

PUBLIC SPECIAL MEETING AGENDA

NOTICE OF MEETING
TUESDAY 5 AUGUST 2014
Council Chambers, 71 Ash Street, Barcaldine
To be held at 2.00pm

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 **Tuesday 5 August 2014**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **2.00pm**.



D A Howard
Chief Executive Officer

BARCALDINE REGIONAL COUNCIL

Our Vision - Cohesive communities with exceptional lifestyle, opportunity, facilities and services.

Our Mission - To provide excellence in local government through extraordinary service to our citizens.

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. Tenders for Construction of Stage 1 of the Barcaldine Cultural Precinct

Summary: Revised tenders for the upgrade of the Globe Hotel building are presented for Council consideration.

2. Close of Meeting