

**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS
71 ASH STREET, BARCALDINE
ON TUESDAY 5 AUGUST 2014
COMMENCING AT 2.05PM**

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), B Walsh (Executive Manager – Barcaldine), J Ricks (Manager – Engineering Services) and A Newton (Minute Secretary).

LEAVE OF ABSENCE - Nil

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

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor Bettiens informed the meeting of a material personal interest in relation to Item 1 (as a contractor) and left the meeting during discussions thereon.

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

At this stage Cr. Bettiens declared an interest in the following matter and left the meeting during discussions thereon. Cr. Mitchell arrived at the meeting at 2.15pm.

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.

Resolution: 2014/08/198 **Moved Cr Glindemann** **Seconded Cr Gray**
That Council:

- (a) accepts the tender from LJ & G Fietz for the Globe Hotel Stage 1 works, adjusted for tender items 7.01, 7.18 and 7.19, for the amount of \$2,088,754.36 (excluding GST), based on LJ & G Fietz obtaining the highest score in the tender evaluation process; and**
- (b) funds the costs in excess of the budget from the Barcaldine Asset Replacement Reserve.**

Carried
5/1

Councillor Peoples called for a division. Councillors Chandler, Gray, Glindemann, Mitchell and Cowper voted for the motion and Councillor Peoples voted against the motion.

2. CLOSE OF MEETING

As there was no further business, the Mayor declared the meeting closed at 2.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 20 August 2014
