

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON TUESDAY 16 AUGUST 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**

S Gray (Chief Executive Officer), B Walsh (Deputy Chief Executive Officer), P Coulton (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine), A Waugh (Community Engagement Coordinator), D Young (Minute Secretary), D Howard (District Manager – Alpha and Jericho) and Chris Rohan (Director of Works).

Councillor Dillon read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of the late Mr Merv Schwarz and family – formerly of Jericho and Mrs Edith King of Jericho.

**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 Rogers under item 3.4.7** – Councillor Rogers informed the meeting that she has a Prescribed Conflict of Interest in the Annual Christmas Closedown Report, as a related party works for council and she will leave the meeting for the discussion and vote on this item.

**Councillor Rogers under item 3.5.5** – Councillor Rogers informed the meeting that she has a Prescribed Conflict of Interest in the Project Report – Budget Carried Forward, as she is the creator of the Sculpture Trail and she will leave the meeting for the discussion and vote on this item.

**Councillor Hansen under item 3.4.7** – Councillor Hansen informed the meeting that he has a Prescribed Conflict of Interest in the Annual Christmas Closedown Report, as a related party works for council and he will leave the meeting for the discussion and vote on this item.

**Councillor Peoples under item 3.4.7** – Councillor Peoples informed the meeting that he has a Prescribed Conflict of Interest in the Annual Christmas Closedown Report, as a related party works for council and he will leave the meeting for the discussion and vote on this item.

**Councillor Arthur under item 3.5.5** – Councillor Arthur informed the meeting that he has a Prescribed Conflict of Interest in the Project Report – Budget Carried Forward, as his employer –

Michael Horman Transport Pty Ltd is mentioned in the report and he will leave the meeting for the discussion and vote on this item.

### Declarable Conflicts of Interest

**Councillor Rogers under items 3.4.6, 3.5.2 and 3.5.5** - continuing declaration from a prior meeting.

## BUSINESS

### 1. CONFIRMATION OF MINUTES

<b>Resolution:</b> <b>2022/08/241</b>	<b>Moved Cr Hansen</b> <b>That the minutes of the General Meeting of Barcaldine Regional Council held on the 12 July 2022 be received.</b>	<b>Seconded Cr Gleeson</b>	<b>Carried</b> 7/0
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<b>Resolution:</b> <b>2022/08/242</b>	<b>Moved Cr Hansen</b> <b>That the minutes of the General Meeting of Barcaldine Regional Council held on the 12 July 2022 be confirmed with the following amendments:</b> <b>* Brett Walsh an apology</b> <b>* Chief Executive Officer Report to be included.</b>	<b>Seconded Cr Plumb</b>	<b>Carried</b> 7/0
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### Mayoral Minutes

<b>Resolution:</b> <b>2022/08/243</b>	<b>Moved Cr Dillon</b> <b>That this meeting of the Barcaldine Regional Council acknowledges the terrific efforts of the Barcaldine Senior Rugby League (The Sandgoannas) in winning the 2022 Central West Rugby League Grand Final to become premiers for the season.</b>	<b>Seconded Cr Plumb</b>	<b>Carried</b> 7/0
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<b>Resolution:</b> <b>2022/08/244</b>	<b>Moved Cr Dillon</b> <b>That this meeting of the Barcaldine Regional Council acknowledges the terrific achievement of the Alpha Show Society Young Ambassador Cassandra Wortman, in being named the Queensland Chamber of Agricultural Society's Youth Ambassador for 2022.</b>	<b>Seconded Cr Peoples</b>	<b>Carried</b> 7/0
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2. PETITIONS – Nil

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3. REPORTS

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3.1 MAYOR

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3.2.1 Mayor’s Information Report

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

**Resolution: 2022/08/245**      **Moved Cr Gleeson**      **Seconded Cr Rogers**  
**That Council receives the report.**

**Carried**  
 7/0

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3.3 CHIEF EXECUTIVE OFFICER

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3.3.1 Information Report

*Summary: From the Chief Executive Officer, tabling his Information Report to Council.*

**Resolution: 2022/08/246**      **Moved Cr Plumb**      **Seconded Cr Peoples**  
**That Council receives the report.**

**Carried**  
 7/0

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3.3.2 Councillor Information Correspondence

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

**Resolution: 2022/08/247**      **Moved Cr Peoples**      **Seconded Cr Arthur**  
**That Council receives the report.**

**Carried**  
 7/0

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### 3.3.3 Economic Development Report

*Summary: From the Chief Executive Officer, tabling the monthly Economic Development report.*

**Resolution: 2022/08/248**      **Moved Cr Plumb**      **Seconded Cr Gleeson**  
**That Council receives the report.**

**Carried**  
7/0

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### 3.4 DEPUTY CHIEF EXECUTIVE OFFICER

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#### 3.4.1 Information Report

*Summary: From the Chief Executive Officer, tabling his Information Report for August 2022.*

**Resolution: 2022/08/249**      **Moved Cr Arthur**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
7/0

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#### 3.4.2 Planning and Development Report

*Summary: From the Deputy Chief Executive Officer, tabling the monthly Planning and Development Report.*

**Resolution: 2022/08/250**      **Moved Cr Plumb**      **Seconded Cr Hansen**  
**That Council receives the report.**

**Carried**  
7/0

*Councillor Peoples left the meeting at 9.13am and returned at 9.14am.*

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#### 3.4.3 Planning Scheme – Public Consultation

*Summary: From the Department of State Development, Infrastructure, Local Government and Planning; giving approval for Council to proceed to the public consultation phase of the proposed new Planning Scheme.*

**Resolution: 2022/08/251**      **Moved Cr Plumb**      **Seconded Cr Rogers**  
**That Council conducts public consultation on the proposed Planning Scheme commencing on Monday 5 September and concluding on Friday 4 November 2022.**

**Carried**  
7/0

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#### 3.4.4 Community Engagement Forums

*Summary: From the Deputy Chief Executive Officer, recommending dates for the Annual Community Engagement Forums.*

**Resolution: Moved Cr Plumb Seconded Cr Peoples**  
**2022/08/252 That Council conducts community engagement forums, for the express purpose to discuss the proposed Planning Scheme on the 4<sup>th</sup> and 5<sup>th</sup> October 2022.**

**Carried**  
7/0

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#### 3.4.5 Nursing Agreement – Alpha and Jericho

*Summary: From the Deputy Chief Executive Officer, presenting a proposed agreement for the provision of funded nursing services in Alpha and Jericho, in accordance with the Commonwealth Home Support Program.*

**Resolution: Moved Cr Plumb Seconded Cr Gleeson**  
**2022/08/253 That Council delegates the Chief Executive Officer to negotiate and enter in to a contract with Central West Hospital and Health Service to provide nursing services in the communities of Alpha and Jericho, in accordance with the Commonwealth Home Support Program guidelines for a cost of \$51,432.36 per annum and does not call quotes or tenders on the basis that this is a specialised service.**

**Carried**  
7/0

*Meeting was adjourned at 10.08am and recommenced at 10.34am.*

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#### 3.4.6 Q4 Review – Annual Operational Plan

*Summary: From the Deputy Chief Executive Officer, presenting the fourth quarter progress report on the implementation of the Annual Operational Plan.*

**Resolution: Moved Cr Hansen Seconded Cr Plumb**  
**2022/08/254 That Council receives the report.**

**Carried**  
7/0

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Councillors' Hansen, Rogers and Peoples declared a conflict of interest in the following report and left the meeting at 11.06am.

### 3.4.7 Annual Christmas Closedown

*Summary: From the Deputy Chief Executive Officer, suggesting dates for the Christmas Closedown for 2022.*

**Resolution:** **Moved Cr Plumb** **Seconded Cr Arthur**  
**2022/08/255** **That Council approves:**  
**a. The closure of Council administration offices and community services from 12.30pm on Thursday 22 December 2022 and reopening on Tuesday 3 January 2023, with only essential staff working between these dates; and**  
**b. The closure of Council depots from 12.30pm on Thursday 15 December 2022 and reopening on Monday 16 January 2023, with only essential staff working between these dates.**

**Carried**  
4/0

Councillors' Hansen, Rogers and Peoples returned to the meeting at 11.07am.

## 3.5 FINANCE

### 3.5.1 Financial Report

*Summary: From the Finance Manager, presenting the monthly financial report.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Plumb**  
**2022/08/256** **That Council receives the report.**

**Carried**  
7/0

### 3.5.2 Project Progress Report

*Summary: From the Finance Manager, reporting on the progress of the capital and special operating projects included in the 2023 budget.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Rogers**  
**2022/08/257** **That Council receives the report.**

**Carried**  
7/0

**Resolution:** **Moved Cr Arthur** **Seconded Cr Peoples**  
**2022/08/258** **That Council moves to item 3.5.5.**

**Carried**

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### 3.5.3 Community Care Services Report

Summary: *From the Finance Manager, reporting on the operations of the Community Care Services.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Plumb**  
**2022/08/259** **That Council receives the report.**

**Carried**  
7/0

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### 3.5.4 Annual Operational Plan

Summary: *From the Deputy Chief Executive Officer, presenting the 2023 Annual Operational Plan for adoption.*

**Resolution:** **Moved Cr Hansen** **Seconded Cr Plumb**  
**2022/08/260** **That Council adopts the Annual Operational Plan, with the agreed amendments, for the year ending 30 June 2023.**

**Carried**  
7/0

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

*Councillor Arthur declared a conflict of interest in the following report and left the meeting at 11.28am.*

*Meeting was adjourned at 12md and recommenced at 12.07pm.*

*Councillor Peoples left the meeting at 12.07pm and returned at 12.13pm.*

### 3.5.5 Project Report – Budget Carried Forward

Summary: *From the Deputy Chief Executive Officer, reporting on the end of year project status and recommending projects to be carried forward into the 2023 budget.*

**Resolution:** **Moved Cr Hansen** **Seconded Cr Gleeson**  
**2022/08/261** **That Council carries forward the projects identified in the report into the 2023 capital works and special operating budgets with the amended figures.**

**Carried**  
5/0

Meeting was adjourned at 12.32pm and recommenced at 1.25pm.

### 3.6 Director of Works Report

**Resolution:** **Moved Cr Peoples** **Seconded Cr Gleeson**  
**2022/08/262** **That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

**Carried**  
7/0

*The meeting was closed at 2.42pm and reopened at 2.50pm.*

**Resolution:** **Moved Cr Peoples** **Seconded Cr Gleeson**  
**2022/08/263** **That Council reopens the meeting.**

**Carried**  
7/0

#### 3.6.1 Works Report

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

**Resolution:** **Moved Cr Gleeson** **Seconded Cr Plumb**  
**2022/08/264** **That Council receives the report.**

**Carried**  
7/0

### 3.7 DISTRICT MANAGER – ALPHA AND JERICHO

#### 3.7.1 Information Report

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

**Resolution:** **Moved Cr Plumb** **Seconded Cr Hansen**  
**2022/08/265** **That Council receives the report.**

**Carried**  
7/0



**3.8 DISTRICT MANAGER – ARAMAC AND MUTTABURRA**

**3.8.1 Information Report**

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

**Resolution: 2022/08/266      Moved Cr Plumb      Seconded Cr Hansen**  
**That Council receives the report.**

**Carried**  
 7/0

**3.9 DISTRICT MANAGER – BARCALDINE**

**3.9.1 Information Report**

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

**Resolution: 2022/08/267      Moved Cr Arthur      Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
 7/0

*Councillor Plumb left the meeting at 3.26pm and returned at 3.28pm.*

**Resolution: 2022/08/268      Moved Cr Peoples      Seconded Cr Plumb**  
**That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

**Carried**  
 7/0

*The meeting was closed at 3.37pm and reopened at 3.45pm.*

**Resolution: 2022/08/269      Moved Cr Gleeson      Seconded Cr Arthur**  
**That Council reopens the meeting.**

**Carried**  
 7/0

*Councillor Gleeson left the meeting at 3.46pm and returned at 3.50pm.*

### 3.9.2 Barcaldine Swimming Pool Operations

*Summary: From the District Manager – Barcaldine, requesting Council resolution awarding Lease of Barcaldine Swimming Pool for the 2022-2023 Season for a term of three years with option to extend for two years.*

**Resolution:** **Moved Cr Plumb** **Seconded Cr Arthur**  
**2022/08/270** **That Council accepts the tender panel recommendation and agrees to Lease of Barcaldine Swimming Pool for the 2022-2023 Season for a term of three years with option to extend for two years to Geoff Rafter, trading as Secret Fisherman Pty Ltd for the monthly fee of \$9,268.00 per month excluding GST, being \$74,144.00 excluding GST for the eight-month Pool Season.**

**Carried**  
7/0

### 3.10 COMMUNITY ENGAGEMENT COORDINATOR

#### 3.10.1 Information Report

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

**Resolution:** **Moved Cr Peoples** **Seconded Cr Plumb**  
**2022/08/271** **That Council receives the report.**

**Carried**  
7/0

### 4. Questions on Notice

#### 4.1.1 Questions on Notice – Responses July Meeting

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

**Resolution:** **Moved Cr Plumb** **Seconded Cr Peoples**  
**2022/08/272** **That Council receives the report.**

**Carried**  
7/0

*Questions on Notice for August meeting:*

Councillor Plumb – recognition for the Sandgoannas e.g. parade, nominate for Australia Day award – proposal to next meeting.

Councillor Peoples – look at roads with Chief Executive Officer.

**5. Close of Meeting**

As there was no further business, the Mayor declared the meeting closed at 4.05pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: -----

DATED: 16 August 2022

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