



Bulloo
Shire

MINUTES

Ordinary Council Meeting

23 January 2025

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON THURSDAY, 23 JANUARY 2025 AT 9:00 AM**

PRESENT: Cr John Ferguson (Mayor), Cr Glyn Dare (Deputy Mayor), Cr Stewart Morton, Cr Russell Ferguson, Cr Maurice Parker

IN ATTENDANCE: Tiffany Dare (Chief Executive Officer), Zoe Forge (Minute Taker)

1 OPENING OF MEETING

The Mayor welcomed all Councillors and guests and declared the meeting open at 9:11am.

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

Nil

4 CONDOLENCES

Nil

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.

Councillors	COI	Meeting Item
Nil		

6 CONFIRMATION OF MINUTES

6.1 MINUTES OF COUNCIL MEETING - 13 DECEMBER 2024

RESOLUTION 2025/1

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That the Minutes of the Council Meeting held on Friday 13 December 2024 be received and the recommendations therein be adopted.

CARRIED

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 2025/2

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council receive and note the Mayors Report for the month of December 2024.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2025/3**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council receive and note the Chief Executive Officer's report for the month of December 2024.

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

Nil

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 OPERATIONAL PLAN 2024-2025 PROGRESS REPORT - 31 DECEMBER 2024 (Q2)****RESOLUTION 2025/4**

Moved: Cr Maurice Parker

Seconded: Cr Glyn Dare

That Council receive and note the October – December 2024 quarterly report for the Operational Plan 2024-2025 in accordance with s174 of the *Local Government Regulation 2012*.

CARRIED

Adjournment

Council adjourned for morning tea at 9:50am.

Council recommenced the meeting at 10:09am.

Attendance

Troy Barrett, Scott Parkinson and Sally Furner, Country Connect Foundation, entered the meeting at 10:09am.

Presentation: Troy Barrett from Country Connect Foundation discussed the non-for-profit organisation which supports disadvantaged youth in the Northern Territory and Queensland. In partnership with the Bulloo Shire Council, Kullilli Aboriginal Corporation and key Thargomindah stakeholders and community members, Country Connect Foundation aim to deliver youth camps for disadvantaged and at-risk youth within the Bulloo Shire. The program would centre on a youth camp with no more than four youth and focusses on horsemanship, cultural initiatives and life skills. Country Connect Foundation's intention is to consult with the community and further discuss the idea of hosting camps in the Bulloo Shire Council.

Troy Barrett, Scott Parkinson and Sally Furner, Country Connect Foundation, left the meeting at 11:00am.

14.2 PROCUREMENT POLICY

RESOLUTION 2025/5

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council adopt the reviewed Procurement Policy, with minor amendments as discussed.

CARRIED

Attendance

Kate Humphris, Admin & Finance Manager, entered the meeting at 11:30am.

14.3 FINANCIAL PERFORMANCE REPORT

RESOLUTION 2025/6

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council adopt the Financial Performance Report for period ending 31st December 2024 in accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

14.4 DECEMBER 2024/25 BUDGET REVISION

RESOLUTION 2025/7

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council receive and adopt the December 2024/25 Budget Revision, as presented.

CARRIED

14.5 T2024-2025-204 QRA FLOOD DAMAGE - DURHAM

RESOLUTION 2025/8

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council accepts the tender from Purcell Civil and Construction Pty Ltd for the sum of \$2,093,080.53 inc. GST to complete T2024-2025-204 QRA Flood Damage - Durham.

CARRIED

14.6 T2024-2025-206 QRA FLOOD DAMAGE - THARGOMINDAH EAST**RESOLUTION 2025/9**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council accepts the schedule of rates tender submitted by Tolbra Earthmovers and Haulage Pty Ltd for the sum of \$2,626,493.36 inc. GST to complete T2024-2025-206 QRA Flood Damage – Thargomindah East.

CARRIED**14.7 SHEPHERD SERVICES PTY LTD - QRA FLOOD DAMAGE - PROJECT MANAGEMENT****RESOLUTION 2025/10**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council approve the engagement of Shepherd Services under Local Buy contract LB279 for the provision of resources to manage the delivery of flood damage projects for submissions BSC.46, BSC.49, BSC52 and BSC.54 up to a total cost of \$1,294,270 GST exclusive.

CARRIED**Attendance**

Kate Humphris left the meeting at 12:20pm.

14.8 ADMIN & FINANCE REPORT**RESOLUTION 2025/11**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council receive and note the Administration & Finance Services Report for December 2024.

CARRIED

14.9 COMMUNITY, CULTURE & PLACES REPORT

RESOLUTION 2025/12

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the Community, Culture & Places report for the month of December 2024

CARRIED

14.10 RURAL & TOWN SERVICES DEPARTMENT REPORT

RESOLUTION 2025/13

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Rural Services Department Report for December 2024.

CARRIED

14.11 OPERATIONAL SERVICES REPORT

RESOLUTION 2025/14

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council receive and note the Operational Services Report for December 2024.

CARRIED

15 LATE ITEMS

Nil

16 CONFIDENTIAL MATTERS

Nil

17 NEXT MEETING

The next Ordinary Council Meeting will be held on 20 February 2025.

18 CLOSURE

The Meeting closed at 12:42pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 February 2025.

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CHAIRPERSON