

**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 Muttaborra 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: 2017/07/162 **Moved Cr Dillon** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 28 June 2017 be received.

Carried
7/0

Resolution: 2017/07/163 **Moved Cr Dillon** **Seconded Cr Gray**
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: 2017/07/164 **Moved Cr Peoples** **Seconded Cr Plumb**
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.

3.4.2 Rehabilitation of Council Toilet Blocks

Summary: From the Manager of Engineering Services submitting for Council's consideration a summary of Tender No. 2017-004, Rehabilitation of Barcaldine Regional Council Toilet Blocks (Alpha, Jericho and Aramac).

Resolution: 2017/07/168 **Moved Cr Peoples** **Seconded Cr Plumb**
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: 2017/07/169 **Moved Cr Dillon** **Seconded Cr Plumb**
That the item be removed from the agenda as no quotations were received.

Carried
7/0

3.6 ACTING DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.6.1 General Information Report

Summary: The Acting District Manager's – Aramac and Muttaborra report was submitted to Council for information.

Resolution: 2017/07/170 **Moved Cr Peoples** **Seconded Cr Bettiens**
That the Acting District Manager's – Aramac and Muttaborra General Information Report be received.

Carried
7/0

3.6.2 Mechanical Bull

Summary: From the Acting District Manager - Aramac and Muttaborra seeking Council's Direction with regard to the Harry Redford mechanical bull.

3.6.5 Request for Sponsorship – Ballyneety Rodeo Club Inc.

Summary: From the District Manager – Aramac and Muttaborra tabling correspondence from the Ballyneety Rodeo Club Inc. seeking sponsorship for 2017 Ballyneety Campdraft Gymkhana Rodeo.

Resolution: 2017/07/174 **Moved Cr Dillon** **Seconded Cr Peoples**
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: 2017/07/175 **Moved Cr Peoples** **Seconded Cr Plumb**
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