



MINUTES

Ordinary Council Meeting

20 July 2021

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON TUESDAY, 20 JULY 2021 AT 9.00AM**

PRESENT: Cr John Ferguson OAM (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), Mr Daniel Gray (Kullilli Elder)

1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:15am.

2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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

Attendance:

Mr Daniel Gray left the meeting at 9:17am.

3 ATTENDANCE INCLUDING APOLOGIES

Nil

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
Cr Glyn Dare	COI	Lot 15 on T1912 – 26 Sams Street

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF SPECIAL COUNCIL MEETING - 15 JUNE 2021

RESOLUTION 2021/192

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That the Minutes of the Special Council Meeting held on Tuesday 15 June 2021 be received and the recommendations therein be adopted.

CARRIED

6.2 MINUTES OF COUNCIL MEETING - 15 JUNE 2021

RESOLUTION 2021/193

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

That the Minutes of the Ordinary Council Meeting held on Tuesday 15 June 2021 be received and the recommendations therein be adopted.

CARRIED

6.3 MINUTES OF SPECIAL COUNCIL MEETING - 30 JUNE 2021

RESOLUTION 2021/194

Moved: Cr Vaughan Collins

Seconded: Cr Glyn Dare

That the Minutes of the Special Council Meeting held on Wednesday 30 June 2021 be received and the recommendations therein be adopted.

CARRIED

Attendance:

Mr Stephen Blore and Mr Russell Ferguson entered the meeting at 9:31am to discuss the possibility of creating a committee to record and promote the history of the region in the Bulloo Shire Council.

Attendance:

Mr Stephen Blore and Mr Russell Ferguson left the meeting at 10:12am.

Adjournment:

Council adjourned the meeting at 10:13am for morning tea.

Resumption:

Council resumed the meeting at 10:35am.

7 BUSINESS ARISING FROM PREVIOUS MEETING

Nil

8 RECEPTION OF PETITIONS

Nil

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTIONS

Nil

11 MAYORAL REPORTS**11.1 MAYORS REPORT****RESOLUTION 2021/195**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

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

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2021/196**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

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

CARRIED

I, Councillor Glyn Dare, inform the meeting that I have a declared conflict of interest as a result of 'Lot 15 on T1912 – 26 Sams Street'.

My relationship with Trevor and Jody Dare is: Brother and Sister in Law.

Their interest in this matter is: the sale of land to Council. As a result of my conflict of interest, I will now leave the meeting room while the matter is considered and voted on.

At 11:13 am, Cr Glyn Dare left the meeting.

LOT 15 ON T1912 – 26 SAMS STREET

RESOLUTION 2021/197

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council not proceed with the purchase of lot 15 on T1912, 26 Sams Street (original Thargomindah Hall).

CARRIED

At 11:17 am, Cr Glyn Dare returned to the meeting.

12.2 HOLDING OF ROUNDTABLE FOR STAKEHOLDERS

RESOLUTION 2021/198

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council authorise the development of a roundtable conference in early November 2021 to identify cross border and regional opportunities for all stakeholders and the budget be amended accordingly if required.

CARRIED

12.3 QTC - APPROVAL UNDER THE SBFA ACT

RESOLUTION 2021/199

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That the information be noted.

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING**13.1 BULLOO SHIRE PEST MANAGEMENT COMMITTEE MEETING MINUTES - 14 JUNE 2021****RESOLUTION 2021/200**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive the Minutes from the Bulloo Shire Pest Management Committee meeting held on 14 June 2021

CARRIED

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 RURAL SERVICES DEPARTMENT REPORT****RESOLUTION 2021/201**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

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

CARRIED

Attendance:

Tiffany Dare entered the meeting at 11:30am.

14.2 ADMINISTRATIVE SERVICES REPORT**RESOLUTION 2021/202**

Moved: Cr Shirley Girdler

Seconded: Cr Vaughan Collins

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

CARRIED

14.3 FINANCIAL PERFORMANCE REPORT**RESOLUTION 2021/203**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

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

CARRIED

14.4 OPERATIONAL PLAN 2020-21 PROGRESS REPORT - 30 JUNE 2021 (Q4)**RESOLUTION 2021/204**

Moved: Cr Vaughan Collins

Seconded: Cr Glyn Dare

That Council receive and note the June 2020 quarterly report for the Operational Plan 2020/21 in accordance with S174 of the *Local Government Regulation 2012*.

CARRIED

14.5 SPECIAL HOLIDAY 2022 NOMINATION**RESOLUTION 2021/205**

Moved: Cr Glyn Dare

Seconded: Cr Shirley Girdler

That Council nominate Friday, 20th May 2022 as the Special Holiday for the Shindig Festival.

CARRIED

14.6 FRINGE BENEFIT TAX RETURNS 2017 - 2021**RESOLUTION 2021/206**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That the information be noted.

CARRIED

14.7 BUDGET AMENDMENT**RESOLUTION 2021/207**

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That Council

a) Amend the 2021/22 Capital Works Program to include:

- 94A Bulloo Development Rd (Cunnamulla – Thargomindah) Priority Widening - \$1,611,807.09
- 94A Bulloo Development Rd Chainage 126.36km – Culvert Replacement - \$859,367.58
- Thargomindah Aerodrome Wildlife Exclusion Barrier Fence - \$308,000.00

- b) Include \$10,000 for Minor Grants/Donations Program
- c) Include \$10,000 for Community Support – In Kind
- d) Include \$50,000 for Upgrade of Rodeo Grounds Electricity as per Resolution 2021/129
- e) Amend the 2021/22 budget accordingly.

CARRIED

14.8 HOUSING RENT FEES AND CHARGES

RESOLUTION 2021/208

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council amend the Fees & Charges to include '4 Br House (Not Brick)' for \$185.00 per week.

CARRIED

14.9 APPLICATION FOR CONVERSION OF GRAZING HOMESTEAD PERPETUAL LEASE

RESOLUTION 2021/209

Moved: Cr Stewart Morton

Seconded: Cr Shirley Girdler

That the Department of Resources be advised the Council has no objections, views or requirements that may affect the future use of the land, which the Department should consider when assessing the conversion of Grazing Homestead Perpetual Lease (GHPL 15/1833) to freehold tenure.

CARRIED

Attendance:

Tiffany Dare left the meeting at 12:20pm.

14.10 INFRASTRUCTURE AND PROJECT SERVICES REPORT

RESOLUTION 2021/210

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

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

CARRIED

Adjournment:

Council adjourned the meeting at 12:30pm for lunch.

Resumption:

Council resumed the meeting at 1:10pm.

Attendance:

John Chen entered the meeting at 1:15pm.

14.11 ENGINEER'S REPORT**RESOLUTION 2021/211**

Moved: Cr Shirley Girdler

Seconded: Cr Stewart Morton

That Council receive and note the Engineer's Report for June 2021 and that the Engineer be authorised to progress the project for the restoration of the weir to a "shovel ready" status to obtain funding.

CARRIED

PURCHASE OF TRANSPORTABLE UNITS**RESOLUTION 2021/212**

Moved: Cr Shirley Girdler

Seconded: Cr Glyn Dare

That Council approve the Engineer, Mr John Chen and CEO, Mr Lew Rojahn, to travel to inspect transportable units for future staff housing development.

CARRIED

Attendance:

John Chen left the meeting at 2:25pm.

14.12 ROAD SERVICES REPORT**RESOLUTION 2021/213**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

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

CARRIED

Attendance:

Tamie Warner entered the meeting at 2:35pm.

14.13 CORPORATE SERVICES REPORT

RESOLUTION 2021/214

Moved: Cr Shirley Girdler

Seconded: Cr Vaughan Collins

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

CARRIED

14.14 VISITOR INFORMATION CENTRE REPORT

RESOLUTION 2021/215

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

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

CARRIED

Attendance:

Tamie Warner left the meeting at 2:53pm.

14.15 PLANT REPORT

RESOLUTION 2021/216

Moved: Cr Vaughan Collins

Seconded: Cr Shirley Girdler

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

CARRIED

14.16 WARRI GATE CAMP ESTABLISHMENT BUDGET STRATEGY & JOB DISSECTION

RESOLUTION 2021/217

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council approve the following re allocation of budgeted funds for the development of Warri Gate Road construction camp:

- (a) Seek approval for \$250,000.00 from phase 2 LRCIP grant funds to be allocated to

Warri Gate Road Culverts, Drainage Infrastructure etc

- (b) Allocate Job Costing Budget of \$114,480.00 for Warri Gate Road Camp Set-up
- (c) Amend Plant Budget purchase lists to provide for new items
- (d) That Council not proceed with the purchase of the Workshop Truck
- (e) Allocate Plant Hire Rates to Camp Shed, Diesel Tank, Dongas as per plant setup

CARRIED

14.17 ROAD SIGN MANAGEMENT POLICY

RESOLUTION 2021/218

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council adopt the Road Sign Management Policy as presented.

CARRIED

15 LATE ITEMS

Nil

16 CONFIDENTIAL MATTERS

Nil

17 NEXT MEETING

17 August 2021

18 CLOSURE

The Meeting closed at 3:10pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 August 2021.

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CHAIRPERSON