

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE DISASTER COORDINATION CENTRE, PASTEUR STREET, JERICHO  
ON WEDNESDAY 21 FEBRUARY 2018  
COMMENCING AT 9.15AM**

**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**

B Walsh (Acting Chief Executive Officer), C Swadling (District Manager – Alpha and Jericho), I Kuhn (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

**PRAYER** – Cr. Rogers read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mr. Lionel Daley, formerly of Muttaborra and Mr. Richard Jensen of "Riverview" 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 Dillon informed the meeting of a material personal interest in relation to parts of Item 3.4.1 (as a property owner) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Bettiens informed the meeting of a material personal interest in relation to Item 3.3.2 and parts of Item 3.4.1 (as a contractor) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Peoples informed the meeting of a material personal interest in relation to Items 3.2.7 and 3.6.2 (as a business owner) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Gray informed the meeting of a material personal interest in relation to Item 3.8.4 (as a contractor) and left the meeting during discussions thereon.

**Conflict of Interest**

Cr. Bettiens for Item 3.2.4 – "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. Gray for Item 3.2.6 – "I declare I 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 Alpha Jockey Club. I propose to exclude myself from this meeting while this matter is debated and the vote is taken."

Cr. Dillon for Item 3.2.6 – “I declare I 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 Alpha Jockey Club. I propose to exclude myself from this meeting while this matter is debated and the vote is taken.”

**Personal Gifts and Benefits - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 17 January 2018.*

**Resolution: 2018/02/019**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 17 January 2018 be received.**

**Carried**  
*7/0*

**Resolution: 2018/02/020**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 17 January 2018 be confirmed.**

**Carried**  
*7/0*

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**2. PETITIONS - Nil**

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**3. REPORTS**

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**3.1 CHIEF EXECUTIVE OFFICER**

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**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 16 February 2018.*

**Resolution: 2018/02/021**      **Moved Cr Dillon**      **Seconded Cr Peoples**  
**That the report be received.**

**Carried**  
*7/0*

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### **3.1.2 2018 Australia Day Award Recipients**

*Summary: From the Events and Tourism Officer submitting the 2018 Australia Day Awards recipients.*

**Resolution: 2018/02/022**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
**That Council acknowledge the recipients of the 2018 Australia Day Awards as follows:-**

#### **REGIONAL AWARDS**

**Citizen of the year: Morgan Gronold, Barcaldine**

**Lifetime recognition: Thomas Lockie, Barcaldine**  
**Highly commended: Toni Austin, Barcaldine**

**Young citizen of the year: Elizabeth Pumpa, Barcaldine**

**Community event of the year: Westech Field Days, Barcaldine**

**Highly commended: Alpha Races, Alpha**

#### **COMMUNITY AWARDS (Alpha, Jericho, Barcaldine, Aramac and Muttaborra)**

**Volunteer of the year:**  
**Belyando Butterflies, Alpha**  
**Vicki Crocker, Jericho**  
**Sally Newton, Barcaldine**  
**Fleur Wallis, Muttaborra**

**Highly commended: Alvin Bonham, Jericho**

**Senior sports award:**  
**Richard Egerton, Barcaldine**

**Junior sports award:**  
**Clay Gleeson, Alpha**  
**Jimmy McClelland, Jericho**  
**Bianca Lumby, Barcaldine**  
**Sydney Volker, Aramac**  
**Tyrone Spence, Muttaborra**

**Highly commended: Hayden Leaney, Jericho**

**Carried**  
*7/0*

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## **3.2 CHIEF OPERATING OFFICER**

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### **3.2.1 Information Report - February 2018**

*Summary: From the Chief Operating Officer submitting a report on general matters of interest for the month of February 2018 relevant to the region's operations.*

**Resolution: 2018/02/023**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council receives the Chief Operating Officer's Information Report.**

**Carried**  
*7/0*

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### **3.2.2 Community Plan Tenders**

*Summary: Council has received proposals from consultants for the preparation of a new Community & Economic Development Plan for Barcaldine Regional Council.*

**Resolution: 2018/02/024**      **Moved Cr Bettiens**      **Seconded Cr Dillon**  
**That Council accepts the proposal from GWI for \$49,376 plus travel costs to prepare a new Community & Economic Development Plan for Barcaldine Regional Council.**

**Carried**  
*7/0*

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### **3.2.3 Acquisition of Native Title – Barcaldine Recreation Reserve**

*Summary: A report is presented to Council after the objection period for the Acquisition of Native Title Rights and Interests for the Barcaldine Recreation Reserve has expired.*

**Resolution: 2018/02/025**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That:-**

- 1. Council adopts the Report tabled by the Chief Executive Officer regarding the proposal to acquire all existing native title rights and interests (if any) in the land described as Lot 9 on SP297069, comprising part of Lot 2 on SP243965 (Title reference 49006506), Lot 90 on SP243965 (Title reference 47047909) and an area of road to be permanently closed comprising an area of 47.39 hectares ("the Land") for recreation ground purposes.**
- 2. After due consideration of the objections (if any) to the acquisition of all existing native title rights and interests (if any) in the Land, Council is of the opinion that the Land is still required for recreation ground purposes.**
- 3. Council proceed with the compulsory acquisition of all existing native title rights and interests (if any) in the Land for recreation ground purposes, and that the Chief Executive Officer prepare and the Mayor execute the necessary application for compulsory**

acquisition and forward the application and all required supporting documentation to the Department of Natural Resources and Mines in accordance with the requirements of the *Acquisition of Land Act 1967* and relevant native title legislation.

**Carried**  
7/0

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### **3.2.4 Planning and Development Report – February 2018**

*Summary: The planning and development report for the period ending 15 February 2018 is presented to Council.*

**Resolution: 2018/02/026**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council receives the Planning & Development Report for February 2018.**

**Carried**  
7/0

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### **3.2.5 Alpha Men's Shed**

*Summary: Alpha Men's Shed group has obtained funding to construct a new shed and has requested permission to place the shed at the Alpha Showground and has requested assistance with the construction.*

**Resolution: 2018/02/027**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council:-**

- (a) agrees to provide financial support to the value of \$15,000 to the Alpha Men's Shed for the construction of a new shed;**
- (b) approves the construction of the new shed on a site at the Alpha Showground; and**
- (c) agrees to waive the Development Application fees for the project.**

**Carried**  
7/0

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*Councillors Gray and Dillon declared a conflict of interest in the following matter. They remained in the room during discussions however they did not participate in the discussions or vote on the motion.*

### **3.2.6 Donation – Alpha Jockey Club**

*Summary: A request from the Alpha Jockey Club for a donation of surplus gypsum from the Barcaldine Racecourse.*

Resolution: Moved Cr Peoples Seconded Cr Bettiens  
2018/02/028 That Council ratifies the decision of the Mayor and Chief Executive Officer to donate gypsum to the value of \$1,600 to the Alpha Jockey Club.

Carried  
5/0

At 10.40am the meeting adjourned for morning tea and resumed at 11.15am.

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

### 3.2.7 Mobile Roadside Vending Permit – Prawn Hauler

Summary: An application from The Prawn Hauler for a Mobile Roadside Vending Permit to sell frozen seafood in Barcaldine for Council consideration.

Resolution: Moved Cr Rogers Seconded Cr Plumb  
2018/02/029 That Council, in accordance with Section 9 of Local Law No.1 (Administration) 2011:-

- (a) assesses the Mobile Roadside Vending Permit applications from Jeff and Justine Arthur, trading as The Prawn Hauler, to sell frozen seafood in Barcaldine; and
- (b) approves the application subject to the following conditions:-

#### General Conditions of Approval

1. The approval will be for the use of a Council specified site at Rotary Park, Barcaldine.
2. The approval will be for specified trading hours of 7.00am to 6.00pm for one day per month with any additional days requiring a separate resolution of Council.
3. The certificate of approval is to be displayed or produced for inspection when required by an authorised officer.
4. The holder of the approval is to provide and maintain sufficient receptacles for refuse and thoroughly clean the area at the conclusion of business each day.
5. The approval is issued for one (1) financial year. Should the applicant wish to continue carrying out the activity after twelve months, a new application should be made to Council.
6. Signs for the proposed activity will be in accordance with the legal guidelines.
7. The permit is issued for a particular vehicle or use for that site. A change of vehicle or use would require Council approval.

8. The vendor shall only sell products from the approved vehicle and from approved benches and tables.
9. The applicable fee is to be paid to Council.
10. Where the application involves any food other than whole fruit and vegetables, the applicant is required to give evidence that the food was prepared in approved premises.
11. If the application is for a vending activity that involves food preparation in the vehicle, the applicant is required to produce copies of current certificates of Registration and Licence under the Food Hygiene Regulations 1987.
12. The public liability insurance offered with the application is to be maintained at all times.
13. Customers must only be served on the non-traffic or kerbside side of the vehicle.
14. The applicant must not operate the activity in a manner which is, or may be, a risk to road safety.
15. The applicant must keep the vehicle and surrounds in a clean, tidy and orderly condition.
16. Waste from the activity must be disposed of in a safe and sanitary manner.
17. Signage is to be placed at the approved site only and not on the footpath or road.

**Lost**  
4/2

*At this stage Councillor Peoples returned to the meeting.*

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### **3.2.8 Aramac Medical Centre Building**

*Summary: Consideration of the future use and ownership of the Aramac Medical Centre land and buildings.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Dillon**  
**2018/02/030** **That the Mayor and Chief Executive Officer negotiate with Queensland Health with regards to the ambulance block and that the local Aramac Health Group report back to the next meeting to be held in Aramac on options for the Aramac Medical Centre.**

**Carried**  
7/0

### **3.2.9 Barcaldine Water Licence**

*Summary: An application to the Department of Natural Resources and Mines to increase Council's water extraction from the Great Artesian Basin.*

**Resolution: 2018/02/031**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
**That Council applies to the Department of Natural Resources and Mines to increase Council's water allocation for the town of Barcaldine to 2,000ML per annum.**

**Carried**  
*7/0*

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### **3.3 FINANCE**

#### **3.3.1 Financial Report**

*Summary: The financial report for the period ending 13 February 2018 is presented to Council.*

**Resolution: 2018/02/032**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
**That Council receives the Financial Report for the period ending 13 February 2018.**

**Carried**  
*7/0*

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

#### **3.3.2 Budget Approval – Barcaldine Racecourse Turf**

*Summary: Council has been successful in obtaining Building Our Regions funding for the Barcaldine Racecourse Turf project. This project was not included in the original 2018 budget. Council approval for a new budget allocation is required.*

**Resolution: 2018/02/033**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council approves the current expenditure associated with the Barcaldine Racecourse Turf project under section 170(3) of the Local Government Regulations 2012 and furthermore approves a budget of \$750,000 for the project.**

**Carried**  
*6/0*

*At this stage Councillor Bettiens returned to the meeting.*

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### **3.4 MANAGER ENGINEERING SERVICES**

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*Councillor Bettiens and Dillon declared an interest in parts of the following matter and left the meeting during discussions on those parts only. Councillor Bettiens left the meeting during discussions on the Barcaldine Racecourse and Aramac Aquatic Centre. Councillor Dillon left the meeting during discussions on the Clermont-Alpha Road project.*

#### **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 31 January 2018.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Gray**  
**2018/02/034** **That the Works Report for the period January 2018 be received.**

**Carried**  
5/0

*At this stage Councillors Dillon and Bettiens returned to the meeting.*

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#### **3.4.2 Flood Damage Concrete Works**

**Summary:** *From the Manager of Engineering Services, Barcaldine Regional Council, submitting for Council's determination a list of responses received for the Flood Damage Repair Works (Concrete Structures in the Aramac and Barcaldine Areas).*

**Resolution:** **Moved Cr Dillon** **Seconded Cr Plumb**  
**2018/02/035** **That Council ratifies the decision of the Chief Executive Officer to award the tender for the Flood Damage Concrete Repair Works to Michael Horman Transport Pty Ltd for the amount of \$395,040 (ex GST).**

**Carried**  
7/0

*At 12.55pm the meeting adjourned for lunch. At 1.50pm the Council then undertook a site inspection with Mr. Eric Lewis of Jericho's meteorite crater. The meeting resumed at 3.10pm.*

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#### **3.4.3 Tender - Supply and Delivery of Quarry Materials**

**Summary:** *From the Manager of Engineering Services submitting a report on Tender No. 2017-007 pertaining to the Supply and Delivery of Quarry Materials.*

**Resolution:** **Moved Cr Dillon** **Seconded Cr Gray**  
**2018/02/036** **That Council accepts the tendered unit rates as submitted for Tender No. 2017-007 from the registered/certified quarries and authorises the Chief Executive Officer to utilise when required the tendered unit rates for construction projects on the basis that:-**

- (a) suppliers who provided a tendered rate will be added to the Supply of Quarry Materials preferred suppliers list. These preferred suppliers will be contacted to provide quotations to supply the**

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nominated product as detailed in the tendered schedule of rates. The tendered rates will be the ceiling price of their quotation. When the preferred suppliers are asked to provide a quotation, the tenderer is free to reduce their quotation rate below their tendered ceiling rate;

- (b) the supplier who provided the lowest tendered unit rate shall, in the first instance, be requested to supply the nominated product as detailed in the schedule of rates at the their tendered unit rate and within the time frame nominated by Council;
- (c) in the instance where the tenderer who provided the lowest tendered unit rate is unable to supply the nominated product as detailed in the schedule of rates at the their tendered unit rate and within the time frame nominated by Council the supply of the nominated product shall be offered to the other tenderers on the basis of lowest to highest, specifically the second lowest tenderer shall be given the next opportunity to supply the nominated product as detailed in the schedule of rates at their tendered unit rate and within the time frame nominated by Council Officers and so on and so forth; and
- (d) Council reserves the right to obtain quotes and purchase quarry materials from other suppliers at any time.

**Carried**  
7/0

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### **3.5 DISTRICT MANAGER – ALPHA AND JERICHO**

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#### **3.5.1 Information Report**

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

**Resolution: 2018/02/037**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That the District Manager’s Information Report be received.**

**Carried**  
7/0

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#### **3.5.2 Alpha Hospital & MPHS Wheelchair Bus Request**

*Summary: Request for use of BRC Wheelchair Bus for Alpha Hospital patients to attend community social events, enhancing their community contact.*

**Resolution: 2018/02/038**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council:-**

- (a) agrees to allow Alpha Hospital staff to utilise the Council bus and wheelchair lift to enable the transport of MPHS residents to community events on a trial basis of 12 months;

- (b) provides training for hospital staff in the use of the bus and wheelchair lift; and
- (c) reviews the trial after 12 months to determine whether to continue this agreement.

**Carried**  
7/0

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### **3.5.3 Request for in-kind support to mow CWA Hall grounds in Jericho**

*Summary: Request for in-kind support by Council to mow CWA grounds in Jericho as required.*

**Resolution: 2018/02/039**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
That Council provides in-kind support to the Jericho CWA for the mowing of the CWA Hall grounds at Jericho as required.

**Carried**  
7/0

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## **3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA**

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### **3.6.1 General Information Report**

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

**Resolution: 2018/02/040**      **Moved Cr Peoples**      **Seconded Cr Bettiens**  
That the District Manager's – Aramac and Muttaborra General Information Report be received.

**Carried**  
7/0

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*Councillor Peoples declared an interest in the following matter and left the meeting during discussions thereon.*

### **3.6.2 Aramac Bakery**

*Summary: An Expression of Interest in the Aramac Bakery has been received from Mr. Jamie Muller. As a former resident of Aramac and having recently inspected the premises, Mr. Muller is keen to establish a bakery in the local community.*

**Resolution: 2018/02/041**      **Moved Cr Dillon**      **Seconded Cr Gray**  
That Council:-

- (a) agrees to assist Mr. Jamie Muller in setting up a bakery in Aramac by way of offering a repayment scheme (over a period of 6 months) for initial set up costs for bakery items and one month's rental of the bakery and residence; and

(b) enters into a Lease Agreement with Mr. Jamie Muller.

Carried  
5/1

At this stage Councillor Peoples returned to the meeting.

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### 3.6.3 Request for Assistance – Aramac Tramway Museum and Historical Association Inc.

**Summary:** Further to Council Resolution 2018/01/018 further information has been received from the Aramac Tramway Museum and Historical Association for assistance to erect approximately five to eight (5 - 8) free standing signs to promote local businesses and attractions.

**Resolution:** Moved Cr Gray Seconded Cr Plumb  
2018/02/042 That Council agrees to assist the Aramac Tramway Museum and Historical Association by way of erecting footings for approximately five to eight (5 - 8) signs to promote local businesses.

Carried  
7/0

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### 3.6.4 Auction Notices to Auction Land for Arrears of Rates

**Summary:** The report makes recommendation to Council to issue Auction Notices to interested parties associated with seventeen (17) individual blocks of land in the Barcardine Regional Council area that have rates owing on them for a period of greater than three years.

On 20 September 2017, Council by Resolution no. 2017/09/230 resolved to sell twenty-seven (27) properties due to non-payment of outstanding rates. As at 14 February 2018, seventeen (17) of the properties had not made payment of outstanding rates.

**Resolution:** Moved Cr Peoples Seconded Cr Dillon  
2018/02/043 That Council hereby resolves to:-

(a) issue Auction Notices to interested parties of the following properties pursuant to the section 96 of the *Local Government Act 2009* and section 142 *Local Government Regulation 2012*:-

- |     |                                 |                 |
|-----|---------------------------------|-----------------|
| 1.  | 29 Devon St, Muttaborra Q 4732  | L3 RP 607937    |
| 2.  | 35 Devon St, Muttaborra Q 4732  | L2 RP 608912    |
| 3.  | 77 Ash St, Barcardine Q 4725    | L2 RP 616894    |
| 4.  | 101 Elm St, Barcardine Q 4725   | L2 RP 605628    |
| 5.  | 147 Fir St, Barcardine Q 4725   | L7 RP 895133    |
| 6.  | 89 Gidyea St, Barcardine Q 4725 | L12 RY 193      |
| 7.  | 20 Byron St, Alpha Q 4724       | L1 RP 608184    |
| 8.  | 7 Tennyson St, Alpha Q 4724     | L1 RP 604984    |
| 9.  | 15 Darwin St, Jericho Q 4728    | L 108 J 3031    |
| 10. | 29 Darwin St, Jericho Q 4728    | L 204 J 3031    |
| 11. | 31 Darwin St, Jericho Q 4728    | L 205 J 3031    |
| 12. | 55 Darwin St, Jericho Q 4728    | L 1&2 RP 601400 |

- |     |                               |                 |
|-----|-------------------------------|-----------------|
| 13. | 57 Darwin St, Jericho Q 4728  | L 305 J 3031    |
| 14. | 17 Tyndall St, Jericho Q 4728 | L 2 J 3031      |
| 15. | 21 Tyndall St, Jericho Q 4728 | L 1 RP 601449   |
| 16. | 29 Tyndall St, Jericho Q 4728 | L 16 J 3031     |
| 17. | Eastbank Road, Jericho Q 4728 | L 9 J 3036 and; |

- (b) delegates to the Chief Executive Officer its power to take all further steps required under sections 141, 142, 143, 144, 145 and 146 of the *Local Government Regulation 2012* to effect the sale of these properties.

**Carried**  
7/0

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### **3.6.5 Request for Assistance – Aramac Rugby League**

*Summary:* A letter has been received from the Aramac Rugby League Inc. requesting assistance for the reformed club.

**Resolution:** **Moved Cr Peoples** **Seconded Cr Bettiens**  
**2018/02/044** That Council agrees to give consideration in its 2018/2019 Budget to support the Aramac Rugby League Club to meet the turf and lighting requirements for a rugby league field.

**Carried**  
7/0

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### **3.6.6 Request for Sponsorship – Western Winter Barrel Series**

*Summary:* A letter from the Western Winter Barrel Series has been received requesting sponsorship for the prizes to be presented at the end of the final series to be held in Barcaldine.

**Resolution:** **Moved Cr Dillon** **Seconded Cr Gray**  
**2018/02/045** That Council agrees to support the request from the Western Winter Barrel Series as a \$1,000 Gold Sponsor.

**Carried**  
7/0

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### **3.6.7 Public Housing Proposal – Porter Street, Aramac**

*Summary:* Correspondence has been received from the Department of Housing and Public Works concerning a proposed public housing development at Porter Street, Aramac.

**Resolution:** **Moved Cr Dillon** **Seconded Cr Peoples**  
**2018/02/046** That Council supports the Department on the Preliminary Design for the proposed public housing development and thanks the Department for investing in one of its communities.

**Carried**  
7/0

### **3.6.8 Muttaborrasaurus Interpretation Centre - Landscaping**

*Summary: To supplement the Muttaborra Interpretation Centre project there is a need to formulate a landscaping plan that includes tree planting and locating various rock and landscaping features.*

**Resolution: 2018/02/047**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
That Council develops a landscape plan for the Muttaborrasaurus Interpretation Centre that incorporates securing rock and/or landscape features from the five Barcaldine Regional Council communities and that the completed plan be presented to Council for approval.

**Carried**  
7/0

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### **3.6.9 RADF Applications**

*Summary: From the Community Development Officer reporting RADF Assessment Outcomes and Funded Project Outcomes.*

**Resolution: 2018/02/048**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
That Council agrees to fund the two applications approved by the RADF Committee:-

1. Joanne Taylor - Individual Development - \$5,691
2. Barcaldine Regional Council - Regional Partnerships - \$2,350.

**Carried**  
7/0

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## **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: 2018/02/049**      **Moved Cr Dillon**      **Seconded Cr Gray**  
That the District Manager's – Barcaldine General Information Report be received.

**Carried**  
7/0

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### **3.8 CONFIDENTIAL REPORTS**

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#### Procedural Motion

**Resolution:**                      **Moved Cr Dillon**    **Seconded Cr Peoples**  
**2018/02/050**                      **That Council move into closed session pursuant to Section 72 of the**  
**Local Government Act 2009, for the consideration of staff matters.**

**Carried**  
**7/0**

#### Procedural Motion

**Resolution:**                      **Moved Cr Dillon**    **Seconded Cr Peoples**  
**2018/02/051**                      **That the meeting move into open session.**

**Carried**  
**7/0**

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#### **3.8.1 Chief Executive Officer's Contract**

*Summary:                      Advice from the Chief Executive Officer seeking contract termination as of 28 February 2018 due to early retirement.*

**Resolution:**                      **Moved Cr Dillon**    **Seconded Cr Plumb**  
**2018/02/052**                      **That Council accepts the early retirement of the Chief Executive Officer**  
**Des Howard and wishes Des the best of health and happiness in the**  
**future. Council would like to recognise the service to Local Government**  
**over the last 38 years, especially the last 10 years with Barcaldine**  
**Regional Council. Further that Council ratifies the Mayor's settlement**  
**agreement.**

**Carried**  
**7/0**

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#### **3.8.2 Acting Chief Executive Officer**

*Summary:                      Appointment of an Acting Chief Executive Officer under Section 195 of Local Government Act 2009.*

**Resolution:**                      **Moved Cr Peoples**    **Seconded Cr Gray**  
**2018/02/053**                      **That Council appoints Brett Walsh as Acting Chief Executive Officer, in**  
**accordance with Section 195 of the Local Government Act 2009 during**  
**the vacancy in the Chief Executive Officer's position.**

**Carried**  
**7/0**

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### **3.8.3 CEO Recruitment**

*Summary: A decision is required from Councillors on the recruitment process for a new Chief Executive Officer.*

**Resolution: 2018/02/054**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council appoints Hunt HR to undertake the recruitment process for a new Chief Executive Officer.**

**Carried**  
*7/0*

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*Councillor Gray declared an interest in this matter and left the meeting during discussions thereon.*

### **3.8.4 Vendor Panel Request – Plant Hire**

*Summary: Advice from the Chief Executive Officer that the Vendor Panel Request – Plant Hire complaint process has now been completed.*

**Resolution: 2018/02/055**      **Moved Cr Plumb**      **Seconded Cr Bettiens**  
**That the matter be deferred to a future meeting of Council following legal advice.**

**Carried**  
*6/0*

*At this stage Councillor Gray returned to the meeting.*

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### **3.9 NOTIFIED MOTIONS - NIL**

As there was no further business, the Mayor declared the meeting closed at 5.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 21 March 2018

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