



## BULLOO SHIRE COUNCIL

### DECLARATION OF MATERIAL PERSONAL INTEREST AND CONFLICT OF INTEREST AT A MEETING

**1 JULY 2019 TO 30 JUNE 2020**

MEETING DATE	MEETING ITEM	SUBJECT	MPI/COI	COUNCILLOR	NATURE OF INTEREST	ACTION	HOW DID COUNCILLOR VOTE	VOTE COUNT
16/07/2019	14.2	CHANNEL COUNTRY CHALLENGE - REQUEST TO WAIVE FEES FOR PLANT AND EQUIPMENT	COI	Cr. Allison Petty	I, Cr Allison Petty declare that I have a conflict of interest in this matter (as defined by <i>Local Government Act 2009</i> , section 175D) as follows: I am an active member of the Channel Country Challenge	participated in the meeting in relation to the matter, including by voting on the matter	In Favour of Item 14.2	5/0
16/07/2019	14.8	COMMUNITY GRANTS APPLICATION - CHANNEL COUNTRY CHALLENGE	COI	Cr. Allison Petty	I, Cr Allison Petty declare that I have a conflict of interest in this matter (as defined by <i>Local Government Act 2009</i> , section 175D) as follows: I am an active member of the Channel Country Challenge	participated in the meeting in relation to the matter, including by voting on the matter	In Favour of Item 14.8	5/0



20/08/2019	14.3	CHANNEL COUNTRY LADIES DAY 2019 – FINANCIAL	COI	Cr J. Cobb	I, Cr Jon Cobb, declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i> ) as follows: - a. My wife is an executive on the Committee I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.	Left the meeting and did not vote.	N/a	4/0
20/08/2019	14.4	CHANNEL COUNTRY LADIES DAY – REQUEST TO TAIVE FEES	COI	Cr J. Cobb	I, Cr Jon Cobb, declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i> ) as follows: - a. My wife is an executive on the Committee I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.	Left the meeting and did not vote.	N/a	4/0
20/08/2019	14.9	COMMUNITY GRANTS APPLICATION – THARGOMINDAH SCOUT GROUP	COI	Cr. S. Girdler	I, Cr Shirley Girdler, declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i> ) as follows: - a) I am an executive on the Committee	Left the meeting and did not vote.	N/a	4/0



					I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.			
13/12/2019	16.4	SALE OF LAND - ARREARS OF RATES	MPI	Mayor J Ferguson	I, Cr. John Ferguson declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: - Brother, Russel Ferguson, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.	Left the meeting and did not vote.	N/a	3/0
13/12/2019	16.4	SALE OF LAND - ARREARS OF RATES	COI	Cr. S. Girdler	I, Cr Shirley Girdler declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i> ) as follows: - a. I have a relationship with:- i. Russel Ferguson; and ii. The nature of my relationship with Russel Ferguson is he is my	Left the meeting and did not vote.	N/a	2/0



					<p>cousin and</p> <p>iii. The nature of Russel's interest in the matter is the sale of land.</p> <p>I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.</p>			
28/01/2020	16.6	SALE OF LAND - ARREARS OF RATES	MPI	Mayor J Ferguson	<p>I, Cr. John Ferguson declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: -</p> <p>Brother, Russel Ferguson, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p> <p>I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.</p>	Left the meeting and did not vote.	N/a	2/0
28/01/2020	16.6	SALE OF LAND - ARREARS OF RATES	COI	Cr. S. Girdler	<p>I, Cr Shirley Girdler declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p>	Left the meeting and did not vote.	N/a	2/0



					<p>b. I have a relationship with:-</p> <p>iv. Russel Ferguson; and</p> <p>v. The nature of my relationship with Russel Ferguson is he is my cousin and</p> <p>vi. The nature of Russel's interest in the matter is the sale of land.</p> <p>I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on</p>			
17/03/2020	14.1	THARGOMINDAH SCOUTS GROUP – REQUEST TO USE GOLF CLUB	COI	Cr. S. Girdler	<p>I, Cr Shirley Girdler declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p> <p>a. As a Member of the Thargomindah Scout Group and</p> <p>Cr. Girdler does not have a conflict as a member of this group and Council supported her remaining in the meeting.</p> <p>I will be dealing with this declared conflict of interest by leaving the meeting while</p>	remained and she refrained from voting in this matter.	N/a	2/0



					this matter is discussed and voted on. Council supported a decision for her to remain and she refrained from voting in this matter.			
19 May 2020	12.2	SCOUT GROUP REQUEST TO USE THE GOLF CLUBHOUSE.	COI	Cr. S. Girdler	<p>I, Cr Shirley Girdler declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p> <p>iii. The nature of Cr. Girdler interest in this matter is being a Treasurer for the Thargomindah Scouts Group.</p> <p>I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.</p>	Left the meeting and did not vote	In favour of 12.2	4/0
19 May 2020	12.3	USE OF HIGH PRESSURE HOT WATER SPRAY	COI	Cr. V. Collins	<p>I, Cr Vaughan Collins declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p> <p>iii. The nature of Cr.</p>	Left the meeting and did not vote	In favour of 12.3	4/0



					<p>Collins interest in this matter is being a Police Officer and the use of equipment in item 12.3.</p> <p>I will be dealing with this declared conflict of interest by leaving the meeting while this matter is discussed and voted on.</p>			
19 May 2020	14.2	GOVERNANCE SERVICES REPORT	MPI	Mayor Ferguson	<p>I, Cr. John Ferguson declare that I have a material personal interest in this matter (as defined by <i>Local Government Act 2009</i>, section 175B) as follows: -</p> <p>i. My sibling, Russel Ferguson, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p> <p>I will be dealing with this declared conflict of interest but will remain in the meeting, and the matter be delegated to the CEO as per Resolution 2020/131.</p>	Remained and refrained from voting in this matter.	The was matter delegated to the CEO to receive and note the report and take any required actions.	2/0
19 May 2020	14.2	GOVERNANCE SERVICES REPORT	COI	Cr. S. Girdler	I, Cr Shirley Girdler declare that I have a conflict of	Remained and refrained from	The was matter	2/0



					<p>interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p> <p>a. I have a relationship with:-</p> <p>vii. Russel Ferguson; and</p> <p>viii. The nature of my relationship with Russel Ferguson is a relative and</p> <p>ix. The nature of Russel's interest in the matter is the development application – caretakers accommodation.</p> <p>I will be dealing with this declared conflict of interest but will remain in the meeting, and the matter be delegated to the CEO as per Resolution 2020/131.</p>	voting in this matter.	delegated to the CEO to receive and note the report and take any required actions.	
19 May 2020	14.2	GOVERNANCE SERVICES REPORT	COI	Cr. G. Dare	<p>I, Cr Glyn Dare declare that I have a conflict of interest in this matter (as defined by section 175D of the <i>Local Government Act 2009</i>) as follows: -</p> <p>b. I have a relationship with:-</p> <p>x. Russel and Kerry Ferguson; and</p> <p>xi. The nature of my relationship with Russel and Kerry Ferguson is my</p>	Remained and refrained from voting in this matter.	The was matter delegated to the CEO to receive and note the report and take any required actions.	2/0





					<p>brother in-law and sister in-law and</p> <p>xii. The nature of Russel's interest in the matter is the development application – caretakers accommodation.</p> <p>I will be dealing with this declared conflict of interest but will remain in the meeting, and the matter be delegated to the CEO as per Resolution 2020/131.</p>			
16 June 2020	14.1	PROCUREMENT POLICY	MPI	Cr. John Ferguson	<p>I, Cr. John Ferguson declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: -</p> <p>i. My Daughters (Tamie Warner and Lisa Otaola) and Sons In-law (Robert Warner and Marco Otaola), stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p> <p>I would have dealt with this declared Material Personal interest by leaving the meeting chambers. I</p>	Remained and refrained from voting in this matter.	In favour of 14.1	2/0



					remained in the meeting in accordance with Section 175E(7)(a) because the matter was resolved by delegation of the decision to the CEO as per section 257 of the LGA and as per Resolution 2020/159.			
16 June 2020	14.1	PROCUREMENT POLICY	MPI	Cr. Shirley Girdler	<p>I, Cr. Shirley Girdler declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: -</p> <p>i. My business, Bulloo River Hotel Motel stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p> <p>I would have dealt with this declared Material Personal interest by leaving the meeting chambers. I remained in the meeting in accordance with Section 175E(7)(a) because the matter was resolved by delegation of the decision to the CEO as per section 257 of the LGA and as per Resolution 2020/159.</p>	Remained and refrained from voting in this matter.	In favour of 14.1	2/0



16 June 2020	14.1	PROCUREMENT POLICY	MPI	Cr. Glyn Dare	<p>I, Cr. Glyn Dare declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: -</p> <p>i) My sibling, Donna Humphris, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p> <p>I would have dealt with this declared Material Personal interest by leaving the meeting chambers. I remained in the meeting in accordance with Section 175E(7)(a) because the matter was resolved by delegation of the decision to the CEO as per section 257 of the LGA and as per Resolution 2020/159</p>	Remained and refrained from voting in this matter.	In favour of 14.1	2/0
16 June 2020	14.15	RURAL SERVICES DEPARTMENT REPORT	COI	Cr. John Ferguson	<p>I, Cr John Ferguson declare that I have a conflict of interest in this matter (as defined by section 175D of the Local Government Act 2009) as follows: -</p> <p>a. My business as an Apiarist</p> <p>I have determined that this</p>	Participating in the discussion but refrain from voting on this matter.	N/A	4/0



					personal interest in 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 but refrain from voting on this matter.			
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