

**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON FRIDAY 8 APRIL 2016
COMMENCING AT 12.40PM.**

ATTENDANCE

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

OFFICERS

D Howard (Chief Executive Officer), R Bauer (Executive Manager – Alpha), I Kuhn (Executive Manager – Aramac) and B Walsh (Executive Manager – Barcaldine).

LEAVE OF ABSENCE - Nil

DECLARATIONS OF COUNCILLORS

Material Personal Interest on any items of Business

Pursuant to Section 173 (2) of the *Local Government Act 2009*, Councillor Bettiens informed the meeting of a material personal interest in relation to Item 3 (as a subcontractor on a tender) and left the meeting during discussions thereon.

Personal Gifts and Benefits – Nil

BUSINESS

1. BARCALDINE AIRPORT LIGHTING TENDER

Summary: Tenders for the upgrade of the Barcaldine Airport Lighting are presented for Council consideration.

Resolution: Moved Cr Peoples **Seconded Cr Gray**
2016/04/075 That Council awards the contract for the upgrade of lighting at Barcaldine Airport to Airport Consultancy Group Contracting Pty Ltd for the amount of \$347,529.00 (excluding GST) on the basis that this is lowest priced conforming tender.

Carried
Unanimous

2. BARCALDINE SWIMMING POOL RETILING TENDER

Summary: Tenders for the Barcaldine Swimming Pool Retiling are presented for Council consideration.

Resolution: Moved Cr Dillon **Seconded Cr Gray**
2016/04/076 That Council awards the contract for Retiling of Barcaldine Swimming Pool to Taylor Builders Pty Ltd for the amount of \$307,050.00 (excluding GST) on the basis that this is the lowest priced conforming tender.

Carried
Unanimous

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

3. JERICHO SWIMMING POOL TENDER – AMENITIES BUILDING

Summary: *From the Manager of Engineering Services submitting a report on Tender No. 2016-002 pertaining to the design and construction of Jericho Pool Amenities and the allocation of funding for the project.*

Resolution: **Moved Cr Peoples**
2016/04/ **That:-**

Seconded Cr Dillon

- (a) Council accepts the tender from Taylor Builders Pty Ltd as submitted for Tender No. 2016-002 for the amount of \$328,820.00 (excluding GST) as it is the lowest conforming tender and has proven experience in this field; and**
- (b) the sum of \$436,239.00 be included in the 2016/17 budget to complete Stage 1 & 2 of the project and that \$226,447.00 be allocated to the project out of the existing Swimming Pool Reserve in 2016/17.**

Carried
Unanimous

At this stage Cr. Bettiens returned to the meeting.

As there was no further business, the Mayor declared the meeting closed at 12.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: _____

DATED: 27 April 2016
