

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON TUESDAY 17 JANUARY 2023  
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), J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), S Habib (Finance Manager), D Howard (District Manager – Alpha and Jericho), Chris Rohan (Director of Works), P Coulton (District Manager – Aramac and Muttaborra).

Councillor Dillon read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of the late Mrs Marjory Evelyn Egerton of Barcaldine, Mrs Sheenagh Vale and Mr Colin Knickel of Jericho.

**LEAVE OF ABSENCE**

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

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

**CONFLICTS OF INTEREST**

**Prescribed Conflicts of Interest**

**Councillor Gleeson under item 3.3.5** – Councillor Gleeson informed the meeting he has a Prescribed Conflict of Interest in the Wet and Dry Plant Hire Tender – 12 Month Update Report as a family member is included in the list. Councillor Gleeson will leave the meeting for the discussion and vote on this item.

**Councillor Hansen under item 3.3.5** – Councillor Hansen informed the meeting he has a Prescribed Conflict of Interest in the Wet and Dry Plant Hire Tender – 12 Month Update Report as a family member is included in the list. Councillor Hansen will leave the meeting for the discussion and vote on this item.

**Councillor Arthur under item 3.3.5** – Councillor Arthur informed the meeting he has a Prescribed Conflict of Interest in the Wet and Dry Plant Hire Tender – 12 Month Update Report as a close associate, being his employer Michael Horman Transport, is a supplier. Councillor Arthur will leave the meeting for the discussion and vote on this item.

**Councillor Arthur under item 3.4.4** – Councillor Arthur informed the meeting he has a Prescribed Conflict of Interest in the Tenders – Plant Replacement 22-23 Report as a close associate, being his employer Michael Horman Transport, is a supplier. Councillor Arthur will leave the meeting for the discussion and vote on this item.

**Councillor Arthur under item 3.7.3** – Councillor Arthur informed the meeting he has a Prescribed Conflict of Interest in the New Amenities – Muttaborra Recreation Ground Report as

a close associate, being his employer Michael Horman Transport, is a supplier. Councillor Arthur will leave the meeting for the discussion and vote on this item.

**Councillor Arthur under the Questions on Notice** – Councillor Arthur became aware of a Prescribed Conflict of Interest during discussions and left the meeting.

**Councillor Rogers under item 3.7.4** – Councillor Rogers informed the meeting she has a Prescribed Conflict of Interest in the Muttaborra Reuse Recycle Festival Report as she will be participating in the event. Councillor Rogers will leave the meeting for the discussion and vote on this item.

**Declarable Conflicts of Interest**

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

**DEPUTATION**

Nil

**BUSINESS**

**1. CONFIRMATION OF MINUTES**

<b>Resolution:</b> <b>2023/01/001</b>	<b>Moved Cr Hansen</b> <b>That the minutes of the General Meeting of Barcaldine Regional Council held on 6 December 2022 be received.</b>	<b>Seconded Cr Plumb</b>
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**Carried**  
7/0

<b>Resolution:</b> <b>2023/01/002</b>	<b>Moved Cr Plumb</b> <b>That the minutes of the General Meeting of Barcaldine Regional Council held on 6 December 2022 be confirmed with the following amendment:</b> <b>Mayoral Minute number 3: 2022/12/374 – vote to be changed to 6/0.</b>	<b>Seconded Cr Hansen</b>
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**Carried**  
7/0

**2. PETITIONS – Nil**

**3. REPORTS**

**3.1 MAYOR**

### 3.2.1 Mayor's Information Report

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

**Resolution: Moved Cr Peoples Seconded Cr Gleeson**  
**2023/01/003 That Council receives the report.**

**Carried**  
7/0

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### 3.3 CHIEF EXECUTIVE OFFICER

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#### 3.3.1 Chief Executive Officer's Information Report

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

**Resolution: Moved Cr Rogers Seconded Cr Plumb**  
**2023/01/004 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: Moved Cr Arthur Seconded Cr Plumb**  
**2023/01/005 That Council receives the report.**

**Carried**  
7/0

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#### 3.3.3 Planning and Development Report

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

**Resolution: Moved Cr Plumb Seconded Cr Gleeson**  
**2023/01/006 That Council receives the report and the additional report provided to be attached to the minutes.**

**Carried**  
7/0

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#### 3.3.4 Meeting Date Change – October 2023

*Summary: From the Chief Executive Officer, requesting a change to the October Council meeting date.*

**Resolution: 2023/01/007**      **Moved Cr Peoples**      **Seconded Cr Arthur**  
**That Council changes the date of the October Council Meeting to Tuesday the 10<sup>th</sup> of October.**

**Carried**  
7/0

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*Councillors Arthur, Hansen and Gleeson declared a prescribed conflict of interest in the following report and left the meeting at 9.34am and again when returned to this item at 1.15pm.*

*Meeting was adjourned at 9.36am and reconvened at 9.40am.*

**Resolution: 2023/01/008**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council defer this item until further information received from officers.**

**Carried**  
4/0

**Resolution: 2023/01/009**      **Moved Cr Rogers**      **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**  
4/0

*The meeting was closed at 1.15pm and moved in to open session at 1.19pm.*

**Resolution: 2023/01/010**      **Moved Cr Peoples**      **Seconded Cr Gleeson**  
**That Council reopens the meeting.**

**Carried**  
4/0

### **3.3.5 Wet and Dry Plant Hire Tender – 12 Month Update**

*Summary: From the Chief Executive Officer, tabling the tender recommendations for the 12 month update of Wet and Dry Plant Hire.*

**Resolution: 2023/01/011**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council reopens the meeting.**

**2023/01/011**      **That Council accepts the complying VendorPanel applications as per the attached submissions.**

**Carried**  
4/0

*Councillors Arthur, Hansen and Gleeson returned to the meeting at 9.41am and returned again after the deferment at 1.20pm.*

**3.4 FINANCE**

**3.4.1 Financial Report**

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

**Resolution:                      Moved C Rogers    Seconded Cr Peoples**  
**2023/01/012                      That Council receives the report.**

**Carried**  
7/0

*Meeting was adjourned at 10am and recommenced at 10.30am.*

**3.4.2.1 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 Gleeson    Seconded Cr Hansen**  
**2023/01/013                      That Council receives the report.**

**Carried**  
7/0

*Councillor Rogers left the meeting at 10.41am and returned at 10.45am.*

**3.4.2.2 Mid-year Review Report**

*Summary: From the Finance Manager, tabling the mid-year review report.*

**Resolution:                      Moved Cr Peoples    Seconded Cr Plumb**  
**2023/01/014                      That Council receives the report.**

**Carried**  
7/0

**3.4.3 Community Care Services Report**

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

**Resolution: Moved Cr Plumb Seconded Cr Hansen**  
**2023/01/015 That Council receives the report.**

**Carried**  
7/0

*Councillor Arthur declared a prescribed conflict of interest in the following report and left the meeting at 11.41am.*

**Resolution: Moved Cr Peoples Seconded Cr Plumb**  
**2023/01/016 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**  
6/0

*The meeting was closed at 11.44am and moved in to open session at 12.21pm.*

*Councillor Hansen became aware of a prescribed conflict of interest in the following report and left the meeting at 12.19pm.*

**Resolution: Moved Cr Gleeson Seconded Cr Peoples**  
**2023/01/017 That Council reopens the meeting.**

**Carried**  
5/0

#### **3.4.4 Tenders – Plant Replacement 22-23**

*Summary: From the Assets Manager, requesting endorsement for purchase of various pieces of plant as tendered via VendorPanel.*

**Resolution: Moved Cr Plumb Seconded Cr Rogers**  
**2023/01/018 That the following pieces of plant be recommended for purchase:**

- **Loader – plant number 2209 for the Hastings Deering quote of \$506,135 (no trade price) for fleet consistency, standardisation, plant suitability and overall customer support**
- **Excavator – plant number 2308 for the Komatsu Australia quote of \$218,000 (including trade) replacing like for like, quality of machine and history of original trade machine**
- **Dingo mini loader and trailer – new to be supplied by ESM (with no trade) for \$78,325 for fleet consistency, standardisation, plant suitability and overall customer support**
- **Twelve seater bus – new from Longreach Toyota as the only identified supplier, price to be confirmed**

- Three new MUX LS-M 4wd SUV (no trade) from Mt Isa Isuzu for the quoted price of \$61,500 each to establish fleet consistency with a new style of vehicle given existing fleet supplier unavailability
- Replacement plant number 6212 with a DMAX SX Extra Cab 4wd Utility Tray Back (with trade) from Mt Isa Isuzu for a net price of \$43,695
- Replacement plant number 6353 with a DMAX SX Dual Cab 4wd Utility Tray Back (with trade) from Mt Isa Isuzu for a net price of \$42,000.

**Carried**  
5/0

*Councillors Hansen and Arthur returned to the meeting at 12.27pm.*

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### 3.5 Director of Works Report

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#### 3.5.1 Works Report

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

**Resolution: 2023/01/019**      **Moved Cr Peoples**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
7/0

*Meeting was adjourned at 12.40pm and recommenced at 1.15pm.*

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### 3.6 DISTRICT MANAGER – ALPHA AND JERICHO

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#### 3.6.1 Information Report

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

**Resolution: 2023/01/020**      **Moved Cr Arthur**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
7/0

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### 3.7 DISTRICT MANAGER – ARAMAC AND MUTTABURRA

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#### 3.7.1 Information Report

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

**Resolution: Moved Cr Rogers** **Seconded Cr Gleeson**  
**2023/01/021 That Council receive the report.**

**Carried**  
7/0

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### **3.7.2 Land Purchase - Muttaborra**

*Summary: From the District Manager – Aramac and Muttaborra, requesting Council resolution on offer received to purchase 90 and 94 Lord Street, Muttaborra.*

**Resolution: Moved Cr Peoples** **Seconded Cr Hansen**  
**2023/01/022 That Council defers the decision until further consultation occurs with purchasers.**

**Carried**  
7/0

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*Councillor Arthur declared a prescribed conflict of interest in the following report and left the meeting at 1.31pm.*

### **3.7.3 New Amenities - Muttaborra Recreation Ground**

*Summary: From the District Manager – Aramac and Muttaborra, requesting a Council resolution to approve the quote for supply and delivery of a kit amenities' unit to the Muttaborra Recreation Ground.*

**Resolution: Moved Cr Peoples** **Seconded Cr Hansen**  
**2023/01/023 That Council agrees to the purchase of a custom built amenities block from Modus Australia – Local Buy supplier LB304 for the cost of \$52,500 plus GST.**

**Carried**  
6/0

*Councillor Arthur returned to the meeting at 1.32pm.*

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*Councillor Rogers declared a prescribed conflict of interest in the following report and left the meeting at 1.33pm.*

### **3.7.4 Muttaborra Reuse Recycle Festival**

*Summary: From the District Manager – Aramac and Muttaborra, requesting assistance from the Muttaborra Reuse Recycle Committee for their upcoming project to be held in July 2023.*



**Resolution: 2023/01/024**                      **Moved Cr Dillon**    **Seconded Cr Peoples**  
**That Council agrees to assist the committee, but defers the specific decisions until meeting with the Committee to determine actual requirements and undertake broader community consultation.**

**Carried**  
6/0

*Councillor Rogers returned to the meeting at 2.02pm.*

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### 3.7.5 Muttaborra Nurses Quarters

*Summary: From the District Manager – Aramac and Muttaborra, requesting Council's position on behalf of the Dr Arratta Museum Committee on the future use and viability of the Nurses Quarters, Muttaborra.*

**Resolution: 2023/01/025**                      **Moved Cr Rogers**    **Seconded Cr Gleeson**  
**That Council agrees to investigate the viability of the Muttaborra Nurses Quarters becoming part of the Dr Arratta Museum.**

**Carried**  
7/0

### 3.7.6 Western Game Processing – Land Purchase

*Summary: From the District Manager – Aramac and Muttaborra, requesting a Council resolution on the application from Western Game Processing to purchase Lot 606 CM162, Lord Street, Muttaborra.*

**Resolution: 2023/01/026**                      **Moved Cr Rogers**    **Seconded Cr Gleeson**  
**That Council agrees that Western Game Processing purchase Lot 606 CM162, Lord Street, Muttaborra for the sum of \$4000 (including GST) for the purpose of wild game chiller box/es. Council supports the new industry once development approvals have been granted and agrees to the terms as stated.**

**Carried**  
7/0

## 3.8 DISTRICT MANAGER – BARCALDINE

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### 3.8.1 Information Report

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

**Resolution:**                      **Moved Cr Plumb**    **Seconded Cr Rogers**  
**2023/01/027**                      **That Council receives the report.**

**Carried**  
7 / 0

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### **3.8.2 Expression of Interest – Lease of Vacant Land – Busthinia**

*Summary:                      From the District Manager – Barcaldine, requesting Council resolution to approve Expression of Interest for Lease of Vacant Land – Busthinia.*

**Resolution:**                      **Moved Cr Gleeson**    **Seconded Cr Plumb**  
**2023/01/028**                      **That Council approves Expression of Interest for Lease of Vacant Land – Busthinia to Hunt Earthmoving Contractors for price of \$5,500-00 for the initial two year lease period.**

**Carried**  
7 / 0

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*Councillor Peoples became aware of a prescribed conflict of interest in the following report and left the meeting at 2.25pm.*

### **3.8.3 Central West Rugby League – Request for Assistance**

*Summary:                      From the District Manager – Barcaldine, requesting Council resolution to provide donation to the Central West Rugby League Club.*

**Resolution:**                      **Moved Cr Rogers**    **Seconded Cr Hansen**  
**2023/01/029**                      **That Council agrees to a cash donation of \$2,000-00 to the Central West Rugby League Club to assist with costs of travel for junior players to attend the Central Highlands Competition.**

**Carried**  
6 / 0

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*Councillor Arthur became aware of a conflict of interest in the discussions and left the meeting at 2.30pm, returning at 2.34pm.  
Councillor Rogers left the meeting at 2.34pm.*

## **4. Questions on Notice**

**4.1.1 Questions on Notice**

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

**Resolution: 2023/01/030**      **Moved: Cr Plumb**      **Seconded: Cr Hansen**  
**That Council receives the report.**

**Carried**  
4/0

*Questions on Notice for January meeting:*

Gleeson – query re: closing of Landsborough Highway – look at diversion of road trains via National Heavy Vehicle Register – to be followed up with Michael Horman Transport and any other affected stakeholders.

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**5. Close of Meeting**

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

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: -----

DATED: 17 January 2023

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