

**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 4 DECEMBER 2018
COMMENCING AT 10.38AM**

ATTENDANCE

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

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), R Rolfe (Chief Engineer), A Newton (Minute Secretary) and Hailey Winter (Executive Assistant).

LEAVE OF ABSENCE

Resolution: **Moved Cr Dillon** **Seconded Cr Plumb**
2018/12/379 **That leave of absence be granted to Councillor Gary Peoples.**

Carried
6/0

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

Cr Bettiens for Item 1 - "I declare that I have a material personal interest in sections of this matter (as defined by Local Government Act 2009, section 175B). I am the director of Capricorn Plumbing and Drainage and stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of the tenders for the Aramac and Muttaborra Water Supply Upgrade Stage 1 (for which I am a tenderer). I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

Conflict of Interest - Nil

Personal Gifts and Benefits - Nil

BUSINESS

Councillor Bettiens declared an interest in the following matter and left the meeting during discussions thereon.

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.

Resolution:
2018/12/380

Moved Cr Dillon
That Council:-

Seconded Cr Gray

- (a) receives the Officer's Report; and**
- (b) authorises the Chief Executive Officer to enter into a contract with Capricorn Plumbing and Drainage Pty Ltd for the tendered amount of \$1,063,303.60 excl. GST.**

Carried
5/0

At this stage Councillor Bettiens returned to the meeting.

As there was no further business, the Mayor declared the meeting closed 11.00am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 12 December 2018
