



MINUTES

Ordinary Council Meeting

28 August 2025

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE KULLILLI ROOM, VISITOR INFORMATION CENTRE, 37 DOWLING STREET
THARGOMINDAH QUEENSLAND 4492
ON THURSDAY, 28 AUGUST 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 9:02am.

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.

Councillor	COI	Meeting Item
Nil		

6 CONFIRMATION OF MINUTES**6.1 MINUTES OF COUNCIL MEETING - 17 JULY 2025****RESOLUTION 2025/142**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That the Minutes of the Council Meeting held on Thursday 17 July 2025 be received and the recommendations therein be adopted.

CARRIED

6.2 MINUTES OF SPECIAL COUNCIL MEETING - 13 AUGUST 2025**RESOLUTION 2025/143**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That the Minutes of the Council Meeting held on Wednesday 13 August 2025 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 2025/144**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the Mayors Report for the month of July 2025.

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS**12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2025/145**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council receive and note the Chief Executive Officer's report for the month of July 2025.

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING**13.1 MINUTES OF AUDIT COMMITTEE MEETING - 15 JULY 2025****RESOLUTION 2025/146**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That the Minutes of the Audit Committee Meeting held on Tuesday 15 July 2025 be received and the recommendations therein be adopted.

CARRIED

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 INTERNAL AUDIT REPORT - REVENUE****RESOLUTION 2025/147**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That the Committee receive the Internal Audit Report - Revenue and endorse the Recommendations.

CARRIED

14.2 SUBORDINATE LOCAL LAW NO. 1.16 (DEPASTURAGE OF ANIMALS ON A TOWN RESERVE) 2025**RESOLUTION 2025/148**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council resolves to propose to make Subordinate Local Law No. 1.16 (Depasturage of Animals on a Town Reserve) 2025.

CARRIED

14.3 ASSISTANCE WITH ELECTRICITY COSTS FOR TENANTS IN TEMPORARY CARAVANS ON COUNCIL-OWNED PROPERTIES**RESOLUTION 2025/149**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That the matter lay on the table until the September 2025 Ordinary Meeting, pending the outcome of investigations by Forge Solutions into power consumption at residential properties during the make-safe and clean-up phase.

CARRIED

14.4 GRID PROPOSAL ON WARRI GATE ROAD (NSW/QLD BORDER)**RESOLUTION 2025/150**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council accepts the Border Fence Maintenance Board's offer to fully fund the purchase and installation of a 8-meter grid, stock race fence, dog sirens and cameras, in accordance with the specified design, on Warri Gate Road at the NSW/QLD Border, and enters into a long-term maintenance agreement.

CARRIED

14.5 THARGOMINDAH SPORTING INC - REQUEST TO WAIVE FEES**RESOLUTION 2025/151**

Moved: Cr Maurice Parker

Seconded: Cr Stewart Morton

That Council

- a) approve the provision of in-kind support to Thargomindah Sporting Inc. for the Thargomindah Motorbike Gymkhana and Enduro event being scheduled for 19-21 September 2025, provided plant and equipment are not needed for Council operations during that period; and
- b) request that the event be relocated to the Rodeo Grounds, subject to power being re-established to the Canteen/Bar and Amenities Block prior to the event.

CARRIED

Attendance

Tasha O'Shannessy, Acting Administration and Finance Manager, entered the meeting at 9:56am.

14.6 ADMIN & FINANCE REPORT**RESOLUTION 2025/152**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council receive and note the Administration & Finance Services Report for July 2025.

CARRIED

14.7 FINANCIAL PERFORMANCE REPORT**RESOLUTION 2025/153**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council adopt the Financial Performance Report for period ending 31st July 2025 in accordance with Section 204 of the *Local Government Regulations 2012*.

CARRIED

Attendance

Tasha O'Shannessy left the meeting at 10:25am.

Adjournment

Council adjourned for morning tea at 10:25am.

Council recommenced the meeting at 10:47am.

14.8 2025-2026 BUDGET AMENDMENT**RESOLUTION 2025/154**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council endorse the amended budget, as presented.

CARRIED

Attendance

Tamie Warner, Community, Culture & Places Manager, entered the meeting at 10:53am.

14.9 COMMUNITY, CULTURE & PLACES REPORT**RESOLUTION 2025/155**

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That Council receive and note the Community, Culture & Places report for the month of July 2025.

CARRIED

14.10 CHANNEL COUNTRY MUSIC MUSTER RECAP 2025**RESOLUTION 2025/156**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the report.

CARRIED

14.11 RE-OPENING OF THARGOMINDAH REMOTE SECONDARY LEARNING FACILITY**RESOLUTION 2025/157**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the report.

CARRIED

Attendance

Tamie Warner left the meeting at 11:20am.

14.12 RURAL & TOWN SERVICES DEPARTMENT REPORT**RESOLUTION 2025/158**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

That Council receive and note the Rural Services Department Report for July 2025.

CARRIED

Attendance

George Inocentes, Engineer, entered the meeting at 11:32am.

14.13 OPERATIONAL SERVICES REPORT

RESOLUTION 2025/159

Moved: Cr Maurice Parker

Seconded: Cr Russell Ferguson

That Council receive and note the Operational Services Report for July 2025.

CARRIED

15 LATE ITEMS

14.14 LABOUR AND EQUIPMENT SUPPLY FOR ROCK PROTECTION - WARRI GATE ROAD (RRUP)

RESOLUTION 2025/160

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council authorise the Chief Executive Officer to sign off on the Labour and Equipment Supply for Rock Protection – Warri Gate Road (RRUP) requisition, at a value of \$218,181.80 ex. GST, under Section 232 of the *Local Government Regulation 2012*.

CARRIED

Attendance

George Inocentes left the meeting at 12:13pm.

16 CONFIDENTIAL MATTERS

Nil

17 NEXT MEETING

The next Ordinary Council Meeting will be held on Thursday, 18 September 2025.

18 CLOSURE

The Meeting closed at 12:14pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 18 September 2025.

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CHAIRPERSON