



# **MINUTES**

**Ordinary Council Meeting**

**21 September 2026**

**MINUTES OF BULLOO SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492  
ON MONDAY, 21 SEPTEMBER 2026 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 (CEO), Jane Vaschina (Executive Assistant)

**1 OPENING OF MEETING**

The Mayor welcomed all Councillors and guests and declared the meeting open at 9.22am.

**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**

Council observed a minute's silence in memory of:

- Michael Gibson
- Sylvia McGregor
- Nan Pike

**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.

NIL

**6 CONFIRMATION OF MINUTES**

**6.1 MINUTES OF COUNCIL MEETING - 20 AUGUST 2026**

**RESOLUTION 2026/192**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That the Minutes of the Council Meeting held on Thursday 20 August 2026 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 2026/193**

Moved: Cr Glyn Dare

Seconded: Cr Russell Ferguson

That Council receive and note the Mayors Report for the month of August 2026.

**CARRIED**

**12 CHIEF EXECUTIVE OFFICER'S REPORTS****12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2026/194**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the Chief Executive Officer's Report for the month of August 2026.

**CARRIED**

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

Nil

**14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS****14.1 ORDINARY COUNCIL MEETING ARRANGEMENTS****RESOLUTION 2026/195**

Moved: Cr Maurice Parker

Seconded: Cr Stewart Morton

That:

1. Ordinary Meetings of Bulloo Shire Council be held in the Council Chambers, 68 Dowling Street, Thargomindah, on the third Monday of each month commencing at 9:00am; and
2. The Chief Executive Officer be authorised to undertake all necessary public notifications arising from this decision.

**CARRIED**

**14.2 SWQROC NEW DRIVE PRODUCT DEVELOPMENT – SOUTH WEST SIX BRAND ENDORSEMENT****RESOLUTION 2026/196**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council

1. Endorse the use of the Queensland's South West Six Brand Style Guide as the basis for developing the new regional drive tourism product for South West Queensland; and
2. Note that the consultant is available to brief Council in person during September should councillors require further information.

**CARRIED**

**14.3 SAFER LOCAL ROADS AND INFRASTRUCTURE (SLRIP) PROGRAM****RESOLUTION 2026/197**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council submit an application for funding under Tranche 6 of the Safer Local Roads and Infrastructure Program for the sealing of 12 km of Warri Gate Road.

**CARRIED**

**14.4 REGISTER OF DELEGATIONS - COUNCIL TO CEO****RESOLUTION 2026/198**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council

- (a) Revoke all previous State Legislation delegations from Council to the Chief Executive Officer.
- (b) Delegate to the Chief Executive Officer the powers and functions from State legislation and as contained in the Register of Delegations - Council to CEO schedules A and B attached to this Report pursuant to Section 259 of the Local Government Act.

**CARRIED**

**14.5 REVIEW OF COUNCIL POLICIES - SEPTEMBER 2026****RESOLUTION 2026/199**

Moved: Cr Maurice Parker

Seconded: Cr Glyn Dare

That Council adopt the reviewed policies, as presented:

- 1.10.9 Dealing with a complaint involving the public official Policy
- 2.02.2 Councillor Expenses Reimbursement Policy
- 2.13.2 Related Parties Disclosure Policy
- 2.97.1 Gifts and Benefits Policy
- 4.01.1 Art and Culture Policy

**CARRIED**

**14.6 THARGOMINDAH STATE SCHOOL P&C - COMMUNITY GRANT APPLICATION****RESOLUTION 2026/200**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council approve a Community Grant of \$5,000 to the Thargomindah State School Parents & Citizens Association to support the delivery of the 2026 Annual Christmas Tree Event to be held on 4<sup>th</sup> December 2026.

**CARRIED**

**14.7 NOCCUNDRA RODEO GYMKHANA CLUB INC. - REQUEST FOR IN-KIND SUPPORT****RESOLUTION 2026/201**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council:

1. Approves the provision of Council's water truck to the Noccundra Rodeo Gymkhana Club Inc. on Saturday 10 October and Sunday 11 October 2026, subject to the Club providing a suitably licensed and competent operator and meeting all relevant insurance and risk management requirements;
2. Authorises the Chief Executive Officer to determine whether limited watering runs can be undertaken at the Noccundra Sporting Grounds during normal work activities between Tuesday 6 October and Friday 9 October 2026, subject to operational requirements, staff availability and Council work priorities; and
3. Notes that Council is unable to provide the water truck and driver on a full-time basis during normal business hours from Tuesday 6 October to Friday 9 October 2026 due to existing operational commitments.

**CARRIED**

**Attendance**

Kate Humphris attended the meeting 10.18am

**14.8 ADMIN & FINANCE REPORT****RESOLUTION 2026/202**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the Administration & Finance Services Report for August 2026.

**CARRIED**

#### **14.9 FINANCIAL PERFORMANCE REPORT**

##### **RESOLUTION 2026/203**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council adopt the Financial Performance Report for period ending 31<sup>st</sup> August 2026 in accordance with Section 204 of the *Local Government Regulations 2012*.

**CARRIED**

#### ***Adjournment***

*Council adjourned for Morning Tea at 10.42am and resumed the meeting at 10.58am*

#### **14.10 Q1 BUDGET REVIEW - 2026/2027**

##### **RESOLUTION 2026/204**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council endorse the Quarter One 2026/2027 Budget Review, as presented.

**CARRIED**

#### **14.11 DEBT RECOVERY POLICY**

##### **RESOLUTION 2026/205**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council adopt the Debt Recovery Policy, as presented.

**CARRIED**

#### **Attendance**

Kate Humphris left meeting at 11.14am

#### **14.12 COMMUNITY, CULTURE & PLACES REPORT**

##### **RESOLUTION 2026/206**

Moved: Cr Maurice Parker

Seconded: Cr Glyn Dare

That Council

1. receive and note the Community, Culture & Places report for the month of August 2026.
2. Endorse the conduct of the 2026 Christmas Light Competition and approve the allocation of \$1,000 within the 2026/27 budget to support competition prize money.

**CARRIED**

#### **14.13 RURAL & TOWN SERVICES DEPARTMENT REPORT**

##### **RESOLUTION 2026/207**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council receive and note the Rural Services Department Report for August 2026.

**CARRIED**

##### **Attendance**

Chris Woodland attended the meeting at 11.22am

#### **14.14 SPECIAL PROJECTS**

##### **RESOLUTION 2026/208**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council receive and note the Special Projects report for the month for August 2026.

**CARRIED**

##### **Attendance**

Chris Woodland left the meeting at 11.42am

George Inocentes attended the meeting at 11.42am

#### **14.16 OPERATIONAL SERVICES REPORT**

##### **RESOLUTION 2026/209**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council receive and note the Operational Services Report for August 2026.

**CARRIED**

**14.17 REPA EMERGENT WORKS - CAMERON CORNER ROAD****RESOLUTION 2026/210**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council

1. Authorise the Chief Executive Officer, subject to written confirmation from the Queensland Reconstruction Authority that the proposed works satisfy Emergency Works (EWK) eligibility requirements, to approve and issue the necessary purchase order amendments as follows:
  - a) Purchase Order 31709/1 issued to Tolbra in the amount of \$291,357 (incl. GST), comprising \$256,707 for works and \$34,650 for mobilisation and demobilisation, be amended to \$411,686 (incl. GST) to reflect the final costs associated with completion of Emergency Works on Cameron Corner Road, representing an increase of \$120,329.
  - b) Purchase Order 31105/1 issued to Shepherd Services in the amount of \$275,682, being the estimated cost of delivery and submission preparation associated with 2025/26 Emergency Works, be amended to \$386,782 to reflect the final costs associated with completing Emergency Works for 2025/26 event-related damage and finalisation of claim submissions, representing an increase of \$111,100.
2. Confirm that the procurement and associated purchase order variations may proceed under section 232 of the Local Government Regulation 2012, where the relevant preferred supplier arrangements apply.

**CARRIED**

**Attendance**

Cr Stewart Morton left at 12.08pm

***Adjournment***

*Council adjourned for Lunch at 12.08pm and resumed the meeting at 12.36pm*

**Attendance**

Shaun Bahr and Matthew Brennan from GBA Engineers attended the meeting at 12:36 pm, together with Chris Woodland and George Inocentes, to present the Sewerage Treatment Plant (STP) Report.

**14.15 RAF SEWERAGE TREATMENT PLANT UPDATE****RESOLUTION 2026/211**

Moved: Cr Glyn Dare

Seconded: Cr Russell Ferguson

That Council proceed with the recommended design 'Option 3' per the Multi-Criteria Analysis for the new Replacement Sewerage Treatment Plant.

**CARRIED**

**15 LATE ITEMS**

Nil

**16 CONFIDENTIAL MATTERS**

Nil

**17 NEXT MEETING**

It was noted that the next Ordinary Meeting of Council will be held on Monday, 26 October 2026 to allow Councillors to attend the LGAQ Annual Conference.

**18 CLOSURE**

**The Meeting closed at 1.12pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 October 2026.**

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**CHAIRPERSON**