

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON WEDNESDAY 18 JULY 2018
COMMENCING AT 9.05AM**

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

S Boxall (Chief Executive Officer), B Walsh (Deputy 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. Steven Boxall read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of Mr. Jack Dickson, formerly of Hobartville, Jericho.

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 Item 3.4.2 (as a contractor) and left the meeting during discussions thereon.

Conflict of Interest

Cr. Rogers for Items 3.2.3 and 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 being a representative on the Wild Dog 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."

Personal Gifts and Benefits

Councillor Gray declared a gift of a bound copy of "The Queenslander" which was presented to her by Mr. Ron Anderson in appreciation of her help with research.

BUSINESS

1. CONFIRMATION OF MINUTES

*Summary: The following minutes required confirmation by Council:-
General Meeting – 27 June 2018.*

Resolution: 2018/07/196 **Moved Cr Dillon** **Seconded Cr Peoples**
That the minutes of the General Meeting held by Barcaldine Regional Council on the 27 June 2018 be received.

Carried
7/0

Resolution: 2018/07/197 **Moved Cr Dillon** **Seconded Cr Plumb**
That the minutes of the General Meeting held by Barcaldine Regional Council on 27 June 2018 be confirmed.

Carried
7/0

2. PETITIONS - Nil

3. REPORTS

3.1 CHIEF EXECUTIVE OFFICER

3.1.1 Chief Executive Officer Information Report July 2018

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

Resolution: 2018/07/198 **Moved Cr Bettiens** **Seconded Cr Gray**
That Council receives the Chief Executive Officer's Report for July.

Carried
7/0

3.1.2 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 13 July 2018.

Resolution: 2018/07/199 **Moved Cr Dillon** **Seconded Cr Plumb**
That the report be received.

Carried
7/0

3.1.3 Flowers in the Dust Exhibition and Book

Summary: From the Events and Tourism Officer submitting correspondence from Jenny Mace regarding the Flowers in the Dust exhibition and book.

3.4 MANAGER ENGINEERING SERVICES

3.4.1 Works Report

Summary: From the Chief Engineer submitting for Council's information, the status of the scopes of work assigned to Engineering Services for the period ending 30 June 2018.

Resolution: 2018/07/207 **Moved Cr Dillon** **Seconded Cr Peoples**
That the Works Report for the period June 2018 be received.

Carried
7/0

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

3.4.2 Aramac Aquatic Centre

Summary: From the Chief Engineer, detailing the Contract status for the Aramac Aquatic Centre.

Resolution: 2018/07/208 **Moved Cr Peoples** **Seconded Cr Gray**
That Council receives the report.

Carried
6/0

At this stage Councillor Bettiens returned to the meeting.

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: 2018/07/209 **Moved Cr Peoples** **Seconded Cr Dillon**
That the Acting District Manager's Information Report be received.

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.

Resolution: Moved Cr Peoples Seconded Cr Dillon
2018/07/210 That the District Manager's – Aramac and Muttaborra General Information Report be received.

Carried
7/0

3.6.2 Sale of Land – 102 Lord Street, Muttaborra

Summary: Council has received an enquiry regarding the possible sale of Council owned land at 102 Lord Street, Muttaborra.

Resolution: Moved Cr Gray Seconded Cr Peoples
2018/07/211 That:-

- (a) 102 Lord Street, 25 Bridge Street and 43 Bridge Street, Muttaborra be offered for sale by tender in accordance with Section 227 of the Local Government Regulation 2012; and
- (b) Council agrees to waive development application fees if a dwelling is constructed on the land within 18 months of the purchase date.

Carried
7/0

Resolution: Moved Cr Dillon Seconded Cr Gray
2018/07/212 That Council waives all development application fees for residential dwellings constructed on vacant land within 18 months of permit application from 1st July 2018 for a period of two years.

Carried
7/0

At 12.25pm Mr. Steven Schofield attend the meeting and was presented with a signed Paramatta Rugby League jersey after his collection of memorabilia was destroyed in a house fire. At 12.30pm Mr. Schofield left meeting.

3.6.3 RADF Applications

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

Resolution: Moved Cr Peoples Seconded Cr Gray
2018/07/213 That Council accepts the following applications approved by the RADF Committee for the amount of \$2,184:-

Applicant:	Barcaldine Cultural Association
Project:	Furniture Restoration Workshop
Category:	2 – Building Community Cultural Capacity
Total Cost:	\$5,540
RADF Grant Amount:	\$1,260

Applicant: Barcaldine Cultural Association
Project: Silversmithing Workshop
Category: 2 – Building Community Cultural Capacity
Total Cost: \$2,194
RADF Grant Amount \$924

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 Gray** **Seconded Cr Plumb**
2018/07/214 **That the District Manager's – Barcaldine General Information Report be received.**

Carried
7/0

3.8 CONFIDENTIAL REPORTS

Procedural Motion

Resolution: **Moved Cr Plumb** **Seconded Cr Dillon**
2018/07/215 **That Council move into closed session pursuant to Section 72 of the Local Government Act 2009, for the consideration of a commercial property purchase.**

Carried
7/0

Procedural Motion

Resolution: **Moved Cr Peoples** **Seconded Cr Gray**
2018/07/216 **That the meeting move into open session.**

Carried
7/0

3.8.1 Purchase of Commercial Property

Summary: A proposal for Council to purchase a commercial property.

Resolution: **Moved Cr Plumb** **Seconded Cr Peoples**
2018/07/217 **That Council purchases the land and buildings at 67 Elm Street for a price of \$290,000 (excl GST).**

Carried
7/0

3.9 NOTIFIED MOTIONS

3.9.1 Cr. Peoples – Strong and Sustainable Resource Communities Act

Summary: From the Chief Executive Officer advising that notification has been received from Cr. Peoples of his intention to move a motion regarding the Strong and Sustainable Resource Communities Act.

Resolution: 2018/07/218 **Moved Cr Peoples** **Seconded Cr Rogers**
That BRC submit a submission to the Coordinator General’s Office seeking support for the towns in the BRC area (Aramac, Muttaborra, Barcaldine, Jericho and Alpha) with regards to the Carmichael Mine under the Strong and Sustainable Resource Communities Act.

Carried
7/0

As there was no further business, the Mayor declared the meeting closed at 12.45pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 15 August 2018
