

**MINUTES OF THE GENERAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 31 MAY 2022
COMMENCING AT 8.30AM**

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), P Coultan (District Manager – Aramac and
Muttaborra), J Lawrence (District Manager – Barcaldine), S Habib (Finance Manager), A Waugh
(Community Engagement Coordinator), D Young (Minute Secretary), D Howard (District
Manager – Alpha and Jericho) and Chris Rohan (Director of Works).

Mayoral Minute

*Summary: That the prayer be amended as follows, so that Officers may also participate in the
reading.*

Resolution: Moved Cr Dillon Seconded Cr Gleeson
2022/05/143 That the amended prayer be accepted.

Carried
7/0

PRAYER

Councillor Gleeson read the prayer.

CONDOLENCES

A minute's silence was observed to mark the passing of the late Mr Ian Scott and Mrs Jennifer
Chandler of Barcaldine, Mr Vince Corbin – former Chief Executive Officer of Aramac Shire and
Mrs Enid Goodwin of Narounyah – Alpha.

LEAVE OF ABSENCE - Nil

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Cr Dillon acknowledged the traditional owners of the land; past, present and emerging.

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Councillor Hansen under item 3.8.2 – Councillor Hansen informed the meeting he has a
Prescribed Conflict of Interest in the Offer to Purchase Land – Mahogany Court, Barcaldine
Report, as his family has made the offer and he will leave the meeting for the discussion and
vote on this item.

Declarable Conflicts of Interest

Councillor Plumb under item 3.3.3 – Councillor Plumb informed the meeting she has a
Declarable Conflict of Interest in the Planning and Development Report, as her son is
mentioned in the report.

3.2.1 Mayor’s Information Report

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

Resolution: Moved Cr Gleeson Seconded Cr Plumb
2022/05/148 That Council receives the report.

Carried
 7/0

Resolution: Moved Cr Plumb Seconded Cr Gleeson
2022/05/149 That Council closes the meeting to the public in accordance with Section 254J(3)(a) of the Local Government regulation 2012, regarding the appointment, discipline or dismissal of the chief executive officer.

Carried
 7/0

The meeting was closed at 8.50am and reopened at 9.06am.

Resolution: Moved Cr Peoples Seconded Cr Arthur
2022/05/150 That Council reopens the meeting.

Carried
 7/0

3.2.2 Recruitment Update for Chief Executive Officer

Summary: From the Mayor, presenting to Council an update on the recruitment of the Chief Executive Officer for Barcaldine Regional Council.

Resolution: Moved Cr Peoples Seconded Cr Arthur
2022/05/151 That Council receives the report and adopts the recommendations:

- 1. That Shane Gray be appointed to the position of Chief Executive officer of the Barcaldine Regional Council as the panel’s preferred applicant for the position.**
- 2. That the appointment be in accordance with the four-year performance based contract of employment.**
- 3. That the appointment be subject to a six-month probation period, with a formal three-month review.**
- 4. That Council formally endorse that a Chief Executive Officer Performance Management System (CEO PMS) provided by Blackadder Associates (with direction from Council) will be the basis for setting, monitoring and reviewing the Chief Executive Officers performance.**
- 5. That Council appoint a Performance Review Panel with responsibility for overseeing the implementation of the CEO PMS processes in accordance with the CEO PMS guidelines and making recommendations to Council if necessary to amend the CEO PMS, as well as undertaking the periodic and annual reviews of the Chief Executive Officer and setting the CEO Performance Agreement for the following year.**

6. That the Mayor and all Councillors form the Performance Review Panel under the CEO PMS.
7. That the Mayor be authorised to appoint an appropriately qualified independent and external facilitator to assist the Performance Review Panel with the Chief Executive Officer performance reviews.

Carried

6/1

Councillor Rogers voted against the motion.

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: 2022/05/152 **Moved Cr Gleeson** **Seconded Cr Plumb**
That Council receives the report.

Carried

7/0

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: 2022/05/153 **Moved Cr Peoples** **Seconded Cr Hansen**
That Council receives the report.

Carried

7/0

3.3.3 Planning and Development Report

Summary: From the Acting Chief Executive Officer, tabling the Planning and Development Report.

Resolution: 2022/05/154 **Moved Cr Peoples** **Seconded Cr Arthur**
That Council receives the report.

Carried

7/0

3.3.4 Economic Development Report

Summary: From the Acting Chief Executive Officer, tabling the monthly economic development report.

Resolution: Moved Cr Plumb Seconded Cr Arthur
2022/05/155 That Council receives the report.

Carried
7/0

3.3.5 Workplace Health and Safety Report

Summary: From the Acting Chief Executive Officer, presenting a report on Council's Workplace Health and Safety.

Resolution: Moved Cr Hansen Seconded Cr Plumb
2022/05/156 That Council receives the report.

Carried
7/0

3.3.6 Community Grants Policy

Summary: From the Acting Chief Executive Officer, tabling the amended Community Grants Policy for endorsement by Council.

Resolution: Moved Cr Plumb Seconded Cr Hansen
2022/05/157 That Council adopts the amended Community Grants Policy with effect 1 July 2022.

Carried
7/0

3.3.7 Q3 Review – Annual Operational Plan

Summary: From the Acting Chief Executive Officer, presenting the third quarter progress report on the implementation of the Annual Operational Plan.

Resolution: Moved Cr Plumb Seconded Cr Hansen
2022/05/158 That Council receives the report.

Carried
7/0

3.3.8 Audit Committee Minutes

Summary: From the Acting Chief Executive Officer, tabling the minutes from the Audit Committee Meeting held on 21 March 2022.

Resolution: Moved Cr Plumb Seconded Cr Rogers
2022/05/159 That Council receives the report.

Carried
7/0

3.3.9 Sale of 67 Elm Street, Barcaldine

Summary: From the Acting Chief Executive Officer, requesting authorisation from Council to accept an offer for the sale of the property at 67 Elm Street, Barcaldine.

Resolution: Moved Cr Peoples Seconded Cr Hansen
2022/05/160 That Council, in accordance with section 236 of the Local Government Regulation 2012, authorises the Chief Executive Officer to dispose of 67 Elm Street, Barcaldine QLD 4725 (described as Lot 1 on SP 223535) for the purchase price of \$350,000.

Carried
7/0

3.3.10 Barcaldine Renewable Energy Zone – Trust Deed

Summary: From the Acting Chief Executive Officer, recommending the formation of a unit trust to own and manage the Barcaldine Regional Energy Zone.

Resolution: Moved Cr Dillon Seconded Cr Arthur
2022/05/161 That Council authorises the Chief Executive Officer to:

- a. Form a company with Sunshot Energy Pty Ltd with each party having equal shareholdings to act as trustee for the Barcaldine Regional Energy Zone Unit Trust.**
- b. Seek Ministerial approval to invest in the Barcaldine Renewable Energy Zone Trust.**

Carried
7/0

Summary: From the District Manager – Alpha and Jericho, presenting correspondence received from Alpha Learn to Swim requesting (as per clause 4.6 of the current lease) the option to renew the lease for a further two years of the Jericho Pool.

Resolution: 2022/05/170 **Moved Cr Hansen** **Seconded Cr Gleeson**
That Council renews the lease of the Jericho Pool to the Alpha Learn to Swim for a further two years as per clause 4.6 of the current lease.

Carried
7/0

Meeting was adjourned at 10.02am and recommenced at 10.33am.

3.7 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

3.7.1 Information Report

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

Resolution: 2022/05/171 **Moved Cr Hansen** **Seconded Cr Gleeson**
That Council receives the report.

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: 2022/05/172 **Moved Cr Peoples** **Seconded Cr Arthur**
That Council receives the report.

Carried
7/0

Councillor Hansen declared a conflict of interest in the following report and left the meeting at 10.43am.

3.8.2 Offer to Purchase Land – Mahogany Court, Barcaldine

Summary: From the District Manager – Barcaldine, requesting Council sell two parcels of vacant land in Mahogany Court, Barcaldine.

