MINUTES OF THE SPECIAL MEETING OF THE BARCALDINE REGIONAL COUNCIL HELD IN THE COUNCIL CHAMBERS 71 ASH STREET, BARCALDINE ON MONDAY 12 MAY 2014 COMMENCING AT 9.12A.M.

ATTENDANCE

Councillor R Chandler (Mayor) (In the Chair), Councillor J Gray (Deputy Mayor), Councillors G Bettiens, A Cowper, G Peoples, P Mitchell and R Glindemann.

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), G Buswell (Executive Manager – Aramac), B Walsh (Executive Manager – Barcaldine) and A Newton (Minute Secretary).

LEAVE OF ABSENCE - NII

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business - Nil

Conflict of Interest - Nil

BUSINESS

1. CULTURAL PRECINCT TENDERS

Summary: A proposal to call for Expressions of Interest prior to tendering for the

Barcaldine Cultural Precinct.

Resolution: Moved Cr Glindemann Seconded Cr Gray 2014/05/105 That in accordance with Section 228(3) of the Local Government

That in accordance with Section 228(3) of the Local Government Regulation 2012, it would be in the public interest for Council to invite

expressions of interest before inviting written tenders for the Barcaldine Cultural Precinct project, due to the cost of assessing large numbers of

tender documents.

Carried

6/1

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.

Resolution: Moved Cr Bettiens Seconded Cr Gray

2014/05/106 That Council call public tenders for the construction of the proposed

new Alpha Swimming Pool.

Carried

3. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 9.16am.	
CONFIRMED AS A TRUE AND CORRECT RECORD	
MAYOR:	
DATED:	28 May 2014