



MINUTES

Ordinary Council Meeting

19 July 2022

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON TUESDAY, 19 JULY 2022 AT 10:00AM**

PRESENT: Cr John Ferguson OAM (Mayor), Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn Dare, Cr Stewart Morton

IN ATTENDANCE: Mr. Amer Tawfik (Chief Executive Officer), Miss Chloe Tuite (Minute Taker)

1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:55am.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Bulloo Shire Council acknowledges the traditional owners of the land on which the meeting is being held, and pay respects to their elders, past, present and emerging.

3 ATTENDANCE INCLUDING APOLOGIES

NIL

4 CONDOLENCES

NIL

5 DECLARATION OF MATERIAL PERSONAL INTEREST/CONFLICT OF INTEREST

- Pursuant to section 172 of the Local Government Act 2009, a councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees
 - (a) must disclose the interest to the meeting; and
 - (b) must not be present at or take part in the meeting while the issue is being considered or voted on.
- A councillor who is barred from a meeting under subsection (1) must not be in the chamber where the meeting is being conducted, including any area set apart for the public.

Councillor	COI	Meeting Item
Mayor John Ferguson	COI	14.14
Cr. Glyn Dare	COI	14.14

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF COUNCIL MEETING - 21 JUNE 2022

RESOLUTION 2022/177

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That the Minutes of the Council Meeting held on Tuesday 21 June 2022 be received and the recommendations therein be adopted.

CARRIED

7 BUSINESS ARISING FROM PREVIOUS MEETING

8 RECEPTION OF PETITIONS

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTIONS

Nil

11 MAYORAL REPORTS

11.1 MAYORS REPORT

RESOLUTION 2022/178

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council

- a) Receive and note the Mayors Report for the month of June 2022.
- b) Write to Mayor Antonio (Chair of DDSWCoM) advising Bulloo Shire Council will no longer be a part of the Daring Downs and South West Council of Mayors Group.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2022/179**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the Chief Executive Officer's report for the month of June 2022.

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

Nil

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 FINANCIAL PERFORMANCE REPORT****RESOLUTION 2022/180**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council adopt the Financial Performance Report for period ending 30th June 2022 in accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

Attendance:

Tiffany Dare (Finance & Admin Manager) entered the meeting at 10:15am.

Attendance:

Tiffany Dare left the meeting at 10:30am.

14.2 ROAD FINANCIAL AND OPERATIONS REPORT**RESOLUTION 2022/181**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the Operational Services report for the month of June 2022.

CARRIED

14.3 INFRASTRUCTURE REPORT**RESOLUTION 2022/182**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council received and noted the Infrastructure Report for June 2022.

CARRIED

14.4 THARGOMINDAH SWIMMING POOL MAJOR MAINTENANCE BUDGET FOR APPROVAL**RESOLUTION 2022/183**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council accept:

- The quote from Pacific Water Treatment Services to service existing chlorine gas system and install controller for automatic pH and chlorine control.
- The quote from Paul's Painting Service to paint the Thargomindah Swimming Pool.

CARRIED

Attendance:

Tiffany Dare (Finance & Admin Manager) entered the meeting at 10:45am.

14.5 ADMIN & FINANCE REPORT**RESOLUTION 2022/184**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and note the Finance & Administrative Services Report for June 2022.

CARRIED

14.6 OPERATIONAL PLAN 2021/22 PROGRESS REPORT - 30 JUNE 2022 (Q4)**RESOLUTION 2022/185**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the 1st April – 30th June 2022 quarterly report for the Operational Plan in accordance with S174 of the *Local Government Regulation 2012*.

CARRIED

14.7 SPECIAL HOLIDAY 2023 NOMINATION

RESOLUTION 2022/186

Moved: Cr Shirley Girdler

Seconded: Cr Vaughan Collins

That Council nominate Friday, 2nd June 2023 as the Special Holiday for the Hungerford Field Day.

CARRIED

14.8 STUDENT BURSARY CLAIM FOR PAYMENT - AMITY WARNER

RESOLUTION 2022/187

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council receive and note the report.

CARRIED

14.9 AUSTRALIS INDEXATION

RESOLUTION 2022/188

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That indices increases are implemented for 30 June 2022 in the financial records of Council.

CARRIED

Attendance:

Tiffany Dare (Finance & Admin Manager) left the meeting at 11:30am.

14.10 RURAL SERVICES DEPARTMENT REPORT

RESOLUTION 2022/189

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and note the Rural Services Department Report for June 2022.

CARRIED

Attendance:

Tamie Warner (Tourism & Economic Development Manager) entered the meeting at 11:35am.

14.11 TOURISM & ECONOMIC DEVELOPMENT REPORT**RESOLUTION 2022/190**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council receive and note the Tourism & Economic Development Report for the month of June 2022.

CARRIED

Attendance:

Tamie Warner (Tourism & Economic Development Manager) left the meeting at 11:55am.

Adjournment:

Council adjourned the meeting at 12:00pm for lunch.

Resumption:

Council resumed the meeting at 12:35pm.

14.12 RODEO GROUNDS SEWER SYSTEM - ISSUES AND OPTIONS**RESOLUTION 2022/191**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council repair the immediate problem of the pipes in septic tanks and source funding for repair of the absorption trench.

CARRIED

**14.13 KULLILLI BULLOO RIVER ABORIGINAL CORPORATION RNTBC & BULLOO SHIRE COUNCIL
ADVISORY COMMITTEE****RESOLUTION 2022/192**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council approve the draft Terms of Reference for the Kullilli Bulloo River Aboriginal Corporation RNTBC & Bulloo Shire Council Advisory Committee.

CARRIED

I, Councillor John Ferguson, inform the meeting that I have a declared conflict of interest as a result of 'T2021-2022-117 Thargomindah Spa Gazing Centre & T2021-2022-118 Thargomindah Sports Ground Canteen and Bar. My relationship with Ago Vires (Business quoting works) is: My Son-in-Law owns Ago Vires. Their interest in this matter is: Ago Vires will profit from these works. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.

I, Councillor Glyn Dare, inform the meeting that I have a declared conflict of interest as a result of 'T2021-2022-117 Thargomindah Spa Gazing Centre & T2021-2022-118 Thargomindah Sports Ground Canteen and Bar. My relationship with Ago Vires (Business quoting works) is: My Brother-in-Law is Project Manager. Their interest in this matter is: Ago Vires will profit from these works. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.

At 1:21 pm, Cr John Ferguson left the meeting.

At 1:21 pm, Cr Glyn Dare left the meeting.

14.14 T2021-2022-117 THARGOMINDAH SPA GAZING CENTRE & T2021-2022-118 THARGOMINDAH SPORTS GROUND CANTEEN AND BAR

RESOLUTION 2022/193

Moved: Cr Shirley Girdler

Seconded: Cr Vaughan Collins

That Council select option 4; reject all tenders and prepare lower cost design options.

CARRIED

At 1:34 pm, Cr John Ferguson returned to the meeting.

At 1:34 pm, Cr Glyn Dare returned to the meeting.

Attendance:

Tiffany Dare entered the meeting at 1:35pm.

14.15 T2021-2022-122 CLEANING OF BULLOO SHIRE COUNCIL FACILITIES

RESOLUTION 2022/194

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council award T2021-2022-122 for Cleaning of Bulloo Shire Council Facilities to Rise & Shine General Cleaning for the next two (2) years to commence 1 August 2022.

CARRIED

15 LATE ITEMS**16 CONFIDENTIAL MATTERS****RESOLUTION 2022/195**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

CLOSURE OF MEETING**RECOMMENDATION**

THAT pursuant to Section 275 (1) of the *Local Government Regulation 2012*, the meeting be closed to the public at 1:40pm to discuss the confidential matters listed below:

16.1 Update on QCAT application

This matter is considered to be confidential pursuant to Section 254J(3)(1) (e) of the *Local Government Regulation 2012* as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

To be discussed:

To discuss the review of Local Government Decision made to issue a Proposed Regulated Dog Declaration Notice.

CARRIED

RESOLUTION 2022/196

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council moves out of Closed Meeting into Open Meeting at 1:50pm.

CARRIED

16.1 UPDATE ON QCAT APPLICATION

RESOLUTION 2022/197

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council agree to resolve QCAT proceeding GAR449-21, Czislowksi v Bulloo Shire Council, on the basis that:

- a) Council withdraws the Regulated (Dangerous) Dog Declaration Notice dated 20 May 2021 in respect of a Doberman Pinscher type dog named "John Wayne" aka "Duke" owned by Alexandra Czislowski; and
- b) each party to the proceeding bear the party's own costs for the proceeding.

CARRIED

17 NEXT MEETING

18 CLOSURE

The Meeting closed at 1:55pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 August 2022.

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CHAIRPERSON