

---

**MINUTES OF THE SPECIAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 26 JUNE 2024  
COMMENCING AT 12.40PM**

---

**ATTENDENCE**

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

**OFFICERS**

J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), P Coulton  
(District Manager – Aramac and Muttaborra), D Bradford (Acting Chief Executive Officer).

**CONDOLENCES**

Nil

**LEAVE OF ABSENCE**

- S Gray (Chief Executive Officer)
- K Coomber (District Manager – Alpha and Jericho)
- L Busby (interim Director of Works)

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

**CONFLICTS OF INTEREST**

**Prescribed Conflicts of Interest**

**Councillor Howard under item 1.2.3** – Councillor Howard informed the meeting she has a Prescribed Conflict of Interest in the Request for Assistance – Jericho State School Report as she is an employee of the school as the groundskeeper, so will be involved in the project. Councillor Howard will leave the room for the discussion and vote on this item.

**Declarable Conflicts of Interest**

Nil

---

**DEPUTATION**

Nil

---

---

**1.1 CONFIDENTIAL REPORT**

---

**Resolution:**                      **Moved Cr O'Brien**    **Seconded Cr Gleeson**  
**2024/06/211**                      **That Council closes the meeting to the public in accordance with**  
**Section 275(1)(e) of the Local Government Regulation 2012, to**  
**discuss contracts proposed to be made by Council.**

**Carried**  
7/0

*The meeting was closed at 12.44pm and moved into open session at 12.56pm.*

**Resolution:**                      **Moved Cr O'Brien**    **Seconded Cr Gleeson**  
**2024/06/212**                      **That Council reopens the meeting.**

**Carried**  
7/0

**1.1.1 Operational Lease for Alpha and Jericho Pools**

*Summary:*                      *Presenting to Council the Tender results for the Operation of Alpha*  
*and Jericho Swimming Pools.*

**Resolution:**                      **Moved Cr Howard**    **Seconded Cr Rogers**  
**2024/06/213**                      **That Council accept the tender submission by Alpha Learn to Swim**  
**for the Operation of Alpha and Jericho Swimming Pools for the**  
**amount of \$571,050.00 (ex GST) from 1 September 2024 on a three-**  
**year term.**

**Carried**  
7/0

*Meeting was adjourned at 12.57pm and reconvened at 1.29pm.*

---

**1.2.1 Annual Operational Plan 2024-2025**

*Summary:*                      *From the Acting Chief Executive Officer, tabling the Annual*  
*Operational Plan 2024-2025.*

**Resolution:**                      **Moved Cr O'Brien**    **Seconded Cr Howard**  
**2024/06/214**                      **That Council adopts the Operational Plan 2024-2025.**

**Carried**

7/0

---

### **1.2.2 Fees and Charges 2024-2025**

*Summary:* This report presents for Council's consideration, the 2024-2025 Fees and Charges Register. This register includes Cost Recovery Fees and Charges. The Fees and Charges are reviewed annually with their adoption aligned with the 2024-2025 budget.

**Resolution:** **Moved Cr Rogers** **Seconded Cr Howard**  
**2024/06/215** **That Council adopts the 2024-2025 Fees and Charges, effective from 1 July 2024, as attached to this report.**

**Carried**  
7/0

---

*Councillor Howard declared a conflict of interest in the following report and left the meeting at 2.02pm.*

### **1.2.3 Request for Assistance – Jericho State School**

*Summary:* This report is presented to Council for consideration to be given to provide a water solution to the Jericho State School's Oval Upgrade Project.

**Resolution:** **Moved Cr Williams** **Seconded Cr Rogers**  
**2024/06/216** **That Council agrees to provide access to non-potable water from existing bore behind the Jericho State School Oval.**

**Carried**  
6/0

*Councillor Howard returned to the meeting at 2.06pm.*

---

## **2. Close of Meeting**

**BARCALDINE REGIONAL COUNCIL**  
**Minutes of the Special Meeting held on 26 June 2024**

As there was no further business, the Mayor declared the meeting closed at 2.06pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR           -----

DATED:

---