

## **BULLOO SHIRE COUNCIL**

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

## 1 JULY 2022 TO 30 JUNE 2023

MEETING DATE	MEETING ITEM	SUBJECT	MPI/ COI	COUNCILLOR	NATURE OF INTEREST	ACTION	HOW DID COUNCILLOR VOTE	VOTE COUNT
19 July 2022	14.14	T2021-2022-117 Thargomindah Spa Gazing Centre & T2021- 2022-118 Thargomindah Sports Ground Canteen and Bar	COI	Cr. John Ferguson	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.	Left the meeting and did not vote.	N/A	3/0



Chire					L Courseiller Chur Done			- 1-
19 July 2022	14.14	T2021-2022-117	COI	Cr. Glyn Dare	I, Councillor Glyn Dare,	Left the	N/A	3/0
		Thargomindah Spa			inform the meeting that I	meeting and		
		Gazing Centre & T2021-			have a declared conflict of	did not vote.		
		2022-118 Thargomindah			interest as a result of 'T2021-			
		Sports Ground Canteen			2022-117 Thargomindah Spa			
		and Bar			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.			
23 August	14.17	T2021-2022-123 Frew	COI	Cr. John Ferguson	I, Councillor John Ferguson,	Left the	N/A	3/0
2022	1.1.17	Street Kerb & Channel	001	ch sonn reiguson	inform the meeting that I	meeting and		3,0
2022					have a declared conflict of	did not vote.		
					interest as a result of 'T2021-			
					2022-123 Frew Street Kerb &			
					Channel'. 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.			
23 August 2022	14.17	T2021-2022-123 Frew Street Kerb & Channel	COI	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a declared conflict of interest as a result of 'T2021- 2022-123 Frew Street Kerb & Channel'. 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.	Left the meeting and did not vote.	N/A	3/0
21 February 2023	14.3	Coffee on Dowling	COI	Cr. John Ferguson	I, Councillor John Ferguson, inform the meeting that I have a declared conflict of interest as a result of 'Coffee On Dowling'. My relationship with Explorers Rest is: My Daughter owns Explorers Rest. Their interest in this matter is: Explorers Rest may be impacted by Coffee on Dowling operations. As a result of my conflict of	Left the meeting and did not vote.	N/A	4/0



Ohire	e	1		1	- 1		1	
					interest, I will now leave the meeting room while the matter is considered and voted on.			
21 March 2023	14.7	Coffee on Dowling	COI	Cr. John Ferguson	I, Councillor John Ferguson, inform the meeting that I have a prescribed conflict of interest as a result of 'Coffee On Dowling'. My relationship with Explorers Rest is: My Daughter owns Explorers Rest. Their interest in this matter is: Explorers Rest may be impacted by Coffee on Dowling operations. 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	That due the lack of a quorum, the matter for the use of the Coffee shop be delegated to the Chief Executive Officer.
21 March 2023	14.7	Coffee on Dowling	СОІ	Cr. Glyn Dare	I, Councillor Glyn Dare, inform the meeting that I have a prescribed conflict of interest as a result of 'Coffee On Dowling'. My relationship with Susan Smith is: She is my Sister. Their interest in this matter is: Susan Smith applied for the EOI on Coffee On Dowling.	Left the meeting and did not vote.	N/A	That due the lack of a quorum, the matter for the use of the Coffee shop be delegated to the



					As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on. At 10:33 am, Cr John			Chief Executive Officer.
21 March 2023	14.7	Coffee on Dowling	COI	Cr. Shirley Girdler	Ferguson left the meeting. I, Councillor Shirley Girdler, inform the meeting that I have a declared conflict of interest as a result of 'Coffee On Dowling'. Although I have a declarable conflict of interest, I do not believe a reasonable person could have a perception of bias because this personal interest is not of sufficient significance that it will lead to making a decision on the matter that is contrary to the public interest. Therefore, I wish to remain in the meeting and ask the eligible councillors to decide if I may participate despite my declarable conflict of interest.	Remained in meeting	That due the lack of a quorum, the matter for the use of the Coffee shop be delegated to the Chief Executive Officer.	
23 May 2023	14.17	Construction on Frew/Moore Street Stormwater Upgrade	COI	Cr. John Ferguson	I, Councillor John Ferguson, inform the meeting that I have a declared conflict of interest as a result of 'T2022-	Left the meeting and did not vote.		3/0



Shire							 
					2023-111 Construction of		
					Frew/Moore Street		
					Stormwater Upgrade'. 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.		
23 May 2023	14.17	Construction on	COI	Cr. Glynn Dare	I, Councillor Glyn Dare,	Left the	3/0
		Frew/Moore Street			inform the meeting that I	meeting and	
		Stormwater Upgrade			have a declared conflict of	did not vote.	
					interest as a result of 'T2022-		
					2023-111 Construction of		
					Frew/Moore Street		
					Stormwater Upgrade'. 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.		