



Bulloo
Shire

MINUTES

Ordinary Council Meeting

25 January 2021

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON MONDAY, 25 JANUARY 2021 AT 9:00 AM**

PRESENT: Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn Dare, Cr Stewart Morton

IN ATTENDANCE: Mr Lew Rojahn (Chief Executive Officer), Daniel Dare (Minute Taker)

1 OPENING OF MEETING

The Deputy Mayor welcomed all Councillors and guests and declared the meeting open at 9:18 am.

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 and present.

3 ATTENDANCE INCLUDING APOLOGIES

Cr John Ferguson OAM (Mayor)

4 CONDOLENCES

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.

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF COUNCIL MEETING - 18 DECEMBER 2020****RESOLUTION 2021/1**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That the Minutes of the Council Meeting held on Friday 18 December 2020 be received and the recommendations therein be adopted with the following amendment to Resolution 2020/386

That Council endorse the actions of the Deputy Mayor and CEO in offering to purchase Lot 55 on CPT 1916 from Mr Byrne and Ms Pokarier for an amount of \$3,000 being the unimproved valuation of the land and to further authorise the Deputy Mayor and CEO to negotiate on Council's behalf.

CARRIED

7 BUSINESS ARISING FROM PREVIOUS MEETING**8 RECEPTION OF PETITIONS****9 NOTICE OF MOTION**

Nil

10 RESCISSION MOTIONS**10.1 NOTICE OF RESCISSION - RESOLUTION 2020/348 TIDS FOUR YEAR PROGRAM 2023-2027****RESOLUTION 2021/2**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council rescind the following motion moved at the Ordinary Meeting of Council held 17 November 2020.

Resolution 2020/348 - TIDS Four Year Program 2023-2027

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council

1. Endorse the attached TIDS 4-year program from 2023-2027

(a) Endorse Quilpie Rd final seals for 2023/2024 (\$975,000) & 2024/2025 (640,000)

- (b) Endorse 3km Seal on Bundeena Rd 50/50 contribution from Council Year 2024/2025 TIDS funding being \$335,000 matched by Council.
- (c) Endorse 4km Seal on Bundeena Rd 50/50 contribution from Council Year 2025/2026 TIDS Funding being \$975,000 matched by Council
- (d) Endorse 4km Seal on Bundeena Rd 50/50 contribution from Council Year 2026/2027 TIDS Funding being \$975,000 matched by Council.
- (e) Consider 100% funding used on state roads for widening for any of the above years.

If successful, I intend to move the following resolution;

That Council endorse the attached TIDS 4-year program from 2023-2027

- (a) Endorse Quilpie Rd final seals for 2023/2024 (\$975,000) & 2024/2025 (640,000)
- (b) Endorse 3km Seal on Bundeena Rd for 2024/2025, TIDS funding being \$335,000
- (c) Endorse 4km Seal on Bundeena Rd for 2025/2026, TIDS Funding being \$975,000
- (d) Endorse 4km Seal on Bundeena Rd for 2026/2027, TIDS Funding being \$975,000

There is no requirement for Council to match this funding on State Roads.

CARRIED

TIDS FOUR YEAR PROGRAM 2023-2027

RESOLUTION 2021/3

Moved: Cr Shirley Girdler

Seconded: Cr Vaughan Collins

That Council endorse the attached TIDS 4-year program from 2023-2027

- (a) Endorse Quilpie Rd final seals for 2023/2024 (\$975,000) & 2024/2025 (640,000)
- (b) Endorse 3km Seal on Bundeena Rd for 2024/2025, TIDS funding being \$335,000
- (c) Endorse 4km Seal on Bundeena Rd for 2025/2026, TIDS Funding being \$975,000
- (d) Endorse 4km Seal on Bundeena Rd for 2026/2027, TIDS Funding being \$975,000

There is no requirement for Council to match this funding on State Roads.

CARRIED

11 MAYORAL REPORTS

11.1 MAYORS REPORT

RESOLUTION 2021/4

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Mayors Report for the month of December 2020.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHIEF EXECUTIVE OFFICERS REPORT

RESOLUTION 2021/5

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and note the Chief Executive Officers report for the month of December 2020.

CARRIED

Adjournment:

Council adjourned the meeting at 9:48 am for Morning Tea.

Resumption:

Council resumed the meeting at 10:11 am.

Attendance:

Mr Neil Crotty (Acting Manager of Special Projects) attended the meeting at 10:14 am

12.2 APPROVAL FOR THE DEVELOPMENT OF 6 X 2 BEDROOM UNITS.

RESOLUTION 2021/6

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council approve the expenditure of \$2 million from Council revenue reserves to develop 6 x 2-bedroom units on the corner block of Sams and Eccles Street Thargomindah and that Council's Budget be amended accordingly to acknowledge this expenditure.

CARRIED

Attendance:

Mr Neil Crotty (Acting Manager of Special Projects) left the meeting at 10:36 am

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING**13.1 MINUTES OF LDMG COMMITTEE MEETING - 19 NOVEMBER 2020****RESOLUTION 2021/7**

Moved: Cr Stewart Morton

Seconded: Cr Vaughan Collins

That the Minutes of the LDMG Committee Meeting held on Thursday 19 November 2020 be received and the recommendations therein be adopted.

CARRIED

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 ADMINISTRATIVE SERVICES REPORT****RESOLUTION 2021/8**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the Administrative Services Report for December 2020.

CARRIED

14.2 LOCAL GOVERNMENT REMUNERATION TRIBUNAL**RESOLUTION 2021/9**

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council adopt the remuneration rates as decided by the Local Government Remuneration Tribunal from 1 July 2021.

Category	Remuneration	
Category 1	Mayor	\$108,222.00
	Deputy Mayor	\$ 62,435.00
	Councillors	\$ 54,110.00

CARRIED

Attendance:

Ms Tiffany Dare (Manager of Administrative Services) attended the meeting at 10:58 am

14.3 SUBDIVISION OF LAND - THARGOMINDAH**RESOLUTION 2021/10**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council include \$30,000 in the 2021/22 Budget for subdivision of General Residential land.

CARRIED

Attendance:

Mr Lew Rojahn (Chief Executive Officer) left the meeting at 11:06 am

Attendance:

Ms Donna Hobbs (Manager of Rural Services) attended the meeting at 11:06 am

14.4 OPERATIONAL PLAN 2020/21 PROGRESS REPORT - 31 DECEMBER 2020 (Q2)**RESOLUTION 2021/11**

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council

- a) Receive and note the October - December 2020 quarterly report for the Operational Plan in accordance with S174 of the *Local Government Regulation 2012*.

CARRIED

14.5 ADVICE FOR LIQUOR LICENCE**RESOLUTION 2021/12**

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council receive and note the report.

CARRIED

14.6 FINANCIAL PERFORMANCE REPORT**RESOLUTION 2021/13**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council adopt the Financial Performance Report for period ending 31st December 2020 in accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

Attendance:

Ms Tiffany Dare (Manager of Administrative Services) left the meeting at 11:18 am

Attendance:

Mr Gerhard Van Der Walt (Consulting Accountant) attended the meeting at 11:19 am

Attendance:

Mr Lew Rojahn (Chief Executive Officer) returned to the meeting at 11:49 am

Attendance:

Ms Donna Hobbs (Manager of Rural Services) left the meeting at 11:49 am

14.7 DECEMBER 2020 BUDGET REVISION**RESOLUTION 2021/14**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council adopt the December 2020 Budget revision.

CARRIED

Attendance:

Mr Gerhard Van Der Walt (Consulting Accountant) left the meeting at 12:22 pm

Adjournment:

Council adjourned the meeting at 12:23 pm for Lunch.

Resumption:

Council resumed the meeting at 12:56 pm.

14.8 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE REALLOCATION OF FUNDING**RESOLUTION 2021/15**

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council reallocate funding from the Local Roads and Community Infrastructure Program Round 1 (LRCI Round 1) to include the below projects:

1. Standby Generator for Sams Street Senior Units
2. Construction of new footpaths to achieve a connected network

CARRIED

14.9 T2020-2021-115 CONTRACTOR FOR THARGOMINDAH AIRPORT & PARKS & GARDENS SERVICES**RESOLUTION 2021/16**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That

- a) Council accept the rates specified in the tender from Bruce Riley;
- b) Prior approval be required before commencement of unforeseen extras;
- c) Prior approval be required before commencement of hours exceeding 45 per week;
- d) Council reimburse the costs of the Airport Liability Insurance to Bruce Riley; and
- e) The term of the contract is for the period of two years with a possible one year extension.

CARRIED

Attendance:

Ms Donna Hobbs (Manager of Rural Services) attended the meeting at 1:12 pm

Attendance:

Mr Lew Rojahn (Chief Executive Officer) left the meeting at 1:13 pm

14.10 T2020-2021-116 KERB & CHANNEL - THARGOMINDAH**RESOLUTION 2021/17**

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council accept the tender from Durack Civil Pty Ltd for the total sum of \$385,433.02 including GST.

CARRIED

14.11 T2020-2021-117 DRFA FLOOD DAMAGE - REPA WORKS**RESOLUTION 2021/18**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council accept:

- a) the tender from Tolbra Earthmovers and Haulage Pty Ltd, **Package 1**, for the total sum of \$1,648,776.65 including GST; and
- b) the tender from Tolbra Earthmovers and Haulage Pty Ltd, **Package 2**, for the total sum of \$1,074,458.86 including GST.

CARRIED

14.12 CORPORATE SERVICES REPORT**RESOLUTION 2021/19**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Corporate Services report for the month of December 2020.

CARRIED

14.13 RURAL SERVICES DEPARTMENT REPORT**RESOLUTION 2021/20**

Moved: Cr Vaughan Collins

Seconded: Cr Glyn Dare

That Council receive and note the Rural Services Department Report for December 2020.

CARRIED

Attendance:

Mr Lew Rojahn (Chief Executive Officer) returned to the meeting at 1:40 pm

Attendance:

Ms Donna Hobbs (Manager of Rural Services) left the meeting at 1:40 pm

14.14 TOWN SERVICES REPORT

RESOLUTION 2021/21

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the Town Services Report for the month of December 2020.

CARRIED

14.15 PLANT REPORT

RESOLUTION 2021/22

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the Plant Report for the month of December 2020.

CARRIED

Attendance:

Mrs Julie Stewart (Road Services, Technical Officer) attended the meeting at 2:12 pm

14.16 ROAD SERVICES REPORT

RESOLUTION 2021/23

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and note the Road Services report for the month of December 2020.

CARRIED

Attendance:

Mrs Julie Stewart (Road Services, Technical Officer) left the meeting at 2:33 pm

14.17 ENGINEER'S REPORT

RESOLUTION 2021/24

Moved: Cr Vaughan Collins

Seconded: Cr Stewart Morton

That Council receive and note the Engineer's Report for January 2021.

CARRIED

15 LATE ITEMS

16 CONFIDENTIAL MATTERS

Nil

17 NEXT MEETING

Tuesday, 16 February 2020

18 CLOSURE

The Meeting closed at 2:39 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 16 February 2021.

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CHAIRPERSON