



*At this stage Councillor Rogers returned to the meeting.*

*The meeting adjourned at 2.00pm for lunch and resumed at 2.25pm.*

*Mr. Brett Walsh declared an interest in the following matters and left the meeting during discussions thereon.*

### **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.*

*"That due to the extreme hot and very dry weather condition in Barcaldine, the allocated water entitlement as set down in the 2017-2018 budget will receive a charge reduction of 70 cents. This will make the excess water charge 30 cents per kilolitre."*

**The original notified motion was amended with the agreement of the Council.**

**Motion:** **Moved Cr Plumb** **Seconded Cr Rogers**  
That due to the hot and very dry weather conditions in Barcaldine, the allocated water entitlement as set down in the 2017/18 Budget, being residential and business houses receive a charge reduction of 70 cents this will make the excess charge 30 cents per kilolitre.

**Amendment:** **Moved Cr Peoples** **Seconded Cr Rogers**  
That due to the hot and very dry weather conditions in the Barcaldine Council Area, the charge for Barcaldine, Aramac and Muttuburra be only the water utility charge and there be no charges for excess water for the next 12 months. This will be trialed for the next 12 months and if council feels there is water wasted across the 3 towns there will be a review and the excess water charges will be reintroduced.

*The amendment was put.*

**Lost**  
2/5

Councillor Peoples called for a division. Councillors Peoples and Rogers voted for the amendment. Councillors Chandler, Plumb, Dillon, Bettiens and Gray voted against the amendment.

*The motion was then put.*

**Resolution:** **Moved Cr Plumb** **Seconded Cr Rogers**  
**2018/06/150** That due to the hot and very dry weather conditions in Barcaldine, the allocated water entitlement as set down in the 2017/18 Budget, being residential and business houses receive a charge reduction of 70 cents this will make the excess charge 30 cents per kilolitre.

**Lost**  
1/6

Councillor Plumb called for a division. Councillor Plumb voted for the motion with Councillors Chandler, Peoples, Rogers, Dillon, Gray and Bettiens voting against the motion.

**4. Organisation Structure Review**

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

**Resolution: 2018/06/151**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That Council amends the Barcaldine Regional Council Organisational Structure as per Attachment A.**

**Carried**  
**7/0**

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As there was no further business, the Mayor declared the meeting closed at 3.15pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: \_\_\_\_\_

DATED: 27 June 2018

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