



BULLOO SHIRE COUNCIL

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

1 JULY 2020 TO 30 JUNE 2021

MEETING DATE	MEETING ITEM	SUBJECT	MPI/COI	COUNCILLOR	NATURE OF INTEREST	ACTION	HOW DID COUNCILLOR VOTE	VOTE COUNT
21 July 2020	14.5	THARGOMINDAH SPORTS INC. – REQUEST TO WAIVE FEES	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 <i>Local Government Act 2009</i>) as follows: -</p> <ul style="list-style-type: none"> a. I have a relationship with:- <ul style="list-style-type: none"> i. Daryl Byrne; and ii. The nature of my relationship with Daryl Byrne is my nephew in-law. iii. The nature of Daryl's interest in the matter is the Thargomindah Sports Inc. – Request to Waive Fees. <p>I will be dealing with this declared conflict of interest</p>	Remained in meeting but refrained from voting	N/A	4/0



					and Council supported a decision for me to remain in the meeting and I will refrained from voting in this matter.			
18 August 2020	14.2	THARGOMINDAH SPORTS INC. - REQUEST TO WAIVE FEES	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. I have a relationship with:-</p> <p>i. Daryl Byrne; and</p> <p>ii. The nature of my relationship with Daryl Byrne is my nephew in-law.</p> <p>iii. The nature of Daryl's interest in the matter is the Thargomindah Sports Inc. – Request to Waive Fees.</p> <p>I will be dealing with this declared conflict of interest and Council supported a decision for me to remain in the meeting and I will refrained from voting in this matter.</p>	Remained in meeting but refrained from voting	N/A	3/0



18 August 2020	14.2	THARGOMINDAH SPORTS INC. - REQUEST TO WAIVE FEES	MPI	Cr. Glyn Dare	<p>I, Cr. Glyn Dare 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> <ol style="list-style-type: none"> 1. My business was approached by Daryl Byrne to cater for the Thargomindah Motorbike Sports, and I stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter. <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	3/0
18 August 2020	16.4	SWIMMING POOL OPERATIONS	MPI	Cr. Glyn Dare	<p>I, Cr. Glyn Dare 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>	Left the Meeting and did not vote	N/A	4/0



					<p>i. My Nephew and Niece in-law , Andrew and Naomi Fleming, 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>			
22 September 2020	14.7	Housing Request	COI	Cr. Glyn 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>I have a relationship with:-</p> <p>iv. Andrew and Naomi Fleming; and</p> <p>v. The nature of my relationship with</p>	Left the Meeting and did not vote	N/A	4/0



					<p>Andrew and Naomi Fleming are my nephew and niece in-law.</p> <p>vi. The nature of Andrew and Naomi's interest in the matter is the 14.7 Housing Request</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>			
17 November 2020	16.1	Review of an allegation of inappropriate conduct against a Councillor	COI	Cr. Shirley Girdler	I, Councillor Shirley Girdler, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.1 Review of an allegation of inappropriate conduct against a Councillor. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.	Left the Meeting and did not vote	N/A	4/0
18 December 2020	16.1	Purchase of Land - Byrne and Pokarier	COI	Cr. John Ferguson	I, Mayor John Ferguson, inform the meeting that I have a prescribed conflict of interest as a result of Item	Left the Meeting and did not vote	N/A	3/0



					number 16.1 Purchase of Land – Byrne and Pokarier. My relationship with Daryl Byrne is: nephew. Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.			
18 December 2020	16.1	Purchase of Land - Byrne and Pokarier	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.1 Purchase of Land – Byrne and Pokarier. My relationship with Daryl Byrne is: cousin. Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.	Left the Meeting and did not vote	N/A	3/0
23 March 2021	16.1	T2020-2021-113 Register of Prequalified Suppliers 2020-2021	COI	Cr. John Ferguson	I, Mayor John Ferguson, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.1 T2020-2021-	As a result of the conflict of interests leading to a lack of quorum, Councillors	N/A	N/A



					113 Register of Prequalified Suppliers 2020-2021. My relationship with Ago Vires, Turnouts Mechanical Services & Explorers Rest is: businesses owned by daughter & son in-law. Their interest in this matter is: daughter & son in-law made application for business to be included on Pre-Qualified Suppliers List.	remained in the meeting and moved on to Item 16.2.		
23 March 2021	16.1	T2020-2021-113 Register of Prequalified Suppliers 2020-2021	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.1 T2020-2021-113 Register of Prequalified Suppliers 2020-2021. My relationship with Thargomindah General Store & Oasis motel is: businesses owned by sister and brother in-law. Their interest in this matter is: sister and brother in-law made application for business to be included on Pre-Qualified Suppliers List.	As a result of the conflict of interests leading to a lack of quorum, Councillors remained in the meeting and moved on to Item 16.2.	N/A	N/A
23 March 2021	16.1	T2020-2021-113 Register of	COI	Cr. Shirley Girdler	I, Councillor Shirley Girdler, inform the meeting that I have a conflict of interest as	As a result of the conflict of interests leading	N/A	N/A



		Prequalified Suppliers 2020-2021			a result of Item number 16.1 T2020-2021-113 Register of Prequalified Suppliers 2020-2021. My relationship with Bulloo River Hotel Motel is: Owner. Their interest in this matter is: Application for business 'Bulloo River Hotel Motel' to be included on the Pre-Qualified Suppliers List	to a lack of quorum, Councillors remained in the meeting and moved on to Item 16.2.		
23 March 2021	16.2	Purchase of Land – Byrne and Pokarier	COI	Cr. John Ferguson	I, Mayor John Ferguson, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.2 Purchase of Land – Byrne and Pokarier. My relationship with Daryl Byrne is: nephew. Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.	Left the Meeting and did not vote	N/A	3/0
23 March 2021	16.2	Purchase of Land – Byrne and Pokarier	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.2 Purchase of Land – Byrne and Pokarier.	Left the Meeting and did not vote	N/A	3/0



					My relationship with Daryl Byrne is: cousin. Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.			
23 March 2021	16.4	Land Acquisition - Lot 15 on T1912 - 26 Sams Street	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a prescribed conflict of interest as a result of Item number 16.4 Land Acquisition - Lot 15 on T1912 - 26 Sams Street. My relationship with Trevor and Jody Dare is: brother and sister in-law. Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.	Left the Meeting and did not vote	N/A	4/0
30 April 2021	8.1	Coffee Shop Operations	COI	Cr. John Ferguson	I, Mayor John Ferguson, inform the meeting that I have a declarable conflict of interest as a result of Item number 8.1 Coffee Shop Operations.	As a result of the conflicts of interest leading to a lack of quorum, Councillors	N/A	N/A



					My relationship with Explorers Rest is: businesses owned by daughter & son in-law. Their interest in this matter is: Explorers Rest is another catering business.	remained in the meeting and delegated the decision to the Chief Executive Officer.		
30 April 2021	8.1	Coffee Shop Operations	COI	Cr. Shirley Girdler	I, Councillor Shirley Girdler, inform the meeting that I have a declarable conflict of interest as a result of Item number 8.1 Coffee Shop Operations. My relationship with Bulloo River Hotel Motel is: Owner. My interest in this matter is: Bulloo River Hotel Motel is another catering business.	As a result of the conflicts of interest leading to a lack of quorum, Councillors remained in the meeting and delegated the decision to the Chief Executive Officer.	N/A	N/A
30 April 2021	8.1	Coffee Shop Operations	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a declarable conflict of interest as a result of Item number 8.1 Coffee Shop Operations. My relationship with Breezies Catering is: owner. My interest in this matter is: Breezies Catering is another catering business.	As a result of the conflicts of interest leading to a lack of quorum, Councillors remained in the meeting and delegated the decision to the Chief Executive Officer.	N/A	N/A



25 May 2021		Upgrade of Rodeo Grounds Electricity	COI	Cr. John Ferguson	<p>I, Mayor John Ferguson, inform the meeting that I have a declarable conflict of interest as a result of 'Upgrade of Rodeo Grounds Electricity.'</p> <p>My relationship with Ago Vires is: Son in Law is the owner. Their interest in this matter is: Ago Vires is carrying out the works. As a result of the above conflict of interest I will leave the meeting and not vote on the matter.</p>	Left the meeting and did not vote.	N/A	3/0
25 May 2021		Upgrade of Rodeo Grounds Electricity	COI	Cr. Glyn Dare	<p>I, Councillor Glyn Dare, inform the meeting that I have a declarable conflict of interest as a result of 'Upgrade of Rodeo Grounds Electricity.'</p> <p>My relationship with Ago Vires is: Sister is the partner of one of the Contractor's managers. Their interest in this matter is: Ago Vires is carrying out the works. As a result of the above conflict of interest I will leave the meeting and not vote on the matter.</p>	Left the meeting and did not vote.	N/A	3/0



25 May 2021	14.16	Channel Country Ladies Day 2021 – Financial Support	COI	Cr. Stewart Morton	I, Councillor Stewart Morton, inform the meeting that I have a declarable conflict of interest as a result of Item number 14.16 Channel Country Ladies Day 2021 – Financial Support. My relationship with Channel Country Ladies Day is: Mother wrote the letter to Council requesting financial support as an active member of the organisation. Their interest in this matter is: Channel Country Ladies Day has requested financial support. As a result of the above conflict of interest I will leave the meeting and not vote on the matter	Left the meeting and did not vote.	N/A	4/0
15 June 2021	14.26	T2021-2021-114 Tyre Supply & Changing Service	COI	Cr. John Ferguson	I, Mayor John Ferguson, inform the meeting that I have a declarable conflict of interest as a result of 14.26 T2021-2021-114 Tyre Supply & Changing Service. My relationship with Turnouts Mechanical is: Son in Law is the owner. Their interest in this matter is:	Left the meeting and did not vote.	N/A	4/0



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					Turnouts Mechanical submitted the tender. As a result of the above conflict of interest I will leave the meeting and not vote on the matter.			
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