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**MINUTES OF THE SPECIAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON THURSDAY 6 JUNE 2024  
COMMENCING AT 3.00PM**

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**ATTENDENCE**

Councillor R Chandler (Mayor) [in the Chair], Councillor K Williams, Councillor V Howard, Councillor L Penna, Councillor R O'Brien, Councillor T Gleeson and Councillor M Rogers.

Councillor Gleeson led council in prayer.

**Leave of absence**

Nil

**Acknowledgement of Traditional Owners**

**Prescribed Conflicts of Interest**

Nil

**Declarable Conflicts of Interest**

**Councillors Chandler and Rogers under item 1.1.1** – Councillors Chandler and Rogers informed the meeting that they have a Declarable Conflict of Interest in the Matter Relating to Member of the Executive Report as they are involved in the matter tabled.

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**1.1 CONFIDENTIAL REPORT**

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*Chair Chandler nominated Councillor Gleeson to act as Chair for the meeting.*

*Councillors Chandler and Rogers declared a conflict of interest in the following report and left the meeting at 3.08pm.*

*Minute Taker left the meeting for the closed session and only returned for recording of the vote.*

**Resolution:**                      **Moved Cr O'Brien**    **Seconded Cr Howard**  
**2024/06/150**                      **That Council closes the meeting to the public in accordance with**  
**Section 275 (f) of the Local Government Regulation 2012: starting or**  
**defending legal proceedings involving the local government.**

**Carried**  
5/0

*The meeting was closed at 3.09pm and reopened 3.50pm.*

**Resolution:**                      **Moved Cr Penna**    **Seconded Cr Williams**  
**2024/06/151**                      **That Council reopens the meeting.**

**Carried**  
5/0

#### **1.1.1 Matter Relating to Member of the Executive**

*Summary:                      Legal representatives have advised that a Special Meeting was required to progress matters relating to the Executive Officer as discussed in the Special Closed Meeting held on 24 May 2024.*

**Resolution:**                      **Moved Cr Howard**    **Seconded Cr Penna**  
**2024/06/152**                      **That Council:**  
**1. Proceed in respect of the Executive Officer as discussed in this**  
**closed session of the Special Meeting of Council and**  
**2. Endorse Councillor Gleeson to be authorised to sign all**  
**documentation, as necessary, in respect of the matters**  
**discussed in the closed session of this Special Meeting.**

**Carried**  
5/0

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#### **Close of Meeting**

As there was no further business, the acting Chair declared the meeting closed at 3.52pm.

**BARCALDINE REGIONAL COUNCIL**  
**Minutes of the Special Meeting held on 6 June 2024**

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR

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DATED:

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