



Bulloo
Shire

MINUTES

Ordinary Council Meeting

19 February 2026

**MINUTES OF BULLOO SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 68 DOWLING STREET THARGOMINDAH QUEENSLAND 4492
ON THURSDAY, 19 FEBRUARY 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 9:10am

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 respect of the passing of Mr Brock Bruton.

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 - 22 JANUARY 2026

RESOLUTION 2026/16

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

That the Minutes of the Council Meeting held on Thursday 22 January 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 2026/17

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

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

CARRIED

12 CHIEF EXECUTIVE OFFICER'S REPORTS

12.1 CHIEF EXECUTIVE OFFICERS REPORT

RESOLUTION 2026/18

Moved: Cr Russell Ferguson

Seconded: Cr Maurice Parker

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

CARRIED

13 COMMITTEE AUTHORITY MEETING MINUTES & BUSINESS ARISING

Nil

14 GENERAL BUSINESS & MATTERS FOR NOTING REPORTS**14.1 ADMIN & FINANCE REPORT****RESOLUTION 2026/19**

Moved: Cr Maurice Parker

Seconded: Cr Stewart Morton

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

CARRIED**Adjournment**

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

Council resumed the meeting at 10:25am

Attendance

Kate Humphris, Administration & Finance Manager, attended the meeting at 10:25am.

14.2 FINANCIAL PERFORMANCE REPORT**RESOLUTION 2026/20**

Moved: Cr Glyn Dare

Seconded: Cr Stewart Morton

That Council adopt the Financial Performance Report for period ending 31st January 2026 in accordance with Section 204 of the *Local Government Regulations 2012*.**CARRIED****14.3 BUDGET PROCESS TIMETABLE PARAMETERS 2026-27****RESOLUTION 2026/21**

Moved: Cr Stewart Morton

Seconded: Cr Glyn Dare

That Council endorse the Budget Parameters and Timetable 2026-2027, as presented.

CARRIED

14.4 STORE INVENTORY WRITE-OFF**RESOLUTION 2026/22**

Moved: Cr Maurice Parker

Seconded: Cr Russell Ferguson

That Council endorse a Store adjustment to write off 777.11 litres of diesel at \$1,313.32 previously held at Nappa Merrie sub-store.

CARRIED

14.5 T2025-2026-211 - NOCCUNDRA AIRSTRIP FENCE - SUPPLY & INSTALLATION**RESOLUTION 2026/23**

Moved: Cr Stewart Morton

Seconded: Cr Russell Ferguson

That Council request additional information regarding fencing materials from tenderers for the exclusion barrier fence at Noccundra Airstrip and resubmit the matter to the March Ordinary Meeting.

CARRIED

14.6 SHEPHERD SERVICES PTY LTD - QRA FLOOD DAMAGE - PROJECT MANAGEMENT**RESOLUTION 2026/24**

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 road works under submissions BSC.0081 for a total cost of \$537,012.50, GST exclusive.

CARRIED

Attendance

Kate left the meeting at 11:18am.

Tamie Warner, Community, Culture & Places Manager, attended the meeting at 11:19am

14.7 COMMUNITY, CULTURE & PLACES REPORT**RESOLUTION 2026/25**

Moved: Cr Russell Ferguson

Seconded: Cr Glyn Dare

That Council receive and note the Community, Culture & Places report for the month of January 2026

CARRIED

14.8 MUSIC IN THE MULGA SUPPORT**RESOLUTION 2026/26**

Moved: Cr Russell Ferguson

Seconded: Cr Stewart Morton

That Council:

1. Receives and notes the request for in-kind support for Music in the Mulga 2026 to be held in Thargomindah in May 2026; and
2. Approves the relocation of the Music in the Mulga 2026 event from the Thargomindah Rodeo Grounds to the Thargomindah Golf Course; and
3. Notes that sufficient budget provision exists within the 2025/26 adopted budget to support the requested in-kind assistance, with no additional funding required; and
4. Authorises the Chief Executive Officer to approve and provide in-kind support for the event in accordance with the 2025/26 budget.

CARRIED

Attendance

Tamie left the meeting at 11:45am

Cr Stewart Morton left the meeting at 12:00pm

Adjournment

Council adjourned the meeting for lunch at 12:00pm.

Council resumed the meeting at 12:24pm.

14.9 RURAL & TOWN SERVICES DEPARTMENT REPORT**RESOLUTION 2026/27**

Moved: Cr Maurice Parker

Seconded: Cr Glyn Dare

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

CARRIED

Attendance

George Inocentes, Engineer, attended the meeting at 12:25pm

14.10 OPERATIONAL SERVICES REPORT**RESOLUTION 2026/28**

Moved: Cr John Ferguson

Seconded: Cr Maurice Parker

That Council

1. receive and note the Operational Services Report for January 2026, and
2. remove the second-hand dozer from the 2025/26 Budget, noting that the budget allocation of \$160,000 is insufficient based on current market prices received.

CARRIED**14.11 BUNDILLA CREEK UPGRADE (BESM ROAD)****RESOLUTION 2026/29**

Moved: Cr Glyn Dare

Seconded: Cr Maurice Parker

That Council

- a) Approve the engagement of D and D Concrete Services from Council's Register of Pre-Qualified Suppliers for the installation of concrete culverts at Bundilla Creek on Besm Road, in accordance with section 232 of the *Local Government Regulation 2012* and Council's Procurement Policy; and
- b) Authorise the Chief Executive Officer to execute the contract and issue the official order for the works.

CARRIED**14.12 GRIDS ON SHIRE ROADS****RESOLUTION 2026/30**

Moved: Cr Glyn Dare

Seconded: Cr Russell Ferguson

That Council

1. Reaffirm Council Policy 3.05.1 – Grids on Shire Roads, noting that responsibility for cleaning grids rests with the benefiting landholder unless it can be demonstrated that the grid has been filled as a result of Council road maintenance activities; and
2. Undertake a Shire-wide grid inspection and assessment program, including photographic evidence and updates to Council's grid/register records, and report the outcomes back to Council for further consideration.

CARRIED

15 LATE ITEMS

Nil

16 CONFIDENTIAL MATTERS

Nil

17 NEXT MEETING

The next Ordinary Meeting of Council is scheduled for 19th March 2026.

18 CLOSURE

The Meeting closed at 1:00pm.

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

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CHAIRPERSON