



**Bulloo**  
Shire

# **MINUTES**

**Ordinary Council Meeting**

**22 January 2026**

**MINUTES OF BULLOO SHIRE COUNCIL  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492  
ON THURSDAY, 22 JANUARY 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 (Chief Executive Officer)

**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 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.

## **6 CONFIRMATION OF MINUTES**

### **6.1 MINUTES OF COUNCIL MEETING - 12 DECEMBER 2025**

#### **RESOLUTION 2026/1**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That the Minutes of the Council Meeting held on Friday 12 December 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 2026/2**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

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

**CARRIED**

**12 CHIEF EXECUTIVE OFFICER'S REPORTS****12.1 CHIEF EXECUTIVE OFFICERS REPORT****RESOLUTION 2026/3**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council

- a) receive and note the Chief Executive Officer's report for the month of December 2025.
- b) dispose of the existing street sweeper by auction; and contract street sweeping services to an external provider.

**CARRIED**

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

Nil

**14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS****14.1 OPERATIONAL PLAN 2025-2026 PROGRESS REPORT - 30 DECEMBER 2025 (Q2)****RESOLUTION 2026/4**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council receive and note the October – December 2025 quarterly report for the Operational Plan 2025-2026 in accordance with s174 of the *Local Government Regulation 2012*.

**CARRIED**

**14.2 CEO DELEGATION TO WRITE OFF COSTS****RESOLUTION 2026/5**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council

- a) Delegates authority to the Chief Executive Officer to approve the write-off of unrecoverable amounts up to \$1,000 per occurrence, in accordance with the Local Government Act 2009, including rates, charges, sundry debtors, inventory, fixed assets, and work-in-progress/contract adjustments; and
- b) That all write-offs approved under this delegation be reported to Council for information.

**CARRIED**

**14.3 ADMIN & FINANCE REPORT****RESOLUTION 2026/6**

Moved: Cr Stewart Morton

Seconded: Cr Maurice Parker

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

**CARRIED**

**Adjournment**

Council adjourned the meeting for Morning Tea at 10:00 am.

Council resumed the meeting at 10:25 am.

**14.4 FINANCIAL PERFORMANCE REPORT****RESOLUTION 2026/7**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

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

**CARRIED**

**14.5 FEES AND CHARGES 2025/26 AMENDMENT****RESOLUTION 2026/8**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council endorse the amended the Fees and Charges 2025/2026 as presented in accordance with Chapter 4 Part 2 Sec 97 of the Local Government Act 2009, with amendments as discussed.

**CARRIED**

**14.6 T2025-2026-105 SALE OF LAND - THARGOMINDAH****RESOLUTION 2026/9**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council accept the tenders from:

- a) Megan Riley for the purchase of Lot 6 on SP348654 for the total sum of \$10,000 including GST; and

- b) Justin and Laura Langton for the purchase of Lot 1 on SP348654 for the total sum of \$7,500 including GST; and
- c) Liam John Stitt for the purchase of Lot 3 on SP325117 for the total sum of \$5,500 including GST; and
- d) Talia Maree Easton for the purchase of Lot 3 on SP348654 for the total sum of \$15,100 including GST.

**CARRIED**

### **Attendance**

Kate Humphris (Administration & Finance Manager) and Tamie Warner (Community, Culture and Places Manager) attended the meeting at 10:55am.

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

### **RESOLUTION 2026/10**

Moved: Cr Glyn Dare

Seconded: Cr Russell Ferguson

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

**CARRIED**

### **Attendance**

Kate and Tamie left the meeting at 11:35am.

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

### **RESOLUTION 2026/11**

Moved: Cr Maurice Parker

Seconded: Cr Glyn Dare

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

**CARRIED**

### **Attendance**

George Inocentes (Engineer) attending the meeting at 11:43am

Ben Ferguson (Works Coordinator) attended the meeting at 11:46am.

**14.9 OPERATIONAL SERVICES REPORT****RESOLUTION 2026/12**

Moved: Cr Russell Ferguson

Seconded: Cr Glyn Dare

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

**CARRIED**

**Attendance**

Ben left the meeting at 12:00pm

**WATER BORES ON WARRI GATE ROAD****RESOLUTION 2026/13**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council approve an allocation of \$120,000 for the installation of water bores along Warri Gate Road.

**CARRIED**

**14.10 T2025-2026-207 - FLOOD DAMAGED ROAD RESTORATION - WARRI GATE ROAD – SEALED AND UNSEALED ROAD REPAIRS****RESOLUTION 2026/14**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council:

1. Accepts the schedule of rates tender submitted by SC & KG Bowen Earthmoving for the sum of \$1,018,247.80 ex GST to complete T2025-2026-207 Flood Damaged Roads Restoration – Warri Gate Road – Sealed and Unsealed Road Repairs; and
2. Resolves that the rates remain confidential, but the resolution be made public immediately; and
3. Authorises the Chief Executive Officer to sign and seal the contract in the form proposed.

**CARRIED**

**15 LATE ITEMS**

**15.1 AUCTION OF SURPLUS PLANT & EQUIPMENT**

**RESOLUTION 2026/15**

Moved: Cr Russell Ferguson

Seconded: Cr Glyn Dare

That Council approve the items listed in Attachment One, titled *"Auction of Surplus Plant & Equipment"*, to be auctioned through Nasco Auctioneers, excluding Plant 254 (Millar Bobcat 250 Welder/Generator) and including the Street Sweeper.

**CARRIED**

**16 CONFIDENTIAL MATTERS**

Nil

**17 NEXT MEETING**

That the next Ordinary Council Meeting is scheduled for 19<sup>th</sup> February 2026.

**18 CLOSURE**

**The Meeting closed at 12:35pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 19 February 2026.**

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**CHAIRPERSON**