

**MINUTES OF THE SPECIAL MEETING
OF THE BARCALDINE REGIONAL COUNCIL
HELD IN THE BARCALDINE COUNCIL CHAMBERS, 71 ASH STREET, BARCALDINE
ON TUESDAY 12 SEPTEMBER 2023
COMMENCING AT 9.00AM**

ATTENDANCE

Councillor S Dillon (Mayor) [in the Chair], Councillor M Rogers (Deputy Mayor),
Councillors D Arthur, T Gleeson, C Hansen, G Peoples and R Plumb.

OFFICERS

S Gray (Chief Executive Officer), J Lawrence (District Manager – Barcaldine), D Young (Minute Secretary), P Coulton (District Manager – Aramac and Muttaborra), D Bradford (Director of Corporate and Financial Services), Kerry Jones (Director of Works) and K Coomber (District Manager – Alpha and Jericho).

Councillor Dillon led council in prayer.

LEAVE OF ABSENCE

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Councillor Dillon acknowledged the traditional owners of the land; past, present and emerging.

CONFLICTS OF INTEREST

Prescribed Conflicts of Interest

Nil

Declarable Conflicts of Interest

Nil

BUSINESS

1. Confidential

1.1 Barcaldine Renewable Energy Zone – Purchase of Land

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 28 September 2023.

Resolution: **Moved Cr Arthur** **Seconded Cr Hansen**
2023/09/246 **That Council authorise the Chief Executive Officer to enter into negotiations to purchase part of Lot 3 on SP136834 as per draft Proposed Subdivision, for \$880,000 plus GST and Stamp Duty – subject to all approvals being in place prior to settlement and with all the supporting materials and investment decision to be endorsed at the Council Meeting on 26 September 2023.**

Carried
7/0

Councillor Peoples left the meeting at 9.39am and returned at 9.40am.

Resolution: **Moved Cr Peoples** **Seconded Cr Plumb**
2023/09/247 **That Council closes the meeting to the public in accordance with Section 254J(3)(g) of the Local Government Regulation 2012, regarding negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.**

Carried
7/0

The meeting was closed at 10.07am and moved in to open session at 10.09am.

Resolution: **Moved Cr Peoples** **Seconded Cr Gleeson**
2023/09/248 **That Council reopens the meeting.**

Carried
7/0

2. Chief Executive Officer

2.1 Meetings Date Change – October and November 2023

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

Resolution: **Moved Cr Hansen** **Seconded Cr Plumb**
2023/09/249 **That Council changes the date of the October Council Meeting to Tuesday 31 October and November Council Meeting to Tuesday 21 November 2023.**

Carried
7/0

5. Close of Meeting

As there was no further business, the Mayor declared the meeting closed at 10.17am.

CONFIRMED AS A TRUE AND CORRECT RECORD

MAYOR: -----

DATED: 12 September 2023