



**PUBLIC SPECIAL MEETING AGENDA**

NOTICE OF MEETING  
**Wednesday 13 June 2018**  
**Council Chambers, 71 Ash Street, Barcaldine**  
To be held at 1.00pm

**Councillors**

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

Milynda Rogers  
Beccy Plumb  
Gary Peoples

**Officers**

Steven Boxall (Chief Executive Officer)  
Brett Walsh (Deputy Chief Executive Officer)  
Renaë Masters (Acting District Manager – Alpha and Jericho)  
Ian Kuhn (District Manager – Aramac and Muttaborra)  
Jenny Lawrence (District Manager – Barcaldine)

**In Attendance**

Alison Newton (Minute Secretary)

Please find attached the agenda for the Special Meeting to be held on **Wednesday 13 June 2018**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **1.00pm**.

A handwritten signature in black ink, appearing to read "Brett Walsh".

Brett Walsh  
Deputy 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**

**Declarations of Councillors Personal Gifts and Benefits**

**BUSINESS**

**1. PRESENTATION OF THE 2018-2019 BUDGET BY THE MAYOR, CR. ROB CHANDLER**

*Summary: In accordance with Section 107A of Local Government Act 2009 the Mayor will present the proposed budget for the financial year ending 30 June 2019.*

**2. BARCALDINE RECREATION PARK**

*Summary: Presentation of report on the progress of the Barcaldine Recreational Park project.*

**3. NOTIFIED MOTION BY CR. PLUMB – EXCESS WATER CHARGES**

*Summary: From the Deputy Chief Executive Officer advising that notification has been received from Cr. Plumb of her intention to move a motion regarding Council's excess water charges.*

**4. ORGANISATIONAL STRUCTURE REVIEW**

*Summary: Amendment to Organisational Structure to create the position of Deputy Chief Executive Officer.*