



SPECIAL MEETING AGENDA

NOTICE OF MEETING

Tuesday 12 September 2023

Barcaldine Council Chambers, 71 Ash Street, Barcaldine

To be held at 9.00am

Councillors

Sean Dillon (Mayor)

Milynda Rogers (Deputy Mayor)

Beccy Plumb

Gary Peoples

Dan Arthur

Col Hansen

Tom Gleeson

Officers

Shane Gray (Chief Executive Officer)

Paula Coulton (District Manager – Aramac and Muttaborra)

Jenny Lawrence (District Manager – Barcaldine)

Daniel Bradford (Director of Corporate and Financial Services)

Karyn Coomber (Acting District Manager – Alpha and Jericho)

In Attendance

Debbie Young (Minute Secretary)

Deputations

Please find attached the agenda for the Special Meeting to be held on Tuesday 12 September 2023, at the Barcaldine Council Chambers, 71 Ash Street, Barcaldine commencing at 9.00am.

Shane Gray, Chief Executive Officer

BARCALDINE REGIONAL COUNCIL
AGENDA FOR SPECIAL MEETING 12 SEPTEMBER 2023

BARCALDINE REGIONAL COUNCIL

Our Vision – A positive, sustainable and innovative regional council.

Our Mission – To provide excellence for the community.

Opening of Meeting

Prayer

Almighty God,

We acknowledge that we have a responsibility to look after your creation, especially this region we call Barcaldine Regional Council.

We are conscious that our decisions are going to affect deeply the people we have come here to serve.

Assist us to exercise respect for Councillors, staff and for the people of our region.

Help us in this meeting to act wisely, justly and intelligently in all our deliberations.

Thank you Lord for the privilege of both leading and serving and assist us to do these well.

AMEN

Apologies

Acknowledgement of Traditional Owners

Declarations of Prescribed Conflict of Interest

Declarations of Declarable Conflicts of Interest

**BARCALDINE REGIONAL COUNCIL
AGENDA FOR SPECIAL MEETING 12 SEPTEMBER 2023**

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AGENDA FOR SPECIAL MEETING 12 SEPTEMBER 2023
BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 12 September 2023

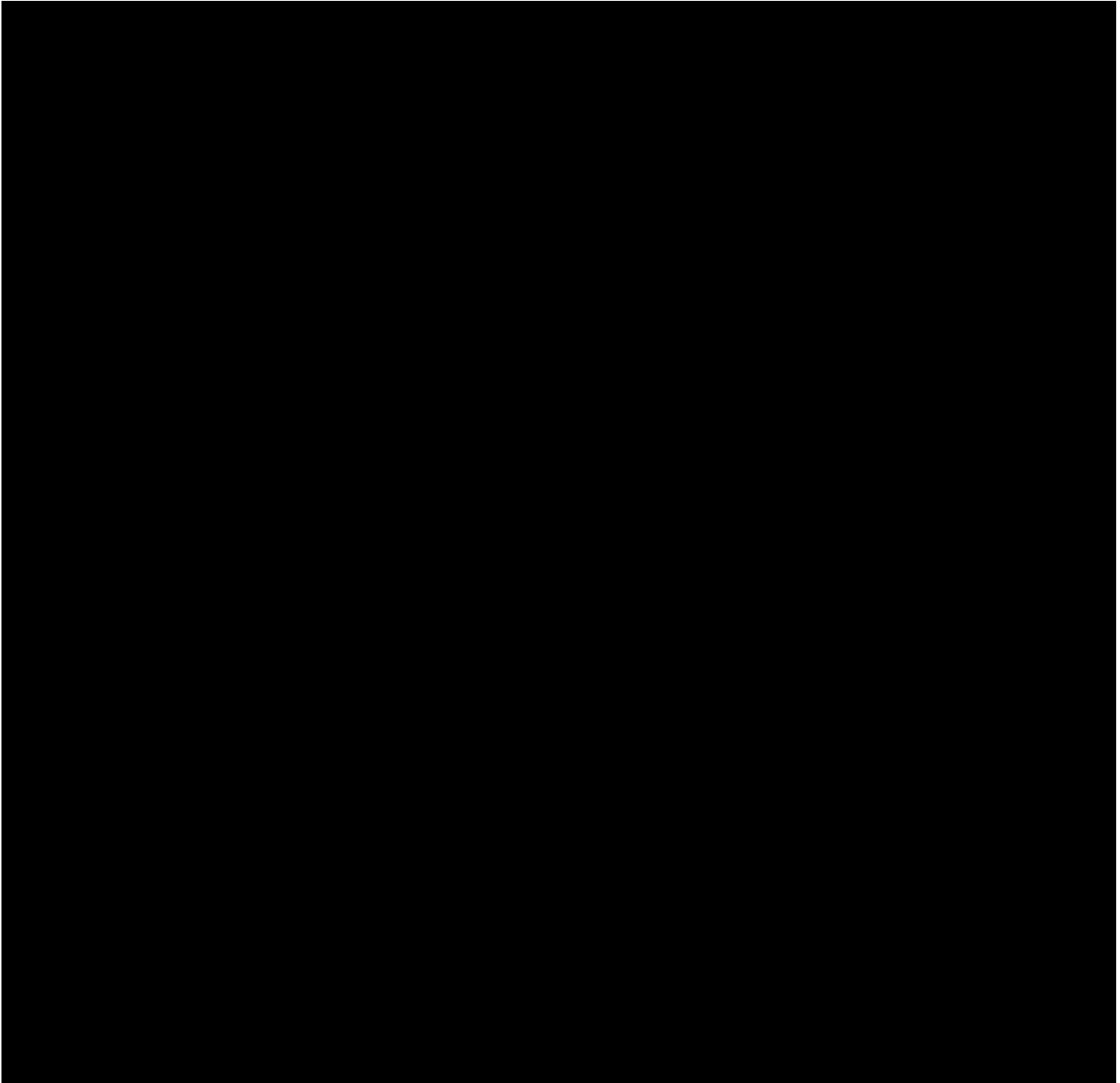
Item No: 1.1

SUBJECT HEADING: **Barcaldine Renewable Energy Zone – Purchase of Land**

Author and Title: Shane Gray, Chief Executive Officer

CLASSIFICATION: (if confidential) CONFIDENTIAL

Summary: From the Chief Executive Officer, requesting endorsement to proceed with purchase of 162 hectares which has been under option since 1 October 2020 before expiry of current agreement of 30 September 2023.



BARCALDINE REGIONAL COUNCIL
AGENDA FOR SPECIAL MEETING 12 SEPTEMBER 2023

BARCALDINE REGIONAL COUNCIL
OFFICER REPORTS

COUNCIL MEETING DATE: 12 September 2023
Item No: 2.1
SUBJECT HEADING: **Meetings Date Change – October and November 2023**
Author and Title: Shane Gray, Chief Executive Officer
CLASSIFICATION: (if confidential) CONFIDENTIAL

Summary: From the Chief Executive Officer, requesting a change to the October and November Council meeting dates.

Officer's Recommendation: That Council changes the date of the October Council Meeting to Tuesday 31 October and November Council Meeting to Tuesday 21 November 2023.

Background

The September Council meeting was rescheduled from the 12th to the 26th so it is suggested to move the October and November Council Meetings to a timeframe more suitable.

Link to Corporate Plan

Theme 5: Governance

We will have a safe, engaged, proud and performing council and workforce that is inclusive, innovative, ethical and trusted by all levels of government.

Consultation (internal/external)

Mayor

Chief Executive Officer

Policy Implications

Nil

Budget and Resource Implications

Nil

Risk Management Implications

Low risk

Asset Management Implications

Nil

Legal Implications

Nil