

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE DISASTER COORDINATION CENTRE, PASTEUR STREET, JERICO
ON WEDNESDAY 25 OCTOBER 2017
COMMENCING AT 9.30AM**

ATTENDANCE

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

OFFICERS

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

PRAYER – Cr. Peoples read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Cr. Graham "Butch" Lenton, Mayor of Winton Shire Council, Mrs. Sharn Beatty formerly of Muttaborra, Mr. Jim Martell formerly of Potosi, Muttaborra and Mr. Peter McKeering, formerly of Alpha.

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 Items 3.2.2 and 3.4.1 (as a contractor) and left the meeting during discussions thereon.

Conflict of Interest

Councillor Bettiens for Item 3.2.2:- "I declare I may have a real conflict of interest in this matter, as defined in section 173 of the Local Government Act 2009, due to my Committee membership of Barcaldine Aged Care Incorporated. 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 – 20 September 2017.*

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

3.2.2 Planning and Development Report – October 2017

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

Resolution: 2017/10/240 **Moved Cr Dillon** **Seconded Cr Gray**
That Council receives the Planning and Development Report for October 2017.

Carried
6/0

At this stage Councillor Bettiens returned to the meeting.

At 10.30am the meeting adjourned at 10.30am for morning tea and resumed at 11.00am. At 11.00am Mr. Tony Dodge and members of Scripture Union updated Council on the school chaplaincy programme. The representatives left the meeting at 11.20am.

3.2.3 Christmas Shutdown

Summary: Proposed Christmas Shutdown dates for Council approval.

Resolution: 2017/10/241 **Moved Cr Plumb** **Seconded Cr Dillon**
That Council approves:-

- (a) the closure of Council Administration Offices from 12.30pm on Friday 22 December 2017 and reopening on Monday 8 January 2018 with essential staff only working on these dates;**
- (b) the closure of Barcaldine and Aramac Council Depots from 12.30pm on Friday 15 December 2017 and reopening on Monday 15 January 2018 with essential staff only working on these dates; and**
- (c) the closure of Alpha Depot from 12.30pm on Thursday 21 December 2017 and reopening on Monday 22 January 2018 with essential staff only working on these dates.**

Carried
7/0

3.2.4 Superannuation for Councillors

Summary: A proposal for Council to make superannuation contributions for Councillors.

Resolution: 2017/10/242 **Moved Cr Dillon** **Seconded Cr Peoples**
That the matter be deferred until such time as the Remuneration Tribunal's report is handed down and/or the 2018/2019 Budget is formulated.

Carried
7/0

3.2.5 South Western Wireless Proposal

Summary: A proposal from South Western Wireless to provide internet services to Barcaldine Regional Council.

Resolution: 2017/10/243 **Moved Cr Dillon** **Seconded Cr Rogers**
That Council:-

- (a) accepts the proposal from South Western Wireless to install wireless internet services to the communities of Alpha, Jericho, Barcaldine, Aramac and Muttaborra;**
- (b) delegates to the Chief Executive Officer the authority to negotiate and sign the Service Agreement subject to legal scrutiny by Council's solicitors; and**
- (c) that under Council's Procurement Policy, Council resolves it is satisfied that there is only one supplier who is reasonably available to provide this service.**

Carried
7/0

3.2.6 Delegations Register – Council to CEO

Summary: The annual review of the Register of Delegations from Council to the Chief Executive Officer.

Resolution: 2017/10/244 **Moved Cr Peoples** **Seconded Cr Gray**
That Council reviews and adopts the Register of Delegations from Council to the Chief Executive Officer.

Carried
7/0

3.3 FINANCE

3.3.1 Financial Report – October 2017

Summary: The financial report for the period ending 16 October 2017 is presented to Council.

Resolution: 2017/10/245 **Moved Cr Dillon** **Seconded Cr Plumb**
That Council receives the Financial Report for the period ending 16 October 2017.

Carried
7/0

The meeting adjourned for lunch at 12.55 pm and resumed at 1.40pm.

3.4 MANAGER ENGINEERING SERVICES

Councillor Bettiens declared an interest in the following item 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 September 2017.

Resolution: 2017/10/246 **Moved Cr Dillon** **Seconded Cr Gray**
That the Works Report for the period September 2017 be received.

Carried
6/0

3.5 ACTING DISTRICT MANAGER – ALPHA AND JERICHO

3.5.1 Information Report

Summary: From the Acting District Manager – Alpha and Jericho submitting the Information Report for information.

Resolution: 2017/10/247 **Moved Cr Plumb** **Seconded Cr Dillon**
That the Acting District Manager's Information Report be received.

Carried
6/0

At this stage Councillor Bettiens returned to the meeting.

3.5.2 Quotations for the Supply and Delivery of Plant and Vehicles

Summary: Council to consider the results of quotes called through Local Buy and separately for the supply and delivery of plant to Council including the trade or sale of used plant as per its 2017/18 budget.

Resolution: 2017/10/248 **Moved Cr Dillon** **Seconded Cr Peoples**
That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Hastings Deering in the changeover amount of \$268,212.72 (ex GST) for two (2) only new Caterpillar Backhoes – Model 432FT IT including the trade on the used Backhoes 2102 and 2307.

Carried
7/0

At this stage the Mayor left the meeting. The Deputy Mayor occupied the Chair in his absence.

Resolution: 2017/10/249 **Moved Cr Bettiens** **Seconded Cr Dillon**
That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Black Truck Sales in the changeover amount of \$137,458.82 (ex GST) for two (2) only new Tractor / Slashers – Models Kubota M9540DHC 95hp 4WD Tractor (with extended warranty) and one (1) Superior LXCT6B 6ft Slashers and one (1) Superior LXCT7B 7ft Slashers including the trade on the used Tractors 4210 and 4312.

Carried
6/0

At this stage the Mayor returned to the meeting and occupied the Chair.

Resolution: 2017/10/250 **Moved Cr Peoples** **Seconded Cr Bettiens**
That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Milne Bros Emerald in the changeover amount of \$60,800.00 (ex GST) for two (2) only new Kubota UTV's – Models Kubota RTV 1120D.

Carried
7/0

Resolution: 2017/10/251 **Moved Cr Bettiens** **Seconded Cr Peoples**
That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Barcaldine Welding Works in the changeover amount of \$13,816.36 (ex GST) for two (2) only new Tandem Axle Car Trailers.

Carried
7/0

Resolution: 2017/10/252 **Moved Cr Dillon** **Seconded Cr Plumb**
That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

DuroTank in the changeover amount of \$40,570.00 (ex GST) for two (2) only new Tandem Axle Fuel Trailers - Model DT012DAM 1200l twin axle including the trade on the used Fuel Trailers 7303 and 7304.

Carried
7/0

Resolution: Moved Cr Plumb **Seconded Cr Dillon**
2017/10/253 That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Black Truck Sales Roma in the changeover amount of \$63,454.55 (Ex GST) for one (1) only new Single Cab Tipping Truck - Model Isuzu NPR 65-190 including the trade on the used Single Cab Truck 5326.

Carried
7/0

Resolution: Moved Cr Bettiens **Seconded Cr Plumb**
2017/10/254 That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Wideland Trucks and Equipment Rockhampton in the changeover amount of \$124,601.62 for one (1) only new Large Tipping Truck - Model Hino FS2844 Manual including the trade on the used truck 5225.

Carried
7/0

Resolution: Moved Cr Peoples **Seconded Cr Gray**
2017/10/255 That Council accepts the following quotation for the supply & delivery of plant and trade of the used plant:-

Black Truck Sales Roma in the changeover amount of \$92,181.82 for one (1) only new Dual Cab Tipping Truck - Model Isuzu FRR 110-260 Crew including the trade on the used truck 5121.

Carried
7/0

3.5.3 Consideration of Vehicle Quotes

Summary: Council to consider the results of quotes called through Local Buy and separately for the supply and delivery of vehicles to Council including the trade or sale of used vehicles as per its 2017/18 budget.

Resolution: Moved Cr Bettiens **Seconded Cr Rogers**
2017/10/256 That Council accepts the following quotes:-

Specification	Successful	Tender	Amount
MOTOR VEHICLES			
Unit V4.1 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$15,000 CHANGE OVER \$37,000	Llewellyn Motors	Trade Unit 6116 Llewellyn Motors	\$ 56,416.35 Less Trade of \$ 23,980.00 Change Over of \$32,436.35 Incl GST (Exc GST \$29,528.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			

Specification	Successful	Tender	Amount
Unit V4.2 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$15,000 CHANGE OVER \$37,000	Llewellyn Motors	Trade unit 6102 Nil	\$ 56,461.19 Less Trade of \$ 0 Change Over of \$ 56,461.19 Incl GST (Exc GST \$51,328.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.3 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$15,000 CHANGE OVER \$37,000	Llewellyn Motors	Trade Unit 6114 Llewellyn Motors	\$ 56,416.35 Less Trade of \$ 23,980.00 Change Over of \$ 32,436.35 Incl GST (Exc GST \$29,528.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.4 - Supply and Delivery to the Aramac Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) Manual BUDGET \$55,000 TRADE \$30,000 CHANGE OVER \$25,000	Longreach Toyota	Trade Unit 6147 Longreach Toyota	\$ 65,745.73 Less Trade of \$ 39,000.00 Change Over of \$ 26,745.73 Incl GST (Exc GST \$ 23,785.26)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.5 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$22,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6206 Nil	\$ 57,946.19 Less Trade of \$ 0 Change Over of \$ 57,946.19 Incl GST (Exc GST \$ 52,678.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.6 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$22,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6207 Llewellyn Motors	\$ 57,901.35 Less Trade of \$ 25,520.00 Change Over of \$ 32,381.35 Incl GST (Exc GST \$ 29,478.55)

Specification	Successful	Tender	Amount
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.7 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$22,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6245 Llewellyn Motors	\$ 57,901.35 Less Trade of \$ 21,010.00 Change Over of \$ 36,891.35 Incl GST (Exc GST \$ 33,578.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.8 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$22,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6250 Llewellyn Motors	\$ 57,901.35 Less Trade of \$ 23,980.00 Change Over of \$ 33,921.35 Incl GST (Exc GST \$ 30,878.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.9 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD Single Cab Trayback Utility (Diesel) BUDGET \$30,000 TRADE \$10,000 CHANGE OVER \$20,000	Llewellyn Motors	Trade Unit 6240 Nil	\$ 31,238.19 Less Trade of \$ 0 Change Over of \$ 31,238.19 Incl GST (Exc GST \$ 28,398.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.10 Supply and Delivery to the Barcaldine Depot of One (1) only new 2WD or 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$38,000	Longreach Toyota	No Trade	\$ 37,776.89 Incl GST (Exc GST \$ 34,342.63)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.11 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) (Automatic) BUDGET \$60,000 TRADE \$30,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6251 Llewellyn Motors	\$ 65,327.55 Less Trade of \$ 38,060 Change Over of \$ 27,267.35 Incl GST (Exc GST 24,829.55)

Specification	Successful	Tender	Amount
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.12 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) (Automatic) BUDGET \$60,000 TRADE \$30,000 CHANGE OVER \$30,000	Llewellyn Motors	Trade Unit 6242 (6142) Llewellyn Motors	\$ 65,327.55 Less Trade of \$ 34,100 Change Over of \$ 31,227.55 Incl GST (Exc GST \$ 28,429.55)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.13 Supply and Delivery to the Barcaldine Depot of One (1) only new 4WD or AWD Motor Vehicle Wagon (Medium) 4 or 6 cylinder (Diesel) (Automatic) BUDGET \$60,000	Llewellyn Motors	No Trade	\$ 65,372.51 Incl GST (Exc GST \$ 59,429.55)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.14 Supply and Delivery to the Alpha Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$15,000 CHANGE OVER \$37,000	Llewellyn Motors	Trade Unit 6344 Llewellyn Motors	\$ 56,416.35 Less Trade of \$ 25,520.00 Change Over of \$ 30,896.35 Incl GST (Exc GST \$ 28,128.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.15 Supply and Delivery to the Alpha Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$15,000 CHANGE OVER \$37,000	Llewellyn Motors	Trade Unit 6345 Llewellyn Motors	\$ 56,416.35 Less Trade of \$ 25,520.00 Change Over of \$ 30,896.35 Incl GST (Exc GST \$ 28,128.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.16 Supply and Delivery to the Alpha Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$17,000 CHANGE OVER \$35,000	Llewellyn Motors	Trade Unit 6346 Llewellyn Motors	\$ 56,416.35 Less Trade of \$ 25,520.00 Change Over of \$ 30,896.35 Incl GST (Exc GST \$ 28,128.35)

Specification	Successful	Tender	Amount
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Unit V4.17 Supply and Delivery to the Alpha Depot of One (1) only new 4WD Dual Cab Trayback Utility (Diesel) BUDGET \$52,000 TRADE \$17,000 CHANGE OVER \$35,000	Llewellyn Motors	Trade Unit 6347 Nil	\$ 56,461.19 Less Trade of \$ 0 Change Over of \$ 56,461.19 Incl GST (Exc GST \$ 51,328.35)
Reason Uniformity, Historical performance, Life Costs, Trade/Resale Value/Service/Proven Reliability/Price			
Specification	Successful Tenderer	Amount	
PURCHASE TRADES ONLY			
VB 6102	BK Trading Australia Pty Ltd	\$17,680.00 (inc GST) \$16,072.73 (exc GST)	
Reason: Price			
VE 6206	George Bourne & Associates	\$31,350.00 (inc GST) \$28,500 (exc GST)	
Reason: Price			
VI 6240	Pickles Auctions Rockhampton	\$12,500.00 (inc GST) \$11,364 (exc GST)	
Reason: Price			
VO 6347	George Bourne - Emerald	\$30,800.00 (inc GST) \$28,000 (exc GST)	
Reason: Price			

Carried

7/0

3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.6.1 General Information Report

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

3.7.2 Request for Assistance – Barcaldine Men’s Shed Inc

Summary: Barcaldine Men’s Shed Inc have submitted a request to waive building fees for construction of new shed at 103 Ash Street Barcaldine.

Resolution: 2017/10/261 **Moved Cr Gray** **Seconded Cr Dillon**
That Council waive building fees for construction of new shed.

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 4.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 15 November 2017
