

**MINUTES OF THE GENERAL MEETING  
OF THE BARCALDINE REGIONAL COUNCIL  
HELD IN THE DISASTER COORDINATION CENTRE, PASTEUR STREET, JERICHO  
ON WEDNESDAY 23 OCTOBER 2019  
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), P Coulton (District Manager – Aramac and Muttaborra), J Lawrence (District Manager – Barcaldine), R Rolfe (Chief Engineer) and A Newton (Minute Secretary).

**PRAYER** – Cr Rogers read the prayer.

**CONDOLENCES**

A minute's silence was observed to mark the passing of Mrs. Pamela (Pam) Ward of Barcaldine, Mrs Eileen McMurdo of Alpha, Mrs Zena Adams of "Darracourt" Barcaldine, Mrs Pearl Dickson of Aramac and Mr Michael Charman of Barcaldine.

**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**

**Cr Peoples for Item 3.2.9** - "I declare that I have a material personal interest in the 2019 Audited Annual Financial Statements (as defined by Local Government Act 2009, section 175B) as Council purchased goods from Aramac Cutprice Store of which I am a part-owner. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Peoples for Item 3.6.2** - "I declare that I have a material personal interest in the Aramac Bakery and Residence for Sale by Tender report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a part-owner of Aramac Cutprice Store. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Peoples for Item 3.6.3** - "I declare that I have a material personal interest in the Old Aramac Library for Sale by Tender report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am a part-owner of Aramac Cutprice Store. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on."

**Cr Bettiens for Item 3.2.2** - "I declare that I have a material personal interest in the Planning and Development report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council's consideration of this matter. I stand to gain a benefit or suffer a loss because I am the director of Capricorn Plumbing and Drainage which has carried out work on one the applications mentioned in the report. I will be dealing with this

declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Bettiens for Item 3.2.4** - “I declare that I have a material personal interest in the 2020 Project Progress Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council’s consideration of this matter. I stand to gain a benefit or suffer a loss because I am the director of Capricorn Plumbing and Drainage which has carried out work on projects mentioned in the report. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Bettiens for Item 3.2.9** - “I declare that I have a material personal interest in the 2019 Audited Annual Financial Statements (as defined by Local Government Act 2009, section 175B) as Council purchased contracting services from Capricorn Plumbing and Building Supplies Pty Ltd and Capricornia Plumbing and Drainage Pty Ltd of which I am the director. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Bettiens for Item 3.3.1** - “I declare that I have a material personal interest in Financial Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council’s consideration of this matter. I stand to gain a benefit or suffer a loss because I am the director of Capricorn Plumbing and Drainage which is mentioned in the report. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Bettiens for Item 3.4.1** - “I declare that I have a material personal interest in Goals 3 and 5 of the Works Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council’s consideration of this matter. I stand to gain a benefit or suffer a loss because I am the director of Capricorn Plumbing and Drainage which has undertaken works on projects mentioned in the report. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Gray for Item 3.2.9** - “I declare that I have a material personal interest in the 2019 Audited Annual Financial Statements (as defined by Local Government Act 2009, section 175B) as Council purchased contracting services from D Gray’s Grader & Loader Hire of which I am a partner. I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.”

**Cr Gray for Item 3.4.1** - “I declare that I have a material personal interest in Goal 3 of the Works Report (as defined by Local Government Act 2009, section 175B) as I stand to gain a benefit depending on the outcome of Council’s consideration of this matter. I stand to gain a benefit or suffer a loss because I am a partner in D Gray’s Grader & Loader Hire which has carried out work on projects mentioned in the report. 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**

**Cr Peoples for Item 3.6.7** – “I declare that I have a conflict of interest in the Aramac Race Club – Request to Rename Road report (as defined the Local Government Act 2009, section 175D) as I am the Chair of Central West Racing. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council’s area by participating in the discussion and voting on this matter.

However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -

- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
- (b) If so, whether: -
  - (i) I must leave the meeting while this matter is discussed or voted on; or
  - (ii) I may participate in the meeting in relation to the matter, including by voting on the matter.”

**Resolution: 2019/10/341**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Councillor Peoples does not have either a real conflict of interest or perceived conflict of interest in the matter and is accordingly free to participate in the meeting while this matter is discussed, including by voting on the matter.**

**Carried**  
**6/0**

**Cr Gray for Item 3.6.6** - “I declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as a member of my husband’s family has submitted a tender for the structure. I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.”

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**Personal Gifts and Benefits - Nil**

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**BUSINESS**

**1. CONFIRMATION OF MINUTES**

*Summary: The following minutes required confirmation by Council:-  
General Meeting – 18 September 2019.*

**Resolution: 2019/10/342**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on the 18 September 2019 be received.**

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

**Resolution: 2019/10/343**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That the minutes of the General Meeting held by Barcaldine Regional Council on 18 September 2019 be confirmed.**

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

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**2. PETITIONS - NIL**

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### **3. REPORTS**

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#### **3.1 CHIEF EXECUTIVE OFFICER**

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##### **3.1.1 Chief Executive Officer Information Report September - October 2019**

*Summary: The Chief Executive Officer's report for September to October 2019 is presented to Council.*

**Resolution: Moved Cr Dillon Seconded Cr Plumb**  
**2019/10/344 That Council receives the Chief Executive Officer's Report for September to October 2019.**

**Carried**  
*7/0*

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##### **3.1.2 Councillor Information Bulletin**

*Summary: From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 18 October 2019.*

**Resolution: Moved Cr Bettiens Seconded Cr Plumb**  
**2019/10/345 That the report be received.**

**Carried**  
*7/0*

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##### **3.1.3 Community Care Services Report**

*Summary: From the Chief Executive Officer reporting on the operations of the Community Care Services.*

**Resolution: Moved Cr Bettiens Seconded Cr Plumb**  
**2019/10/346 That the report be received.**

**Carried**  
*7/0*

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*At 9.25am John Ciodo from Solzen made a presentation to Council regarding renewable energy options. Morgan Gronold updated Council on the Clean Growth Choices Project. At 10.15am the meeting adjourned for morning tea and resumed at 10.45am. At 10.45am. Diana Lollato and Anthony Ottaway from Queensland Treasury Corporation presented the Business Improvement Optimisation Program. The attendees left the meeting at 11.15am.*

### **3.1.4 Queensland Treasury Corporation Engagement - Business Improvement Optimisation Program**

*Summary: From the Chief Executive Officer tabling the Business Improvement Optimisation Program prepared by the Queensland Treasury Corporation for reception.*

**Resolution: 2019/10/347**      **Moved Cr Bettiens**      **Seconded Cr Gray**  
**That Council undertakes to complete the Business Improvement Optimisation Program and that the Chief Executive Officer be endorsed to allocate resourcing to the program to ensure the best possible outcome.**

**Carried**  
7/0

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### **3.1.5 Good Neighbour Program**

*Summary: From the Chief Executive Officer advising that the Good Neighbour Program Project Coordinator has resigned.*

**Resolution: 2019/10/348**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That the Chief Executive Officer investigates options to continue the Good Neighbour Program.**

**Carried**  
7/0

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### **3.1.6 Renewable Energy & Regional Economic Development - Preliminary Options Assessment - Part A: Solar Opportunities Assessment**

*Summary: From the Chief Executive Officer tabling Part A: Solar Opportunities Assessment of the Renewable Energy & Regional Economic Development Preliminary Options Assessment prepared by Solzen to identify cost savings for Council and the region by utilising renewable energy sources.*

**Resolution: 2019/10/349**      **Moved Cr Bettiens**      **Seconded Cr Plumb**  
**That Part A: Solar Opportunities Assessment of the Renewable Energy & Regional Economic Development Preliminary Options Assessment prepared by Solzen be received.**

**Carried**  
7/0

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### **3.1.7 Future Meeting Dates 2020**

*Summary: The Council to consider future meeting dates for Council's General Meetings.*

**Resolution:**            **Moved Cr Dillon**                                                 **Seconded Cr Gray**  
**2019/10/350**            **That Council adopt the following dates for future General Meetings:-**

<b>22 January 2020</b>	<b>Barcaldine</b>	<b>Council Chambers</b>
<b>19 February 2020</b>	<b>Jericho</b>	<b>Disaster Coordination Centre</b>
<b>18 March 2020</b>	<b>Muttaborra</b>	<b>Memorial Hall</b>
<b>22 April 2020</b>	<b>Alpha</b>	<b>Council Chambers</b>

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

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### **3.1.8 Revised Wild Dog Management Plan**

*Summary: From the Chief Executive Officer tabling the revised Wild Dog Management Plan for consideration.*

**Resolution:**            **Moved Cr Dillon**                                                 **Seconded Cr Plumb**  
**2019/10/351**            **That Council endorses the revised Wild Dog Management Plan with amendments.**

**Carried**  
**6/1**

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

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### **3.1.9 Longest Line Follow-up Promotion**

*Summary: From the Chief Executive Officer proposing a follow-up promotion for delegates of the Longest Line event.*

**Resolution:**            **Moved Cr Peoples**                                                 **Seconded Cr Plumb**  
**2019/10/352**            **That Council endorses the offer of five (5) free nights to delegates of the 2019 Longest Line event, in Council's Freedom of Choice parks to be used by 31 October 2020.**

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

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### **3.1.10 Dress the Central West - Request for Sponsorship**

*Summary: From the Chief Executive Officer advising that the Dress the Central West production is planning on performing at the 2020 Brisbane Exhibition and is seeking sponsorship.*



**Resolution: 2019/10/356**      **Moved Cr Plumb**      **Seconded Cr Dillon**  
**That Council receives the minutes of the Barcaldine Regional Council Audit Committee meeting.**

**Carried**  
*7/0*

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

### **3.2.4 2020 Project Progress Report**

*Summary: The progress report on the 2020 budget projects is presented to Council.*

**Resolution: 2019/10/357**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That Council receives the report.**

**Carried**  
*6/0*

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

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### **3.2.5 Reconfiguring a Lot – Landsborough Highway**

*Summary: The Decision Notice for the Reconfiguring a Lot - Lot 37 on SP249547, Landsborough Highway Barcaldine has been received.*

**Resolution: 2019/10/358**      **Moved Cr Dillon**      **Seconded Cr Rogers**  
**That Council proceeds with the reconfiguring of Lot 37 on SP249547 into two lots in accordance with the Development Permit.**

**Carried**  
*7/0*

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### **3.2.6 Drought Communities Program Completion Report**

*Summary: A summary of the Drought Communities Program projects is presented for Council information.*

**Resolution: 2019/10/359**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council receives the report.**

**Carried**  
*7/0*



### **3.2.7 Road Reserve – Redwood Drive**

*Summary: A request from a landholder to designate a road reserve from Redwood Drive to Lot SP252194.*

**Resolution: 2019/10/360**      **Moved Cr Plumb**      **Seconded Cr Bettiens**  
**That Council agrees to the opening of a road reserve from Redwood Drive to Lot SP252194 on the following conditions:-**

1. The landholder prepares the survey of the road reserve.
2. The landholder lodges the application with DNRME.
3. The road reserve is to be 20 metre wide and must be fenced.
4. The road is to be constructed as a formed road.
5. All costs are to be borne by the landholder.

**Carried**  
*7/0*

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### **3.2.8 Desert Channels – Tourism Partnership**

*Summary: A request from Desert Channels to formalise a partnership with Council and forge an alliance to pursue the concept on nature-based tourism.*

**Resolution: 2019/10/361**      **Moved Cr Rogers**      **Seconded Cr Plumb**  
**That Council agrees to develop a partnership with Desert Channels and pursue the concept of nature-based tourism.**

**Carried**  
*7/0*

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*At this stage Councillors Peoples, Bettiens and Gray declared an interest in the sections of the Financial Statements from page 32 onwards, and left the meeting during discussions thereon.*

### **3.2.9 2019 Audited Annual Financial Statements**

*Summary: The 2019 Audited Annual Financial Statements are presented for Council consideration.*

**Resolution: 2019/10/362**      **Moved Cr Plumb**      **Seconded Cr Rogers**  
**That Council received the 2019 Audited Annual Financial Statements.**

**Carried**  
*4/0*

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*At this stage Councillors Peoples, Bettiens and Gray returned to the meeting.*

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### **3.2.10 2019 Auditor's Closing Report**

*Summary: The 2019 Auditors Closing Report is presented for Council consideration.*

**Resolution:**            **Moved Cr Dillon**                                                         **Seconded Cr Plumb**  
**2019/10/363**                 **That Council receives the report.**

**Carried**  
7/0

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### **3.3 FINANCE**

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

#### **3.3.1 Financial Report**

*Summary:*                                                         *The financial report for the period ending 30 September 2019 is presented to Council.*

**Resolution:**            **Moved Cr Peoples**                                                         **Seconded Cr Dillon**  
**2019/10/364**                 **That Council receives the Financial Report for the period ending 30 September 2019.**

**Carried**  
6/0

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

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### **3.4 MANAGER ENGINEERING SERVICES**

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*Councillors Gray and Bettiens declared an interest in Goal 3 of the following report and left the meeting during discussions thereon. Cr Bettiens also declared an interest in Goal 5 of the report and left the meeting during those discussions.*

#### **3.4.1 Works Report**

*Summary:*                                                         *From the Chief Engineer submitting for Council's information, the status of the scopes of work assigned to Engineering Services for the period ending 30 September 2019.*

**Resolution:**            **Moved Cr Plumb**                                                         **Seconded Cr Rogers**  
**2019/10/365**                 **That the Works Report for the period September 2019 be received.**

**Carried**  
7/0

*At this stage Councilors Gray and Bettiens returned to the meeting.*

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### **3.4.2 Alpha and Jericho Water Treatment Plant Assessment Report**

*Summary: From the Chief Engineer submitting the executive summary of the Alpha and Jericho Water Treatment Plant Assessment Report.*

**Resolution: 2019/10/366**      **Moved Cr Dillon**      **Seconded Cr Plumb**  
**That Council receives the executive summary of the Alpha and Jericho Water Treatment Plant Assessment Report.**

**Carried**  
*7/0*

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### **3.4.3 Approval to Proceed to Tender for Aramac Showground Ablution Block**

*Summary: From the Chief Engineer submitting plans and estimate for approval to proceed to tender for the Aramac Showground ablution block.*

**Resolution: 2019/10/367**      **Moved Cr Peoples**      **Seconded Cr Dillon**  
**That Council receives the plans and estimate and approves to proceed to tender for the construction of the building.**

**Carried**  
*7/0*

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### **3.4.4 Approval to Proceed to Tender for “The Clubhouse” Barcaldine Recreational Park**

*Summary: From the Chief Engineer submitting plans and estimate for approval to proceed to tender for the kiosk building for the Barcaldine Recreational Park.*

**Resolution: 2019/10/368**      **Moved Cr Dillon**      **Seconded Cr Gray**  
**That Council receives the plans and estimate and approves to proceed to tender for the construction of the building.**

**Carried**  
*7/0*

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## **3.5 DISTRICT MANAGER – ALPHA AND JERICHO**

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### **3.5.1 Information Report**

*Summary: From the District Manager – Alpha and Jericho submitting the Information Report for information.*

**Resolution: 2019/10/369**      **Moved Cr Peoples**      **Seconded Cr Gray**  
**That the District Manager’s Information Report be received.**

**Carried**  
*7/0*

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**3.6 DISTRICT MANAGER – ARAMAC AND MUTTABURRA**

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**3.6.1 Information Report**

*Summary: From the District Manager – Aramac and Muttaborra submitting the Information Report for information.*

**Resolution: Moved Cr Bettiens Seconded Cr Plumb**  
**2019/10/370 That the District Manager’s Information Report be received.**

**Carried**  
7/0

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*At this stage Councillor Peoples declared an interest in the following matters and left the meeting during discussions thereon.*

**3.6.2 Aramac Bakery and Residence for Sale by Tender**

*Summary: Council is offering for sale by tender the Aramac Bakery and residence. At this stage Council has received no tenders for the Bakery and residence. Offers close on Friday 18 October 2019.*

**Resolution: Moved Cr Chandler Seconded Cr Dillon**  
**2019/10/371 That Council donates up to \$10,000 from the Harry Redford Cattle Drive Committee’s funds, to attract a baker to Aramac subject to the unanimous approval of the Harry Redford Cattle Drive Committee and the willingness of a baker to move to Aramac.**

**Carried**  
4/3

*The motion was carried on the casting vote of the Mayor.*

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*At this stage Councillor Dillon left the meeting.*

**3.6.3 Old Aramac Library Building for Sale by Tender**

*Summary: Council is offering for sale by tender the old Aramac Library building.*

**Resolution: Moved Cr Gray Seconded Cr Plumb**  
**2019/10/372 That Council agrees to accept the Tender for \$15,000 plus GST for the old Aramac Library building.**

**Carried**  
5/0

*At this stage Councillors Peoples and Dillon returned to the meeting.*

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### **3.6.4 Employee Housing**

*Summary: Council has received notification from the Minister regarding the sale of Council housing to employees.*

**Resolution: 2019/10/373**      **Moved Cr Bettiens**      **Seconded Cr Peoples**  
That Council agrees to dispose of three (3) Council owned properties situated at 6 McWhannell Street, 30 McWhannell Street and 10 Kerr Street, Aramac providing the Minister's conditions of sale are met. These being:-

1. Ensure each property is only offered for sale to the current tenant
2. Council provides an independent valuation from a qualified valuer, for each property prior to being offered for sale
3. Council advises the Department of Local Government, Racing and Multicultural Affairs of approved sale terms and price confirmed by the valuation for each property to be offered for sale
4. Council confirms that any Councillor with an interest in a property or properties for sale declares their interest, with a copy of the confirmed minutes for each occasion when a conflict is declared, to be proved to the Department.

**Carried**  
7/0

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### **3.6.5 Houses and Land for Sale and Tender**

*Summary: Council is offering for sale houses and land at 28 Porter Street and 30 Porter Street, Aramac; land at 43 Bridge Street, Muttaborra; and land at 82,86,90,94 Lord Street, Muttaborra.*

**Resolution: 2019/10/374**      **Moved Cr Bettiens**      **Seconded Cr Dillon**  
That Council:-

1. does not agree to accept the offers of \$20,000 for 28 Porter Street, Aramac; and
2. does not agree to accept the offer of \$10,000 for 30 Porter Street, Aramac.

**Carried**  
7/0

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*At this stage Councillor Gray declared an interest in the following matter and left the meeting during discussions thereon.*

### **3.6.6 Nurses' Quarters for Sale by Tender for Removal**

*Summary: Council is offering for sale by Tender for removal the Muttaborra Nurses' Quarters.*

[This is not an official copy of Council's Minutes]

**Resolution:** Moved Cr Rogers  
2019/10/375 That Council agrees to accept the offer for the amount of \$21,500 for the sale by removal within six months of the finalisation of the sale, restoration of the site and compliance with terms and conditions. **Seconded Cr Dillon**

**Carried**  
5/1

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

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### **3.6.7 Aramac Race Club – Request to Rename Road**

**Summary:** *The Aramac Race Club would like to recognise the work by the Late John Dolgner and have the Aramac Racecourse road renamed to “John Dolgner Drive”.*

**Resolution:** Moved Cr Bettiens  
2019/10/376 That Council agrees to rename the Aramac Racecourse road to the John Dolgner Drive. **Seconded Cr Peoples**

**Carried**  
7/0

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## **3.7 DISTRICT MANAGER – BARCALDINE**

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### **3.7.1 Information Report**

**Summary:** *The District Manager’s – Barcaldine report was submitted to Council for information.*

**Resolution:** Moved Cr Bettiens  
2019/10/377 That the District Manager’s – Barcaldine General Information Report be received. **Seconded Cr Gray**

**Carried**  
7/0

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### **3.7.2 Request from Pool Lessee to Extend Contract**

**Summary:** *As per clause 4.8 of Memorandum of Agreement Pool Lessee Paula Pumba has emailed to ask if Council would like to offer her the option to extend her contract for the optional two (2) years at the end of this season, current contract expires on 30 April 2020.*

**Resolution:** Moved Cr Dillon  
2019/10/378 That Council authorises the Chief Executive Officer to negotiate the contract for the Barcaldine swimming pool lease post 30 April 2020. **Seconded Cr Gray**

**Carried**  
7/0

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### **3.8 CONFIDENTIAL REPORTS**

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Procedural Motion

**Resolution:**                      **Moved Cr Dillon**                                              **Seconded Cr Plumb**  
**2019/10/379**                      **That Council move into closed session pursuant to Section 72 of the**  
**Local Government Act 2009, for the consideration of the future of the**  
**Alpha Post Office.**

**Carried**  
*7/0*

Procedural Motion

**Resolution:**                      **Moved Cr Peoples**                                              **Seconded Cr Plumb**  
**2019/10/380**                      **That the meeting move into open session.**

**Carried**  
*7/0*

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#### **3.8.1 Alpha Post Office**

*Summary:                      From the Chief Executive Officer updating Council on the potential purchase of the Alpha Post Office.*

**Resolution:**                      **Moved Cr Peoples**                                              **Seconded Cr Dillon**  
**2019/10/381**                      **That Council endorses the actions of the Chief Executive Officer to**  
**acquire the Alpha Post Office freehold property and business.**

**Carried**  
*7/0*

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### **3.9 NOTIFIED MOTIONS - NIL**

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As there was no further business, the Mayor declared the meeting closed at 4.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

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

DATED:                                              20 November 2019

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