

PUBLIC SPECIAL MEETING AGENDA

NOTICE OF MEETING
Tuesday 4 December 2018
Council Chambers, 71 Ash Street, Barcaldine
To be held at 10.30am

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)
Rick Rolfe (Chief Engineer)

In Attendance

Alison Newton (Minute Secretary)

Please find attached the agenda for the Special Meeting to be held on **Tuesday 4 December 2018**, at the Council Chambers, 71 Ash Street, Barcaldine commencing at **10.30am**.



Steven Boxall
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.

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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. Aramac and Muttaborra Water Supply Upgrade Stage 1

Summary: Council to consider tenders received for the contract for the Aramac and Muttaborra water mains upgrade.