



**MINUTES OF THE GENERAL MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON WEDNESDAY 17<sup>th</sup> APRIL 2019  
COMMENCING AT 10 AM**

**Attendance:**

Councillors: Councillor Eric (Rick) Britton  
Councillor Rebecka (Beck) Britton  
Councillor Sam Beauchamp  
Councillor Brook McGlinchey  
Councillor Jack Neilson

Officers: Ms Lynn Moore (Chief Executive Officer)  
Mrs Nicole Tonkies (Executive Assistant)

**Opening:**

The Mayor opened the meeting at 10.06 am.

Mr Stuart Bourne, Mr Harin Karra and Mr Ronnie Callope entered the meeting at 10.06 am.

**Acknowledgement of Traditional Owners**

The Mayor acknowledged the traditional carers of the land on which Council meets, the 'Pitta Pitta' people, and paid Council's respects to the elders past and present.

The Mayor also acknowledged past and present service personnel.

It has been noted that the Mayor has reminded all Councillors in regards to registration of interests.

**2019/4.1 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS –  
APRIL 2019 ORDINARY MEETING OF COUNCIL**

**Moved: Councillor McGlinchey                      Seconded: Councillor Rick Britton**

It is acknowledged that there are no Councillor Declaration of Interests relevant to reports in the April 2019 Ordinary Meeting of Council to be noted.

**Carried**

**2019/4.2 MINUTES OF THE MARCH 2019 ORDINARY MEETING**

**Moved: Councillor Beck Britton                      Seconded: Councillor Beauchamp**

That the Minutes of the General Meeting held on 20th March 2019 be accepted.

**Carried**

### 2019/4.3 ENGINEERING SERVICES REPORT - NEWSBRIEF

**PURPOSE:**

To inform Council on the progress of various items through an information update.

**Moved: Councillor Neilson                      Seconded: Councillor Rick Britton**

That the Engineering Services Report - Newsbrief information update be received for information.

**Carried**

### 2019/4.4 GRANTS WORK STATUS SUMMARY

**PURPOSE:**

To advise Council of the progress of projects being completed with the assistance of either funding provided by Council, State or Federal Grants.

**Moved: Councillor Beck Britton                      Seconded: Councillor Neilson**

That the Grants Work Status Summary on the progress of the funded projects be received for information.

**Carried**

### 2019/4.5 BOULIA RACECOURSE PREPOSED ORGANIC CERTIFIED

**PURPOSE:**

To advise Council of the outcomes of research undertaken on the possibility of turning the Boulia Racecourse Reserve facility into a certified organic facility.

**Moved: Councillor Beck Britton                      Seconded: Councillor McGlinchey**

That the Boulia Racecourse Preposed Organic Certified report is received for information and that the application process to make the Boulia Racecourse Reserve facility into a certified organic facility be proceeded with.

**Carried**

### 2019/4.6 NDRRA FLOOD DAMAGE WORKS DEPARTMENT INFORMATION REPORT

**PURPOSE:**

To inform Council of the current utilisation and activities of the Flood Damage Program.

**Moved: Councillor Neilson                      Seconded: Councillor Beauchamp**

That the NDRRA Flood Damage Works Department report be received for information.

**Carried**

### 2019/4.7 FOREMAN, ROAD MAINTENANCE AND UTILITY SERVICES

**PURPOSE:**

To inform Council of the current utilisation and activities of the Town Department.

**Moved: Councillor Beck Britton                      Seconded: Councillor Rick Britton**

That Council receive the Foreman, Road Maintenance and Utility Services report for information.

**Carried**

#### 2019/4.8 FOREMAN ROADS MAINTENANCE AND CONSTRUCTION

**PURPOSE:**

To inform Council of the current utilisation and activities of the Works Department in line with the Boulia works program.

**Moved: Councillor Rick Britton                      Seconded: Councillor Neilson**

That Council receive the Foreman Roads Maintenance and Construction report for information.

**Carried**

#### 2019/4.9 RURAL LANDS PROTECTION OFFICER

**PURPOSE:**

To advise Council of current activities relating to weed management, pest control, animal management and stock routes.

**Moved: Councillor Beauchamp                      Seconded: Councillor McGlinchey**

That the Rural Lands Protection Officer's report be received for information.

**Carried**

Mr Bourne, Mr Karra and Mr Callope left the meeting at 11.19 am.

#### 2019/4.10 CEO BRIEFING FOR MARCH 2019

**PURPOSE:**

To summarise activities from the CEO office and progress future options for the shire.

**Moved: Councillor Neilson                      Seconded: Councillor Rick Britton**

That the CEO report is received for information and consideration.

**Carried**

#### 2019/4.11 ACTION LIST

**PURPOSE:**

To inform Council on the actions taken on the Action List report.

**Moved: Councillor Beck Britton                      Seconded: Councillor McGlinchey**

That the updated Action List report be received for information.

**Carried**

#### 2019/4.12 3RD QUARTER OPERATIONAL PLAN REPORT 2018-2019

**PURPOSE:**

To present the third quarter Operational Report for 2018-2019.

**Moved: Councillor Beck Britton                      Seconded: Councillor Beauchamp**

- That Council receive the Third quarter report on the 2018-2019 Operational Plan for information.
- That the report be displayed on the Council website.

**Carried**

## 2019/4.13 MANAGER CORPORATE & FINANCIAL SERVICES REPORT

### **PURPOSE:**

Financial Summary as at 31<sup>st</sup> March 2019.

**Moved:** Councillor Rick Britton                      **Seconded:** Councillor Neilson

That the Manager of Corporate & Financial Services Report be received for information.

**Carried**

## 2019/4.14 COMMUNITY SERVICES REPORT

### **PURPOSE:**

To provide Council with an update of the activities associated with Councils' community development activities.

**Moved:** Councillor Beck Britton                      **Seconded:** Councillor Rick Britton

That the Community Services Report is received for information.

**Carried**

## 2019/4.15 SPORTS CENTRE MURAL

### **PURPOSE:**

To present to Council a proposal for a mural project to be undertaken on the Sports Centre outer wall.

**Moved:** Councillor Beck Britton                      **Seconded:** Councillor Beauchamp

That Council proceed with the Sports Centre outer wall mural project and the quote from mural artist Joel Fergie be approved.

**Carried**

## MIN MIN SITE SIGNAGE

### **PURPOSE:**

To provide Council with an update on the signage located at the Min Min Hotel site.

The Councillors chose to defer the above matter until the May Ordinary Meeting of Council.

## 2019/4.16 MIN MIN ENCOUNTER MARCH 2019 REPORT

### **PURPOSE:**

To report on the day to day operations of the Min Min Encounter and to promote tourism in the Shire and surrounding region.

**Moved:** Councillor Neilson                      **Seconded:** Councillor Beck Britton

That the Min Min Encounter March 2019 Report be received for information.

**Carried**

## 2019/4.17 BOULIA HERITAGE COMPLEX (INFORMATION REPORT)

### **PURPOSE:**

To update Council on the visitations and activities at the Boulia Heritage Complex.

**Moved:** Councillor Rick Britton                      **Seconded:** Councillor McGlinchey

That the Boulia Heritage Complex report is received for information.

**Carried**

## 2019/4.18 BOULIA SPORTS AND AQUATIC CENTRE (INFORMATION REPORT)

### PURPOSE:

To inform Council of the current utilisation and activities of the centre.

**Moved:** Councillor Beauchamp                      **Seconded:** Councillor Rick Britton

That Council receive the Boulia Sports and Aquatic Centre report for information.

**Carried**

## 2019/4.19 LIBRARY

### PURPOSE:

To update Council on the visitations and activities in the Library.

**Moved:** Councillor Neilson                      **Seconded:** Councillor Beauchamp

That Council receive the Library report for information.

**Carried**

## 2019/4.20 WORK HEALTH AND SAFETY INFORMATION REPORT

### PURPOSE:

To inform Council of progressions and or issues of concern regarding Workplace Health and Safety.

**Moved:** Councillor Rick Britton                      **Seconded:** Councillor Neilson

That Council receive the Work Health and Safety report for information.

**Carried**

The following report was deferred from the March 2019 Ordinary Meeting of Council for discussion at the April 2019 Ordinary Meeting of Council.

## COUNCILLORS REMUNERATION REPORT

### PURPOSE:

Council to consider remuneration for 2019-2020 financial year as required by Chapter 8, Administration, Part 1 Councillors, Division 1 Councillor remuneration, (s.244, 246, 247, 248) of the Local Government Regulation 2012.

The following recommendations were resolved from the Councillors Remuneration Report: 2019/4.21, 2019/4.22.

### 2019/4.21

**Moved:** Councillor Neilson                      **Seconded:** Councillor Beauchamp

That the Council determine the Councillor remuneration payable to the Mayor, Deputy Mayor and Councillors for the 2019-2020 budget to be:

Mayor	\$89,301.78	2.1% incr
Dep Mayor	\$38,271.88	2.1% incr
Councillor	\$27,216.55	2.1% incr

**Carried**

2019/4.22

**Moved: Councillor Beck Britton**

**Seconded: Councillor Neilson**

That the CEO advise the Chair of the Tribunal of the new remuneration for 2019-20, via enquiries@lg.remunerationtribunal.qld.gov.au

**Carried**

The Councillors chose to defer making a recommendation from the Councillors Remuneration Report regarding -

*Attendance at meetings where the Mayor or Councillor is not being compensated by the other party ie: paid to attend then the meeting fee is to apply. Other meetings as approved by Council in advance will also attract the meeting fee.*

Until a report with more information was presented to Council.

### **Meeting Closure**

The Mayor closed the meeting at 12.46 pm.

### **Confirmed:**

Minutes confirmed 22<sup>nd</sup> May 2019

Resolution No. 2019/5.20

*The full agenda with all reports can be found on the Boulia Shire Council's website under the heading 'Council' with a dropdown box selection of 'Council Meetings'.*