

PUBLIC SPECIAL MEETING AGENDA

NOTICE OF MEETING
FRIDAY 8 APRIL 2016
Council Chambers, 71 Ash Street, Barcaldine
To be held at 12.30pm

Councillors

Rob Chandler (Mayor)
Jenni Gray (Deputy Mayor)
Garry Bettiens
Sean Dillon

Beccy Plumb
Milynda Rogers
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)

Please find attached agenda for the Special Meeting to be held on **Friday 8 April 2016**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **12.30pm**.



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. BARCALDINE AIRPORT LIGHTING TENDER

Summary: Tenders for the upgrade of the Barcaldine Airport Lighting are presented for Council consideration.

2. BARCALDINE SWIMMING POOL RETILING TENDER

Summary: Tenders for the Barcaldine Swimming Pool Retiling are presented for Council consideration.

3. JERICO SWIMMING POOL TENDER – AMENITIES BUILDING

Summary: From the Manager of Engineering Services submitting a report on Tender No. 2016-002 pertaining to the design and construction of Jericho Pool Amenities and the allocation of funding for the project.

4. CLOSE OF MEETING