



## BULLOO SHIRE COUNCIL

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

**1 JULY 2018 TO 30 JUNE 2019**

MEETING DATE	MEETING ITEM	SUBJECT	MPI/COI	COUNCILLOR	NATURE OF INTEREST	ACTION	HOW DID COUNCILLOR VOTE	VOTE COUNT
17/07/2018	15.2	Fee Waiver Community Bus	MPI	Cr Shirley Girdler	due to being a witness in the court trail	Cr Girdler remains in attendance and did not vote on the matter.	N/a	4/0
17/07/2018	16.1	Request for Boundary Relaxation for Building Works	MPI	Cr Shirley Girdler	due to being related to Kitsa Warner.	Left the meeting and did not vote.	N/a	4/0
21/08/2018	14.11	Packaged Grey Nomad Festival – 3 Year Funding	MPI	Mayor John Ferguson	due to Trudi Hintz being his sister.	Left the meeting and did not vote.	N/a	3/0
21/08/2018	14.11	Packaged Grey Nomad Festival – 3 Year Funding	MPI	Cr Shirley Girdler	due to her business being involved.	Left the meeting and did not vote.	N/a	3/0
17/09/2018	14.5	Budget Amendment – Capital Works	MPI	Mayor John Ferguson	My son in-law stands to gain a benefit or suffer a loss because the recommendation is to 'Engage Ago Vires to carry out the upgrade', Ago	Left the meeting and did not vote.	N/a	4/0



					Vires being my son in-laws company			
16/10/2018	14.7	Channel Country Ladies Day 2019	COI	Cr Jon Cobb	I have a relationship with Michelle Cobb, The nature of Michelle Cobb's interest in the matter is that she is President of the Channel Country Ladies Day Committee	Left the meeting and did not vote.	N/a	4/0
16/10/2018	16.2	Helen Taylor – Request for Third Dog	COI	Cr Shirley Girdler	I have a relationship with Helen Taylor, The nature of my relationship with Helen Taylor is she is related by marriage.	Left the meeting and did not vote.	N/a	4/0
16/10/2018	16.5	Coffee On Dowling Lease	MPI	Cr Shirley Girdler	I stand to gain a benefit or suffer a loss because I have a competing business	Left the meeting and did not vote.	N/a	3/0
16/10/2018	16.5	Coffee On Dowling Lease	MPI	Cr Donna Humphris	I stand to gain a benefit or suffer a loss because I have a competing business	Left the meeting and did not vote.	N/a	3/0
20/10/2018	14.11	Application for Community Drought Support Round 5 - Rotary Club of Charleville	MPI	Cr Shirley Girdler	I stand to gain a benefit or suffer a loss because I have a competing business	Left the meeting and did not vote.	N/a	3/0
20/10/2018	14.11	Application for Community Drought Support Round 5 - Rotary Club of Charleville	MPI	Cr Donna Humphris	I stand to gain a benefit or suffer a loss because I have a competing business	Left the meeting and did not vote.	N/a	3/0



20/10/2018	16.3	Purchase of House - Cnr Stafford and Powell Street	MPI	Mayor John Ferguson	My nephew stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter;	Left the meeting and did not vote.	N/a	4/0
22/01/2019	16.1	Offer to Sell House to Council - David J Girdler	MPI	Cr Shirley Girdler	My child, David J Girdler stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote.	N/a	3/0
22/01/2019	16.4	Request for Third Dog Permit	COI	Cr Shirley Girdler	I have a relationship with Dalena McNamara; and the nature of my relationship with Dalena McNamara is she is my niece	Left the meeting and did not vote	N/a	3/0
19/02/2019	14.2	Land Subdivision Update	MPI	Mayor John Ferguson	My son-in-law, Rob Warner stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	4/0
19/02/2019	14.4	Request for Road Signs Under Local Law 11 (Control of Signs)	MPI	Mayor John Ferguson	My son-in-law, Marco Otaola stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0



19/02/2019	14.4	Request for Road Signs Under Local Law 11 (Control of Signs)	MPI	Cr Donna Humphris	My sister and brother-in-law, Charmaine and Geoff Pike stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0
19/02/2019	16.2	Offer to Sell House to Council – David J Girdler	MPI	Cr Shirley Girdler	My child, David J Girdler stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	4/0
19/02/2019	16.3	Request to Rent Shed for Storage on Lot 2 SP106864 at Stafford Street	MPI	Cr Alison Petty	I, Alison Petty stand to gain a benefit depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	4/0
19/02/2019	16.4	Coffee on Dowling Lease	COI	Cr Donna Humphris	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 run a competing business	Left the meeting and did not vote	N/a	3/0
19/02/2019	16.4	Coffee on Dowling Lease	COI	Cr Shirley Girdler	I, Cr Donna Humphris, declare that I have a conflict of interest in this matter (as defined by section 175D of the Local	Left the meeting and did not vote	N/a	3/0



					Government Act 2009) as follows: - b. I run a competing business			
19/03/2019	14.10	Channel Country Music Muster Budget	MPI	Mayor John Ferguson	Mayor John Ferguson declared a perceived Material Personal Interest in this matter (as defined in section 173 of the Local Government Act 2009), due to Trudi Hintz being his sister.	Left the meeting and did not vote	N/a	3/0
19/03/2019	14.10	Channel Country Music Muster Budget	MPI	Cr Shirley Girdler	Cr Shirley Girdler declared a perceived Material Personal Interest in this matter (as defined in section 173 of the Local Government Act 2009), due to her business being involved.	Left the meeting and did not vote	N/a	3/0
19/03/2019	16.3	Tyre Supply & Changing Service	MPI	Mayor John Ferguson	My son-in-law, Rob Warner stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter.	Left the meeting and did not vote	N/a	3/0
16/04/2019	16.2	Explorers Caravan Park Tender Evaluation	MPI	Cr. Donna Humphris	My Brother, Glyn Dare, stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0



16/04/2019	16.2	Explorers Caravan Park Tender Evaluation	COI	Cr. Shirley 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 run a competing business	Left the meeting and did not vote	N/a	3/0
21/05/2019	14.25	Skip Bin Usage – Thargomindah	MPI	Cr. Shirley Girdler	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: My business, stand to gain a benefit or suffer a loss depending on the outcome of Council’s consideration of this matter	Left the meeting and did not vote	N/a	3/0
21/05/2019	14.25	Skip Bin Usage – Thargomindah	MPI	Mayor John Ferguson	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: My Sons In-Laws, Robert Warner and Marco Otaola stand to gain a benefit or suffer a loss depending on the	Council authorised the Mayor to remain in the meeting to ensure that there was a quorum to consider the report.	In Favour of Item 14.25	3/0



					outcome of Council's consideration of this matter			
21/05/2019	16.5	Sale of Surplus Plant/Items	MPI	Cr. Allison Petty	I, Cr. Allison Petty declare that I have a material personal interest in this matter (as defined by <i>Local Government Act 2009</i> , section 175B) as follows: My Husband, Andrew Petty, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	4/0
21/05/2019	16.8	Purchase of Residence - Lot 1 RP 193956	MPI	Cr. Donna Humphris	I, Cr. Donna Humphris declare that I have a material personal interest in this matter (as defined by <i>Local Government Act 2009</i> , section 175B) as follows: My immediate Family members, stand to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	4/0
25/06/2019	14.1	Thargomindah Polocrosse Club - 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	However, I acknowledge that the remaining	In Favour of Item 14.1	5/0



					defined by Local Government Act 2009, section 175D) as follows: I am an active member of the Thargomindah Polocrosse Club	Councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: - b) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and c) If so, whether: I may participate in the meeting in relation to the matter, including by voting on the matter		
25/06/2019	14.2	Channel Country Music Muster - Request to Waive Fees for Plant and Equipment	MPI	Mayor John Ferguson	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: My Sister, Trudy Hintz, stands to gain a benefit or suffer a loss depending on the outcome of	Left the meeting and did not vote	N/a	3/0





					Council's consideration of this matter			
25/06/2019	14.2	Channel Country Music Muster - Request to Waive Fees for Plant and Equipment	MPI	Cr. Shirley Girdler	I, Cr. Shirley Girdler declare that I have a material personal interest in this matter (as defined by <i>Local Government Act 2009</i> , section 175B) as follows: My Relation, Trudy Hintz, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0
25/06/2019	14.13	Community Grants Application - Thargomindah Polocrosse Club	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 Thargomindah Polocrosse Club	However, I acknowledge that the remaining Councillors must now determine, pursuant to section 175E(4) of the <i>Local Government Act 2009</i> : - b) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and c) If so, whether:	In Favour of Item 14.13	5/0



						I may participate in the meeting in relation to the matter, including by voting on the matter		
25/06/2019	16.3	T2018/2019-116 Six (6) Parcels of Land in Thargomindah	MPI	Mayor John 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: Daughter, Tamie Warner and Son In-Law, Robert Warner, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0
25/06/2019	16.3	T2018/2019-116 Six (6) Parcels of Land in Thargomindah	MPI	Cr. Donna Humphris	I, Cr. Donna Humphris declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B) as follows: Niece, Tiffany Dare, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter	Left the meeting and did not vote	N/a	3/0



25/06/2019	16.4	Purchase of Land Lot 55 on CPT 1916 Stafford Street	MPI	Mayor John 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:  Nephew, Daryl Byrne, stands to gain a benefit or suffer a loss depending on the outcome of Council's consideration of this matter</p>	Left the meeting and did not vote	N/a	4/0
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