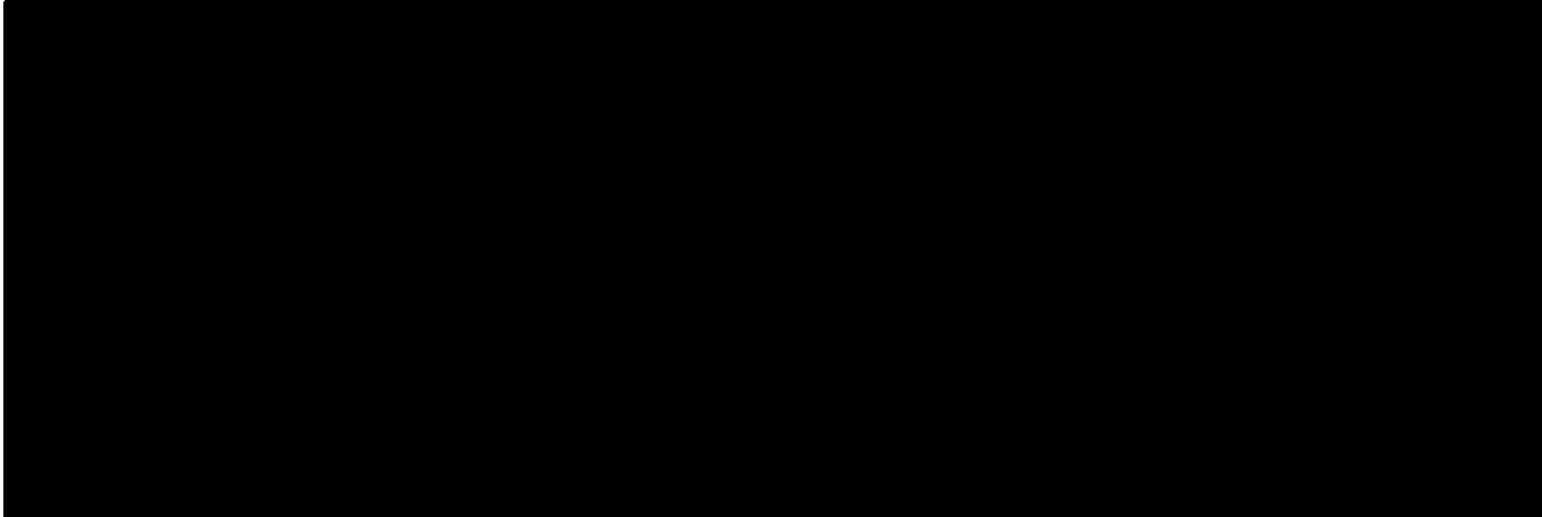
14 MAR 2024

Barcaldine Regional Council
BARCALDINE

Organisation Information

Organisation Name BARCALDINE CULTURAL ASS.

Postal Address P.O. Box 22 BARCALDINE, 4725



A recent copy of the organisation bank statement is attached.

Grant information

Date assistance is required by _____

Type of assistance:

Cash donation Estimated dollar amount of assistance: \$500

Donation to be used for: ASSIST WITH MAINTENANCE (RESTUMPING WHERE REQUIRED / INSURANCE / AIR CON.)

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for: _____

Fee waiver Estimated dollar amount of assistance: _____

Waiver for: _____

Plant Hire Estimated dollar amount of assistance: _____

Items requested: _____

Description/amount of assistance requesting

Main location of activity for this project, event and/or activity

- Alpha
- Jericho
- Barcaldine
- Aramac
- Muttaborra

How will the community benefit from this assistance?

ENABLE WORKSHOPS, TRAINING AND COMMUNITY GROUPS TO USE THE BUILDING, ALSO SOCIAL GATHERINGS.

How will your organisation benefit from this assistance?

ESSENTIAL MAINTENANCE INCLUDES REPLACING DAMAGED STUMPS WHERE NECESSARY AND REPLACE PROBLEM AIR CONDITIONER (ONE A/C ON REPLACED 3000).

How will your organisation support local businesses with the delivery of this project, activity or event?

EMPLOY LOCAL CONTRACTOR & PURCHASE GOODS LOCALLY.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

CENT SALE, WORK AT WESTECH, RAFFLES, ETC.

MAINLY PAY INSURANCE & MAINTENANCE AS ABOVE

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance?

How will your organisation acknowledge Barcaldine Regional Council?

SPONSORSHIP ACKNOWLEDGED WITH ADVERTISING AND WHERE EVER POSSIBLE

Signature *J. Williams*

Date 14.3.2024

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778
IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday
Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcaldine 71 Ash Street

OFFICE USE ONLY

[x] Approved [] Not approved Amount: \$ 500.00 DM Signed: *Jue*

Assessment of a Request for Assistance

Application Number: Barcaldine Cultural Association Inc
Community Group: RA46202324

ID _____ Box _____

Is the Community Group Eligible

a. The community organisation is incorporated or is sponsored by an incorporated body.

Yes No

b. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

Yes No

c. The organisation does not have outstanding debts to Barcaldine Regional Council.

Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	15
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5		
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0		
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	20
	No attempt to source funding from other projects, activities or events - 0		
	Fund in the bank under \$10,000 - 15		
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10
	Under \$1,500 - 5		
	Over \$1,500 - 0		
TOTAL		100	85

Assessment Outcome

Recommended that funding is provided? Yes No

Name
Jenny Lawrence

Signature


Date
21/03/2024

Request for Assistance (Grants to Community Organisations)

Use this form if you are a community organisation and request financial assistance. Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

RA 49202324
219612

Organisation Information

Organisation Name
Barcaldine Girl Guides

Postal Address
46 Boree Street Barcaldine Qld 4725

Is your organisation registered for GST? Yes No

ABN
50 250 642 103

Is your organisation incorporated? Yes No

If no, name of sponsoring organisation

Does your organisation have outstanding debts with Barcaldine Regional Council? Yes No

A recent copy of the organisation bank statement is attached.

Grant information

Date assistance is required by 14 April 2024

Type of assistance:

Cash donation Estimated dollar amount of assistance: 500

Donation to be used for: To go towards paying our building insurance

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for: _____

Fee waiver Estimated dollar amount of assistance: _____

Waiver for: _____

Plant Hire Estimated dollar amount of assistance: _____

Items requested: _____

Description/amount of assistance requesting

It will help with the cost of our building insurance

Main location of activity for this project, event and/or activity

Alpha Jericho Barcaldine Aramac Muttaborra

How will the community benefit from this assistance?

It will help with the cost with insurance of our building insurance which allows us to keep the hut and continue holding girl guides in the hut

How will your organisation benefit from this assistance?

It helps us maintain the hut and which keeps open to the community

How will your organisation support local businesses with the delivery of this project, activity or event?

We provide support of other organisations with our community so it will keep us open and be able to help other organisations.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

Raffles, Gate entry at Races and Show, assist 60& Better work with Barcardine & District Athletics Club, Barcardine Rifle Club,

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance? _____

How will your organisation acknowledge Barcardine Regional Council?

We promote it through facebook and also announce it at presentations on the day and have posters up

Signature



Date

21.03.2024

Lodgement of your application

MAIL Post to 'PO Box 191, Barcardine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday

Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcardine 71 Ash Street

OFFICE USE ONLY

Approved Not approved

Amount: \$ 500.00

DM Signed: _____



Assessment of a Request for Assistance

Application Number: RA49202324
 Community Group: Barcaldine Girl Guides Inc

ID Box

Is the Community Group Eligible

- a. The community organisation is incorporated or is sponsored by an incorporated body.
 Yes No
- b. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.
 Yes No
- c. The organisation does not have outstanding debts to Barcaldine Regional Council.
 Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	10
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	0
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5		
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0		
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	20
	No attempt to source funding from other projects, activities or events - 0		
	Fund in the bank under \$10,000 - 15		
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10
	Under \$1,500 - 5		
	Over \$1,500 - 0		
TOTAL		100	70

Assessment Outcome

Recommended that funding is provided? Yes No

Name
Jenny Lawrence

Signature


Date
2/04/2024

GRDS 1071-7496

Request for Assistance (Grants to Community Organisations)

- 2031.

Use this form if you are a community organisation and request financial assistance.

ID 218977 Box _____

Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

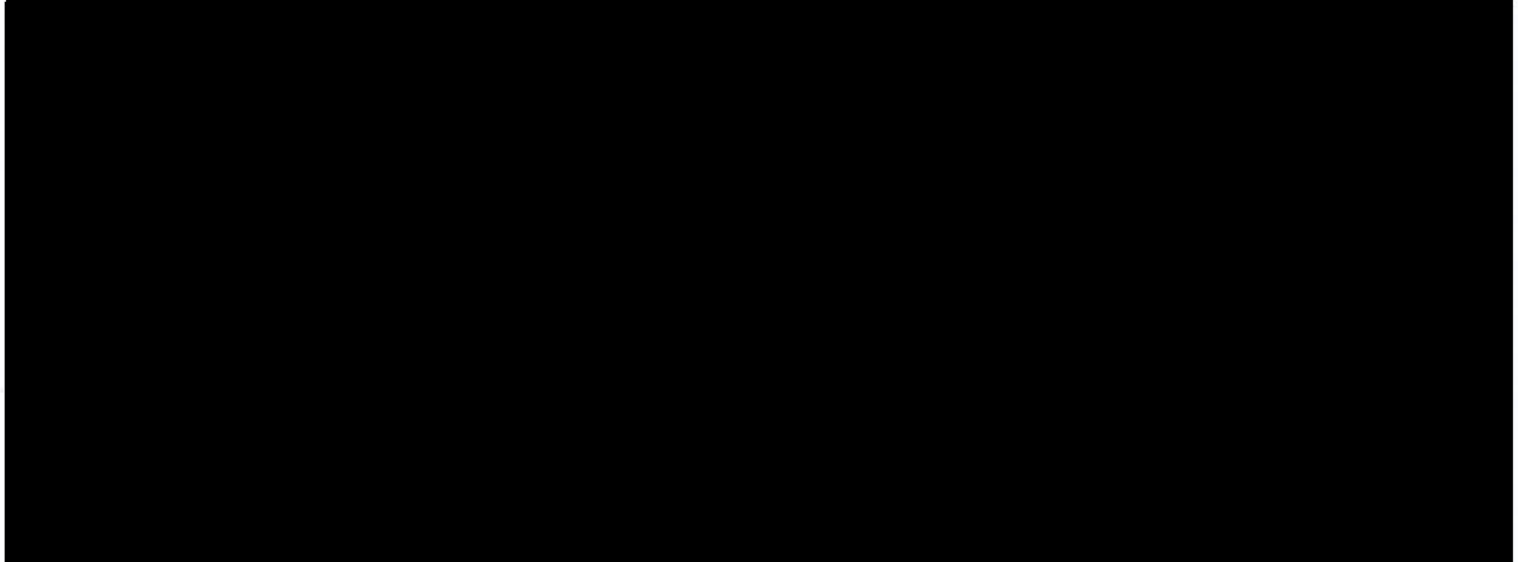
RA 45202324

Response: 219391

Organisation Information

Organisation Name BARCALDINE WOMEN'S SHOW AUXILIARY

Postal Address 113 YEW STREET BARCALDINE, QLD 4725



Grant information

Date assistance is required by 1/6/2024 15/6

Type of assistance:

Cash donation Estimated dollar amount of assistance: \$500-00

Donation to be used for: _____

In-kind assistance Estimated dollar amount of assistance: _____

Assistance requested for: _____

Fee waiver Estimated dollar amount of assistance: _____

Waiver for: _____

Plant Hire Estimated dollar amount of assistance: _____

Items requested: _____

Description/amount of assistance requesting

CASH DONATION OF \$500 TO ASSIST TOWARDS
EXPENSES IN PAVILION AT ANNUAL SHOW.

Main location of activity for this project, event and/or activity

- Alpha
- Jericho
- Barcaldine
- Aramac
- Muttaborra

How will the community benefit from this assistance?

THE PAVILION AT THE ANNUAL PAH SHOW DRAWS PEOPLE WANTING TO VIEW DISPLAYS DRAWN FROM THE LOCAL DISTRICT.

How will your organisation benefit from this assistance?

WITH OVER 200 CLASSES OPEN TO ENTRIES PRIZE MONIES ARE AN ONGOING OUTLAY, PLUS CATERING FOR STEWARDS ETC.

How will your organisation support local businesses with the delivery of this project, activity or event?

ALL SUPPLIES (CATERING, STATIONERY, TROPHIES FOR CHAMPION ENTRIES)

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds. WE NEED MORE GLASS CASES FOR LOOKERY DISPLAY STANDS FOR POT PLANTS ETC.

WE CATER FOR THE BBQ AT THE SHOW ON SATURDAY.

WHILE WE DO SUPPLY ANY THROPHIES NEEDED, WE SOURCE SPONSORS FOR MANY. WE ALSO CATER FOR BULL SALES WHERE EXTRA DONATIONS ARE GIVEN.

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance?

How will your organisation acknowledge Barcaldine Regional Council?

BY WORD OF MOUTH, ADVERTISING IN SCHEDULE, BANNERS ON DISPLAY IN PAVILION.

Signature

L. Queens

Date

3/3/2024.

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday

Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcaldine 71 Ash Street

OFFICE USE ONLY

Approved Not approved

Amount: \$500.00

DM Signed: [Signature]

Assessment of a Request for Assistance

Application Number: RA45202324

ID _____ Box _____

Community Group: Barcaldine Women's Show Auxiliary

Is the Community Group Eligible

a. The community organisation is incorporated or is sponsored by an incorporated body.

Yes No

b. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

Yes No

c. The organisation does not have outstanding debts to Barcaldine Regional Council.

Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	30
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5		
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0		
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	10
	No attempt to source funding from other projects, activities or events - 0		
	Fund in the bank under \$10,000 - 15 Between \$10,001 and \$49,999 - 10 Over \$50,000 - 5		
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10
	Under \$1,500 - 5		
	Over \$1,500 - 0		
TOTAL		100	90

Assessment Outcome

Recommended that funding is provided? Yes No

Name Jenny Lawrence

Signature 

Date 18/03/2024

Request for Assistance (Grants to Community Organisations)

219 267
BARCALDINE REGIONAL COUNCIL
+219269 ID RA44 Box 202324
GRDS 1071
74rs

Use this form if you are a community organisation and request financial assistance. Please ensure you have read the Community Grants Policy before completing this form. All answers and bank statements must be provided as per the policy

Organisation Information

Organisation Name OUTBACK TRAILBLAZER.

Postal Address 33 MAPLE STREET

Secretary

Contact Number

Treasurer

Contact Number

Is your organisation registered for GST? Yes No

ABN LONGGATECH REGIONAL COUNCIL

Is your organisation incorporated? Yes No

If no, name of sponsoring organisation LONGGATECH REGIONAL COUNCIL

Does your organisation have outstanding debts with Barcaldine Regional Council? Yes No

Name of Bank

Account Number

BSB

A recent copy of the organisation bank statement is attached. N/A

Grant information

Date assistance is required by 15th MARCH 2024

Type of assistance:

Cash donation Estimated dollar amount of assistance:

Donation to be used for:

In-kind assistance Estimated dollar amount of assistance:

Assistance requested for:

Fee waiver Estimated dollar amount of assistance: \$266

Waiver for:

Plant Hire Estimated dollar amount of assistance:

Items requested:

Description/amount of assistance requesting

HIRE OF KIOSK FACILITY FOR MEET & GREET
FUNCTION PRIOR TO ALPHA
CONCERT

Main location of activity for this project, event and/or activity

Alpha Jericho Barcaldine Aramac Muttaborra

How will the community benefit from this assistance?

FOOD / BEVERAGE / ACCOMMODATION / FUEL ETC

How will your organisation benefit from this assistance?

WE HAVE LIMITED FUNDS TO RUN THIS EVENT

How will your organisation support local businesses with the delivery of this project, activity or event?

AS ABOVE.

Demonstrate that attempts have been made to raise funds from other sources by providing details and outcomes of attempts e.g. raffles, funding raising initiatives, other grants or subsidies applied for. Describe your current and future plans for your existing funds.

SPONSORSHIP, IN KIND BRC / LRC.

Have you received assistance in this financial year from Council? Yes No

If yes, what is the dollar value of assistance? _____

How will your organisation acknowledge Barcaldine Regional Council?

AS A SPONSOR OF THE EVENING.

Signature

Date

7.04.2024

Lodgement of your application

MAIL Post to 'PO Box 191, Barcaldine QLD 4725' or fax to 07 4651 1778

IN PERSON Visit any BRC Administration Office from 8.00am to 4.30pm Monday to Friday

Alpha 43 Dryden Street
Aramac 35 Gordon Street
Barcaldine 71 Ash Street

OFFICE USE ONLY

Approved Not approved Amount: \$ _____ DM Signed: _____

DEAR JENNY,

COULD I PLEASE REQUEST COUNCIL TO
WAIVE THE FEE AT THE JERICHO SHOWGROUNDS
IN FAVOUR OF THE JERICHO ARTS AND CRAFTS
COMMITTEE WHO ARE SUPPLYING BREAKFAST FOR
THE TRAILBLAZERS ON SUNDAY MORNING THE
17TH OF MARCH FOLLOWING THE ALPHA JUMP
UP CONCERT.

THE DETAILS FOR THIS REQUEST ARE THE
SAME AS ON THE FORM SUBMITTED.

CHEERS ROB.

\$48.00

Assessment of a Request for Assistance

Application Number: RA44202324
Community Group: Outback Trailblazer

ID _____ Box _____

Is the Community Group Eligible

a. The community organisation is incorporated or is sponsored by an incorporated body.

Yes No

b. The grant must be for a project, activity or event within the Barcaldine Regional Council area or provide a direct benefit to the Barcaldine Regional Council community.

Yes No

c. The organisation does not have outstanding debts to Barcaldine Regional Council.

Yes, no outstanding debt No, the community group has an outstanding debt

If no to any of the questions above, the community group is ineligible and will not be granted funding.

If eligible for funding, please move to the assessment criteria

Assessment Criteria

Assessment Criteria	Rating System	Weighting	Assessment Results
a. The benefit of the project, activity or event to the community	The community will be fully benefited from the project, activity or event - 30	30	15
	The community will be somewhat benefited from the project, activity or event - 15		
	The project, activity or event will only benefit the community group that is involved - 10		
	There is no benefit to the community - 0		
b. The benefit of the project, activity or event to the community organisation	The community group will be fully benefited from the project, activity or event - 30	30	30
	The community group will be somewhat benefited from the project, activity or event - 15		
	There will be limited benefit to the community group - 10		
	There is no benefit to the community group - 0		

Assessment Criteria	Rating System	Weighting	Assessment Results	
c. The support of the project, activity or event for local businesses	Actively buying from local businesses and the project, activity or event will generate income for the local businesses (eg. Accommodation, fuel) - 10	10	10	
	Some local businesses will be supported and the project, activity or event will generate some income for the local businesses - 5			
	All buying will be from outside the Barcaldine region and no local business will benefit from the project, activity or event - 0			
d. The ability of the organisation to fund the project, activity or event from other sources	Is actively sourcing funds from other sources - 5	20	5	
	No attempt to source funding from other projects, activities or events - 0			Fund in the bank under \$10,000 - 15
				Between \$10,001 and \$49,999 - 10
e. The amount of grants previously received in the current financial year	No previous requests - 10	10	10	
	Under \$1,500 - 5			
	Over \$1,500 - 0			
TOTAL		100	70	

Assessment Outcome

Recommended that funding is provided? Yes No

Name
Jenny Lawrence

Signature 

Date
11/03/2024



BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.6.6
Subject Heading: Community Engagement Coordinator
 Author and Title: Lilli Kay, Community Engagement Coordinator
 Classification: (if confidential)

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

Officer's Recommendation: That Council receive the report.

Events	
Fastplant Skating	Two clinics were held during April for Youth Week, proving highly popular at both locations of Barcaldine and Alpha skate parks. Maximum number was 10 at each workshop and they were both full but there were many parents and others watching. The facilitators were highly skilled athletes from the Sunshine Coast and one of them is trying out for the Paris Olympics, so our community was fortunate to have such professionalism at the workshop.
The Cubby	A huge group of 150 people attended Flipside Circus 'The Cubby' at Barcaldine Town Hall at 10.30am on Thursday 11 April 2024. Crowd enjoyed show immensely with glowing reports and 25 children returned after lunch to participate in the 45 minute workshop.
Creative Community Dialogue	Attended a two-hour workshop on Thursday 11 April 2024 exploring the role and impact of local art, culture and creativity in the community, an initiative with Remote Area Planning and Development and Qld University of Technology. Workshop at The Globe was attended by 12 other participants from Barcaldine, Longreach and Blackall.
Governors Visit	The Governor of Queensland, Her Excellency Dr Jeanette Young and Vice Regal party arrived in Barcaldine on Sunday 14 April, staying at The Barcaldine Country Motor Inn and dining at the Mayor's residence that night, with Deputy Mayor Milynda Rogers and her husband. On Monday 15 April, the Governor met the new Council team for 30 minutes before laying a wreath and recording a message at the War Memorial Clock and later meeting with a small group of invited guests from the community for a community morning tea at the Town Hall.
Small Business Friendly	A Business at Sunset meeting was held at 6pm at The Globe on Tuesday 16 April 2024 to ascertain Interest from the business community in establishing a regional business group or Chamber of Commerce. Meeting was well attended by a range of Barcaldine businesses and one Aramac business owner from Aramac Post

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

	Office. Councillor Rogers also attended leading the discussion and explained how after signing the Small Business Friendly Charter, that Council are there to assist business with the groups progress and to create a stronger regional business community. It was explained that Council is there to support business and not run the group. There was lively discussion around business and tourism. At the conclusion, Councillor Rogers offered to email all attendees with the next steps. Those present were advised of Small Business activity planned in May and a networking night to be held on Friday 17 May to which everyone will be invited.
Work in Progress	
Educational Bursaries	Six applications for Educational Bursaries have been received and are currently with the judges. There has been no response from last year's sponsors confirming renewal of sponsorship. Council normally contributes \$10,000 and rely on other sponsors to increase the funds, therefore without other sponsors this year, Council needs to increase their contribution to \$12,000 this year to allow for three applications of \$4,000 each to be awarded.
Festival of Small Halls	Muttaborra has been allocated Saturday 28 September 2024. Details of the performers will be advised in due course.
Business Month in May	Currently preparing the old Artesian Originals Shop to 'pop up' in May as a meeting space to promote the Regional Art Development Fund and encourage future projects, 'Meet the new Council' and 'Business month' activities. A successful regional grant of \$2,000 is being applied to the rent of the shop and a Business Networking Function on Fri 16 May. Venue being confirmed at time of going to press.
100 Year Clock Commemoration	Commemoration date has been set for Saturday 25 May 2024, four days after the birthday as there is too much on the week before. Weekly working group clock meetings continuing as formalities for the day are being worked out.
Colouring In Competition	A colouring in competition to involve all the children of the region is being circulated to all schools and libraries, timed with Anzac Day and the Commemoration to involve the whole community in the significance of remembering the fallen.
Small Business Meeting	Fourteen people responded to the Small Business meeting at The Globe on Tuesday 16 April 2024 to form a regional business group and promote Small Business in May.
Small Business Event	Applied for Regional Grant to hold a Small Business event which has been approved.
Town Clock	Smiths Clocks from Toowoomba arrived in Barcaldine on 15 April 2024 to get the clock working.

BARCALDINE REGIONAL COUNCIL
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Tourism	
Facebook	<p>'Explore the Barcaldine Region' Facebook page was commenced after Easter. This is to compliment the tourism website and promote ourselves to tourists coming here.</p> <p>Each town is providing weekly local content to be posted e.g. Meet the Local Monday, Tour on Tuesday, What's on Wednesday, Throwback Thursday, Friday Funnies and Saturday Socials to capture photos from events that happen. Growing slowly due to staff shortages.</p>
Social Media	
Facebook	Audience continues to grow. Monthly statistics attached.
Regional Arts Development Fund (RADF) program	
RADF Update	<p>Arts Queensland advised in March that RADF funding will change to a four-year model with Councils to submit their four-year plan by 2 May 2024. Current RADF Committee met on 3 April to discuss this and will be sharing ideas for the next submission. Community consultation is currently being sought and RADF Committee members being available to meet with the public at the pop-up shop on Friday 26 May, this will be circulated. Furthermore, due to several resignations and a new Council, it is felt that new members are needed to be on the committee, ideally representing other towns. There have been two applications received to join the committee.</p>
RADF Applications	<p>There were five RADF Applications received as follows:</p> <ol style="list-style-type: none"> 1. Alpha District Tourism and Development Association for All Wars Research. 2. Barcaldine Cultural Association for an Upholstery Workshop. 3. QCWA Barcaldine Branch for a Lead Lighting Workshop. 4. Noosa Film Academy for a Youth and Community Acting and Screen production Workshop and Red Carpet Event. 5. Jericho State School for A Professional Art Workshop. <p>The first four applications have been approved. The fifth application requires Council endorsement.</p>
Council Relations	
Meetings	<ul style="list-style-type: none"> • Laura, Channel 7 and 10, Mt Isa • Western Qld Primary Health Network - Amber Ali re: Compassionate Cafes • Lisa Alexander Photography • Sargeant John McPhail re: Governor's Visit • Clock Commemoration meetings on Fridays at Returned Services League

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

	<ul style="list-style-type: none"> • Father Bang re: opening new Council meeting • Kerry Thompson re: Acknowledgement to Country for Governor's visit 								
Zoom Meetings	<ul style="list-style-type: none"> • Small Business Friendly - Sharon Ible re: Small Business Month and Chamber of Commerce • Small Business Friendly Roundtable on 3 April 2024 • Queensland Chamber of Commerce re: Barcardine potential 								
Phone Meetings	<ul style="list-style-type: none"> • Department of Employment, Small Business and Training • Governor's Secretary • Rob Smith, Smiths Clocks • Lachlan Millers Office for Qld flag • David Littleproud Office for Australian flag • Cruse re: interest in RADF committee • Noosa Film Academy re: RADF application • Multiple phone calls re: booking The Cubby when trybooking deadline passed • Sherilee Honnery re: millinery workshops • Michael Williams, George Bourne and Associates re: Cultural Plan 								
Why Leave Town Cards	The new digital cards were launched in March and businesses in the region contacted with a link to register.								
Why Leave Town Gift Cards Updated	<p>For the month of March 2024, 28 cards were loaded at a value of \$6,060; 39 cards were redeemed to a value of \$ 4,161.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Total cards loaded</td> <td style="text-align: center;">Total load value</td> <td style="text-align: center;">Total redemptions</td> <td style="text-align: center;">Total unredeemed funds</td> </tr> <tr> <td style="text-align: center;">592</td> <td style="text-align: center;">\$69,880</td> <td style="text-align: center;">652</td> <td style="text-align: center;">\$23,171</td> </tr> </table>	Total cards loaded	Total load value	Total redemptions	Total unredeemed funds	592	\$69,880	652	\$23,171
Total cards loaded	Total load value	Total redemptions	Total unredeemed funds						
592	\$69,880	652	\$23,171						

BARCALDINE REGIONAL COUNCIL

AGENDA FOR GENERAL MEETING 24 APRIL 2024

Number of cards loaded

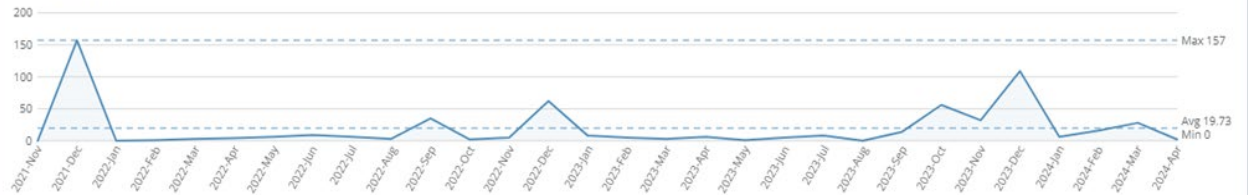
Number of Cards Loaded in Last 12 months
by Month

277 cards loaded in the last 12 months



Number of Cards Loaded
by Month

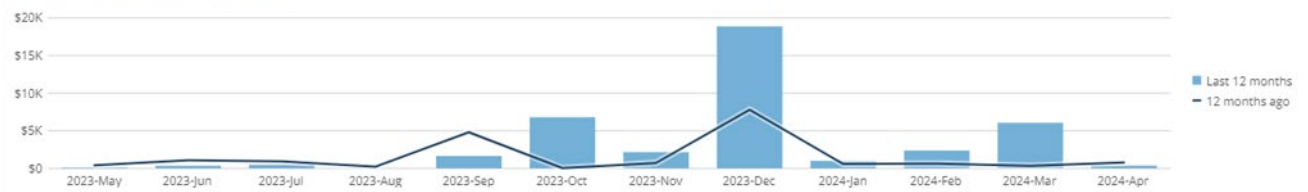
592 cards loaded



Value of cards loaded

Value of Cards Loaded in Last 12 months
by Month

\$40,499 loaded onto cards in last 12 months



Value of Cards Loaded
by Month

\$69,880 Loaded onto cards

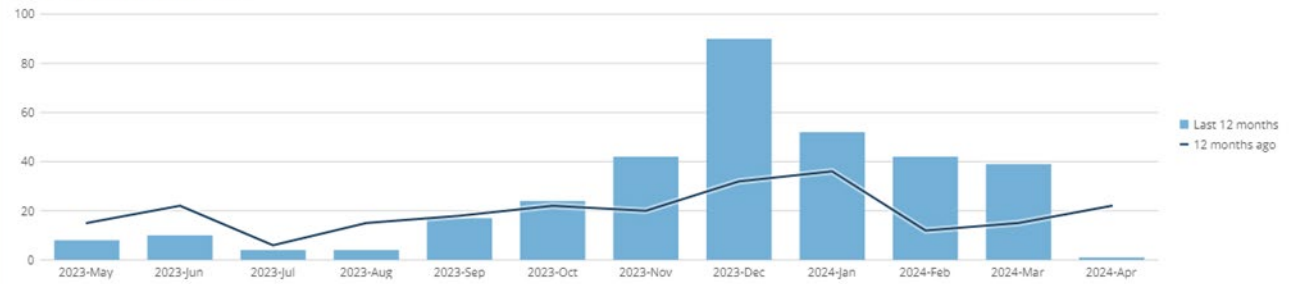


**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Number of redemptions

Number of Redemptions in Last 12 months
by Month

333 redemptions in the last 12 months



Number of Redemptions
by Month

652 redemptions



Link to Corporate Plan

Theme 1: Community

Maintain RADF program for the delivery of art and culture opportunities.

Provide facilities and support for travelling shows, exhibitions, sports and recreation.

Theme 4: Economy

4.3 Continue to actively promote tourism and maintain quality camping areas.

Consultation (internal/external)

As noted above

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Implications

Low risk – report of activities only

Asset Management Implications

Nil

Legal Implications

Nil

Sessions

7,230

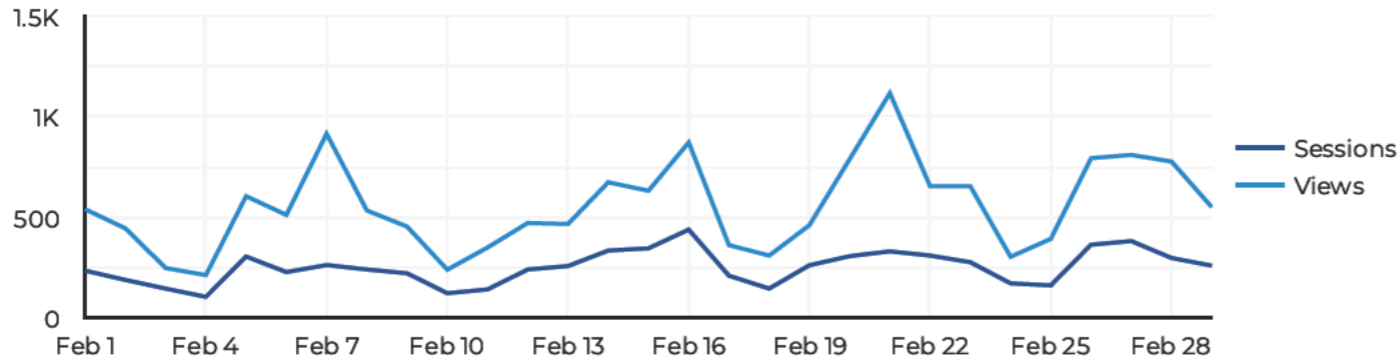
Views

16,149

Views / Session

2.23

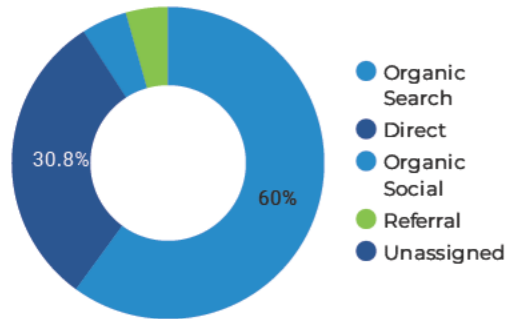
Views and Sessions



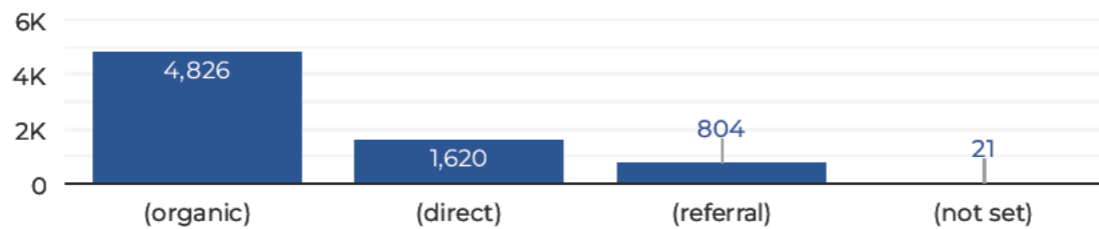
Top 10 Pages

	Page path	Views
1.	/	3,238
2.	/careers	759
3.	/road-conditions-report	756
4.	/site-search/results/	701
5.	/cemeteries	600
6.	/our-council	479
7.	/council-meeting-dates-min...	390
8.	/services-1	241
9.	/our-councillors	238
10.	/executive-team	208

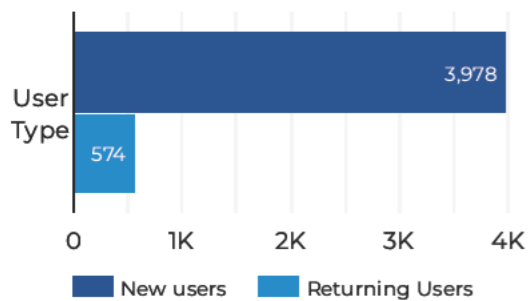
Channels



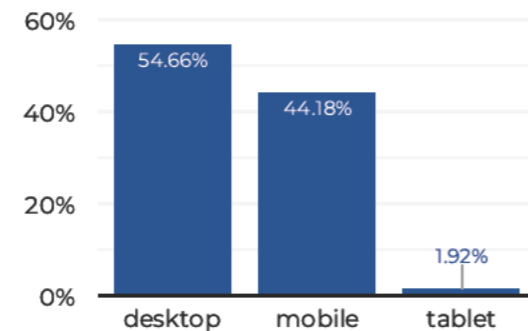
Sessions by Session Campaign



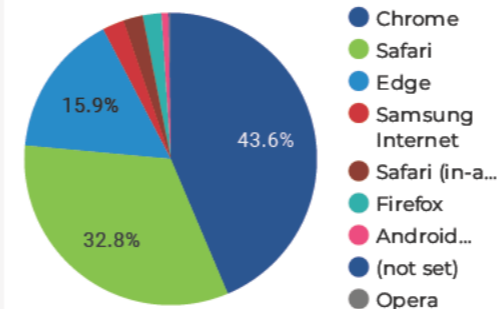
Sessions by User Type



Sessions by Device Type



Sessions by Browser



Top 10 Referral Sources

	Session source	Sessions	Views
1.	google	4,315	9,824
2.	(direct)	1,620	2,771
3.	bing	472	1,532
4.	m.facebook.com	144	219
5.	barcaldinecouncil...	133	398
6.	flinders.qld.gov.au	81	174
7.	l.facebook.com	55	173
8.	lm.facebook.com	45	78
9.	au.search.yahoo.c...	41	68
10.	outbackqueensla...	40	70

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Council Meeting Date: 24 April 2024
Item Number: 3.6.7
Subject Heading: Project Progress Report
Author and Title: Daniel Bradford, Director Corporate and Financial Services

CLASSIFICATION: (if confidential)

Summary: Council has adopted a Capital Works Program for 2023-2024 financial year at its budget meeting in June 2023. At the meeting, Council also adopted a list of special operating projects for this financial year. This report is a progress summary of each project to the end of March 2024.

Officer's Recommendation: That Council receive the report.

Background

Attached is a report on the progress towards implementation of the 2023-2024 Capital Works and Operating Projects. Capital Projects from the 2023 financial year that are still to be completed have been carried forward and are reflected in this report.

For the month of March we did complete the following projects. These were:

- Barcaldine Canteen air-conditioning
- Two Graders have arrived
- Road Stabiliser has arrived
- Street Sweeper has arrived
- Generator for Aramac has arrived
- Craven Road Sealing (Transport Infrastructure Development Scheme funded component) – a final seal for carried forward works is scheduled for April
- Aramac-Jericho Road Sealing – Local Roads and Community Infrastructure 3
- Flood Damage 2023 Alpha Package (16 of 68 roads completed)
 - Woodbrook Road
 - Clontarf Road
 - Craven Road
- From Flood Damage 2023 Barcaldine Package (11 of 47 roads completed):
 - Bauhinia Street
 - Harney's Lane
 - Redwood Drive
 - Leopardwood Drive
 - Myrtle Street
 - Braeside Road
- From Flood Damage 2023 Aramac Package 1 (1 of 49 roads completed)
 - Chance Road.

BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024

Please see report attached detailing actual cost updates for each project. Detailed updates are included in the officer's reports. Flood damage dashboard has been included again this month.

Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

Consultation (internal/external)

- Executive Management Team
- District Managers
- Project Managers

Policy Implications

Nil

Budget and Resource Implications

Projects are itemised and budgeted accordingly.

Risk Management Implications

The recommendation in this report has no direct impact on enterprise risk, however does provide information that is a control for project management risks. This report provides oversight, ongoing monitoring and management of projects.

Asset Management Implications

Capital Works projects result in the asset constructed or purchased being added to Council's asset register. This then flows on to costs of ongoing maintenance and depreciation.

Legal Implications

Nil

Attachment 1

Capital 2022/2023 Carried Forwards										
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget	Spent	Commitments	Total	Variance		
Communities	8	5	63%	\$ 1,383,000	\$ 928,529	\$ 104,195	\$ 1,032,723	\$ 350,277		
Services	27	19	70%	\$ 5,960,160	\$ 6,835,696	\$ 1,122,690	\$ 7,958,386	-\$ 1,998,226		
Transport	7	3	43%	\$ 2,650,000	\$ 2,311,957	\$ 496,892	\$ 2,808,848	-\$ 158,848		
Economy	4	1	25%	\$ 1,220,000	\$ 119,618	\$ 40,394	\$ 160,012	\$ 1,059,988		
Governance	2	0	0%	\$ 510,000	\$ 77,767	\$ -	\$ 77,767	\$ 432,233		
Total	48	28	58%	\$ 11,723,160	\$ 10,273,565	\$ 1,764,170	\$ 12,037,736	-\$ 314,576		

Barcaldine Regional Council - Progress Report - 2024												
Goal 1 : Communities			Completed within the Budget									
			Overspent within reasonable budget limits									
			Overspent by more than 10% of budget									
Project	Description	Location	Budget Cost	Actual Cost	Committed Cost	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source	
Carry Forward Projects 2023												
Community Halls												
Chambers	Sound and Video Equipme	Barcaldine	\$ 100,000	\$ -	\$ -	\$ 100,000	0%	Planning	1/09/2023	30/06/2024	Council	
Swimming Pools												
Swimming Pool	Upgrade Pool	Barcaldine	\$ 500,000	\$ 380,818	\$ 51,948	\$ 67,233	76%	In Progress		30/06/2024	W4Q	
Showground												
Barcaldine Showground Upgrades	Toilets and Grandstand	Barcaldine	\$ 250,000	\$ 237,733	\$ 4,880	\$ 7,387	95%	Complete		31/12/2023	LRCIP 3	
Alpha Showgrounds Upgrades	Lights , Electricity and Sou	Alpha	\$ 160,000	\$ 112,633	\$ 47,366	\$ 0	70%	Complete	1/05/2023	30/06/2024	LRCIP 3	
Jericho Showground Upgrades	Mens Shed	Jericho	\$ 50,000	\$ 61,681	\$ -	-\$ 11,681	123%	Complete		31/01/2024	LRCIP 3	
Aramac Showground Upgrades	Parking	Aramac	\$ 50,000	\$ 19,653	\$ -	\$ 30,347	39%	Complete	1/12/2023	31/01/2024	LRCIP 3	
Muttaborra Rec ground Upgrades	Toilets	Muttaborra	\$ 73,000	\$ 116,010	\$ -	-\$ 43,010	159%	Complete		30/09/2023	LRCIP 3	
Emergency Services												
Priority Flood Cameras		Regional	\$ 200,000	\$ -	\$ -	\$ 200,000	0%	Not Proceeding			QRA/TMR/Council	
GOAL 1: COMMUNITIES TOTAL			\$ 1,383,000	\$ 928,529	\$ 104,195	\$ 350,277	67%					

Barcaldine Regional Council - Capital Projects - 2024											
GOAL 2: SERVICES			Completed within the Budget								
			Overspent within reasonable budget limits								
			Overspent by more than 10% of budget								
	Project	Location	Budget Cost	Actuals	Committed	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source
Carry Forward Projects 2023											
Water											
	Water Mains	Regional	\$ 250,000	\$ 31,458	\$ 6,452	\$ 212,090	13%	In Progress			Council
	Acacia Street Bore	Barcaldine	\$ 900,000	\$ 1,154,702	\$ 311,759	-\$ 566,461	128%	Complete	1/07/2022	31/12/2023	LRCIP2 / Council
	Solar Panels Acacia St - Fencing	Barcaldine	\$ 25,000		\$ -	\$ 25,000	0%		1/01/2024	30/06/2024	Council
	SCADA and Telemetry System	Regional	\$ 800,000	\$ 1,040,111		-\$ 240,111	130%	Complete	1/07/2022	30/06/2024	Loan
Sewerage											
	Sewerage Treatment Plant - Stage 1 - Reuse Water Treatment	Barcaldine	\$ 910,000	\$ 1,391,826	\$ 57,888	-\$ 539,714	153%	In progress			W4Q-Covid \$600,000
	Sewerage Treatment Plant - Trickling	Barcaldine	\$ 785,000	\$ 1,251,441	\$ 145,535	-\$ 611,976	159%	In progress			LGSP \$622,000
Waste Management											
	Landfill Site Rehabilitation	Aramac	\$ 100,000	\$ 100,522		-\$ 522	101%	Complete	1/07/2023	30/09/2023	Council
	SCADA and Telemetry System	Regional	\$ 400,000	\$ 464,443	\$ -	-\$ 64,443	116%	Complete	1/07/2022	30/06/2024	Loan
Plant and Workshops											
	Plant Replacement 2022/2023 Program	Regional	\$ 1,790,160	\$ 1,401,193	\$ 601,056	-\$ 212,089	78%	Ordered	1/07/2022	31/12/2023	
GOAL 2: SERVICES			\$ 5,960,160	\$ 6,835,696	\$ 1,122,690	-\$ 1,998,226	115%				

Barcaldine Regional Council - Capital Projects - 2024											
GOAL 3: TRANSPORT			Completed within the Budget								
			Overspent within reasonable budget limits								
			Overspent by more than 10% of budget								
	Project	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source
Carry Forward Projects 2023											
	Aramac-Jericho Road	Aramac	\$ 900,000	\$ 939,341	\$ 152,297	-\$ 191,638	104%	Complete		30/04/2024	LRCIP 3
	Beech Street (Acacia to Boree)	Barcaldine	\$ 400,000	\$ 466,491	\$ 26,177	-\$ 92,668	117%	Complete		31/08/2023	TIDS/R2R
	Stagmount Road	Aramac	\$ 100,000	\$ 1,496	\$ 21,810	\$ 76,694	1%	Design Phase	1/02/2024	30/06/2024	R2R
	Rural Addressing Signage	Regional	\$ 100,000	\$ 92,065	\$ -	\$ 7,935	92%	In Progress		30/04/2024	LRCIP 3
	Narbethong Road	Barcaldine	\$ 400,000	\$ 377,881	\$ 80,863	-\$ 58,744	94%	Complete		30/04/2024	LRCIP 3
	Craven Road	Alpha	\$ 650,000	\$ 431,377	\$ 187,665	\$ 30,958	66%	Awaiting Final Seal		30/04/2024	R2R
	Box street (Ash to Elm)	Barcaldine	\$ 100,000	\$ 3,305	\$ 28,080	\$ 68,615	3%	In Progress	1/02/2024	30/06/2024	R2R/TIDS
GOAL 3: TRANSPORT - TOTAL			\$ 2,650,000	\$ 2,311,957	\$ 496,892	-\$ 158,848	87%				

Barcaldine Regional Council - Capital Projects - 2024												
GOAL 4: ECONOMY				Completed within the Budget								
				Overspent within reasonable budget limits								
				Overspent by more than 10% of budget								
Project	Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source	
Carry Forward Projects 2023												
Agriculture												
Dip Yards	Upgrades	Alpha	\$ 50,000	\$ 37,529	\$ -	\$ 12,471	0%	Phase 2 commenced	1/04/2023	30/06/2024	Council	
Economic												
Barcaldine Renewable E Zone	Contribution	Regional	\$ 1,000,000	\$ 10,033	\$ -	\$ 989,967	0%	In Progress			Council	
Tourism												
Alpha Gates	Entrance Gate	Alpha	\$ 70,000	\$ 72,056		-\$ 2,056	103%	Complete	1/03/2023	30/09/2023	W4Q 22-24	
Public Rest Area	Sculpture Trail	Regional	\$ 100,000	\$ -	\$ 40,394	\$ 59,606	0%	Procurement	1/12/2023	30/06/2024	LRCIP 3	
GOAL 4: ECONOMY - TOTAL			\$ 1,220,000	\$ 119,618	\$ 40,394	\$ 1,059,988	10%					

Barcaldine Regional Council - Capital Projects - 2024												
GOAL 5: GOVERNANCE				Completed within the Budget								
				Overspent within reasonable budget limits								
				Overspent by more than 10% of budget								
Project	Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source	
Carry Forward Projects 2023												
Admin Office Upgrades	Renovation	Barcaldine	\$ 350,000	\$ 18,889	\$ -	\$ 331,111	5%	Planning	1/01/2024	30/06/2024	Council	
Council Housing	Special Maintenance	Regional	\$ 160,000	\$ 58,878		\$ 101,122	37%	In Progress	1/05/2023	31/03/2024	LGSSP/ Council	
GOAL 5: GOVERNANCE - TOTAL			\$ 510,000	\$ 77,767	\$ -	\$ 432,233	15%					

Capital projects 2023/2024									
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget	Spent	Commitments	Total	Variance	
Communities	17	7	41%	\$ 929,500	\$ 278,032	\$ 63,306	\$ 341,338	\$ 588,162	
Services	44	14	32%	\$ 4,729,800	\$ 1,573,187	\$ 3,063,294	\$ 4,636,481	\$ 93,319	
Transport	13	3	23%	\$ 3,363,000	\$ 377,154	\$ 1,016,410	\$ 1,393,564	\$ 1,969,436	
Economy	0	0	0%	\$ -	\$ -	\$ -	\$ -	\$ -	
Governance	2	0	0%	\$ 328,000	\$ 54,345	\$ -	\$ 54,345	\$ 273,655	
Total	76	24	32%	\$ 9,350,300	\$ 2,282,718	\$ 4,143,009	\$ 6,425,727	\$ 2,924,573	

Capital Projects	Description	Location	Budget Cost	Actual Cost	Committed Cost	Variance	Action	Project Status	Expected Start	Expected Completion	Funding Source
Community Buildings Program			\$ 779,500	\$ 121,079	\$ 21,170	\$ 609,257	16%				
	Barcaldine Recreation Park Stage 3	Barcaldine	\$ 415,000			\$ 415,000	0%	Procurement	1/10/2023	30/06/2024	Sport & Rec Grant
	Alpha Showgrounds Lights Renewal	Alpha	\$ 75,000	\$ 46,489	\$ 21,170	\$ 7,341	62%	In Progress	1/09/2023	30/04/2024	
	Aramac Town Hall Bathroom	Aramac	\$ 50,000			\$ 50,000	0%	Procurement	1/05/2024	30/06/2024	
	Barcaldine Goods Shed Refurb/Upgrade	Barcaldine	\$ 39,500	\$ 57,492		-\$ 17,992	146%	Complete	1/07/2023	31/08/2023	Community Contribution
	Barcaldine Pool BBQ & Tables	Barcaldine	\$ 10,000	\$ 12,111		-\$ 2,111	121%	Complete	1/09/2023	30/04/2024	
	Barcaldine Pool Canteen Renewal	Barcaldine	\$ 10,000	\$ 4,986		\$ 5,014	50%	Complete	1/09/2023	30/04/2024	
	Barcaldine Showgrounds Fence	Barcaldine	\$ 20,000			\$ 20,000	0%	Not Proceeding	1/02/2024	30/06/2024	
	Jericho Showgrounds Facilities Renewal	Jericho	\$ 30,000			\$ 30,000	0%	Under Review	1/09/2023	30/06/2024	
Anzac Memorial Enhancement Program			\$ 50,000	\$ 5,575	\$ 477	\$ 43,948	11%				
	Alpha Anzac Park Upgrade	Alpha	\$ 20,000	\$ 5,575	\$ 477	\$ 13,948	28%	In Progress	1/01/2024	31/03/2024	
	Aramac Anzac Memorial	Aramac	\$ 30,000			\$ 30,000	0%	In Progress	1/01/2024	31/03/2024	
Cemetery Fencing Program			\$ 50,000	\$ 1,287	\$ 41,658	\$ 7,055	3%				
	Alpha Cemetery Fence	Alpha	\$ 44,308		\$ 40,280	\$ 4,028	0%	In Progress	1/09/2023	31/03/2024	
	RSL Memorial at Cemetery	Barcaldine	\$ 5,692	\$ 1,287	\$ 1,378	\$ 3,027	23%	In Progress	1/07/2023	31/03/2024	
Community Equipment Replacement Program			\$ 130,000	\$ 103,833	\$ -	\$ 26,167	80%				
	Alpha Showgrounds Pump Replacement	Alpha	\$ 14,000			\$ 14,000	0%	Procurement	1/07/2023	31/12/2023	
	Aramac Pool Cleaner Replacement	Aramac	\$ 8,000	\$ 7,326		\$ 674	92%	Complete	1/07/2023	31/08/2023	
	Barcaldine Pool Cleaner Replacement	Barcaldine	\$ 16,000	\$ 13,229		\$ 2,771	83%	Complete	1/07/2023	8/09/2023	
	Cemetery Shoring Equipment	Barcaldine	\$ 22,000	\$ 15,678		\$ 6,322	71%	Complete	1/08/2023	31/12/2023	
	TV Equipment Replacement	Regional	\$ 70,000	\$ 67,600		\$ 2,400	97%	Complete	1/09/2023	31/12/2023	
	Aramac Camping Grounds Caravan Sites	Aramac	\$ 50,000	\$ 46,259		\$ 3,741	93%	In Progress	29/02/2024	30/03/2024	
GOAL 1: COMMUNITIES TOTAL			\$ 929,500	\$ 278,032	\$ 63,306	\$ 639,165	30%				

Capital Projects		Location	Budget Cost	Actuals	Committed	Variance	Action	Project Status	Expected Start	Expected Comp	Funding Source
Water											
	Generator - Alpha WTP	Alpha	\$ 60,000	\$ 1,366	\$ 25,366	\$ 33,268	2%	In Progress	1/09/2023	30/06/2024	
	Jericho WTP Renewal	Jericho	\$ 30,000			\$ 30,000	0%	Planning	1/02/2024	30/06/2024	
Sewerage											
	Sewerage Manholes Relining	Regional	\$ 96,000			\$ 96,000	0%	Deferred			
	Sewerage Mains Relining	Regional	\$ 150,000	\$ 1,515		\$ 148,485	1%	Deferred	1/07/2023	30/06/2024	
Plant and Workshops											
	Plant Replacement Program	Regional	\$ 4,286,000	\$ 1,464,917	\$ 3,037,928	-\$ 216,844	34%	In Progress	1/07/2023	30/06/2024	
	Workshop 75T Press	Regional	\$ 17,800	\$ 15,294		\$ 2,506	86%	Complete	1/07/2023	30/09/2023	
	Workshop 6 Post Vehicle Hoist	Aramac	\$ 82,000	\$ 82,000	\$ -	\$ -	100%	Complete	1/07/2023	30/09/2023	
	Workshop Tyre Safety Cage	Aramac	\$ 8,000	\$ 8,095		-\$ 95	101%	Complete	1/07/2023	30/09/2023	
Waste Management											
GOAL 2: SERVICES			\$ 4,729,800	\$ 1,573,187	\$ 3,063,294	\$ 93,319	33%				

Capital Projects		Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Complete	Funding Source
Rural Road and Town Streets											
	Cattle Crossloading Facility	Alpha	\$ 100,000			\$ 100,000	0%	Procurement	1/10/2023	31/03/2024	LRCIP 4
	Craven Road Sealing	Alpha	\$ 100,000	\$ 100,000		\$ -	100%	Complete		30/04/2024	TIDS
	School Pickup Upgrade	Barcaldine	\$ 65,000	\$ 30,661	\$ 6,514	\$ 27,825	47%	Complete	1/12/2023	31/01/2024	State Gov
Regional Floodway Upgrade Program											
	Tumbar Road - Sunday Creek	Jericho	\$ 60,000			\$ 60,000	0%	Design Phase	1/11/2023	28/02/2024	LRCIP 4
	Stagmount Road Floodways x2	Aramac	\$ 200,000		\$ 47,983	\$ 152,017	0%	Design Phase	1/11/2023	28/02/2024	R2R
	Gravel crossings - various	Muttaborra	\$ 40,000			\$ 40,000	0%	Planning	1/02/2024	30/06/2024	LRCIP 4
Sealing Rural Roads Program											
	Star Downs Road Sealing	Alpha	\$ 800,000	\$ 4,930	\$ 56,920	\$ 738,150	1%	Design Phase	1/01/2024	30/06/2024	LRCIP 4
	Town Streets Reseal Program	Regional	\$ 1,200,000	\$ 179,138	\$ 885,093	\$ 135,769	15%	Completed	1/09/2023	30/04/2024	R2R
Town Streets Upgrade and Renewals											
	Box Street K & C	Barcaldine	\$ 100,000	\$ 14,425	\$ 4,280	\$ 81,295	14%	In Progress	1/02/2024	30/06/2024	TIDS
	Willow Street K & C	Barcaldine	\$ 350,000		\$ 15,620	\$ 334,380	0%	Planning	1/02/2024	30/06/2024	R2R
	Gordon Street Rehabilitation	Aramac	\$ 200,000			\$ 200,000	0%	Deferred	1/03/2024	30/06/2024	R2R
Pathways											
	Booker Street	Aramac	\$ 100,000			\$ 100,000	0%	Procurement	1/01/2024	30/04/2024	LRCIP 4
	Porter Street	Aramac	\$ 48,000	\$ 48,000		\$ -	100%	Complete	1/09/2023	1/01/2024	
GOAL 3: TRANSPORT - TOTAL			\$ 3,363,000	\$ 377,154	\$ 1,016,410	\$ 1,969,436	11%				

Capital Projects	Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Complete	Funding Source
Council Housing											
	Housing Renewal Program	Regional	\$ 250,000	\$ -		\$ 250,000		In Progress	1/07/2023	30/06/2024	
	IT Equipment Replacement Program	Corporate	\$ 78,000	\$ 54,345	\$ 23,091	\$ 564		In Progress	1/07/2023	30/06/2024	
GOAL 5: GOVERNANCE - TOTAL			\$ 328,000	\$ 54,345		\$ 250,564	17%				

Operational Projects 2023/2024									
Corporate Goal	No. Of Projects	No. Completed	% Completed	Budget	Spent	Commitments	Total	Variance	
Communities	6	2	33%	\$ 555,500	\$ 45,472	\$ -	\$ 45,472	\$ 510,028	
Services	6	1	17%	\$ 665,000	\$ 104,528	\$ 22,361	\$ 126,889	\$ 538,111	
Transport	7	0	0%	\$ 46,747,832	\$ 6,367,776	\$ 3,978,569	\$ 10,346,345	\$ 36,401,487	
Economy	1	0	0%	\$ 22,000	\$ -	\$ -	\$ -	\$ 22,000	
Governance	8	2	25%	\$ 828,750	\$ 158,273	\$ -	\$ 158,273	\$ 670,477	
Total	28	5	18%	\$ 48,819,082	\$ 6,676,049	\$ 4,000,929	\$ 10,676,979	\$ 38,142,103	

Special Operating Projects	Description	Location	Budget Cost	Actual Cost	Committed Cost	Variance	Action	Project Status	Expected Start	Expected Completion
Community Support										
	School Awards Night	Regional	\$ 1,500	\$ 1,264		\$ 236	84%	Complete	1/10/2023	31/12/2023
Parks Gardens and Open Spaces										
	Jericho Sprinkler System Repairs	Jericho	\$ 10,000			\$ 10,000	0%	Procurement	1/08/2023	30/06/2024
Sports and Recreation										
	Barcaldine Rec Park Drainage	Barcaldine	\$ 20,000	\$ 7,229		\$ 12,771	36%	Complete	1/07/2023	31/05/2024
	Masterplan of Showgrounds and Rec Park	Barcaldine	\$ 80,000	\$ 36,979		\$ 43,021	46%	In Progress	1/07/2023	31/05/2024
Showgrounds										
	Alpha Showgrounds Maintenance	Alpha	\$ 30,000			\$ 30,000	0%	Procurement	1/01/2024	30/04/2024
Distaster Management										
	Flood Study and Action Plan	Aramac, Alpha and Jericho	\$ 414,000			\$ 414,000	0%	Procurement	1/09/2023	30/06/2023
GOAL 1: COMMUNITIES TOTAL			\$ 555,500	\$ 45,472	\$ -	\$ 510,028	8%			

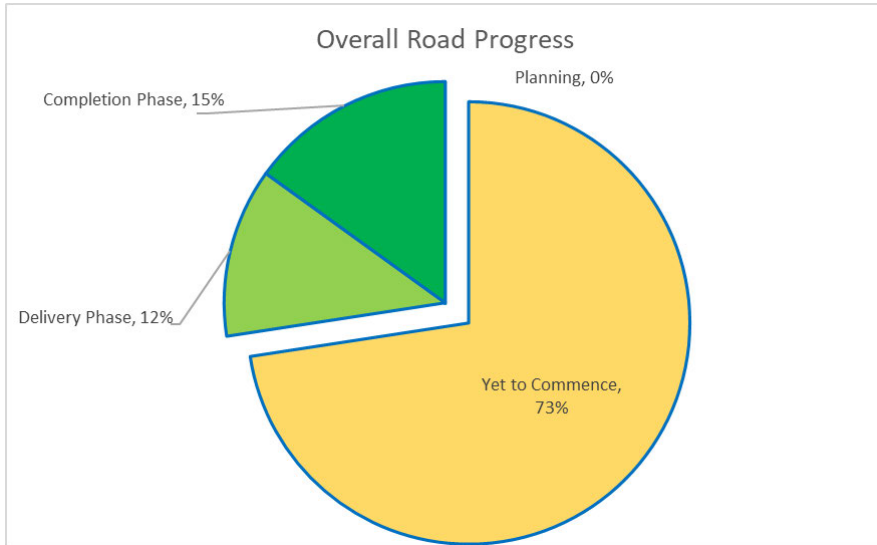
Special Operating Projects		Location	Budget Cost	Actuals	Committed	Variance	Action	Project Status	Expected Start	Expected Completion
Water										
	Jericho WTP Maintenance Works	Jericho	\$ 250,000			\$ 250,000	0%	Planning	1/08/2023	30/06/2024
	Air Scouring of Water Mains	Regional	\$ 100,000	\$ 101,944		-\$ 1,944	102%	Complete	1/08/2023	31/12/2023
	Water Reservoir Cleanout	Regional	\$ 60,000	\$ 2,584	\$ 22,361	\$ 35,055	4%	Contract Awarded	1/08/2023	30/06/2024
Sewerage										
	Aramac STP Design	Aramac	\$ 95,000			\$ 95,000	0%	Planning	1/07/2023	30/06/2024
	Imhoff Tank Replacement	Aramac	\$ 30,000			\$ 30,000	0%	Procurement	1/07/2023	30/06/2024
	Pump Well Vac and Clean	Aramac	\$ 10,000			\$ 10,000	0%	In Progress	1/01/2024	30/06/2024
Plant and Workshops										
	Fuel Monitoring System	Regional	\$ 120,000			\$ 120,000	0%	Procurement	1/01/2024	30/06/2024
GOAL 2: SERVICES			\$ 665,000	\$ 104,528	\$ 22,361	\$ 538,111	16%			

Special Projects		Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Completion
Flood Damage										
	Flood Damage - Texas Road	Jericho	\$ 2,448,532	\$ 2,242,208	\$ 603,071	-\$ 396,747	92%	In Progress	1/07/2023	30/06/2025
	Flood Damage - Aramac-Jericho	Jericho	\$ 2,280,646	\$ 2,142,317	\$ 142,571	-\$ 4,242	94%	In Progress	1/07/2023	30/06/2025
	Flood Damage - Aramac Muttabu	Aramac	\$ 14,115,969	\$ 182,211	\$ 342,520	\$ 13,591,238	1%	In Progress	1/01/2024	30/06/2025
	Flood Damage - Barcaldine Area	Barcaldine	\$ 6,459,685	\$ 108,760	\$ 1,108,285	\$ 5,242,640	2%	In Progress	1/07/2023	30/06/2025
	Flood Damage - Alpha, Jericho A	Alpha	\$ 13,324,788	\$ 1,686,183	\$ 1,681,890	\$ 9,956,715	13%	In Progress	1/07/2023	30/06/2025
	Flood Damage - Aramac Region Part 2		\$ 7,936,408	\$ 6,097	\$ 100,232	\$ 7,830,079		In Progress	1/01/2024	30/06/2025
	Flood Damage - Beech Street	Barcaldine	\$ 181,804	\$ -	\$ -	\$ 181,804		Next Year	1/07/2024	30/06/2025
GOAL 3: TRANSPORT - TOTAL			\$ 46,747,832	\$ 6,367,776	\$ 3,978,569	\$ 36,401,487	14%			

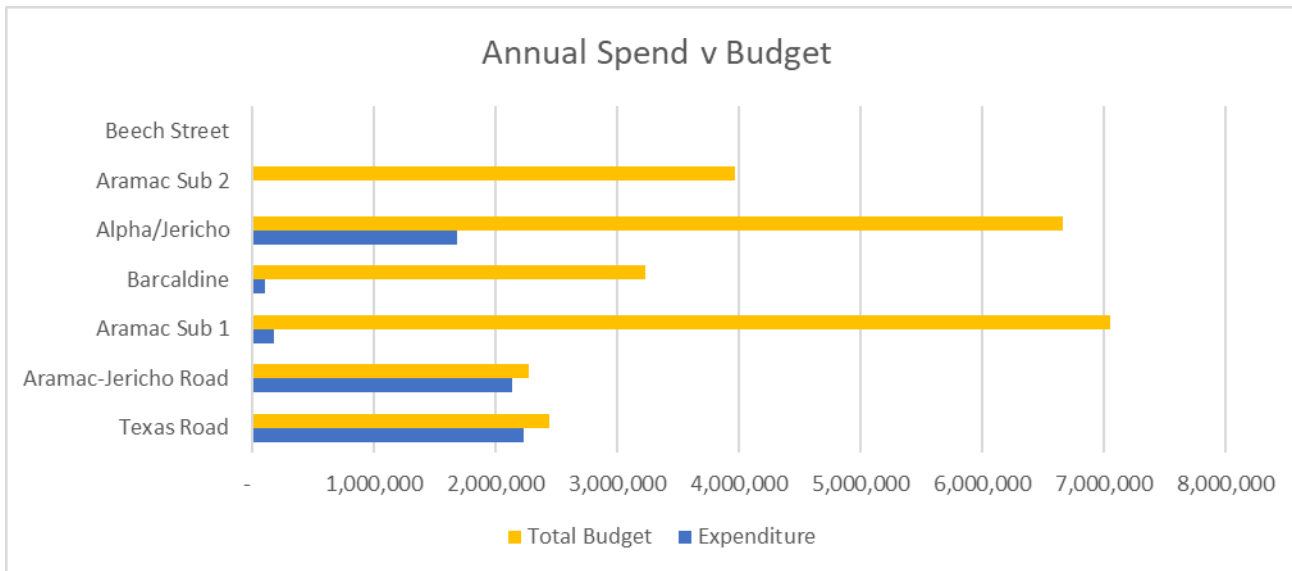
Operating Projects		Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Start	Expected Completion
	ATM - Jericho Post Office		Jericho	\$ 22,000			\$ 22,000		In Progress	1/06/2023	31/03/2024
GOAL 4: ECONOMY - TOTAL				\$ 22,000	\$ -	\$ -	\$ 22,000	0%			

Special Operating Projects		Description	Location	Budget Cost	Actual Cost	Committed	Variance	Action	Project Status	Expected Completion	Expected Completion
Administration											
	New Enterprise System	Corp/Financial Services	Corporate	\$ 400,000			\$ 400,000		Procurement	1/07/2023	30/06/2024
	Apprentice and Trainees	HR	Corporate	\$ 50,000			\$ 50,000		In Progress	1/10/2023	30/06/2024
	Training and Development Program	HR	Corporate	\$ 40,000			\$ 40,000		In Progress	1/10/2023	30/06/2024
	CCTV Maintenance	IT	Barcaldine	\$ 30,000			\$ 30,000		In Progress	1/01/2024	30/06/2024
	Managed IT Services	IT	Corporate	\$ 130,000	\$ 108,906		\$ 21,094		Complete	1/08/2023	30/06/2024
	Council Promotional Activities	Media & Communication	Corporate	\$ 70,000	\$ 40,309		\$ 29,691		In Progress	1/07/2023	30/06/2024
	Local Government Election	Office of the CEO	Corporate	\$ 100,000			\$ 100,000		In Progress	1/01/2024	30/04/2024
	Staff Get Together	Office of the CEO	Corporate	\$ 8,750	\$ 9,058		-\$ 308		Complete	1/09/2023	31/12/2023
GOAL 5: GOVERNANCE - TOTAL				\$ 828,750	\$ 158,273		\$ 670,477	19%			

Flood Damage Works Delivery – January 2023 Event



Flood Damage Package	Annual Budget		Expenditure	Commitments	Total
	2023/2024	2024/2025			
Texas Road	2,448,532	-	2,238,806	603,071	2,841,876
Aramac-Jericho Road	2,280,646	-	2,142,317	142,571	2,284,888
Aramac Sub 1	7,057,985	7,057,985	182,211	342,520	524,732
Barcaldine	3,229,843	3,229,843	108,760	1,108,285	1,217,045
Alpha/Jericho	6,662,394	6,662,394	1,686,183	1,681,890	3,368,073
Aramac Sub 2	3,968,204	3,968,204	6,097	100,232	106,329
Beech Street	-	181,804	-	-	-
	25,647,603	21,100,230	6,364,375	3,978,569	10,342,944



Flood Damage Overall Progress	
Planning	0%
Yet to Commence	73%
Delivery Phase	12%
Completion Phase	15%

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR GENERAL MEETING 24 APRIL 2024**

Council Meeting Date: 24 April 2024

Item Number: 4.1

Subject Heading: Questions on notice – Responses from March Meeting

Author and Title: Shane Gray, Chief Executive Officer

Classification: (if confidential)

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

Officer's Recommendation: That Council receive the report.

Background

Responses are provided from Questions on Notice from the March meeting.

Link to Corporate Plan

Theme 1: Community

Consultation (internal/external)

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Implications

Nil identified

Asset Management Implications

Nil

Legal Implications

Nil

Questions on Notice

Council meeting – March 2024

Councillor	Topic	Response
Peoples	Exorbitant electricity prices.	Council is experiencing these same impacts on our electricity costs. As Council, we are considering programs to try and reduce our electricity usage and encourage members of the community to do the same. Council as an advocacy body can take steps advocate on behalf of our communities to state and federal governments.
Rogers	* Funeral notices to be displayed on front page of website * Policies – old removed and new/updated uploaded.	Works ongoing.
Rogers	Wheelie bins unable to be lifted into receptacle at waste facility.	The current transfer station design was approved by Council, further investigations to be undertaken to ascertain options to modify design.
Rogers	Breakdown of employee numbers in each stream/facility (as a minimum - same as Annual Report).	To be provided out of session.
Gleeson	VendorPanel meeting with all contractors.	To be scheduled.
Plumb	Street signage checked before tourist season.	In progress, signs being checked and replacements ordered.
Plumb	Update/report on Artesian Hotel.	Property is under new ownership, first and second notices have been issued to clean up.