

**PUBLIC SPECIAL MEETING AGENDA**

NOTICE OF MEETING  
**MONDAY 12 MAY 2014**  
Council Chambers, 71 Ash Street, Barcaldine  
To be held at 9.00 am

**Councillors**

Rob Chandler (Mayor)  
Jenni Gray (Deputy Mayor)  
Garry Bettiens  
Russ Glindemann

Andrew Cowper  
Phil Mitchell  
Gary Peoples

**Officers**

Des Howard (Chief Executive Officer)  
Rob Bauer (Executive Manager - Alpha)  
Greg Buswell (Executive Manager – Aramac)  
Brett Walsh (Executive Manager – Barcaldine)  
Jason Ricks (Manager – Engineering Services)

**In Attendance**

Alison Newton (Minute Secretary)

Please find attached agenda for the Special Meeting to be held on **Monday 12 May 2014**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **9.00 am**.



D A Howard  
Chief Executive Officer

**BARCALDINE REGIONAL COUNCIL**

**Our Vision** - A cohesive community with lifestyle, opportunity, facilities and services

**Our Mission** - To deliver the Region's Vision in partnership with the community and other stakeholders through committed leadership, and the efficient delivery of quality services and facilities that support the economic, environmental and social needs of our community

**Opening of Meeting**

**Apologies**

**Acknowledgement of Traditional Owners**

**Declarations of Councillors Material Personal Interest on any items of business**

**Declarations of Councillors Conflict of Interest on any items of business**

**BUSINESS**

**1. Expressions of Interest – Cultural Precinct**

*Summary: A proposal to call for Expressions of Interest prior to tendering for the Barcaldine Cultural Precinct.*

**2. Tenders for construction of the proposed new Alpha Swimming Pool**

*Summary: A resolution of Council is required to approve the calling of tenders for the construction of the proposed new Alpha Swimming Pool.*

**3. Close of Meeting**