



**PUBLIC GENERAL MEETING AGENDA**

NOTICE OF MEETING  
**Wednesday 19 July 2017**  
**Council Chambers 71 Ash Street, Barcaldine**  
To be held at 9.00 am

**Councillors**

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

Milynda Rogers  
Beccy Plumb  
Gary Peoples

**Officers**

Des Howard (Chief Executive Officer)  
Brett Walsh (Chief Operating Officer)  
Rob Bauer (District Manager – Alpha and Jericho)  
George Frangos (Acting District Manager – Aramac and Muttaborra)  
Jenny Lawrence (District Manager – Barcaldine)  
Jason Ricks (Manager – Engineering Services)

**In Attendance**

Alison Newton (Minute Secretary)

Please find attached the agenda for the General Meeting to be held on **Wednesday 19 July 2017**, at the Council Chambers 71 Ash Street, Barcaldine commencing at **9.00 am**.

A handwritten signature in black ink, appearing to read "D A Howard".

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

Prayer

Condolences

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

Declarations of Councillors Personal Gifts and Benefits

**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*General Meeting 28 June 2017*

**2. PETITIONS - NIL**

**3. REPORTS**

**3.1 CHIEF EXECUTIVE OFFICER**

**3.1.1 Councillor Information Bulletin**

*Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 14 July 2017.*

**3.1.2 Special Holidays 2018**

*Summary: From the Chief Executive Officer tabling correspondence from the Industrial Relations Policy and Regulation Office of Industrial Relations calling for applications for Special Holidays for 2018.*

**3.1.3 Planning and Development Report – July 2017**

*Summary: The Planning and Development Report for July 2017 is presented for consideration.*

**3.2 CHIEF OPERATING OFFICER - NIL**

**3.3 FINANCE - NIL**

**3.4 MANAGER ENGINEERING SERVICES**

**3.4.1 Works Report Period – June 2017**

*Summary: From the Manager of Engineering Services, submitting for Councils' information, the status of the scopes of work assigned to Engineering Services for the period ending 30 June 2017.*

**3.4.2 Rehabilitation of Council Toilet Blocks**

*Summary: From the Manager of Engineering Services submitting for Council's consideration a summary of Tender No. 2017-004, Rehabilitation of Barcaldine Regional Council Toilet Blocks (Alpha, Jericho and Aramac).*

**3.5 DISTRICT MANAGER – ALPHA AND JERICHO****3.5.1 Contract to Manage and Operate the Alpha Dip Yard Complex**

*Summary: From the District Manager - Alpha and Jericho advising that quotations were called for a contractor to manage and operate the Alpha Dip Yards and closed on the 17 July 2017.*

**3.6 ACTING DISTRICT MANAGER – ARAMAC AND MUTTABURRA****3.6.1 General Information Report**

*Summary: From the Acting District Manager - Aramac and Muttaborra submitting a report on general matters of interest for the month of July 2017 relevant to the Aramac and Muttaborra District of operations.*

**3.6.2 Mechanical Bull**

*Summary: From the Acting District Manager - Aramac and Muttaborra seeking Council's Direction with regard to the Harry Redford mechanical bull.*

**3.6.3 Community Housing Registration**

*Summary: From the Acting District Manager – Aramac and Muttaborra submitting a report to provide Council with an update of re-registration as a Community Housing Provider.*

**3.6.4 Aramac War Memorial**

*Summary: From the Acting District Manager – Aramac and Muttaborra submitting a report on the Aramac War Memorial.*

**3.6.5 Request for Sponsorship – Ballyneety Rodeo Club Inc**

*Summary: From the District Manager – Aramac and Muttaborra tabling correspondence from the Ballyneety Rodeo Club Inc. seeking sponsorship for 2017 Ballyneety Campdraft Gymkhana Rodeo.*

**3.7 DISTRICT MANAGER – BARCALDINE****3.7.1 General Information Report**

*Summary: From the District Manager - Barcaldine submitting the General Information Report for information.*

**3.8 RURAL SERVICES MATTERS - NIL****3.9 CONFIDENTIAL REPORTS - NIL****3.10 NOTIFIED MOTIONS - NIL****4. CLOSE OF MEETING**