



**MINUTES OF THE GENERAL MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON MONDAY 19th AUGUST 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 9.46 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.

2019/8.1 MINUTES OF THE JULY 2019 ORDINARY MEETING

<u>Moved:</u> Councillor Beck Britton	<u>Seconded:</u> Councillor McGlinchey
That the Minutes of the General Meeting held on 24 th July 2019 be accepted.	
<u>Carried</u>	

**2019/8.2 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS –
AUGUST 2019 ORDINARY MEETING OF COUNCIL**

<u>Moved:</u> Councillor Beck Britton	<u>Seconded:</u> Councillor Neilson
It is acknowledged that there are no Councillor Declaration of Interests relevant to reports in the August 2019 Ordinary Meeting of Council to be noted.	
<u>Carried</u>	

Mr Harin Karra entered the meeting at 9.52 am.

Mr David Kerrigan and Ms Alexandra Deane entered the meeting at 9.54 am.
Mr Jimmy Newman entered the meeting at 9.56 am.

2019/8.3 CEO BRIEFING FOR JULY 2019

PURPOSE:

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

Moved: Councillor Beauchamp Seconded: Councillor Rick Britton

That the CEO Briefing for July 2019 is received for information

Carried

Mr Kerrigan and Ms Deane briefed Council on some Queensland Health and Royal Flying Doctor Service mental health programs currently available and discussed future initiatives for mental health in the area.

Mr Kerrigan and Ms Deane left the meeting at 10.29 am.

2019/8.4 FOREMAN ROADS MAINTENANCE AND CONSTRUCTION JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor McGlinchey Seconded: Councillor Neilson

That Council receive the Foreman Roads Maintenance and Construction July 2019 Report for information.

Carried

2019/8.5 ENGINEERING SERVICES REPORT – NEWSBRIEF FOR JULY 2019

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor Beck Britton

That the Engineering Services Report – Newsbrief for July 2019 be noted.

Carried

2019/8.6 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 Rick Britton Seconded: Councillor McGlinchey

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

Carried

The Director of Works and Operations presented to Council the Boulia Works Program for information only.

2019/8.7 PERMISSION TO INSTALL MOTOR GRID

PURPOSE:

To formally advise Council of a request permitting the installation of a motor grid on Cravens Peak Road under The North Australian Pastoral Company Pty Ltd Glenormiston Station funds.

Moved: Councillor Rick Britton Seconded: Councillor Beauchamp

That Council approve the request for the installation of a motor grid on Cravens Peak Road at the cost of the North Australian Pastoral Company Pty Ltd and that the ongoing maintenance of the motor grid be the responsibility of the North Australian Pastoral Company Pty Ltd.

Carried

2019/8.8 INSTALLATION OF PLAQUE - THE LESLIE MILLER AIRSTRIP OF URANDANGIE

PURPOSE:

To formally advise Council for the approval to grant funding of The Leslie Miller Airstrip plaque to be funded by the Boulia Shire Council.

Moved: Councillor Rick Britton Seconded: Councillor Beck Britton

- That Boulia Shire Council approve to replace the plaque at the Urandangie airstrip in honour of Leslie Miller using the design and sizing noted in the Installation of Plaque - The Leslie Miller Airstrip of Urandangie report and;
- That an information plaque be installed alongside the Leslie Miller Airstrip of Urandangie plaque containing information about Mr Miller and his involvement in the Urandangie airstrip.

Carried

2019/8.9 NDRRA FLOOD DAMAGE WORKS DEPARTMENT JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor Rick Britton

That the NDRRA Flood Damage Works Department July 2019 report be received for information.

Carried

2019/8.10 FOREMAN, ROAD MAINTENANCE AND UTILITY SERVICES JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Beck Britton Seconded: Councillor Beauchamp

That Council receive the Foreman, Road Maintenance and Utility Services July 2019 report for information.

Carried

2019/8.11 RURAL LANDS PROTECTION OFFICER JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Rick Britton Seconded: Councillor Beck Britton

That the Rural Lands Protection Officer July 2019 report be received for information.

Carried

2019/8.12 BOULIA WORK CAMP JULY 2019 REPORT

PURPOSE:

To advise of the activities of the Boulia Work Camp from 16th to 26th July.

Moved: Councillor Beck Britton Seconded: Councillor McGlinchey

That the Boulia Work Camp July 2019 report is received for information.

Carried

Mr Newman left the meeting at 11.30 am.

2019/8.13 CLOSED MEETING AT 11.31 AM

Moved: Councillor Rick Britton Seconded: Councillor Beck Britton

Closed Session

Local Government Regulation 275

(e) contracts proposed to be made by it;

(f) starting or defending legal proceedings involving the local government;

Carried

2019/8.14 OUT OF CLOSED SESSION AT 11.49 AM

Moved: Councillor Beauchamp Seconded: Councillor McGlinchey

It was resolved Council move out of the closed meeting, and adopt the recommendations discussed in closed committee.

Carried

The following recommendations were resolved from the closed session: 2019/8.15, 2019/8.16.

2019/8.15 QRA PLANT RATES

PURPOSE:

The purpose of this report is to establish new plant hire rates for Queensland Reconstruction Authority (QRA) work and a general plant hire rates review.

Moved: Councillor Rick Britton Seconded: Councillor Neilson

- That Council approve the plant hire rates for Queensland Reconstruction Authority work, as per the rates attached to the QRA Plant Rates report and that these rates also be implemented for all works external to QRA work that involve the hire of the noted Council plant.
- That the plant hire rates be forwarded to the Queensland Reconstruction Authority for benchmarking.

Carried

2019/8.16 WANGKAMAHDLA PEOPLE (QUD52/2016)

PURPOSE:

To advise Council on the progress of the Native Title determination for the Wangkamahdla People and the proposal to negotiate an ILUA.

Moved: Councillor McGlinchey Seconded: Councillor Beck Britton

1. The Council delegates authority to the Chief Executive Officer to negotiate and reach agreement in principle on the terms of an Indigenous Land Use Agreement with the Wangkamahdla Nation Claim QUD52/2016.
2. That this agreement is then submitted to Council for approval and agreement.
3. CEO to advise Holding Redlich of the decision of Council.

Carried

Mr Karra left the meeting at 11.50 am.

2019/8.17 ACTION LIST

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor Rick Britton

That the updated Action List report be received for information.

Carried

2019/8.18 LOCAL DISASTER MANAGEMENT PLAN 2019-2020

PURPOSE:

To advise Council of the reviewed Local Disaster Management Plan 2019-2020, Boulia Evacuation Sub Plan which have been reviewed and amended by the Local Disaster Management Group on 22nd May 2019.

Moved: Councillor Rick Britton Seconded: Councillor McGlinchey

That Council endorse the:

- Boulia Shire Council Local Disaster Management Plan 2019-2020
- Boulia Evacuation Sub Plan 2019-2020

And that the documents be uploaded onto the Council's website.

Carried

Meeting adjourned for lunch at 11.56 am.

Meeting resumed at 12.40 pm.

Mrs Kaylene Sloman entered the meeting at 12.40 pm.

2019/8.19 MANAGER CORPORATE & FINANCIAL SERVICES JULY 2019 REPORT

PURPOSE:

Financial Summary as at 31st July 2019.

Moved: Councillor Beck Britton Seconded: Councillor Rick Britton

That the Manager of Corporate & Financial Services July 2019 Report be received for information.

Carried

Mrs Kaylene Sloman left the meeting at 1 pm.

2019/8.20 COMMUNITY SERVICES JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor McGlinchey Seconded: Councillor Rick Britton

1. That the Community Services July 2019 Report is received for information.
2. That subject to further revisions to the Portable Steam Engine, Double-Geared Pump Head D.G. and Welldrilling Plant signs, the proposed Machinery Signs for the Boulia Heritage Complex attached to the Community Services July 2019 Report are approved.

Carried

2019/8.21 MIN MIN ENCOUNTER JULY 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 McGlinchey Seconded: Councillor Neilson

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

Carried

2019/8.22 BOULIA HERITAGE COMPLEX JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor McGlinchey

That the Boulia Heritage Complex July 2019 Report is received for information.

Carried

2019/8.23 BOULIA SPORTS AND AQUATIC CENTRE JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Rick Britton Seconded: Councillor Beck Britton

That Council receive the Boulia Sports and Aquatic Centre July 2019 Report for information.

Carried

2019/8.24 LIBRARY JULY 2019 REPORT

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor McGlinchey

That Council receive the Library July 2019 report for information.

Carried

Meeting Closure

The Mayor closed the meeting at 2.12 pm.

Confirmed:

Minutes confirmed 16th September 2019

Resolution No. 2019/9.1

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'.