



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 31st 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 19th 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