

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 35 GORDON STREET, ARAMAC
ON WEDNESDAY 16 MAY 2018
COMMENCING AT 9.10AM**

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), I Kuhn (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine), R Rolfe (Chief Engineer) and A Newton (Minute Secretary).

PRAYER – Mr. Brett Walsh read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Kelvin (Kelly) Arnold of Aramac, Mr. Kenneth Murray of Barcaldine and Mr. Clifford (Paul) Webb 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 Items 3.4.1 and 3.4.2 (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 3.4.1 (as a member of the Queensland Country Racing Board) 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 3.6.1 (as a supplier of equipment) and left the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Councillor Dillon informed the meeting of a material personal interest in relation to Item 3.1.4 (as a rural property owner) and given that no decision was to be made on the issue, decided to remain in the meeting during discussions thereon.

Pursuant to Section 173 (2) of the Local Government Act 2009, Mr. Brett Walsh informed the meeting of a material personal interest in relation to 3.4.2 (as the owner of property on Acacia Street) and left the meeting during discussions thereon.

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 18 April 2018.*

Resolution: 2018/05/124 **Moved Cr Dillon** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 18 April 2018 be received.

Carried
7/0

Resolution: 2018/05/125 **Moved Cr Dillon** **Seconded Cr Gray**
That the minutes of the General Meeting held by Barcaldine Regional Council on 18 April 2018 be confirmed.

Carried
7/0

2. PETITIONS - Nil

3. REPORTS

3.1 ACTING CHIEF EXECUTIVE OFFICER

3.1.1 Acting Chief Executive Officer Information Report May 2018

Summary: The Acting Chief Executive Officer's report for May is presented to Council.

Resolution: 2018/05/126 **Moved Cr Dillon** **Seconded Cr Plumb**
That Council receives the Acting Chief Executive Officer's Report for May.

Carried
7/0

3.1.2 Superannuation for Councillors

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

Resolution: 2018/05/127 **Moved Cr Chandler** **Seconded Cr Plumb**
That Council makes superannuation contributions for Barcaldine Regional Council Councillors on the same conditions as local government employees.

Lost
3/4

3.1.3 Muttaborra Men's Shed

Summary: An offer to purchase land and buildings in Muttaborra for the establishment of a men's shed for Council consideration.

Resolution: 2018/05/128 **Moved Cr Gray** **Seconded Cr Bettiens**
That Council authorises the Acting Chief Executive Officer to negotiate the purchase of land and buildings in Muttaborra for the establishment of a Men's Shed.

Carried
6/1

Councillor Dillon declared a material personal interest in a part of the following matter, specifically the clearing of vegetation with respect to the Town Planning Scheme. As no decision was to be made on the issue he remained in the room during discussions thereon.

3.1.4 Planning and Development Report – May 2018

Summary: The planning and development report for the period ending 2 May 2018 is presented to Council.

Resolution: 2018/05/129 **Moved Cr Bettiens** **Seconded Cr Plumb**
That Council receives the Planning & Development Report for May 2018.

Carried
7/0

3.1.5 Councillor Information Bulletin

Summary: From the Acting Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 11 May 2018.

Resolution: 2018/05/130 **Moved Cr Dillon** **Seconded Cr Peoples**
That the report be received.

Carried
7/0

Mayoral Minute

3.1.6 Appointment of Chief Executive Officer

Summary: Appointment of a new Chief Executive Officer.

3.6.2 RADF Applications

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

Resolution: **Moved Cr Peoples** **Seconded Cr Rogers**
2018/05/141 **That Council accepts the following applications approved by the RADF Committee for the amount of \$5,800.**

Applicant: Barcaldine State School
Project: Mashed Theatre Master class and Performance
Category: 2 – Building Community Cultural Capacity
Total Cost: \$5,384
RADF Grant Amount: \$3,500

Applicant: Barcaldine Cultural Association
Project: Maxine Thompson – Fast and loose in charcoal and pastels
Category: 2 – Building Community Cultural Capacity
Total Cost: \$3,850
RADF Grant Amount \$2,300

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 Gray**
2018/05/142 **That the District Manager's – Barcaldine General Information Report be received.**

Carried
7/0

The meeting adjourned for lunch at 1.06pm and resumed at 1.55pm.

3.7.2 Barcaldine & District Historical Society Assistance

Summary: Barcaldine & District Historical Society have written to Council requesting assistance with maintenance of the Museum grounds.

Resolution: **Moved Cr Bettiens** **Seconded Cr Plumb**
2018/05/143 **That Council agree to mow and whipper snip the Museum yard once a month.**

Carried
7/0

3.8 CONFIDENTIAL REPORTS

At this stage Mr. Rick Rolfe let the meeting

Procedural Motion

Resolution: **Moved Cr Gray** **Seconded Cr Bettiens**
2018/05/144 **That Council move into closed session pursuant to Section 72 of the**
Local Government Act 2009, for the consideration of a contract for
Engineering Services.

Carried
7/0

Procedural Motion

Resolution: **Moved Cr Peoples** **Seconded Cr Plumb**
2018/05/145 **That the meeting move into open session.**

Carried
7/0

3.8.1 Contract for Supply of Engineering Services

Summary: *A new contract for the supply of engineering services is presented for Council consideration.*

Resolution: **Moved Cr Bettiens** **Seconded Cr Plumb**
2018/05/146 **That Council authorises the Acting Chief Executive Officer to sign the**
amended contract with mandatory six (6) monthly performance reviews,
with George Bourne & Associates for the supply of engineering services
for the period 1 July 2018 to 30 June 2021 and awards the contract in
accordance with the LocalBuy Contract for the Provision of Engineering
and Environmental Consultancy Services BUS262-0317.

Carried
4/3

3.9 NOTIFIED MOTIONS - Nil

As there was no further business, the Mayor declared the meeting closed at 2.35pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 27 June 2018
