MINUTES OF THE GENERAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE ON TUESDAY 7 DECEMBER 2021 COMMENCING AT 8.00AM

ATTENDANCE

Councillor S Dillon (Mayor) (In the Chair), Councillor M Rogers (Deputy Mayor), Councillors D Arthur, T Gleeson, C Hansen, G Peoples and R Plumb.

OFFICERS

B Walsh (Acting Chief Executive Officer), D Howard (District Manager – Alpha and Jericho), P Coulton (District Manager – Aramac and Muttaburra), J Lawrence (District Manager – Barcaldine), V Adamek (Director of Works), S Habib (Finance Officer), D Young (Minute Secretary).

PRAYER

Councillor Peoples read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of the late Mrs Annie Gribble, Mr Peter Boyd and Mr Robert (Bobby) Balderson, all of Barcaldine.

LEAVE OF ABSENCE - NII

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor acknowledged the traditional owners of the land; past, present and emerging.

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Councillor Dillon under item 3.3.5 – Councillor Dillon informed the meeting he has a Prescribed Conflict of Interest in the Request for Grant – Alpha Jockey Club, as he is a Trustee of the land.

Councillor Peoples under item 3.3.5 – Councillor Peoples informed the meeting he has a Prescribed Conflict of Interest in the Request for Grant – Alpha Jockey Club, as he is a bookmaker and Chair of Central West Racing.

Councillor Arthur under item 3.3.10 – Councillor Arthur informed the meeting he has a Prescribed Conflict of Interest in the Tender – Bitumen Supply for Barcaldine-Aramac Road, as his employer – Michal Horman Transport Pty Ltd, is a supplier to the project.

Councillor Rogers under item 3.3.8 – Councillor Rogers informed the meeting she has a Prescribed Conflict of Interest in the Personal Appearance and Protection Policy, as a related party, is an employee of Council.

Councillor Peoples under item 3.4.2 - continuing declaration from a prior meeting.

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Councillor Peoples under item 3.3.8 – Councillor Peoples informed the meeting he has a Prescribed Conflict of Interest in the Personal Appearance and Protection Policy, as a related party is an employee of Council.

Declarable Conflicts of Interest

Councillor Hansen under item 3.3.8 – Councillor Hansen informed the meeting he has a Declarable Conflict of Interest in the Personal Appearance and Protection Policy, as a related party is an employee of Council and that he would be leaving the meeting.

Councillor Hansen under item 3.3.3 – Councillor Hansen informed the meeting he has a Declarable Conflict of Interest in the Planning and Development Report, as his son – Michael Hansen, is mentioned in the report and that he would be leaving the meeting.

Councillor Dillon under item 3.3.2 – Councillor Dillon informed the meeting he has a Declarable Conflict of Interest in the Councillor Information Correspondence as there is a letter tabled from the Alpha Jockey Club and he is a Trustee of the land.

Resolution:Moved Cr PlumbSeconded Cr Gleeson2021/12/384That Councillor Dillon may participate in the discussion of and vote on this
matter despite the Councillor's conflict of interest.

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Carried
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5/0

Councillors Arthur, Rogers, Gleeson, Hansen and Plumb voted for the motion. Councillor Peoples did not vote as he had a Declarable Conflict of Interest in this item.

Councillor Peoples under item 3.3.2 – Councillor Peoples informed the meeting he has a Declarable Conflict of Interest in the Councillor Information Correspondence as there is a letter tabled from the Alpha Jockey Club.

Resolution:Moved Cr PlumbSeconded Cr Gleeson2021/12/385That Councillor Peoples may participate in the discussion of and vote on
this matter despite the Councillor's conflict of interest.

Carried

5/0

Councillors Arthur, Rogers, Gleeson, Hansen and Plumb voted for the motion. Councillor Dillon did not vote as he had a Declarable Conflict of Interest in this item.

Councillor Gleeson under item 3.7.2 – Councillor Gleeson informed the meeting he has a Declarable Conflict of Interest in the Request for Sponsorship – Barrels 4 a Cause, as a related party is a member of the committee.

Councillor Rogers under item 3.4.2 – continuing declaration from a prior meeting.

Councillor Arthur under item 3.1.1 – Councillor Arthur informed the meeting he has a Declarable Conflict of Interest in the Barcaldine Regional Energy Zone Joint Venture – Due Diligence Report, as his employer – Michael Horman Transport Pty Ltd, may be a supplier to the project.

Resolution:Moved Cr DillonSeconded Cr Plumb2021/12/386That Councillor Arthur may participate in the discussion of and vote on
this matter despite the Councillor's conflict of interest.

Carried

3/0

Councillors Rogers, Dillon and Plumb voted for the motion. Councillors Hansen, Gleeson and Peoples did not vote as they had a Declarable Conflict of Interest in this item.

Councillor Hansen under item 3.1.1 – Councillor Hansen informed the meeting he has a Declarable Conflict of Interest in the Barcaldine Regional Energy Zone Joint Venture – Due Diligence Report, as a related party may be a supplier to the project.

Resolution:Moved Cr DillonSeconded Cr Rogers2021/12/387That Councillor Hansen may participate in the discussion of and vote on
this matter despite the Councillor's conflict of interest.

Carried

3/0

Councillors Rogers, Dillon and Plumb voted for the motion. Councillors Arthur, Gleeson and Peoples did not vote as they had a Declarable Conflict of Interest in this item.

Councillor Gleeson under item 3.1.1 – Councillor Gleeson informed the meeting he has a Declarable Conflict of Interest in the Barcaldine Regional Energy Zone Joint Venture – Due Diligence Report, as a related party may be a supplier to the project.

Resolution:Moved Cr DillonSeconded Cr Rogers2021/12/388That Councillor Gleeson may participate in the discussion of and vote on
this matter despite the Councillor's conflict of interest.

Carried

3/0

Councillors Rogers, Dillon and Plumb voted for the motion. Councillors Arthur, Hansen and Peoples did not vote as they had a Declarable Conflict of Interest in this item.

Councillor Peoples under item 3.1.1 – Councillor Peoples informed the meeting he has a Declarable Conflict of Interest in the Barcaldine Regional Energy Zone Joint Venture – Due Diligence Report, as his business may be a supplier to the project.

Resolution:Moved Cr DillonSeconded Cr Rogers2021/12/389That Councillor Peoples may participate in the discussion of and vote on
this matter despite the Councillor's conflict of interest.

Carried

3/0

Councillors Rogers, Dillon and Plumb voted for the motion. Councillors Arthur, Gleeson and Hansen did not vote as they had a Declarable Conflict of Interest in this item.

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GIFTS AND BENEFITS - NII

BUSINESS

CONFIRMATION OF MINUTES 1.

Resolution: Moved Cr Gleeson Seconded Cr Hansen 2021/12/390 That the minutes of the General Meeting of Barcaldine Regional Council held on the 9 November 2021 be received.

Carried

7/0

Resolution:	Moved Cr Plumb	Seconded Cr Hansen
2021/12/391	That the minutes of the General Meeting of Barcaldine Regional Counc	
	held on the 9 November 2021 be co	nfirmed.
		Carrie

Carried 7/0

2. PETITIONS - Nil

3. REPORTS

3.1 CONFIDENTIAL REPORTS

BREZ Joint Venture – Due Diligence Report 3.1.1

Summary:	From the Acting Chief Executive Officer, tabling the Due Diligence Report on	
	the Barcaldine Renewable Energy Zone (BREZ) and Industrial Hub, prepared	
	by Hall Chadwick.	
Resolution:	Moved Cr Arthur	Seconded Cr Plumb
2021/12/392	That Council closes the meeting to the public in accordance with Section 254J (3)(c) of the Local Government Regulation 2012, as a matter relating to	
	the local government's budget.	

Carried
7/0
The meeting was closed at 8.21am and was reopened at 9.55am.
Andrew Perkins from Hall Chadwick and Clark Butler from Sunshot Industries joined the meeting during the closed session.

Resolution:	Moved Cr Arthur	Seconded Cr Peoples
2021/12/393	That Council reopens the meeting.	
		Carried
		7/0

Resolution:Moved Cr RogersSeconded Cr Plumb2021/12/394That Council receives the report and that Council invests \$1 million in the
Barcaldine Renewable Energy Zone Joint Venture on the condition that:
A) The project receives the Qld State Government's approval for the
amount of funding requested and
B) Other necessary approvals being in place and
C) Legal business structures will need to reflect Barcaldine Regional
Council as the preferential shareholder with first call on returning its initial
investment and
D) Any additional government grants being approved for initial capital
development that is considered essential.

7/0

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The meeting was adjourned at 10.03am and reconvened at 10.30am. Officer Vlad Adamek left the meeting.

3.2 MAYOR

3.2.1 Mayor's Information Report

Summary: From the Mayor tabling, his information report to Council.

Resolution: 2021/12/395	Moved Cr Hansen That Council receives the report.	Seconded Cr Peoples
		Carried
		7/0

3.3 ACTING CHIEF EXECUTIVE OFFICER

3.3.1 Acting Chief Executive Officer's Information Report

Summary: From the Acting Chief Executive Officer, tabling his information report to Council.

Resolution: 2021/12/396	Moved Cr Peoples That Council receives the report.	Seconded Cr Rogers
		Carried
		7/0

nary:	From the Acting Chief Executive Officer, tabling the monthly e
	development report.

Councillors Dillon and Peoples declared a conflict of interest in the following report and left the meeting at 10.52am.

3.3.5 Request for Grant – Alpha Jockey Club

From the Acting Chief Executive Officer, tabling a letter from the Alpha Jockey Summary: Club, requesting a grant for assistance for the upgrade of the Alpha racecourse.

Resolution: Moved Cr Gleeson

3.3.2 Councillor Information Correspondence

Summary: From the Acting Chief Executive Officer, tabling a list of significant and relevant correspondence for Councillor Information.

Resolution:	Moved Cr Peoples	Seconded Cr Arthur	
2021/12/397	That Council receives the report.		
		Carrie	d

Councillor Hansen declared a conflict of interest in the following report and left the meeting at 10.49am.

3.3.3 Planning and Development Report

- Summary: From the Acting Chief Executive Officer, tabling the Planning and Development Report.
- **Resolution: Moved Cr Plumb Seconded Cr Arthur** 2021/12/398 That Council receives the report.
 - Carried
 - 6/0

Councillors Arthur, Dillon, Gleeson, Peoples, Plumb, Rogers voted for the motion.

Councillor Hansen returned to the meeting at 10.52am.

3.3.4 Economic Development Report

Summ economic

Resolution: 2021/12/399	Moved Cr Plumb That Council receives the report.	Seconded Cr Arthur	
2021/12/333	mat council receives the report.	Car	ried

7/0

Seconded Cr Plumb

7/0

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2021/12/400 That Council does not agree to provide the Alpha Jockey Club with a grant towards the upgrade of the Alpha racecourse by waiving the 15% surcharge on private works conducted at Fordham Park.

Carried

5/0

Councillors Arthur, Gleeson, Hansen, Plumb and Rogers voted for the motion.

Councillors Dillon and Peoples returned to the meeting at 11.05am. Meeting was adjourned at 11.11am and reconvened at 11.17am.

3.3.6 Annual Report

Summary:	From the Acting Chief Executive Officer; tabling the 2021 Annual Report,	
	including the Financial Statements and Community Financial Report for the	
	year ending 30 June 2021, for adoption.	

Resolution:Moved Cr PlumbSeconded Cr Hansen2021/12/401That Council adopts the Barcaldine Regional Council 2021 Annual Report,
including the audited financial statements and the community financial
report for the year ending 30 June 2021.

Carried 7/0

6/0

Councillor Dillon left the meeting at 11.08am, Councillor Rogers assumed the Chair.

3.3.7 Cultural Policy

Summary: From the Acting Chief Executive Officer, tabling the draft Cultural Policy for endorsement by Council.

Resolution:	Moved Cr Arthur	Seconded Cr Hansen
2021/12/402	That Council adopts the new Policy.	
		Carried

Councillor Dillon returned to the meeting at 11.17am.

Councillors Rogers, Peoples and Hansen declared a conflict of interest in the following report and left the meeting at 11.24am.

3.3.8 Personal Appearance and Protection Policy

Summary: From the Acting Chief Executive Officer, tabling the amended Personal Appearance and Protection Policy for endorsement by Council.

Resolution:	Moved Cr Plumb	Seconded Cr Arthur
2021/12/403	That Council adopts the amended Policy.	

Councillors Arthur, Dillon, Gleeson and Plumb voted for the motion.

Councillors Rogers, Peoples and Hansen returned to the meeting at 11.25am.

3.3.9 Tender – Drinking Water Quality Management Plan Audit

Summary: From the Acting Chief Executive Officer, tabling the Tender Evaluation Report for the audit of the Drinking Water Quality Management Plan for the RAPAD Water and Sewerage Alliance.

Resolution:Moved Cr PlumbSeconded Cr Peoples2021/12/404That Council endorses the tender evaluation report and awards the
Drinking Water Quality Management Plan Audit to Bligh Tanner Pty Ltd, for
the tender price of \$61, 350.00.

Carried

7/0

Councillor Arthur declared a conflict of interest in the following report and left the meeting at 11.26am.

3.3.10 Tender – Bitumen Supply for Barcaldine-Aramac Road

- Summary: From the Acting Chief Executive Officer, tabling the Tender Evaluation Report for the Supply, Cart, Heat and Spray Bitumen for the Barcaldine-Aramac Road contract.
- Resolution:Moved Cr PeoplesSeconded Cr Plumb2021/12/405That Council receives the tender evaluation report and endorses the
decision of the Acting Chief Executive Officer to award the tender to Boral
Resources (QLD) Pty Ltd, for the price of \$329,006.73.

Carried

6/0

Councillors Dillon, Gleeson, Hansen, Peoples, Plumb and Rogers voted for the motion.

Councillor Arthur returned to the meeting at 11.27am.

3.3.11 Corporate Risk Register

Summary: From the Acting Chief Executive Officer, presenting a revised Corporate Risk Register for adoption by Council.

Resolution:Moved Cr PlumbSeconded Cr Arthur2021/12/406That Council adopts the revised Barcaldine Regional Council Corporate
Risk Register.

Carried 7/0

3.3.12 Audit Committee

Summary: From the Acting Chief Executive Officer, tabling the minutes from the Audit Committee meeting held on 29 November 2021.

Resolution:	Moved Cr Plumb	Seconded Cr Rogers
2021/12/407	That Council receives the report.	
		Carried
		7/0

3.3.13 Local Government Sustainability Framework

Summary: From the Acting Chief Executive Officer, tabling the submission from the Western Qld Alliance of Councils to the Local Government Sustainability Framework Discussion Paper.

Resolution: 2021/12/408	Moved Cr Plumb That Council endorses the submission.	Seconded Cr Hansen	
		Carried	
		7/0	

3.3.14 Local Disaster Management Plan and Activation Guideline

- Summary: From the Acting Chief Executive Officer, presenting the draft Local Disaster Management Plan and Local Disaster Management Group Activation Guideline for endorsement by Council.
- Resolution:Moved Cr GleesonSeconded Cr Arthur2021/12/409That Council adopts the Plan with amendments as noted.

Carried

7/0

3.3.15 Tender – Truck Replacement - Aramac

- Summary: From the Acting Chief Executive Officer, tabling the Tender Evaluation Report for the supply of a new rigid tipper truck and water tank for the Aramac depot.
- Resolution:Moved Cr PlumbSeconded Cr Arthur2021/12/410That Council receives the report and agrees to purchase one Hino truck and
water tank from Milne Bros Equipment, for the price of \$274,545.45
(excluding GST) under a LocalBuy arrangement.

Carried 6/1

3.3.16 Waratah Coal – Call In Submission

Summary: From the Acting Chief Executive Officer, tabling the submission to the Deputy Premier on the proposed call in notice for the Waratah Coal power station development.

Resolution:Moved Cr ArthurSeconded Cr Peoples2021/12/411That Council endorses the actions of the Acting Chief Executive Officer in
providing a submission, including the draft Infrastructure Agreement, to
the Deputy Premier on the proposed call in notice for the Waratah Coal
power station development application.

Carried 7/0

3.3.17 Barcaldine Rec Park – Operational Plan

Summary: From the Acting Chief Executive Officer, presenting the Barcaldine Rec Park Operational Plan for adoption by Council.

Resolution:Moved Cr PeoplesSeconded Cr Rogers2021/12/412That Council adopts the Barcaldine Rec Park Operational Plan and
authorises the Acting Chief Executive Officer to allow commencement of
activities at the Rec Park.

Carried 7/0

3.4 FINANCE

3.4.1 Financial Report

Summary: From the Finance Officer, presenting the monthly financial report.

Resolution:	Moved Cr Hansen	Seconded Cr Gleeson
2021/12/413	That Council receives the report.	
		Carried

7/0

Officer Vlad Adamek returned to the meeting at 11.59am.

Councillor Peoples declared a conflict of interest in the following report and left the meeting at 12.05pm.

3.4.2 Project Progress Report

- Summary: From the Finance Officer, reporting on the progress of the capital and special operating projects included in the 2022 budget.
- Resolution: Moved Cr Gleeson Seconded Cr Plumb

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		<u> </u>
2021/12/414	That Council receives the repo	t.
		Carried
		6/0
Со	uncillors Arthur, Dillon, Gleeson, Har	sen, Plumb and Rogers voted for the motion.
Councillor Peop	ples returned to the meeting at 12.0	3pm.
3.4.3 Commu	inity Care Services Report	
Summary:	From the Finance Officer, report Care Services.	ing on the operations of the Community
Resolution:	Moved Cr Plumb	Seconded Cr Hansen
2021/12/415	That Council receives the repo	t.
	·	Carried
		7/0

3.5 Director of Works Report

3.5.1 Works Report

Summary:	From the Director of Works, presenting the status of the scope of works
	assigned to Infrastructure Services.

Resolution:	Moved Cr Plumb	Seconded Cr Gleeson	
2021/12/416	That Council receives the report.		
		Carried	
		7/0	

3.6 DISTRICT MANAGER – ALPHA AND JERICHO

3.6.1 Information Report

Summary: From the District Manager – Alpha and Jericho, submitting to Council the monthly Information Report.

Resolution:Moved Cr PeoplesSeconded Cr Rogers2021/12/417That Council receives the report.Carried

7/0

3.7 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.7.1 Information Report

Summary: From the District Manager – Aramac and Muttaburra, submitting to Council the monthly Information Report.

Resolution:	Moved Cr Plumb	Seconded Cr Arthur
2021/12/418	That Council receives the report.	
		Carried

7/0

Councillor Gleeson declared a conflict of interest in the following report and left the meeting at 12.22pm.

3.7.2 Request for Sponsorship - Barrels 4 a Cause

Summary: From the District Manager – Aramac and Muttaburra, tabling request from Barrels 4 a Cause, for sponsorship for their event in February 2022.

Resolution:Moved Cr PeoplesSeconded Cr Plumb2021/12/419That Council agrees to sponsor the Barrrels 4 a Cause event in Aramac to
the value of \$500.00, plus in-kind support.

Carried

6/0

Councillors Arthur, Dillon, Hansen, Peoples, Plumb and Rogers voted for the motion.

Councillor Gleeson returned at 12.28pm.

Meeting was adjourned at 12.28pm and reconvened at 1.46pm.

3.7.3 Community Housing Proposal

Summary: Council has received advice that the Department of Communities did not accept the \$200,000 offer Council made for the 22 housing units in Aramac, Alpha and Jericho that Council manages on behalf of the Department of Communities.

Resolution:Moved Cr PeoplesSeconded Cr Plumb2021/12/420That Council agrees to increase its offer to the Department of Communities
to \$280,000 for the purchase of the remaining 22 housing units managed by
Council in Aramac, Alpha and Jericho.

Carried

7/0

3.7.4 Men's Shed - Muttaburra

- Summary: Council has received an offer to purchase the Men's Shed, 34 Edkins Street, Muttaburra.
- Resolution: Moved Cr Plumb Seconded Cr Peoples

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2021/12/421That Council agrees to sell the Muttaburra Men's Shed, 34 Edkins Street (L1
RP606229), Muttaburra by tender.

Carried

7/0

3.8 DISTRICT MANAGER – BARCALDINE

3.8.1 Information Report

Summary: From the District Manager – Barcaldine, submitting to Council the monthly information report.

Resolution:	Moved Cr Peoples	Seconded Cr Gleeson
2021/12/422	That Council receives the report.	
		Carried
		7/0

3.8.2 Request for Donation - Barcaldine Amateur Swimming Club Inc.

- Summary: From the District Manager Barcaldine, requesting Council resolution on donation to Barcaldine Amateur Swimming Club Inc. for hire of bus.
- Resolution:Moved Cr PlumbSeconded Cr Hansen2021/12/423That Council agrees to provide a donation of free hire of the Council bus to
the value of \$686.40; 1248 kilometres return trip at 0.55/kilometre, to
Barcaldine Amateur Swimming Club Incorporated, to travel to Emu Park to
attend a swim camp in early December.

Car	ried
	7/0

3.9 COMMUNITY ENGAGEMENT COORDINATOR

3.9.1 Information Report

Summary: From the Community Engagement Coordinator, submitting the monthly Information Report.

Resolution:	Moved Cr Hansen	Seconded Cr Plumb	
2021/12/424	That Council receives the report.		
			Carried

7/0

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3.9.2 2022 I	Barcaldine Tree of Knowledge Festival	I	
Summary:	From the Community Engageme regarding the coordination and Knowledge Festival and subsequ	delivery of the 2022 Barcaldine 1	•
Resolution: 2021/12/425	Moved Cr Rogers Seconded Cr Gleeson That Council supports the 2022 Barcaldine Tree of Knowledge Festival and subsequent festivals with support to the community groups who hold the events and promotion, but does not oversee the coordination and delivery of the weekend.		
			Carried
			7/0

3.9.3 Community Engagement Forums

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Summary: From the Community Engagement Coordinator, tabling the community feedback from the Community Engagement Forums.

Resolution:	Moved Cr Arthur	Seconded Cr Hansen
2021/12/426	That Council receives the report.	
		Carried

7/0

3.10 NOTIFIED MOTIONS

3.10.1 Local Ambulance Committee Funds

Summary: From Councillor Peoples, seeking Council's support to lobby the Minister for Health to allow Local Ambulance Committees the discretion for spending funds raised in their community.

Motion:Moved Cr PeoplesSeconded Cr Plumb2021/12/427That Council lobby the Health Minister to allow Local Ambulance
Committees some discretion on funds raised in their communities.

Carried

7/0

4. Questions on Notice

4.1.1 Questions on Notice – Responses November Meeting

Summary: From the Acting Chief Executive Officer, tabling the responses to the November Council Meeting Questions on Notice.

Carried

7/0

4.2 Questions on Notice – December Meeting

Gleeson – July question on Braeside Lane still outstanding – no depth gauges, blind corner.

- Signs left after completion of jobs – ensure signs are collected.

Rogers – query regarding tree planting on footpaths, (note: Councillors Arthur and Plumb on committee to discuss suitable types of trees for ratepayers).

Dillon – response to Alpha Merchandise on 'Why Leave Town' cards – noted there is a \$20 administration fee for bulk purchases (over 20 cards).

5. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 2.46pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 7 December 2021