MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON WEDNESDAY 19 JULY 2017 COMMENCING AT 9.20AM

ATTENDANCE

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

OFFICERS

D Howard (Chief Executive Officer), G Frangos (Acting District Manager – Aramac and Muttaburra and Acting District Manager – Alpha and Jericho), J Lawrence (District Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

PRAYER – Cr. Plumb read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Dennis O'Sullivan of Barcaldine, Mrs. Terry-ann Rosenow of "Powella" Aramac and Mrs. Dorothy Mansfield formerly of Barcaldine.

LEAVE OF ABSENCE - Nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Bettiens informed the meeting of a material personal interest in relation to parts of Item 3.4.1 and Item 3.4.2 (as a contractor and tenderer) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Bettiens for Item 3.1.3:- "I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009, due to my Committee membership of Barcaldine Aged Care Inc. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

Cr. Dillon for Item 3.4.1:- "I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009, due to my Committee membership of the Alpha Showgrounds Management Committee. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

Cr. Rogers for Item 3.6.5:- "I declare I may have a perceived conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009, due to my membership of Ballyneety Rodeo Club Inc. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest. I honestly believe that I will best perform my responsibility of serving the overall public interest of the whole of council's area by participating in this discussion and voting on this matter.

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

Summary: The following minutes required confirmation by Council:-

General Meeting – 28 June 2017.

Resolution: Moved Cr Dillon Seconded Cr Gray

2017/07/162 That the minutes of the General Meeting held by Barcaldine Regional

Council on the 28 June 2017 be received.

Carried

7/0

Resolution: Moved Cr Dillon Seconded Cr Gray

2017/07/163 That the minutes of the General Meeting held by Barcaldine Regional

Council on 28 June 2017 be confirmed.

Carried

7/0

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 Councillor Information Bulletin

Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in

the Councillor Information Bulletin up to and including 14 July 2017.

Resolution: Moved Cr Peoples Seconded Cr Plumb

2017/07/164 That the report be received.

Carried

7/0

3.1.2 Special Holidays 2018

Summary: From the Chief Executive Officer tabling correspondence from the Industrial

Relations Policy and Regulation Office of Industrial Relations calling for

applications for Special Holidays for 2018.

Resolution: Moved Cr Bettiens Seconded Cr Gray 2017/07/165 That Council applies for the following Special Holidays for 2018:-

May 2018 (to coincide with the Alpha Show) – Alpha and Jericho townships for the Alpha Show; and

Tuesday, 6 November 2018 – Aramac, Barcaldine and Muttaburra

townships for the Melbourne Cup.

Carried 7/0

3.1.3 Planning and Development Report - July 2017

Summary: The Planning and Development Report for July 2017 is presented for

consideration.

Resolution: Moved Cr Plumb Seconded Cr Dillon
2017/07/166 That Council receives the Planning and Development Report for July

2017.

Carried 7/0

3.2 CHIEF OPERATING OFFICER - NIL

3.3 FINANCE - NIL

3.4 MANAGER ENGINEERING SERVICES

At 10.05am the meeting adjourned for morning tea and resumed at 10.40am.

Councillors Bettiens declared an interest in parts of the following two reports and left the meeting during discussions thereon.

3.4.1 Works Report

Summary: From the Manager of Engineering Services submitting for Council's

information, the status of the scopes of work assigned to Engineering Services

for the period ending 30 June 2017.

Resolution: Moved Cr Peoples Seconded Cr Plumb 2017/07/167 That the Works Report for the period June 2017 be received.

Carried 7/0

3.4.2 Rehabilitation of Council Toilet Blocks

From the Manager of Engineering Services submitting for Council's Summary:

consideration a summary of Tender No. 2017-004, Rehabilitation of Barcaldine

Regional Council Toilet Blocks (Alpha, Jericho and Aramac).

Resolution: **Moved Cr Peoples Seconded Cr Plumb** 2017/07/168 That Council accepts the tender from Mr. Peter Garland totalling

> \$266,966 for the refurbishment of the Aramac Amenities Building subject to further negotiations between Council and Mr. Garland pertaining to constructability issues associated with the pool construction and fit out.

> > Carried 7/0

At this stage Councillor Bettiens returned to the meeting.

3.5 DISTRICT MANAGER - ALPHA AND JERICHO

3.5.1 **Contract to Manage and Operate the Alpha Dip Yard Complex**

Summary: From the District Manager - Alpha and Jericho advising that quotations were

called for a contractor to manage and operate the Alpha Dip Yards and closed

on the 17 July 2017.

Resolution: **Moved Cr Dillon Seconded Cr Plumb**

2017/07/169 That the item be removed from the agenda as no quotations were

received.

Carried 7/0

3.6 ACTING DISTRICT MANAGER - ARAMAC AND MUTTABURRA

General Information Report 3.6.1

The Acting District Manager's - Aramac and Muttaburra report was submitted Summary:

to Council for information.

Resolution: Moved Cr Peoples Seconded Cr Bettiens

2017/07/170 That the Acting District Manager's – Aramac and Muttaburra General

Information Report be received.

Carried

7/0

3.6.2 Mechanical Bull

From the Acting District Manager - Aramac and Muttaburra seeking Council's Summary:

Direction with regard to the Harry Redford mechanical bull.

[This is not an official copy of Council's Minutes]

Resolution: Moved Cr Peoples Seconded Cr Dillon

2017/07/171 That Council allows the District Manager – Aramac and Muttaburra to

pursue certification and registration of the mechanical bull.

Carried

7/0

3.6.3 Community Housing Registration

Summary: From the Acting District Manager – Aramac and Muttaburra submitting a report

to provide Council with an update of re-registration as a Community Housing

Provider.

Resolution: Moved Cr Peoples

2017/07/172 That Council:-

(a) receives the report providing an update to Council's reregistration as a Community Housing provider, and

Seconded Cr Gray

(b) adopts the Notification Policy (as per Attachment A).

Carried

7/0

3.6.4 Aramac War Memorial

Summary: From the Acting District Manager – Aramac and Muttaburra submitting a report

on the Aramac War Memorial.

Resolution: Moved Cr Gray Seconded Cr Plumb

2017/07/173 That Council:-

(a) endorses the Department of Transport and Main Road's Conservation Management Plan for the Aramac War Memorial

- (b) accepts the recommendations to submit applications to:-
 - (i) Anzac Centenary Queensland's Lasting Legacies Grants for restorative work for the Aramac War Memorial up to \$80,000 with a 25% commitment of Council funds of up to \$20,000; and/or
 - (ii) Anzac Centenary Queensland's Spirit of Service Grants for lighting and signage for the Aramac War Memorial up to \$20,000 with a 10% commitment of Council funds of up to \$2,000.

Carried

7/0

3.6.5 Request for Sponsorship – Ballyneety Rodeo Club Inc.

Summary: From the District Manager – Aramac and Muttaburra tabling correspondence

from the Ballyneety Rodeo Club Inc. seeking sponsorship for 2017 Ballyneety

Campdraft Gymkhana Rodeo.

Resolution: Moved Cr Dillon Seconded Cr Peoples

2017/07/174 That Council does agree to sponsor the 2017 Ballyneety Campdraft

Gymkhana Rodeo for \$2,000.

Carried

7/0

3.7 DISTRICT MANAGER - BARCALDINE

3.7.1 General Information Report

Summary: The District Manager's – Barcaldine report was submitted to Council for

information.

Resolution: Moved Cr Peoples Seconded Cr Plumb

2017/07/175 That the District Manager's – Barcaldine General Information Report be

received.

Carried 7/0

3.8 RURAL SERVICES MATTERS - NIL

3.9 CONFIDENTIAL REPORTS - NIL

3.10 NOTIFIED MOTIONS - NIL

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

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR:

DATED: 15 August 2017

Attachment A

BARCALDINE REGIONAL COUNCIL

POLICY

SYSTEM: Governance

POLICY TITLE: Notification Policy

ADOPTED: 19 July 2017

POLICY NUMBER: G018

PURPOSE: To articulate Council's Risk Management Policy, Framework and

organisational roles and responsibilities in relation to Queensland

State Regulatory System for Community Housing

COLUMN 1	COLUMN 2
Event	Time within which registrar must be notified
A decision to appoint a voluntary administrator to the provider	As soon as practicable after the decision
A decision to wind-up the provider	As soon as practicable after the decision
The appointment of a receiver to the provider	As soon as practicable after the provider learns of the receiver's appointment
A decision to apply for cancellation of the provider's registration on the national register	As soon as practicable after the decision and at least 28 days before the day the application is made
A decision to contact a vote at a meeting on a matter that may affect the provider's eligibility to remain registered on the national register or the category of the provider's registration	As soon as practicable after the decision and at least 28 days before the day the meeting is held
A change in the provider's affairs that may have an adverse impact on its compliance with the Act or the corresponding law of another participating jurisdiction	Before the change or within three (3) days after the change
Any other event for which the register gives the provider notice	Within the time started in the notice

The policy will be reviewed annually or as directed by Council