



**MINUTES OF THE ORDINARY MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON Friday 27 August 2021
COMMENCING AT 9:00 am**

1 Meeting Opening with the Acknowledgement of Traditional Owners

Please note:

In some instances, due to unforeseen circumstances, the sequence of the Ordinary Meeting of Council on the meeting day may vary from the order of the agenda issued. The corresponding meeting minutes will follow the outline of the originally issued agenda, however the resolution numbers noted will be in accordance with the actual sequence of the meeting on the day.

The Mayor opened the meeting at 09:16 am.

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 and declaration of contact with or engagement of lobbyists.

2 Present

Councillors: Councillor Eric (Rick) Britton
Councillor Sam Beauchamp
Councillor Jack Neilson
Councillor Jan Norton

Officers: Mrs Kaylene Sloman (Director of Corporate Services)
Mr Harin Karra (Director of Works and Operations)
Mrs Nicole Tonkies (Executive Assistant)
Ms Estelle van Tonder (Acting Executive Assistant)

Apologies: Councillor Tim Edgar

3 Apologies / Leave of Absence

Moved: Cr Britton

Seconded: Cr Norton

That the apology from Councillor Tim Edgar be accepted and that he be granted leave of absence from the 27 August 2021 Council meeting.

Resolution No.: 2021/8.1

Carried

4 Declaration of Interests

There were no declarations of interest relevant to reports at this meeting.

5 Mayoral Minutes

There were no Mayoral Minutes to be noted at this meeting.

6 Notice of Motion

There were no notices of motions to be noted at this meeting.

7 Request to Address Council in a Public Forum

There were no requests to address the Council.

8 Confirmation of Minutes from Previous Meetings

Moved: Cr Neilson

Seconded: Cr Beauchamp

That the minutes of the Ordinary Meeting held on 15 July 2021 be accepted.

Resolution No.: 2021/8.2

Carried

9 Reports

9.1 Works and Operations

TITLE:	Engineering Services Report – Newsbrief for July 2021	DOC REF: 9.1.1
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PURPOSE:

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

Moved: Cr Norton

Seconded: Cr Britton

That the Engineering Services Report – Newsbrief for July 2021 be noted.

Resolution No.: 2021/8.3

Carried

TITLE:	Grants Work Status Summary – July 2021	DOC REF: 9.1.2
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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: Cr Neilson

Seconded: Cr Beauchamp

That the Grants Work Status Summary – July 2021 report on the progress of the funded projects be received for information.

Resolution No.: 2021/8.4

Carried

TITLE:	2021-24 Works for Queensland funding - project change	DOC REF: 9.1.3
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PURPOSE:

To seek approval to reallocate project funds in the 2021-24 Works for Queensland funding program.

Moved: Cr Norton

Seconded: Cr Britton

That Council reallocate \$220,000.00 in the 2021-24 Works for Queensland funding program from the Digital TV project to the Urandangi Council Depot Solar Project.

Resolution No.: 2021/8.5

Carried

TITLE:	EOI - Removal or Demolishing of Caretakers Residence	DOC REF: 9.1.4
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PURPOSE:

To advise Council of the outcomes of the Expression of Interest (EOI) for the removal /demolition of the Caretakers Residence.

Moved: Cr Britton

Seconded: Cr Norton

That Council approve the proposal to demolish the Caretakers Residence by Council.

Resolution No.: 2021/8.6

Carried

Councillor Beauchamp left the meeting at 09:51 am.

TITLE:	Pony / Camel Paddocks Fencing Report	DOC REF: 9.1.5
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PURPOSE:

To seek Council's approval to remove fencing between the Pony and the Camel Paddock.

Moved: Cr Britton

Seconded: Cr Neilson

That Council approve for the fence in-between the Pony and Camel Paddock to be removed.

Resolution No.: 2021/8.7

Carried

Councillor Beauchamp returned to the meeting at 09:56 am.

TITLE:	Foreman, Road Maintenance and Utility Services July 2021 Report	DOC REF: 9.1.6
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PURPOSE:

To inform Council of the current utilisation and activities of the Town Department during the month of July 2021.

Moved: Cr Neilson

Seconded: Cr Britton

That Council receive the Foreman, Road Maintenance and Utility Services July 2021 report for information.

Resolution No.: 2021/8.8

Carried

TITLE:	Foreman Roads Maintenance and Construction July 2021 Report	DOC REF: 9.1.7
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PURPOSE:

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

Moved: Cr Beauchamp

Seconded: Cr Norton

That Council receive the Foreman Roads Maintenance and Construction July 2021 Report for information.

Resolution No.: 2021/8.9

Carried

TITLE:	Rural Lands Protection Officer July 2021 Report	DOC REF: Item D
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PURPOSE:

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

Moved: Cr Britton

Seconded: Cr Beauchamp

That the Rural Lands Protection Officer July 2021 Report be received for information.

Resolution No.: 2021/8.10

Carried

TITLE:	Boulia Work Camp July 2021 Report	DOC REF: 9.1.9
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PURPOSE:

To advise of the activities of the Boulia Work Camp from 5th July to 2nd August 2021.

Moved: Cr Britton

Seconded: Cr Neilson

That the Boulia Work Camp July 2021 Report is received for information.

Resolution No.: 2021/8.11

Carried

The meeting was adjourned for morning tea at 10:10 am.
The meeting resumed at 10:35 am.

9.2 Office of the Chief Executive

TITLE:	Chief Executives Report for July 2021	DOC REF: 9.2.1
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PURPOSE:

To advise Council of the activities of the Chief Executive Office.

Moved: Cr Neilson

Seconded: Cr Britton

That the Chief Executive Officer July 2021 report is received for information.

Resolution No.: 2021/8.12

Carried

TITLE:	Action List - July 2021 Update	DOC REF: 9.2.2
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PURPOSE:

To present to Council an updated Action List.

Moved: Cr Beauchamp

Seconded: Cr Norton

That the Action List update for July 2021 be received for information.

Resolution No.: 2021/8.13

Carried

TITLE:	Native Title Claim – Wangkamahdla People	DOC REF: 9.2.3
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PURPOSE:

To seek Council resolution to withdraw from the Part B of the Native Title Claim in accordance with the advice received from Holding Redlich.

Moved: Cr Britton

Seconded: Cr Neilson

That in accordance with the advice received from its legal representatives, Council instruct Holding Redlich to withdraw Boulia Shire Council as a respondent party to the Part B claim of the Wangkamahdla People, as Council has no interest that needs to be resolved within that area.

Resolution No.: 2021/8.14

Carried

TITLE:	LGAQ Conference October 25th-27th 2021	DOC REF: 9.2.4
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PURPOSE:

Provided information to Council on the topics covered through the LGAQ Annual conference to be held Oct 25-27th on behalf of all Queensland Local Government Councils. As a motion is required to be submitted by a Council and not a ROC – Blackall-Tambo is the submitting Council.

Moved: Cr Norton

Seconded: Cr Britton

That the LGAQ Conference October 25th-27th 2021 report be received for information.

Resolution No.: 2021/8.15

Carried

9.3 Corporate Services

TITLE:	Director Corporate Services July 2021 Update	DOC REF: 9.3.1
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PURPOSE:

To advise Council of the activities of the Director of Corporate Services.

Moved: Cr Neilson

Seconded: Cr Beauchamp

That the Director of Corporate Services July 2021 report be accepted for information only.

Resolution No.: 2021/8.16

Carried

TITLE:	Finance Manager July 2021 Report	DOC REF: 9.3.2
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PURPOSE:

Financial Summary as at 31st July 2021

Moved: Cr Neilson

Seconded: Cr Britton

That the Finance Report for July 2021 be received for information.

Resolution No.: 2021/8.17

Carried

9.4 Community Services

TITLE:	July 2021 Community Services Report	DOC REF: 9.4.1
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PURPOSE:

To provide Council with an update of the activities associated with Council's Community Development activities.

Moved: Cr Norton

Seconded: Cr Beauchamp

That the July 2021 Community Services Report be received for information.

Resolution No.: 2021/8.18

Carried

TITLE:	Report on proposed Buggies for hire	DOC REF: 9.4.2
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PURPOSE:

To provide Council with the report on the proposal to introduce Buggies for Hire.

Moved: Cr Norton

Seconded: Cr Britton

That the Report on proposed Buggies for Hire be received for information.

Resolution No.: 2021/8.19

Carried

TITLE:	Min Min Encounter July 2021 Report	DOC REF: 9.4.3
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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: Cr Beauchamp

Seconded: Cr Neilson

That the Min Min Encounter July 2021 Report be received for information.

Resolution No.: 2021/8.20

Carried

TITLE:	July 2021 Library Report	DOC REF: 9.4.4
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PURPOSE:

To update Council on the visitations and activities in the Library

Moved: Cr Norton

Seconded: Cr Beauchamp

That Council receives the July 2021 Library Report for information.

Resolution No.: 2021/8.21

Carried

TITLE:	Sports & Aquatic Centre July Report	DOC REF: 9.4.5
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PURPOSE:

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

Moved: Cr Britton

Seconded: Cr Neilson

That Council receive the Bouliia Sports and Aquatic Centre July 2021 Report for information.

Resolution No.: 2021/8.22

Carried

The Internal Fees & Charges 2021/22 Updated Report which was deferred at the 15 July 2021 Council meeting was discussed.

Moved: Cr Britton

Seconded: Cr Neilson

That in accordance with S97 of the Local Government Act 2009, the Updated 2021/2022 Internal Fees and Charges as presented at the Boulia Shire Council meeting on the 15th July 2021 be hereby adopted subject to all plant hire charges being noted at a per hour rate.

Resolution No.: 2021/8.23

Carried

The 'Why Leave Town' Credit Cards report which was deferred at the 15 July 2021 Council meeting was discussed.

Moved: Cr Beauchamp

Seconded: Cr Britton

That 1000 cards be applied for and that the value be determined by the costs of the cards being taken out of total funds divided by the number of cards to be issued. Cards to be issued to those only over 18 years of age and who reside in the Boulia Shire.

Resolution No.: 2021/8.24

Carried

10 Late Reports

There were no late reports presented at this meeting.

11 Closed Session

There were no closed session reports presented at this meeting.

12 General Business

There was no general business to be noted at this meeting.

13 Meeting Closure

The Mayor closed the meeting at 12:14 pm.

14 Confirmed

Minutes confirmed: 24 September 2021

Resolution No.: 2021/9.1