

**MINUTES OF THE SPECIAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE  
ON WEDNESDAY 10 OCTOBER 2018  
COMMENCING AT 9.10AM**

**ATTENDANCE**

Councillor R Chandler (Mayor) (In the Chair), Councillors J Gray (Deputy Mayor), G Bettiens, S Dillon, M Rogers, B Plumb and G Peoples.

**OFFICERS**

S Boxall (Chief Executive Officer), B Walsh (Deputy Chief Executive Officer), D Howard (District Manager – Alpha and Jericho), F Smallwood (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine) and R Rolfe (Chief Engineer).

**LEAVE OF ABSENCE - Nil**

**ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

The Mayor acknowledged the traditional owners of the land, past and present.

**DECLARATIONS OF COUNCILLORS**

**Material Personal Interest on any items of Business**

**Conflict of Interest**

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**Personal Gifts and Benefits – Nil**

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**BUSINESS**

**1. Approval of the 2017-2018 Financial Statements**

*Summary: From the Chief Executive Officer tabling the 2017-2018 Financial Statements for approval.*

**Resolution: 2018/10/292**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council authorises the Mayor and Chief Executive Officer to sign the 2018 Financial Statements, Long Term Financial Sustainability Statement and Current Financial Sustainability Statement as presented.**

**Carried**  
*7/0*

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As there was no further business, the Mayor declared the meeting closed at 10.00am.

CONFIRMED AS A TRUE AND CORRECT RECORD

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

DATED: 17 October 2018

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