

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 25 May 2021

Time: 9:00 am

Location: Council Chambers, 68 Dowling Street

**Thargomindah Queensland 4492** 

## **BUSINESS PAPER**

## Ordinary Council Meeting 25 May 2021

Lew Rojahn
Chief Executive Officer

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#### 1 OPENING OF MEETING

#### 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

#### 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 - 20 APRIL 2021

File Number: 123533

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Minutes of Council Meeting - 20 April 2021

#### **RECOMMENDATION**

1. That the Minutes of the Council Meeting held on Tuesday 20 April 2021 be received and the recommendations therein be adopted.

#### **HEADING**

Council held the Ordinary Council Meeting on Tuesday, 20<sup>th</sup> April 2021 at the Bulloo Shire Council Chambers, Thargomindah.

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## **MINUTES**

# Ordinary Council Meeting 20 April 2021

## MINUTES OF BULLOO SHIRE COUNCIL ORDINARY COUNCIL MEETING

#### HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492 ON TUESDAY, 20 APRIL 2021 AT 9:00 AM

**PRESENT:** Cr John Ferguson (Mayor), Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn Dare,

**Cr Stewart Morton** 

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

Gray (Kullilli Elder)

#### 1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:25am.

#### 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.

#### Attendance:

Daniel Gray left the meeting at 9:27am

#### 3 ATTENDANCE INCLUDING APOLOGIES

Nil

#### 4 CONDOLENCES

Council acknowledges the recent passing of Meredith Ecroyd. The meeting observed one minute's silence in remembrance.

#### 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 - 23 MARCH 2021

#### **RESOLUTION 2021/84**

Moved: Cr Shirley Girdler Seconded: Cr Stewart Morton

That the Minutes of the Council Meeting held on Tuesday 23 March 2021 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 2021/85**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the Mayors Report for the month of March 2021.

#### 1.1 DURHAM DOWNS ROAD MAINTENANCE

#### **RESOLUTION 2021/86**

Moved: Cr Glyn Dare Seconded: Cr Shirley Girdler

That Council request the Road and Town Services Manager to arrange for the removal of large culverts located at Durham Downs.

**CARRIED** 

#### 12 CHIEF EXECUTIVE OFFICER'S REPORTS

#### 12.1 REVIEW OF CEO CONTRACT

#### **RESOLUTION 2021/87**

Moved: Cr Shirley Girdler Seconded: Cr Vaughan Collins

- 1. That Council not extend the current contract of the Chief Executive Officer, Mr Lew Rojahn, and that such contract end on 13<sup>th</sup> February 2022 and,
- 2. That Mr Rojahn be thanked for his work and achievements with council for the three years of his contract.
- 3. That officers commence the process to recruit a new CEO to the position.

4.

**CARRIED** 

#### **APPRECIATION OF SERVICE**

#### RESOLUTION 2021/88

Moved: Cr Vaughan Collins Seconded: Cr Shirley Girdler

That council publicly acknowledge the extensive contributions of our outgoing CEO, who has worked tirelessly for the Bulloo Shire, implementing a multitude of changes at an organisational level, improvements to the culture of the workplace, and overseeing significant improvements in restructuring the workforce. Lew brought considerable expertise and experience to this role, and we thank him, and his family, for the sacrifices made in furthering the interests of council.

#### Adjournment:

Council adjourned the meeting at 10:04am for Morning Tea.

#### Resumption:

Council resumed the meeting at 10:26am.

#### 12.2 MAYOR AND CEO ATTENDANCE AT ALGA ASSEMBLY

#### RESOLUTION 2021/89

Moved: Cr Stewart Morton Seconded: Cr Glyn Dare

That the information be noted.

**CARRIED** 

#### 12.3 CHIEF EXECUTIVE OFFICERS REPORT

#### **RESOLUTION 2021/90**

Moved: Cr Shirley Girdler Seconded: Cr Vaughan Collins

That Council receive and note the Chief Executive Officers report for the month of March 2021

**CARRIED** 

#### 12.4 LGAQ BUSH COUNCILS CONVENTION.

#### **RESOLUTION 2021/91**

Moved: Cr Stewart Morton Seconded: Cr Shirley Girdler

That Councillors Ferguson, Girdler, Morton and Collins be approved to attend the LGAQ Bush

Councils Convention.

#### 13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

#### 13.1 MINUTES OF LDMG COMMITTEE MEETING - 12 MARCH 2021

#### **RESOLUTION 2021/92**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That the Minutes of the LDMG Committee Meeting held on Friday 12 March 2021 be received and

the recommendations therein be adopted.

**CARRIED** 

#### **FLOOD WATCH CAMERAS**

#### RESOLUTION 2021/93

Moved: Cr Vaughan Collins Seconded: Cr Shirley Girdler

That Council write to Mr Scott Walsh of DDMG requesting assistance to have the flood watch cameras, currently offline, to be put back into service.

**CARRIED** 

#### 14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS

#### 14.1 SWQROC - DRAFT STRATEGIC PLAN 2021-2024

#### **RESOLUTION 2021/94**

Moved: Cr Shirley Girdler Seconded: Cr Glyn Dare

That Council endorse the SWQROC draft Strategic Plan 2021-2024, as presented.

#### 14.2 ADMINISTRATIVE SERVICES REPORT

#### **RESOLUTION 2021/95**

Moved: Cr Stewart Morton Seconded: Cr Shirley Girdler

That Council receive and note the Administrative Services Report for March 2021.

**CARRIED** 

#### 14.3 FINANCIAL PERFORMANCE REPORT

#### **RESOLUTION 2021/96**

Moved: Cr Vaughan Collins Seconded: Cr Stewart Morton

That Council adopt the Financial Performance Report for period ending 31<sup>st</sup> March 2021 in accordance with Section 204 of the *Local Government Regulations 2012*.

**CARRIED** 

#### 14.4 OPERATIONAL PLAN 2020/21 PROGRESS REPORT - 31 MARCH 2021 (Q3)

#### **RESOLUTION 2021/97**

Moved: Cr Shirley Girdler Seconded: Cr Glyn Dare

That Council receive and note the January - March 2021 quarterly report for the Operational Plan in accordance with S174 of the *Local Government Regulation 2012*.

#### 14.5 APPLICATION FOR A COMMERCIAL LICENCE

#### **RESOLUTION 2021/98**

Moved: Cr Stewart Morton Seconded: Cr Vaughan Collins

That Council confirm the delegation of the decision to the CEO and acknowledge the CEO approval of the application due to an early response required by the Department of Justice and the Attorney General.

**CARRIED** 

#### 14.6 RURAL SERVICES DEPARTMENT REPORT

#### RESOLUTION 2021/99

Moved: Cr Stewart Morton Seconded: Cr Glyn Dare

That Council receive and note the Rural Services Department Report for March 2021.

**CARRIED** 

#### **Attendance:**

Donna Hobbs entered the meeting at 11:59am

#### **Attendance:**

Donna Hobbs left the meeting at 12:14pm

#### Adjournment:

Council adjourned the meeting at 12:15pm for Lunch.

#### Resumption:

Council resumed the meeting at 1:04pm

#### 14.7 CORPORATE SERVICES REPORT

#### **RESOLUTION 2021/100**

Moved: Cr Shirley Girdler Seconded: Cr Vaughan Collins

That Council receive and note the Corporate Services report for the month of March 2021.

**CARRIED** 

#### **Attendance:**

Tamie Warner entered the meeting at 1:05pm.

#### **Attendance:**

Tamie Warner left the meeting at 1:37pm.

#### 14.8 ROAD SERVICES REPORT

#### **RESOLUTION 2021/101**

Moved: Cr Glyn Dare

Seconded: Cr Vaughan Collins

That Council receive and note the Road Services report for the month of March 2021.

**CARRIED** 

#### **Attendance:**

Richard Watkins entered the meeting at 1:38pm.

#### **Attendance:**

Richard Watkins left the meeting at 2:24pm.

## 14.9 PROPOSED AMENDED BUDGET FOR THE WORKS FOR QUEENSLAND COVID 19 GRANT FUNDING 20/21

#### **RESOLUTION 2021/102**

Moved: Cr Shirley Girdler Seconded: Cr Vaughan Collins

**That Council** 

1) Amend its allocated budget for spending in respect of the 20/21 Works for Queensland COVID 19 Grant Funding as follows:

a)	Thargomindah and Hungerford Water Supply Security (JC 6111-4506-0000	\$ 435,000
	• 6111-4506-1000 - Hungerford Town Water	\$ 17,437
	• 6111-4506-2000 - Bore 1 to Bore 2 Interconnection	\$ 250,000
	• 6111-4506-3000 - Large Water Meter Install	\$ 75,563
	• 6111-4506-4000 - Cooling Tower Pumps	\$ 78,500
	• 6111-4506-5000 - Cooling Tower Sensor Probes	\$ 13,500
b)	Thargomindah Sewerage System Modernisation (JC 6200-4005-0000)	\$ 330,000
	• 6200-4005-1000 - Remote Mount Kits	\$ 20,000
	• 6200-4005-2000 - Upgrade Discharge Pumps	\$ 75,000
	• 6200-4005-3000 - Wireless Monitoring System	\$ 175,000
	• 6200-4005-4000 - Genset with Auto C/O	\$ 60,000
c)	Future proofing town gym and multi-purpose court (JC 5000-4003-0000)	\$ 265,000
	• 5000-4003-1000 - Tennis Court Shade Structure	\$ 100,000
	• 5000-4003-2000 - Walking Track Exercise Stns	\$ 60,000
	• 5000-4003-3000 - Gym Equipment & other improvements	\$ 105,000

2) amend Job Costing and update budget to reflect these changes, and further that the Mayor and CEO be delegated authority to allocate surplus or unexpended funding to a project/s which meet/s the funding guidelines and can be planned and delivered prior to 30 June 2021.

CARRIED

#### **Attendance:**

Neil Crotty entered the meeting at 2:26pm.

#### **Attendance:**

Neil Crotty left the meeting at 3:04pm.

#### 14.10 TOWN SERVICES REPORT

#### **RESOLUTION 2021/103**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Town Services Report for the month of March 2021.

**CARRIED** 

#### 14.11 PLANT REPORT

#### **RESOLUTION 2021/104**

Moved: Cr Stewart Morton Seconded: Cr Shirley Girdler

That Council receive and note the Plant Report for the month of March 2021.

**CARRIED** 

#### 14.12 ENGINEER'S REPORT

#### **RESOLUTION 2021/105**

Moved: Cr Shirley Girdler Seconded: Cr Glyn Dare

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

**CARRIED** 

#### 14.13 BUDGET AMENDMENT

#### **RESOLUTION 2021/106**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council approve to reallocate \$14,013.75 from Resheeting (3100-3308-000) to TIDS Quilpie Road (3100-3101-0000) and amend the 20/21 budget accordingly.

**CARRIED** 

#### 15 LATE ITEMS

#### 16 CONFIDENTIAL MATTERS

#### RESOLUTION 2021/107

Moved: Cr Shirley Girdler Seconded: Cr Vaughan Collins

#### **CLOSURE OF MEETING**

#### RECOMMENDATION

THAT pursuant to Section 275 (1) of the *Local Government Regulation 2012*, the meeting be closed to the public at 3:22pm to discuss the confidential matters listed below:

#### 16.1 Write-Off - Debtors & Rates

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 legal proceedings

**CARRIED** 

#### **Attendance:**

Tiffany Dare entered the meeting at 3:29pm.

#### **Attendance:**

Tiffany Dare left the meeting at 3:42pm.

RESOLUTION	2021	/108
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Moved: Cr Vaughan Collins Seconded: Cr Stewart Morton

That Council moves out of Closed Meeting into Open Meeting at 3:43pm.

**CARRIED** 

#### 16.1 WRITE-OFF - DEBTORS & RATES

#### **RESOLUTION 2021/109**

Moved: Cr Vaughan Collins Seconded: Cr Shirley Girdler

That Council:

- a) write-off the bad debts amounting to: \$11,281.38.
- b) proceed to recover debt amounting to \$7,514.71 through R&R.

**CARRIED** 

#### 17 NEXT MEETING

25 May 2021

#### 18 CLOSURE

The Meeting closed at 3:45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 May 2021.

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**CHAIRPERSON** 

- 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

File Number: 123550

Author: John Ferguson, Mayor

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### **RECOMMENDATION**

That Council receive and note the Mayors Report for the month of April 2021.

#### **MEETINGS**

The Mayor and Councillors, as part of their roles attend a range of meetings. Accordingly, meetings, appointments, functions, media commitments, civic receptions and committee meetings have been listed below.

Consultation and Engagement for the month of April 2021.

#### **Meetings and Consultations**

19 April 2021	Budget Workshop — Mayor Ferguson, Cr. Shirley Girdler, Cr. Vaughan
	Collins, Cr. Glyn Dare, Cr. Stewart Morton
20 April 2021	Council Meeting – Mayor Ferguson, Cr. Shirley Girdler, Cr. Vaughan Collins,
	Cr. Glyn Dare, Cr. Stewart Morton
22 April 2021	SWQROC Meeting – Mayor Ferguson
30 April 2021	Special Council Meeting – Mayor Ferguson, Cr. Shirley Girdler, Cr. Vaughan
	Collins, Cr. Glyn Dare

#### **Media**

2WEB

#### **CORRESPONDENCE**

Nil

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#### 12 CHIEF EXECUTIVE OFFICER'S REPORTS

#### 12.1 CHIEF EXECUTIVE OFFICERS REPORT

File Number: 123955

Author: Lew Rojahn, Chief Executive Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### RECOMMENDATION

That Council receive and note the Chief Executive Officers report for the month of April 2021

#### ITEMS FOR INFORMATION AND DISCUSSION

#### 1.1 CEO Leave

To inform Council, I have requested of the Mayor, four days leave from Thursday 27/4/2021 to Tuesday 1/6/2021

#### 1.2 6 x 2 Bedroom Units

Council recently called and EOI for the development of the 6x2 bedroom unit complex in Sams /Eccles street. Unfortunately, we only received one submission that did not meet the requirements that we had specified and we now need to consider the next step to take to make these units happen. There are some options to consider:

- Council do the development and sub contract the stages This could be time consuming and not necessarily cost effective
- Proceed to tender and amend the specification.
- Stage the development and tender out the different stages.
- Wait for the private developers to announce if they will proceed with their \$15million investment across the South West.

No decisions have been made and council's comments are welcomed.

#### 1.3 DIG Tree

Council was contacted by FSG, the contractors undertaking the connectivity project, to discuss further options for implementing a wi-fi station at the DIG tree. A teleconference was arranged between FSG, Mr Denver Beanland and me to discuss the options and we all agreed nothing could proceed until we saw it presented as a complete proposal eg what can be done, where it can be installed and any associated costs. Council has, in the past advised the RHSQ that it would not accept the data charges. However, it may be that these could be managed as part of the project and may not be a cost to council at least for the first two years.

The RHSQ are keen to make this happen so that people can donate the heritage fee on line rather than place cash in a can at the entrance.

A teleconference was held between Kim and David Coulton, Denver Beanland and me on 17 May 2021 to discuss issues around the entrance fee, access to finances to run the reserve and the need to employ another ranger and how we go about that. The administrative

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issues were agreed upon, the Vehicle needs to be sent back after repairs and advertising for the ranger position needs to commence. I have agreed for our social media to be used to support this.

The RHSQ are also hoping when there is wi-fi available that people will be more inclined to pay online whereas at the moment the RHSQ relies on Cash Donations. The question of Value for money at \$20 was raised and what do people get for that. A \$20 fee is not considered exorbitant.

Ms Coulton raised the issue of Council undertaking some landscaping to renew the site now that the new work has been done. I suggested that Council may consider this as part of the W4Q programme.

#### 1.4 Preparation of Videos

Pete Murray was engaged to undertake the preparation of 3 videos for council. The **first**, which will be charged to the project, is the preparation of a video to explain the water-cooling project primarily for Government Departments and Ministers so the Funding body can see the outcome of the project and the path it has travelled from the original geothermal concept.

The **second** is the preparation of a video for the whole of the Warri Gate Road to prepare for the visitations to Canberra. Not only has a drone image been taken of the whole road but Pete has also included interviews with people from Tibooburrra, Property owners and neighbouring shires eg Mayor Mackenzie at Quilpie but also the Mayor of Broken Hill. This gives the Warri Gate road broad appeal across two states and emphasizes the importance this road has not just locally but for Australia.

The **third** Video is for the promotion of the Community of Thargomindah to be used in conjunction with our recruitment. This video explains exactly what people can expect if they come to live here. Examples include, the schooling, the health facilities, the activities that are available, the standard of housing. Etc. This is just about telling potential employers or business owners what is offered so there is no apprehension of anything being different when people arrive. People interviewed on this are primarily external to Council.

#### 1.5 Endeavour Rally

The Endeavour Foundation is an independent not-for-profit organisation supporting people with a disability in more than 4,000 placements across more than 230 locations in Queensland, New South Wales and Victoria. The Endeavour Foundation annually holds their charity motoring event and it is one of Australia's longest and most successful charity events. https://great.endeavour.com.au. The rally will commence from St George, QLD on Friday 6<sup>th</sup> August 2021 and finish in Charleville, QLD on Saturday 14<sup>th</sup> August 2021. Please note sections of the rally will take place in Queensland, NSW and SA.

Specifically we will be travelling in your council area on Friday 6<sup>th</sup> August, Saturday 7<sup>th</sup> and on Sunday 8<sup>th</sup> August.

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Dates – August 2021	Rally Travelling From:	Rally Travelling To:	Councils Travelling Through:
Friday 6th	St George QLD	Hungerford QLD via Cunnamulla QLD	Balonne Shire, Paroo Shire; Bulloo Shire
Saturday 7th	Hungerford QLD	Tibooburra NSW  Via Bulloo Downs  Station	Bulloo Shire, Central Darling Shire
Sunday 8th	Tibooburra NSW	Innanincka SA  Via Cameron  Corner	Central Darling Shire, Bulloo Shire, Outback Communities Authority SA

The shire will receive economic benefit from the event as entrants will purchase goods/fuel/etc in the local area. They also utilise local showgrounds for our overnight stops and local community groups or businesses to supply catering as required.

As part of the Police Permit conditions They need to seek permission (or no-objection) for our event to travel through your council shire.

#### They are seeking Council's support in a number of ways:

- Permission to transit through your council shire and local roads
   Granted
- Opportunities to promote the rally through Council's website and social media accounts -Granted
- Opportunities for you to promote your shire through the Endeavour Foundation social media accounts. Requested

April Engagement 2021			
Date Attendee/s		Purpose	
13/04/21	Cascade	Software Update	
	WSC project teleconference	Teleconference re water cooling	
		project	
	Katie Bassett	RAI housing study	
19/04/21	John Perry and Council	Rates workshop	
21/04/21	Resilience Qld - QRA	Big Map exercise	
	SWHHS	Meeting with Board Members	
22/04/21	SWQROC – Zoom	Regional meeting	
25/04/21	Anzac Day Dawn service and Hungerford	Hungerford	
	morning service		
27/04/21	Lisa Patterson Kane	EAP service	
28/05/21	Paroo Council office opening		
29/05/21	Noni – Multicultural project	Dinner	

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#### 12.2 ADOPTION OF ROAD SIGN MANAGEMENT POLICY

File Number: 123958

Author: Lew Rojahn, Chief Executive Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Road Sign Management policy

#### **PURPOSE**

1.1 Purpose of this policy is to provide an expected service level for the placement and collection of temporary road signs

This Policy is to be used in the context of Council works or weather events to allow a road to be either closed or opened and to advise the public of the status of these temporary road conditions

#### APPLICABLE LEGISLATION

No Specific Legislation but Signage standards are controlled through the Manual of Uniform Traffic Control Devices (MUTCD) as adopted by TMR

#### **POLICY CONSIDERATIONS**

There are no other Council policies dealing with this issue

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

- 3.Essential services and infrastructure meet the needs of the community and industry and is delivered in accordance with regulated standards
- 5.3Develop and implement strategies that are responsive to our community and establish a customer focused organisational culture.

#### RECOMMENDATION

That Council adopt the Road Sign Management Policy as presented.

#### **BACKGROUND**

During periods of events such as storms, flooding etc., Council staff do not remove signs in a timely manner after the event thus causing confusion with the status of the road conditions.

Council has requested that this policy be prepared.

#### **Previous Council Resolutions related to this Matter**

N/a

#### **DISCUSSION**

After an event such as flooding or rain, Council staff erect temporary signage to immediately convey whether a road is trafficable or closed. The intent is that this signage will be in sync with the current road report thus providing trustworthy information to travellers on the state of the road conditions.

What currently happens is that the signs are left up for a period to allow the roads to dry out thus preventing damage to the surfaces by people travelling over them when wet. However, the signs

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are often forgotten about as staff move to other areas to undertake works and these signs are left erected and may not be conveying the correct information about the status of the road. This restricts property owners and other travellers from travelling when it is known that the road is suitable to be traversed.

This policy sets the minimum standard that Council expects when managing the placement and removal of signs and ensuring that the information conveyed via the signs is in accordance with the current road condition report that is advertised on our website and with TMR.

#### **FINANCIAL IMPLICATIONS**

There is a cost to staff delivering and erecting and removing these signs as well as those staff being removed from any work they were engaged on.

#### STRATEGIC/OPERATIONAL RISK

Council needs to assess road conditions first before removing signs

#### **CRITICAL DATES**

N/a

#### **CONSULTATION**

Council

Managers

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Policy No: Number

#### **Road Sign Management**

#### CONTROL:

Policy Type:	Road Services
Authorised by:	Council
Head of Power:	Legislation / Council
Responsible Officer:	Roads and Town Services Manager
Responsibilities:	Road Management
Adopted / Approved:	Date; Minute No.
Last Reviewed:	date
Review:	review details

#### 1. INTRODUCTION

#### 1.1 PURPOSE:

1.1.1 Purpose of this policy is to provide an expected service level for the placement and collection of temporary road signs

#### 1.2 POLICY OBJECTIVES:

1.2.1 Objectives with guidelines to meet Council's expectations when the placement of temporary signage is required during construction, flooding and other events.

#### 1.3 COMMENCEMENT OF POLICY:

1.3.1 This Policy will commence on adoption. It replaces all other specific policies of Council (whether written or not).

#### 1.4 SCOPE:

1.4.1 This policy covers all Council operations

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Item 12.2- Attachment 1 Page 27

Road Sign Management Policy

#### 2. POLICY

#### 2.1 CONTEXT:

2.1.1 This Policy is to be used in the context of Council works or weather events to allow a road to be either closed or opened and to advise the public of the status of these temporary road conditions

#### 2.2 POLICY STATEMENT:

- 2.2.1 Council shall erect temporary signage either prior to an event or as soon as possible after an event to ensure the safety of workers and members of the public. The context of the event will be monitored on a regular basis and the temporary signs then removed as soon as possible or within a maximum of two working days after the event and risk has ceased to be evident.
- 2.2.2 Information on road conditions during and after the event will be managed through the Manager of Rural services working with land owners to ensure roads are opened to the public in a timely and safe manner
- 2.2.3 Road signage will be indicative of the information provided within a current road condition report

#### 3. STANDARDS AND PROCEDURES

#### 3.1 KEY PRINCIPLES

- 3.1.1 To ensure temporary signage is consistent with road conditions and / or the status of an event eg flood.
- 3.1.2 To ensure that signage is consistent with any information provided to the public
- 3.1.3 To ensure that signage is removed at the cessation of a risk to allow the public to access the road system as soon as it is safe to do so

#### 3.2 CONSIDERATIONS

3.2.1 A risk assessment of each site shall be undertaken to ensure the placement and type of signage is correct according to the circumstance and Manual of Uniform Traffic Control Devices (MUTCD)

#### 3.3 SPECIFIC AND STANDARD

- 3.3.1 Temporary signage shall be implemented in accordance with the Manual of Uniform Traffic Control Devices (MUTCD)
- 3.3.2 Where appropriate, ie in the case of road construction, a traffic management plan will be prepared
- 3.3.3 Road signage will be managed in accordance with Council's Work Health and Safety plan

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#### Road Sign Management Policy

#### 4. REFERENCE AND SUPPORTING INFORMATION

#### 4.1 DEFINITIONS:

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition
Council	means Bulloo Shire Council.
Road Signage	Means temporary signage of all types placed on the road to indicate the status of the road condition.

#### 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

Links to supporting documentation	
Legislation	
Work Health and Safety	

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#### 12.3 REVIEW OF THE LOCAL GOVERNMENT GRANTS COMMISSION METHODOLOGY

File Number: 124008

Author: Lew Rojahn, Chief Executive Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Review for FA Grant

#### **PURPOSE**

To advise Council of a proposed review of the Local Government Grants Commission methodology for allocation of the Financial Assistance grant funds for Queensland.

#### APPLICABLE LEGISLATION

Local Government Act 2009

#### **POLICY CONSIDERATIONS**

N/a

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

There is no specific item in the Corporate Plan that deals with the receipt of grants nor the review of grant methodology

#### **RECOMMENDATION**

That Council receive and note the report.

#### **BACKGROUND**

From time to time, the Queensland Local Government Grants Commission (the Commission) reviews the methodology whereby they allocate the State's share of the Federal Financial Assistance Grant (FAG).

#### **Previous Council Resolutions related to this Matter**

N/a

#### **DISCUSSION**

The core objectives of this review is to ensure the allocation is Transparent, Equitable, Simple, Reliable and Stable. The Commission does not have control of the size of the funding pool provided by the commonwealth or the requirement that 30% of the general-purpose grant must be distributed based on population and as such are not part of the review.

Council may wish to Comment on the methodology and suggest changes.

#### FINANCIAL IMPLICATIONS

N/a

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#### STRATEGIC/OPERATIONAL RISK

N/a

#### **CRITICAL DATES**

May 21

#### **CONSULTATION**

N/a

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Queensland Local Government Grants Commission



14 May 2021

Mr Lew Rojahn Chief Executive Officer Bulloo Shire Council PO Box 46 THARGOMINDAH QLD 4492

Dear Mr Rojahn

The Queensland Local Government Grants Commission (the Commission) has commenced a review of the methodology for the allocation of the Commonwealth Financial Assistance Grant (FA Grant).

It has been a decade since the Commission undertook a comprehensive review of its allocation methodology. The need for a review has been widely supported in feedback received from councils and a resolution of the 2020 Local Government Association of Queensland Annual Conference.

The Commission strongly believes a more equitable distribution of the Financial Assistance Grant can be achieved in accordance with the Commonwealth National Principles. The Commission does not have control of the size of the funding pool provided by the Commonwealth or the requirement that 30% of the General Purpose Grant must be distributed to Councils based on population. These are solely matters for the Commonwealth and as such are out of scope of the review.

Queensland Treasury Corporation has been engaged to support the review and develop an alternative allocation methodology in line with the core objectives of 'Transparent', 'Equitable', 'Simple', 'Reliable' and 'Stable'.

The Commission intend to engage with councils and other stakeholders during 2021 on the objectives of the review and proposed methodology. Subject to Commonwealth Government approval, the new methodology will be implemented for Financial Assistance Grant payments for the 2022–23 financial year. Further information about the review is available on the Commissions webpage at <a href="https://www.statedevelopment.qld.gov.au/local-government/governance/queensland-local-government-grants-commission/2021-methodology-review">https://www.statedevelopment.qld.gov.au/local-government/governance/queensland-local-government-grants-commission/2021-methodology-review</a>.

I have asked for Gary Kleidon, Commission Executive Officer to assist you with any further queries. You may wish to contact Mr Kleidon on 07 3452 6760 or by email at <a href="mailto:QLGGC.Enquiries@dlgrma.qld.gov.au">QLGGC.Enquiries@dlgrma.qld.gov.au</a>.

L12, 1 William Street, Brisbane PO Box 15009 Queensland 4002 Australia Telephone +61 7 3452 6735 Website www.dlgrma.qld.gov.au Queensland Local Government Grants Commission



Yours sincerely

Paul Bell AM

Chairperson

Queensland Local Government Grants Commission

L12, 1 William Street, Brisbane PO Box 15009 Queensland 4002 Australia Telephone +61 7 3452 6735 Website www.dlgrma.qld.gov.au

#### 12.4 WARRI GATE INTERSTATE ROUNDTABLE

File Number: 124045

Author: Lew Rojahn, Chief Executive Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### **PURPOSE**

For Council to consider holding an Interstate Roundtable to further create discussion around the Warri gate construction

#### APPLICABLE LEGISLATION

Local Government Act

#### **POLICY CONSIDERATIONS**

N/a

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

A community with access to a range of services and infrastructure that supports lifecycle needs, health and safety. These services and infrastructure are supported by all levels of government and community organisations.

#### RECOMMENDATION

That Council proceed with the Organisation of an Interstate Roundtable including Commercial Businesses, Mining, Agriculture, Transport, Federal and State Government and Local Government and Interstate representatives.

#### **BACKGROUND**

Minister Scott Bucholz MP (Assistant Minister for Road Safety and Freight Transport) suggested that during the development of the Northern Beef Roads, that a roundtable of all the interested stakeholders who would benefit from such development, be held to ascertain the level of interest, use and value to people that this development would provide.

#### **Previous Council Resolutions related to this Matter**

N/a

#### **DISCUSSION**

Kalair MacArthur is attending the Richmond QWAC meeting and has had the opportunity to discuss this with Minister Bucholz and she is recommending to Council that we seriously consider the proposition, as another way to influence the outcome toward funding the Warri gate road.

It si suggested that the format would be to invite owners of the properties here in our shire, mining representatives, contractors eg Tolbra, neighbouring shires eg SWQROC, Federal and State

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representatives as defined, transport, tourism, local business, including interstate interests from across both the SA and NSW borders.

The interstate interests could include Tibooburra interests, Broken Hill Council, and the Border Region of Councils Representatives.

It is anticipated that this roundtable would hopefully emphasise the need for this road through the opinion of users and those affected by its use. The intent is to quite openly discuss the pros and the cons from the point of view of Government and those who would be affected.

If Council grants us permission to proceed with this, we could organise a tentative date and take invitations to the Ministers we will be meeting with in Canberra.

As with all these types of events, it could go well or it could be mediocre. However, with the expense this council has committed and the time to develop the argument, it would be self defeating to not proceed any further and this I believe is an opportunity to test the water with Government commitment to the project.

#### FINANCIAL IMPLICATIONS

There will be an expense in holding the day and preparing documentation. However, I believe, if the event is held in Thargomindah, \$3000 in wages and material and meals would be sufficient.

#### STRATEGIC/OPERATIONAL RISK

That not all parties nominated would attend.

#### **CRITICAL DATES**

Following the trip to Canberra by the Mayor and CEO Suggestion would be late July or August.

#### **CONSULTATION**

Mayor Ferguson OAM

Kalair McArthur

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#### 13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

#### 13.1 MINUTES OF SPECIAL COUNCIL MEETING - 30 APRIL 2021

File Number: 123615

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Minutes of Special Council Meeting - 30 April 2021

#### **RECOMMENDATION**

1. That the Minutes of the Council Meeting held on Friday 30 April 2021 be received and the recommendations therein be adopted.

#### **HEADING**

Council held the Special Council Meeting on Friday, 30<sup>th</sup> April 2021 at the Bulloo Shire Council Chambers, Thargomindah.

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## **MINUTES**

# Special Council Meeting 30 April 2021

## MINUTES OF BULLOO SHIRE COUNCIL SPECIAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492 ON FRIDAY, 30 APRIL 2021 AT 9:00AM

**PRESENT:** Cr John Ferguson OAM (Mayor), Cr Shirley Girdler, Cr Vaughan Collins, Cr Glyn

Dare

**IN ATTENDANCE:** Mr Lew Rojahn (Chief Executive Officer), Chloe Tuite (Minute Taker)

#### 1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:00am.

#### 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

Apologies received from Cr Stewart Morton.

#### 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.

Councillor	COI	Meeting Items	
Mayor Cr John Ferguson	COI	8.1 Coffee Shop Operations	
Cr Shirley Girdler	COI	8.1 Coffee Shop Operations	
Cr Glyn Dare	COI	8.1 Coffee Shop Operations	

#### 6 BUSINESS ARISING FROM PREVIOUS MEETING

#### 7 RECEPTION OF PETITIONS

#### 8 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS

#### Attendance:

Tamie Warner entered the meeting at 9:02am.

#### 8.1 Coffee Shop Operations

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.

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.

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.

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 above conflicts of interest leading to a lack of quorum, Councillors remained in the meeting and delegated the decision to the Chief Executive Officer.

#### 8.1 COFFEE SHOP OPERATIONS

RES	OLI	JTIO	N 2	021/	/110

Moved: Cr Vaughan Collins Seconded: Cr Shirley Girdler

That due to recorded Councillor conflicts of Interest resulting in the lack of a quorum, the matter for the use of the Coffee shop be delegated to the Chief Executive Officer.

**CARRIED** 

#### **Attendance:**

Tamie Warner left the meeting at 9:49am.

- 9 LATE ITEMS
- 10 NEXT MEETING

25 May 2021

11 CLOSURE

The Meeting closed at 9:50am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Bulloo Shire Council held on 25 May 2021.


**CHAIRPERSON** 

#### 14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS

#### 14.1 ADMINISTRATIVE SERVICES REPORT

File Number: 123540

Author: Tiffany Dare, Administrative Services Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### **RECOMMENDATION**

That Council receive and note the Administrative Services Report for April 2021.

#### **ARISING FROM PREVIOUS MEETINGS-**

Resolution	Action	Status	
2019/306	Survey of Warri Gate	<ul> <li>Negotiations commenced with DNRME regarding the Road Opening and Closure processes.</li> </ul>	
		Commenced negotiations with surveyor	
		<ul> <li>Surveyor engaged, background work commenced, physical survey work anticipated to commence in May 2020.</li> </ul>	
		<ul> <li>Ian Rosenberger forwarded a progress report on the Warri Gate Road survey works on 17th September 2020.</li> </ul>	

#### **ADMINISTRATION**

#### **Corporate Plan**

The Corporate Plan 2021-2025 Survey was advertised on Wednesday 7<sup>th</sup> April 2021 via survey monkey and a link uploaded to Facebook and Councils Website. The link was emailed to land holders and distributed via Message Media to all staff. A hard copy will be included in the April Council Newsletter. Consultation Sessions were held in the Kullilli room on 13<sup>th</sup> May 2021.

Council received 12 responses to the electronic survey and 2 hard copies completed by tourists.

#### **Customer Service**

Listed below is a summary of the 5 External Service Requests received for the month of April 2021.

Department - Type	Number
Dogs/Cats Complaints	1
Housing Maintenance	1
Overgrown Land	1
Road Conditions	2
Total	5

#### **INSURANCE**

Description		Decision	Comment
Class: Loss Date: Excess: Description:	ISR Property 04/11/2020 \$5,000 Electrical Fire has damaged Electrical Infrastructure at caravan park.	Sedgwick Loss adjusting have been allocated the claim to review cause and scope of works.	Council lodged a progress claim on 11 February which is currently under review by JLT.  Assessor carried out an onsite inspection on Monday 25 <sup>th</sup> January 2021.  Claim 1 under review by JLT.  Claim 2 has been submitted to Sedgwick for assessment.

#### **PLANNING**

#### **Development Applications**

Material Change of Use	Reconfiguring a Lot	Operational Work	Building Work
Nil	Nil	Nil	Nil

#### **BUILDING, PLUMBING & DRAINAGE APPLICATIONS**

**Building Application:** 

Ref	Applicant	Description	Decision	
10-202121	Ago Vires	Hospital Renovations	Approved	

#### **LAND DEALINGS**

#### Racecourse Reserve (Lot 7 WN68) & Pasturage Reserve (Lot 30 on WN8)

Council contact NDRME to

**1.** Make an application to change the purpose of the lease from Racecourse Reserve to Recreation Reserve. Recreation reserve being the more appropriate given the current use of the site.

The Racecourse reserve was issued under the *Land Act 1962* and there is not the same information available today. But being both are Community purpose, following advice from DNRME, we are proposing to amend the purpose of the reserve to Recreation Reserve. The activities of the new purpose would not have a greater impact on the reserve.

Recreation - to be used for informal active recreation facilities (e.g. bicycle track, cricket net, tennis walls, half-size tennis or basketball courts).

This is relatively easy process including community consultation in relation to the change of purpose and a formal letter from Council requesting the change of purpose.

Council will continue with the change of purpose from Racecourse to Recreation Reserve once the below has been addressed.

**2.** Include the Rodeo Grounds, currently located on the Pasturage Reserve, into the Racecourse/Recreation Reserve.

In the QLD Globe mapping below, the Rodeo Ground is located on the Pasturage Reserve (Lot 30 on WN8). Council inquired about amending the Racecourse/Recreation Reserve boundary to include the Rodeo Grounds and was advised that the inclusion of the Rodeo Grounds into the Racecourse/Recreation Reserve will require native title to be addressed. A determination that native title exists was handed down on the 5/12/2014 in relation to the Kullili People. NNTT reference QI2014/030.

Council sort legal advice from MacDonnell's Law to determine if the Indigenous Land Use Agreement (ILUA) provides for the amendment of the reserve by the inclusion of part of the Pasturage Reserve and to also allow the amendment of the pasturage reserve by the exclusion of the area to be included into the adjoining Racecourse/Recreation Reserve.

Following advice from MacDonnell's Law, Council forwarded a letter to DNRME.

The ILUA between Council and the Kullili People contains, among other things, native title compliance and a process for undertaking future acts.

'Council is of the view that the dedication of part of Lot 30 on WN8 (and inclusion in Lot 7 WN68) and the appointment of Council as trustee (proposed dealing), in so far as it affects native title, can be dealt with under the terms of the existing ILUA because it would be considered a "Low Impact Tenure Grant".'

Advised by DNRME on 15<sup>th</sup> December that this matter has been referred to our native title services unit for confirmation on whether the proposed activity is acceptable under the Kullilli People and Local Government ILUA area agreement.

Council received a response from Department of Recourses on the 8<sup>th</sup> February 2021 advising "the only foreseeable way forward for this proposed dealing, would be by way of a newly negotiated ILUA in accordance with Module Q of the Native Title work procedures."

Councuil advised our Solicitor for the matter and they have contacted the Department to arragne a meeting with their Land Administration officers, native title services officers and Crown law to discuss further.

April – Council has been in discussions with the Department of Resources (formerly DNRME) regarding the dealing, and whilst the Department does not disagree that the dealing is a Low Impact Tenure Grant, the Department nevertheless requires Council to provide written confirmation from the Kullilli People that it agrees that the dealing is a Low Impact Tenure Grant to which upfront consent is provided under the terms of the ILUA.

Councils solicitor is now liasing with the Kullilli Bulloo River Aboriginal Corporation RNTBC to confirm that the Kullilli People agrees with the matter and that the proposed dealing is a Low Impact Tenure Grant to which upfront consent is provided under the terms of the ILUA.

#### Bona Vacantia Transfer of Lot 510 on CP T1911 - 17 Sams St & 17B Fitzwalter St, Thargomindah

Correspondence has been forwarded to Crown Law in relation to this matter and Ian Rosenberger will advise Council when they receive a response from the Office of the Crown Law.

This matter was determined 'Bona vacantia' as the property that has no owner. The property was registered in the name of Cobb and Company Limited (Cobb & Co). A search of the Australian Securities & Investments Commission (ASIC) records reveal that Cobb & Co was deregistered as a company in 14 June 1907 and all property and rights of a dissolved company vested in Crown bona vacantia.

Crown law are finalising their research into the relevant law and facts of the matter. The solicitor handling the matter hoped to have a preliminary report to her managing partner by Friday 22<sup>nd</sup> January 2021. Provided this is in order the matter will be elevated to the next tier on the management process. There are two more tiers.

Ian Rosenberger have spoken with crown law and good news is they have finally come to a definitive view and the matter has now been referred to the attorney general through the deputy crown solicitor. It is possible the attorney general could reach a decision in about 2 weeks and if the decision favourable the matter can then be referred to the supreme court for a final decision. There is no timeline for the supreme court for a final decision.

12 April 2021 - Decision reached and Crown Law and Attorney General are not prepared to proceed with the Writ of Inquisition. Crown Law advice is to liaise with Department of Resources to have the matter resolved. Ian Rosenberger believes the Department will not be interested as technically this is Freehold land and proposed preparing a letter of advice to the Principal Surveyor Titles Registry and request they liaise with the Registrar to try and resolve this issue.

11 May 2021 — Ian Rosenberger is preparing a detailed brief to send to the Senior Surveyor in the titles office and will advise Council when a response has been received.

#### Proposed Road Opening Road Closure in Naryilco and Noccundra – Warri Gate Road

Ian Rosenberger advised that they are in the process of corresponding with the registered owner of the Nockatunga Freehold, the owner of the Nockatunga Holding Lease and also the lease of the Noccundra Town Reserve with a view to obtaining the relevant lessee and owners consent to the relevant Plans of Survey and also to enable use to make application to the Shire for a lot reconfiguration for the Nockatunga Freehold lot by way of the proposed road opening form the Bundeena Road over the Warri Gate construction.

They are also in the process of corresponding with the owners of the Naryilco Holding, again with a view to obtaining the consent of the owners to the proposed road opening over the Warri Gate construction.

lan has corresponded with the DNRME in relation to the Department's requirements for the proposed opening of road within a Leasehold holding and have been advised that the Departments preference is for us to obtain the landowners consent to the relevant Plans of Survey and accordingly they are following the Departments direction in this regard.

Once they have received the necessary consents and authorities they will continue to process the necessary application to both the Department and the Shire in relation to the lot reconfiguration.

The consent documents have been prepared and the relevant Applications to BSC and also the applications to the DNRME. Rosenberger's have prepared correspondence to send to the relevant registered owners and lease holders. The draft plans are being finalised to a more final level so that the owners can use the plans to make a decision in relation to the consent issues.

11 May - Finalising model reductions to enable the plans to be finalised so we can make application to the Department for the road opening and closures and liaise with the relevant owners and lessees. Nearing completion.

#### **GRANTS**

#### Remote Airstrip Upgrade Program Round 8 – Successful

Grant funding for \$154,000 was successful for the Thargomindah Aerodrome Wildlife Exclusion Barrier Fence.

Project includes the installation of a wildlife exclusion barrier fence at the Thargomindah airport. The fence will be located between a large area of heavy vegetation that wildlife can access due to the existing low security fence that was constructed along the western boundary of the airport reserve.

Councils contribution to the project will be 50% of the total cost - \$154,000

Expenditure	Annual Expenditure Details		Expenditure Total
	2020/21	2021/22	Amount
Contractor costs		\$123,000	\$123,000
Employee costs		\$4,750	\$4,750
Aviation-safety related staff training			
Capital expenditure		\$178,000	\$178,000
Materials			
Tender Design and process costs		\$2,250	\$2,250
Independent Audit Report			
Other Eligible Costs			
Total Expenditure	\$	\$308,000	\$308,000

#### SES Support Grant round 21-22 - Unsuccessful

Council was advised that the State Emergency Service Support Grant for Flood Ramps was unsuccessful.

The department received 31 applications with a total value reaching \$960,761.07 excl GST. Applications were prioritised according to how well each application met the criteria in the funding guidelines.

#### **DIG TREE REPORT**

Dig Tree Monthly Financial Reports – 30<sup>th</sup> April 2021

MONIES HELD IN BULLOO SHIRE COUNCIL TRUST ACCOUNT				
BURKE & WILLS DIG TREE				
As of 30 <sup>™</sup> April 2021				
Opening Balance 01-03-21 \$ 13,272.40				
Receipts				
30/03/2021 – Deposit	\$ 2,442.70			
Total Income	\$ 15,715.10			
Payments				

#### **PLANT AND EQUIPMENT PROFITABILITY**

The table below shows actual vs budget BSC Plant Profitability to 30<sup>th</sup> April 2021.

		REVENUE		
		30-Apr-21	%	Budget
7000-0001	<b>ASSET &amp; RESOURCE MANAGEMENT</b>			_
7100-0002	PLANT			
7100-1100	Fuel Rebate Subsidy	72,580.00	121%	60,000.00
7100-1900	Flood Truck Revenue	-	0%	-
7100-1905	Plant Hire	3,107,743.99	91%	3,400,000.00
7100-1917	Other Income - Plant	261.64	5%	5,000.00
7100-1918	Profit/Loss on Disposal of Assets	16,948.64	0%	-
TOTAL REVENUE		3,197,534.27	92%	3,465,000.00

EXPENDITURE			E	
		30-Apr-21	%	Budget
7100-2005	Plant Maint Parts & Labour	619,554.53	92%	670,000.00
7100-2010	Plant Maint Tyres & Batteries	126,492.30	97%	130,000.00
7100-2015	Plant Maintenance - Fuel & Oils	367,437.70	71%	520,000.00
7100-2020	Plant Rego. & Insurance	136,801.31	91%	150,000.00
7100-2025	Workshop Consumables	25,771.50	64%	40,000.00
7100-2026	Private Plant Hire	317,736.11	212%	150,000.00
7100-2030	Workshop Operating Costs	124,786.70	77%	162,000.00
7100-2035	Radio & T.V. Maintenance	4,300.40	72%	6,000.00
7100-2600	Depreciation-Plant & Depot	728,625.46	70%	1,038,050.00
TOTAL EXPENDITURE		2,451,506.01	86%	2,866,050.00

SURPLUS/(DEFICIENCY)					
30-Apr-21 % Budget					
746,028.26	125%	598,950.00			

#### **ASSET MANAGEMENT**

Nil

#### **TENDER**

Item	Department	Status
T2020-2021-104	Town Services	Request for tender advertised and closing on
Trade/Sale of Two (2) Used Mack		Friday, 2nd October 2020.
Granite 90-Ton Prime Movers &		
Supply & Delivery of Two (2) New		Council did not accept any tender and readvertised
Turbo Diesel 90-Ton Prime Movers		via VendorPanel – Report to Council.
		Council accepted the tender from Western Truck Group for the supply and delivery of one Mack Superliner and one Mack Granite Prime Mover. Expected delivery end of May 2021.

		Council still to sell the two used Mack Granite prime movers.
<b>T2020-2021-114</b> Tyre Contract	Town Services	Request for tender advertised and closing on the 24 <sup>th</sup> May 2021
T2020-2021-118 Sale of Land – Hungerford	Administrative	Report to Council.
T2020-2021-119 Construction of the Independent Living Units	Projects	Request for tender advertised and closing on the 28 <sup>th</sup> May 2021

#### **EXPRESSIONS OF INTEREST**

Item	Department	Status
EOI2020-2021-003	Projects	Report to Council.

#### **PROCUREMENT**

Bulloo Shire Council Procurement Policy states the commitment of Council to assist the local businesses in the development of competitive local business and industry. This is stated in Council Procurement Policy Statement No. 2:

"Council acknowledges that it has an important role to play in the local economy and is committed to assisting local industry engage in business with Council."

To date, Council has paid a total of 6,081,737.97 to local businesses for all goods and services procured from  $1^{st}$  July 2020 to  $30^{th}$  April 2021.

#### **DEBTORS SUMMARY**

<b>Debtors Category</b>	Current	30 Days	60 Days	90 Days	Balance
Sundry Debtors	62,359.86	3,172.86	0	13,031.14	78,563.86
QLD Gov Debtors	0	0	0	0	0
Fed Gov Debtors	0	0	0	0	0
Housing & Common Debtors	3,820.27	1,476.86	0	11,491.22	16,788.35
Total	66,180.13	64,789	100.42	24,522.36	95,352.21

#### **RATES SUMMARY**

Rates	\$
Brought forward arrears including Interest	\$ 37,821.15
Interest current year	\$ 3,644.91
Rates Levied in 2020-21	\$ 5,421,121.96
Total	\$ 5,462,588.02
Less Rates Collected during 2020-21	\$ 5,237,766.74
Government & Council pensioner subsidy 2020-21	\$ 2,852.94
Discount on rates collection during 2020-21	\$ 147,947.47
Write-Offs	\$ -
Credit supplementary notices	\$ 3,726.56
Total Outstanding Balance	\$ 70,294.31
Less Outstanding Instalments not yet due	\$ 11,585.76
Current Outstanding Balance	\$ 58,708.55

#### 14.2 FINANCIAL PERFORMANCE REPORT

File Number: 123542

Author: Tiffany Dare, Administrative Services Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### **PURPOSE**

The purpose of this report is to present the Council Monthly Financial Statements.

#### **APPLICABLE LEGISLATION**

Section 204 of the Local Government Regulations 2012.

#### **POLICY CONSIDERATIONS**

Nil

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Nil

#### RECOMMENDATION

That Council adopt the Financial Performance Report for period ending 30<sup>th</sup> April 2021 in accordance with Section 204 of the *Local Government Regulations 2012*.

#### **BACKGROUND**

In accordance with Section 204 of the *Local Government Regulations 2012*, Council must prepare a financial report and present the report at each meeting of government.

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

Financial statements including Councils Operating Statement and Statement of Financial Position (Balance Sheet), are included as attachments for information of Council as at 31<sup>st</sup> March 2021.

#### **Performance to Budget**

#### Operating Capability (deficit).

The budget performance year to date figure reflects monthly performance (actual). As Council levies the yearly rates and charges twice a year the budget will reflect this as it is raised (rather than on a monthly basis). Accordingly, operating capability is positive.

A summary of the Actual v Budget Estimates in relation to the Operating Statement is outlined in the table below: -

OPERATING STATEMENT  For the period ended 30 <sup>th</sup> April 2021					
Operating Revenues 70.71%					
Operating Expenditure	es 74.76%				
OPERATING REVENUE Actual Budget % of An Budget					
Rates & Charges	5,133,808	5,138,038	99.92%		
Rates and charges for the second half of the financial year reflected in the April Statement.	where levied in I	ebruary 2021	L and are		
Fees & Charges	160,069	142,159	112.60%		
<ul> <li>Annual Dog Registrations totalling \$6,280.50 have be</li> </ul>	en levied. (Budge	t of \$6,200.00	))		
Tourism Receipts are currently \$93,009.71 (Budget of	f \$52,000.00)				
Rental Income	328,967	370,540	88.78%		
Interest	110,843	168,580	65.75%		
Recoverable Works	1,500,267	2,338,640	64.15%		
Other Revenue	148,574	46,050	322.64%		
Subsidies & Grants	3,572,152	7,287,350	49.02%		
OPERATING EXPENDITURE					
Administrative & Governance	3,186,499	3,900,437	81.70%		
<ul> <li>Insurances totalling \$281,974.48 to date, with a budg</li> </ul>	et of \$251,000.00	).			
Corporate Service Costs	1,142,424	1,665,647	68.59%		
Town Service Cost	2,939,243	3,907,860	75.21%		
• Council has spent \$1,104,867.48 out of the budget al	location of \$1,214	1,240 for RMF	PC works.		
Net Plant Operating Costs	-1,384,863	-1,572,000	88.10%		
Other operating costs are within budget					
Rural Service	521,316	716,960	72.71%		
Finance	-36,167	17,200	-210.27%		
Costs to date are mostly for Bank Charges					
Stores Oncost Recovery.					
Depreciation	4,791,758	6,508,446	73.62%		

#### **Capital Works**

**Road Services** 

Item 14.2 Page 50

2,312,231

2,875,963

80.40%

The table below shows total expenditures for 2020/2021 against the budget for the year for each category, including carryovers. Details of capital works projects have been included in the officer's reports.

	G/L No	Actual to Date (20/21)	<b>Budget 20/21</b>
Land	1709-4000-0	\$0.00	\$0.00
Rental Buildings	1728-4000-0	\$44,518.66	\$47,000.00
Buildings	1729-4000-0	\$1,169,240.41	\$3,462,973.00
Other Structures	1739-4000-0	\$5,156,290.69	\$5,823,178.00
Plant & Equipment*	1749-4000-0	\$1,096,198.97	\$2,358,400.00
Furniture & Fittings	1759-4000-0	\$19,187.50	\$21,859.00
Road Infrastructure	1769-4000-0	\$6,288,764.10	\$8,093,866.00
Road Infrastructure Flood Damage	1769-4010-0	\$3,105,709.31	\$1,316,836.00
Water Infrastructure	1779-4000-0	\$214,133.89	\$894,189.00
Sewerage Infrastructure	1789-4000-0	\$255,374.31	\$398,690.00

<sup>\*</sup>Sales to cover budget

#### **Balance Sheet**

Cash at bank – the majority of this has been invested in QTC at market rates to maximise return on investment.

<u>BANK</u>	<u>\$</u>	INTEREST RATE
NAB	680,745.05	
QТС	16,828,849.70	0.82%
Float Money	800.00	
TOTAL	17,510,394.75	

#### **Financial Sustainability Indicators**

The current and cash expense ratios are within guidelines. The negative operating surplus reflects that Council has expended cash on work/projects and is awaiting reimbursement once this money is claimed this will change the ratio in the remainder of the year.

#### **Key Local Government Performance Indicators**

Indicator	Target		31/03/21	Comment
Is Council able to pay off its short-term liabilities with its current assets?	>3.0	Current Assets/Current Liabilities	10.56	Within recommended guidelines.
Operating Surplus Ratio  Does Council have sufficient operating revenue to meet Council operating costs?	Between 0 & 10%	Surplus/(Deficit) from council operations / Revenue generated from Council operations	-0.23%	Annualised Payments for Insurance, Registration and subscriptions.
Cash Expense Ratio  Has Council properly planned for when payments associated with Council activities are due?	3 months	Cash at Bank / Expected cash operating costs for one month	14.84 months	Better than recommended guidelines.

#### 2020/2021 Budget

Annual budget entered.

#### FINANCIAL IMPLICATIONS-

Operating Revenues at 70.71%

Operating Expenditures at 74.76%.

#### **CRITICAL DATES**

N/A

#### **CONSULTATION**

Finance Officer

Finance Officer (Assets and Tenders)

Bulloo Shire Council Operating Statement

	or the paried and a	Oth April2021		
FC	or the period ended 3	au Apriizuzi	Original	
	1 July to	Amended	Budget	
	30 April 2021	Budget 2020/21	2020/21	Notes
Operating Revenue		8 ,	,	
Rates and Charges	5,284,608	5,286,440	5,275,140	
Less: Discount, Rebate &	-, - ,	-,, -	-, -,	
Remissions	(150,800)	(148,402)	(149,598)	
	5,133,808	5,138,038	5,125,542	
Fees and Charges	160,069	142,159	72,921	
Interest	110,843	168,580	244,680	
Rental Income	328,967	370,540	305,040	
Nerteal meetine	599,879	681,279	622,641	
Other Income	148,574	46,050	39,050	
Recoverable Works	1,500,267	2,338,640	2,244,200	
Subsidies and Grants	3,572,152	7,287,350	7,285,100	
	5,220,993	9,627,040	9,529,300	-
				=
<b>Total Operating Revenues</b>	10,954,680	15,491,357	15,316,533	70.71%
Operating Expenditure				
Administration and Governance				
Services	3,186,499	3,900,437	3,671,177	
Corporate Services	1,142,424	1,665,647	1,576,212	
Town Services	2,939,243	3,907,860	3,434,675	
Costs	0	0	0	
Net Plant Operating Costs	(1,384,863)	(1,572,000)	-1,247,000	
Rural Services	521,316	716,960	691,015	
Finance Services	(36,167)	17,200	7,230	
Depreciation	4,791,758	6,508,446	5,894,237	
Road Services	2,312,213	2,875,963	2,444,683	
	13,472,441	18,020,513	16,472,229	74.76%
OPERATING CAPABILITY BEFORE	(2,517,761)	(2,529,156)	(1,155,696)	_
		( )	( ,,,	=
Capital Items				
Sale of Non-current Assets	16,949	0	0	
Contributions	0	0	0	
Subsidies and Grants	2,475,473	6,104,283	1,773,382	
Flood Damaged Road Write-Off	0	0	0	-
INCR / (DECR) IN OPERATING	-25,339	3,575,127	617,686	<b>=</b>

Bulloo Shire Council Financial Position

As at 30 <sup>th</sup> April 2021					
	Actual	Amended Budget	Original Budget		
	2021	2020/21	2020/21		
Current Assets					
Cash and Equivalents	17,811,954	16,902,755	16,902,755		
Trade and Other Receivables	419,895	469,093	541,506		
Inventories	322,338	555,137	555,137		
Other Financial Assets	0	0	-		
<b>Total Current Assets</b>	18,554,187	17,926,985	17,999,398		
Non-Current Assets					
Trade& Other Receivables	118,738	223,253	223,253		
Property, Plant and Equipment	202,417,820	207,237,705	197,923,809		
Intagible Assets	0	0	0		
<b>Total Non-Current Assets</b>	202,536,558	207,460,958	198,147,062		
TOTAL ASSETS	221,090,745	225,387,943	216,146,460		
Current Liabilities					
Trade and Other Payables	708,857	2,651,391	2,600,591		
Contract Liabilities	481,936	1,191,620	1,191,620		
Borrowings	401,330	0	-		
Provisions	565,514	590,637	590,637		
Total Current Liabilities	1,756,307	4,433,648	4,382,848		
Non-Current Liabilities					
Trade and Other Payables	0	7,317	7,317		
Contract Liabilities	0	0	0		
Borrowings	0	0	0		
Provisions	102,572	110,931	110,931		
Total Non-Current Liabilities	102,572	118,248	118,248		
TOTAL LIABILITIES	1,858,879	4,551,896	4,501,096		
NET COMMUNITY ASSETS	219,231,866	220,836,047	211,645,364		
Community Equity					
Asset Revaluation Reserve	89,054,387	87,310,118	87,310,118		
Accumulated Surplus	130,177,479	141,853,159	124,334,446		
Shire Capital	0	0	0		
Other Reserves	0	0	0		
TOTAL COMMUNITY EQUITY	219,231,866	229,163,277	211,644,564		

#### 14.3 CORPORATE PLAN 2021-2026

File Number: 123897

Author: Tiffany Dare, Executive Assistant to CEO

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Draft Corporate Plan 2021 - 2026

2. Cover Options

3. Corporate Plan Survey Responses

#### **PURPOSE**

The purpose of the report is to adopt a Corporate Plan to cover the next 5 years.

#### APPLICABLE LEGISLATION

Section 104 (5) (i) of the *Local Government Act 2009* requires the preparation of a 5 year corporate plan that incorporates community engagement and Section 165 of the Local Government Regulation 2012 requires the adoption of a 5 year Corporate Plan in accordance with its budget and Operational Plan.

#### **POLICY CONSIDERATIONS**

Nil

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Nil

#### RECOMMENDATION

That Council review the draft Corporate Plan 2021-2026 and provide comments to Administrative Services Manager.

#### **BACKGROUND**

It is a requirement of the *Local Government Act 2009* and the *Local Government Regulation 2012* that Council adopt a Corporate Plan for a period of 5 years.

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

Council carried out community consultation in April & May in the form of a Community Survey and public consultation sessions. Council received 12 responses to the survey and no one attended the public sessions.

Council has prepared the attached Corporate Plan to provide the vision and goals for Council over the next 5 years. The 2017-2021 plan will expire on 30 June 2021.

Council will be sending the draft Corporate Plan to graphic designer to have it professionally designed and printed so there will be changes to layout and imagery when you receive the final version in June. A print proof will be submitted for Council's final approval when it is ready.

#### **FINANCIAL IMPLICATIONS**

Nil

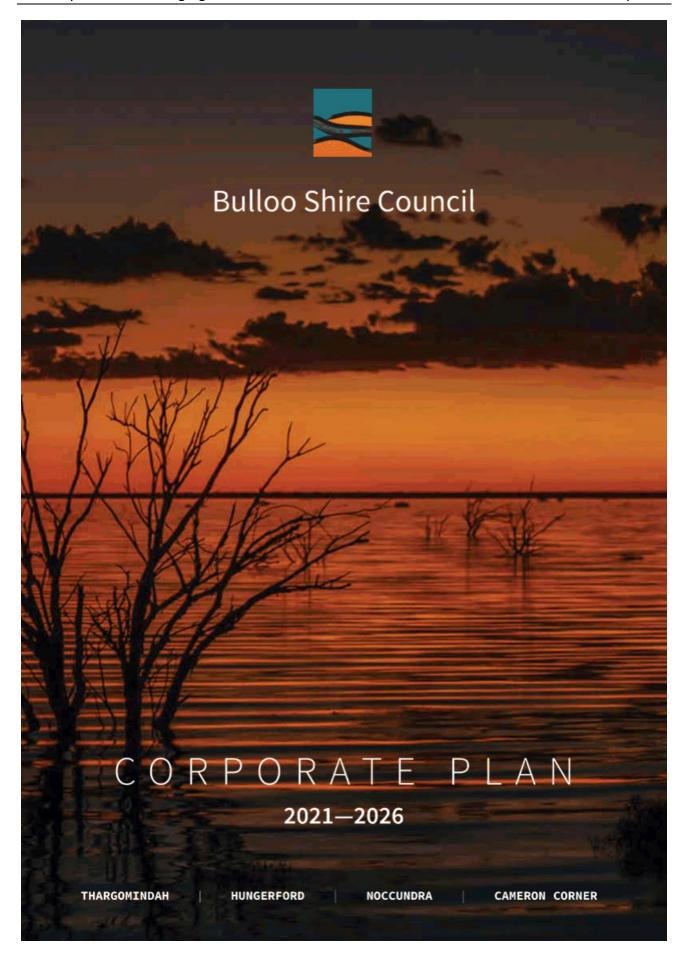
#### **CRITICAL DATES**

The plan must be adopted prior to the budget.

#### **CONSULTATION**

Managers

Community Consultation held with the through public meetings, surveys and social media during April & May 2021.





#### Acknowledgment

We acknowledge the Kullilli, Budjiti, Wongkumara, Kungarduty and Boonthamurra peoples are the Traditional Custodians and Owners of the land and water that encompass the Bulloo Shire. We recognise and respect cultural heritage, values, beliefs and continuing relationships and responsibility to their land. We honour and respect your Elders past, present and future. We commit to maintaining and strengthening our partnerships and respectful relationships in the spirit of reconciliation so that together we can increase the opportunities for successful and positive outcomes to the advantage of everyone in our communities.



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Our Community	10
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Our Environment	12
Our Infrastructure	13
Our Governance	14
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#### Message from the Mayor and Chief Executive Officer

Our Corporate Plan is our vision for the region and provides a clear framework to guide Council activities, from planning for the long-term future, to day-to-day operations and service delivery.

Over the life of this plan Council will work toward its vision united in the mission of making our communities even better places within which to live and grow.

Bulloo Shire Council is committed to maintaining strong working relationships and partnerships with State and Federal Governments to ensure the regions infrastructure needs into the future are met. A key success in the work that we do is our collaborations with neighbouring Councils where we leverage our combined strengths to bring wealth and prosperity to the whole of the South West.

Over the coming years Council and staff will continue to work with the community to provide excellent customer service that is timely and decisive, helpful and informative and focuses on results. We also acknowledge that there are significant challenges ahead for regional Australia especially in relation to the management of growth whilst balancing the competing demands of financial, social and environmental sustainability.

We believe this plan reflects our communities' aspirations and is a blueprint for quality of life in the Bulloo Shire. We are confident that Council and staff will work in partnership with our communities to deliver the priority strategies of this Corporate Plan.

This will not only strengthen our organisation but ultimately make our Shire an even better place to live.



Mayor John (Tractor) Ferguson OAM



Lew Rojahn - Chief Executive Officer

Page 4 Bulloo Shire Council Corporate Plan 2021- 2026

#### **Our Councillors**



Mayor John (Tractor) Ferguson OAM



Cr Shirley Girdle



Cr Glyn Dare



Cr Vaughn Collins



Cr Stewart Mortor



Population	Servicing	Top three sectors	Shire Roads
325	73,885km <sub>2</sub>	Agriculture, Mining, Public Administration	2,594.95km

#### **Profile**

The Bulloo Shire is located in the far south west corner of Outback Queensland, and covers an area of 73,885 square kilometres (4.26% of Qld), making it the third largest Shire in the State. Lake Bindegolly National Park, and a large proportion of Currawinya National Park, together with its Ranger Headquarters, are located within the Shire.

From the nomadic first nation peoples, to the ill-fated Burke and Wills Expedition, through to current expeditions searching for oil and gas reserves, the Bulloo Shire has a long and interesting history of explorers and pastoralists. It covers vast distances, and offers landscapes of immense diversity and beauty, expansive river and lake systems, sites of historical significance, abundant bird and wildlife, and is subject to extreme seasonal weather conditions. A diversity of industries, including beef, wool, opal, beekeeping, tourism, oil and gas, all contribute to create the vibrant economy of the region.

Thargomindah is situated on the Bulloo River, and is the Shire's major town. The Council is the largest single regional employer and operates from a very modern and well-appointed Administration Centre and Council Depot. The Council also operates/administers the Echidna Place Visitor Information Centre, Library, Community Centre, Rodeo Grounds, Water and Sewerage infrastructure and the Town Common. Thargomindah is serviced weekly by the

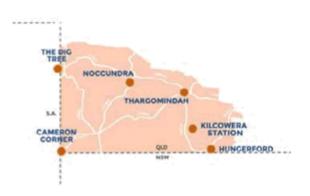
Royal Flying Doctor, has additional clinics and dental service rotations. Thargomindah can be reached via a commercial passenger air service Regional Express Airlines, twice weekly.

The township of Hungerford is located 164 kilometres south of Thargomindah along the Dowling Track, and lies near the Paroo River on the Queensland/New South Wales Border. The town has a Police Station, Post Office facility, Hotel, Accommodation, Meals and Fuel. Council operates a small Depot and Caravan Park, and administers a modern Medical Facility, Community Hall, Tennis Courts, Rodeo Grounds, and a sealed Airstrip. The town is serviced by the Royal Flying Doctor once a month. The Currawinya National Park, with its Ranger Station, lies adjacent to Hungerford, and is renowned as a wetland of international importance under the Ramsar Convention.



The tiny town of Noccundra is situated adjacent to the Noccundra Waterhole on the Wilson River, 122 kilometres west of Thargomindah. The Waterhole and Hotel are both a popular stop-over for tourists on their way to visit the iconic Dig Tree or Innamincka. Although small, the town has an unsealed Airstrip, Hotel, Accommodation, Meals, Fuel, with camping grounds, Community Hall, Tennis Courts, Public Toilet facilities and Rodeo Grounds, which are administered by the Council.

Cameron Corner is where the states of Queensland, New South Wales and South Australia meet. It is situated 402 kilometres from Thargomindah. The Cameron Corner Store offers Accommodation, Meals, Groceries, Fuel, and Camping.



Health services	Transport networks	Bulloo tourism	Traditional owners
Thargomindah Community Clinic (weekly) Hungerford Community Clinic	Adventure Way, Warri Gate Road (to Silver City Highway, NSW)	\$1.3 million In 2018/19	Kullilli Budjiti
(monthly)	Toowoomba and Brisbane.  Lake Bindegolly National Park Currawinya National Park Elistance from: Brisbane 1000km Noccundra Waterhole Toowoomba 846km Thargomindah Hydro Power Plant Burke & Wills Dig Tree		Wongkumara Kungarduty Boonthamurra



#### **About our Corporate Plan**

The Bulloo Shire Council 2021–2026 Corporate Plan is a strategic document that guides Council in planning and decision making for the next five (5) year period. Community consultation was undertaken through the administration of a survey questionnaire and a series of sessions. Our main focus will be on service delivery and the extent to which existing service levels can continue to be maintained, while putting in place the required financial strategies to ensure ongoing sustainability.

The Corporate Plan is supported by the Annual Operational Plan which details the activities and projects planned to achieve our goals. The annual budget provides the funding and resources to meet the objectives of the operational plan. An assessment of Council's performance in implementing its Corporate and Operational Plans will be monitored with quarterly Operational Plan Reviews and reported in Council's Annual Report.

## Performance planning Long-term Financial Plan and Asset Management Plan S Years Operational Plan and Budget 1 Year Quarterly Performance Report Report 1 Year Annual Performance Report 1 Year



As Bulloo Shire Council looks towards 2026 we acknowledge that the people are the greatest asset in our communities. We live here because we love the Bulloo way of life; sharing a sense of connectedness to country, community and the raw beauty of our river lands and the outback.

Bulloo Shire Council Corporate Plan 2021- 2026 Page 7

#### Our Vision

Growth - Inclusiveness - Local - Innovation

#### Our Mission

To invest in the community, ignite ideas, meet our challenges and increase prosperity.

#### Our Values

Communication, Fun, Potential, Courage, Safety and Commitment.



#### **Priority Focus Areas**

We recognise the need for our community to be sustainable and therefore have identified priority focus areas for our region during the period of this Plan.

Priority focus areas include:

Infrastructure

Governance

Community

Pursuit of active and healthy lifestyles where cultures, traditions and the arts are celebrated, including the provision of safe and welcoming spaces to connect, engage and learn.

Economy To develop a prosperous and diverse local economy which supports existing industry and encourages new and innovative business and practices.

Environment

To recognise, protect, manage and promote our unique natural environment to ensure the economic, environmental, social and cultural values are developed for long term sustainability.

The provision of quality services and infrastructure for our community that is planned, provided and managed on sound asset management principles.

To practice inclusive, compliant and ethical governance through proactive engagement with all sectors of the community, council and all levels of government.



## Priority Focus Area 1 Our Community

#### **Objectives**

#### COM1 An informed and engaged community.

- COM1.1 Continue to develop and extend Council's public consultation processes.
- COM1.2 Continue to monitor and stay informed about matters that affect the community.

#### COM2 An active, safe and healthy community.

- COM2.1 Provide and maintain accessible community services and facilities that meet the needs of our communities.
- COM2.2 Maintain strong support for community events.
- COM2.3 Manage identified public health and environmental issues in accordance with relevant legislation.
- COM2.4 Ensure that growth is sustainable and services such as education and health are maintained and strengthened.
- COM2.5 Plan for our aging community and the implementation of the Independent Living Facility.
- COM2.6 Enhanced opportunities for children and young people.
- COM2.7 Support projects and initiatives that encourage start up and small business and develop tourism products.
- COM2.8 Develop and implement initiatives to enhance community parks, gardens and recreational facilities.

### COM3 Our community is prepared and resilient to disasters.

COM3.1 Ensure the Local Disaster Management planning enables the community to be prepared for, respond to and recover from disasters.

Pursuit of active and healthy lifestyles where cultures, traditions and the arts are celebrated, including the provision of safe and welcoming spaces to connect, engage and learn.



Page 10 Bulloo Shire Council Corporate Plan 2021- 2026

## Priority Focus Area 2 Our Economy

#### Objectives

#### ECO1 Develop a strong and sustainable regional economy.

- ECO1.1 Support local businesses through the implementation of Council's Procurement Policy and encourage others to support and buy local.
- ECO1.2 Actively promote the region to encourage new businesses and employment.
- ECO1.3 Provide proactive support for existing and emerging businesses and employment.
- ECO1.4 Lobby telecommunication and technology providers to continue to improve the quality and depth of services which will assist with the attraction and retention of sustainable businesses within the region.
- ECO1.5 Advocate for childcare services that support the community.
- ECO1.6 Develop community education and training opportunities in the shire.
- ECO1.7 Continue to upgrade and use the most effective technology to provide best delivery of services to the region.

#### ECO2 The Bulloo Shire is a recognised tourism destination

- ECO2.1 Implement the Tourism & Marketing Strategy.
- ECO2.2 Promote and develop Bulloo Shire as a unique destination and manage tourism in a sustainable manner.
- ECO2.3 Work in collaboration with tourism industry bodies, local businesses and all levels of government to build successful visitor experiences.
- ECO2.4 Continue to provide and investigate options to improve our visitor information centre and tourism infrastructure.

#### ECO3 Balanced development that preserves and enhances our region

- ECO3.1 Support appropriate growth and development with responsive planning schemes, processes, customer service and other initiatives.
- EOC3.2 Apply and review the Planning Scheme in accordance with State legislation to ensure consistent and balanced decisions are made in relation to lifestyle and growth opportunities.

#### ECO4 Partner with industry to build, diversify and promote the Bulloo economy

ECO4.1 Actively work towards partnership with industry bodies, all levels of government and private sector to develop innovative projects that support economic development.

To develop a prosperous and diverse local economy which supports existing industry and encourages new and innovative business and practices.



## Priority Focus Area 3 Our Environment

#### Objectives

#### ENV1 Promote, protect and enhance our region's environmental assets.

- ENV1.1 Ensure Council policies support and protect sensitive areas of our environment.
- ENV1.2 Enhance and preserve cultural heritage, natural and built environments through sound planning and community involvement.
- ENV1.3 Continue to build and promote disaster resilience and self-reliance within the community.
- ENV1.4 Ongoing commitment to bio-security and pest management.
- ENV1.5 Maintain the environmental integrity of town commons and reserves.

## ENV2 Sustainable practices are applied to all Council operations.

- ENV2.1 Guide the reduction of Council's environmental footprint.
- ENV2.2 Continue to develop renewable energy elements into all Council activities.
- ENV2.3 Actively support initiatives which maintain the integrity of the Great Artesian Basin.
- ENV2.4 Support and assist landholders to be more proactive in controlling plant and animal pests.

## ENV3 Environmentally responsible and efficient waste management.

- ENV3.1 Deliver efficient and sustainable waste management services.
- ENV3.2 Continue to provide and investigate options to improve waste reduction, landfill management and recycling.
- ENV3.3 Lobby for and actively participate in the development of a coordinated regional waste management strategy with neighbouring councils.

#### ENV4 Partner with the community to educate and monitor.

ENV4.1 Implement a water use education program to inform the community of how everyone utilises water and the impacts of our water choices.

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To recognise, protect, manage and promote our unique natural environment to ensure the economic environmental, social and cultural values are developed for long term.



## Priority Focus Area 4 Our Infrastructure

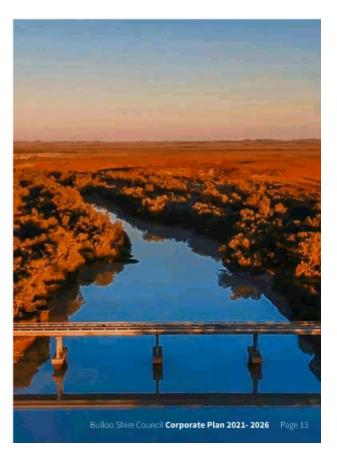
#### **Objectives**

- INF1 Provide and maintain quality infrastructure and assets that will serve the community for generations to come and meet the needs of a growing population.
- INF1.1 Deliver infrastructure to facilitate economic development and enhanced liveability.
- INF1.2 Effectively deliver and manage infrastructure assets in order to maximise community service levels in a financially sustainable manner.
- INF1.3 Provide and maintain road infrastructure in accordance with sustainable asset management practices.
- INF1.4 Provide and manage cost effective and efficient water supply and sewerage infrastructure, which provides for growth while being environmentally sustainable.
- INF1.5 Maintain a works operation that is capable of delivering a broad range of civil engineering works to a high and cost effective standard.

#### INF2 Effective advocacy and strategic planning

- INF2.1 Integrated planning to support current and future needs of the region and growth.
- INF2.2 Ensure strategic planning and operational systems are designed to respond to potential disasters.
- INF2.3 Strongly advocate with State and Federal Governments for major infrastructure.
- INF2.4 Support Transport provisions that service the wider community.
- INF2.5 Continue to focus on initiatives that position our region as a destination of choice.

The provision of quality services and infrastructur for our community that is planned, provided and managed on sound asset management principles.



## Priority Focus Area 5 Our Governance

#### **Objectives**

#### GOV1 Effective financial management.

- GOV1.1 Continue to give priority to ongoing financial sustainability and prudent budget management.
- GOV1.2 Continue to evolve Council's Corporate Asset Management planning.

## GOV2 Conduct Council business in an open and transparent manner.

- GOV2.1 Deliver on our Corporate Plan through high level delivery of the annual operational plan.
- GOV2.2 Deliver effective strategic management and governance that provides sound organisational management and complies with relevant legislation.
- GOV2.3 Promote a proactive approach to risk management, including business continuity.
- GOV2.4 Implement reliable, realistic and cost-effective business systems and practices.
- GOV2.5 Improve focus on forward planning and project management practices.

## GOV3 A skilled and sustainable workforce that is motivated to consistently deliver high levels of service in a safe and efficient manner.

- GOV3.1 Deliver contemporary human resource practices.
- GOV3.2 Demonstrate open and transparent leadership.
- GOV3.3 Build organisational culture around excellence and staff job satisfaction.
- GOV3.4 Manage workplace health and safety as a priority activity.

#### GOV4 Effective advocacy and strategic partnerships.

- GOV4.1 Advocate Council's strategic and operational position on key issues to government sectors.
- GOV4.2 Develop and maintain relationships and memberships of regional organisations and bodies through active and open collaboration, cooperation and coordination.
- GOV4.3 Active participation in regional planning across a range of industries.

## GOV5 A committed and responsive customer services focus that delivers a high level of products and services that meet customers' needs and provide value for money.

GOV5.1 Strive towards excellence in customer service for our community.

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To practice inclusive and ethical governance through proactive engagement with all sectors of the community, council and all levels of government.









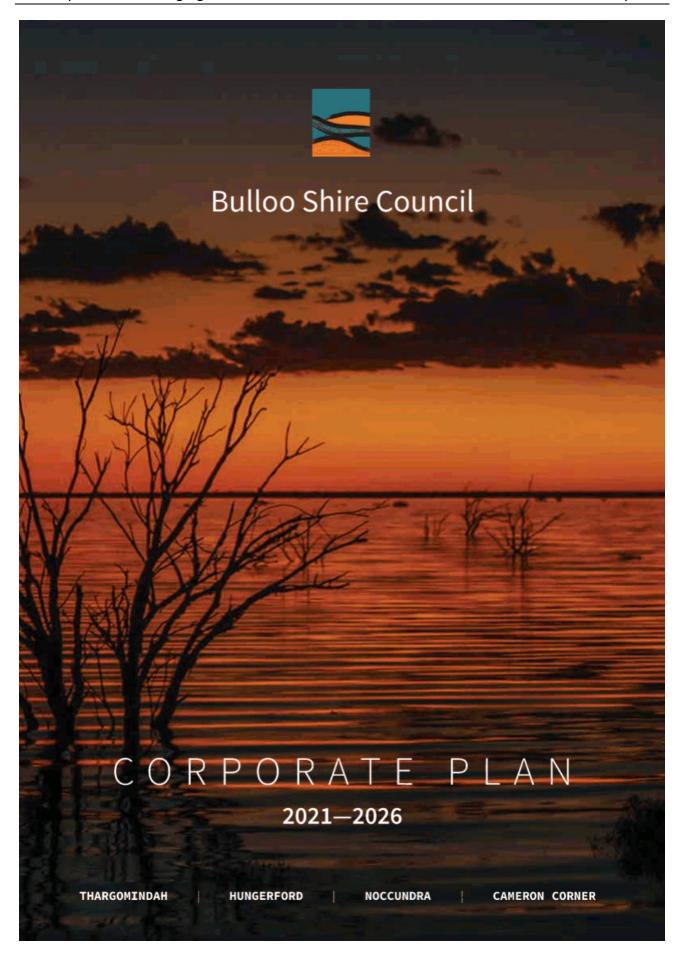
#### **Bulloo Shire Council**

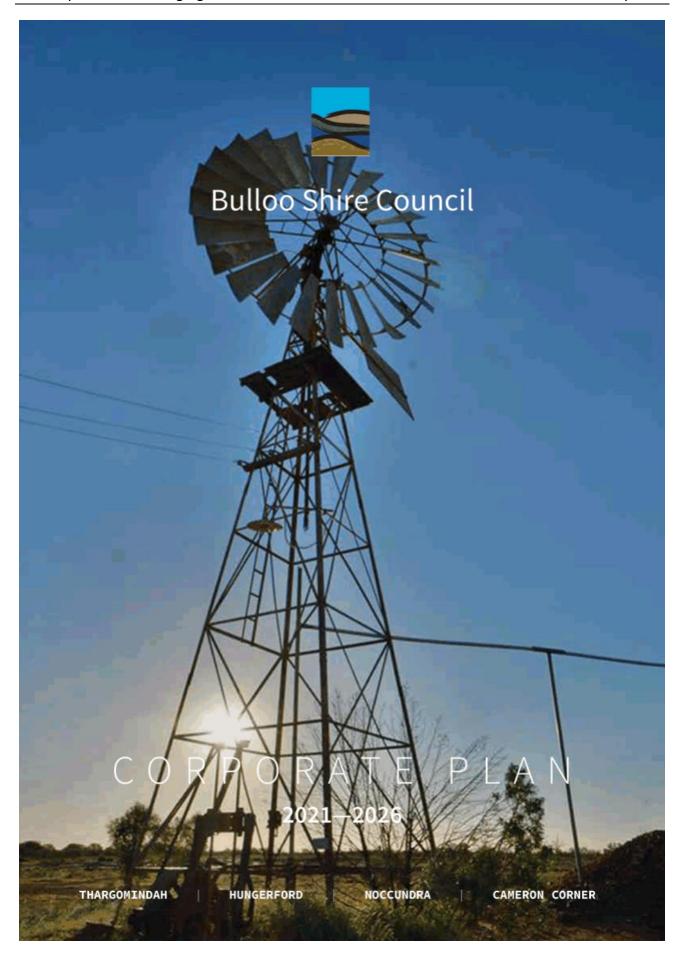
PO Box 46, Thargomindah QLD 4492 Telephone: 07 4621 8000 Email: council@bulloo.qld.gov.au Website: http://www.bulloo.qld.gov.au



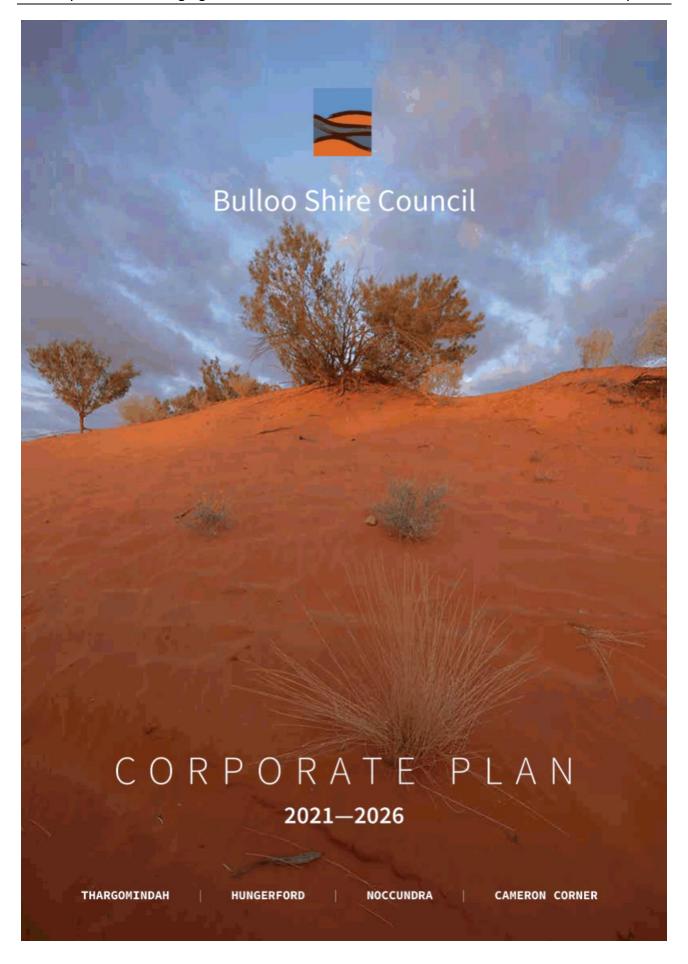


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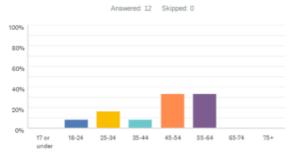






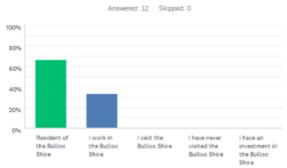


### Q1 Age Group



ANSWER CHOICES	RESPONSES	
17 or under	0.00%	0
18-24	8.33%	1
25-34	16.67%	2
35-44	8.33%	1
45-54	33.33%	4
55-64	33.33%	4
65-74	0.00%	0
75+	0.00%	0
TOTAL		12

### Q2 What is your relationship with the Bulloo Shire?



ANSWER CHOICES	RESPONSES	
Resident of the Bulloo Shire	66.67%	8
I work in the Bulloo Shire	33.33%	4
I visit the Bulloo Shire	0.00%	0
I have never visited the Bulloo Shire	0.00%	0
I have an investment in the Bulloo Shire	0.00%	0
TOTAL		12

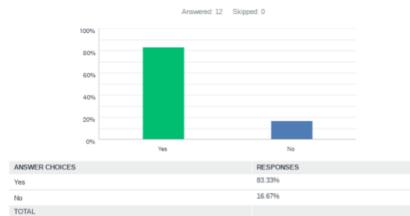
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12

### Corporate Plan 2021-2025 Survey

# Q3 Vision: Growth – Inclusiveness – Local – InnovationDoes this Vision encompass Bulloo Shire now and into the future?



### Q4 Please describe why you chose this answer:

Answered: 9 Skipped: 3

#	RESPONSES	DATE
1	The vision encompasses the desires of all to how the shire should look. The difficulty will be achieving that desire	5/10/2021 10:32 AM
2	to involve everyone in the community to be able to achieve what it is that they want to do in the community	5/7/2021 12:02 PM
3	n/a	5/7/2021 9:13 AM
4	we need to go forward	4/8/2021 7:43 AM
5	Because without growth, inclusiveness and innovation we will not survive let alone prosper as a town or community. We need the growth to be able to sustain local - school, businesses, health service etc as our declining population will not achieve that.	4/7/2021 9:11 PM
6	Doesn't seem that shire has alot of future ahead	4/7/2021 7:48 PM
7	Bulloo Shire has a strong, supportive community base and is always striving to gain the most innovative technology for the most efficient and effective use of resources.	4/7/2021 5:14 PM
8	Developing more housing and jobs should be a priority along with maintenance of facilities	4/7/2021 4:43 PM
9	I really don't no	4/7/2021 4:09 PM

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# Q5 What are your ideas or visions of the future of the Bulloo Shire? – Your Vision for Your Community over the next 5 years.

Answered: 11 Skipped: 1

#	RESPONSES	DATE
1.	To fix, repair and update all that is possible within the bounds of people, funding and times and to make the best of the available resources for those areas we don't get adequate funding or resources to complete	5/10/2021 10:32 AM
2	to grow stronger, have housing and jobs to be able to encourage more people here to keep the town moving ahead	5/7/2021 12:02 PM
3	Better infrastructure , better play grounds for the kids ,	5/7/2021 9:13 AM
4	to expand the town, have more opportunities for young and old,	4/13/2021 9:26 AM
5	have more of a practical sense for the community and not get caught up in red tape	4/8/2021 7:43 AM
6	I would like to see more people who work in the shire actually living here and not FIFO. More tourists visiting to enjoy our great facilities and tourism events and features.	4/7/2021 9:11 PM
7	Bring more for the families in town and to get more families into the town	4/7/2021 7:48 PM
3	Become more environmentally sustainable shire wide - energy and waste. I would like to see the Council office be more environmentally conscious especially with paper. Hopefully moving towards a different operating system will cut out this waste.	4/7/2021 5:14 PM
)	Continue to support Local to allow growth in all areas of the Shire, to help generate other employment areas other than council. Allow community members to rent Council housing to establish a rental market Council sell off more houses Repurpose the Coffee shop into something that is more sustainable and beneficial for the whole community, maybe creche/daycare	4/7/2021 4:45 PM
10	More housing and employment. Maintenance for facilities	4/7/2021 4:43 PM
11	More family. More things for young ones to do. More young ones getting jobs on the sgire	4/7/2021 4:09 PM

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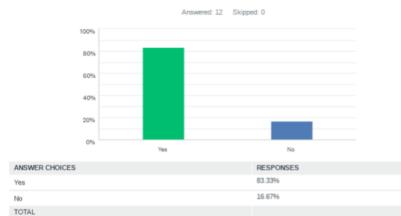
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12

### Corporate Plan 2021-2025 Survey

Q6 Mission: To invest in the community, ignite ideas, meet our challenges and increase prosperity. Does this Mission encompass Bulloo Shire now and into the future?



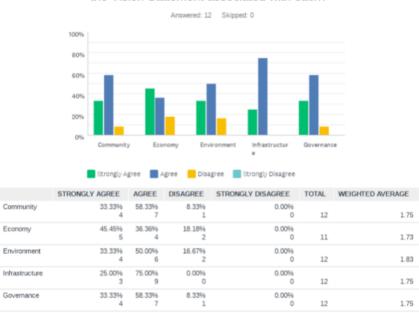
### Q7 Please describe why you chose this answer:

Answered: 8 Skipped: 4

#	RESPONSES	DATE
1	It covers the desires of where to grow and expand the region. Again, the difficulty is in the delivery of such a mission and vision when funding and resources cane be flagging behind.	5/10/2021 10:32 AM
2	encouraging community to find new and existing opportunities	5/7/2021 12:02 PM
3	giving local businesses a boost.	5/7/2021 9:13 AM
4	the community needs to prosper	4/8/2021 7:43 AM
5	Because council does invest heavily in the community and take on innovative ideas like spa gazing and independent living. They are always looking for ways to meet the challenges of remote area and increase prosperity for the community	4/7/2021 9:11 PM
6	Sometimes it's not about the community it's about the certain people organising events	4/7/2021 7:48 PM
7	Council definitely focuses on the community. I appreciate and recognise the hard work from the tourism office.	4/7/2021 5:14 PM
8	Could not tell u	4/7/2021 4:09 PM

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Q8 Take a look at the proposed Priority Areas:1. Community - Pursuit of active and healthy lifestyles where cultures, traditions and the arts are celebrated, including the provision of safe and welcoming spaces to connect, engage and learn.2. Economy - To develop a prosperous and diverse local economy which supports existing industry and encourages new and innovative business and practices.3. Environment - To recognise, protect, manage and promote our unique natural environment to ensure the economic, environmental, social and cultural values are developed for long term sustainability.4. Infrastructure - The provision of quality services and infrastructure for our community that is planned, provided and managed on sound asset management principles5. Governance - To practice inclusive, compliant and ethical governance through proactive engagement with all sectors of the community, council and all levels of government. To what extent do you agree with our four Priority Areas and the Vision Statement associated with each?



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# Q9 Are there any additional Priority Areas that you think the Council should consider for its new Corporate Plan?

Answered: 9 Skipped: 3

#	RESPONSES	DATE
1	no	5/10/2021 10:32 AM
2	no	5/7/2021 12:02 PM
3	More for the families with kids to do , upgrade play equipment to something more adventurist.	5/7/2021 9:13 AM
4	no	4/8/2021 7:43 AM
5	No	4/7/2021 9:11 PM
6	No	4/7/2021 7:48 PM
7	More housing within the township of Thargomindah for new residents hopefully bringing more business to the community. This may be considered in the Infrastructure Priority Area, however it is not specified.	4/7/2021 5:14 PM
8	Maintenance. Maintaining the facilities the shire already has. Have regular maintenance schedules.	4/7/2021 4:43 PM
9	Don't no	4/7/2021 4:09 PM

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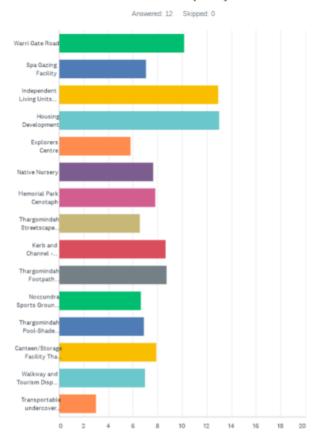
Q10 If Council acquired more land within our footprint - describe any ideas you have for use of the site? (could be something new, an expansion/revitalisation of something existing) - List as many ideas as you can

Answered: 9 Skipped: 3

#	RESPONSES	DATE
1	More houses and living areas for the expansion of town, an interactive river foreshore and link through the wetlands for recreational use	5/10/2021 10:32 AM
2		5/7/2021 12:02 PM
3	Waterpark for the kids, new playground area, a proper skate park,	5/7/2021 9:13 AM
4	more accommodation for workers properties with a bit of acreage	4/8/2021 7:43 AM
5	A park area with exercise equipment for the elderly. Google Elizabeth Park Seniors Exercise Dubbo NSW is a great idea as we have plenty for the kids and fit adults but a nice outdoor exercise venue for healthy aging would be great	4/7/2021 9:11 PM
6	More family housing to get more families into the community	4/7/2021 7:48 PM
7	Residential housing, upgrade of the Thargomindah Hall.	4/7/2021 5:14 PM
8	More housing for families to buy. Not limited to staff only.	4/7/2021 4:43 PM
9	Don't no	4/7/2021 4:09 PM

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# Q11 Council have several infrastructure projects in development. Please rank in order of priority.



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	1	2	3	4	5	6	7	8	9	10	11	12	13	14
Warri Gate Road	50.00% 6	8.33% 1	0.0096 0	0.0096 0	0.00% 0	0.0096 0	8.33% 1	0.00%	0.0096 0	0.0096 0	8.33% 1	0.00% 0	0.00% 0	8.3
Spa Gazing Facility	0.00% 0	16.67% 2	0.00% 0	8.33% 1	8.33% 1	16.67% 2	0.00% 0	0.00%	0.00% 0	8.33% 1	0.00%	0.00% 0	8.33% 1	8.3
Independent Living Units Stage 2	8.33% 1	25.00% 3	33.33% 4	25.00% 3	0.00%	8.33%	0.00% 0	0.00%	0.00% 0	0.00%	0.00%	0.00% 0	0.00%	0.0
Housing Development	25.00% 3	8.33% 1	33.33% 4	8.33% 1	25.00% 3	0.0096 0	0.00% 0	0.0096	0.0096 0	0.00%	0.00%	0.00%	0.00% 0	0.0
Explorers Centre	0.00%	0.00%	0.00% 0	8.33% 1	0.00%	8.33% 1	0.00%	8.33%	16.67% 2	16.67% 2	0.00%	8.33% 1	16.67% 2	16.6
Native Nursery	0.00%	8.33%	0.00%	8.33%	8.33% 1	0.00% 0	25.00% 3	8.33%	8.33% 1	8.33%	0.00%	0.00% 0	8.33% 1	16.€
Memorial Park Cenotaph	8.33%	0.00%	0.00%	0.00%	8.33%	8.33% 1	8.33%	16.67% 2	16.67% 2	16.67% 2	0.00%	8.33% 1	8.33% 1	0.0
Thargomindah Streetscape Plan	0.00%	0.00%	0.00%	0.00%	0.00%	8.33%	8.33%	25.00% 3	33.33% 4	0.00%	0.00%	0.00%	16.67% 2	8.3
Kerb and Channel - Thargomindah Streets	8.33%	0.00%	0.00%	8.33%	16.67%	8.33%	8.33%	16.67%	8.33%	0.00%	8.33%	16.67% 2	0.00%	0.0
Thargomindah Footpath Construction	0.00%	8.33%	8.33%	8.33%	8.33%	8.33%	8.33%	8.33%	8.33%	8.33%	25.00% 3	0.00%	0.00%	0.0
Noccundra Sports Ground Upgrade - Stage 2 (Kitchen)	0.00%	8.33%	0.00%	0.00%	8.33%	16.67% 2	8.33%	0.00%	0.00%	8.33%	8.33%	16.67% 2	16.67% 2	0.0
Thargomindah Pool-Shade Structures	0.00%	16.67% 2	8.33%	8.33%	0.00%	0.00%	0.00%	0.00%	0.00%	16.67% 2	8.33%	16.67% 2	0.00%	16.6
Canteen/Storage Facility Thargo Sports Ground/Football Oval	0.00%	0.00%	8.33%	8.33%	8.33%	8.33%	25.00% 3	0.00%	0.00%	0.00% 0	25.00% 3	8.33% 1	8.33%	0.0
Walkway and Tourism Display Boards	0.00%	0.00%	8.33%	8.33%	8.33%	0.00%	0.00%	16.67% 2	8.33%	16.67% 2	8.33%	0.00%	16.67% 2	8.3
Transportable undercover stage with sound booth	0.00%	0.00%	0.00%	0.00%	0.00%	8.33%	0.00%	0.00%	0.00%	0.00%	8.33%	25.00% 3	0.00%	16.6

### Q12 Describe why you chose this priority order.

Answered: 11 Skipped: 1

#	RESPONSES	DATE
1	Housing, shelter and infrastructure regarding this is the first part to make the town livable with as many lifestyle features and facilities as possible. Other towns and settlements in the shire benefit from infrastructure input as well as it make the places a focal point of locals and out of towners if the facilities are in place. Upgrades and long term sealing of roads are a future thing that don't benefit the local area nearly as well as some in town upgrades, the complexity and scale of the Warry Gate Road is beyond local level and is a project more to do with major economic development overseen by the state and federal government.	5/10/2021 10:32 AM
2		5/7/2021 12:02 PM
3	its the best need for the town,	5/7/2021 9:13 AM
4	I think that the town needs to grow, and we need to be able to have employment	4/13/2021 9:26 AM
5	I feel it would benefit the town	4/8/2021 7:43 AM
6	I think housing encourages people to town or to stay in town past retirement, and tourism supports our economy so is a higher priority as well	4/7/2021 9:11 PM
7	Families into town	4/7/2021 7:48 PM
В	I think it's best to get the roads safe for tourism as they are keeping our town alive.	4/7/2021 5:14 PM
9	I think these are most beneficial to out region. I being most needed and 15 being least needed. Not sure why we need another streetscape plan or pool shade structure. Warri gate would benefit both Locals, travellers and businesses in and out of the shire. Spa gazing would be a huge asset to our tourism industry. Housing is an area lacking we cant grow if we have nowhere for people to live and the Independent living could potential generate a market of its own generating growth and more employment opportunities and just another service for our shire. The Canteen and storage facility would make the football oval more appealing to use (if they maintain the oval to an acceptable level)	4/7/2021 4:45 PM
10	The needs of the community and future community	4/7/2021 4:43 PM
11	Don't no	4/7/2021 4:09 PM

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# Q13 What would you like to improve in the shire? Consider the Priority Area: Community, Economy, Environment, Infrastructure & Governance.

Answered: 12 Skipped: 0

#	RESPONSES	DATE
1	Better medical visiting resources. Develop a loop of visitations from health and education and like departments so it is small one stop shop for a day or two a month rather than an adhoc uncoordinated visit which demands clients and customers to take more than a day off to visit these people.	5/10/2021 10:32 AM
2	Infrastructure - community housing Community - not to lose our special "Thargomindah" way of life	5/7/2021 12:02 PM
3	community	5/7/2021 9:13 AM
4	Community, Infrastructure, More Housing, land development Economy, open up for more completion	4/13/2021 9:26 AM
5	Housing - in order to increase population, there needs to be somewhere for people to live. Also, a major goal of Councils should be to increase overall population of the shire. It has been decreasing for years and is worrying.	4/12/2021 11:09 AM
6	A more personal approach to annual community events from the the shire, ie management should have a bit of an idea to what is required to run the show but don't seem to want to know.	4/8/2021 7:43 AM
7	No one particular area.	4/7/2021 9:11 PM
8	Use of money and priorities for the money to be used wisely	4/7/2021 7:48 PM
9	Infrastructure - Roads.	4/7/2021 5:14 PM
10	Slow down on building new infrastructure & concentrate on existing infrastructure	4/7/2021 4:45 PM
11	Housing for more families to move here. So we have more and better qualified shire workers. Maintenance of the facilities already in the shire. Getting funding to build things is great but doing no maintenance after that leaves the town facilities looking derelict.	4/7/2021 4:43 PM
12	Everything	4/7/2021 4:09 PM

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# Q14 What do you think we are missing in the shire? (e.g. services, facilities, infrastructure)

Answered: 9 Skipped: 3

9	Everything	4/7/2021 4:09 PM
8	A CEO that lives in and loves our Shire. Has a strong local government background and management skills. And sees training the staff as a priority. Need more Qualified staff on shire. Maintenance of existing facilities. Pride in the shire and its staff. Revisit the shop local policies. The work being farmed out to contracts needs to be work the shires current employment crew can not perform only. Guarantee majority of the business contract/dealings/financials must remain in the shire. Just because the office is in the shire does not mean The support/money is staying local. Fly in and out workers take our dollars away with them. Upgrade of the pool facilities.	47/2021 4:43 PM
7	Housing.	4/7/2021 5:14 PM
Б	Family events, sporting teams for kids	4/7/2021 7:48 PM
i i	Facilities like shops, cinema, beauty, chemist and things like sporting groups for the kids. It's what stops people coming out here but without the people to support them we will never get them.	4/7/2021 9:11 PM
	services Facilities infrastructure	4/13/2021 9:26 AM
3	qualified trades or more of .	5/7/2021 9:13 AM
		5/7/2021 12:02 PM
l	Services- regular coordinated health and education visitations. limited services offered. Coastal areas are serviced by Queensland Health and private facilities and the bush miss out on a lot of Queensland Health services.	5/10/2021 10:32 AM
	RESPONSES	DATE

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# Q15 Describe one key building/piece of infrastructure that you would love to see built within the Bulloo Shire.....DREAM BIG

Answered: 9 Skipped: 3

#	RESPONSES	DATE
1	the independent living houses	5/7/2021 12:02 PM
2	Fully covered sports Area (indoor netball, foosball, basketball, indoor cricket, bowls, tennis court and a new complete gym.	5/7/2021 9:13 AM
3	a nice facility to be able to hold a large function, but be multi use, bowling greens, putt putt greens have powered sites, water at rodeo grounds, so larger events can be held	4/13/2021 9:26 AM
4	sealing of the Warry gate road	4/8/2021 7:43 AM
5	Raise the weir. We have a beautiful river for swimming or kayaking but it is just to low most of the time	4/7/2021 9:11 PM
6	A full remodel of gym, get the health and wellness of the town up and goinf	4/7/2021 7:48 PM
7	Entertainment Centre (Hall). Upgrade of the Sport Oval grandstand and entertainment area.	4/7/2021 5:14 PM
8	Upgrade of the current pool facilities Houses people can buy. Not just the shire workers	4/7/2021 4:43 PM
9	Ok I guess	4/7/2021 4:09 PM

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### Q16 Why is this piece of infrastructure important?

Answered: 9 Skipped: 3

#	RESPONSES	DATE
1	to support our aging community	5/7/2021 12:02 PM
2	it will bring the Community together.	5/7/2021 9:13 AM
3	it is need to bring people together and to be proud of the town.	4/13/2021 9:26 AM
4	It would improve the economy. There would be a better diversification of resources because it would make them easier to acquire.	4/8/2021 7:43 AM
5	Because it would proved a permanent water source where locals and tourist can enjoy great activities. A very mini version of the st George weir	4/7/2021 9:11 PM
6	Health and fitness needs to be everyone's goals	4/7/2021 7:48 PM
7	Brings the community together and neighbouring shires.	4/7/2021 5:14 PM
8	Family	4/7/2021 4:43 PM
9	Who nos	4/7/2021 4:09 PM

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# Q17 Describe anything that would need to change if this piece of infrastructure was built?

Answered: 8 Skipped: 4

#	RESPONSES	DATE
1	more housing for other workers as this would provide more jobs for the town	5/7/2021 12:02 PM
2	Procurement policy	5/7/2021 9:13 AM
3	football oval buildings, so you can hold an event that can be held inside or out, have the building opening up to the oval. upgrade of electricity and amenities at the rodeo for camping so larger events can be held	4/13/2021 9:26 AM
4	Not sure	4/7/2021 9:11 PM
5	Building is there just needs upgrades	4/7/2021 7:48 PM
6	Council's bank account. No change in area wise. We would be using the land resources already attained. Just a matter of advertising etc. to get the community together for events - Football, cricket, live music, special occasions.	4/7/2021 5:14 PM
7	House be offered to all people not just shire workers	4/7/2021 4:43 PM
8	Do not no	4/7/2021 4:09 PM

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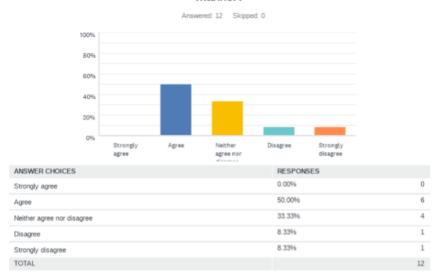
# Q18 To support our long term financial sustainability what is one thing you think we could do differently? This might involve savings or a new way to make money.

Answered: 7 Skipped: 5

1 Be more stickter on value for money. 577/2021 9:13 2 Promote Thargomindah, employ more people, 4/13/2021 9:26 3 Incentives to encourage people to reside in the shire with the money spent by local businesses on FIFO, accomodation etc offered in a salary package if you live here. That way some of the money might get put back into our economy instead of somewhere else. 4 Put money into the shire not into the outside companies that are wasted 4/7/2021 7:48 5 Too long - I have to leave work. 4/7/2021 5:14 6 Maintenance. Have a maintenance schedule and stick to it. Money is being wasted in large amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management					D	ATE			
Incentives to encourage people to reside in the shire with the money spent by local businesses on FIFO, accomodation etc offered in a salary package if you live here. That way some of the money might get put back into our economy instead of somewhere else.  4 Put money into the shire not into the outside companies that are wasted 4/7/2021 7:48  5 Too long - I have to leave work. 4/7/2021 5:14  6 Maintenance. Have a maintenance schedule and stick to it. Money is being wasted in large amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management					5/	7/202	1 9:13 /	AM	
on FIFO, accomodation etc offered in a salary package if you live here. That way some of the money might get put back into our economy instead of somewhere else.  4 Put money into the shire not into the outside companies that are wasted 4/7/2021 7:48  5 Too long - I have to leave work. 4/7/2021 5:14  6 Maintenance. Have a maintenance schedule and stick to it. Money is being wasted in large amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management					4/	13/20	21 9:26	AM	
Too long - I have to leave work.  47/2021 5:14  Maintenance. Have a maintenance schedule and stick to it. Money is being wasted in large amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management	re. That v				4/	7/202	1 9:11 F	PM	
6 Maintenance. Have a maintenance schedule and stick to it. Money is being wasted in large amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management	ted				4/	7/202	1.7:48 F	PM	
amounts doing bandaid repairs instead of having a schedule of maintenance and performing it when it should be completed. Waiting for things to break is not good management					4/	7/202	1 5:14 F	PM	
	enance a	nce a	and per		4/	7/202	1 4:43 F	PM	
7 Do not no 4/7/2021 4:09					4/	7/202	1.4:09 F	PM	

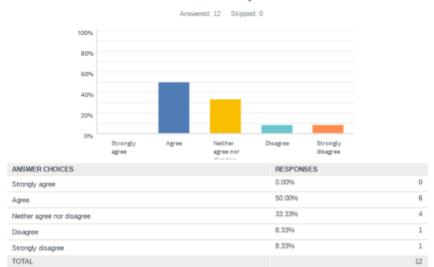
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### Q19 Do you agree that the Council operates in a socially responsible manner?



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# Q20 Do you agree that the Council operates in an environmentally conscious way?



21/28

# Q21 What are the challenges you face? (e.g. isolation, transport, health, education)

Answered: 10 Skipped: 2

#	RESPONSES	DATE
1	Isolation Transport Health Distances	5/10/2021 10:32 AM
2	all of them , inconsistency of freight, health services, isolation (but that is a choice), cost of living.	5/7/2021 9:13 AM
3	isolation, health	4/13/2021 9:26 AM
4	Isolation	4/12/2021 11:09 AM
5	all of the above	4/8/2021 7:43 AM
6	Isolation	4/7/2021 9:11 PM
7	Health	4/7/2021 7:48 PM
8	Isolation.	4/7/2021 5:14 PM
9	Poor shire management This feeds down the chain to even the children in this town. Shire management show no respect for the shire or its community. They do not listen to the community they do as they wish.	4/7/2021 4:43 PM
10	All of the above	4/7/2021 4:09 PM

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# Q22 What do you like about where you live? (e.g. lifestyle, facilities, events, services)

Answered: 11 Skipped: 1

#	RESPONSES	DATE
1	Isolation Friendliness	5/10/2021 10:32 AM
2	lifestyle	5/7/2021 12:02 PM
3	Lifestyle	5/7/2021 9:13 AM
4	Lifestyle,	4/13/2021 9:26 AM
5	lifestyle	4/8/2021 7:43 AM
6	It's safe, quiet and spacious	4/7/2021 9:11 PM
7	Easily accessible services	4/7/2021 7:48 PM
8	Facilities, freedom.	4/7/2021 5:14 PM
9	Lifestyle	4/7/2021 4:45 PM
10	Small community Family	4/7/2021 4:43 PM
11	Life style	4/7/2021 4:09 PM

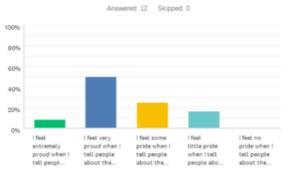
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# Q23 Describe one thing that the Bulloo Shire does really really well that you don't want to change.

Answered: 12 Skipped: 0

#	RESPONSES	DATE
1	Civic pride	5/10/2021 10:32 AM
2	supports our not for profit organisations to run events	5/7/2021 12:02 PM
3	Supply work uniforms	5/7/2021 9:13 AM
4	Support to all Events held in the towns, as some clubs are only small and can not afford to grow without Council's help	4/13/2021 9:26 AM
5	Shire Events are great	4/12/2021 11:09 AM
6	makes sure staff has a job during the tough times	4/8/2021 7:43 AM
7	Supports the community	4/7/2021 9:11 PM
8	Full community feel	4/7/2021 7:48 PM
9	Community <3	4/7/2021 5:14 PM
10	Support local growth, economy and tries very hard to make the Bulloo Shire very liveable for all its residents	4/7/2021 4:45 PM
11	Sorry there is nothing. Entire shire needs a huge overhaul.	4/7/2021 4:43 PM
12	Nothing	4/7/2021 4:09 PM

### Q24 How proud are you of the Bulloo Shire



ANSWER CHOICES	RESPONSES	
I feel extremely proud when I tell people about the Bulloo Shire	8.33%	1
I feel very proud when I tell people about the Bulloo Shire	50.00%	6
I feel some pride when I tell people about the Bulloo Shire	25.00%	3
I feel little pride when I tell people about the Bulloo Shire	16.67%	2
I feel no pride when I tell people about the Bulloo Shire	0.00%	0
TOTAL		12

25 / 28

# Q25 Do you have any suggestions about how Council could increase the engagement with local and regional people and families?

Answered: 8 Skipped: 4

#	RESPONSES	DATE
1	Continual improvementconstant and regular reviews of processes and monitoring of other council's processes for relevance	5/10/2021 10:32 AM
2	Hold over events apart from the normal ones ; cricket games, touch football etc.	5/7/2021 9:13 AM
3	Allow for all opportunities to be developed and completed for ones that want to have a go. Not just for when it suits some.	4/12/2021 11:09 AM
4	Just good communicate inside Council so they can advise the public. Sometimes you ask staff about projects that you see happening and even they don't know about it to be able to answer your questions	4/7/2021 9:11 PM
5	No	4/7/2021 7:48 PM
6	No.	4/7/2021 5:14 PM
7	Listen to the families in the community. Have a ceo that listens to all shire members. The current one will not speak to anyone. Stop insider trading knowledge with shire works. Have qualified shire staff again. LISTEN. We are sick of one family having ALL the work and say in this shire.	4/7/2021 4:43 PM
8	Like the old days	4/7/2021 4:09 PM

26 / 28

# Q26 What technology system/platforms should Council plan to acquire or improve?

Answered; 8 Skipped: 4

#	RESPONSES	DATE
1	Reflect asset maintenance tool- improve and regularly update Recover natural disaster management tool- regularly update	5/10/2021 10:32 AM
2	internet ,	5/7/2021 9:13 AM
3	Telephone - mobile service	4/13/2021 9:26 AM
4	Improve Internet service	4/7/2021 9:11 PM
5	?	4/7/2021 7:48 PM
6	Different operating system for Council.	4/7/2021 5:14 PM
7	Better internet	4/7/2021 4:43 PM
8	Could not tell you	4/7/2021 4:09 PM

27 / 28

# Q27 Any last comments - both positive and constructively critical are welcome

Answered: 6 Skipped: 6

#	RESPONSES	DATE
1	Overall the council does ok, but just seem to fall when looking a value for money.	5/7/2021 9:13 AM
2	Thargomindah tourism needs to be increased, and there needs to be an emphasis on making this a priority. The population just isn't there and tourism is a way to solve this.	4/12/2021 11:09 AM
3	All said	4/7/2021 7:48 PM
4	No.	4/7/2021 5:14 PM
5	Stop Ferguson monopoly of Bulloo shire.	4/7/2021 4:43 PM
6	NI	4/7/2021 4:09 PM

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#### 14.4 POLICY REVIEW

File Number: 123886

Author: Tiffany Dare, Administrative Services Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. 1.06.1 Entertainment and Hospitality Expenses Policy

2. 1.10.1 Dealing with a complaint involving the public official Policy

3. 1.11.2 Code of Conduct for Councillors Policy

4. 2.01.2 Advertising Expenditure Policy

5. 2.12.1 Administrative Action Complaints Policy

#### **PURPOSE**

The purpose of this report is to review Councils Legislative Policies in line with the policy review register.

### **APPLICABLE LEGISLATION**

Relevant legislation is identified at the end of each Policy.

### **POLICY CONSIDERATIONS**

Various Council Policies

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Nil

#### RECOMMENDATION

That Council

- a) adopt the following reviewed policies, as presented.
  - i. 1.06.1 Entertainment and Hospitality Expenses Policy
  - ii. 1.10.1 Dealing with a complaint involving the Public Official Policy
  - iii. 1.11.2 Code of Conduct for Councillors Policy
  - iv. 2.01.2 Advertising Expenditure Policy
  - v. 2.12.1 Administrative Actions Complaints Policy
- b) rescind 4.08.1 Thargomindah Town Common and Racecourse Reserve Usage

### **BACKGROUND**

The Local Government Act establishes principles which the Council must adhere to requiring, amongst other things good governance and effective decision making. The establishment of Council policies which specify how the administration should handle various matters is a critical for good governance.

Council reviewed the following legislative policies:

- a) 1.06.1 Entertainment and Hospitality Expenses Policy
- b) 1.10.1 Dealing with a complaint involving the Public Official Policy

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- c) 1.11.2 Code of Conduct for Councillors Policy
- d) 2.01.2 Advertising Expenditure Policy
- e) 2.12.1 Administrative Actions Complaints Policy

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

### **Policy Review**

### **Legislative Policy**

The attached policies have been reviewed by relevant Managers and edited using 'Track Changes' and all changes are easily identifiable.

- 1.06.1 Entertainment and Hospitality Expenses Policy
  - Removed reference to FBT declaration
- 1.10.1 Dealing with a complaint involving the Public Official Policy
  - No changes.
- 1.11.2 Code of Conduct for Councillors Policy
  - No changes.
- 2.01.2 Advertising Expenditure Policy
  - No changes.
- 2.12.1 Administrative Actions Complaints Policy
  - Minor amendments to policy

### **Administrative Policy**

Policy No.4.08.1 Thargomindah Town Common and Racecourse Reserve Usage

- Council staff reviewed the Thargomindah Town Common and Racecourse Reserve Usage adopted in October 2018 in accordance with the review register.
  - During the review it was identified that the policy is no longer required as the Subordinate Local Law No.1.16 (Depasturage of Animals on a Town Reserve) and Local Law No.4 (Local Government Controller Areas, Facilities and Roads) adopted in 2019 provides the framework/requirements for the use of the Town Common and Racecourse Reserve.

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### **FINANCIAL IMPLICATIONS**

Nil

### STRATEGIC/OPERATIONAL RISK

A failure to comply with this Policy no. 1.11.2 by a Councillor (other than by the Mayor or Deputy Mayor) will be considered inappropriate conduct (as defined in section 176(4) (a) of the Local Government Act 2009) and render a Councillor liable to disciplinary action prescribed by section 181(2) of that Act.

### **CRITICAL DATES**

Nil

### **CONSULTATION**

CEO

Managers

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Policy No: 1.06.1

### **Entertainment and Hospitality Expenses Policy**

#### CONTROL:

Policy Type:	Finance			
Authorised by:	Council			
Head of Power:	Local Government regulation – Section 196			
Responsible Officer:	All Councillors and Officers			
Responsibilities:	Compliance with policy			
Adopted / Approved:	19 March 2019; Resolution 2019/66			
Last Reviewed:	<del>21 January 202119</del> May 2021			
Review:	January 20245  Note: This Policy is reviewed when any of the following occur:  1. The related information is amended or replaced.  2. Other circumstances as determined from time to time by the Chief Executive Officer.  Notwithstanding the above, this Policy is to be reviewed at intervals of no more than two years.			

### 1. INTRODUCTION

#### 1.1 PURPOSE:

To ensure accountability and proper use of Council funds when providing entertainment and hospitality purposes.

#### 1.2 POLICY OBJECTIVES:

To set standards for entertainment and hospitality expenditure incurred on Council's behalf which meet legislative and community standards and comply with Council's Codes of Conduct.

### 1.3 COMMENCEMENT OF POLICY:

This Policy will commence on adoption.

### 1.4 SCOPE:

This policy applies to all Councillors and staff when engaging in the provision or receipt of entertainment and hospitality.

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#### **Entertainment and Hospitality Expenses Policy**

#### 2. POLICY

#### 2.1 CONTEXT:

Council is required by legislation to maintain a policy about the provision of entertainment and hospitality. Council can only provide entertainment and hospitality in line with this policy.

#### 2.2 POLICY STATEMENT:

Council may spend money on entertainment or hospitality only if the entertainment or hospitality is in the public interest.

All entertainment and hospitality expenditure must be:

- reasonable;
- cost effective;
- within the relevant budget allocations;
- · for official purposes; and
- · able to withstand public scrutiny.

Officers incurring and authorising the expenditure must demonstrate that the expenditure will benefit the Council and has been authorised for official purposes.

#### 3. STANDARDS AND PROCEDURES

#### 3.1 SPECIFIC AND STANDARD

#### Authorisation and documentation

Expenditure not in accordance with this policy must be repaid to the Council within 14 days of being issued a notification of the expenditure being inappropriate.

Entertainment and hospitality expenditure must be properly documented so as to satisfy audit, legislative and reporting requirements.

Officers must not authorise their own expenditure. Expenditure by the CEO must be authorised by the Mayor. Expenditure by a Manager must be authorised by the CEO and expenditure by other officers must be authorised by the relevant Manager.

An FBT declaration must be attached to each authorisation, except in the instance of working lunches held on Council premises where sandwiches are provided. This declaration should include:

- a description of the official purpose of the function;
- a description of the relationship between the hospitality/function and the conduct of Council business;
- a certification that expenditure was incurred in relation to the performance of official duties and responsibilities of the attending officers; and

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#### **Entertainment and Hospitality Expenses Policy**

all persons and external organisations represented. Where practical the names of all external
persons must also be recorded.

#### **Entertainment and Hospitality Expenditure**

Entertainment and hospitality expenditure includes entertaining visitors (where the Council has an interest in, or a specific obligation towards, facilitating the visit) such as intrastate, interstate and overseas delegates, representatives of business, industry, trade unions, recognised community organisations, the media, and other levels of Government.

Attendees must ensure that there is no conflict of interest or breach of Council's Codes of Conduct by their attendance or participation.

Entertainment and hospitality expenses by Councillors and Officers must at all times be publicly defensible.

#### **Provision and Consumption of Alcohol**

Alcohol may only be provided at an official Council function if it has been approved prior to the function by the Mayor, CEO or their nominee.

The Mayor or CEO may on occasion provide alcohol on-when hosting visitors.

#### Expenditure that is not Reasonable and Appropriate

Examples of expenditure which is generally considered not to be reasonable and appropriate and therefore to be treated as private expenditure include:

- Tips or gratuities;
- · Dinners/functions at the private residence of a Councillor or Council officer;

#### 4. REFERENCE AND SUPPORTING INFORMATION

# 4.1 DEFINITIONS:

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition
Council	means Bulloo Shire Council.

# 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

Links to supporting documentation	
Local Government Act 2009	
Local Government Regulation 2012	
Code of Conduct for Employees Policy	

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Policy No: 1.10.1

# Dealing with a Complaint Involving the Public Official (Crime and Corruption Act 2001, s48A)

#### **CONTROL:**

Policy Type:	Executive
Authorised by:	Council
Head of Power:	Crime and Corruption Act 2001 (CC Act)
Responsible Officer:	Mayor of Bulloo Shire Council
Adopted / Approved:	28 January 2020; Resolution 2020/17
Last Reviewed:	January 2020 May 2021
Review:	January 2021May 2022
	This policy will be reviewed on an annual basis.

#### 1. INTRODUCTION

#### 1.1 OBJECTIVES:

The objective of this policy is to set out how Bulloo Shire Council will deal with a complaint (includes information or matter) that involves or may involve corrupt conduct of its public official as defined in the Crime and Corruption Act 2001.

For the purpose of this policy, Council's Chief Executive Officer (CEO) is its public official.

# 1.2 COMMENCEMENT OF POLICY:

This Policy will commence on adoption.

# 1.3 SCOPE:

This policy applies:

- If there are grounds to suspect that a complaint may involve the corrupt conduct of the public official of the Bulloo Shire Council.
- To all employees of Bulloo Shire Council (whether full-time, part-time or casual) and all persons
  performing work at the direction of, or on behalf of Bulloo Shire Council (for example contractors,
  subcontractors, agents, consultants, and temporary staff) (collectively referred to as "workers");

For the purpose of this policy a complaint, about corrupt conduct, includes information or matter involving corrupt conduct

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# 2. POLICY

#### 2.1 CONTEXT:

The policy is designed to assist Council to:

- Comply with s48A of the Crime and Corruption Act 2001.
- Promote public confidence in the way suspected corrupt conduct by the CEO is dealt with.
- Promote accountability, integrity and transparency through the way in which Council deals with a
  complaint that is suspected to involve, or may involve, corrupt conduct of the public official.

#### 3. STANDARDS AND PROCEDURES

#### 3.1 NOMINATED PERSON

Having regard to s48A(2) and (3) of the CC Act, this policy nominates the Mayor of Bulloo Shire Council as the nominated person to notify the Crime and Corruption Commission (CCC) of the complaint and to deal with the complaint under the CC Act.

The CC Act applies as if a reference about notifying or dealing with the complaint to the public official is a reference to the nominated person.

#### 3.2 COMPLAINTS ABOUT THE PUBLIC OFFICER

If a complaint may involve an allegation of corrupt conduct by the CEO the complaint may be reported to:

- the Mayor, or
- a person to whom there is an obligation to report under an Act (this does not include an obligation imposed by ss37, 38 and 39(1) of the CC Act).

If there is uncertainty about whether or not a complaint should be reported, it is best to report it to the Mayor.

If the Mayor reasonably suspects the complaint may involve corrupt conduct of the public official, the Mayor must:

- a) notify the CCC of the complaint, and
- b) deal with the complaint, subject to the CCC's monitoring role, when
  - · directions issued under s40 apply to the complaint, if any, or
  - if pursuant to s46, the CCC refers the complaint to the nominated person to deal with.

If the CEO reasonably suspects that a complaint may involve an allegation of corrupt conduct on his/her part, the CEO must:

- report the complaint to the Mayor as soon as practicable and may also notify the CCC, and
- take no further action to deal with the complaint unless requested to do so by the Mayor

If directions issued under s40 apply to the complaint the Mayor is to deal with the complaint and the CEO is to take no further action to deal with the complaint unless requested to do so by the Mayor.

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#### 3.3 RESOURCING THE PUBLIC OFFICIAL OR NOMINATED PERSON

If pursuant to s40 or s46, the Mayor has responsibility to deal with the complaint:

- Council will ensure that sufficient resources are made available to the Mayor to enable the Mayor to
  deal with the complaint appropriately, and
- the Mayor is to ensure that consultations, if any, for the purpose of securing resources sufficient to
  deal with the complaint appropriately are confidential and are not disclosed, other than to the CCC,
  without authorisation under a law of the Commonwealth or the State, or the consent of the Mayor.

The Mayor must at all times use his/her best endeavours to act independently, impartially and fairly having regard to the:

- · purposes of the CC Act
- the importance of promoting public confidence in the way suspected corrupt conduct in the Council
  is dealt with, and
- Council's statutory, policy and procedural framework.

Where the Mayor has responsibility to deal with the complaint, the Mayor:

- is delegated the same authority, functions and powers as the CEO to direct and control Council staff
  as if the Mayor is the CEO for the purpose of dealing with the complaint only
- is delegated the same authority, functions and powers as the CEO to enter into contracts on behalf
  of the Council for the purpose of dealing with the complaint
- may be delegated any authority, function or power, under the law of the Commonwealth or the State, as required to deal with the complaint.

#### 3.4 LIAISING WITH THE CCC

The CEO is to keep the CCC informed of the contact details for the public official and the Mayor. Further, the CEO is to inform the CCC of any proposed changes to this policy.

#### 3.5 CONSULTATION WITH THE CCC

The CEO will consult with the CCC when preparing any policy about how the Council will deal with a complaint that involves or may involve corrupt conduct of the public official.

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# 4. REFERENCE AND SUPPORTING INFORMATION

# 4.1 **DEFINITIONS:**

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition
Council	means Bulloo Shire Council.
CC Act	Crime and Corruption Act 2001
CEO	means the Chief Executive Office of Council
Commission	Crime and Corruption Commission
Complaint	a complaint about corrupt conduct includes information or matter involving corrupt conduct. Refer definition provided by s48A(4) of the Crime and Corruption Act 2001. See also s36(3) of the CC Act for examples of 'information or matter'.
Contact Details	Lew Rojahn (07) 4621 8010  LewR@bulloo.qld.gov.au  Bulloo Shire Council PO Box 46  THARGOMINDAH QLD 4492
Corruption	means corrupt conduct or police misconduct
Corrupt Conduct	1) Corrupt conduct means conduct of a person, regardless of whether the person holds or held an appointment, that  a) adversely affects, or could adversely affect, directly or indirectly, the performance of functions or the exercise of powers of -  i. a unit of public administration; or  ii. a person holding an appointment; and
	<ul> <li>b) results, or could result, directly or indirectly, in the performance of functions or the exercise of powers mentioned in paragraph (a) in a way that - <ol> <li>i. is not honest or is not impartial; or</li> <li>ii. involves a breach of the trust placed in a person holding an appointment, either knowingly or recklessly; or</li> <li>iii. involves a misuse of information or material acquired in or in connection with the performance of functions or the exercise of powers of a person holding an appointment; and</li> </ol> </li> <li>c) would, if proved, be <ol> <li>a criminal offence; or</li> <li>a disciplinary breach providing reasonable grounds for terminating the person's services, if the person is or were the holder of an appointment.</li> </ol> </li> </ul>

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	<ul> <li>2) Corrupt conduct also means conduct of a person, regardless of whether the person holds or held an appointment, that – <ul> <li>a) impairs, or could impair, public confidence in public adminsitationadministration; and</li> <li>b) involves, or could involve, any of the following – <ul> <li>i. collusive tendering;</li> <li>ii. fraud relating to an application for a licence, permit or other authority under an Act with a purpose or object of any of the following (however described) – <ul> <li>A) protecting health or safety or persons;</li> <li>B) protecting the environment;</li> <li>C) protecting or managing the use of the State's natural, cultural, mining or energy resources;</li> <li>iii. dishonestly obtaining, or helping someone to dishonestly obtain, a benefit from the payment or application of public funds or the disposition of State assets;</li> <li>iv. evading a State tax, levy or duty or otherwise fraudulently causing a loss of State revenue;</li> <li>v. fraudulently obtaining or retaining an appointment; and</li> <li>c) would, if proved, be – <ul> <li>i. a criminal offence; or</li> <li>ii. a disciplinary breach providing reasonable grounds for terminating the person's services, if the person is or were the</li> </ul> </li> </ul></li></ul></li></ul></li></ul>
Deal with	holder of an appointment.  a complaint about corruption or information or matter involving corruption, includes  a) investigate the complaint, information or matter; and  b) gather evidence for  i. prosecutions for offences; or  ii. disciplinary proceedings; and  c) refer the complaint, information or matter to an appropriate authority to start a prosecution or disciplinary proceeding; and  d) start a disciplinary proceeding; and  e) take other action, including managerial action, to address the complaint in an appropriate way.
Nominated Person	Refer to Section 3.1 of this policy
Public Official	means— a) the Chief Executive Officer of the Council

# 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

Link	sks to supporting documentation	
Crin	me and Corruption Act 2001 (CC Act)	

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Policy No: 1.11.2

# **Code of Conduct for Councillors Policy**

# CONTROL:

Policy Type:	Executive
Authorised by:	Council
Head of Power:	Section 176(4) of the Local Government Act 2009
Responsible Officer:	Chief Executive Officer
Adopted / Approved:	20 March 2018; Resolution 2018/83
Last Reviewed:	New PolicyMay 2021
Review:	August 2019May 2021  Note: This Policy is reviewed when any of the following occur:  1. The related information is amended or replaced.  2. Other circumstances as determined from time to time by the Chief Executive Officer.  Notwithstanding the above, this Policy is to be reviewed at intervals of no more than two years.

# 1. INTRODUCTION

# 1.1 PURPOSE:

This Code of Conduct sets out the standard of behavior expected of Councillors or the Bulloo Shire Council.

The Requirements of this code are in addition to the roles, responsibilities and obligation of councillors, as set out in the *Local Government Act 2009* and the *Local Government Regulation 2012*. This Code has been adopted by resolution of Council. Council accordingly considers this Code to be a 'procedure', as that term is used in section 176(4) of the Act.

# 1.2 COMMENCEMENT OF POLICY:

This Policy will commence on adoption. It replaces all other specific Code of Conduct for Councillors policies of Council (whether written or not).

# 1.3 SCOPE:

The provisions of this policy apply to all actions of councillors.

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Code of Conduct for Councillors Policy

#### 2. POLICY

#### 2.1 POLICY STATEMENT:

This Code exemplifies Councillor's commitment to the highest ethical standards through their behaviour and conduct whilst performing their duties as elected officials.

Councillors are committed to adhering to the following local government principles:

- Transparent and effective processes, and decision-making in the public interest;
- Sustainable development and management of assets and infrastructure, and delivery of effective services;
- · Democratic representation, social inclusion and meaningful community engagement;
- · Good governance of, and by, local government; and
- Ethical and legal behaviour of councillors and local government employees.

#### 3. STANDARDS AND PROCEDURES

#### 3.1 KEY ETHICAL AND BEHAVIOURAL OBLIGATIONS

Under this policy Council expects that Councillors will:

- Ensure that their personal conduct does not reflect adversely on the reputation of Council;
- Demonstrate respect for fellow Councillors, Council officers and members of the public and refrain from harassing, bullying or intimidating fellow Councillors, Council officers or other members of the public;
- 3. Not communicate with the public or media on behalf of the Council, unless expressly authorised by the Council to make that communication, and, when communicating with the public or the media, make it clear when they are expressing a personal opinion and when they are speaking on behalf of Council under that Council authorisation;
- Ensure that any public record received or created by them is captured in Council's approved record management system in accord with the relevant Council records management policy and related procedures;
- Comply with the Council workplace health and safety requirements applicable to Council controlled workplaces whilst within Council controlled workplaces as well as other site security requirements;
- When utilising Council owned or supplied vehicles or equipment comply with Council policies with respect to the use, operation and maintenance of such vehicles and equipment;
- 7. When using Council supplied corporate credit cards comply with Council's policy on corporate credit card use and the related Council procurement policy;

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- Comply with this policies 'Acceptable Requests Guidelines' (Councillor requests of Council officers) contained in the Councillor Conduct Code Booklet attached to this Policy;
- Comply with this policies 'Councillor contact guidelines with Applicants for Council
  approval (including Lobbyist, Developers & Submitters) and Bidders' contained in the
  Councillor Conduct Code Booklet attached to this Policy; and
- 10. Comply with all other Council policies and corporate standards which have been adopted by Council or instigated by the chief executive

#### 3.2 CONTACT WITH STAFF

The Acceptable Requests Guideline Policy (Policy 1.05.1), adopted by Council pursuant to section 170A(6) of the Act, details the arrangements that apply to councillors seeking assistance or information from Council's employees.

Councillors should avoid seeking advice or information from staff that are not on the list attached to that Guideline. Councillors must also note section 170 of the Act and the requirement not to direct staff, or attempt to do so (see 'key responsibilities of councillors above).

Councillors should take particular care to frame requests for assistance or information in such a way that they cannot be interpreted as instructions, or as attempts to exert improper influence over a process or decision.

Contact with managers and staff should be restricted to normal business hours unless the matter is urgent, i.e. it is of such significance that its resolution cannot wait until business hours resume.

Excessive and unnecessary copying of emails to groups of managers/staff should be avoided.

Unless specifically involved as a panel member of a staff recruitment process (such as required by section 196 of the Act – employing a senior executive employee), councillors are to distance themselves from such processes to avoid being perceived as using their office to improperly influence decisions relating to the employment or career advancement of Council staff.

#### 3.3 USE OF ENTITLEMENTS

Councillors must ensure that public resources are used prudently and only in the public interest. Council has adopted the Expenses Reimbursement – Councillors Policy (Policy 2.02.2) which ensures that councillors have the facilities and support to perform their duties whilst also ensuring compliance with community expectations and statutory requirements.

Councillors must not use Council resources any purpose that is prohibited in any Council policy, guideline or procedure. This includes the use of Council equipment and facilities for electoral purposes, or enlisting Council employees to assist with a councillor's private business. Councillors must take all reasonable care of Council equipment and must not permit the misuse of equipment, facilities or other resources by any other person.

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#### 3.4 CONSEQUENCES OF FAILING TO COMPLY WITH THIS CODE

Section 176(4) of the Local Government Act 2009 provides:

- (4) Inappropriate conduct is conduct that is not appropriate conduct for a representative of a local government, but is not misconduct, including for example:
  - a) a Councillor failing to comply with the local government's procedures; or
  - b) a Councillor behaving in an offensive or disorderly way in a meeting of the local government or any of its committees.

A failure to comply with this code by a Councillor (other than by the Mayor or Deputy Mayor) will be considered inappropriate conduct (as defined in section 176(4) (a) of the Local Government Act 2009) and render a Councillor liable to disciplinary action prescribed by section 181(2) of that Act. Section 181 (2) relevantly provides that the Mayor may make either or both of the following orders that the Mayor considers appropriate in the circumstances:

- a) an order reprimanding the Councillor for the inappropriate conduct
- an order that any repeat of the inappropriate conduct be referred to the regional conduct review panel as misconduct.

Pursuant to section 181(3) of the Act, if the mayor makes three orders under section 181(2) of the Act about the same councillor within one year, the mayor must refer the repeated inappropriate conduct by the councillor to a regional conduct review panel or the tribunal.

A failure to comply with this code by the mayor or deputy mayor will also be considered inappropriate conduct but, by virtue of section 176C(3) of the Act, must be referred to the chief executive of the Department of Local Government.

While any failure to comply with any part of this Code may comprise an act of inappropriate conduct, some acts or omissions may also constitute misconduct or corrupt conduct depending on the circumstances relating to the acts or omissions (s.176(3) of the Act and s.15 Crime and Corruption Act 2001.)

## 4. REFERENCE AND SUPPORTING INFORMATION

#### 4.1 **DEFINITIONS**:

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition
Council	means Bulloo Shire Council.
Inappropriate Conduct	As per section 176(4) of the <i>Local Government Act 2009</i> : Conduct that is not appropriate conduct for a representative of a local government, but is not misconduct including for example –

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# **Code of Conduct for Councillors Policy**

- A Councillor failing to comply with the local government's procedures; or
- A Councillor behaving in an offensive or disorderly way in a meeting of the local government or any of its committees.

# 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

inks to supporting documentation	
ocal Government Act 2009	
Local Government Regulation 2012	
Crime and Corruption Act 2001	
ntegrity Act 2009	
Right to Information Act 2009	
Information Privacy Act 2009	
Public Interest Disclosure Act 2010	
Councillor Acceptable Request Guidelines Policy	
Register of Interest	

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Policy No: 2.01.2

# **Advertising Expenditure Policy**

# CONTROL:

Policy Type:	Financial
Authorised by:	Council
Head of Power:	Local Government Regulation Section 197
Responsible Officer:	Chief Executive Officer
Responsibilities:	Nil.
Adopted / Approved:	16-May-2017; Resolution-2017/131
Last Reviewed:	22 July 2015 May 2021
Review:	May 20212025
	Note: This Policy is reviewed when any of the following occur:
	<ol> <li>The related information is amended or replaced.</li> </ol>
	Other circumstances as determined from time to time by the Chief Executive Officer
	Notwithstanding the above, this Policy is to be reviewed at internals no more than four years.

# 1. INTRODUCTION

#### 1.1 PURPOSE:

The purpose of this Policy to provide guidelines for those who work for Bulloo Shire Council ("Council") when considering Council advertising as part of their role.

# 1.2 POLICY OBJECTIVES:

The objectives of this Policy are to identify Council approved advertising and processes for specific advertising.

#### 1.3 COMMENCEMENT OF POLICY:

This Policy will commence on adoption. It replaces all other specific advertising expenditure policies of Council (whether written or not).

#### 1.4 SCOPE:

This policy applies to all spending on advertising.

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#### **Advertising Expenditure Policy**

#### 2. POLICY

#### 2.1 CONTEXT:

The context of this Policy aims to ensure a clear and concise approach is undertaken in respect to all Council advertising requests and processes.

#### 2.2 POLICY STATEMENT:

When expending Council funds, the following only, is a list of authorised advertising permitted by

- (a) Advertising for staff to fill vacancies in the Council's organisation;
- (b) Tenders for the disposal of assets, or for the supply of goods and/or services to Council;
- (c) Statutory notices (i.e. public notices required by statute to be published) and/or
- (d) Promotional advertising to promote the Caravan Park and to promote tourism and business opportunities within the district and region.

#### 3. STANDARDS AND PROCEDURES

#### 3.1 KEY PRINCIPLES

Guidelines are imperative in the expending and monitoring of all outgoings within Council, including advertising. The intent of the policy is to provide such guidelines for which advertising expenditure is authorised and the process of advertising to be followed in particular circumstances.

#### 3.2 SPECIFIC AND STANDARD

3.2.1 As a general principle, the Bulloo Shire Council Newsletter, Web Page and Facebook Page are to be used for informing the community about Council events, policies, projects, advertising community meetings and for such like purposes.

#### 3.2.2 Advertising of Staff Vacancies

- 3.2.2.1 Some vacancies may initially be only advertised internally in accordance with Council's policy on Employment. Review of this document, in conjunction with this policy, should be undertaken when advertising a staff vacancy.
- 3.2.2.2 When staff vacancies are advertised externally, the minimum advertising shall be that of local advertising.
- 3.2.2.3 The Chief Executive Officer shall determine if any additional advertising is to be placed in respect of each staff vacancy. Depending on the nature of the position, the Chief Executive Officer may determine that the vacancy shall be advertised via one or more of the following methods:
  - 3.2.2.3.1 By advertising in various newspapers circulating in Regional South West Queensland and metropolitan areas;
  - 3.2.2.3.2 By advertising in the Brisbane Courier Mail and/or other major metropolitan newspaper;

Page 2 of 4

#### Advertising Expenditure Policy

3.2.2.3.33.2.2.3.2 By advertising in industry specific journals and professional journals appropriate to the position to be filled; and/or

3.2.2.3.3 By advertising on various industry specific or professional websites.

3.2.2.3.4 By radio advertising

#### 3.2.3 Advertising for Tenders

- 3.2.3.1 The Chief Executive Officer or his delegate may determine to advertise locally in Council publications and social media, in one or more regional newspapers circulating in South West Queensland, in the Brisbane Courier Mailmetropolitan newspapers, or in such trade or professional journals appropriate to the goods or services to which the tender relates.
- 3.2.3.2 The Chief Executive Officer or his delegate may determine to advertise the tender on appropriate websites.

#### 3.2.4 Statutory or Public Notices

3.2.4.1 Statutory or Public Notices should be published in the Bulloo Shire Council newsletter and in a regional newspaper available in, or circulating within the district.

#### 3.2.5 Marketing Campaigns - Caravan Parks / Promotion of Tourism

- 3.2.5.1 Marketing campaigns for caravan parks and/or to promote tourism and visitation to the district generally will comprise the following;
  - 3.2.5.1.1 Design, printing and distribution of brochures;
  - 3.2.5.1.2 The use of websites and social media;
  - 3.2.5.1.3 Placing of advertisements in holiday planners, holiday guides, tourism magazines, etc.; and/or
  - 3.2.5.1.4 Television and radio advertising.
- 3.2.5.2 As far as possible, decisions on placing of advertisements to promote the district will be taken in cooperation with other local governments within the region, so that the region as a whole is effectively marketed to get the best advertising value for our advertising expenditure.

# 3.2.6 Public Information or Educational Advertising

3.2.6.1 Where advertising is intended to provide information or education to the public and the information or education provided is in the public interest, funds may be expended on advertising. No expenditure is to be incurred that does not provide information or education to the public, or is not in the public interest.

# 3.2.7 Advertising Prior to a Local Government Election

3.2.7.1 No funds are to be expended on advertising to promote Council projects, policies or performance in the three (3) month period prior to a local government election. This clause does not preclude the promotion of Council

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#### **Advertising Expenditure Policy**

projects, policies or performance through the use of the Bulloo Shire Council newsletter.

# 4. REFERENCE AND SUPPORTING INFORMATION

#### 4.1 DEFINITIONS:

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition
Council	means the Bulloo Shire Council.
Bulloo Shire Council newsletter	Means the newsletter issued by Bulloo Shire Council as a whole.
Local Advertising	Means advertising by a notice in the Bulloo Shire Council Newsletter, Web Site and Social Media as well as by distributing posters around the district.

#### 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

Links to supporting documentation		
	Local Government Regulation Sec 197	1

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Policy No: 2.12.1

# **Administrative Action Complaints Policy**

# CONTROL:

Policy Type:	Administrative
Authorised by:	Council
Head of Power:	Local Government Act 2009 – Section 268. Local Government Regulation 2012 – Regulation 306
Responsible Officer:	Chief Executive Officer
Responsibilities:	Ensure application of the Administrative Complaints Process
Adopted / Approved:	19 March 2019; Resolution 2019/66
Last Reviewed:	19 <sup>th</sup> -March 2019May 2021
Review:	March 2021 January 2023  Note: This Policy is reviewed when any of the following occur: The related information is amended or replaced and in other circumstances as determined from time to time by the Chief Executive Officer.  Notwithstanding the above, this Policy is to be reviewed at intervals of no more than two years

# 1. INTRODUCTION

## 1.1 PURPOSE:

To provide for the establishment of a complaints management process in compliance with Section 268 of the Local Government Act.

# 1.2 POLICY OBJECTIVES:

The objective of this policy is to comply with the Local Government Act requirement that Council have a complaints management process for complaints about its administrative acts.

## 1.3 COMMENCEMENT OF POLICY:

This Policy will commence on adoption.

## 1.4 SCOPE:

The complaints management process is a process for resolving complaints about all administrative acts of the Council.

An *administrative action complaint* is a complaint that is made by an affected person about an administrative action of the Council including, for example, the following:

- A decision or a failure to make a decision, including a failure to provide a written statement of reasons for a decision;
- · An act or a failure to do an act;

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#### **Administrative Action Complaints Policy**

- · The formulation of a proposal or intention;
- The making of a recommendation.

#### Complaints not covered by this policy include:

- · Complaints about Councillors, including the Mayor;
- · A complaint about official misconduct or a criminal matter;
- Disputes about legal liability;
- Complaints about a process undertaken under an Act other than the Local Government Act 2009.

#### 2. POLICY

#### 2.1 CONTEXT:

The Local Government Act (Section 268) and Local Government Act Regulation (306) require a Council to adopt a complaints management process to deal with complaints about an administrative action of the Council.

An *administrative action complaint* is a complaint that is made by an affected person about an administrative action of the Council including, for example, the following:

- · A decision or a failure to make a decision, including a failure to provide a written statement of
- · reasons for a decision;
- An act or a failure to do an act;
- The formulation of a proposal or intention;
- The making of a recommendation.

A complaints management process is a process for resolving complaints about administrative actions of a local government that:

- Covers all administrative action complaints made to the local government; and
- Requires the local government to quickly and efficiently respond to complaints in a fair and objective way; and
- Includes the criteria considered when assessing whether to investigate a complaint; and
- Requires the local government to inform an affected person of the local government's decision
  about the complaint and the reasons for the decision, unless the complaint was made
  anonymously.

#### 2.2 POLICY

The Council will:

- Adopt and maintain an accessible, comprehensive and clear complaints management process
  which is supported by written policies and procedures that provide for the effective
  management of complaints from their receipt to their resolution
- Respond to administrative action complaints quickly, efficiently, and in a fair and objective way
  through the application of its administration complaints process with natural justice and
  procedural fairness followed at all times.
- Record all administrative action complaints;
- Make available for inspection the complaints management process (including the related policies and procedures) at the Shire office and on its website;
- Ensure internal reports are occasionally provided to senior management about the operation
  of the complaints management process;

Page 2 of 4

#### **Administrative Action Complaints Policy**

- Ensure mechanisms are in place to identify, analyse and respond to complaint trends, and monitor the effectiveness of the complaints management process
- Provide information relating to the complaints management process in the annual report in accordance with Section 187 of the Local Government Act.

# 3. STANDARDS AND PROCEDURES

#### 3.1 STANDARDS

The investigation of a complaint will be undertaken by Council in a timely, impartial, objective, and as far as possible, confidential manner. The following natural justice principles will be applied in all cases:

- An absence of bias
- Decisions based on evidence
- Proper examination of all issues.

Internal reports will be provided periodically to senior management about the operation of the complaints management process and the CEO will monitor the effectiveness of the complaints management process establishing mechanisms to identify, analyse and respond to complaint trends.

Information relating to the complaints management process will be provided in the Annual report in accordance with Section 187 of the Local Government Act.

# 4. REFERENCE AND SUPPORTING INFORMATION

#### 4.1 DEFINITIONS:

To assist in interpretation, the following definitions shall apply:

Word / Term	Definition			
Administrative Action Complaint	<ul> <li>An administrative action complaint is a complaint that is made by an affected person about an administrative action of the Council including, for example, the following: <ul> <li>A decision or a failure to make a decision, including a failure to provide a written statement of</li> <li>reasons for a decision;</li> <li>An act or a failure to do an act;</li> <li>The formulation of a proposal or intention;</li> </ul> </li> </ul>			
Affected person	The making of a recommendation  An <i>affected person</i> is a person who is apparently directly affected by			
Complaints management Process	an administrative action of a local government  A complaints management process is a process for resolving complaints about administrative actions of a local government that:  • Covers all administrative action complaints made to the local government; and  • Requires the local government to quickly and efficiently respond to complaints in a fair and objective way; and  • Includes the criteria considered when assessing whether to investigate a complaint; and			

Page 3 of 4

# **Administrative Action Complaints Policy**

	<ul> <li>Requires the local government to inform an affected person of the local government's decision about the complaint and the reasons for the decision, unless the complaint was made anonymously.</li> </ul>
Council	means Bulloo Shire Council.

# 4.2 RELATED POLICIES, LEGISLATION AND DOCUMENTS:

Links to supporting documentation
Local Government Act 2009. (Section 268)
Local Government Regulation 2012. (Regulation 306)
Bulloo Shire Council's Administrative Action Complaints Management Process
Bulloo Shire Council's Customer Service Policy

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# 14.5 COMMUNTIY CENTRE FEES AND CHARGES

File Number: 124092

Author: Tiffany Dare, Administrative Services Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### **PURPOSE**

The purpose of the report is for Council to consider adopting Fees and Charges for the Community Centre.

# APPLICABLE LEGISLATION

Local Government Act 2009 Sections 43, 44, 97 and 98 Local Government Regulation 2012 Local Government Act 2009 Section 262(3)

#### **POLICY CONSIDERATIONS**

N/a

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

N/a

#### **RECOMMENDATION**

That in accordance with Chapter 4 Part 2 Sec 97 (Cost Recovery Fees) of the Local Government Act 2009, and in accordance with Section 262(3)(c) (Powers in support of responsibilities) of the Local Government Act 2009, amend the Cost Recovery Fees and Commercial Fees & Charges for 2020/21 to include the Community Centre Membership fees to come into effect on 1 June 2021.

#### **BACKGROUND**

Given the new gym equipment and recent upgrade at the Community Centre, Council has recommended new fees and charges be introduced from the 1st June 2021.

# **Upgrades**

- New gym equipment installed
- New door installed on Tuesday 18<sup>th</sup> May
- Mural commencing on Monday 24<sup>th</sup> May (est. 2wks to complete)
- Swipe Card System being installed from 26<sup>th</sup> May (est. 1wk to complete)

The Roger Fraser Community Centre will be closed from Tuesday 18<sup>th</sup> May to 6<sup>th</sup> June, scheduled to reopen on the 7<sup>th</sup> June when the Mural and Swipe Card systems have been installed.

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

# **Proposed Fees**

Council reviewed the Quilpie gym fees and charges when considering fees suitable for the Community Centre.

Given the Quilpie gym has a higher quality and quantity of equipment we have set our proposed fees and charges as a much lower rate.

Community Centre	Price
All Memberships give you full access to all gym facilities	
Security Deposit for Access Card	\$20.00
Daily Pass	\$5.00
Weekly Pass	\$20.00
3 Month Membership (16+)	\$100.00
3 Month Family Membership	\$200.00
6 Month Membership (16+)	\$200.00
6 Month Family Membership	\$400.00
12 Month Membership (16+)	\$400.00
12 Month Family Membership	\$800.00
Tennis Court only / per session	FREE
No access to Community Centre	

Family: 2 Adults and children under 16

People who have already paid their deposit will be able to swap their key for a new access card when paying for their membership. If people want to return their keys and not pay for a membership Council will reimburse the existing security deposit.

It is recommended that the fee be implemented from the 1<sup>st</sup> June 2021 rather than 1<sup>st</sup> July 2021. so that as people exchanging their keys for swipe cards from the 7<sup>th</sup> June can pay for their memberships at the same time.

Council believe this will be an easier process than signing out swipe cards in June only to have them deactivated and returned in July if people don't pay for membership.

## **New Door**

<sup>\*</sup>Children under 16 must be supervised by an adult



# Mural





# **FINANCIAL IMPLICATIONS**

Proposed Fees above

# **CRITICAL DATES**

These fees are applicable from 1 June 2021 until amended by Council

# **CONSULTATION**

Managers

# 14.6 CORPORATE SERVICES REPORT

File Number: 124010

Author: Tamie Warner, Corporate Services Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### RECOMMENDATION

That Council receive and note the Corporate Services report for the month of April 2021.

# **CORPORATE / HUMAN RESOURCES ORGANISATIONAL ACTIVITY**

- 5 Full-time employees appointed and commenced with Council during the month of April.
- Councils EAP Service Provider (Lisa Patterson-Kane from Changing Ways Psychology) visited in April. One-on-one sessions and Lisa visiting employees in their working environments were the focus of this visit.
- 3 x Performance reviews for new staff were undertaken, with all passing their probation period.
- Preparations to change over to new Superannuation program has commenced (SAFF Files).

#### **HEADCOUNT**

Class	Opening Balance	New Starters	Resigned/Terminated	Closing Balance
Full Time	55	5		60
Part Time	2			2
Casual	4			4
Totals	60	5	0	66

# **NEW STAFF**

- 1 X ROAD AND TOWN SERVICES MANAGER
- **1 X RURAL SERVICES OFFICER**
- 1 X TOURISM SERVICES OFFICER (6 MONTH CONTRACT)
- 2 X FINANCE OFFICERS

# TERMINATED/RESIGNED

\_

# **RECRUITMENT**

Position	Employment Type	Status	Applicants
Waste/Landfill Operator	Full-time	Closed 03 May 2021	0
Coffee on Dowling Attendant	Fixed-Term	Closes 19 May 2021	-

#### **DIVERSITY DEMOGRAPHICS**

Executive Services - 6								
Full	Full Time		Part Time		Casual		Trainee/Apprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
3	2			1				
			Administration	on Services - 9				
Full	Time	Part	Time	Casi	ual	Trainee/A	pprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
3	5		1					
			Rural Se	rvices - 2				
Full	Time	Part	Time	Casi	ual	Trainee/A	pprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
1	1							
			Road and Tow	n Services - 33				
Full	Time	Part	Time	Casi	ual	Trainee/A	pprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
28	3			2				
			Corporate	Services - 6				
Full	Time	Part	Time	Casi	ual	Trainee/A	pprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
	5				1			
			Special Pr	ojects - 10				
Full	Time	Part	Time	Casi	ual	Trainee/A	pprentice	
Male	Female	Male	Female	Male	Female	Male	Female	
5	4			1				

# **EQUAL EMPLOYMENT OPPORTUNITY**

11 Aboriginal, Torres Strait Islander

2 Ann Non-English-Speaking Background

1 h

**43** Male

23 Female

Executive Services – 6							
16-20	21-29	30-44	45-55	56-64	65+		
		2	1	2	1		
		Administration	on Services - 9				
16-20	21-29	30-44	45-55	56-64	65+		
1	1	4	1	2			
		Rural Se	rvices - 2				
16-20	21-29	30-44	45-55	56-64	65+		
		1	1				
		Road Ser	vices - 33				
16-20	21-29	30-44	45-55	56-64	65+		
	6	9	10	5	2		
		Corporate	Services - 6				
16-20	21-29	30-44	45-55	56-64	65+		
1	1	3	1				
	Special Projects - 10						
16-20	21-29	30-44	45-55	56-64	65+		
	1	2	3	3	1		

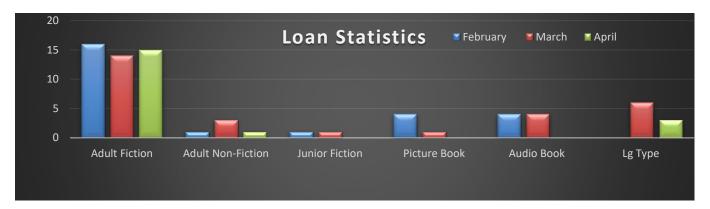
#### WHS ORGANISATIONAL ACTIVITY

- Further preparation around LGW Audit in February has commenced and will be ongoing until Audit has been completed.
- 5 x Council Staff Inductions Completed.
- 6 x Contractor Site Inductions Completed.
- 3 x Risk Assessments reviewed.
- 29 x Toolbox Talks delivered.
- 5 x Work Method Statements reviewed.
- 100 x Pre-starts conducted.
- 1 x SLAM raised (when risk assessment identified gap).
- 1 x Policy/Procedure reviewed.
- 10 x Contractor Insurances and Liability Paperwork checked for currency.
- 26 x Inspections completed by Management.
- 1 x Emergency Drill completed (Rural Services).

# LIBRARY, HEALTH AND WELLBEING ORGANISATIONAL ACTIVITY

- School Holiday activities were held over the Easter break.
- Community Movie was held in the park 19 children and 9 adults attended.
- Massage Therapist continues to run monthly visits.
- Yoga sessions are continuing every Monday.
- ANZAC Day was held with 25 visiting veterans and their family in attendance.

# **BORROWING STATISTICS**



Locations, User types, Item formats, Transactions			
Thargomindah - Adult Fiction - Adult Resident (18+)	13		
Thargomindah - Adult Non Fiction - Adult Non Resident (18+)	2		
Thargomindah - Adult Non Fiction - Adult Resident (18+)	1		
Thargomindah - Large Type - Adult Resident (18+)			

Activity	No.
Total Library Visits	64
Tourists	6
Local Adults	43
Local Children	15
First 5 Forever	-
InBody Scans	3
Workshops/Community Events/School Holiday	
Mosaic	10
Painting	8
Movie Night (2)	73
Slime time	22
ANZAC Dawn Service	60
ANZAC Day Service	80
WQPHN Activities	
Healthy Body-Happy Mind (Seniors Program)	27
Massage	6
Yoga	4

# 14.7 VISITOR INFORMATION CENTRE REPORT

File Number: 124011

Author: Teagan Cook, Human Resources Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### RECOMMENDATION

That Council receive and note the Visitor Information Centre report for the month of April 2021.

# **VIC ORGANISATIONAL ACTIVITY**

April was an extremely busy month considering normally the Centre would only just be starting to open on weekends. The Visitor Information Centre has seen record numbers in comparison to April for the last 3+ years figures (graph below).

The travellers so far are the sort that the outback have been looking and waiting for; high spending, adventurous, stay a couple of nights and attend events within the community. Most local business owners are in agreeance.

The tourism staff say they are very lucky as they're the ones who receive all of the compliments that have come in. From roads to infrastructure through to gardens and attractions, "Council should be very proud of the direction that they are heading in" is the comment that the VIC staff hear the most.

The Shearers Shindig Thargomindah has had a huge following through social media and quite a lot of questions from television advertising. Initially, the goal was to have all persons purchase their tickets online to estimate attendance in advance, although this has proved to be not as popular as first thought. Hopefully in future this will change and people's perspective of "buying online" will change to assist with future events.

The "Top Tourism Small Town Award" (under 5000 people). This award is through QTIC (Queensland Tourism Industry Council). The winner will be announced on May 20<sup>th</sup> via a livestream on Facebook. Due to timing of this ceremony Council is unable to have representatives attend the "Top Tourism Small Town Award" ceremony, unfortunately this announcement takes place on the first night of the Shearers Shindig Event.



# **SOCIAL MEDIA STATISTICS**

# **Website Statistics (Google Analytics)**

 Users:
 1,833

 New Users:
 1751

 Sessions:
 2,198

 Pageviews:
 5,628

Highest city users: Brisbane – 465, Sydney – 251 and Melbourne - 140

# Facebook Statistics - Explore Bulloo

Followers: 5203 Likes: 4965 Page Views: 614 New Page Likes: 97 New Page Followers: 102 Post reaches: 124,719

Most engaging posts: Social media Shindig Advertisement 30,273 views

Quickshears Prize Pool Announcement 29,010 views Hungerford Post 8,679 views

# 14.8 RURAL SERVICES DEPARTMENT REPORT

File Number: 123770

Author: Donna Hobbs, Manager Rural Services

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

#### RECOMMENDATION

That Council receive and note the Rural Services Department Report for April 2021.

#### **BIOSECURITY**

# Landholders

Phone, email and face to face consultations with landholders during the month on topics including Water Agreements, Road Conditions, Road Openings, Properties consulted included Wombula, Naryilco, Autumnvale, Besm, Yakara, Moombidary, Boodgherree, Kilcowera, Nooyeah, Wiralla, Bingara, Durham Downs, Picarilli, Mirintu and Thargomindah Station.

# Wild Dog Management

During the month reports of wild dog activity continues to increase as we head into the breeding season. Two dogs were trapped on Wiralla by Council's RLO. Trapping is underway on Wiralla and Thargomindah Station. Landholder trapping is also continuing on Nooyeah and Bullawarra.

#### **Coordinated Aerial 1080 Baiting Program**

The Bulloo Shire Strategic Coordinated Wild Dog Baiting Program is being undertaken 10-14 May 2021. Baiting is being undertaken on properties inside the Wild Dog Barrier Fence. Funding has been sourced to assist with the purchase of the baiting meat. At the time of this report 10 out of 15 properties confirmed that they were baiting.

Baiting is also planned for outside the Wild Dog Barrier Fence during the week commencing 17 May 2021.

# Weeds (Invasive Plants)

Council's Rural Lands Officer has continued Cactus monitoring and treatment at Hungerford as well as spraying the Hungerford Sports Grounds. Council's Rural Lands Officer also travelled to Hamilton Gate to undertake a weed inspections.

## **Water Agreements**

The draft Naryilco water agreement has been completed and emailed to Kidman & Co for approval.

#### **Mosquito Management**

Six occasions of Mosquito Fogging were undertaken during the month, with pellets also being dispersed in still, ponded water.

# Queensland Feral Pest Initiative Round 6 - Local Government Assistance Program

The Department of Agriculture and Fisheries supply of 1080 concentrate will be fully depleted in 2021 requiring local governments to seek commercial arrangements of an Australian Pesticides and Veterinary Medicines Authority registered product that suits their needs. To assist with this process, the Local Government Assistance Program will provide a one-off lump sum to local governments to support the cost of transitioning to commercial 1080 baiting products.

Department of Agriculture and Fisheries are providing funding for the equivalent of 75 per cent of the next three years' predicted 1080 use, based on historical baiting usage and processed as a lump sum payment. This will provide funding certainty for councils and prevent the need for ratepayers to bear this cost.

# **Hungerford ANZAC Day**

Hungerford hosted an Anzac Day Service, which included the attendance of the last surviving veteran on the Hungerford Memorial, Sonny Samford. Approximately 65 people attended the day.

Photo below of Lew Rojahn and Doug Clifford.



# **Thargomindah Town Common**

Council staff are currently constructing the holding paddock fence on the Town Common, which will be used to hold cattle during the musters. Council's boilermaker is fabricating all strainer posts and stays and Council's Rural Lands Officer will install posts and wire.

# **DAF Sensible Supplementation Workshop**

On the 21st April Local Producers and Rural Services Staff attended the Sensible Supplementation Workshop hosted by Department of Agriculture and Fisheries presenters Mick Sullivan and Kylie Hopkins from Rockhampton and Caitlyn Frazer from Charleville. Attendees included 5 landholders, 1 Agforce, 3 Council and 4 DAF staff.

The workshop aimed to help producers manage pasture and supplement feeding through dry times. Topics covered included practical cattle nutrition; cattle nutrition requirements; reading supplement labels; understanding supplement ingredients; cost analysis of supplements; feeding management; animal welfare during the dry.



Participants being shown how much food with supplement a cow needs to eat in a day to maintain body weight and rear a healthy calf.

# **Curracunya Stock Route Bore**

Jason Reberger, Regional Coordinator, Biosecurity and Stock Route Management, Natural Resources inspected the Curracunya Stock Route Bore Facility during the month. Council's Rural Lands Officer was also present at this inspection. This inspection forms part of the assessment of the funding application that has been submitted to the Department to fund the repairs.



Leaking bore head

# South West Queensland Regional Resilience Strategy and Local Knowledge Map Workshop

The afternoon of the 21st April saw landholders and community members talk about river floods in the Bulloo and Paroo Rivers and Cooper Creek Catchment.

The QRA asked for local knowledge of landscapes and natural behaviours of river flows when the rivers are flooding. They used the "Big Map" technique (a map that almost took up the whole floor of the hall) and participants walked on the map pointing out different areas of interest. The information given will be recorded and given back to the community as a "Knowledge Map" for the benefit of future residents and for emergency response.



# **Fish Surveys**

On 16 April Donna and James travelled to Currawinya to meet up with Dr Adam Kerezsy who was completing fish surveys in the Lower Paroo and Currawinya National Park. Adam completed a fish survey of the Bulloo River back in April 2007, at Leopardwood Park approximately 20km north of Adavale. During this survey he found that the Bulloo River was in good aquatic condition with only native fish species present and no introduced animals into the river system. Adam is planning a follow up trip to the Bulloo River in October this year to check the condition of the river and fish species. Landholders have been contacted to confirm sample sites.





Samples caught in Lake Karratta & Lake Yumbara at Currawinya National Park

# 14.9 MURRAY DARLING ASSOCIATION MEMBERSHIP

File Number: 123806

Author: Donna Hobbs, Manager Rural Services

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. MDA Letter to Mayor

#### **PURPOSE**

For Council to consider becoming a financial member of the Murray Darling Association.

## **APPLICABLE LEGISLATION**

Nil

# **POLICY CONSIDERATIONS**

Nil

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

#### Natural Environment

Our community appreciates the variety of its natural environment, and protects and develops opportunities for its enjoyment by locals and visitors alike.

We promote ideas that contribute to better environmental management

Enhance and preserve natural landscapes through key projects

Continue to partner with other local governments, NRM groups and community through a regional approach to pest management programs

# **RECOMMENDATION**

That Council become a member of Murray Darling Association for the 2021/22 financial year for \$118.44

# **BACKGROUND**

Murray Darling Association is the peak body representing Councils across the Murray-Darling Basin (MDB). With 167 councils in the Murray Darling Basin, the ongoing partnership between councils and the MDA elevates local and regional issues and priorities at a state and federal level providing national recognition of local priorities.

Murray Darling Authority state that "membership to the MDA delivers social, economic, and environmental benefits to your community by creating partnerships, participating in events, and accessing networks and services that align with and support your council plan, in the areas of community, environment and economy."

The Murray-Darling Basin is in the south east of Australia and covers 14% of Australia's land area. As the map below shows, it covers large areas of New South Wales and Victoria, all of the Australian Capital Territory, and some of Queensland and South Australia.



**Previous Council Resolutions related to this Matter** 

Nil

### **DISCUSSION**

Member benefits as listed in documentation provided by Murray Darling Authority:

"Benefits to your community

Working together with member councils and our regions, we achieve policy change and ensure local knowledge informs the national dialogue on water reform, land management, environmental sustainability, leadership development and education, and regional economic diversification.

Your council's participation at MDA region and national meetings builds your council's regional relationships and elevates your community's priorities at a state and federal level, informing decisions and outcomes that impact your local area.

Benefits to your Council

Our mission is to provide high value services to our members, and their communities by delivering quality projects, events and products create enduring value for Basin communities and governments.

The MDA recently launched the Basin Communities Leadership Program. Developed by the MDA and fully funded under the Murray-Darling Basin Economic Development Program, workshops are set to be held in 15 nominated locations across the Basin generating the equivalent of \$67,500 for each community.

The program aims to build capacity, resilience, and leadership skills of participants for the benefit of your community in meeting the increasing challenges of changing climate and water availability explores ways to retain and develop emerging leaders.

Delivered via online modules and a two-day workshop we encourage your council to participate in this program, as it offers the opportunity for your council to up-skill staff and councillors as a participant (valued at over \$4,500) or the program can be delivered on a fee for service basis to your council."

### FINANCIAL IMPLICATIONS

Membership Fee is \$118.44 based on Shire Population

2000-0017-0 Subscriptions balance as at 07.05.2021 was \$30,379

### STRATEGIC/OPERATIONAL RISK

Nil

### **CRITICAL DATES**

Nil

### **CONSULTATION**

Murray Darling Authority

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admin@mda.asn.au www.mda.asn.au T (03) 5480 3805 ABN: 64 636 490 493

1/250 Anstruther Street P.O. Box 1268 Echuca, Vic 3564

19 April 2021

### Dear Mayor

Thank you for the opportunity to provide detailed information about the Murray Darling Association (MDA)'s benefit to councils and their communities. This information maybe particularly useful as your council prepares its annual budget.

The MDA is the peak body representing councils across the Murray-Darling Basin (MDB). With 167 councils in the Murray Darling Basin, the ongoing partnership between councils and the MDA elevates local and regional issues and priorities at a state and federal level providing national recognition of local priorities.

Your membership to the MDA delivers social, economic, and environmental benefits to your community by creating partnerships, participating in events, and accessing networks and services that align with and support your council plan, in the areas of community, environment and economy.

We know that councils and the local government sector are increasingly resource challenged and are looking for services, relationships and partnerships that assist in achieving your council's and your region's strategic priorities.

Water, land management, energy and community wellbeing are front and centre of almost every council's priorities. A strong relationship between council and the MDA provides opportunities to:

- partner with councils and regional groups in providing local case studies and experience to support regional and national positions and advocacy strategies.
- raise the profile of your council and the local government sector through MDA's partnerships with the Commonwealth.
- present strategically aligned priorities, objectives, and advocacy to state and federal governments.
- · leverage regional efficiencies and Basin-scale capability and positions.

### Benefits to your community

Working together with member councils and our regions, we achieve policy change and ensure local knowledge informs the national dialogue on water reform, land management, environmental sustainability, leadership development and education, and regional economic diversification.

Your council's participation at MDA region and national meetings builds your council's regional relationships and elevates your community's priorities at a state and federal level, informing decisions and outcomes that impact your local area.

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#### Benefits to your environment

There is no jobs, no future on a dry riverbed. At the core of our vision is a strong emphasis on science and education to inform policies for the sustainable management of Basin resources to ensure a healthy and prosperous future.

The MDA's vision, which drives our strategic and operational direction, is for *local government and* communities to work together to achieve a healthy, vibrant and thriving Murray-Darling Basin. As a result, the MDA has:

- partnered with CSIRO with a focus on science and education to address some of the Basin's toughest challenges.
- advocated for and represented local government in environmental issues, including floodplain harvesting etc.
- partnered with Murray-Darling Basin Authority, better supporting local government through information sharing and representation.
- · supported regions to develop Climate Ready Communities statements

### Benefits to your economy

For many, if not all, Basin communities, water security plays an important role in economic growth and sustainability. Through the MDA's regional alignments and partnerships, member councils leverage the value of knowledge sharing across the local government and regional development sectors to peruse water quality, water security and other priorities.

Every year the MDA hosts a range of regionally and nationally significant events delivering economic benefits, both directly and indirectly to Basin communities and regions.

The MDA's 77<sup>th</sup> National Conference and AGM will be held this year in Wentworth from the 16-19 May and will champion Wentworth shire and include a unique study tour of some of the area's key sites including the Menindee lakes.

Partnership s with the MDA offers economically beneficial opportunities such as this to showcase your region to a broader audience.

### Benefits to your council

Our mission is to provide high value services to our members, and their communities by delivering quality projects, events and products create enduring value for Basin communities and governments.

The MDA recently launched the <u>Basin Communities Leadership Program</u>. Developed by the MDA and fully funded under the Murray-Darling Basin Economic Development Program, workshops are set to be held in 15 nominated locations across the Basin generating the equivalent of \$67,500 for each community.

The program aims to build capacity, resilience, and leadership skills of participants for the benefit of your community in meeting the increasing challenges of changing climate and water availability explores ways to retain and develop emerging leaders.

Delivered via online modules and a two-day workshop we encourage your council to participate in this program, as it offers the opportunity for your council to up-skill staff and councillors as a

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participant (valued at over \$4,500) or the program can be delivered on a fee for service basis to your council.

#### Our achievements

The MDA has been successful in informing policies to better reflect the needs of the Basin communities, and we are continuing to grow our reach and impact as portrayed in our <u>Vision 2025 Strategic Plan.</u>

The relationship between the MDA and our member councils contributes strongly to the development of the local government sector as a whole and our collective role in ensuring a vibrant, sustainable future for the Murray-Darling Basin.

I look forward to continuing to work with your council to deliver benefits to yours and all basin communities and council.

Should you have any questions or require further information, please do not hesitate to contact me directly at <a href="mailto:ceo@mda.asn.au">ceo@mda.asn.au</a>, or call 03 5480 3805.

Kind Regards

Emma Bradbury

**Chief Executive Officer** 

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### 14.10 INFRASTRUCTURE AND PROJECT SERVICES REPORT

File Number: 123367

Author: Neil Crotty, Acting Special Projects Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### RECOMMENDATION

That Council receive and note the Infrastructure and Project Services Report for the month of April 2021.

### **PURPOSE**

The water and sewerage systems within the Bulloo Shire are operated and maintained by the Bulloo Shire Council and includes the township of Thargomindah, Hungerford and Noccundra.

### WATER

# **Thargomindah**

The following readings were recorded for the month:

•	April water supply usage Water supply usage July to end April	18,084KL 184,355KL
•	Council's annual allocation (Licence No. 618478)	345,000KL
•	% of allocation used	53.4%
•	Maximum Air Temperature	34.4°C
•	Minimum Air temperature	9.3°C
•	Average Maximum Air Temperature	28.3°C
•	Average Minimum Air Temperature	14.5°C
•	Recorded rainfall for April	0.0mm

# **Hungerford (Non-potable & Raw Water Supplies)**

- There were no incidents reported for either the raw or bore supplies during April.
- All dams in the offsite river storage currently have sufficient storage to allow town usage without restrictions for the next 6 months.
- The water meter replacement program has commenced.

### **Noccundra (Raw Water Supplies)**

• There were no incidents reported for the raw water supply during April.

### **SEWERAGE**

- Work has commenced on installing the Flovac Remote Monitoring System to the vacuum sewerage collection pots.
- New Transfer Pumps are to be installed in the Vacuum Pump Station in mid-May.
- Refurbishment of the sewerage well at the Council Depot has been completed due to issues with the system it is recommended to relocate the RV Dump Point to take the pressure off the main system.

The calculated volume of effluent pumped and processed by the sewerage treatment plant is ongoing with the following results recorded. The flow through the Thargomindah Sewerage Treatment plant for the month of April was:

0	total discharge pumped to wastewater treatment plant	2,183.481KL
0	total volume of effluent discharge from Wastewater Plant	1,377.6KL
0	average daily discharge to wastewater plant A	75.29KL
0	total discharge from Wastewater Plant (July to April)	19,945.6KL

### **ANIMALS**

An incident involving 2 dogs occurred on 4 March 2021. An Infringement Notice was issued
to each owner for Dogs Not Under Effective Control. One owner has also been issued with
a Proposed Regulated Dog Declaration Notice on 5 March 2021, which was then upgraded
to a Regulated Dog Declaration Information Notice on 29 March 2021. This owner has
sought legal advice, and this matter has now been referred to Council's legal team.

### **CARAVAN PARKS**

# **Explorers Caravan Park**

• No major faults were reported for the Explorers Caravan Park.

### Yapunyah Caravan Park

• No major faults were reported for the Yapunyah Caravan Park.

### **COMMUNITY BUILDINGS**

• Minor general maintenance matters reported during the month of April were rectified in a timely manner.

### **ENVIRONMENTAL HEALTH**

 Health Inspections of Licensed Premises were conducted around the Shire for Food License requirements. The Environmental Health Officer is finalising inspection reports which will be submitted to Council for CEO to review.

### **HOUSING**

W4Q Housing Project.

- o Painting of the remaining two scheduled houses has been completed.
- General maintenance continues to be performed as required.

### **PROJECTS**

- Concreting
  - o Concrete slab at Explorers Caravan Park for BBQ area
  - Concrete slab at Pensioner Units on Sams Street for the upcoming install of back-up generator.
- Removal of Buildings
  - Grandstand and Clubhouse has been removed from the Thargomindah Sports
    Oval.
- Noccundra Sports Ground Stage 1
  - The First stage of the Noccundra Sports Ground Power Upgrade was affected by the end of March rain events with no access to the site possible for about a week. Consequently, there is a small amount of work which is still required to be completed. The funding ended on 31 March 2021. Council can opt to close the job out at an estimated cost of \$43,000 or, if the State allows, complete the works under the Stage 2 funding. At this point there are additional works completed but not invoiced by 31<sup>st</sup> March costs of \$21000. As the original budget was expended the project was temporarily halted, however, these costs still need to be met. In summary approximately \$63000 is required to close out stage 1.
  - o It's recommended that pending funding advice from the State, Council fund completion of the project to ensure the Stage 2 works are not unduly held up.

### WATER COOLING PROJECT - T2019-2020-119

The Water Cooling Project is now complete, with the new system being commissioned on 15 April 2021.

### 14.11 LRCI GRANT LINE ITEMS ADJUSTMENT - FOOTPATHS & KERB AND CHANNEL

File Number: 123915

Author: Neil Crotty, Acting Special Projects Manager

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### **PURPOSE**

The purpose of this report is to endorse the reallocation of funds within the LRCI grant funding.

### APPLICABLE LEGISLATION

Nil

### **POLICY CONSIDERATIONS**

Nil

### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Operational Plan 2020/2021 – Governance and Financial Management – Council maximises external grants which are in line with corporate aims.

### RECOMMENDATION

That Council endorse the reallocation of \$40,000 from the Kerb and Channelling Towns Streets project to the Thargomindah Streets Footpath Construction project under the LRCI Grant.

### **BACKGROUND**

Council received 848,921 for the following projects

40.000	\$4	Thargomindah	Channel in	Kerh &	•
4	S4-	Thargomindah	Channel in	Kerb &	•

Installation of Security Fencing at Tourism sites \$100,000

Beautification of existing and historical cemetery \$129,921

Standby Generator-Purchase and Installation \$ 60,000

Thargomindah Multiple Footpaths-Construction \$119,000

Council has requested a project variation to reallocate funding from Kerb and Channelling Towns Streets project to the Thargomindah Streets Footpath Construction project.

### **Previous Council Resolutions related to this Matter**

Nil

### **DISCUSSION**

It was necessary for Council to negotiate a re-rate for the **Footpath Project** as the originally quoted scope of works was significantly reduced due to budget limitations.

The reduction of more than 25% in the available work meant the Contractor is unable to proceed with the project at the rates quoted.

The re-rate see's the **total amended project costs at \$139,400 (excl GST)**. The original quoted cost for the full scope of works was \$265,624 (Excl GST)

Total Project costs in respect of the **Kerb and Channel works** are **under that expected** and were tendered at \$350,394 (Excl GST)

	Original Budget	Amended Budget	Difference
Thargomindah Streets Footpath Construction	\$119,000	\$159,000	+40,000
Kerb and Channelling Towns Streets	\$440,000	\$400,000	-40,000

### **FINANCIAL IMPLICATIONS**

LRCI Grant Funding - \$848,921

# STRATEGIC/OPERATIONAL RISK

Nil - total funding amount will remain the same.

### **CRITICAL DATES**

25 May 2021

# **CONSULTATION**

**Projects Team** 

### 14.12 PLANT REPORT

File Number: 123434

Author: Helen Taylor, Asset Finance Officer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### **PURPOSE**

The purpose of the report is to outline for Council, the number of faults recorded and repaired on Councils plant and fleet for the month of April 2021.

### **APPLICABLE LEGISLATION**

Nil

### **POLICY CONSIDERATIONS**

Nil

### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Nil

### **RECOMMENDATION**

That Council receive and note the Plant Report for the month of April 2021.

### **BACKGROUND**

This report provides a monthly update on plant & equipment services and maintenance.

### **Previous Council Resolutions related to this Matter**

Nil

### **DISCUSSION**

### **Plant**

- Plant 509# is back in the yard now to have the forward and back gear solenoid repaired
- Plant 6021# Hilux is back from Cunnamulla it has been repaired insurance claim.
- Plant 6028# Hilux is back from Cunnamulla, it has been repaired insurance claim.
- Plant 6010# Dig tree Hilux- is at booked into O'Brien to get the auxiliary battery repaired.
- Plant 741# Mack Prime mover gearbox break has been replaced and is now back in the fleet.
- Plant 7044# International Prime mover is back up and going again, the exhaust clamp and problems have been repaired.

# **MONTHLY REPORT**

A total number of defects YTD – **335** with **24** new defects for the month of April. **279** of the total defects have been completed. With **56** defects still outstanding as outlined in the below Table, most recorded defects received were for Heavy Vehicles. All vehicles other than the items above are still operational.

Council sent 5 Jobs out to local businesses for the month of April, with 4 of those jobs being completed.

### **DEFECT STATUS**

MONTH	PARTS ON ORDER	TO BE INSPECTED	PARTS RECEIVED	WAITING ON QUOTE	VEHICLE SERVICES	CHECK PLANT	TOTAL DEFECT	COMPLETED	TOTA REMAIN
April	0	17	0	0	0	0	24	13	11
YTD Total	24	250	8	1	43	1	335	279	56

# JOBS THAT WERE SENT OUT TO LOCAL BUSINESS IN TOWN AND STATUS.

MONTH	TURNOUTS	O'BRIEN TOYOTA	THARGO GEN STORE	AGO VIRES	TOTAL DEFECT	COMPLETED
April	1	4	0	0	5	4
YTD Total	60	40	0	2	103	97

### **WARRANTY JOBS**

Plant Insurance Claims Register								
				Reported Defect		Repaired Defect		
Date	Plant No:	Plant Description	Defect Type	Claim No	Rego	STATUS		
	6028	Toyota SR Hilux	Door caught on carport post	MO0045775		Completed		

Plant Warranty Claims Register								
				Reported Defect		Repaired Defect		
Date	Plant No:	Plant Description	Defect Type	Claim No	Rego	STATUS		
19-4-2021	6027	Toyota SR Hilux	3rd gear grinds sometimes			Waiting on parts		

# **FINANCIAL IMPLICATIONS**

# **PLANT DATA**

The Bottom line Data Is for 2020/21 Financial Year.

# **MARCH**

Year	YTD Hrs	Fuel	Parts	Wages	Rego	Tyres,	Total	Total Annual	Revenue
						Tubes	Operating	Costs	
~	*	~	▼	~	▼	▼	Costs <b>→</b>	7	~
2013	58,698	\$727,676	\$547,679	\$495,111	\$162,506	\$133,271	\$2,760,264	\$3,911,722	\$4,026,214
2014	63,402	\$828,165	\$541,426	\$621,126	\$164,344	\$102,209	\$2,425,184	\$3,850,660	\$4,532,561
2015	42,283	\$457,394	\$235,459	\$681,617	\$171,032	\$74,189	\$1,672,278	\$2,907,325	\$2,838,451
2016	39,668	\$450,914	\$282,541	\$548,323	\$173,506	\$152,354	\$1,658,879	\$2,680,698	\$3,685,838
2017	42,950	\$414,584	\$301,141	\$422,273	\$148,331	\$123,460	\$1,453,333	\$2,399,123	\$3,356,376
2018	52,078	\$445,593	\$388,793	\$352,974	\$151,261	\$144,745	\$1,522,762	\$2,357,040	\$3,898,168
2019	71,876	\$483,222	\$311,533	\$290,234	\$143,395	\$107,482	\$1,382,815	\$2,845,369	\$3,144,888
2020	58,664	\$435,839	\$331,682	\$302,299	\$132,831	\$104,169	\$1,384,706	\$2,741,141	\$2,974,467
2021	56,748	\$306,998	\$217,261	\$236,611	\$135,456	\$87,811	\$1,046,185	\$1,870,567	\$2,637,555
				202:	1 Estimate	d Forecast			
	82,000	\$460,000	\$326,000	\$355,000	\$140,000	\$132,000	\$1,506,000	\$2,743,000	\$3,798,000

# **APRIL**

Year	YTD Hrs	Fuel	Parts	Wages	Rego	Tyres,	Total	Total Annual	Revenue
						Tubes	Operating	Costs	
~	▼.	~	~	~	~	~	Costs	~	~
2013	58,698	\$727,676	\$547,679	\$495,111	\$162,506	\$133,271	\$2,760,264	\$3,911,722	\$4,026,214
2014	63,402	\$828,165	\$541,426	\$621,126	\$164,344	\$102,209	\$2,425,184	\$3,850,660	\$4,532,561
2015	42,283	\$457,394	\$235,459	\$681,617	\$171,032	\$74,189	\$1,672,278	\$2,907,325	\$2,838,451
2016	39,668	\$450,914	\$282,541	\$548,323	\$173,506	\$152,354	\$1,658,879	\$2,680,698	\$3,685,838
2017	42,950	\$414,584	\$301,141	\$422,273	\$148,331	\$123,460	\$1,453,333	\$2,399,123	\$3,356,376
2018	52,078	\$445,593	\$388,793	\$352,974	\$151,261	\$144,745	\$1,522,762	\$2,357,040	\$3,898,168
2019	71,876	\$483,222	\$311,533	\$290,234	\$143,395	\$107,482	\$1,382,815	\$2,845,369	\$3,144,888
2020	58,664	\$435,839	\$331,682	\$302,299	\$132,831	\$104,169	\$1,384,706	\$2,741,141	\$2,974,467
2021	62,340	\$334,938	\$268,042	\$280,029	\$135,719	\$109,279	\$1,199,399	\$2,178,376	\$2,898,501
	2021 Estimated Forecast								
	81,000	\$447,000	\$357,000	\$373,000	\$140,000	\$146,000	\$1,558,000	\$2,863,000	\$3,768,000

# STRATEGIC/OPERATIONAL RISK

Nil

# **CRITICAL DATES**

Nil

# **CONSULTATION**

**Workshop Staff and Road Services** 

### 14.13 ROAD SERVICES REPORT

File Number: 123962

Author: Julie Stewart, Technical Services Coordinator

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### RECOMMENDATION

That Council receive and note the Road Services report for the month of April 2021.

### **WORKS REPORT**

Bulloo Shire Maintenance budget consists of \$1,095,000 across all local roads for the 2020/2021 financial year. The below is the expenditure for each road which totals \$699,566.79. Not all roads have a budget amount, although these roads are not excluded if any works are to be scheduled, budget transfers will be done accordingly. Budget remaining is \$395,433.21. Previous report stated that we were over expenditure. This is not the case now as monies have been moved from Quarry Management to works to account for gravel usage.

The Roaming Grader Crew started with their first nine-day stint on the 2<sup>nd</sup> November 2020, 30km of dry grading was achieved on the Cameron Cnr Rd, two team members out of the crew are learning to be Grader Drivers with the other member being semi experienced going back over the work the learner driver achieves. Roaming Grader has now had three stints out on Cameron Cnr Road being 9 days on and 5 days off, costings are working out to be around \$10,000 per week.

Roaming Grader job costing per road includes MOB & DEMOB, Accommodation, Pays & Plant, so far this has been totalled to \$101,753.32 over 32 days which is 3.5 nine-day stints. The Roaming Grader engine turbo failed in the first week returning back to work this year and that crew have been helping Maintenance and other jobs around while waiting for parts. Expected date to return back to Camerons Cnr Rd is 15/02/2021. This date has not been able to be met due to the Roaming Grader still having issues with sensors. John Deere has been contacted to see if a specialist can come out to inspect the machine. An update will be given next month.

The Roaming Grader is back in action finishing the Camerons Cnr road by the end of the 9 day rotation. Fortville gate will be dry graded and then onto Toonah Gate.

The Roaming Grader has been put onto emergent works on the Orientos Road with a new flood event registered with QRA. The John Deere Grader has had sensor issues again and has been brought back into the workshop. A Hired Grader is being sourced and the decision has been made not to send the John Deere back out.

Road Numbers in brackets are from the shire road register for your information.

COMMITTED	COMMENTS
EXPENDITURE from July to June 2021	
\$190983.67	Jobs have been broken down under the
	items costing to see where the money has
	<ul><li>been spent under each Parent job.</li><li>Inspection of roads \$53,680.00</li></ul>
	•
	Grid Inspections \$8,782.81      Genevierables Marking Beint \$3,076.00
	Consumables – Marking Paint \$2,076.00  Consumables – Rose \$4,776.74
	• Consumables – Pegs \$1,776.71
	<ul> <li>Consumables Metro Road Counters \$2,516.20</li> </ul>
	<ul> <li>Environmental Works – \$240.50</li> </ul>
	<ul> <li>Generic Traffic guidance schemes have been ordered for our local roads to be compliant with signage on jobs. \$359.87</li> </ul>
	Hungerford Camp Maintenance \$2,674.83
	Naccowlah Camp Maintenance \$28,681.61
	Bundeena Camp Removal \$11,433.21
	<ul> <li>Water point Inspection/Logging \$4,375.46</li> </ul>
	<ul> <li>Desilting Dams H/Ford Rd \$17,428.09</li> </ul>
	<ul> <li>Desilting Dams Bulloo Downs Rd \$38,442.65</li> </ul>
	<ul> <li>Desilting Dams0.01</li> </ul>
	<ul> <li>Yakara Bore repairs \$14,632.24</li> </ul>
	Kihee Bore repairs \$3,883.50
\$34,565.36	Defect Logging \$2,007.14
	<ul> <li>Pot Hole Patching \$3,241.56</li> </ul>
	<ul> <li>Install Repair Signs \$252.78</li> </ul>
	<ul> <li>Guide Posts \$1,227.50</li> </ul>
	<ul> <li>Repair/Replace/clean Grids \$18,310.60</li> </ul>
	<ul> <li>Emergency Works Repairs \$1,833.57</li> </ul>
	Road Inspection \$7,286.52
	Supervision \$405.69
\$65,350.21	Defect Logging \$1,329.20
	<ul> <li>Pot Hole Patching \$2,686.87</li> </ul>
	\$190983.67 \$34,565.36

		Accessed dation Q March 6704 26
		Accommodation & Meals \$701.26
		<ul> <li>Mob/Demob of plant \$1,208.68</li> </ul>
		<ul> <li>Medium Formation Grade \$29,500         "Preparation for Seal at the NSW border.         Tolbra prepared the 10m wide pavement for a 60m x 8m seal.         NSW had approached Bulloo Shire Council stating that they will pay for the seal and Gravel if Council could prepare the road."</li> </ul>
		<ul> <li>Floodway repairs \$5,143.90</li> </ul>
		<ul> <li>River Signage Installation \$14,166.83</li> </ul>
		<ul><li>Emergent works \$6,991.96</li></ul>
		<ul> <li>Maintenance Inspection \$3,621.51</li> </ul>
Soonah Crossing (Road 5)	1,908.06	• Grid cleaning \$1,664.60
		<ul> <li>Install Repair Signs \$243.46</li> </ul>
Hamilton Gate Rd (Road 6)	4,993.80	Grid cleaning \$4,993.80
Cooks Well Rd (Road 10)	\$-0.64	<ul> <li>This is a mistake as it has been booked to MJ</li> <li>&amp; SJ Parker caretaker fees</li> <li>Error has been corrected</li> </ul>
Innamincka Rd (Road 12)	\$162,747.34	Defect Logging \$353.32
		<ul> <li>Pot hole Patching \$6,342.94</li> </ul>
		• Camp Establishment \$2,309.59
		<ul> <li>Mob &amp; Demob \$7,999.47</li> </ul>
		<ul> <li>Provision for traffic \$43,501.05</li> </ul>
		<ul> <li>Heavy Shoulder Grade \$74,525.65</li> </ul>
		<ul> <li>Install Culverts pipes \$14,873.51</li> </ul>
		• Floodway repairs \$2,155.71
		<ul> <li>Guide posts \$1,712.13</li> </ul>
		<ul> <li>Repair replace Grid \$2,354.18</li> </ul>
		<ul><li>Emergency repairs \$5,425.37</li></ul>
		<ul> <li>Maintenance Inspections \$1,194.42</li> </ul>
Orientos Rd (15)	\$1,684.64	Roaming Grader \$1,684.64
Camerons Cnr (Road 16)	\$129,138.34	Roaming Grader \$129,138.34
Toonah Gate (Road 18)	\$33,168.13	Light Formation Grade \$20,727.27
		Roaming Grader \$12,440.86

Kilcowera Rd (Road 25)	\$1,412.01	Light Formation Grade \$1,412.01
Boodgherie Road (Road 26)	\$527.14	Main Road Inspections \$527.14
Besm Rd (Road 29)	\$2,389.72	<ul><li>Repair/Replace/clean Grid \$1,664.60</li><li>Inspections \$725.12</li></ul>
Norley Rd (Road 31)	1,498.00	<ul><li>Install/Repair Signs \$665,70</li><li>Repair/Replace/clean Grid \$832.30</li></ul>
Bypass Rd (Road 33)	\$1,024.93	<ul> <li>Repair/Replace/clean Grid \$832.30</li> <li>Roaming Grader \$192.63</li> </ul>
Race Course Rd (Road 34)	\$4,723.99	<ul> <li>Light Formation Grade \$3,891.69</li> <li>Repair/Replace/clean Grid \$832.30</li> </ul>
Bullawarra Rd (Road 35)	\$1,664.60	Repair/Replace/clean Grid \$1,664.60
Dig Tree Rd (Road 39)	\$3,426.14	Mob & Demob \$1,071.46      Install repair signs \$524.12
		<ul><li>Install repair signs \$534.13</li><li>Emergency Repairs \$1,820.55</li></ul>
Blackgate Rd (Road 42)	\$1,863.09	<ul> <li>Light Formation Grade \$1,863.09</li> </ul>
Omicron Rd (43)	\$1,758.53	<ul><li>Roaming Grader \$431.20</li><li>Install Repair Signs \$1,327.33</li></ul>
Bulloo Downs Rd (Road 44)	\$14,986.28	<ul> <li>Heavy Formation Grade \$1,440.00</li> <li>Repair/Replace/clean Grid \$12,757.44</li> <li>Road Inspections \$ 788.84</li> </ul>
Autumnvale Rd (Road 46)	\$832.30	Repair/Replace/clean Grid \$832.30
Woomanooka Rd (Road	\$300.00	Repair/Replace/clean Grid \$300.00
Buckaroola Rd (Road 50)	\$8,100.00	Medium Formation Grade \$8,100.00
Quarry Management	\$38,551.92	<ul> <li>Rehabilitation \$624.41</li> <li>Soil Testing \$981.14</li> <li>Gravel Pit Inspections \$20,182.81</li> <li>Gravel Pit Stockpile \$556,812.55</li> <li>Cultural Heritage \$464.00</li> </ul>
TOTAL	\$699,566.79	

# Other Road expenses (This budget is shared with Town Services)

Description	Budget	Expenditure	Comments/breakdown	
Shire Road Signage	\$10,000	\$16,208.09	No line items. signs have been booked replace damaged signage, give way sign rails, pop rivets, freight, Barrier boards Property signs.	
Shire Road Consumables	\$5,000	\$10,404.55	No item lines. the purchases consist of clips, nuts/bolts, screws, freight, when stops & Gal Posts.	
Town Street Maintenance	\$62,500	\$90,074.89	In red the budget per item is displayed  Street Pavements \$1,705.71  Pot Hole Patching \$34,393.62  Footpaths \$2,777.49  Street Re-sheeting \$444.71  Street Drainage \$12,989.49  Other activities – Line Marking \$7,430.77  Remove Dead Animals \$680.00  Street Signage \$15,104.38  Street Sweeping \$11,979.90	

# **CAPITAL PROJECTS 2020/2021**

These projects for Road services will be carried out in this financial year by Bulloo Shire Staff or Contracted

BUDGET	FUNDING	EXPENDITURE TO DATE	START	FINISH
\$945,000	R2R –	\$1,134,456.41	01/07/2020	6/11/2020
	\$445,000			
	Funded			
	\$500,000			
Crew 1 are on Warry Gate Rd doing a 5km Seal. This will be joining the bitumen areas together at the Noccundra end of the Warri Gate Rd.				
With delays due to rain and having to keep fixing the side tracks afterwards, Warrigate 5km seal is completed. This project has gone over budget due to rain events and having to fix up issues occurred by the rain				
	\$945,000  Crew 1 are o bitumen area With delays afterwards, V	\$945,000 R2R - \$445,000 Funded Depreciation \$500,000  Crew 1 are on Warry Gate Fittumen areas together at the With delays due to rain a afterwards, Warrigate 5km s	\$945,000  R2R - \$1,134,456.41  \$445,000  Funded Depreciation \$500,000  Crew 1 are on Warry Gate Rd doing a 5km Se bitumen areas together at the Noccundra end of With delays due to rain and having to ke afterwards, Warrigate 5km seal is completed.	\$945,000 R2R - \$1,134,456.41 01/07/2020 Funded Depreciation \$500,000  Crew 1 are on Warry Gate Rd doing a 5km Seal. This will b bitumen areas together at the Noccundra end of the Warri Gate With delays due to rain and having to keep fixing the

	Tiffany Dare i	is looking into i	nsurance to see if	we can cover	these costs,
		as exceeded by	\$104,024.36.		
	COMPLETED				
Airport & Industrial Intersection	\$780,000	R2R- \$280,000 Funded Depreciation \$500,000	\$730,375.11	28/01/2020	March 2021
Comments	This job has been carried over to this financial year to complete the boundary fencing. Quotes have been sourced and discussions with TMR have been had regarding land parcels. Santos has also been notified for the pipeline. Santos has requested that they be onsite when the fence is installed.				
		_	l and will be instal John Hardy to final		
	Fence has been approved by Throsby and will now be installed along the boundary of the road corridor. Surveyors are being sourced and Concrete matting is being installed. This job will be finalised and closed in January.				and Concrete
	<ul> <li>Fence is being installed and will be finished by the end of February 2021</li> </ul>				of February
	<ul> <li>Fence will be completed by mid-March 2021 one side has been completed.</li> </ul>				has been
	• Fence	line is now com	pleted		
	Concrete Matting to be finished by end of May.				
DESCRIPTION	BUDGET	FUNDING	EXPENDITURE TO DATE	START	FINISH
TIDS Quilpie Rd Seal	\$603,000	Fully funded	\$595,094.90	January	March
Chainage 155-157.22		by TIDS		2021	2021
Comments	Works have s	tarted and is du	e to be sealed 23/	2/2021	
	Due to rain, the seal date had been extended and the Prime and Seal is starting on the 5 <sup>th</sup> March 2021.  Seal is now completed and job is now invoiced for funding payment.			nd Seal is	
				yment.	
	COMPLETED				
Quilpie Rd – Resheet 155-157.22 2.22km	\$276,617.00	TMR – Private Works	\$290,086.90	January 2021	March 2021
Comments	Proposed works for 20/21 – 2.22km will be re-sheeted and then sealed with TIDS money				
	Works are sch	neduled to start	in January 2021.		

			TMR approves So		
	TMR have awarded the sole invitee tender to Bulloo Shire Council and Works are scheduled for January 2021 when TIDs works start.				
	Works started 4/01/2021 sealing is due 23/2/2021				
	Due to rain with the TIDS project, prime and seal got delayed to the 5 <sup>th</sup> March 2021.				to the 5 <sup>th</sup>
	Seal is now completed and job is now invoiced for funding payment.				/ment.
	COMPLETED				
Eulo Hungerford Rd Resheet 103.95- 105.65 1.7km	\$273,408.80	TMR Private Works	\$16,750.66	March 2021	
Comments	TMR have awarded the sole invitee tender to Bulloo Shire Council and works are scheduled to start January 2021 – Contractor has held up work with Gravel Pit being too wet for entry to crush gravel. Works will be delayed until gravel is crushed and tipped. Gravel is due to be crushed 8/2/2021			held up work Vorks will be	
		started with gra works 8 <sup>th</sup> March	avel carting 1 <sup>st</sup> M n 2021	arch 2021. Cr	ew 3 will be
	Works had b start of April.		in March and wo	orks will comm	nence at the
Innamincka Rd TIDS Chainage 121.70- 124.45	\$1,049,675	TIDS contribution \$372,000	\$1,049.675.00	27/07/2020	March 2021
		Council \$677,678			
Comments	This project has been held up with rain, it is now expected to finish in 6 weeks.  This project has been put on hold due to road being too wet, we are still planning for these works to be finished prior to shut down.  Crew 1 will be finishing works in January and seal to be laid in February 2021  Seal is due 15/2/2021  Due to rain the stabiliser was put onto the Quilpie Rd to prepare for seal in the meantime for 9 days, shoulders were being prepared for the Innamincka Rd reseals. Prime & Seal date has now been scheduled for 2 <sup>nd</sup> March 2021.  Seal date is scheduled for the 2 <sup>nd</sup> March 2021, guide posts, flood ways signs & depth markers installed 4 <sup>th</sup> March 2021, job will be completed 5 <sup>th</sup> March 2021 and closed out.  Completed March 2021				
Water Points & Bores	\$175,000	Funded	\$3,427.26	01/07/2020	30/06/2021
		Depreciation			

(3100-2420-0)					
Comments	Water points have been excavated on Bulloo Downs Rd & Refuse Lane				
Grids and Gates	\$100,000	Funded	\$24,310.18		
(3100-2408-0)		Depreciation			
Comments	Bulloo Downs Grid #2 has been replaced due to wear and tear. The \$359.98 is costed through store parts total for replacement of grid is \$8,405.01				
	Grid numbers	have been orde	ered costing \$75	4.75	
	Tickalara Station have picked up the Grid for replacement from Bulloo Shire Council, waiting on a time for installation where Bulloo Shire Council will supervise the installation.				
Seal Cemetery Rd End Cul de sac	\$50,000	Council contribution	\$27,992.90	March 2021	April 2021
	Job due to start in March				•
	Gravel has been carted to prepare for works starting 15 <sup>th</sup> March 2021, these works are tied in with the town reseals.				
	Cul de sac is ready for seal date is scheduled for April 23 <sup>rd</sup>				
	Completed				
Town Reseals & Median Strips	\$250,000	Council contribution	\$172,721.65	March 2021	April 2021
			pipes to prepare th March along w	-	
	Cul de sac is ready for seal date is scheduled for April 23 <sup>rd</sup>				
Depot Reseal	\$250,000	Council Contribution	\$54,876.51	March 2021	April 2021
	Preparation fo	or works have co	ompleted – read	y for seal	
	Completed				

# RMPC 2020/2021

	Current Claim	Claim to date	Remaining	Allocated for financial year
RMPC	\$97,165.03	\$1,415,227.23	\$102,572.77	\$1,517,800.00
TMR Flood	89,864.91	\$89,864.91	No Budget	No Allocation
Damage				

• Flood Damage with TMR has been claimed for Emergent Works on 94A Bulloo Development Rd (Cunnamulla Rd) \$3,087.81, 94B Bulloo Development Rd (Bundeena Rd) \$56,095.80, Quilpie Rd \$5,896.00 & Eulo Hungerford Rd \$24,785.30. This total the above claim \$89,864.91.

- Brian from TMR has now been appointed to assess damages on TMR roads. Brian will be inspecting all Shires and will let Council know when he is due in Thargomindah.
- Contractors are working on RMPC works to keep spending the budget, while BSC crews are working with other funding projects.
- MAINTENANCE CREW, working under RMPC Budget installing signs, guide posts, pot holes & Tree Clearing. Innamincka Culvert replacement & Grid Replacement.

Flood Damage QRA.

Crow 2 started OBA Flood Damage on Boodghoroo Bd which was completed at the start of

Crew 3 started QRA Flood Damage on Boodgheree Rd which was completed at the start of September 2020. Kilcowera Access Road was also lightly graded, New Hamilton Gate Road started but got rained out, and Crew 3 have mobilised to Cardenyabba to start the floodway. The Hungerford Road has started flood damages and will be mobilised back to the section they have completed after a week's preparation at Cardenyabba. This Crew will be on Hungerford road till the end of the flood damage. Crew 2 have started at the Hungerford end of Hungerford Rd also doing Flood Damage until Innamincka TIDS Project can restart.

Crew 3 have started the year back on Hungerford Rd Flood Damage.

Crew 1 has completed Blackgate Rd and have started Yenloora Rd

Crew 2 have completed Bypass Rd, Bullawarra Rd & Kulki Rd. They have mobilised over to Soonah Crossing rd.

Crew 3 have completed the TMR resheet on Eulo Hungerford Rd and have mobilised back to complete Hungerford Flood Damage.

### **CONTRACTORS**

- SC & KG Bowen -Toonah Gate widening of hills has been undertaken in August and has now been completed.
- Tolbra Earthmovers & Haulage Council have had to hire triple side tippers on Warri Gate Rd and Innamincka Rd. Tolbra have also started works on the Orientos Rd for QRA Flood Damage due to the detour being used for Burke and Wills Bridge. Tolbra have been sourced to prepare 60m x 8m seal at the NSW end of Warri gate Rd. NSW had offered to pay for the seal and gravel if Bulloo Shire Council would prepare for seal. Tolbra have also been awarded the Warri Gate Flood Damage 10km to replace "Trevor event" that was superseded from the Esther Event. Tolbra have had delays with Orientos Rd due to road closures, Tolbra have now gone back to finish flood damage. Tolbra are on Warrigate Road, Tickalara Rd & Wompah Gate Road with 3 crews running. Bulloo Shire Council have contracted Sheppherd Services for a works inspector to control the contracted works for all flood damaged roads.
- Gravel Pits have also been won by Tolbra and have started crushing at Quilpie Pits. Tolbra are at
  Denevor Pit crushing and then will move onto Warrigate Rd, Tolbra are now on Warrigate Pit
  crushing.
- J. Prisk Contractors Council have continued to Hire a water cart driver and truck. This service is ongoing.
- Ezy Quip A Padfoot Roller is on Hire for the Innamincka Rd Returned

- Coal Gas Camps The Hired Camp is still being used on the Warri Gate Rd. The camp is now located on Eromanga Rd with RMPC works. Camp will be used for the Innamincka missing link project till complete and then returned back.
- Durack Civil were contracted for Burke and Wills Bridge & Cardenyabba creek, we are also sourcing works from Durack for culverts on Hungerford Eulo Rd and Carrs Hill and concrete floodways on Quilpie Rd. – Completed
- SK Bowen has been sourced to do works with RMPC to help spend the budget. Bowen will also be sourced to keep going with RMPC to spend more funds. **Completed**
- RPQ will be sealing Innamincka missing Link, and appointed the Town Reseals & Depot also Quilpie Rd TIDS
- Cross Country fusion is cleaning grids around the Bulloo Shire, and also using his vacuum truck to locate pipes before the median strips get prepared for seal.

# **Angle Parking Trial**

Angle Parking Trial – Line Marking Contractors have been sourced to paint new lines around town, angle parking, Disability Carparks at the airport, Carpark lines at the Explorers Rest & the emergency bay at the hospital. Signs have arrived and will be installed once lines are painted for the angle parking located in Gilmour St.

Angle Parking has been lined near the admin office as well as the Explorers caravan park, Emergency Bays at the Hospital and the Angle Parking at the airport is also completed.

New Angle parking bays will be scheduled into the line marking when streets are resealed and depot reseal.

Line Marking is being sourced for Town Streets & the depot which will be tied into angle parking.

### 14.14 ENGINEER'S REPORT

File Number: 124018

Author: John Chen, Engineer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### RECOMMENDATION

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

### ARISING FROM PREVIOUS MEETINGS

Resolution	Action	Status
Nil		

### **ROAD SERVICES – CAPITAL AND TIDS PROJECTS**

### **Bulloo Downs Bridge Repair and Maintenance**

Bridge structure maintenance was completed on 20 November 2020. Concrete repair has been postponed due to water under the bridge.

# **Towns Street Reseal and Depot Reseal**

Reseal works had been completed on 30 April 2021.

### **Innamincka Road and Hungerford Road Reseal**

Reseal works had been completed on 15 May 2021.

# **QRA-NATURAL DISASTER FUNDING AGREEMENT (DRFA) PROJECTS**

### **QRA-DRFA TC Trevor 2019 Close-out**

Restoration of Essential Public Asset (REPA) for Trevor 2019 event has been completed and is in close-out and acquittal processes. An average of 85% of assessment has been completed.

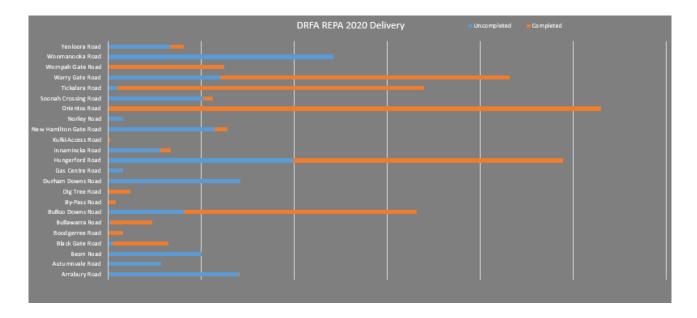
### **QRA-DRFA TC Esther March 2020**

Restoration of Essential Public Asset (REPA) works are constructed by Road Services Crew and contractors. A total expenditure of \$4 million has been delivered. Restoration works of the awarded two tender packages of five (5) roads have commenced in February. The second round of tender would be released in May 2021.

Shepherd Services has been engaged to provide works inspection services to ensure the flood damage works are delivered to the required Specifications and started on 7 April 201.

# **DRFA Flood Damage Works Summary**

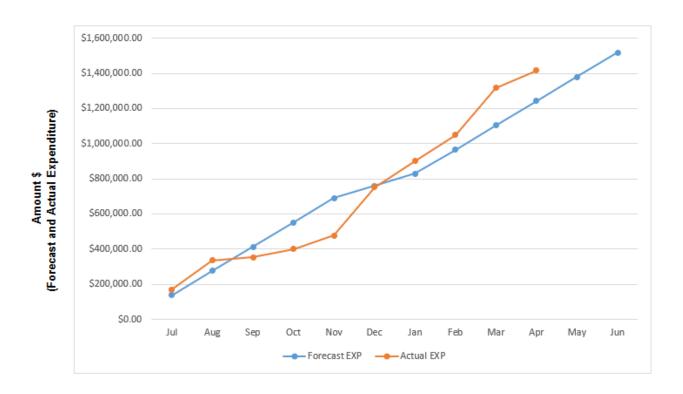
Physical completion –	50%
Expenditure to Date –	\$4,003,706.74
Estimated cost to complete –	\$3,594,176.35
Expenditure to Date %	53%
Payment from QRA to Date –	\$5,791,535.01



- Hungerford Road 60% completed by 14 May 2021.
- **By-pass Road** 100% completed on 5 May 2021.
- **Bullawarra Road** 95% completed by 5 May 2021.
- Black Gate Road 95% completed by 6 May 2021.
- Kulki Access Road 100% completed on 22 April 2021.
- Tickalara Road 95% completed by 9 May 2021.
- Warry Gate Road 70% completed by 28 April 2021
- Woompah Gate 100% completed on 28 April 2021.

# ROAD MAINTENANCE PERFORMANCE CONTRACT (RMPC) DELIVERY

The Monthly expenditure claim of April 2021 is \$97,165.03 and the total expenditure is \$1,415,226.80 (93% of the contract value).



### **HOUSING PROJECTS**

### **Independent Living Units**

Stage 1 – The construction Tender opened on 6 May 2021 and will close on 28 May 2021.

**Stage 2** – The application for Building Better Regions Fund (BBRF) fund round five is under assessment.

### Sams St Six Two-bedroom Units

EOI for design and construction contract closed on 29 April 2021. As no confirming response received, I will engage a designer to provide a concept or preliminary design and process with a public tender for detailed design and construction.

### **OTHER PROJECTS**

### **Pelican Point Weir Rehabilitation**

Another site investigation was undertaken on 23 April 2021 and the designer believed that the previously proposed methodology might not be feasible and is re-designing.

### **Asset Management**

Roads, Water and Sewerage Asset condition onsite survey was completed on 6 May 2021, following by a desktop road condition assessment. Asset mapping is being built and will be finalized by Jun 2021.

### Disaster management dashboard

New links of the dashboard were created on Council's homepage under Road Condition and Disaster Management. The improvement brought by the dashboard is yet to be assessed.

# 14.15 REQUEST FOR COUNCIL'S DELEGATION TO CEO TO AWARD SUBCONTRACTORS FOR TMR CULVERT UPGRADE PROJECT 1831905

File Number: 124021

Author: John Chen, Engineer

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

### **PURPOSE**

The purpose of this report is to seek Council's delegation to CEO for the CEO to award contract(s) to subcontractor(s) of TMR 94A Ch 126.36 Culvert Upgrade Project 1831905 through tender.

### **APPLICABLE LEGISLATION**

Nil

### **POLICY CONSIDERATIONS**

Nil

### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Council has been working closely with TMR on RMPC, TIDS and multiple re-sheeting projects and will work together in good faith and a supportive way to deliver good outcomes for the community and public road users.

### **RECOMMENDATION**

That Council delegates the authority to the CEO to award tenders for subcontractor(s) of TMR 94A Ch 126.36 Culvert Upgrade Project 1831905.

### **BACKGROUND**

TMR South West District invited Council to tender for 94A Cunnamulla Rd Culvert Upgrade project as a solo invitee. The tender will close on 18 May and the practical completion date is the end of Financial Year, which requires a quick response.

### **Previous Council Resolutions related to this Matter**

Nil

# **DISCUSSION**

This project will upgrade culverts at Chainage 126.36 on Cunnamulla Road, which provides a safer and better road section for the community, tourists and other road users. Council always appreciates external funding or works to support local employment and local businesses. Successful tender and delivery of the project is in line with Council's, the community's and TMR's interests.

Council has been working with TMR on responsible stewardship of state-controlled roads under RMPC and the Roads and Transport Alliance arrangement. The project tender is a solo invitee tender, so Council's response and support are essential.

The practical completion date of this project is the end of the 20/21 financial year, which requires a quick response. While three Council's Roads Services Crews are working on flood damage restoration works, one of them can undertake culvert demolishing and general earthworks. Culvert installation and the in-situ concreting would be outsourced via tender processes to provide a more efficient outcome. In common practice, the tender evaluation is recommended in a Council meeting for Council's approval. Due to the timeframe, it is unfeasible to present the tender evaluation for the Council Meeting in late Jun 2021. It is now recommended that Council delegate to the CEO, the authority to approve tender evaluation and award the contract in this regard in order to meet the project's timeframe and reduce risks of being overdue.

### FINANCIAL IMPLICATIONS

Council will work as a principal contractor upon being awarded the contract by TMR.

### STRATEGIC/OPERATIONAL RISK

Low.

### **CRITICAL DATES**

The practical completion date of the project is the end of 20/21 FY as indicated by TMR.

### **CONSULTATION**

Chief Executive Officer

Roads and Town Services Manager

### 14.16 CHANNEL COUNTRY LADIES DAY 2021 - FINANCIAL SUPPORT

File Number: 123225

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. CCLD 2021 Partnerships Packages

2. CCLD 2021 Case for Support Brochure

3. CCLD 2021 Letter to Bulloo

### **PURPOSE**

The purpose of this report is to consider Councils financial contribution towards the Channel Country Ladies Day 2021 event in Quilpie.

### APPLICABLE LEGISLATION

Nil

### **POLICY CONSIDERATIONS**

4.03.2 Community Grants Policy

### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

2.15 Provide financial assistance grants to community organisations to support them in undertaking community events/activities.

### RECOMMENDATION

That

a) Council approve financial sponsorship in the amount of \$5,000 to the Channel Country Ladies Day for the Ladies Day Event to be held in Quilpie on 15<sup>th</sup> – 17<sup>th</sup> October 2021.

### **BACKGROUND**

Council received a letter from the Channel Country Ladies Day dated  $6^{th}$  April 2021 requesting financial sponsorship for the 2021 Ladies day to be held in Quilpie  $15^{th} - 17^{th}$  October 2021.

The Channel Country Ladies Day is an annual not-for-profit event in western Queensland that connects and celebrates outback women. The event rotates between the four Shires of Barcoo, Diamantina, Quilpie and Bulloo.

# **Previous Council Resolutions related to this Matter**

Nil

### **FINANCIAL IMPLICATIONS**

\$5,000

# **CRITICAL DATES**

15<sup>th</sup> – 17<sup>th</sup> October 2021

# **CONSULTATION**

Nil



### **EVENT SPONSORSHIP PACKAGES 2021**

Our event is only made possible by the support of our partners. We would like to work with you to ensure that your contribution is recognised in a way that will add value to your business and organisation. Whilst the following packages are presented as a guide, we love collaborating; if you have ideas about ways that you could add value to our event, or could leverage your input, we are keen to work with you to make it happen.

# Principal Partner - P.O.A

Exclusive position as Principal Partner, including prominent branding leading up to and during the weekend event, with benefits as negotiated.

Platinum - \$15,000 and over or in-kind equivalent

- Prominent branding, including:
  - Recognition in pre-event media release
  - o Logo on poster, in printed program and on website
  - o Logo on all email newsletters sent to our database and on website
  - Banner on display at the event
  - Recognition in media release following event
  - o Featured in Facebook posts (minimum 10)
- Promotional video recognising partnership
- Two complimentary registrations for attendance at the event
- Inclusion of promotional material in Goodies Bag
- Opportunity to introduce the speaker or activity sponsored
- Collection of high-resolution digital photographs of partner's involvement following the event
- · Photobook with record of the event

Gold - \$10,000 and over or in-kind equivalent

- Branding, including:
  - o Logo on poster, in printed program and on website
  - Feature in a newsletter article sent to email newsletter database
  - Banner on display at the event
  - o Recognition in media release following the event
  - Featured in Facebook posts (minimum five)
- One complimentary registration for attendance at the event
- Inclusion of promotional material in Goodies Bag

www.channelcountryladiesday.com.au



- · Acknowledgement by the MC at the introduction of the speaker or activity sponsored
- · Collection of high-resolution digital photographs of partner's involvement in the event
- · Photobook with record of the event

### Silver - \$5,000 and over or in-kind equivalent

- · Logo on poster, in printed program and on website
- Featured in Facebook posts (two)
- Inclusion of promotional material in Goodies Bag
- Acknowledgement by MC
- · A high-resolution digital photograph of partner's involvement in the event
- · Report on the event

### Bronze - \$1,000 and over or in-kind equivalent

- Mention in printed program and on website
- Tagged in Facebook post (two)
- Report on the event

# Event - Under \$1000 or in-kind equivalent

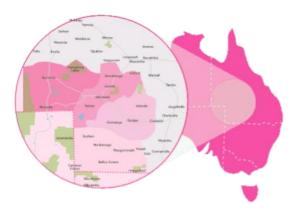
- · Mention in printed program and on website
- Tagged in Facebook post (one)

www.channelcountryladiesday.com.au \_\_\_\_\_



#### ABOUT THE CHANNEL COUNTRY LADIES DAY

The Channel Country Ladies Day, run through the incredible contributions of our local volunteer Committee, is creating health and wellbeing benefits for women across the remote Channel Country of western Queensland, northern South Australia and the north west corner of New South Wales.



In the vast landscapes of the Channel Country, the isolation of property life can cause personal stress and family issues, which are exacerbated by drought and extreme weather.

The Channel Country Ladies Day is a weekend long annual event delivered in close partnership with regional arts organisation, Red Ridge Interior Queensland, developed to increase access to health and wellbeing services and reduce social isolation. The diverse program of events is developed and coordinated each year by a dedicated volunteer committee of women from around the Channel Country, who have first-hand experience of the challenges of life in the bush.

Since 2012, this annual event has provided an immersive experience of care, creativity and fun for women of all ages. For many, this is their only opportunity during the year to focus on themselves, their health, and their mental wellbeing.

In order to reach as many women as possible, the event is held in a different area of the Channel Country each year. From its inception at Durham Downs Station with 100 attendees, the tents and lights that herald Ladies Day have appeared at Noccundra, Eromanga and Betoota. By it's sixth year, at Jundah, the event had more than doubled, hosting 220 women from properties and towns up to fifteen hours drive away.

Increased social connection is recognised as being vital in creating positive mental health outcomes, while providing early support as close to the home as is safe is key to reducing the impact, severity and duration of problems (Queensland Rural and Remote Mental Health and Wellbeing Action Plan 2016-2018).

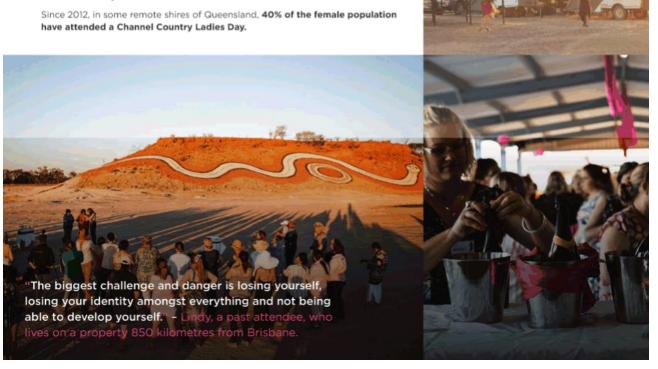
"We were really dry at home, I had a new baby, bi-polar and probably more than a touch of post-natal depression. My mum was going through a really tough time with it being so dry and we'd just sort of had enough.

A family friend nominated me for a scholarship to attend the Channel Country Ladies Day. After nine hours drive, I registered, went and put my baby to sleep and came to the cocktail party. Everyone was so excited to be here and nothing else really existed outside this wonderful bubble.

#### When I went home I felt amazing!

This event is really rewarding for so many ladies. They take so much away from it and it really does mean a lot to a lot of ladies."

 Ashlee, a CCLD scholarship recipient, who lives on a property 868km from Adelaide.



# LAUGHTER, SELF-EXPRESSION AND PERSONAL DEVELOPMENT

The restorative benefits of gathering women together and facilitating connections between them cannot be overstated. Having space and time to reflect and share common life experiences in a non-judgemental environment with laughter and positivity is rare for Channel Country women who live and work in an often very male dominated and demanding environment.

"I laugh so much throughout each event ...it is an important part of feeling positive and makes the whole weekend so uplifting. There is just so much to smile about!" – Megan, a Committee member, who lives on a property 1280 kilometres from Brisbane.

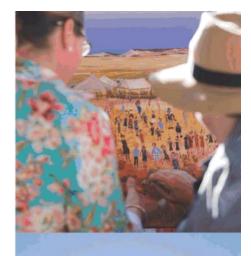
The benefits of taking part in art and creative activities for therapy or pleasure are well documented, but such opportunities for self-expression and time away from work and family expectations are rarely available to the women who live in the Channel Country.

A key aspect of Ladies Day, since it's inception, are the opportunities for personal development, self-expression and creative connection through arts and cultural workshops, teaching skills in forms such as poetry, silversmithing, photography, singing, millinery, performing, dancing and silk painting. Each year innovative and new art forms are chosen to challenge and extend participants outside of their comfort zone. Community art projects like the collective painting of a public canvas are ways for the ladies to contribute to a piece that lasts within the community for years to come.

Keynote speakers and workshops at Ladies Day focus on empowering and skilling women to be leaders in their communities, covering topics from financial practices to body image and healthy relationships. Speakers have featured the likes of former Governor General, Dame Quentin Bryce, relationships and sex therapist Dr Rosie King, writer and director Taryn Brumfitt and succession planning advisor Jill Rigney.

Evaluations have shown that women leave the Channel Country Ladies Day with a greater sense of self-acceptance, empowerment and connection with their sense of self; which, research has shown, are all important factors for resilience.

"Mental health is a really big issue... we always seem to be in drought again, you might have one or two good seasons and then you'll be in drought again. To be able to get away from that and get support from the many different workshops here that deal with every single issue you can think of is great." – Past attendee, Fiona, who lives on a property 1061 kilometres from Brisbane.



"Being able to express yourself through art, it's amazing what people will put down on paper or make. It's really good to see people walk away with a sense of pride. Taking away a new skill like a tiny little gem."

"It gets you reconnected with your creative side, because sometimes that can get forgotten."

"The women that participated in the arts...
were empowered and given new skills that
can carry them through hard times and
drought."





### HEALTH SERVICES GO WHERE THE WOMEN ARE

"One of the biggest issues we deal with out here is mental health. At the Channel Country Ladies Day I see the looks on the ladies faces. I see the stress and tension dropping off them and that's got to be great for their mental health." - Stephen Pursell, Police Officer, Birdsville.

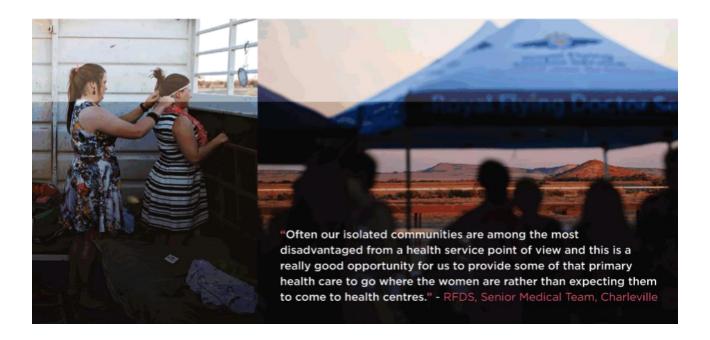
For many Channel Country women, the nearest health service is a day's drive away.

Research from the Royal Flying Doctor Service (RFDS) shows that remote Australians face poorer health outcomes than those living in cities, with reduced access to health care, greater rates of ill health, and higher levels of mortality, morbidity and disease risk factors. People living in the bush also access mental health services at about a fifth of the rate of city residents (Mental Health in Remote and Rural Communities, RFDS. March 2017).

Ladies Day provides women with opportunities to access both physical and mental health services. They can book sessions with allied health and primary health professionals, including mental health workers, the RFDS team, a women's health nurse, female doctor, massage therapist and naturopath. Access to regular health checks like pap smears and breast check education have already had worthwhile results, with one attendee having had pre-cancerous cells picked up from her pap smear at CCLD.

There is also evidence that the event is successfully challenging the culture of stoicism so characteristic of people in the bush, providing health education and promotion, which has helped attendees to acknowledge the importance of self-care and seeking help when needed.

The women can also take part in workshops which teach strategies and skills for coping with stress including mindfulness, processing grief and loss, sexuality, fitness, health and nutrition.





#### DIRECTION, STRENGTH AND CLARITY IN HARD TIMES

Liz Lynch, a Royal Flying Doctor Service Health Promotion Officer from Longreach, says it's not always easy to build relationships with other service providers for the women and families who live in the area. "Because of the distance it can take quite some time to build relationships and this event has just been a brilliant catalyst."

This aspect of the event became hugely important in the life of Emma, a past attendee.

"I went from living in a town I grew up in, with a huge support network of friends and family, to being a mother in a setting that was entirely foreign to me. No visits to a station can ever prepare you for life living on a property.

A couple of weeks after attending my first Channel Country Ladies Day, I got in the car to drive to Broken Hill, our closest major centre, 500 kilometres away. I got 120 kilometres from town and thought, 'I need to do something while I'm away or I'm not coming back'.

I got to mobile reception and thought, "I'm going to ring that lady from Longreach mental health that spoke on the stage at Ladies Day". At the time I didn't know she was going to be an important person to me. But I thought, that lady will know who would be able to help me.

It's when hurdles come up later in your life when you go back to the station that you pull on those things that you're exposed to at Ladies Day, and that gives you direction, or gives you strength, or gives you clarity on things that you didn't even know were going to come up for you." – Emma, who lives on a property 730km from Adelaide.

For a little window of time on a weekend in October, the women of the Channel Country come and camp for the weekend in tents set up for them, eat gourmet meals someone else has prepared for them, and are given the opportunity to explore their creativity, revive their health and wellbeing, pamper themselves and be inspired.

It's about taking that inspiration away with them, to experience again, even in the isolation of daily life on a property. The ladies leave the "wonderful bubble" of Ladies Day:

"Knowing that it's okay to speak out about self-care, personal development and health in general."

"Feeling very positive and able to face the challenges of a hot, dry summer."







Lew Rojahn Chief Executive Officer Bulloo Shire Council PO Box 46 Thargomindah QLD 4736

6th April, 2021

Dear Mr Rojahn,

#### RE: Support for the 2021 Channel Country Ladies Day

This year's Channel Country Ladies Day will be held at Quilpie from the  $15^{th} - 17^{th}$  October. The event is now in its tenth year, drawing women from across northern South Australia, northern New South Wales and western Queensland. The event assists women with overcoming the challenges of geographical and social isolation, and builds the capacity of their social and emotional wellbeing.

As set out in the attached document, the Channel Country Ladies Day program is focused on three key areas; health & wellbeing, creative & performing arts, and business skills & personal development. We are currently curating a suite of artists, guest speakers and workshop presenters to deliver the program, as well as service providers to ensure participants have access to appointments with allied health services and female doctors.

The event rotates between the four Shires of Barcoo, Diamantina, Quilpie and Bulloo, to ensure access from as many women as possible across the region. Whilst the event this year is being held in the neighbouring Quilpie Shire, it continues to provide benefits for the Channel Country as a region. We actively incentivise the participation of women in these Shires through a subsidised ticket price and early access to locals' tickets.

Our registration data reflects our ability to reach women from these isolated Shires, including Longreach and are anticipating 220 women to attend the event in 2021.

As this event benefits women from the whole region, we are seeking a financial contribution from the neighbouring Shires to assist with staging the weekend event.

We would welcome the opportunity to partner with you in delivering the 2021 event and are open to ideas for collaborations that will deliver on your desired outcomes, whilst supporting the viability and offering of the Channel Country Ladies Day.

We look forward to hearing from you.

Yours Sincerely,

J M Morton

Maree Morton

Partnership/Sponsorship Co-ordinator Channel Country Ladies Day Committee partnerships@channelcountryladiesday.com.au

www.channelcountryladiesday.com.au

#### 14.17 SHOW HOLIDAY - 21 MAY 2021

File Number: 123553

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Letter to Bulloo Shire Council

2. General Gazette

#### **RECOMMENDATION**

That Council acknowledge the acceptance of the date of the Show Holiday and the information be noted.

#### **PURPOSE**

The purpose of this report is to inform Council and the community that the 21<sup>st</sup> of May 2021 has been approved to be the Show Holiday for Bulloo Shire Council coinciding with the Shearers Shindig event.

Item 14.17 Page 184



Office of Industrial Relations

Department of Education

30 April 2021

Mr Lew Rojahn Chief Executive Officer Bulloo Shire Council

Via Email: council@bulloo.qld.gov.au

#### Dear Mr Rojahn

I refer to your request to amend the show (public) holiday previously appointed for the Shire of Bulloo for the Hungerford Field Day and to have a show (public) holiday appointed for the area to coincide with the Shearers Shindig.

Pursuant to Section 4 of the *Holidays Act 1983*, the Minister for Education, Minister for Industrial Relations and Minister for Racing has repealed the previously appointed day, 4 June 2021, and has appointed:

21 May 2021 a holiday for the Shire of Bulloo for the purpose of the Shearers Shindig.

Please note that it is only special holidays appointed in respect of an annual agricultural, horticultural or industrial show (show holidays) which are public holidays. On a public holiday, employees will be entitled to refuse to work in reasonable circumstances without loss of pay and to be paid penalty rates for work performed.

Should there be a need to request repeal of one or more of the above special holidays (whether or not appointment of a replacement special holiday is also requested) or appointment of an additional special holiday, 30 days prior notice of the requested repeal or appointment is to be given to the Minister. This will allow time for the Minister to decide the request, notify any repeals and/or appointments in the Queensland Government Gazette and for the requesting local government to give notice of holiday changes to its community.

Replacement of a show holiday with a special holiday on another date should be carefully considered as the replacement show holiday will only be a public holiday if it continues to be in respect of an annual agricultural, horticultural or industrial show.

1 William Street Brisbane
Queensland 4000 Australia
GPO Box 69 Brisbane
Queensland 4001 Australia
Telephone 13 QGOV (13 74 68)
WorkSafe +61 7 3247 4711
Website www.worksafe.qld.gov.au
www.business.qld.gov.au
ABN 94 496 188 983

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Notification of the appointment of the amended show (public) holiday was published in the Queensland Government Gazette on 30 April 2021. A copy of the gazette can be accessed on the Queensland Government's publications website, the special holidays notifications commence on page 394 of the gazette.

Should you require further information, please contact Ms Jacqui McGuire, Senior Industrial Officer on telephone (07) 3406 9854.

Yours sincerely

A J (Tony) James

Executive Director - Industrial Relations

Office of Industrial Relations



## Queensland Government Gazette

## GENERAL PUBLISHED BY AUTHORITY

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FRIDAY 30 APRIL 2021

[No. 67

#### NOTIFICATION OF THE FILLING OF ADVERTISED VACANCIES

The following appointments to various positions have been made in accordance with the provisions of the *Public Service Act 2008*.

#### NOTIFICATION OF THE FILLING OF APPOINTMENTS PART I

A public service officer, tenured general employee or a tenured public sector employee of a public sector unit listed in schedule 1 of *Public Service Regulation 2008* who wishes to appeal against a promotion listed in Part 1 must give a written Appeal Notice within 21 days following gazettal of the promotion to –

Industrial Registrar Industrial Registry

Email: qirc.registry@qirc.qld.gov.au Web Address: www.qirc.qld.gov.au for Appeal Notice

For general enquiries prior to lodgement of an appeal:

Contact Industrial Registry on 1300 592 987 or email QIRC.registry@qirc.qld.gov.au

#### APPOINTMENT PART I - APPEALABLE Reference Date of Name of Appointee Previous Position and Classification Vacancy (Unless otherwise indicated) Appointment Number DEPARTMENT OF AGRICULTURE AND FISHERIES Senior Patrol Officer, Operations, Date of duty Lucas, Benjamin Patrol Officer, Wild Dog Barrier Fence, 365669/21 Invasive Plants and Animals, Operations, Invasive Plants and Biosecurity Queensland, Animals, Biosecurity Queensland, Roma (003) Roma (002) DEPARTMENT OF CHILD SAFETY, YOUTH AND WOMEN Child Safety Officer, Child and Family, 363359/21 Senior Team Leader, Child and Date of duty Burgess, Natalie Family, Region - Central Queensland, Region - Central Queensland, Service Kristin Service Delivery, Bundaberg (PO5) Delivery, Bundaberg (PO3) DEPARTMENT OF EDUCATION 27-04-2021 Leftwich, Daniel Keith Teacher, Beerwah State High School, Head of Department - Junior 365978/21P Secondary/Teaching and Learning, North Coast Region (TCH) Beerwah State High School, North Coast Region (HOD)

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[30 April 2021

	APPOINT	MENT PART	I – APPEALABLE	
Reference Number	Vacancy	Date of Appointment	Name of Appointee	Previous Position and Classification (Unless otherwise indicated)
DEPARTME	ENT OF JUSTICE AND ATTORNEY	-GENERAL		
362896/21	Deputy Registrar, Magistrates Courts Service, Queensland Courts Service, Justice Services, Cairns (AO4)	Date of duty	Allen, Melissa	Court Services Officer, Cairns Magistrates Court, Magistrates Court - North Queensland, Regional Operations, Magistrate Court Operations, Magistrates Courts Service, Queensland Courts Service, Cairns (AO3)
362737/21	Deputy Registrar, Magistrates Courts Service, Queensland Courts Service, Justice Services, Southport (AO4)	Date of duty	Hope, Rochelle	Court Services Officer, Magistrates Courts Service, Queensland Courts Service, Justice Services, Southport (AO3)
#364186/21	Team Leader (Guardianship), Brisbane North, Guardianship, Office of the Public Guardian, Brisbane (AO7)	Date of duty	Duncan, Belinda	Principal Guardian, Brisbane South, Guardianship, Office of the Public Guardian, Brisbane (AO6)
# Location ad	lvertised as Brisbane and Ipswich.	,		
DEPARTME	NT OF LOCAL GOVERNMENT, R	ACING AND	MULTICULTURAL	AFFAIRS
363031/21	Business Support Officer, Local Government South Region, Strategy and Service Delivery, Local Government, Maryborough (AO4)	Date of duty	Bonus, Christopher	Administration Officer, Coal Central Compliance, Environmental Service and Regulation, Department of Environment and Services, Brisbane (AO3)
QUEENSLA	ND BUILDING AND CONSTRUC	TION COM	MISSION	
364948/21	Operations Team Leader, Regional Services, Queensland Building and Construction Commission, Rockhampton (AO6)	Date of duty	Gorman, Stacey	Service Delivery Supervisor, Department of Agriculture and Fisheries, Rockhampton (AO4)
364951/21	Operations Team Leader, Regional Services, Queensland Building and Construction Commission, Toowoomba (AO6)	Date of duty	Saal, Majella	Assessment Officer, Regional Services, Queensland Building and Construction Commission, Toowoomba (AO4)
QUEENSLA	ND CORRECTIVE SERVICES			
363132/21	Administration Officer Stores, Maryborough Correctional Centre, Custodial Operations, Statewide Operations, Aldershot (AO3)	Date of duty	Fattore, Julie	Administrative Officer, Maryborough Correctional Centre, Custodial Operations, Statewide Operations, Aldershot (AO2)
361212/21	Manager Internal Audit, Audit and Assurance Group, Professional Standards and Governance Command, Organisational Capability, Brisbane (AO8)	Date of duty	Nisha, Zabeen	Principal Audit Consultant, Internal Audit, Office of the Director General, Department of Justice and Attorney-General, Brisbane (AO7)
360676/20	Assistant Manager, Sentence Management, Northern Region, Sentence Management Services, Specialist Operations, Mareeba (AO5)	Date of duty	Amos, Terri	Sentence Planning Coordinator, Northern Region, Sentence Management Services, Specialist Operations, Mareeba (AO4)
QUEENSLA	ND HEALTH			
QAS/INT 2021	Clinical Assurance Officer, Patient Safety and Quality, Emergency Services Complex, Kedron (AT52)	Date of duty	Nelson, Crystal	Paramedic, Centenary Ambulance Station, Metro South Local Ambulance Service Network, Darra (AP22)

#### 30 April 2021]

#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

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	APPOINTMENT PART I – APPEALABLE						
Reference Number	Vacancy	Date of Appointment	Name of Appointee	Previous Position and Classification (Unless otherwise indicated)			
QAS/CCFP20	Critical Care Flight Paramedic, Townsville, Local Ambulance Service Network, Queensland Ambulance Service, Townsville (AE33)	Date of duty	de Jonge, lan	Critical Care Paramedic, Townsville, Local Ambulance Service Network, Queensland Ambulance Service, Townsville (AE32)			
QAS/CCFP20	Critical Care Flight Paramedic, Townsville, Local Ambulance Service Network, Queensland Ambulance Service, Townsville (AE33)	Date of duty	Hurman, Tanya	Critical Care Paramedic, Townsville, Local Ambulance Service Network, Queensland Ambulance Service, Townsville (AE32)			
QUEENSLA	ND TREASURY			,			
356684/20	Senior Investigations Officer – Level 3, Payroll Tax, Office of State Revenue, Brisbane (AO7)	Date of duty	Zhang, Holly	State Revenue Officer – Level 2, Client Services, Office of State Revenue, Brisbane (AO6)			
360074/20	Debt Resolution Officer, Debt Management, Resolution, Office of State Revenue, Brisbane (AO4)	Date of duty	Hutcheon, Brooke Ainslee	Service Officer, Debtor Enforcement, Collections, Operations and Enforcement, Office of State Revenue, Brisbane (AO3)			
360074/20	Debt Resolution Officer, Debt Management, Resolution, Office of State Revenue, Brisbane (AO4)	Date of duty	Lane, Emma Dorothy	Administration Officer, Prostitution Licensing Authority, Queensland Police Service, Brisbane (AO3)			
360074/20	Debt Resolution Officer, Debt Management, Resolution, Office of State Revenue, Brisbane (AO4)	Date of duty	Blay, Alexander	Service Officer, Debtor Enforcement, Collections, Operations and Enforcement, Office of State Revenue, Ipswich (AO3)			
DEPARTME	NT OF TRANSPORT AND MAIN	Roads					
359981/20	Senior Engineer (Civil), Metropolitan Region, Program Delivery and Operations, Infrastructure Management and Delivery, Brisbane (PO4)	Date of duty	Jayawardana, Daliwala	Engineer (Civil) Metropolitan Region, Program Delivery and Operations, Infrastructure Management and Delivery, Brisbane (PO3)			
362242/21	Principal Planner, Transport System Management, Transport Strategy and Planning, Policy, Planning and Investment, Brisbane (AO7)	Date of duty	Stavar, Victoria	Senior Planner, Transport System Management, Transport Strategy and Planning, Policy, Planning and Investment, Brisbane (AO6)			

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#### NOTIFICATION OF THE FILLING OF APPOINTMENTS PART II

Appointments have been approved to the undermentioned vacancies. Appeals do not lie against these appointments.

APPOINTMENTS PART II – NON-APPEALABLE			
Reference Number	Vacancy	Date of Appointment	Name of Appointee
DEPARTME	NT OF EDUCATION		
SER 364085/21P	Deputy Principal (Special Education), Pacific Pines State High School – Special Education Program, South East Region (DP)	19-04-2021	Dickman, Anne Janelle
NQR 366728/21P	Deputy Principal, Weir State School, North Queensland Region (DP)	26-04-2021	Brown, Sarah Elizabeth
DSR 366775/21P	Deputy Principal, Miles State High School, Darling Downs South West Region (DP)	27-04-2021	Wenban, Kathleen Elisa
QUEENSLA	ND BUILDING AND CONSTRUCTION COMMISS	ION	
* QBCC 21/15	Chief Information Officer, Queensland Building and Construction Commission, Brisbane (SES2L)	Date of duty	Janes, Jeremy
* QBCC 21/14	Chief Financial Officer, Queensland Building and Construction Commission, Brisbane (SES3L)	Date of duty	Wright, lan
* QBCC 21/13	Chief Human Resource Officer, Queensland Building and Construction Commission, Brisbane (SES2H)	Date of duty	Campbell, Julie
* Contract for	three (3) years.		'
Queensla	nd Treasury		
* 360306/21	Director, Economic Strategy, Economics, Economics Fiscal and Commercial, Brisbane (SES2H)	Date of duty	Dewan, Edwin Avikash
* 360306/21	Director, Economic Strategy, Economics, Economics Fiscal and Commercial, Brisbane (SES2H)	Date of duty	Uptin, Gregory Rafael
* 360306/21	Director, Economic Strategy, Economics, Economics Fiscal and Commercial, Brisbane (SES2H)	Date of duty	Crossland, Rachel Lee
* Contract for	three (3) years.		

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#### 30 April 2021]

#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

GOVERNMENT AND PUBLIC NOTICES IN THE GAZET	TES	AS FI	RO	М		
1 JULY 2013 INCLUDES 2.4% CPI INCREA	ASE					
		lew Price		GST	_	Total
EXTRAORDINARY GAZETTE - FULL PAGE TEXT						
Formatted electronic files or E-mail (check for compatibility) per page	s	227.77	Ś	22.78	Ś	250.55
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PROFESSIONAL REGISTER AND LISTS GAZETTES						
Formatted electronic files or E-mail (check for compatibility) 0-50 pages	\$	135.52	\$	13.55	\$	149.07
Formatted electronic files or E-mail (check for compatibility) 51+ pages	\$	115.42	\$	11.54	\$	126.96
NATURAL RESOURCES AND MINES GAZETTE AND TRANSPORT AND MAIN ROADS GAZE	TTE					
Formatted electronic files or E-mail (check for compatibility) per page	\$	143.79	\$	14.38	\$	158.17
LOCAL GOVERNMENT GAZETTE						
Formatted electronic files or E-mail (must be compatible) Full page text	\$	227.77	\$	22.78	\$	250.5
Formatted electronic files or E-mail (that require formatting to make compatible) Full page text	\$	264.06	\$	26.41	\$	290.47
Single column, all copy to set	\$	2.42	\$	0.24	\$	2.6
Double column, all to set	\$	4.90	\$	0.49	\$	5.3
Single column, formatted electronic files or E-mail (check for compatibility)	\$	0.88	\$	0.09	\$	0.9
Double column, formatted electronic files or E-mail (check for compatibility)	\$	1.78	\$	0.18	\$	1.9
VACANCIES GAZETTE IS NO LONGER PUBLISHED - APPOINTMENT NOTICES NOW APPEAR V	WITHI	N THE G	ENE	RAL GA	ZET	TE
GENERAL GAZETTE - FULL PAGE TEXT						
Formatted electronic files or E-mail (must be compatible)	\$	227.77	\$	22.78		
Formatted electronic files or E-mail (that require formatting to make compatible)	\$	264.06	\$	26.41	\$	290.47
GENERAL GAZETTE - PER MM TEXT						
Single column, all copy to set	\$	2.42		0.24		2.6
Double column, all to set	\$	4.90		0.49		5.3
Single column, formatted electronic files or E-mail (check for compatibility)	\$	0.88		0.09	\$	0.9
Double column, formatted electronic files or E-mail (check for compatibility)	\$	1.78	\$	0.18	\$	1.9
General Gazette - Appointment Notices Part I (Appealable) and Part II (Non	-Арр	EALABL	E)			
APPOINTMENTS - PART I & PART II						
2 lines	\$	44.28		4.43		
3 lines	\$	61.99		6.20		
4 lines	\$	79.70		7.97		
5 lines	\$	,,				102.2
6 lines		110.69				
7 lines		123.97				
8 lines		137.25				
9 lines	\$	150.54	5	15.05	5	165.5
SUBMISSION DEADLINES:		,			ļ	
DEPARTMENTAL APPOINTMENT SUBMISSIONS - PART I & PART II		efore 12 n				
GENERAL GAZETTE SUBMISSIONS		efore 12 n				
LOCAL GOVERNMENT GAZETTE SUBMISSIONS		efore 12 n			nes	aay
Extraordinary Gazette Submissions	ar	ny day of	ine i	week		
For more information regarding Gazette notices, please email: gazette@hpv Prices are GST inclusive unless otherwise stated.	w.qld.ş	gov.au				

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#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

[30 April 2021

Education (General Provisions) Act 2006

#### STATE SCHOOL ENROLMENT MANAGEMENT PLAN (State school EMP)

In accordance with Chapter 8, Part 3, Section 170, of the *Education (General Provisions) Act 2006*, a State school EMP for the State schools listed below has been prepared by a delegate of the Chief Executive of the Department of Education.

Region: North Coast

School: Bundaberg North State High School

Copies of the State school EMPs are available for public inspection, without charge, during normal business hours at the department's head office and accessible on the department's website at <a href="https://education.qld.gov.au/parents-and-carers/enrolment/management-plans">https://education.qld.gov.au/parents-and-carers/enrolment/management-plans</a>

Department of Education Brisbane, 26 April 2021

Holidays Act 1983

#### NOTIFICATION

I, the Honourable Grace Grace MP, Minister for Education, Minister for Industrial Relations and Minister for Racing in pursuance of the provisions of the *Holidays Act 1983*, hereby notify that:

The following notifications published in the Queensland Government Gazette dated 4 December 2020 are repealed.

Column 1 Date of Holiday 2021	Column 2 District	Column 3 Name of Show/ Event
4 June 2021	Shire of Bulloo	Hungerford Field Day
7 June 2021	Weipa Town Area	Weipa Fishing Classic
2 July 2021	Shire of Hinchinbrook	Ingham Annual Show
16 July 2021	Cassowary Coast Region  – Divisions 4, 5 and 6 and those parts of Divisions 2 and 3 generally north of the Walter Hill Range	Innisfail and District Annual Show
30 July 2021	Cassowary Coast Region  – Division 1 and those parts of Divisions 2 and 3 generally south of the Walter Hill Range	
28 August 2021	Torres Strait Island Region (whole region)	First Councillors Conference – Masig
6 December 2021	Torres Strait Island Region – Saibai	Church Dedication Day

GRACE GRACE MP Minister for Education Minister for Industrial Relations Minister for Racing

> Department of Education Brisbane, 26 April 2021

Holidays Act 1983

#### NOTIFICATION

I, the Honourable Grace Grace MP, Minister for Education, Minister for Industrial Relations and Minister for Racing in pursuance of the provisions of the *Holidays Act 1983*, hereby appoint the day specified in Column 1 of the Schedule, hereto as a special holiday within the District set opposite that day in Column 2 of the schedule, being a holiday in respect of the annual agricultural, horticultural or industrial show set opposite that day in Column 3 of the schedule.

Note 1: The following holidays are bank holidays and public holidays pursuant to Section 4(4) of the *Holidays* Act 1983.

Column 1 Date of Holiday 2021	Column 2 District	Column 3 Name of Show
21 May 2021	Shire of Bulloo	Shearers Shindig
18 June 2021	Shire of Mornington	Mount Isa Agricultural Show
25 June 2021	Shire of Hinchinbrook	Ingham Annual Show
9 July 2021	Cassowary Coast Region – Divisions 4, 5 and 6 and those parts of Divisions 2 and 3 generally north of the Walter Hill Range	Innisfail and District Annual Show
23 July 2021	Cassowary Coast Region  – Division 1 and those parts of Divisions 2 and 3 generally south of the Walter Hill Range	Tully and District Annual Show
3 September 2021	Weipa Town Area	Weipa Fishing Classic

GRACE GRACE MP Minister for Education Minister for Industrial Relations Minister for Racing

> Department of Education Brisbane, 26 April 2021

Holidays Act 1983

#### NOTIFICATION

I, the Honourable Grace Grace MP, Minister for Education, Minister for Industrial Relations and Minister for Racing in pursuance of the provisions of the *Holidays Act 1983*, hereby appoint the day specified in Column 1 of the Schedule, hereto as a special holiday within the District set opposite that day in Column 2 of the schedule, being a special holiday in respect of the event set opposite that day in Column 3 of the schedule.

Note 1: The following holidays are special holidays pursuant to Section 4 of the Holidays Act 1983 and are bank holidays not public holidays.

Note 2: Pursuant to a directive issued under the *Public Service*Act 2008, they are holidays for public service employees
unless otherwise determined by a chief executive.

Column 1 Date of Holiday 2021	Column 2 District	Column 3 Event
28 May 2021	Shire of Torres	Torres Strait Flag Day
18 June 2021	Torres Strait Island Region – Masig	Halfway Island Native Title Determination Day
24 June 2021	Torres Strait Island Region – Masig	Parish of Ioane – Independent Church of Torres Strait
2 July 2021	Torres Strait Island Region – Masig	Masig Coming of the Light
7 July 2021	Torres Strait Island Region – Masig	Masig Native Title Determination Day
9 July 2021	Shire of Mapoon	NAIDOC Day
13 August 2021	Shire of Mornington	Mount Isa Rodeo
23 August 2021	Torres Strait Island Region (Whole Region)	First Councillors Conference – Masig

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#### 30 April 2021]

#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

Column 1 Date of Holiday 2021	Column 2 District	Column 3 Event
23 August 2021	Shire of Torres	First Torres Strait Councillors Meeting at Masig
22 October	Northern Peninsula Area	NPA Sporting
2021	Region	Carnival
24 November 2021	Shire of Mornington	Memorial Day
21 December	Torres Strait Island	Church Dedication
2021	Region – Saibai	Day
27 December	Torres Strait Island	St John the Evangelist
2021	Region – Masig	Church Day

GRACE GRACE MP Minister for Education Minister for Industrial Relations Minister for Racing

## NOTICE OF MINISTERIAL INFRASTRUCTURE DESIGNATION MADE UNDER THE PLANNING ACT 2016

I, the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning, give notice that under section 38 of the *Planning Act 2016*, I made a Ministerial Infrastructure Designation (MID) for the Ambrose Treacy College on 20 April 2021.

The MID will take effect from 30 April 2021.

#### Description of the designated premises

The MID applies to the premises located at 74, 76, 90 & 91 Kate Street and 29 & 31 Jerrang Street, Indooroopilly, QLD, 4068, formally described as Lot 1 on SP297758, Lot 30 on SP286104, Lot 101 on SP297758, Lot 1 on RP912904, Lot 2 on RP23551 and Lot 247 on S3195.

Type of infrastructure for which the premises were designated The infrastructure is described under Schedule 5, Part 2 of the *Planning Regulation 2017*, as:

Item 6: educational facilities.

#### Requirements included in the MID

The MID includes requirements in relation to location and scale of the development, car parking, lighting, design/built form, stormwater management, flood management, active transport, school transport management, external works, vegetation and construction management.

#### **Further information**

A copy of the MID decision notice, including the noted requirements and a summary of how I have considered submissions, can be obtained at <a href="https://planning.dsdmip.qld.gov.au/infrastructure-designations">https://planning.dsdmip.qld.gov.au/infrastructure-designations</a>.

For further information, please contact the Infrastructure Designations team at infrastructuredesignation@dsdmip.qld.gov.au or phone 1300 967 433.

STEVEN MILES MP DEPUTY PREMIER Minister for State Development, Infrastructure, Local Government and Planning

## NOTICE OF MINISTERIAL INFRASTRUCTURE DESIGNATION MADE UNDER THE PLANNING ACT 2016

I, the Honourable Steven Miles MP, Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning, give notice that under section 38 of the *Planning Act 2016*, I made the Ministerial Infrastructure Designation (MID) for the Pimpama Police Station on 27 April 2021.

The MID will take effect from 30 April 2021.

#### Description of the designated premises

The MID applies to premises located at 1 Cox Road, Pimpama, QLD 4209, formally described as part of Lot 12 on RP835832.

**Type of infrastructure for which the premises were designated** The infrastructure is described under Schedule 5, Part 2 of the *Planning Regulation 2017*, as:

Item 8: emergency services facilities

#### Requirements included in the MID

The MID includes requirements in relation to the location and scale of the development, car parking, active transport, lighting, design/built form, external works, stormwater management, servicing and construction management.

#### Further information

Acopy of the MID decision notice, including the noted requirements and a summary of how I have considered the submission, can be obtained at <a href="https://planning.dsdmip.qld.gov.au/infrastructure-designations">https://planning.dsdmip.qld.gov.au/infrastructure-designations</a>.

For further information, please contact the Infrastructure Designations team at <a href="mailto:infrastructuredesignation@dsdmip.qld.gov.au">infrastructuredesignation@dsdmip.qld.gov.au</a> or phone 1300 967 433.

STEVEN MILES MP DEPUTY PREMIER Minister for State Development, Infrastructure, Local Government and Planning

[30 April 2021

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Transport Infrastructure Act 1994

## NOTIFICATION OF DECLARATION OF A STATE-CONTROLLED ROAD AS A LIMITED ACCESS ROAD

Notice is hereby given under section 54(1) of the *Transport Infrastructure Act 1994* that the State-controlled road described in the Schedule is declared as a limited access road.

Paul Noonan Regional Director South Coast Region Delegate of Director-General, Department of Transport and Main Roads

#### THE SCHEDULE

That on and from 30<sup>th</sup> April 2021, the declaration of the State-controlled as a Limited Access Road specified in Appendix I hereto, is revoked, and in lieu thereof, the State-controlled Road described in Appendix II hereto, is declared a Limited Access Road, respectively, under and for the purposes of the *Transport Infrastructure Act 1994*.

#### APPENDIX I

Name of	Date of
State-	Declaration
controlled	Relevant to
Road	Road
Smith Street Connection Road Gold Coast City/Albert Shire	31 October 1987

#### APPENDIX II

#### SMITH STREET CONNECTION ROAD (101) GOLD COAST CITY COUNCIL

Commencing at the intersection of Kumbari Avenue near the north eastern corner of Lot 51 on SP291622 in Southport, then generally west to its junctions with the Pacific Highway in Gaven/Parkwood.

Length: 6.6 kilometres (approximately)

The parts of the road to which access is to be limited are shown on Drawings Numbers LA12199, LA12200, LA12201, LA12202 and LA12203. Copies of these drawings are held in the office of the Department of Transport and Main Roads, South Coast Region, 36-38 Cotton Street, Nerang, Queensland 4211.

The reason for the declaration is to achieve a high level of access management to:

maintain high safety levels;

catering for growth and facilitating changing land use, and

minimising side friction to increase the efficiency of the road.

#### 30 April 2021]

#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

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Any person whose interests are affected by the declaration may:

- under section 485 of the Transport Infrastructure Act 1994 ask for the decision to make the declaration to be reviewed by the Chief Executive;
- under the Transport Planning and Coordination Act 1994, part 5, division 2 apply for the original decision to be stayed; and
- (3) under the Transport Planning and Coordination Act 1994, part 5, division 3 -
  - appeal against the Chief Executive's decision on the review to the court stated in Schedule 3 of the Transport Infrastructure Act 1994 for the decision; and
  - (b) apply for the reviewed decision to be stayed.

This declaration supersedes the existing Limited Access Road Declaration (Gazettal date: 31 October 1987 and plan reference: LA 10426 and LA 10427).

Notice is hereby given that there is a policy in place, in relation to the application of section 62 of the Transport Infrastructure Act 1994 to access between Smith Street Connection Road and adjacent land. The policy is set out below.

#### POLICY FOR SMITH STREET CONNECTION ROAD - 101

#### 1 PURPOSE

The purpose of this policy is to protect the function, safety and efficiency of Smith Street Connection Road (the "Road") by setting out the principles that will be applied when making decisions under s 62 of the *Transport Infrastructure Act 1994*.

The management of access is essential in ensuring that the vision for the Road can be achieved by:

- maintaining high safety levels;
- · catering for growth and facilitating changing land use; and
- · providing for increased road capacity.

#### 2 HEAD OF POWER

This policy has been made pursuant to s 54 of the Transport Infrastructure Act 1994.

#### 3 ROAD VISION

The following vision for the Road sets the context within which the Policy Principles (section 5) and the Policy Strategies (section 6) will be applied:

The Road is the primary connection off the Pacific Motorway (M1) to the Southport business district. It is an extremely important link servicing M1 road users from the North and South travelling to the Gold Coast University Hospital, Gold Coast Private Hospital, Griffith University and the Parklands residential village precinct. The Road has an AADT (2019) at Molendinar of 69,200 Vehicles Per Day with 5.1 % heavy vehicles. The Road is part of the road freight network and is an approved B-double route from M1 to Olsen Avenue to service the industrial areas of Molendinar, Labrador and Southport. All major intersections are signalised with provision for pedestrians and cyclists, except for the Olsen Avenue interchange which is grade separated.

The corridor is multi-modal with the Gold Coast Light Rail network running parallel to the Road for approximately 3.6 km and two stations along the Road namely Parkwood Station and Parkwood East Station. The South East Principal Cycle Network runs adjacent to the Road, which is partially constructed and is planned to be continued with future planned upgrades. Furthermore, Smith Street Connection Road will play an important role in supporting the Coomera Connector and M1 upgrades.

[30 April 2021

#### 4 APPLICATION

This policy will be applied in assessing applications made under s 62 or 62A of the *Transport Infrastructure Act 1994*.

This policy will also be applied in:

- the preparation, amendment or review of local, state and federal government planning schemes and other planning instruments to ensure that:
  - land uses reflect the Policy Principles and Policy Strategies and preserve the function of the Road;
  - the local road network is developed to provide access to land where access from the Road is not supported;
  - o the vision for the Road identified in section 3 is accommodated; and
- general transport planning relevant to managing access to limited access roads.

#### 5 POLICY PRINCIPLES

When making a decision relating to the management of access between land and the Road, the following principles will be applied:

- vehicular access must not compromise safety of the users of the Road or any other transport infrastructure;
- · vehicular access must be consistent with the functional requirements of the Road;
- vehicular access must be consistent with the current or planned intent for the Road corridor and the wider State-controlled road network.

In applying the principles, regard will be had to the following strategies:

- the strategies applying to vehicular access to State-controlled roads set out in the Vehicular access to state-controlled roads policy<sup>1</sup>; and
- (2) the Policy Strategies set out in section 6.

Where there is inconsistency between the strategies set out in the *Vehicular access to state-controlled roads policy* and the Policy Strategies set out in this policy, the Policy Strategies set out in this policy prevail.

A proposal will be consistent with this policy if it meets the Policy Principles and all relevant Policy Strategies.

#### 6 POLICY STRATEGIES

#### SAFETY

Principle 1: vehicular access must not compromise safety of the users of the Road or any other transport infrastructure.

Safety is paramount in the road environment. Adequate levels of safety must be ensured for all users of the Road, including motorists, pedestrians and cyclists.

Strategy 1	No policy strategies
<sup>1</sup> 30 <sup>th</sup> April 2021	-

#### 30 April 2021]

#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

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#### **FUNCTION**

Principle 2: Vehicular access must be consistent with the functional requirements of the Road.

The primary function of the Road is to access the Gold Coast Health and Knowledge precinct and the Southport business district. To preserve this, the through function of the Road will be protected by not permitting any additional direct property access.

#### Strategy 1

## Direct access to the Road will not be permitted.

All new access for land adjacent to the Road is to be facilitated via the surrounding local road network. The road is an important link servicing a large amount of traffic including emergency vehicles associated with two prominent hospitals.

No new direct access will be provided to ensure that the functional requirements of the Road are met.

#### **FUTURE INTENT**

Principle 3: Vehicular access must be consistent with the current or planned intent for the Road corridor and the wider network.

The Road is to continue performing its current function as an east-west arterial and motorway link between the Pacific Motorway and the Southport business District, also servicing the Griffith University and Gold Coast University Hospital precinct. The Road will continue to form an integral role in the regional transport network and will support future state road projects such as Pacific Motorway upgrades and the Coomera Connector.

#### Strategy 1

## Direct access to the Road will not be permitted.

All new access for land adjacent to the Road is to be facilitated via the surrounding local road network which will:

- preserve the ability to provide for public and active transport options (such as cycleways and transit lanes) in the future.
- minimize the need for land resumptions from adjoining properties
- maintain the ability to provide additional capacity in the vicinity of key intersections where required by growth in traffic volumes.
- protect the Road's intended strategic function as a major arterial road.

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#### **QUEENSLAND GOVERNMENT GAZETTE No. 67**

[30 April 2021

#### 7 APPROVAL

This policy applies to the Road and will be applied when making decisions under s 62 of the *Transport Infrastructure Act* 1994.

Dated: 30th April 2021

Signed: Paul Noonan

Paul Noonan (Regional Director, South Coast Region)
Delegate of the Director-General, Department of Transport and Main Roads

#### 8 ADDITIONAL INFORMATION

This policy replaces Limited Access Road Declaration (Gazettal date: 23 September 1989 and plan reference: LA 10426 and LA 10427).

This policy may be amended at any time without a gazette notice if:

- the amendment merely changes or repeals a specific provision for 1 or more particular properties; and
- the owner or occupier of each property has been given written notice of the amendment.

Any person whose interests are affected by this policy may:

- under s 485 of the Transport Infrastructure Act 1994 ask for the decision about the
  policy to be applied to be reviewed;
- under Part 5, Division 2 of the Transport Planning and Coordination Act 1994 apply for the original decision to be stayed;
- under Part 5, Division 3 of the Transport Planning and Coordination Act 1994:
  - o appeal against a decision on a review;
  - apply for the reviewed decision to be stayed.

Under s 61 of the *Transport Infrastructure Act 1994*, a person must not construct or change a physical means of entry or exit for traffic between land and a limited access road without first obtaining a decision under s 62(1) that authorises the construction or change. Maximum penalty – 200 penalty units.

#### **ENDNOTES**

- 1. Published in the Gazette on 30th April 2021.
- Not required to be laid before the Legislative Assembly.
- The administering agency is the Department of Transport and Main Roads.

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#### QUEENSLAND GOVERNMENT GAZETTE No. 67

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Transport Security (Counter Terrorism) Act 2008

#### AMENDMENT TO THE DECLARATION OF A SECURITY-IDENTIFIED SURFACE TRANSPORT OPERATION

I, Neil Scales, chief executive, Queensland Department of Transport and Main Roads, pursuant to Section 12 of the Transport Security (Counter-Terrorism) Act 2008 Queensland, amend a security-identified surface transport operation declaration relating to Brisbane City Council's Brisbane Ferries (City Cats) published by gazette notice on 25th day of June 2010 (Gazette number 64).

Particulars of the amendment are as follows:

- (a) to reflect the change in the name of the entity carrying on the surface transport operation to: Brisbane City Council's Transport for Brisbane (Ferries), and
- (b) to include all operations across Brisbane City Council's ferry network, all vessels, ferry operator, infrastructure and all passenger transport operations.

This amendment to a declaration is made at Brisbane in the State of Queensland on the 30th day of April 2021.

Neil Scales Chief Executive Department of Transport and Main Roads

#### BILLS OF PARLIAMENT ASSENTED TO

#### Queensland Legislative Assembly Brisbane

It is hereby notified for general information that, on 23 April 2021, His Excellency the Governor, in the name and on behalf of Her Majesty, assented to the undermentioned Bill passed by the Legislative Assembly of Queensland in Parliament assembled, viz—

A Bill for an Act to amend the Body Corporate and Community Management Act 1997, the City of Brisbane Act 2010, the City of Brisbane Regulation 2012, the COVID-19 Emergency Response Act 2020, the Economic Development (COVID-19 Emergency Response) Regulation 2020, the Environmental Protection Act 1994, the Gaming Machine Act 1991, the Justice Legislation (COVID-19 Emergency Response-Proceedings and Other Regulation 2020, the Local Government Act 2009, the Local Government Electoral Act 2011, the Local Government Regulation 2012 and the State Penalties Enforcement Regulation 2014 for particular purposes Short title: COVID-19 Emergency Response and Other Legislation Amendment Act 2021 - Act No. 8 of 2021

Commencement: Date of Assent.

N J Laurie Clerk of the Parliament

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General Gazette.....

[30 April 2021

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BRISBANE

## 14.18 THARGOMINDAH POLOCROSSE CLUB - REQUEST TO WAIVE FEES FOR PLANT AND EQUIPMENT

File Number: 123444

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Thargomindah Polocrosse Club - Request to hire equipment and waive

fees

2. Rodeo Grounds Hire Application

3. Council Bus Hire Form

#### **PURPOSE**

The purpose of this report is to consider a request made by the Thargomindah Polocrosse Club to waive hire fees.

#### APPLICABLE LEGISLATION

N/a

#### **POLICY CONSIDERATIONS**

4.02.1 Community Equipment Policy

3.02.1 Hire of Council Plant and Equipment Policy

4.04.1 Community Use of Council Bus

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Corporate Plan – Ways to connect are fostered and supported through a range of strategies including community grants for events

Operational Plan – Maximise recreational services utilisation

#### **RECOMMENDATION**

That Council

- a) Approve the hire of a Tractor and Water Truck (club to provide qualified operators) for the Thargomindah Polocrosse 2021 Carnival at no charge, provided plant is not required by Council works.
- b) Waive the hire fees for the Rodeo Grounds for the Junior Coaching Clinic on the 24<sup>th</sup> and 25<sup>th</sup> of June 2021.
- c) Deliver wheelie bins and a skip bin to the Rodeo Grounds the Friday of Carnival at no charge.
- d) Advise that the Thargomindah Polocrosse Club must pick up the bollards and return them at the close of the event.
- e) Approve the hire of the Council bus for the weekend at no charge.
- f) Check toilets, showers, water tank, power and pressure pump prior to event to ensure they are working.

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g) Request that the Thargomindah Polocrosse Club share event attendance statistics with the Shire after the event.

#### **BACKGROUND**

Council received a request from the Thargomindah Polocrosse Club for the use of a Tractor, Water Truck (club to provide qualified operators), bins and bollards free of charge for the Annual Polocrosse Carnival to be held on the Saturday 26<sup>th</sup> and Sunday 27<sup>th</sup> June 2021. The club is also holding a Junior Coaching Clinic on Thursday 24<sup>th</sup> and Friday 25<sup>th</sup>, they have requested the hire fees of the rodeo grounds be waived for this event.

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

Council charges plant hire on all items of plant however; Council have traditionally offset the plant hire charges against In Kind Community Support which effectively allows the hire of the plant at no charge to the organisation.

#### **FINANCIAL IMPLICATIONS**

Proposed Community Support – In Kind Allocation (1300-2120-0000) for 2020/2021 Budget is \$23,749.12

#### STRATEGIC/OPERATIONAL RISK

Nil

#### **CRITICAL DATES**

24<sup>th</sup>, 25<sup>th</sup>, 26<sup>th</sup> & 27<sup>th</sup> June 2021

#### **CONSULTATION**

Town and Road Services Department

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# THARGOMINDAH POLOCROSSE CLUB INC.

PRESIDENT
Anthony Glasson
Picarilli Stn
Thargomindah Q 4492
Ph: 07 4655 3214

SECRETARY Helen Taylor PO Box 64 Thargomindah Q 4492 Ph: 07 4655 3214 TREASURER Kasey Petty Stafford Street Thargomindah Q 4492 Ph:

20th May 2021

Bulloo Shire Council Po Box 64 Thargomindah Qld 4492

Dear CEO

I am writing on behalf of the Thargomindah Polocrosse Club, requesting the use of the Thargomindah Rodeo Grounds for our **Annual Polocrosse Carnival to be held on the Saturday 26**<sup>th</sup> **& Sunday 27**<sup>th</sup> **June 2021.** The club is also looking at holding a junior coaching clinic on the Thursday 24<sup>th</sup> & Friday 25<sup>th</sup> before the carnival. We would like to request that the Shire wave the fees for the Thursday & Friday.

Please find attached a copy of the Industrial COVID19 plan that Thargomindah Polocrosse Club have been supplied by the Queensland Polocrosse Club. Not sure if this is all we must have please advise.

I am also enquiring about any funding/Grants that the Shire have got to help us run our carnival E.g.; entertainment would be greatly appreciated.

and the following equipment if possible.

- Use of the tractor to plow fields for a couple of hrs. (Dan Gray or Andy Petty to operate)
- · wheelie bins and a skip bin (if council can deliver Friday of Carnival)
- 20 bollards (pick Up Friday of Carnival)
- Use of the shire bus for the weekend (pick Up Friday before Carnival and drop off the Monday after carnival) Please find attached a copy of Councils hire form.
- If a Water truck would be available for the weekend (Club to get a driver)

If Council could check the toilets, showers, water tank Power & pressure pump over to see if they are all working prior to carnival. The club would appreciate it if Council would waive the cost of hire. I await your reply.

Regards

Helen Taylor Secretary Thargomindah Polocrosse Club



Phone: 07 4621 8000 Fax: 07 4655 3131

email: council@bulloo.qld.gov.au

ABN 77 018 448 039



All correspondence to be addressed to:

The Chief Executive Officer

PO Box 46

THARGOMINDAH QLD 4492

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I agree that I/the nominated organisation/group/individual shall be bound by and shall observe the terms and conditions attached and that such terms and conditions shall be deemed to be part of this

Date:

Agreement.

**Applicant Signature:** 

#### **Terms and Conditions**

#### Application and Insurance

- 3.1.1. The right to use Council's Rodeo Ground facility is subject to Council receiving an application on the required form signed by the proposed hirer undertaking to comply with these conditions. If the proposed hirer is a club, sporting body or incorporated organization, the application must include a copy of the certificate of currency of public liability insurance cover.
- **3.1.2.** The Rodeo Grounds is available for hire by persons eighteen (18) years of age or over and committees, clubs or sporting bodies.
- **3.1.3.** The Rodeo Ground facilities will not be available for hire on the same weekend as the Shire common muster, which is held twice a year during April and October.
- 3.1.4. Cancellations should be made at least 48 hours prior to the date of the event.

#### **Refusal to Grant Hire**

3.1.5. It shall be at the discretion of the Chief Executive Officer to refuse to grant the hire of the Rodeo Grounds facility in any case and, not withstanding that permission to hire the premises may have been granted or that these conditions may have been accepted and signed, the CEO shall have the power to cancel such permission.

#### **Hours of Use and Access**

- 3.1.6. Prior to each function and the issue of keys, the hirer must stipulate with Council's Administration Officers, the hours of use at the Rodeo Grounds, including preparation arrangement, finishing time of actual function and approximate clean up times.
- 3.1.7. All functions must finish at 12 midnight unless prior arrangements are made with the nominated Council Officer.
- 3.1.8. The keys for the use of the Rodeo Grounds facility are to be collected and signed for at the Council Office. The key is to be returned immediately after use; if the hire of the facility is over the weekend, the key is to be collected Friday and returned as soon as possible on the following Monday. No duplicate keys are to be cut and no unauthorized access will be permitted.
- **3.1.9.** Provided the facility is available, the hirer may prepare the facility or cold room for the function during the day preceding the booking.

#### Cleaning

- 3.1.10. All Rodeo Ground facilities are to be left clean and tidy, including stable area, with rubbish removed and floors swept and mopped (where applicable). If facilities are not left in an acceptable condition, a cleaning fee will be deducted from deposit amount.
- 3.1.11. All equipment used is to be put away or removed after the event.
- **3.1.12.** Any costs incurred by Council in cleaning the premises resulting from the condition in which the hirer left the premises shall be recoverable from the hirer.

#### Liquor

3.1.13. A permit must be obtained from the Department of Liquor, Gaming and Racing if a nonprofit community event includes the Consumption of alcohol for more than eight (8) hours and is outside the exemption hours of between 7am and midnight. Only cans and kegs are to be used. (NO GLASS)

#### **Damages**

- 3.1.14. All damages should be reported to Council on the next working day following the function to Council's Administration Officer.
- 3.1.15. The hirer shall be responsible for and shall make good and repair, to the satisfaction of the Council, all damages to equipment that occurred during the use and caused by the negligence of default of the hirer, their employees or volunteers or any other person using the equipment.
- 3.1.16. If the hirer shall fail, neglect or refuse to make good or repair any damage for which they are responsible as referred to in the preceding paragraph, the council shall be at liberty to repair and make good the equipment, and the hirer shall pay to the Council upon demand all costs reasonable incurred by the Council in so doing.

#### Fees

3.1.17. All fees and charges are as per Council's adopted Fees and Charges Register

#### **Public Address System**

3.1.18. The amplification and public address system is to be used for voice amplification only. Cordless microphones are available for hire from the Council Office. All equipment is to be turned off when not in use.

#### Indemnity

- 3.1.19. The hirer will indemnify and keep indemnified the Council from and against all actions, suits, proceedings, claims and demands which may be brought and maintained or made against the Council:
  - (a) By any of the employees or volunteers of the hirer for any cost occasioned by or arising from the use of the facility or equipment
  - (b) By any person or persons arising out of or occasioned by any act or omission on the part of the hirer, their employees or volunteers or the failure of the hirer, their employees or volunteers to observe these terms and conditions; or
  - (c) By any person, when using the facility or equipment.

#### **Acts and Regulations**

3.1.20. The hirer shall conform to the requirements of the Health Act, Workplace Health and Safety Act 2011, Local Government act 2009 and Food Act 2006, Council Local Laws or Regulations made there under, and shall be liable for any breach of such Acts, Local Laws or Regulations. All other statutory rules, provisions and regulations of the Commonwealth of Australia or State of Queensland for the time being in force must be complied with by the user and notices given to the proper officers.

Acknowledgement			
I agree that 1/the nominated organisation/group/indiviterms and conditions attached and that such terms and			
Agreement.	·		

Note: Keys for the Rodeo Grounds Facilities are to be collected from the Bulloo Shire Council Office, 68 Dowling Street, Thargomindah, during business hours.

		Offi	e Use Only	
Date of Booking:			Deposit Amount Paid:	
Entered in Venue Diary:	Yes	☐ No	Hire Amount Paid:	
Entered By:			Receipt Number:	
Keys Signed Out by:			Date Paid:	
Date Deposit Refunded:			Receipting Officer:	
Petty-Cash Voucher No:			Deposit Refunded by:	

About this Form:

Lodgement:

Requirements:



Phone: 07 4621 8000 Fax: 07 4655 3131

email: council@bulloo.qld.gov.au

ABN 77 018 448 039

All correspondence to be addressed to:

The Chief Executive Officer

PO Box 46

THARGOMINDAH QLD 4492

#### **Council Bus Hire Form**

(ALL HIRE APPLICATION FORMS TO BE APPROVED BY THE CEO)

Use this form to apply for the use of the Council Bus.

(Meetings are held on the third Tuesday of each month)

The nominated driver will need to have a LR (Light Rigid) licence.

less than one (1) week before the date of hire.

To be use in conjunction with BSC Community Use of Council Bus Policy. Please complete all of the details below. This form is to be submitted no

Bookings will be confirmed only when hire form has been submitted.

Requests for waiver of fees must be approved at an Ordinary Meeting of Council and MUST be received one (1) week prior to the meeting.

Normal Hire rates will apply except for when use is for:-

- The Thargomindah State School,
- · As a Shuttle bus for Community functions

	We will require a copy of the licence to go on file.
Important:	If any Mechanical issues arise while the bus is in your possession call the Bulloo Shire Council's Workshop Supervisor Andrew Doyle 0407 426 334.
Any Questions?	Please contact Bulloo Shire Council with any enquiries on (07) 4621 8000 during business hours (8:30am – 4:00pm).
I, Helen	Taylor. Thangemendah Polocrosse Club. (Organisation)
On behalf of:	Than gomindah Polocrosse Club.
-	(Organisation)
Apply for the hire	of the council bus for the following event/s:
Thargomin	dah Polocaosse Club Annual Carnival
The bus will be pi	cked up on: 25/6/21 At: AM/PM
And will be return	ned on: 28/6/21 At: AM/PM
The Bus will be tra	avelling from Thargomindah to: Rodeo Grounds
Hirer Signature:	Date: 8-3-21 (Today's Date)
Phone:	0419 553 421
Email:	hady@outlook.com
Postal Address:	Pa Boxa Thomason unden Q 11192



Phone: 07 4621 8000 Fax: 07 4655 3131

email: council@bulloo.qld.gov.au

ABN 77 018 448 039

All correspondence to be addressed to:

The Chief Executive Officer

PO Box 46

THARGOMINDAH QLD 4492

#### CONDITIONS TO APPLY TO THE HIRE OF COUNCIL BUS

- Plant Hire Transfer Note MUST be completed and signed off by both Hirer and Council Officer before keys can be issued and upon return of vehicle.
- The Nominated Driver/s must be the only person/s to drive the bus. If any other person drives the bus this will nullify the insurance cover and the hirer will be responsible for all claims.
- Driver MUST complete Council Vehicle Log Book and Pre Start Book daily ( these are located in glove compartment of vehicle)
- The bus must be operated in line with NHVR Fatigue Management Regulations.
- The bus is to be returned to the Council Office no later than 4:30pm on the day following the hire, if not required by the Council prior to that time.
- 6. Council may impose a penalty charge of the full hire rate per day if condition five is not met.
- 7. I/We/My organisation undertakes to return the vehicle fully fueled and in a clean condition at the time stated above. Should the vehicle not be returned in a clean condition, we undertake to pay an additional charge of \$50.00 minimum. For the definition of "Clean condition" as stated above, refer to attached checklist. Upon return of the bus, the hirer will be required to have the bus checked for cleanliness by a designated Bulloo Shire Council staff member.
- To assist Council staff in assessing any deterioration in the performance of the bus, it is necessary
  for all hirers to accurately complete the particulars in the Logbook and Daily Pre Start Book located
  in the glove compartment.
- 9. The hirer shall be responsible for and shall make good and repair, to the satisfaction of the Council, all damages to the bus occurring during the use and caused by negligence or default of the hirer, his servants, agents or any other person entering the bus pursuant to or in exercise of the rights or any of the rights hereby granted to the hirer.
- 10. If the hirer shall fail, neglect or refuse to make good or repair any damages for which he is responsible, as referred to in the preceding paragraph, the Council shall be at liberty to repair and make good the same and the hirer shall pay to the Council, upon demand, all the sums of money reasonably incurred by Council in so doing.
- 11. The hirer will indemnify and keep indemnified, the Council from and against all actions, suits, proceedings, claims and demands which may be brought and maintained or make against the Council.
  - a) By any of the servants or agents of the hirer for any cost occasioned or arising from the use of the bus.
  - b) By any person, or persons, arising out of loss, theft or damage to any property brought on to the bus by the hirer, his servants or agents.
- 12. It is the responsibility of the driver to ensure that children are correctly restrained in an approved child restraint that is suitable for their size and age and complies with the Australian standard.

If any Mechanical issues arise while the bus is in your possession call the Bulloo Shire Council's Workshop Supervisor Andrew Doyle – 0407 426 334

I hereby agree to the conditions of happlication.	nire as set out in Council Policy and Plant Hire
Customer Signature	CEO Signature
	☐ Approved ☐ Denied



Phone: 07 4621 8000 Fax: 07 4655 3131

email: council@bulloo.qld.gov.au

ABN 77 018 448 039

All correspondence to be addressed to:

The Chief Executive Officer

PO Box 46

THARGOMINDAH QLD 4492

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- 8 To assist Council staff in assessing any deterioration in the performance of the bus, it is necessary for all hirers to accurately complete the particulars in the Logbook and Daily Pre Start Book located in the glove compartment.
- The hirer shall be responsible for and shall make good and repair, to the satisfaction of the Council, all damages to the bus occurring during the use and caused by negligence or default of the hirer, his servants, agents or any other person entering the bus pursuant to or in exercise of the rights or any of the rights hereby granted to the hirer.
- 10 If the hirer shall fail, neglect or refuse to make good or repair any damages for which he is responsible, as referred to in the preceding paragraph, the Council shall be at liberty to repair and make good the same and the hirer shall pay to the Council, upon demand, all the sums of money reasonably incurred by Council in so doing.
- 11 The hirer will indemnify and keep indemnified, the Council from and against all actions, suits, proceedings, claims and demands which may be brought and maintained or make against the Council.
  - c) By any of the servants or agents of the hirer for any cost occasioned or arising from the use of the bus.
  - d) By any person, or persons, arising out of loss, theft or damage to any property brought on to the bus by the hirer, his servants or agents.
- 12 It is the responsibility of the driver to ensure that children are correctly restrained in an approved child restraint that is suitable for their size and age and complies with the Australian standard.

If any Mechanical issues arise while the bus is in your possession call the Bulloo Shire Council's Workshop Supervisor Andrew Doyle – 0407 426 334

#### 14.19 COMMUNITY GRANTS APPLICATION - THARGOMINDAH POLOCROSSE CLUB

File Number: 123920

Author: Chloe Tuite, Admin

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: 1. Community Grants Application

2. Office of Fair Trading

3. Audited Financial Statements

4. Meeting Minutes

#### **PURPOSE**

For Council to consider an application for funding under the Bulloo Shire Community Grants Program from the Thargomindah Polocrosse Club to hold the 2021 Thargomindah Polocrosse Carnival.

#### **APPLICABLE LEGISLATION**

Nil

#### **POLICY CONSIDERATIONS**

Community Grants Policy No. 4.03.2

#### **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Community organisations and events are supported through the delivery of a community grants program.

Ways to connect are fostered and supported through a range of strategies including community grants for events

#### **RECOMMENDATION**

That Council approve the application under the Community Grants program for \$3,593.50 for the Thargomindah Polocrosse Club to hold the 2021 Thargomindah Polocrosse Carnival to fund the band, ambulance, line marking powder, balls and whistles.

#### **BACKGROUND**

Council aims to provide grants to encourage and support individuals and groups in the community to make a positive contribution to the Shire's economic development, social and cultural life, and environmental sustainability and that such grants are consistent in all instances.

#### **Previous Council Resolutions related to this Matter**

Nil

#### **DISCUSSION**

The Thargomindah Polocrosse Club is planning to hold the 2021 Thargomindah Polocrosse Carnival on 26 and 27 June 2021.

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The event will provide an opportunity for community members to watch or participate in polocrosse that is open to all ages. The committee hopes it will also provide an affordable social gathering for those working and living on properties. The event includes several polocrosse games, live entertainment and catering all weekend. This event attracts participants from across the region.

The application *does* satisfy the *Supporting Documentation Criteria*.

#### **FINANCIAL IMPLICATIONS**

Proposed Minor Grants/Donation Program Allocation (1300-2110-0) for 2020/2021 Budget is \$28,000

#### STRATEGIC/OPERATIONAL RISK

Nil

#### **CRITICAL DATES**

26 and 27 June 2021

#### **CONSULTATION**

Thargomindah Polocrosse Club Secretary – Helen Taylor

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## Bulloo Shire Council Community Grants Program

#### **APPLICATION FORM**

Please read the Guidelines thoroughly before completing this application form. Faxed copies and incomplete application forms will not be considered.

1. WH	IICH GRANTS CATEGORY ARE YOU MAKING APPLICATION TO? Tick ONE only.	
٧	Sport & Recreation	
	Events	
	Community Development	
	Environmental	
2. ORG	GANISATION'S/INDIVIDUAL'S DETAILS – this section must be completed	
project	isation name Provide the name of the organisation undertaking the t/activity.	
Thar	rgomindah Polocrosse Club Inc	
	ct Person for the project	
Hele	en Taylor	
Does y	vour organisation have an ABN? Yes √ Give ABN 51 9093 09505 No □ Please attach a "Statement by	
	Supplier" form.	
-	r organisation GST registered? Yes □ No V	
	Address lox 98	
	rgomindah Qld 4492	
	gomindan Qid 4492	
Email	14@outlook.com	
	of Organisation	
_	Incorporated Association Give Certificate Number	
_	Company Limited by Guarantee	
	Other Give details If not incorporated, you will need to complete Q.3	
Numbe	er of members 20	
Does yo	our organisation have Open Membership? No □ Yes □	
Grant A	Amount Requested \$3,593.50 Total Project Budget \$23,002.50	
	sudget on page 7) (from budget on pag 7) (from budget on pag 7)	

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### Bulloo Shire Council Community Grants Program

3. SPONSOR'S DETAILS If your organisation is not incorporated you need a sponsor – an incorporated body to accept the legal and financial responsibility for the project. Please ensure you attach a letter of agreement from the sponsor organisation confirming acceptance of responsibility for the project.

Sponsor Organisation's name			The second secon
Does this organisation have an ABN?			a "Statement by Supplier" form
Is this organisation GST registered? Postal Address	□No	☐ Yes	
Status of Sponsor			
Incorporated Association Give	Certific	ate number	
<ul> <li>Company Limited by Guarante</li> </ul>	e		
Other Give details			
		12 m/20 miles pri	Although the state of the state
4. PROJECT OVERVIEW - Please comp to attach further information, but thi	_		
-	s sectio project,	n must be con	mpleted.
to attach further information, but thi Provide a detailed description of the p a) Title of Project	s sectio project,	n must be con	mpleted.
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Carre Equipment	s sectio project,	n must be con	mpleted.
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment	s section oroject, inival – in	n must be con including: Ambulance Of	fficer, entertainment &
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment	s section project, nival – A	including: Ambulance Office ival is an annuschool holida	fficer, entertainment & all two-day event, held this eys on the 26 <sup>th</sup> & 27 <sup>th</sup> June
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment  Thargomindah Polocrosse Club Care Equipment  Saturday & Sunday we get to Saturday & Sunday we get to Sunday	oroject, nival – A lub carn he June	including: Ambulance Office ival is an annuschool holida	fficer, entertainment & all two-day event, held this eys on the 26 <sup>th</sup> & 27 <sup>th</sup> June
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment  Thargomindah Polocrosse Club Care Equipment  State of the Weekend before to 2021  Saturday & Sunday we get to and from NSW	s section or oject, inival – inival – inival – inival – inival – inival – inival earns vision ea	including: Ambulance Of ival is an annual school holidatification other	fficer, entertainment &  ual two-day event, held this eys on the 26 <sup>th</sup> & 27 <sup>th</sup> June towns in the outback district
Provide a detailed description of the particle of Project  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment  b) Brief description  Thargomindah Polocrosse Club Care Equipment  Saturday & Sunday we get to and from NSW  We cater for both male and for To have an ambulance office	s section oroject, inival – A lub carm he June eams vise emales er attendic.	including: Ambulance Of ival is an annuscitor from other to	fficer, entertainment &  ual two-day event, held this tys on the 26 <sup>th</sup> & 27 <sup>th</sup> June  towns in the outback district se carnival for the safety of

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### Bulloo Shire Council Community Grants Program

Bulloo	,
c) Date/	s of project/event
	27 <sup>th</sup> June 2021
d) Wher	e the project/event will take place – Street address, Town
Tharg	omindah Rodeo Grounds
e) List w	ho will be involved – including any partnering organisations
The ol	tive the project aims to achieve Dijective of the project is to hold our annual polocrosse carnival for the and inding towns, communities and visitors to be able to attend.
	ommunities to socialise, to catch up with new and old friends.
5. FINAN	ICIAL & LEGAL DOCUMENTATION Attach copies of the following documentation
	Certificate of Incorporation (for applicant organisation or sponsor organisation)
	Latest Audited Financial Statement
	Current Public Liability Insurance Policy/Certificate
	Where applicable – a letter from the sponsor organisation confirming acceptance of responsibility for the project.
	A copy of the Statement by a Supplier form, where an organisation does not have an ABN.

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Bulloo	Bulloo Shire Cour Community Grants P	
6. CONTACT PERSON'S DETAIL	S For enquiries relating to th	he application
Title Mr □ Mrs □ Ms <mark>☑</mark> Di Full name   Helen Taylor	Other 🗆	
Position in organisation		
Secretary		
Business hours phone number	Mobile phone number 0419553421	Fax number
L Email		
hdad4@outlook.com		
How will your project address documents)?  2.Growth to Support a Stro	•	(as stated in corporate
4. Grow revenue for everyon	e- Business, Community & C	Council
2.15 Growing Community Pa	artnerships Strong Communit	ies
local community activities.	of opportunities & activities for	or residents to participate in
Healthy Communities		
3.12 Program that support he	ealthy lifestyle are actively pu	rsued & encouraged
		*

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# 8. COMMUNITY BENEFIT

How will the community or sector benefit from the pro	
The Thargomindah community will benefit by Polocre	osse Players and their family's
will travel into town for the week-end.	
The Thargomindah Polocrosse Club support the town	businesses by purchasing
supplies to run the carnival.	

# 9. CONSULTATION

Who has been consulted in development of this project?
Who supports the proposal?

vho sup	oports the proposal?
•	Queensland Polocrosse Association
•	Thargomindah Polocrosse Club Members
•	Bulloo Shire Council Officer
•	Local Police

# 10. MARKETING & PROMOTION

How will your project be promoted and marketed to the broader community? How will you share what you have learnt with others?

The T	hargomindah Polocrosse Club promote their Annual Carnival through sending
•	email invites to other clubs within Queensland via the Queensland Polocrosse web page
•	a message on the Thargomindah Club's Facebook page
•	posters around the district

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# 11. PROJECT PLAN Provide brief and succinct points.

<b>Project Tasks</b> Brief description of task	Task Responsibility Who will perform task	Time Frame Approx. date when task to be performed	Costs Costs required to complete task
Polocrosse Carnival – Ambulance officer	Qld Ambulance	26 <sup>th</sup> & 27 <sup>th</sup> June 2021	\$2497.00
Entertainment	Entertainer	26 <sup>th</sup> June 2021	\$850.00
Equipment – line marking Powder	Helen Taylor	26 <sup>th</sup> & 27 <sup>th</sup> June 2021	\$156.80
Equipment- Playing balls & whistles	Helen Taylor	26 <sup>th</sup> & 27 <sup>th</sup> June 2021	\$89.70
Total			\$3593.50

Page **13** of **17** 



BUDGET List proposed expenditure and income for your project. Only include costs which relate to this project.

WHEN APPLYING FOR THE PURCHASE OF EQUIPMENT OR CONSTRUCTION OF ASSETS, APPLICANTS ARE REQUIRED TO PROVIDE 2 RECENT QUOTES

N/A	Budget Item	Total Cost Inc.GST	N/A	Budget Item	Total Cost Inc GST
	Project Expenditure	\$		Income	\$
	Organisation's contribution to project	\$3000.00		Organisation's contribution to project	\$3000.00
	Trophies	\$1000.00		Trophies	\$1000.00
	Advertising & Marketing	\$50.00		Advertising & Marketing	\$50.00
	Venue Hire	\$190.00		Venue Hire	\$190.00
	Player Affiliation/ insurance	\$5715.00		Player Affiliation/ insurance	\$5715.00
	Canteen/ Materials and equipment	\$9454.00		Canteen/ Materials and equipment	\$9454.00
	Qld Ambulance	\$2497.00			
	Entertainment	\$850.00		Contributions from other funding schemes (see Q.13)	
	Equipment (chalk to Mark Fields)	\$246.50		Grant – Bulloo Shire Council Which budget items are to be covered by the grant?	\$3593.50
	Total Project Expenditure	\$23,002.50		Total Project Income	\$23,002.50

# NB: PROJECT EXPENDITURE AND INCOME MUST BE THE SAME AMOUNT

# 12. CONTRIBUTIONS FROM OTHER FUNDING SCHEMES

Provide details of any other funding body that may contribute to this project

Organisation's name	Approved		Dandina	Amount
Organisation's name	Yes	No	Pending	\$

Page **14** of **17** 

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# 13. RELEVANT APPROVALS Your project may require approvals from various authorities. Have these approvals been obtained?

Agency	Approval Required	Approval Obtained
Council's Building Approval		
Environmental authorities		
Liquor Licensing	٧	
Land Owner	٧	
Lease Holder		
Native Title		
Other (please specify)		

# **15. CERTIFICATION**

To be signed by the President/Chair Chief Executive of the organisation.

- I certify that to the best of my knowledge the statements made in this application are true.
- I understand that if the Bulloo Shire Council approves a grant, I will be required to accept the conditions of grant in accordance with Bulloo Shire Council's audit requirements
- I consent to the information contained within this application being disclosed to or by Bulloo Shire Council for the purpose of assessing, administering and monitoring my current and any future Bulloo Shire Council grant applications.

Name:	Helen Taylor	Position in Organisation:	Secretary
Signature:	Dayle	Date:	11-5-21

Congratulations! You have finished.
Please forward with required documentation to:

The Chief Executive Officer Community Grants Bulloo Shire Council PO Box 64 Thargomindah QLD 4492

Page **15** of **17** 



# **CHECKLIST FOR ORGANISATIONS**

Please check you have included the following information or documents, where applicable:

V	Certificate of Currency for Public Liability Insurance
	Receipt from the Office of Fair Trading indicating current incorporation
V	Audited Financial Statements for the past year
<b>\( \lambda \)</b>	A copy of the minutes confirming the decision to seek financial assistance and expend organisational funds on the specific project.
$\square$	Copies of quotations (at least 2 quotations) for capital works or purchases of capital items, equipment etc
	Letters of support
	Names of proposed contractors/artists, including a summary resume, or details on how suitable staff will be identified to be engaged in the project.

Page 16 of 17



6 January 2021

# Confirmation of Cover Polocrosse Association of Australia Inc.

TYPE OF POLICY

Broadform Liability

INSURED

Polocrosse Association of Australia Inc including all state and territory offices, affiliated Clubs, Incorporated Zones, members/ players, officials, coaches, visiting international teams and their members, officials, temporary players and volunteers and/or land owners and/or land managers and/or land administrators and/or lessees of property and/or sponsors for their respective rights and

interests.

STATE

Queensland Polocrosse Association Inc.

TERRITORIAL LIMITS

Worldwide excluding United States of America or Canada, their

territories or protectorates.

INTEREST INSURED

Covering Insured's Liability to other Parties in accordance with the

Insurance Policy.

LIMIT OF LIABILITY

Public Liability:

\$20,000,000 any one occurrence.

Products Liability:

\$20,000,000 in the aggregate any one period

of insurance.

**INSURER** 

Liberty International Underwriters

POLICY NUMBER

491175

PERIOD OF INSURANCE:

31st December 2020 to 31st December 2021

Subject to the policy terms, conditions, limits, sub limits, excesses and exclusions.

Yours sincerely

# Christopher Traill

# **Executive Account Manager**

E & O.E.

This Confirmation of Cover is issued as a matter of information only and confers no rights upon the holder. The Confirmation of Cover does not amend, extend or after the cover afforded by the Policy/Policies listed. This Confirmation of Cover has been issued by us in our capacity as agents for the insured name above. It does not reflect in detail the policy terms or conditions and merely provides a very brief summary of the insurance that is to the best of our knowledges in price to the detail the policy terms.

not reflect in detail the policy terms or conditions and merely provides a very brief summary of the insurance that is, to the best of our knowledge, in existence at the date we have issued this certificate. If you wish to obtain details of the policy terms, conditions, restrictions, exclusions or warranties, you must refer to the policy contract. In issuing this Confirmation of Cover, we do not guarantee that the insurance outlined will continue to remain in force for the period referred to as the policy may be cancelled or altered by either party to the contract at any time in accordance with the terms and conditions of the policy or in accordance with the terms of the "Insurance Contracts Act". We accept no responsibility or liability to advise any party who may be relying on this Confirmation of Cover of such alteration or cancellation to the policy of insurance.

Level 8/64 Marine Parade, Southport QLD 4215 | PO Box 10481, Southport BC, QLD 4215 | Phone: +61 (07) 5555 6222 | Facsimile: : +61 (07) 5556 6255 | www.ebminsurance.com.au New South Wales, Victoria, Queensland, Western Australia, South Australia | Affiliated Offices: China Indonesia New Zealand Philippines Sengapore Taiwan Thailand Lloyd's Coverholder Elkington Bishop Molineaux Insurance Brokers Pty Ltd | AFSLN 246986 | ABN 31 009 179 640 | Est 1975



#### INDEPENDENT AUDIT REPORT

#### TO THE MEMBERS OF THARGOMINDAH POLOCROSSE CLUB INC

#### Report on the Financial Report

I have audited the accompanying financial report, being a special purpose financial report of the Thargomindah Polocrosse Club Inc. (the association) which comprises the balance sheet as at 31 October 2020, and the income statement, a summary of significant accounting policies, other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporation Act and are appropriate to meet the needs of the members.

#### Auditors Responsibility

My responsibility is to express an opinion on the financial report based on our audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. I conducted my audit in accordance with Australian Auditing Standards. These Auditing Standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluation the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluation the overall presentation of the financial report.

The financial report has been prepared to distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act. I disclaim any assumption of responsibilities for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our audit opinion.

# Independence

In conducting my audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

M. +61 412 807 850
 claire@caconsultingcpa.com
 PO Box 789, Cooroy QLD 4563
 www.caconsultingcpa.com

ABN: 46 167 039 803

CAAC IS A
CPA PRACTICE

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#### Qualification

As is common for organisations of this type, it is not practicable for the association to maintain an effective system of internal control over receipts and other fund raising activities until their initial entry in the accounting records. Accordingly, my audit in relation to receipts was limited to amounts recorded.

#### Qualified Audit Opinion

In my opinion, except for the effects of such adjustments, if any, that might have been determined to be necessary had the limitation referred to in the qualification paragraph not existed, the financial report of the Thargomindah Polocrosse Inc presents fairly, in all material respects the financial position of the Club Inc. as of 31 October 2020, and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

Claire Alexander Certified Practicing Accountant (CPA) Principal

Mexande

15 March 2021

M. +61 412 807 850
 claire@caconsultingcpa.com
 PO Box 789, Cooroy QLD 4563
 www.caconsultingcpa.com
 ABN: 46 167 039 803



# THARGOMINDAH POLOCROSSE CLUB Inc GENERAL MEETING AGENDA 6<sup>th</sup> November 2020

## OPEN:7.30 pm

## PRESENT:

 Dan Gray, Helen Taylor, Anthony & Gerda Glasson, Alison & Andy Petty, Kasey Petty, Di Montgomerie

## **APOLOGIES:**

• \_\_\_\_\_

# MINUTES FROM PREVIOUS GENERAL MEETING:

- A copy of the previous General Meeting was given to all members present.
   Moved By Helen
- That the minutes of the previous meeting be accepted as a true and accurate record of that meeting.

Seconded by - Gerda

## TREASURER'S REPORT:

Books are with the auditor C Alexandra
 Moved By – Helen that the treasurer's report be adopted

 Seconded by –Alison

## **BUSINESS ARISING FROM MINUTES:**

Nil

# **GENERAL BUSINESS:**

## **Outback Zone AGM**

- discussion was held about who is going to go as reps for the Thargomindah Polocrosse Club,
- Helen & Dan to go as reps to the Outback Zone AGM for the Thargomindah Polocrosse Club
- Helen has paid for 2020 Affiliation \$900.00

# **Ambulance Fees at Carnivals**

 club agreed to pay the ambulance fees at carnival all carnivals in the outback zone for playing members.

#### Player Fees

 discussion was held about the club paying part of the membership for the intermediate and juniors

The club agreed to pay the ½ price of the membership for the intermediate and full membership for junior players. This is paid on receipt of payment of membership to the QPA.

Item 14.19- Attachment 1 Page 226

Booking information  Date of service:		Dynasted travel New (Leaks)	
Andrea Agir	27 June 2021	Expected travel time (hrs) x no. of officers:	2.083333333
Required time of arrival:	8:00 AM	Expected departure:	4:00 PM
Organisation name:	Thargomindah Polocrosse Club		
Type of event:	Horse Riding / Eventing 0		
ocation of event:	Thargomindah Rodeo Grounds		
QAS service proposal	11 1 E 67 75		
lumber of QAS paramedics	1	Total expected hours	11.08
umber of QAS vehicles required:	1	chargable:  Rate per hour (Inc GST):	
ther resources to be supplied by		Cost of other resources (Inc	\$112.62
AS:	0	GST):	\$0.00
dditional resources to be sup his is a list of the resources which th	e customer has agreed to make avail	able to the QAS during the event.	
Provision of the service is subject to signent. Event organisers will cooperate with QA The QAS is a community service provide I QAS services necessitate the withdraw thdrawal of that agreed service.	and acceptance of QAS terms and conditions.  AS in the evaluation, planning and deployer whose first responsibility must always tall of any agreed services to a special ever	21 days in advance to guarantee service.  ions that should be received by QAS at least sever ment of health care resources for the event.  be to the wider community. In circumstances whe nt the QAS will not be responsible for any loss or o	
Provision of the service is subject to signent. Event organisers will cooperate with QA The QAS is a community service provide. QAS services necessitate the withdraw. In that agreed service. For dedicated special events, event orga- For each officer dedicated to the event. For each vehicle dedicated to the event orga- For standby attendance at special events. Payment must be made to QAS within for Cancellation of the event must be notificated after organized and the special events.  Fig. Where circumstances require QAS is event organiser/s. Fees are subject to a err 1 July will not reflect the increased feed coeptance of Terms and Conditions.	and acceptance of QAS terms and conditions in the evaluation, planning and deployer whose first responsibility must always all of any agreed services to a special ever anisers will be responsible for QAS expensit, actual time attendance at the event an at, one hour to both prepare the vehicle for the event and the event of the event and the event of the event for the event of the event for the event of the even	ions that should be received by QAS at least sever ment of health care resources for the event. be to the wider community. In circumstances when the QAS will not be responsible for any loss or one sees associated with:  In the case of the event (maximum for the special event and then restore the vehicle of the special event and then restore the vehicle of the special event and then restore the vehicle of dedicated services at the special event.  The property of the special event and direct, out of pocket expense incurred by QA and commencement time of QAS resources. Failure of CAS resources.	re unforeseen or unusual demand damages resulting from the of two hours for each way), ready for operational service S specific to provision of standby to provide such notice may additional costs will be borne by to that date for events to be held to is issued
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Provision of the service is subject to signent. Event organisers will cooperate with QA The QAS is a community service provide. QAS services necessitate the withdraw. In that agreed service. For dedicated special events, event orga- For each officer dedicated to the event. For each vehicle dedicated to the event orga- For each vehicle dedicated to the event orga- For each vehicle dedicated to the event inverse. Any other direct, out of pocket expension standards at special events. Payment must be made to QAS within for Cancellation of the event must be notifier acts af ee of up to 50% of the agreed rate.  PIE: Where circumstances require QAS is event organiser/s. Fees are subject to a err 1 July will not reflect the increased fees ceptance of Terms and Conditing capacity as the special event organiser.	and acceptance of QAS terms and conditions in the evaluation, planning and deployer whose first responsibility must always all of any agreed services to a special ever anisers will be responsible for QAS expensit, actual time attendance at the event an at, one hour to both prepare the vehicle for the event and the event of the event and the event of the event for the event of the event for the top rovide additional resources or remain adjustments according to CPI, which take event charges will be those in effect attions anisation, I have authorisation, on be	ions that should be received by QAS at least sever ment of health care resources for the event. be to the wider community. In circumstances when the QAS will not be responsible for any loss or one see associated with: and time required to travel to the event (maximum for the special event and then restore the vehicle of the special event and then restore the vehicle of dedicated services at the special event. If any direct, out of pocket expense incurred by QA and commencement time of QAS resources. Failure of first day of the event.  In on site beyond the estimated time of departure, effect from 1 July each year. Quotes given prior at the time of the event and not the time the quot	re unforeseen or unusual demand damages resulting from the of two hours for each way), ready for operational service S specific to provision of standby to provide such notice may additional costs will be borne by to that date for events to be held to is issued
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Provision of the service is subject to signent.  Event organisers will coaperate with QA The QAS is a community service provide.  QAS services necessitate the withdrawal thdrawal of that agreed service.  For dedicated special events, event orga- For each officer dedicated to the even For each vehicle dedicated to the even Invery;  A minimum of three hours per event; Any other direct, out of pocket expens for standby attendance at special events vices at the special event.  Vayment must be made to QAS within for Cancellation of the event must be notifier fract a fee of up to 50% of the agreed rat  VIE: Where circumstances require QAS is event organiser/s. Fees are subject to a fer 1 July will not reflect the increased fee  ceptance of Terms and Condit my capacity as the special event orga- lined in this document.  Name: Helenan  Date: 10-5-21  tal chargeable (inc GST) ss subsidy (Inc GST)	ined acceptance of QAS terms and conditions in the evaluation, planning and deployer whose first responsibility must always all of any agreed services to a special ever anisers will be responsible for QAS expensit, actual time attendance at the event an art, one hour to both prepare the vehicle of the event for QAS attendance at the event for the event of the event for the event of the event	ions that should be received by QAS at least sever ment of health care resources for the event. be to the wider community. In circumstances when the QAS will not be responsible for any loss or one sees associated with:  In the question of the event (maximum for the special event and then restore the vehicle of the special event and then restore the vehicle of dedicated services at the special event.  In any direct, out of pocket expense incurred by QA and commencement time of QAS resources. Failure of first day of the event.  In on site beyond the estimated time of departure, a effect from 1 July each year. Quotes given prior at the time of the event and not the time the quot shalf of the organisation, to accept the terms whalf of the organisation, to accept the terms	re unforeseen or unusual demand damages resulting from the of two hours for each way), ready for operational service S specific to provision of standby to provide such notice may additional costs will be borne by to that date for events to be held to is issued
Provision of the service is subject to signent.  Event organisers will cooperate with QA The QAS is a community service provide QAS services necessitate the withdraw. In that agreed service.  For dedicated special events, event organiser for each officer dedicated to the event.  For each officer dedicated to the event organiser.  Any other direct, out of pocket expension standby attendance at special events.  Payment must be made to QAS within for cancellation of the event must be notificated after the special event.  Payment must be made to QAS within for cancellation of the event must be notificated after acts after of up to 50% of the agreed rate of the special events.  Payment must be made to QAS within for cancellation of the event must be notificated after acts after of up to 50% of the agreed rate.  Payment must be made to QAS within for cancel after of up to 50% of the agreed rate.  TEL: Where circumstances require QAS or event organiser/s. Fees are subject to err 1 July will not reflect the increased fee.  Ceptance of Terms and Condition capacity as the special event organiser is a subject to greet in the special event organiser is a subject to greet in the special event organiser.  Name: Helevi Date: 10-5-21  tal chargeable (inc GST)	ined acceptance of QAS terms and conditions in the evaluation, planning and deployer whose first responsibility must always all of any agreed services to a special ever anisers will be responsible for QAS expensit, actual time attendance at the event an art, one hour to both prepare the vehicle of the event for QAS attendance at the event for the event of the event for the event of the event	ions that should be received by QAS at least sever ment of health care resources for the event. be to the wider community. In circumstances when the QAS will not be responsible for any loss or one sees associated with:  In the question of the event (maximum for the special event and then restore the vehicle of the special event and then restore the vehicle of dedicated services at the special event.  In any direct, out of pocket expense incurred by QA and commencement time of QAS resources. Failure of first day of the event.  In on site beyond the estimated time of departure, a effect from 1 July each year. Quotes given prior at the time of the event and not the time the quot shalf of the organisation, to accept the terms whalf of the organisation, to accept the terms	re unforeseen or unusual demand famages resulting from the of two hours for each way), ready for operational service. See specific to provision of standby to the provide such notice may additional costs will be borne by to that date for events to be held a ls issued.

Item 14.19- Attachment 1

Standing Offer Arrangement (SOA) for QAS Special Events

Version 2.8 date effective 26 June 2020

ype of event: Horse 0	8:00 AM comindah Polocrosse Club Riding / Eventing	no. of officers:  Expected departure:	4:00 PM
Organisation name: Tharg	omindah Polocrosse Club		4:00 PM
Type of event: Horse 0			
0	Riding / Fuenting		
ocation of event:	ruding / eventing		
	omindah Rodeo Grounds		
AS service proposal	.524	. +18°	
lumber of QAS paramedics	1	Total expected hours	11.08
equired:		chargable:  Rate per hour (Inc GST):	\$112.62
	1		\$112.02
Other resources to be supplied by QAS:	0	Cost of other resources (Inc GST):	\$0.00
Terms and conditions of QAS services	at special events		
The Initial request for QAS services at special ever Provision of the service is subject to signed accept vent. Event organisers will cooperate with QAS in the e The QAS is a community service provider whose f	stance of QAS terms and cond valuation, planning and deplo first responsibility must alway	litions that should be received by QAS at least seven syment of health care resources for the event. It is be to the wider community. In circumstances wh	nere unforeseen or unusual demand
n QAS services necessitate the withdrawal of any a lithdrawal of that agreed service. For dedicated special events, event organisers wi - For each officer dedicated to the event, actual t	agreed services to a special ev If be responsible for QAS expo	vent the QAS will not be responsible for any loss or enses associated with:	r damages resulting from the
<ul> <li>For each vehicle dedicated to the event, one ho elivery;</li> </ul>			
- A minimum of three hours per event;	a to the second	at the state of the state of the state of	
<ul> <li>Any other direct, out of pocket expense incurre For standby attendance at special events, event o</li> </ul>			QAS specific to provision of standby
ervices at the special event.  Payment must be made to QAS within fourteen d	ays of the invoice date.		
. Cancellation of the event must be notified to QAS ttract a fee of up to 50% of the agreed rate for QAS			are to provide such notice may
OTE: Where circumstances require QAS to provid the event organiser/s. Fees are subject to adjustme (ter 1 July will not reflect the increased fees. Even	e additional resources or rem nts according to CPI, which to	aln on site beyond the estimated time of departurate effect from 1 July each year. Quotes given pri	or to that date for events to be held
acceptance of Terms and Conditions on my capacity as the special event organisatio utlined in this document.	n, I have authorisation, on	behalf of the organisation, to accept the term	ns and conditions of service
Name: Helen Ton	glan	Signature:	ph.
Date: 10-5-21		00	I
otal chargeable (inc GST)			\$1,248.2 \$0.0
ess subsidy (inc GST) stimate of total fees for services (inc	GST)		\$1,248.2
SST Component			\$113.47
		CONTRACTOR	STATE OF THE PARTY

Standing Offer Arrangement (SOA) for QAS Special Events

Version 2,8 date effective 26 June 2020



Jacinta Byrne Music

For Thargomindah Polocrosse Club

Estimate Num

7 May 2021

13 Frew Street THARGOMINDAH QLD 4492

0473 128 221 jbyrn1996@gmail.com

Description	Quantity	Rate	Discount	Amount
* Music -Performance Solo inc backup tracks, equipment & playlist (music during breaks)	1	\$1,000.00	- \$150.00	\$850.00
* Performance Times 7pm-12pm Saturday Night	1	\$0.00	\$0.00	\$0.00
* Please Provide Meal & Beverages throughout Session	. 1	\$0.00	\$0.00	\$0.00

<sup>\*</sup> Indicates non-taxable item

Thank you for your business.

Catering for all types of parties, events & functions! Enjoy Jacinta Byrne Music.

 Subtotal
 \$850.00

 GST (10%)
 \$0.00

 Total
 \$850.00

Balance Due

\$850.00



Phone 1300 764 719 Fax: 1300 764 767 info@hartsport.com.au

PO Box 379, Virginia BC, QLD 4014 605 Zillmere Road, Aspley QLD 4034

ABN 21 602 283 659

TAX INVOICE Invoice No. 20141340 Date: 11-MAY-21

INVOICE TO:

Thargomindah Polocrosse Club Po Box 96

Thargomindah

DELIVER TO:

Thargomindah Polocrosse Club

20

Dowling Street Thargomindah

CODE	PRODUCT	ORDERED	DELAYED	SHIPPED	UNIT	ITEM PRICE	LINE TOTAL
22-112	HART Plastic Whistle with Breakaway Lanyard	24	0	24	EA	3.20	76.80
	Send to my Delivery Address by Courier						12.90
	Payment received in full by Credit Card (M)						

Thanks for your order!

Carrier: EFM Logistics

Subtotal (ex tax)

\$81.55

GST

\$8.15

TOTAL (inc gst):

\$89.70

Page 1 of 1

# NJ Thompson Pty Ltd

NJ Thompson Pty Ltd

ABN: 60009676359
P O Box 112,
Cunnamulla, QLD, 4490
Tel: 07 4655 1171 Fax: 07 4655 1016



# TAX INVOICE

Page: 1

Invoice to	
F	HARGOMINDAH POLOCROSSE /- HELEN TAYLOR .O.BOX 98 HARGOMINDAH QLD 4492

Deliver to:	
THARGOMINDAH POLOCROSSE C/- HELEN TAYLOR P.O.BOX 98 THARGOMINDAH QLD 4492	

Invoice No:	1125028	Date:	11/05/2021	Terms: NETT 30 Days	Rep: SE
Cust No:	THAR13	O/N:	HELEN	Ref:	

Item No	Description		Supplied	Excl Tax	Incl Tax	Extended
13531	LIME GARDEN 25KG PER ST GEORGE		8.00	17.82	19.60	156.80
	Total incl	udes GST:	14,25	Total:		156.80

Banking Details: NAB, Cunnamulla, BSB 084-539 A/C No: 50861-8637

Item 14.19- Attachment 1 Page 231

# Associations Incorporation Form 12-1



## Annual return of association

Associations Incorporation Act 1981

This form is effective from 10 August 2020

THARGOMINDAH POLOCROSSE CLUB INC. THE SECRETARY P O BOX 98 THARGOMINDAH QLD 4492



7979756130

Organisation number: Financial year end date: IA12617 31 October 2020

# THARGOMINDAH POLOCROSSE CLUB INC.

www.qld.gov.au/fairtrading or complete and return this form.
Instructions to complete this form
Instructions to complete this form  Please use BLOCK letters when you fill out this form. Attach extra sheets if there is not enough space. All dates should be DD/MM/YYYY.
Privacy statement The Office of Fair Trading (OFT) collects information, including personal information, on this
form as required by the Associations Incorporation Act 1981 to process your annual return. Your personal information will be placed on a register which may be inspected by the public upon payment of a prescribed fee. Any documents required by the Office of Fair Trading are
available for inspection by the public upon payment of a prescribed fee. Additionally, information on this form can be disclosed without your consent where authorised or required by law. Under the Fair Trading Act 1989 information may also be shared on a confidential basis with other Australian fair trading agencies.
If you give the OFT an email address to communicate with you, the personal information in these communications will be stored on your email service provider's servers. These servers may be outside of Australia. By giving us your email address, you are consenting to the personal information contained within the emails to and from the OFT to be transferred outside Australia.

#### Part 1 - Incorporated association details Level 1 - an association is within Level 1 if its current assets are in excess of **Definitions** \$100,000 or its total revenue is in excess of \$100,000. Please tick appropriate box. Note: where an association is Level 2 - an association is within Level 2 if its current assets are between required to have an audit \$20,000 and \$100,000 or its total revenue is between \$20,000 and \$100,000. under the Collections Act But excludes those required to have an audit under Collections Act 1966 or 1966 or Gaming Machine Gaming Machine Act 1991. Act 1991, please tick Level 1. Level 3 - an association is within Level 3 if its current assets are less than \$20,000 and its total revenue is less than \$20,000. But excludes those required to have an audit under Collections Act 1966 or Gaming Machine Act 1991. New postal Current details THE SECRETARY P O BOX 98, THARGOMINDAH QLD 4492 address Address Complete only if address details have changed. Suburb State Postcode Associations Incorporation Act 1981 - Section 59, 59A and 59B - Form 12-1 - V.14 - August 2020 Page 1 of 6

Item 14.19- Attachment 2 Page 232

Nominated address for service	Current details 20	DOWLING ST, THARGOMINDAH QLD 4492			
Complete only if address details have changed.	New address				
A post office box	Suburb	State Postcode			
address is not acceptable.					
Date of annual	The association's a	audited/verified financial statements were presented at the annual			
general meeting	general meeting he	D D M M V V V V	_		
Please tick appropriate box.	adopted by member	rs.			
Office bearers	Current details	ANTHONY GLASSON, C/- PICARILLI STATION, THARGOMINDAH QLD	449		
Complete new details only if current office bearer details	New details (if app	olicable)			
have changed.	President's name				
A post office box address	Address				
is not acceptable.	Suburb	State Postcode	_		
	Current details	HELEN TAYLOR, 20 DOWLING ST, THARGOMINDAH QLD 4492			
	New details (if app	plicable)			
	Secretary's name				
	Address				
	Suburb	State Postcode			
	Email				
	Current details KASEY PETTY, STAFFORD STREET, THARGOMINDAH QLD 4492				
	New details (if app	plicable)			
	Treasurer's name				
	Address				
	Suburb	State Postcode			
Part 2 - Financial de	tails				
Association's financial details	Current details	CBA - CHARLEVILLE, 064411 00901733, THARGOMINDAH POLOCROS CLUB INC.	SE		
Complete new details only if current details have changed.	New details (if ap)	plicable)			
Note: BSB and Account no. will not be shown on the public register.		ancial institution			
Account must be in the	Branch				
registered name of the association.	BSB & Acco	ount no,			
Financial	Planca analoga av	udited financial statements for the appointion for its last reports	able		
statements		dited financial statements for the association for its last reporta is signed and dated by the president or treasurer (including a	ADIE.		
Level 1	statement of incor	ne and expenditure, balance sheet and signed auditor's report)			
		ciation may also be subject to the reporting or auditing provisio g. Gaming Machine Act 1991, Collections Act 1966.	ns		

Item 14.19- Attachment 2 Page 233

Part 2 - Financial d	etails continued			
Level 2	Please enclose a copy of the association's financial statement for the last reportable financial year that is signed and dated by the president or treasurer (including a statement of income and expenditure and balance sheet) and a statement signed by a person who is an auditor or an approved accountant that states: the person has sighted the association's financial records; and the association's financial records show that the association has book keeping processes in place to adequately record the association's income and expenditure and dealings with its assets and liabilities.			
	<b>Note:</b> where an association is required to have an audit under the <i>Collections Act 1966</i> or <i>Gaming Machine Act 1991</i> , Level 1 applies.			
Level 3	Please enclose a copy of the association's financial statement for the last reportable financial year (including a statement of income and expenditure and balance sheet) and a statement signed by the president or treasurer that states the association keeps financial records in a way to properly record the association's income and expenditure and dealings with its assets and liabilities.			
	<b>Note:</b> where an association is required to have an audit under the <i>Collections Act 1966</i> or <i>Gaming Machine Act 1991</i> , Level 1 applies.			
Auditor or	Full name			
approved accountant details	Contact number			
Must be completed for	Email			
Levels 1 and 2.  Must be completed for Level  3 where an audit is required.	Auditor's qualifications (please tick one of the following):			
	A person registered as an auditor under the Corporations Act 2001.			
Form 21 - Application for	Member of CPA Australia who is entitled to use the letters 'CPA' or 'FCPA'.			
approval of auditor can be downloaded from www.fairtrading.qld.gov.au	Member of the Institute of Chartered Accountants in Australia who is entitled to use the letters 'CA' or 'FCA'.			
	Member of the Institute of Public Accountants who is entitled to use the letters 'MIPA' or 'FIPA'.			
	A person approved by the OFT to audit this association.			
	Other - Please complete Form 21 advising details of auditing experience and title of accounting qualifications (if any) including the name of the educational institution from which qualifications were obtained.			
Part 3 - Checklist an	d declaration			
Checklist	Please tick appropriate box:			
	Have you completed all relevant parts of the return (Parts 1 and 2)?			
	Have you attached the relevant following financial statements (Part 2):			
	Income and expenditure?			
	Balance sheet?			
	Signed auditor's report (Level 1)?			
	Signed statement (Level 2 and 3 as outlined under Part 2)?			
	Has the secretary or acting secretary signed and dated the form (Part 3)?			

Associations Incorporation Act 1981 - Section 59, 59A and 59B - Form 12-1 - V.14 - August 2020

Page 3 of 6

#### Part 3 - Checklist and declaration continued

#### Declaration

**Note:** It is an offence to supply incorrect or misleading information.

I have checked and completed the current information, made necessary alterations beside the relevant areas and state that the details are true and correct in every detail.

Name of secretary or acting secretary Helen Taylor

Phone (H) (W) (M) 0419 553 421

Email haddy@outlook.com.

Signature of secretary or acting secretary

Dated 1 1 1 0 5 1 2 0 2 1

# Part 4 - Lodgement

Lodgement details

The association must hold an annual general meeting within 6 months after the end date of the association's financial year.

This form can be completed and lodged online on the OFT website at <a href="https://www.qld.gov.au/fairtrading">www.qld.gov.au/fairtrading</a>. Alternatively, this completed form, along with any supporting documentation and fees, can be lodged by mail or in person. You must submit this form within 1 month of the audited/verified financial statements being presented at the association's annual general meeting. Call 13 QGOV (13 74 68) or visit <a href="https://www.qld.gov.au/fairtrading">www.qld.gov.au/fairtrading</a> for more information.

## By mail:

Registration Services Office of Fair Trading GPO Box 3111 Brisbane QLD 4001

This section must be	Nama
completed if payment has been made by another person on behalf of the	Name
applicant.	Postal address
	Suburb State Postcode
	Mobile Fax number
	Receipt Request Yes No
	Email
Payment	
Payment details	Cash - pay in person Do not send cash by mail  Debit/Credit card  Money order  Cheque
	Make money order or cheque payable to the Office of Fair Trading
	A receipt will not be issued unless specifically requested.
Debit/Credit card	OFT cannot accept debit/credit card details over the phone, fax or email (including any attachm in accordance with the Payment Card Industry Data Security Standard. If an email or fax is rece containing debit/credit card details, it will be deleted immediately and your application and pay will not be processed.
Charge my:	VISA Go online to www.qld.gov.au/fairtrading
Debit/Credit card number:	
Cardholder's name:	
Amount authorised:	\$ Expiry Date: M M M / Y Y Y
Cardholder's signature:	
Online payments	Tick box if you wish to pay online  If you select this option, once OFT has received your documentation, an officer will be in contact to provide you with a Customer Reference Number (CRN). You can use this to pay via the following methods:
	WISA Go online to www.qld.gov.au/fairtrading
	Payments can be made using <b>BPAY</b> through your bank or financial institution using the reference details that will be provided to you.
By past	A cheque or money order can be posted in, together with the application form.
By post	Make money order or cheque payable to the Office of Fair Trading
	Version describe Fold Fold Community of the Community of
In person	You can also visit a Fair Trading Office or an applicable Queensland Government Service Office to look this application and pay the applicable fees over the counter.

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Ordinary Council Meeting Agenda 25 May 2021

# Income and Expenditure Thargomindah Polocrosse Club Inc. 1 October, 2019 to 30 October, 2020

	De	bit	Credit	Balance
Opening Balance				\$ 27,834.3
(Less Unpresented Chqs)				
				Section of the Control
Income			L	
Bank			\$ 0.01	
Affiliation & Membership			\$ -	
Grants/ Donations			\$ -	
School			\$ -	
Player Fees Carnival			\$ -	
Player Fees 2020			S -	
Polocrosse Carnival 2019			\$ 1,729.23	
Polocrosse Carnival 2020			S -	
Awards Night 2019		77-01-01-01-01-01-01-01-01-01-01-01-01-01-	S -	2
Golf Day			\$ 10,007.05	
Sports Grant			\$ 2,000.00	
Awards Night 2020			\$ -	
Post Office/ stationery			\$ -	
Catering Clearing Sale				-
Audit			S -	
Mens Night			-	
Mens Night Shirts			\$ 71.65	
omits			\$ -	
Less Expenditure				
Bank Interest	S	0.01		
Affiliation & Membership	S .	900.00		
Council Grants	S			
Donations	\$			
Player Fees 2019	\$			
Player Fees 2020	\$			A CO.
Polocrosse Carnival 2019	S	639.59		
Polocrosse Carnival 2020	\$			
Awards Night 2019	\$	178.72		
Golf Day	\$	5,485.19		
Sports Grant	S	602.87		
Awards Night 2020	S			
Post Office/ stationery		\$44.00		
Catering Clearing Sale		\$1,308.82		
Audit		\$469.10	The Party of the P	
Mens Night		\$71.65		
Shirts		\$211.60		
illi G		\$211.00		
		0.044.55	* 42 007 04	
and the second s	,	9,911.00	\$ 13,807.94	
Balance as at 31 <sup>st</sup> October, 2020				\$31,730.69
	Unpresented Chqs			
				, constant
		\$0.00		\$31,730.6
	Unpresented Depor		MEGILERE.	
		W		Santana a
		100000		
	- Landing Control of the Control of		40.00	A STATE
			\$0.00	
	Z/_LENDY	9,911.55	\$13,807.94	

Item 14.19- Attachment 3

Ordinary Council Meeting Agenda 25 May 2021

# Thargomindah Polocrosse Income 1 October 2019 to 30 September 2020

	Particulars	Rec. No	Bank	Affiliation & Membership		School	Player Fees Carnival	Player Fees			Awards Night 2019	Golf Day	Sports Grant	Awards Night 2020	Post Office/ stationery	Catering Clearing Sale	Audia		
	A& G Glasson							-	\$ 177.00		The state of the s	com buy	Grant	2020	stationery	Sale	Audit	Mens Night	Shirts
17/02/20	Square Fees		\$ 0,	01									_	-	_	+	-	_	_
17/02/20	B Miller Inv								\$ 140.80				_	-			-	_	
23/02/20	A Petty Golf Day											\$ 620.00	_	-		-	-		
23/02/20	K Petty											\$ 80.00				-	-	-	_
23/02/20	CM Parker											\$ 170,00	_	-		_		_	
23/02/20												\$ 90.00		-		_	-	-	
23/02/20	Roger Volz											\$ 460.00			-	-	-		
25/02/20	Takenings Golf Day													-			_		
25/02/20												\$ 6,230.00							
	Ben Ferguson											\$ 765.40							
	A & G Glasson					_	_					\$ 250,00	-						
26/02/20	Picarilli Pastoral					_	_					\$ 390,00							
19/03/20	Michael Absalom	_		_		_	_					\$ 355,00							
30/06/20	Sport & Rec Grant	_					_					\$ 525,00							
15/08/2020	Smart Services (refund liquior permit)			_		_	_						\$ 2,000.00						
	Refund from Qld Ambulance (over payment	_		_		_	_					\$71.65						\$71.65	
	Carnival 2019)								\$ 1,411,43										
		_				-	+												
		_	\$ 0.0	1 5 -	\$ -	\$ -	\$ -	\$ -	\$1,729.23	e	c	£ 10.007.05	£ 2.000.00						
			0.0			,	1		\$ 1,129.23	\$ -	\$ -	\$ 10,007.05	\$ 2,000.00	\$ -	\$ -	\$ -	\$ -	\$ 71.65	\$
														-					\$ 13,80

## Thargomindah Polocrosse Income 1 October 2019 to 30 September 2020

te	Particulars	Rec. No	Bank Interest	Affiliation & Membership		School	Player Fees Carnival	Player Fees		Polocrosse Carnival 2020	Awards Night 2019	Golf Day	Sports Grant	Awards Night 2020	Post Office/	Catering Clearing Sale	Audit	Mens Night	Shirts
		_																	
		_					-				-		_						
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		_				+	_												
		+	\$ .	e .	c	ė		ė		^									
		+	*	1	3	2 -	3 .	> -	5 -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -		\$
												_	+	-					\$ 13,8

Item 14.19- Attachment 3

Ordinary Council Meeting Agenda 25 May 2021

# Thargomindah Polocrosse Club Inc. - Expenditure 1 October 2019 to 30 September 2020

ate	Particulars	CHQ. No	Bank Interest	Affiliation & Membership	Council Grants	Donations	Player Fees 2019	Player Fees 2020	Polocrosse Carnival 2019	Polocrosse Carnival 2020	Awards	Call	Sports	Awards Night	Post Office/				
29/10/19		33332	5		-		12025	2020	2013	2020	Night 2019	Golf Day	Grant	2020	stationery	Sale	Audit	Mens Night	Shirts
15/11/19	Thargo Store (Thargo Stn)	33332	6					-	_	_	_	-	-	-		\$713.3			
19/11/19	QPA & Outback Affiliation Fees 2020	33332		\$900.0	0			+	+	_			_	-		\$595.4	7		
29/11/19		33332		7500.0	1	+	_	+	\$165 A	2	-		_						
11/12/19		33331			_	_		_	\$165.0		-								
	Thargo Store (xmas Break up)	33332			_	_	_	-	\$474.5	9									
	Aust Post (Float Golf Day)	333330			_	-	-	-	_	-	\$178.72								
	K & P Taylor Emb (shirts)	333328			-	-	-	_	-			\$2,000.00	0						-
	Smart Services (bar permit golf day)	333329			_	+	-	_	_										\$211.6
	Smart Services (bar permit mens night)	333333			+	-	-	-				\$71.65	5						,
17/02/20		33333	\$0.01	_	+	-	-	-					1					\$71.65	
	Office of fair trading	333333			_	-						C						7.2.00	
	C Alexander Ass 2019 Audit	333333			-	_											\$56.60		
	Bulloo River (golf day)	_															\$412.50		
		333334	+									\$1,942.00					V-120.50	1	
	inv 1002862	*******											\$602.87	7					
	Thargo Store (golf day)	333335										\$1,471.54							-
27/04/20	Aust Post (postbox)	333336				1									\$44.00				
													-		\$44.00				
										-									
								1											
			\$0.01	\$900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$639.59	¢0.00	6170 72	AE 40E 40		40.00					
				, , , , , ,			\$0.00	70.00	\$039.39	\$0.00	\$1/8./2	\$5,485.19	\$602.87	\$0.00	\$44.00	\$1,308.82	\$469.10	\$71.65	\$211.60
																			_
25000		100775	SELT VALLE	SESSE DE CONTRACTOR		NO TANK	Player	Player	Polocrosse	Dolossoss									\$9,911.55
ate F	Particulars	CHQ. No	Bank Interest	Affillation & Membership	Grants/ Donations	School	Fees 2019	Fees 2020	Carnival 2019	The second second of the	Awards Night 2019	Golf Day	12.5 2.5 2.5 2.5 2.5 2.5 2.5 2.5 2.5 2.5	Awards Night 2020	Post Office/	The second second second	Audit	Mens Night	Shirts
														-					
-																			
	Sub Total		0	£0.00	40.00	4	4												
3	oub rotal		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Total \$9,911.55

Item 14.19- Attachment 3

# **Grant Funding**

 Helen investigate grant funding and to apply for grant funding when it comes available. Helen is to communicate with members about the funding that comes available to see what the club wold like to apply for and what the funding is for. This can be done via email or group message.

Next Meeting: to be advised

CLOSE: 9.30 pm

## 14.20 T2020-2021-118 SALE OF LAND - HUNGERFORD

File Number: 124013

Author: Marianne Hortin, Ms

Authoriser: Lew Rojahn, Chief Executive Officer

Attachments: Nil

## **PURPOSE**

The purpose of this report is for Council to consider the tenders for the purchase of various freehold land within Hungerford.

### APPLICABLE LEGISLATION

Local Government Act 2009

## **POLICY CONSIDERATIONS**

2.74.1 Procurement Policy

# **CORPORATE & OPERATIONAL PLAN CONSIDERATIONS**

Growth to support a strong and diverse Economy.

# **RECOMMENDATION**

That Council accept the tenders from

- a) Lea Macken for the purchase of Lot 904 on H2341 for the total sum at \$765.00 including GST.
- b) David Crosswell for the purchase of Lot 6 on H2341 for the total sum of \$4,000.00 including GST.
- c) Realign Canopus Street from the 2021/22 Road Maintenance budget

## **BACKGROUND**

Council by resolution deemed various freehold land in Thargomindah surplus to Council's requirements. The properties were offered for sale by Public Tender in accordance with the *Local Government Regulation 2012*. See below for property details:

Property Address	Description	Area	Zoning
38 Canopus Street, Hungerford	Lot 904 on H2341	2023m²	Township
17 Centauri Street, Hungerford	Lot 6 on H2341	2023m²	Township

# "Township" Zone Code

The purpose of this code is to provide for the urban development of the smallest towns and villages of the shire as community and service centre. Development located in this zone provides for a mix of uses which support the needs of the local rural community.

General rates and charges will apply to the lands upon transfer.

# Lot 904 on H2341,

The subject lot has dirt road access on Canopus Street, off from Hanson Street. Residential houses and vacant land surround the area.

The land has not been developed. No encumbrances are held over the land.

An aerial view of the land and surrounds are as follows for information.

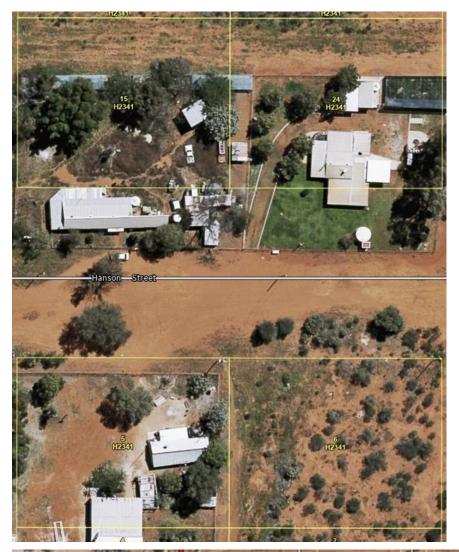


# Lot 6 on H2341

The subject lot has dirt road access from Centauri Street, off from Hanson Street. Residential houses and vacant land surround the area.

The land has not been developed. No encumbrances are held over the land.

An aerial view of the land and surrounds are below for information.





## Water

All lots offered for sale are located within the Hungerford town area and have **access** to the reticulated water supply but **are not connected**. Council will make connection to the reticulated water supply available upon request. Additional fees may apply.

# Sewerage

Lots cannot be connected to the vacuum sewerage system. Buyers will be responsible for onsite sewerage.

# **Kerb & Channelling**

The locality does not have kerbing and channelling.

# **Electricity**

Connection to electricity and phone is the responsibility of the buyer. Tenderers are encouraged to contact Ergon Energy to ensure sufficient power supply can be provided to the premises and costs associated with connection.

The request for tender was advertised publicly on Wednesday 3<sup>rd</sup> March 2021 and closed 12:00pm Monday, 22<sup>nd</sup> March 2021

# PREVIOUS COUNCIL RESOLUTIONS RELATED TO THIS MATTER

Council resolution 2020/363

# 14.8 EXPRESSION OF INTEREST VACANT LAND IN HUNGERFORD

# RESOLUTION 2020/363

Moved: Cr Stewart Morton Seconded: Cr Vaughan Collins

That Council advertise Lot 904 H2341 & Lot 6 H2341 in the Hungerford Township for sale by Auction or tender in line with the Local Government Act.

**CARRIED** 

## **DISCUSSION**

Council received responses from two (2) tenderers with the following offers:

Respondent	Lot 6 on H2341	Lot 904 H2341	Proposed Use
David Crosswell	\$4,000.00		Residential with the possibility of establishing a small bakery/café.
Lea Macken		\$765.00	Photography studio with a demountable home.

<sup>\*</sup>All prices are inclusive of GST.

All proposed uses are permitted under the *Bulloo Shire Planning Scheme*. Development Applications may be required.

## **Evaluation**

The evaluation took place at the Bulloo Shire Administration Centre on Thursday, 29th April 2021.

The Panel recommend that Council accept the tenders from:

- a) David Crosswell for the purchase of Lot 6 on H2341 for the total sum of \$4,000 including GST; and
- b) Lea Macken for the purchase of Lot 904 on H2341 for the total sum at \$765.00 including GST.

# **FINANCIAL IMPLICATIONS**

Should any offer of land be accepted, future rate revenue will be of financial value.

Budget 2021/21 - Road Maintenance

Council is unsure of costs to realign Canopus Street, but this will need to be complete in early 2021/22.

# STRATEGIC/OPERATIONAL RISK

Nil.

# **CRITICAL DATES**

Tuesday 25<sup>th</sup> May 2021, Ordinary Council Meeting.

## **CONSULTATION**

Finance Officer

**Chief Executive Officer** 

- 15 LATE ITEMS
- 16 CONFIDENTIAL MATTERS

Nil

- 17 NEXT MEETING
- 18 CLOSURE