

# Boulia Shire Council



## General Meeting

Monday 17<sup>th</sup> February 2020



Photo by Jan Norton

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## BOULIA SHIRE COUNCIL

11<sup>th</sup> February 2020

### NOTICE FOR AN ORDINARY MEETING OF COUNCIL

NOTICE is hereby given that an **ORDINARY MEETING** of the Boulia Shire Council will be held on **Monday 17<sup>th</sup> February 2020** at the **Boulia Airport Terminal** commencing at **10 am** for the transaction of the following business.

Councillor attendance via teleconference is deemed to be in attendance at the meeting with full voting rights (as per Council resolution 2015/4.9).

1. Meeting opening with the acknowledgment of Country and Traditional Owners.
2. Present
3. Apologies / Leave of Absence
4. Declaration of Material Personal Interest / Conflict of Interest
5. Register of Interests – new / or changes recorded
6. Confirmation of Minutes from previous meeting Pg.1
7. Reports from advisory committees (nil)
8. Mayoral Minutes
9. Notice of Motion
10. Request to address Council in a public forum
11. Petition – if tabled
12. Pitta Pitta representation (when requested)
13. REPORTS:

#### ENGINEERS REPORT – GBA CONSULTING

- |         |  |      |
|---------|--|------|
| Item E1 | Engineering Services Report – News brief | Pg.8 |
| Item E2 | See Closed Session                       |      |

#### DIRECTOR OF WORKS AND OPERATIONS

- |           |   |       |
|-----------|---|-------|
| Item DWO1 | Grants Work Status Summary                              | Pg.11 |
| Item DWO2 | Drought Communities Programme – Extension: Project List | Pg.14 |
| Item DWO3 | See Closed Session                                      |       |

#### INFORMATION REPORTS

- |        |  |            |
|--------|--|------------|
| Item A | NDRRA Flood Damage Works Department            | <i>Nil</i> |
| Item B | Foreman, Road Maintenance and Utility Services | Pg.16      |
| Item C | Foreman, Roads Maintenance and Construction    | Pg.20      |
| Item D | Rural Lands Protection Officer                 | Pg.21      |
| Item E | Work Camp Report                               | Pg.23      |

#### CHIEF EXECUTIVE OFFICER

- |           |                               |       |
|-----------|-------------------------------|-------|
| Item CEO1 | CEO Briefing for January 2020 | Pg.24 |
| Item CEO2 | Action List                   | Pg.26 |

#### MANAGER CORPORATE & FINANCIAL SERVICES

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| Item FM1 | Manager Corporate & Financial Services Report | Pg.30 |
| Item FM2 | Budget Review December 2019                   | Pg.35 |

#### COMMUNITY SERVICES MANAGER

- |           |                           |       |
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| Item CSM1 | Community Services Report | Pg.36 |
|-----------|---------------------------|-------|

ALL COMMUNICATIONS MUST  
BE ADDRESSED TO  
THE CHIEF EXECUTIVE OFFICER,  
BOULIA SHIRE COUNCIL,  
18 HERBERT ST,  
BOULIA. QLD. 4829



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## BOULIA SHIRE COUNCIL

### INFORMATION REPORTS

Item F	Min Min Encounter	Pg.40
Item G	Boulia Heritage Complex	Nil
Item H	Boulia Sports and Aquatic Centre	Pg.42
Item I	Library	Pg.44
Item J	'TEQ Conversations with Industry' – Meeting Brief	Pg.46

14. General Business
15. Correspondence for Action
16. Questions for next meeting
17. Late Reports
18. **CLOSED SESSION**

Item E2	T2019/20-10 Urandangi Water Tank Relining
Item DWO3	Application for Work Camp Assistance – Boulia State School, Boulia Camel Races, Boulia Golf Club, Boulia Rodeo Association

Ms Lynn Moore  
Chief Executive Officer

### **CLOSED SESSIONS OF COUNCIL ARE NOT OPEN TO THE PUBLIC AND MAY BE CLOSED FOR THE FOLLOWING REASONS:**

#### **Local Government Regulation - 275 Closed meetings**

- (1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss -
  - (a) the appointment, dismissal or discipline of employees; or
  - (b) industrial matters affecting employees; or
  - (c) the local government's budget; or
  - (d) rating concessions; or
  - (e) contracts proposed to be made by it; or
  - (f) starting or defending legal proceedings involving the local government; or
  - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
  - (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

### **DECLARATION OF INTERESTS**

Conflict of Interest

A Councillor has a conflict of interest if their decisions are, or may be seen to be, influenced by their personal interests.

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## BOULIA SHIRE COUNCIL

### Material Personal Interest

A Councillor has a material personal interest in a matter if a decision or action taken by a Councillor, or any of its committees, on that matter may result in a direct or indirect benefit or loss to themselves or people they are connected with.

Councillors must declare if they have a Conflict of Interest or Material Personal Interest on a matter to be discussed prior to the meeting.

### COMMONLY USED ACRONYMS

<b>ALGA</b>	Australian Local Government Association
<b>CWRPMG</b>	Central West Regional Pest Management Group
<b>DDMG</b>	District Disaster Management Group (Mt Isa)
<b>DRFA</b>	Disaster Recovery Funding Arrangements
<b>DTMR/TMR</b>	Department of Transport and Main Roads
<b>IPWEA</b>	Institute of Public Works Engineering Australia (NAMS.Plus)
<b>LDMG</b>	Local Disaster Management Group
<b>LGAQ</b>	Local Government Association of Queensland
<b>LGMA</b>	Local Government Managers Association
<b>ManEX</b>	Managers and Executive
<b>NAMS.Plus</b>	Asset Management System from IPWEA
<b>NDRP</b>	Natural Disaster Resilience Program
<b>NDRRA</b>	Natural Disaster Relief and Recovery Arrangements
<b>OHDC</b>	Outback Highway Development Council
<b>ORRG</b>	Outback Regional Road Group
<b>ORRTG</b>	Outback Regional Roads and Transport Group
<b>OQTA</b>	Outback Queensland Tourism Association
<b>QRA</b>	Queensland Reconstruction Authority
<b>QSNTS</b>	Queensland South Native Title Services
<b>QWRAP</b>	Queensland Water Regional Alliance Program
<b>R2R</b>	Roads to Recovery
<b>RAPAD</b>	Central West Queensland Remote Area Planning and Development
<b>RAPADWSA</b>	RAPAD Water and Sewerage Alliance
<b>REPA</b>	Restoration of Essential Public Assets
<b>RMPC</b>	Roads Maintenance Performance Contract
<b>TIDS</b>	Transport Infrastructure Development Scheme
<b>WQLGA</b>	Western Queensland Local Government Association



**COUNCILLOR DECLARATION OF INTEREST**  
**Declaration of a Conflict of Interest Form**

Councillor: \_\_\_\_\_

Council meeting date: \_\_\_\_\_

Agenda Item Number: \_\_\_\_\_

I declare that I have a conflict of interest in the above matter (as defined by section 175D of the Local Government Act 2009) as follows: -

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I will be dealing with this declared conflict of interest by (please tick):

- a) leaving the meeting while this matter is discussed and voted on.
- b) Staying in the meeting - I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on the matter that is contrary to the public interest. I will best perform my responsibility of serving the overall public interest of the whole of the Council's area by participating in the discussion and voting on this matter. However, I acknowledge that the remaining councillors must now determine, pursuant to section 175E(4) of the Local Government Act 2009: -
- (a) Whether I have a real conflict of interest in this matter or a perceived conflict of interest in this matter; and
  - (b) If so, whether: -
    - i. I must leave the meeting while this matter is discussed or voted on; or
    - ii. I may participate in the meeting in relation to the matter, including by voting on the matter.

I understand that the above information will be recorded in the minutes of the Council meeting and placed in the Declaration of Interest Register.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

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**COUNCILLOR DECLARATION OF INTEREST**  
**Declaration of a Material Personal Interest Form**

Councillor: \_\_\_\_\_

Council meeting date: \_\_\_\_\_

Agenda Item Number: \_\_\_\_\_

I declare that I have a material personal interest in this matter (as defined by Local Government Act 2009, section 175B as follows: -

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I will be dealing with this declared material personal interest by leaving the meeting while this matter is discussed and voted on.

I understand that the above information will be recorded in the minutes of the Council meeting and placed in the Declaration of Interest Register.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date



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**MINUTES OF THE GENERAL MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON MONDAY 20<sup>th</sup> JANUARY 2020  
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 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.

**2020/1.1 MINUTES OF THE DECEMBER 2019 ORDINARY MEETING**

<b><u>Moved:</u> Councillor Neilson</b>	<b><u>Seconded:</u> Councillor Beauchamp</b>
That the Minutes of the General Meeting held on 18 <sup>th</sup> December 2019 be accepted.	
<b><u>Carried</u></b>	

**2020/1.2 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS –  
JANUARY 2020 ORDINARY MEETING OF COUNCIL**

<b><u>Moved:</u> Councillor Rick Britton</b>	<b><u>Seconded:</u> Councillor McGlinchey</b>
It is acknowledged that there are no Councillor Declaration of Interests relevant to reports in the January 2020 Ordinary Meeting of Council to be noted.	
<b><u>Carried</u></b>	

### 2020/1.3 ENGINEERING SERVICES REPORT – NEWS BRIEF FOR DECEMBER 2019

**PURPOSE:**

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

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

That the Engineering Services Report – News brief for December 2019 be received for information.

**Carried**

### 2020/1.4 BOULIA WORK CAMP DECEMBER 2019 REPORT

**PURPOSE:**

To advise of the activities of the Boulia Work Camp from 2<sup>nd</sup> – 13<sup>th</sup> December 2019.

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

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

**Carried**

### 2020/1.5 CEO BRIEFING FOR DECEMBER 2019

**PURPOSE:**

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

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

That the CEO Briefing for December 2019 is received for information.

**Carried**

### 2020/1.6 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**

### 2020/1.7 HEAD FUNDING AGREEMENT – QUEENSLAND STATE GOVERNMENT

**PURPOSE:**

To advise Council of the transition of the Queensland State Government's manner in which it delivers funding to Councils and to endorse the signing of a head agreement with the department.

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

That the Council endorse the signing of the Head Agreement which forms the basis of all future funding arrangements with Queensland State Government.

**Carried**

## 2020/1.8 PROPOSED BOULIA SHIRE PLANNING SCHEME

### **PURPOSE:**

The purpose of this report is to obtain Council's approval, in accordance with the notice dated 11 April 2018 and issued under section 18(3) of the Planning Act 2016 (Planning Act), to resolve to:

- progress the proposed Boulia Shire Planning Scheme and maps for State Interest Review and public consultation
- To endorse Community Engagement Action Plan
- To endorse Local Cultural Heritage Report
- To endorse Natural Hazard Risk Assessment Report

**Moved: Councillor Beauchamp**

**Seconded: Councillor McGlinchey**

That Council:

- endorses the Draft Boulia Shire Planning Scheme and Maps ("the proposed planning scheme");
- endorses the Natural Hazard Risk Assessment Report, acknowledges the risks and risk mitigation measures identified in the report and resolves to accept the residual risks arising from the natural hazard mapping and related provisions in the proposed planning scheme;
- endorses the Local Cultural Heritage Report and the recommendations of the report reflected in the proposed planning scheme;
- endorses the Community Engagement Action Plan for public consultation of the proposed planning scheme;
- resolves to request the Chief Executive administering the Planning Act to undertake a State interest review of the proposed planning scheme, in accordance with Step 3 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act;
- resolves to undertake public consultation of the proposed planning scheme in accordance with Step 8 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act 2016 for a period of 40 business days.

**Carried**

## 2020/1.9 ANNUAL REPORT 2018-2019

### **PURPOSE:**

To present Council's Annual Report 2018/19 to Council before submission to Division of Local Government.

**Moved: Councillor Rick Britton**

**Seconded: Councillor Beck Britton**

That Council adopt the Annual Report for the financial year 2018-2019 including Financial Statements.

**Carried**

## 2020/1.10 RESOLUTION TO DESIGNATE FLOOD HAZARD AREAS AND DEFINED FLOOD EVENTS

### **PURPOSE:**

Council is required to make a resolution under section 13 of the Building Regulation 2006 to declare flood hazard areas and define flood levels for building and development planning in Boulia.

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

**Resolution to Designate Flood Hazard Areas and Defined Flood Levels:**

Council is required to make a resolution under section 13 of the Building Regulation 2006 to declare flood hazard areas and define flood levels for building and development for Boulia.

That Council resolves to declare in accordance with part 3, section 13 of the Building Regulation 2006 –

- land liable to inundation by flood is land subject to the defined flood event, being the 1 percent Annual Exceedance Probability (AEP) design event;
- the defined flood event for Boulia is 154.36 metres Australian Height Datum (AHD) in accordance with Flood Investigation Level 2 Map 7 Boulia Draft Indicative Extent and Depth of Estimated Flood AEP 1 in 100 years [6.4m at BoM Gauge #038055], plan reference 277, dated 11 October 2012 and prepared by the State of Queensland (Attachment 1);
- new buildings in a mapped flood area identified in the flood hazard areas mapping should include a finished floor level 300mm higher than the defined flood event level for that area.

**Carried**

**2020/1.11 URANDANGI PROPERTY: MARMANYA OFFICE OF FAIR TRADING DIVESTING LAND TO COUNCIL**

**PURPOSE:**

To advise Council of the final outcome of the property known as Marmanya in Urandangi by the Office of Fair Trading and the Public Trustee.

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

1. That Council resolve to:

- have the Public Trustee register the transfer of the property described as Lot 7 Urandangi Road North Crown Plan U16 Urandangi directly to Boulia Shire Council as per the General Gazette 20.12.19-118.
- Write off the remaining balance of the rates outstanding as per the financial report in the closed session of Council on 9/2/2019 and record a rates code class 47 which does not accrue rates for so long as the Council owns this parcel of land.

2. That the CEO be authorised to do all things necessary to progress the finalisation of the outstanding rating issue including the execution of documents.

**Carried**

**2020/1.12 COMMUNITY SERVICES DECEMBER 2019 REPORT**

**PURPOSE:**

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

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

That the Community Services December 2019 Report is received for information.

**Carried**

**2020/1.13 MIN MIN ENCOUNTER DECEMBER 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 Beck Britton                      **Seconded:** Councillor Rick Britton

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

**Carried**

#### **2020/1.14 BOULIA HERITAGE COMPLEX DECEMBER 2019 REPORT**

**PURPOSE:**

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

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

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

**Carried**

#### **2020/1.15 BOULIA SPORTS AND AQUATIC CENTRE DECEMBER 2019 REPORT**

**PURPOSE:**

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

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

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

**Carried**

#### **2020/1.16 LIBRARY DECEMBER 2019 REPORT**

**PURPOSE:**

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

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

That Council receive the Library December 2019 report for information.

**Carried**

#### **2020/1.17 CLOSED MEETING AT 11.10 AM**

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

Closed Session - Local Government Regulation 275  
(e) contracts proposed to be made by it;

**Carried**

Item CSM2 – Housing Minutes were presented to the Councillors for information.

#### **2020/1.18 OUT OF CLOSED SESSION AT 12 NOON**

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

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: 2020/1.19, 2020/1.20.

#### **2020/1.19 CEO AND DWO CONTRACT RENEWAL DUE**

**PURPOSE:**

To discuss the intention for Council to continue or not to continue the contract of the Chief Executive Officer and also the Director of Works and Operations which are due to end in June 2020.

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

That Council consider:

- the extension of the CEO contract for a further term of 3 years (due 30/6/2020) and that the Mayor and Deputy Mayor negotiate the renewal of this contract.
- the extension of the DWO contract for a further term of 3 years (due 15/5/2020) and that the Mayor and Deputy Mayor review and approve the recommendations by the CEO for the renewal of this contract.

**Carried**

#### **2020/1.20 HIRE OF POOL FOR SWIMMING LESSONS**

**PURPOSE:**

To provide Council with information on a request to use the pool for private lessons and an applicable fee to be charged.

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

That a \$25 per hour fee be charged to the swim school for use of the pool while engaging in paid swimming lessons or training.

**Carried**

Mrs Kaylene Sloman entered the meeting at 12.23 pm.

#### **2020/1.21 MANAGER CORPORATE & FINANCIAL SERVICES DECEMBER 2019 REPORT**

**PURPOSE:**

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

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

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

**Carried**

#### **2020/1.22 COMPARISON OF BUDGET V ACTUAL 2018/19 FINANCIAL YEAR**

**PURPOSE:**

To present the spreadsheet which compares the Actual 2018/2019 figures to the 2018/2019 Adopted Budget figures for the 2018/19 financial year.

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

That the Comparison of Budget v Actual 2018/19 Financial Year report be received for information.

**Carried**

Mrs Sloman left the meeting at 1.02 pm.

**Meeting Closure**

The Mayor closed the meeting at 1.16 pm.

**Confirmed:**

Minutes confirmed \_\_\_\_\_

Resolution No. \_\_\_\_\_

*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'.*

UNCONFIRMED MINUTES



# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Engineering Services Report – News brief for January 2020	<b>DOC REF:</b> Item E1
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<b>REPORT BY:</b>	STUART BOURNE GBA - SENIOR CIVIL ENGINEER	<b>DATE:</b> 07/02/2020
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### CORPORATE PLAN REFERENCE:

Key Priority 2: Building and maintaining quality infrastructure

2.1: Well connected

2.1.1 Develop, manage and maintain Council controlled roads and airport infrastructure to sustain and improve connectivity and safety

2.1.2 Deliver quality roadwork on non-Council roads within quality assurance guidelines

2.2: Well serviced

2.2.1 Provide sustainable and environmentally sound water, sewerage and waste services for the communities within the Shire

2.2.2 Provide and maintain well planned sustainable community assets to meet the needs of our community

### PURPOSE:

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

### CONTENT:

#### 1. Visits to the Shire

Nil Visits Last Month

#### 2. Flood Damage Works

For a detailed summary of all Flood Damage events and their status, see attachment.

The March 2018 flood event (North and North West Queensland Low and Associated Rainfall and Flooding 24<sup>th</sup> February – 8<sup>th</sup> March 2018). March REPA submission (BoSC 23.18) has been approved by QRA, value of \$3.99 million. Works to be completed by June 2020.

The March 2019 Flood Event (Severe Tropical Cyclone Trevor and Associated Low Pressure System 19-27 March 2019) Emergency Works is completed and approved for value of \$1.050m. In Field assessment was held in Boulia on the 16-19<sup>th</sup> September for the REPA works. Submission has been lodged to QRA with Submission value of \$14,706,416.51. Pending second assessment and approval (QRA).

The Jan 2020 Monsoonal Flooding event has been activated and Emergency Works to commence when roads become accessible. Emergency Works/REPA pickup to be conducted as roads become accessible.

#### 3. Other

##### Donohue Highway: Outback Way Funding Package 2

Contract	Location	Length	Project Funding	AG Contribution	SG/LG Contribution	Year	Comment
1	111.1-116.5 (Georgina Approaches)	5.16	\$2.18m	\$1.744m	\$0.436m	19/20	Works sealed to the Georgina Bridge.
2	206.5 – 213.5 (Kellys Ck end)	7	\$2.965m	\$2.372m	\$0.593m	19/20 & 20/21	Design Complete
3	213.5-220.59	7.09	\$2.97m	\$2.376m	\$0.594m	20/21	Design Complete

	(Emergency Airstrip end)						
4	233-238,6 (Ridges)	5.6	\$2.36m	\$1.888m	\$0.472m	20/21	Design Complete
		24.85	\$10.475m	\$8.38m	\$2.095m		

There will be 73.4km left to seal after the above is complete which is about 30% (locations left are Lake Wanditti and Pituri to Kellys Ck).

Work has commenced on Stage 6 (Package 2). Double/Double seals on this section were completed in early December. Works from the Georgina bridge to CH 116.5 to commence in May/June, seals to be completed end of June.

Two Tanks and Stage 7 Survey is complete. Design has been commenced.

Request for Tender for Concrete Works (Concrete Culverts and Grids), All Services Bitumen (Vendor Panel) and Cover Aggregate were released in early September. All tenders closed on 27<sup>th</sup> September and 4<sup>th</sup> of October (Concrete). Tenders awarded to Central Hire and Contracting Pty Ltd (Concrete), Boral Resources (QLD) Pty Ltd (All Services Bitumen) and PE & GC Harris (Aggregate).

Concrete works on Outback Way to commence March 2020.

Reseals on Outback Way CH 36-46 and Urandangi North Rd CH 0-9.1 and CH 86.95 – 93.0 have been completed in late November - Early December. Urandangi Truck pad was also resealed. Remaining pads will be resealed in June 2020.

#### 4. LGGSP – Urandangi Tank Relining

Tenders have closed for relining of the ground and elevated water reservoirs at Urandangi to address leaking. Tenders closed on Monday 20<sup>th</sup> January 2020. Only one tender was received. (See action report (Closed Session)).

#### 5. DTMR Contracts

Minor Infrastructure Contract – Sole Invitee CN-13210 has been received for pavement rehabilitation and widening on the Boulia – Dajarra Rd (93E). Works include pulverising the existing seal and widening the seal to 6m from Chainage 2.880 to 5.070. Completion of return package submitted.

Top Limestone Creek estimate completed. Works include upgrading Top Limestone Creek Floodway (CH 45.56 – 45.732Km Boulia Dajarra 93E) from 3 cell x 750mm concrete pipes to 5 cell concrete box culverts. Works also include pavement works on approaches/departures, bitumen sealing and concrete batter protection.

Batter slope management works estimate completed. Slope at chainage 122.94 – 123.11 on Dajarra – Mt Isa Rd 93F requires some rock removed as identified by a DTMR slope survey.

MIC CN-13645 Disaster Recovery Funding Arrangements 19J flood damage delivery contract estimate currently in progress, due 20<sup>th</sup> Feb.

**CONSULTATION:** Nil – information update only

**GOVERNANCE IMPLICATIONS:**

All programmed works allocated within budget guidelines and/or new grant allocation

**CONCLUSION:** Information update only

**RECOMMENDATION:**

That the Engineering Services Report – News brief for January 2020 be noted.

**ATTACHMENTS:** Flood Damage Events - Detailed Summary

Reviewed by Director of Works and Operations

Mr Harin Karra

Approved by Chief Executive Officer

Ms Lynn Moore

**Boulia Shire Council**

**Flood Damage Events - Detailed Summary (07/02/2020)**

QRA Event Code	Activation	Type	Submitted Value(Inc PM,Esc and Cont)	Approved Submission Value (Inc PM,Esc and Cont)	Total Expenditure to Date	Status	Comments
BoSC.19.16	Sept. 2016	REPA	\$ 1,626,724.35	\$ 1,625,911.76	\$ 1,940,739.95	Approved	Acquittal Docs submitted to QRA
BoSC.23.18	March. 2018	REPA	\$ 7,200,421.00	\$ 3,994,189.65	\$ 1,592,210.84	Approved	Works Commenced
BoSC.0003.1819E.EWK	Jan/Feb .2019	Emergency Works	\$ 237,341.09		\$ 237,341.09	Pending Approval	Acquittal Docs submitted to QRA
BoSC.0004.1819G.EWK	Mar. 2019	Emergency Works	\$ 1,131,952.82	\$ 1,050,377.03	\$ 1,131,952.82	Approved	Acquittal Docs submitted to QRA
BoSC.0006.1819G.REC	Mar. 2019	REPA	\$ 14,706,416.51			Lodged	Lodged, Awaiting assessment and approval
BoSC.0007.1819E.REC	Jan/Feb .2019	REPA/Betterment	\$ 245,031.26			Lodged	Lodged, Submission includes betterment application for 50m Floodway

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Grants Work Status Summary	<b>DOC REF:</b> Item DWO1
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<b>REPORT BY:</b>	Mr Harin Karra Director of Works and Operations	<b>DATE:</b> 10/02/2020
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**CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

Key Priority 2: Building and maintaining quality infrastructure

2.2: Well serviced

2.2.2 Provide and maintain well planned sustainable community assets to meet the needs of our community

**PURPOSE:**

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

**CONTENT:**

Currently Council have several funding streams which are providing funds to complete various programs across the Shire. Without this type of 'unrestricted' funding Council would be unable to complete these projects and is grateful to receive grants from the following departments:

**W4Q** - Work for Queensland Three

(DILGP - Department of Infrastructure, Local Government and Planning - State funding)

**LGGSP** - Local Government Grants and Subsidies Program

(DILGP - Department of Infrastructure, Local Government and Planning - State funding)

**DCP** - Drought Communities Program (Dept of Infrastructure and Regional Development – Federal funding)

**BoR** - Building Our Regions Funding (DSD - Dept of State Development – State funding)

**NDRP** - 2017-18 Natural Disaster Resilience Program (State of Queensland acting through the Queensland Reconstruction Authority)

**GGPS** - Get Playing Places & Spaces

**BoR** - Building our Regions round 5 – business case application submitted

**CONSULTATION:**

- George Bourne and Associates (GBA) – various tenders.

**GOVERNANCE IMPLICATIONS:**

- All programs have been included in the budget for 2018-19 and 2019-20.

**RECOMMENDATION:**

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

**ATTACHMENTS:** Grant Project Summary

Reviewed and Approved by Chief Executive Officer

Ms Lynn Moore

## Boulia Shire Council Projects / Grants Update Register

Grant Summary Status Update  
As at 10 February 2020

No. of Projects	GRANTS	PROJECTS Description	Grant Source	Approved Grant	Council Contribution	Total Allocation for the Project \$	Grant end date	Current Status of the Project
1	Urandangi clinic \$50k	Project plan to be revised by Dr Don – Lynn completes the 1/4ly reporting.	RFDS		\$ -	\$50,000	30/06/2019	No pending issues.
2	Well Being Centre	House - 3 Dialysis Rooms	DCP-Drought	\$572,900	\$7,200	\$580,100	30/12/2019	Skirting to be installed on entrance side with the landscaping. Received request to submit price for landscaping work.
3	Depot Cement Shed	Demolish existing shed and replace	Council Project		\$250,000	\$250,000 -		Work will commence March 2020.
6	Boulia Industrial Estate	Construct Industrial blocks	Building our Regions Round 4	\$ 994,800		\$ 994,800	13-Jul-20	Earthworks will resume as soon as we receive clearance from town planner in regards to environmental plan.
7	Urandangi Water Tanks Relining & Hydrosmart Installation	Urandangi Water Tanks Relining and Hydrosmart Installation	LGGSP	\$ 202,400	\$ 50,600	\$ 253,000.00	30-Jun-21	Tenders closed. Assessment completed.
8	Security Cameras & Installation	Upgrade the security systems at Library, Sports Centre, Administration Office. New system installation at Heritage Complex and Dump.	LGGSP	\$ 77,467	\$ -	\$ 77,467.00	30-Jun-21	Yet to commence.
	<b>Boulia Town Infrastructure Upgrade</b>	<b>W4QR301 2019-21</b>	<b>W4Q R3</b>	<b>\$ 520,000</b>	<b>-</b>	<b>\$ 520,000.00</b>	<b>30-Jun-21</b>	
9	Spelling Yards	Bring it to safety standards and obtain certification to spell organic cattle.		\$ 100,000				Yet to commence.
10	Cement Shed and fencing @ Industrial Precent	Install new cement shed and fencing at the new industrial yard.		\$ 100,000				Yet to commence.
11	Shade Shelter & Seating @ Water Park	Install new shade shelter and wheel chair accessible seating.		\$ 20,000				Yet to commence.
12	Amenities Refurbishment (Sports Centre)	Male and Female Toilets Refurbishment		\$ 170,000				Yet to commence.
13	Depot upgrade	Shade shelter for the equipment storage. Majority of the equipment has been exposed to the weather.		\$ 60,000				Design commenced.
14	Double Garages	Install new Garages at 56 Moonah St and 35 Wills St		\$ 60,000				Garage kits have been delivered. Garage concrete slabs completed.
15	Hamilton - Herbert Street Cnr block development	Install concrete slab and shelter for the wagon.		\$ 10,000				Jail house has been relocated. Concrete slab completed and relocated wool wagon.
	<b>Boulia Town Water Infrastructure Upgrade</b>	<b>W4QR302 2019-21</b>	<b>W4Q R3</b>	<b>\$ 180,000</b>	<b>-</b>	<b>\$ 180,000.00</b>	<b>30-Jun-21</b>	
16	Hydrosmart @ SES Bore	Install water softener to the water main.		\$ 30,000				Quote received from Hydrosmart. Order will be sent by end of Feb 2020.

### Boulia Shire Council Projects / Grants Update Register

No. of Projects	GRANTS	PROJECTS Description	Grant Source	Approved Grant	Council Contribution	Total Allocation for the Project \$	Grant end date	Current Status of the Project
17	Water Meter	Install new smart water meters for the businesses.		\$ 30,000				Working through RAPADWSA.
18	Wash-down Bay Upgrade	Refurbishment - Repair retaining walls, drainage system, cover the pump for the water splashing, electronic key system to use.		\$ 120,000				Yet to commence.
<b>Urandangi Town Infrastructure Upgrade</b>		<b>W4QR303 2019-21</b>	<b>W4Q R3</b>	<b>\$ 130,000</b>	<b>-</b>	<b>\$ 130,000.00</b>	<b>30-Jun-21</b>	
19	Urandangi Park Upgrade	Install new play equipment.		\$ 50,000				Yet to commence.
20	Fuel setup for Urandangi	New self bunded fuel storage and fuel management system. Current setup does not comply with WHS and EPA standards.		\$ 80,000				In-progress.
<b>Boulia Shire Road Network Upgrade Signage &amp; Weed Control</b>		<b>W4QR304 2019-21</b>	<b>W4Q R3</b>	<b>\$ 200,000</b>	<b>-</b>	<b>\$ 200,000.00</b>	<b>30-Jun-21</b>	
21	Shire Road Signage	Install information signage. Improve directional signage on the road network.		\$ 100,000				Signage audit commenced.
22	Weed Spraying	Co-contribution for the Pests and Weeds in Drought Funding.		\$ 100,000				50% work completed.

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Drought Communities Programme – Extension: Project List	<b>DOC REF:</b> Item DWO2
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<b>REPORT BY:</b>	Mr Harin Karra Director of Works and Operations	<b>DATE:</b> 07/02/2020
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**CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

Key Priority 2: Building and maintaining quality infrastructure

2.2: Well serviced

2.2.2 Provide and maintain well planned sustainable community assets to meet the needs of our community

**PURPOSE:**

To provide Council with details of the projects to be undertaken with funding from the Drought Communities Programme – Extension.

**CONTENT:**

The Australian Government, via the Department of Industry, Innovation and Science/Department of Infrastructure, Regional Development and Cities, has implemented the funding initiative *Drought Communities Programme* with the aim of providing an immediate economic stimulus to drought-affected communities through investing in projects that support jobs and business income.

On the 7<sup>th</sup> November 2019 an additional \$1 million was committed to 122 drought-affected Councils and shires under the *Drought Communities Programme – Extension*. The Boulia Shire Council was included as one of the Councils to receive funding.

During the course of previous Council meetings, Councillors have been consulted in regards to potential projects that would be of benefit to the community. Following the successful funding announcement, the list of identified potential projects was considered together with the Drought Communities Programme – Extension guidelines, and the below mentioned projects have subsequently been earmarked for implementation with this funding money:

Projects	Scope Of Works	Estimated cost
Community Hall	Painting exterior of the hall	\$40,000.00
Burke Street Hall (RSL)	Painting exterior of the Burke Street Hall	\$30,000.00
Urandangi Accommodation	Refurbishment of kitchen, roof and stairs	\$20,000.00
Grid and fence at Rodeo Grounds	Install grid and fence the carpark	\$100,000.00
CPL yard and shed refurbishment	Repair driveways, drains and seal entrance and exit for the shed	\$100,000.00
Landscape and fence for the old Jail house	Install gidgee fence and landscape for the old jail house	\$30,000.00
Rodeo Grounds sound system, fans and Wi-Fi network and cameras	Upgrade sound system - Wi-Fi mixer, Wi-Fi camera, speakers, fans and upgrade security cameras	\$160,000.00
Sports Centre eaves refurbishments and repair leaks		\$100,000.00
TV Retransmission	Digital TV re-transmission for Boulia town	\$220,000.00

Small Cell Network Co-contribution		\$70,000.00
MME PLC Upgrade	Upgrade PLC software system into current language.	\$100,000.00
Shed at Heritage Complex for the Truck (50%)	Construct new shed for the Norris Truck. 50% funding from other source (Goodwood Pastoral)	\$30,000.00
	<b>DCP Extension Funding</b>	<b>\$1,000,000.00</b>

Council is grateful to have received this funding from the federal government, without which, these projects would not be able to be brought into fruition.

**CONSULTATION:** Councillors, ManEX

**GOVERNANCE IMPLICATIONS:**

All projects to be included in the budget for 2019-20 and 2020-2021.

**RECOMMENDATION:**

That the Drought Communities Programme – Extension: Project List report is received for information and the list of projects in the report be endorsed.

Reviewed and Approved by Chief Executive Officer

Ms Lynn Moore



## BOULIA SHIRE COUNCIL

### Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Foreman, Road Maintenance and Utility Services January 2020 Report	<b>DOC REF:</b> Item B
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<b>REPORT BY:</b>	Mr Ron Callope Foreman, Road Maintenance and Utility Services	<b>DATE:</b> 05/02/2020
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**CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment  
 1.1: Promotion of community events, services and facilities  
 1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

**PURPOSE:**

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

**CONTENT:**

With the January rain event the Boulia Airport recorded a total of 142mm of rainfall which resulted in closures to roads throughout the Shire. The following table shows the road closure statistics for January:

<u>Jan-20</u>	TOTAL		
	Open	Closed	Restricted
<b>BOULIA - DAJARRA RD</b>	32	2	2
<b>DAJARRA - MT ISA RD</b>	35		1
<b>BOULIA - WINTON RD</b>	26	7	3
<b>BOULIA - BEDOURIE RD</b>	36		
<b>BOULIA - QLD BORDER RD</b>	24	12	
<b>QLD BORDER - ALICE SPRINGS RD</b>	33	1	2
<b>URANDANGI SOUTH RD</b>	24	10	2
<b>URANDANGI NORTH RD</b>	24	10	2
<b>TOOLEBUC RD</b>	24	7	5
<b>COORABULKA RD</b>	24	12	
<b>SLASHERS CREEK RD</b>	24	6	6
<b>SPRINGVALE RD</b>	24	6	6
<b>SELWYN RD</b>	24	6	6

**Race Course:**

Arena and grounds	Easter Races, Rodeo & Campdraft will be the next booking for the Racecourse facilities. General maintenance of the grounds will be kept going as per usual and work carried out to have the grounds ready for Easter.
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**Town water testing and Depot maintenance:**

Chlorine level testing	No issues have arisen with the chlorine gas system resulting in normal dosages being done via the gas system.
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**Parks and Gardens:**

Council, Min Min, ANZAC and Airport gardens	All garden areas are continuing being worked on (watering, weeding etc.) to ensure they are kept in good order.
Signage	RMPC signage is still an ongoing project. The crew have currently been working with Parks & Gardens on cleaning debris from the recent rainfall. Signage work will recommence early February.
Mowing/Whipper Snipping	Our crew commenced back for the 2020 work year on 27 <sup>th</sup> January with rain on and off happening from this date through to the end of January, there was no mowing and whipper snipping to report. The crew was kept busy with cleaning up debris from the storms we received.

**Town entrances:**

Boulia–Bedourie–Winton roads intersection	The moon rocks project is ongoing; we are still waiting on rocks from Lucknow to add to the project.
Three Mile Campground	Due to recent rains the area is still too damp for our slasher to clean up the area. We are monitoring and once the area is dry enough we will commence cleaning up.

**RMPC/Works crew:**

RMPC budget	<b><u>Boulia Shire RMPC Defects</u></b>			
	Total Defects 1225			
	<b>Road</b>	<b>Funded</b>	<b>Safety Defects (Unfunded)</b>	<b>Total</b>
	<b>93D Bedourie - Boulia</b>	45	74	119
	<b>93E Boulia - Dajarra</b>	205	107	312
	<b>93F Dajarra - Mount Isa</b>	379	127	506
	<b>99D Winton - Boulia</b>	160	128	288

**Urandangi:**

Urandangi	Regular Council services continued over the month of January (rubbish collection etc.) Urandangi Airport recorded 73.4mm in rain for the month resulting in the township becoming isolated with roads closed from 26 <sup>th</sup> January and remaining closed for the remainder of January.
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**Water and Sewerage:****Boulia Township**

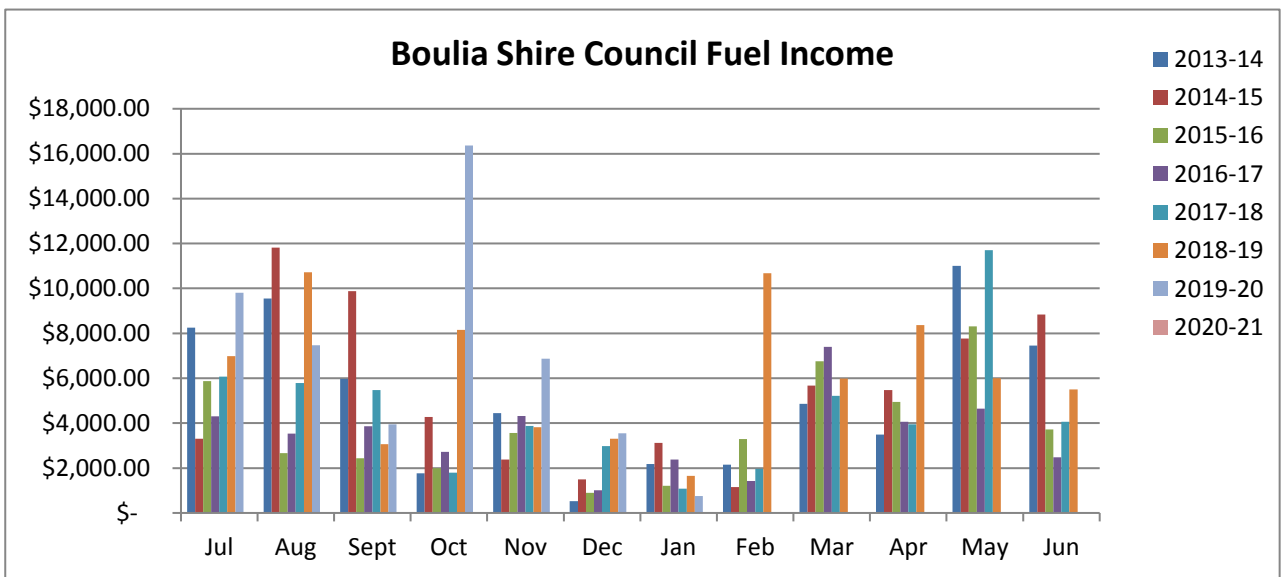
Call outs – water	Nil
Call outs – sewer	Nil
Broken mains	Nil

**Urandangi Township**

Call outs – water	Nil
Call outs – sewer	Nil
Broken mains	Nil

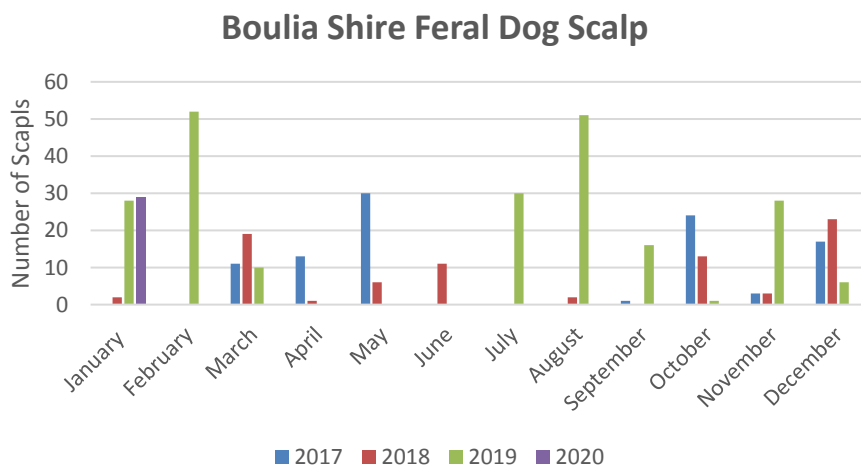
**Boulia Airport activity:**

Number of call outs: RFDS	Nil (that required Council assistance).
Fuel re-supply	2 in total, 1 of which were call-outs.

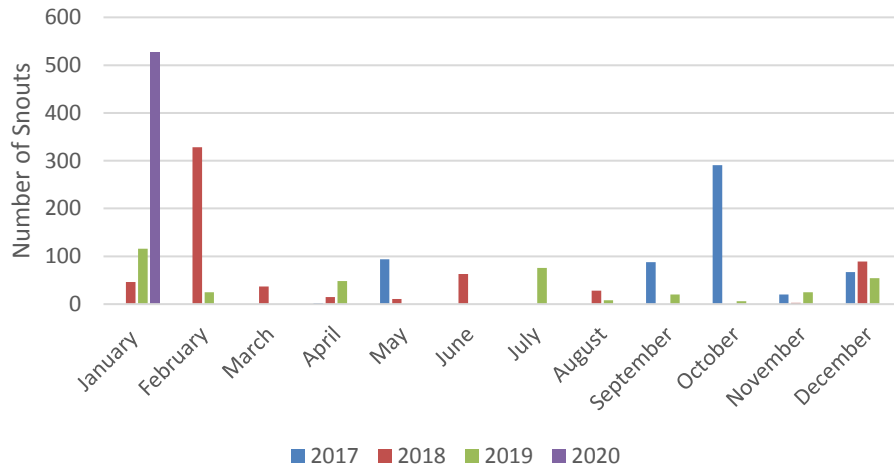


**Boulia Feral Animal Bounty Claims:**

Feral Pigs	527
Feral Dogs	29



### Boulia Shire Feral Pig Snout



**Boulia Road Count Data:**  
*Information will be tabled at time of meeting.*

**CONSULTATION:** DWO as required.

**GOVERNANCE IMPLICATIONS:** All work completed within budget allocations.

**RECOMMENDATION:**  
 That Council receive the Foreman, Road Maintenance and Utility Services January 2020 report for information.

Reviewed by Director of Works and Operations	Mr Harin Karra
Approved by Chief Executive Officer	Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Foreman Roads Maintenance and Construction January 2020 Report	<b>DOC REF:</b> Item C
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<b>REPORT BY:</b>	Mr Jimmy Newman Foreman Roads Maintenance and Construction	<b>DATE:</b> 30/01/2020
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<b>CORPORATE PLAN REFERENCE:</b> Key Priority 2: Building and maintaining quality infrastructure 2.1: Well connected 2.1.1 Develop, manage and maintain Council controlled roads and airport infrastructure to sustain and improve connectivity and safety 2.1.2 Deliver quality roadwork on non-Council roads within quality assurance guidelines
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<b>PURPOSE:</b> To inform Council of the current utilisation and activities of the Works Department in line with the Boulia works program.
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<b>CONTENT:</b> <b>Current and Upcoming Projects are as follows:</b> <ul style="list-style-type: none"><li>• Applications for a Grader Operator are in progress with some interest already shown.</li><li>• January rain has been a welcome sight. This rain will solve the water issues we were having at the end of 2019 out on the Donohue. We will now be able to continue accessing the water supply from the Georgina River.</li><li>• The Road Construction Crew at present are working towards completing RMPC defects on the Boulia – Mount Isa Road. Works on the Donohue Highway will commence in March.</li><li>• At the completion of 2019 the work crew had completed 10km of maintenance grading to the Donohue Highway, this section was needing to be completed as soon as possible to repair the wheel ruts, rocks and bull dust.</li></ul>
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<b>CONSULTATION:</b> DWO as required. GBA as Project Officers on RMPC work.
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<b>GOVERNANCE IMPLICATIONS:</b> All work completed within guidelines and budget allocations.
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<b>RECOMMENDATION:</b> That Council receive the Foreman Roads Maintenance and Construction January 2020 Report for information.
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Reviewed by Director of Works and Operations	Mr Harin Karra
Approved by Chief Executive Officer	Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Rural Lands Protection Officer December 2019/January 2020 Report	<b>DOC REF:</b> Item D
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<b>REPORT BY:</b>	GRAHAM SMERDON Rural Lands Protection Officer	<b>DATE:</b> 04/02/2020
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### **CORPORATE PLAN REFERENCE:**

Key Priority 4: Caring for the environment

4.3: Sustainable

4.3.1 Ensure the region's sustainability through integrated weed and pest management practices

### **PURPOSE:**

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

### **CONTENT:**

#### **RLPO:**

The month of December was spent doing training and some 1080 baiting.

The month of January was spent mostly on annual leave until work started back on the 28<sup>th</sup>. I did do one trip to Urandangi to get water samples for testing and I had some call out for scalps and 1080 baits.

#### **TOWN COMMON:**

The feed on the Town Common is starting to look good after the rain. There are 118 head of mixed stock currently running on the Town Common.

#### **DOMESTIC ANIMAL CONTROL:**

There was a couple of complaints about stray dogs, the owners had locked them up by the time I spoke to them. They were warned to make sure their dogs are kept in their yards.

#### **CWRPM (TECHGROUP)**

There has been some good rain over the area where the combined Councils want to start the spraying of the emerging pest weed Sticky Florestina. I am just waiting for the date to be set.

#### **WEED SPRAYING SHIRE ROADS:**

Now that there has been some good rain along some of the shire roads, when it dries up a bit and the weeds start growing I can start spraying the road edges.

#### **RMPC:**

With there being some very good falls along the three roads where I do the RMPC weed spraying, I will be busy once it dries up enough for me to start weed spraying.

With rain falling in some of the areas where I put Graslan Pellets around the Parkinsonia Bushes in the burrow pits along the Boulia to Mt Isa Rd, it will be interesting to see what kind of a kill rate occurs.

**GRAVEL/BURROW PITS:**

It is now just a case of wait and see what kind of a kill rate I will get now that we have had some rain in some of the areas where I put the Graslan pellets around the Parkinsonia Bushes in the borrow pits along North Urandangi Rd.

**STOCK ROUTE:**

EOI for Capital Works Funding was called for late last year. I put in one to replace the split poly tank at Herbert Downs Bore. It is now a case of wait and see as they don't start the reviewing and allotting of funds until mid to late-February.

**1080 BAITING:**

There was one property that did some 1080 baiting in December. They had 150kg of meat treated with dog strength 1080 poison.

In January one property bought 1000 De-K9 dog baits.

**CONSULTATION:** Nil

**GOVERNANCE IMPLICATIONS:** Nil

**RECOMMENDATION:**

That the Rural Lands Protection Officer's December 2019/January 2020 Report be received for information.

Reviewed by Director of Works and Operations	Mr Harin Karra
Approved by Chief Executive Officer	Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Boulia Work Camp January 2020 Report	<b>DOC REF:</b> Item E
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<b>REPORT BY:</b>	Vic Strowger Custodial Correctional Officer Townsville Correctional Centre	<b>DATE:</b> 12/01/2020
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### **CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment  
1.1 Promotion of community events, services and facilities  
1.1.1 Build a strong sense of community, capacity and pride by supporting partnerships

### **PURPOSE:**

To advise of the activities of the Boulia Work Camp from 1<sup>st</sup> to 9<sup>th</sup> January.

### **CONTENT:**

During this period the below community work was conducted:

- Mow and whipper snip town yards as per approved list (not all done)
- Remove Xmas lights
- Boulia Golf Club - paint Hall
- Water town parks, mow and whipper snip
- Stonehouse Museum - maintenance
- Main street - mow and whipper snip, trim plants
- Airport - mow and whipper snip
- Sports Centre - trim plants, mow and whipper snip
- Clean all air conditioners
- Continue constructing the new Green House in the camp compound.

### **RECOMMENDATION:**

That the Boulia Work Camp January 2020 Report is received for information.

Reviewed by Director of Works and Operations	Mr Harin Karra
Approved by Chief Executive Officer	Ms Lynn Moore



# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	CEO Briefing for January 2020	<b>DOC REF:</b> Item CEO1
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<b>REPORT BY:</b>	Lynn Moore Chief Executive Officer	<b>DATE:</b> 11/02/2020
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### CORPORATE PLAN REFERENCE:

Key Priority 5: Robust Governance

5.1: Confidence

5.1.1 Manage Council's operations in an effective manner by clearly defining the functions, services, roles and responsibilities of Council

### PURPOSE:

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

### CONTENT:

#### Regional Community Precinct (Hub)

Meeting planned with architect visiting Boulia on 18<sup>th</sup> - 20<sup>th</sup> March in preparation for the next phase of the project prior to funding announcement. We will then be in a position to proceed should Council be successful in the grant application.

#### Enterprise Bargaining

Evidence paperwork gathered and completed ready for the submission to the Commission in February.

#### Marmanya (Rates) – decision by Public Trustee and Office of Fair Trading

Request to vest land to Council has now been completed and sent to the Public Trustee ready to be submitted at the Titles Office.

#### Central Petroleum - surrender of leases

The final stage of removing the leases because of the early termination has now been completed with the document sent to CPL for signing ready to be registered at the Titles Office.

#### Town Planning Scheme

The Town Planning Scheme is now on display until 23<sup>rd</sup> April with a paper copy available at the front office for the public to view as well as adhering to all the requirements of the Planning Act Communication Strategy.

#### 2020 Budget Planning

Work has begun on the initial work for the 2020-2021 Budget, Operational Plans and also the review of the Organisational Chart which will take place after the March 2020 Council election.

#### Councillor training

Training has been confirmed for the elected members of Council after the March 2020 election. This is scheduled for 20<sup>th</sup> May and is to be in conjunction with the Diamantina Council.

### CEO MEETINGS

DATE	CONTACT	PURPOSE
6/1/2020	Town Planning	New Scheme
7/1/2020	ManEx	Weekly catchup
8/1/2020	PHCN	Final reporting on Wellbeing Centre
9/1/2020	Greg Tuckwell	Update on the Min Min Encounter

14/1/2020	ManEx	Weekly catchup
15/1/2020	POD design	Bouliia Regional Hub
15/1/2020	Ralph	Prospect - Floodway sign management
16/1/2020	WH&S	Catchup on progress
20/1/2020	Tender	Closes
20/1/2020	Morgan Gronold	Hydrogen electricity generation
21/1/2020	ManEx	Weekly catchup
22/1/2020	Skytrust	WH&S demo program
22/1/2020	Energy Q	Meeting to discuss energy for Bouliia
23/1/2020	Bouliia Police	Catch up
24/1/2020	Ken Hunt	EBA - Certified agreement progress
28/1/2020	Lake Eyre Basin	
29/1/2020	Mt Isa City Council – Jake Hart	Catch up – environmental issues

**ATTACHMENTS:** Nil

**RECOMMENDATION:**

That the January 2020 CEO report is received for information

Chief Executive Officer

Ms Lynn Moore

## Boulia Shire Council Action List

DATE	RESOLUTION	SUGGESTION	RESPONSIBILITY	COMMENTS
<b>Monday 8th July 2013</b>				
8/07/2013		EBA with unions - Modern Award	CEO and Mayor	<b>07/02/2020 Evidence paperwork required for Tribunal Submission completed.</b> 14/1/2020 Discussion with the commission by consultant Ken Hunt. 02/12/2019 Certified Agreement documents sent to the four Unions by registered mail and we are waiting for these to be signed and returned to enable these to be submitted to the QIRC
<b>WEDNESDAY, 18<sup>TH</sup> APRIL 2018</b>				
22/8/2018		Cllr Beauchamp: Consider heritage signage at the Boulia clinic.	CSM	15/01/2020 Signage received ready for installation 02/12/2019 Signs submitted Nov Council meeting – will be installed when received. 01/11/19 Staff finalising some signage for our heritage walk for the hospital. 9/8/2019 Signs to be installed at the finalisation of project. 31/5/2019 As stated this is stage two with other signs and depends on budget.
<b>Friday 26<sup>th</sup> October 2018</b>				
26/10/2018	2018/10.27	- That the Boulia Sports and Aquatic Centre 24hour Member access be controlled by Policy 147 Boulia Sports and Aquatic Centre Members Policy.	WHS/DWO	<b>10/02/2020 Lock has been installed.</b> 06/12/2019 Faulty lock has been sent. Return to supplier for replacement.
<b>Wednesday 20<sup>th</sup> March 2019</b>				
20/03/2019		Cllr Beck Britton: Look at putting previously filmed interviews on the Min Min Lights/Boulia up on the Council Facebook page/website.	EA/CSM	<b>21/01/2020 Completed - Interview clip now on Council's website.</b>
<b>Wednesday 17<sup>th</sup> April 2019</b>				
17/04/2019		Cllr Neilson: Consider making a short clip promoting Boulia to distribute on Social Media when recruiting for staff.	CSM	<b>07/02/2020 Media Officer fine tuning this.</b> 15/01/2020 In progress, Media Officer has undertaken some filming. 02/12/2019 Discussion with the RAPAD group to also promote the region will be happening shortly.

Item CEO2

				04/10/2019 Tourism staff are working on a promotional clip for social media. Concept has been done.
<b>Wednesday 22<sup>nd</sup> May</b>				
22/05/2019		Boundary fence on Cooridgee and Wirrilyerna – check if repairs finished	RLPO/DWO	02/12/2019 Allocation of \$40,000 to repair/replace fencing 18/11/2019 On site visit to review possible fencing configuration completed.
<b>Wednesday 24<sup>th</sup> July 2019</b>				
24/07/2019		Cllr Rick Britton: Meeting to be set up with TMR Cloncurry and Cloncurry Council regarding Ardmore mine	CEO	30/1/2020 Eric Denham confirmed meeting for later in the year. 14/1/2020 The Ardmore project is on hold at present – emailed Eric Denham for a meeting later on after everyone returns from the Christmas break. 12/08/2019 In progress – requested via Eric Denham.
24/07/2019		Cllr McGlinchey: No through road sign needed on the Georgina heading to Carlo	DWO	11/10/2019 In progress – to be considered in signage audit. 8/8/2019 In progress.
<b>Monday 18<sup>th</sup> November 2019</b>				
18/11/2019		Look at perimeter fencing for the moon rock display at the Boulia/Bedourie Town entrance	DWO	06/12/2019 Fence will be installed in February 2020.
18/11/2019	2019/11.36	That Council proceed with the Facebook Checkfront online booking system.	CSM	<b>07/02/2020 Requiring staff to implement.</b> 15/01/2020 To be progressed further when new Min Min Encounter staff begin. 02/12/2019 Request to proceed completed.
<b>Wednesday 18<sup>th</sup> December 2019</b>				
18/12/2019		Cllr Rick Britton: To be taken to ORG Tech/Strategic Groups – relationship between activation of road funding money and time span made available for completion of works needs to be adjusted for remote Councils	DWO/GBA	<b>10/02/2020 Raised at Tech meeting in February.</b> 13/01/2020 An agenda item has been added for the ORRTG Tech meeting 4th February regarding the extension of time for flood damage timelines to be changed to 2 years from date of approval.
18/12/2019		Cllr Rick Britton: During upgrades to washdown bay facility, look at possibilities for accommodating double deckers e.g. ramp access in order to prepare for future possibilities in line with Council's organic spelling yard.	DWO	<b>10/02/2020 To be considered during upgrade works.</b>
18/12/2019	2019/12.8	2. That the Town Common Stock Route Fence/Stock Baulk be deferred for investigation on Town Common leasing to be obtained.	DWO/RLPO	14/01/2020 (CEO) DNRME request for information done.

Item CEO2

18/12/2019	2019/12.14	That Bouliia Shire Council accept the tender price of \$502,700 (inclusive of Goods and Services Tax) for the Caterpillar 140M Motor Grader and Trade Unit #101 Caterpillar 160M Motor Grader for \$247,500 (inclusive of Goods and Services Tax) from Hastings Deering (Australia) as per Tender T2019/20-9.	DWO	<b>10/02/2020 To be delivered end of February.</b> 14/1/2020 (CEO) Accepted and purchase order issued.
18/12/2019	2019/12.15	1. That Council confirm the payment to Central Petroleum for the purchase of the Warehouse. 2. That the CEO do all things necessary to finalise the leases including the removal of the leases on the title.	CEO	<b>14/1/2020 DNRME application to release the lease has been submitted to CPL for signing.</b>
<b>Monday 20<sup>th</sup> January 2020</b>				
20/01/2020		Cllr Rick Britton: Provide a percentage breakdown of the rates base (i.e. between Urban, rural and mining sections)	FM	<b>10/02/2020 In progress</b>
20/01/2020		Cllr Neilson: Provide a statistics report on the return of the new bores	FM	<b>10/02/2020 In progress</b>
	2020/1.8	That Council: - endorses the Community Engagement Action Plan for public consultation of the proposed planning scheme; - resolves to request the Chief Executive administering the Planning Act to undertake a State interest review of the proposed planning scheme, in accordance with Step 3 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act; - resolves to undertake public consultation of the proposed planning scheme in accordance with Step 8 of Stage 2 of the prescribed process set out in the 11 April 2018 notice issued to Council under section 18(3) of the Planning Act 2016 for a period of 40 business days.	CEO	<b>21/01/2020 Documents released for public consultation - public consultation period is from 21st Jan up to and including 23rd April.</b>
	2020/1.11	1. That Council resolve to: - have the Public Trustee register the transfer of the property described as Lot 7 Urandangi Road North Crown Plan U16 Urandangi directly to Bouliia Shire Council as per the General Gazette 20.12.19-118.	CEO/MCS	<b>07/02/2020 – Request for vesting of land to Council has been signed by the Mayor and sent to the Public Trustee for signing and registration. Rates balance to be written off in Feb rates run and code 47 to be loaded to prevent ancillary rates charges.</b>

Item CEO2

		<p>- Write off the remaining balance of the rates outstanding as per the financial report in the closed session of Council on 9/2/2019 and record a rates code class 47 which does not accrue rates for so long as the Council owns this parcel of land.</p> <p>2. That the CEO be authorised to do all things necessary to progress the finalisation of the outstanding rating issue including the execution of documents.</p>		
	2020/1.19	<p>That Council consider:</p> <ul style="list-style-type: none"> <li>- the extension of the CEO contract for a further term of 3 years (due 30/6/2020) and that the Mayor and Deputy Mayor negotiate the renewal of this contract.</li> <li>- the extension of the DWO contract for a further term of 3 years (due 15/5/2020) and that the Mayor and Deputy Mayor review and approve the recommendations by the CEO for the renewal of this contract.</li> </ul>	CEO	<b>20/01/2020 In accordance with the current contract conditions requiring 6 months notice prior to the expiry of an Executive contract, both CEO and DWO have indicated that they would be happy to extended the contract with Council and the Council also indicated same. As the contracts expire new contracts to be negotiated (May - DWO) (CEO - June).</b>
	2020/1.20	That a \$25 per hour fee be charged to the swim school for use of the pool while engaging in paid swimming lessons or training.	CSM	<b>07/02/2020 Lessons have commenced. 22/01/2020 Letter advising of Council resolution sent to swim school.</b>

COUNCILLOR INFORMATION REQUESTS BETWEEN MEETINGS			
Date	Item	Project – or Issue:	Response:
18/12/2019		Cllr Beauchamp: Future idea – Drone Park	

RECOMMENDATION	That the Action List item update be received for information
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# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Manager Corporate & Financial Services January 2020 Report	<b>DOC REF:</b> Item FM1
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<b>REPORT BY:</b>	Kaylene Sloman	<b>DATE:</b> 07/02/2020
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<p><b>CORPORATE PLAN REFERENCE:</b>            Key Priority 5: Robust Governance                5.2: Accountability                    5.2.1 Ensure Council’s financial activities are monitored and well managed                5.4: Sustainability                    5.4.3 Ensure the long-term financial sustainability of the Council through prudent financial management and budgeting</p>
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<p><b>PURPOSE:</b>            Financial Summary as at 31<sup>st</sup> January 2020.</p>
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**Cash Position:**

The Cash Position determines the expected money the Council should have after every period.

	31 <sup>st</sup> January 2020	31 <sup>st</sup> December 2019
Cash at Hand	14,361,898	15,603,166
Net Cash Equivalent (Debtors-Creditors)		446,429
<b>Total</b>		<b>\$16,049,595</b>

**Income**

- Total revenues 31<sup>st</sup> January 2020 are \$5,943,103. This equates to approx. 53% of this year’s budget.

**Expenditure**

- Operating expenses to 31<sup>st</sup> January 2020 are \$5,254,859. This equates to approx. 51% of this year’s budget.

**Liquidity**

• CBA		\$101,044
• Floats		\$ 1,300
• Investments		
CBA At Call 0.1%	\$4,614,333	
QTC 1.73%	\$9,645,221	
		<b>\$14,259,554</b>
	<b>Total</b>	<b>\$14,361,898</b>

## Additional Information on Cash Position

Cash Balance as at 31<sup>st</sup> January 2020 14,361,898

The following items need to be backed by cash:

Reserves 30 <sup>th</sup> June	2,328,551
Funded Depreciation	3,431,932
Funded Employee Entitlements - NC	199,875
Working Capital Cash	1,500,000
Capital Grants	3,050,620
Operating Results for 2019/2020	216,886
Less Capital Expenditure 2019/2020	(3,682,209)
	<b>7,045,655</b>

Uncommitted Cash 31<sup>st</sup> January 2020 **\$ 7,316,243**

### AGED DEBTORS 31<sup>st</sup> January 2020

DEBTOR	90+	60	30	CURRENT	PRE-PAID	BALANCE
	<b>80,820.64</b>	<b>6,355.73</b>	<b>337,340.80</b>	<b>558,918.23</b>	<b>(610.00)</b>	<b>982,825.40</b>

### **90+ Days Outstanding**

Of the \$80,820.64, \$70,201.13 are currently under a payment arrangement, \$10,619.51 have been referred to Council's external Collection Agency, outstanding balance is being followed up by Manager.

### RATES 31<sup>st</sup> January 2020

Total Outstanding \$150,787.57

RATES	3 Years +	2 Years	1 Year (18-19)	Current Year (19-20)	In Credit (pre-paid OR Water & Gravel Compensation)	Total Outstanding
Urban	0.00	45,302.85	126,860.47	34,630.89	(7,561.05)	199,233.16
Rural	0.00	2,438.36	2,181.88	18,057.43	(71,123.26)	-48,445.59
Mining	0.00	0.00	0.00	0.00		0.00
	<b>0.00</b>	<b>48,047.21</b>	<b>130,091.80</b>	<b>57,814.16</b>	<b>(78,234.31)</b>	<b>150,787.57</b>

### CREDITORS 31<sup>st</sup> January 2020

**\$ 0.00**



**BOULIA SHIRE COUNCIL**  
**Income Statement**  
**For the period ended 31st January 2020**

*2020 Actual*

<b>Income</b>	
<b>Revenue</b>	
<b>Recurrent Revenue</b>	
Net rate and utility charges	718,990
Fees and charges	76,546
Rental income	159,182
Interest received	117,983
Sales - contract and recoverable works	2,039,005
Other Income	146,462
Grants, subsidies, contributions and donations	2,498,750
<b>Total Recurrent Revenue</b>	5,756,918
<b>Capital Revenue</b>	
Grants, subsidies, contributions and donations	3,050,620
<b>Total Capital Revenue</b>	3,050,620
<b>Total Revenue</b>	8,807,538
<b>Total Income</b>	8,807,538
<b>Expenses</b>	
<b>Recurrent Expenses</b>	
Employee benefits	(1,805,471)
Materials & Services	(4,145,690)
Finance Costs	(22,643)
Depreciation	0
<b>Total Recurrent Expenses</b>	(5,973,804)
<b>Total Expenses</b>	(5,973,804)
<b>Net Result Attributable to Council</b>	2,833,734

**BOULIA SHIRE COUNCIL**  
**Balance Sheet**  
**For the period ended 31st January 2020**

	<i>2020 Actual</i>
<b>Current Assets</b>	
Cash and cash equivalents	14,361,898
Trade and other receivables	1,033,572
Inventories	298,645
<b>Total Current Assets</b>	15,694,115
<b>Non-current Assets</b>	
Property, plant and equipment	174,597,856
<b>Total Non-current Assets</b>	174,597,856
<b>TOTAL ASSETS</b>	190,291,971
<b>Current Liabilities</b>	
Trade and other payables	(170,425)
Borrowings	(27,476)
Provisions	(595,414)
<b>Total Current Liabilities</b>	(793,315)
<b>Non-current Liabilities</b>	
Borrowings	(1,061,743)
Provisions	(199,875)
<b>Total Non-current Liabilities</b>	(1,261,618)
<b>TOTAL LIABILITIES</b>	(2,054,933)
<b>NET COMMUNITY ASSETS</b>	<b>192,346,904</b>
<b>Community Equity</b>	
Asset revaluation reserve	103,435,167
Retained surplus	88,911,737
<b>TOTAL COMMUNITY EQUITY</b>	<b>192,346,904</b>

**BOULIA SHIRE COUNCIL**  
**Statement of Cash Flows**  
**For the period ended 31st January 2020**

*2020 Actual*

<b>Cash Flows from Operating activities:</b>	
Receipts from customers	2,697,888
Payments to suppliers and employees	(6,386,274)
	(3,688,386)
Interest received	117,983
Rental income	159,182
Non-capital grants and contributions	2,498,749
Borrowing costs	(22,643)
<b>Net Cash Inflow (Outflow) from Operating Activities</b>	<b>(935,115)</b>
<b>Cash Flows from Investing activities:</b>	
Payments for property, plant and equipment	(3,682,209)
Proceeds from sale of property, plant and equipment	323,058
Grants, subsidies, contributions and donations	2,272,356
<b>Net Cash Inflow (Outflow) from Investing activities</b>	<b>(1,086,795)</b>
<b>Cash Flows from Financing activities</b>	
Repayment of borrowings	(24,806)
<b>Net Cash Inflow (Outflow) from Financing activities</b>	<b>(24,806)</b>
<b>Net Increase (Decrease) in Cash and Cash Equivalents held</b>	<b>(2,046,716)</b>
<b>Cash and Cash Equivalents at beginning of Reporting period</b>	16,408,614
<b>Cash and Cash Equivalents at end of Reporting period</b>	<b>\$ 14,361,898</b>

<b>CONSULTATION:</b> Nil
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<b>GOVERNANCE IMPLICATIONS:</b> Nil
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<b>RECOMMENDATION:</b>
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That the Manager of Corporate & Financial Services January 2020 Report be received for information.
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<b>DOCUMENTS TO BE TABLED:</b> Capital Major Projects, Capital Road Works, Flood Damage Works Reports
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Reviewed and Approved by Chief Executive Officer
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Ms Lynn Moore
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# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Budget Review December 2019	<b>DOC REF:</b> Item FM2
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<b>REPORT BY:</b>	Kaylene Sloman Manager Corporate & Financial Services	<b>DATE:</b> 07/02/2020
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**CORPORATE PLAN REFERENCE:**

Key Priority 5: Robust Governance

5.2: Accountability

5.2.1 Ensure Council's financial activities are monitored and well managed

5.4: Sustainability

5.4.3 Ensure the long-term financial sustainability of the Council through prudent financial management and budgeting

**PURPOSE:**

Budget Review to 31<sup>st</sup> December 2019 based on trends to date.

**CONTENT:**

The attached budget review has been completed based on the best estimate of income and expenditure as known to 31<sup>st</sup> December 2019.

The review examines each line item and highlights changes based on trend or known variations as approved by Council, or anticipated based on best estimate. A short comment against each item provides a brief outline of the basis for the revision and the summary on the last page provides an overall anticipated result, based on the information current at the time of preparation.

The budget review is recommended to Council for adoption.

**CONSULTATION:** CEO

**GOVERNANCE IMPLICATIONS:** Revision of the budget requires Council endorsement.

**RECOMMENDATION:**

That the budget review as presented to Council be received and that the revised budget variations as shown be adopted.

**TABLED DOCUMENTS:** Budget Review December 2019

Reviewed and Approved by Chief Executive Officer | Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Community Services January 2020 Report	<b>DOC REF:</b> Item CSM1
<b>REPORT BY:</b>	Mrs Julie Woodhouse Community Services Manager	<b>DATE:</b> 07/02/2020

**CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

1.2: Respecting our culture and heritage, past, present and future

1.2.1 To preserve and promote the heritage and diverse cultures of our community

1.2.2 To maintain, preserve, develop and provide access to our region's history

1.2.3 To promote the heritage, arts and cultures of our communities

Key Priority 3: Economic Development – A sustainable local economy

3.1: Facilitate employment and investment opportunities

3.1.2 Council owned housing is managed, is affordable, and which is suitable to meet demands

3.4: Promote Bouliia Shire and the RAPAD region as a region for tourism and development opportunities

**PURPOSE:**

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

**CONTENT:**

Current housing available:

<u>ACTIVITY</u>	<u>Number</u>
Total houses available for occupation currently	2
Total units available (includes 1 pensioner unit)	1
Total Council units are always kept vacant for use by visiting professionals	1
Total Council furnished units being used by contractors	1
Houses/units being renovated/painted	0
Houses currently unliveable	1
Applications for rental for January	0

Housing inspections will occur on the 19th and 20th February.

**Tourism:**

The position for a Tourism Officer will have to be readvertised as the person selected is not available due to health issues. The Heritage Complex relief position is also being readvertised.

**Grants:**

We are awaiting the outcome of five grants submitted in 2019 and new grants will be applied for in February and March as they open. The submission for Women's Week was unsuccessful, but the pamper day will still go ahead in March.

**Community:**

Currently there are plans for events being organised by Community Services in partnership with other clubs and committees in Boulia. These are at the moment for 2020:-

- March 7<sup>th</sup> Ladies Pamper Day (funding was applied for)
- April 25<sup>th</sup> ANZAC Day
- May 16<sup>th</sup> Film opening room at Heritage complex
- June 6<sup>th</sup> Qld Day fun in the park (funding approved)
- June 27<sup>th</sup> RADF funded cabaret in hall
- July 3<sup>rd</sup> Min Min birthday and street party
- September 6<sup>th</sup> Man with a Pram walk/breakfast for Father's Day
- September 24<sup>th</sup>-25<sup>th</sup> RADF funded flipside circus
- November 11<sup>th</sup> Remembrance Day

The recent children's pamper day where the children had haircuts, nit treatments and smoko held in conjunction with the Thursday sports afternoon at the aquatic centre was extremely successful and was well organised with volunteer parents, Community Support office, Council staff and police.

Library staff have reactivated the toddler reading time with good interest to start off with last Tuesday with four children attending.

**GOVERNANCE IMPLICATIONS:** Nil

**RECOMMENDATION:**

That the Community Services January 2020 Report be received for information.

**ATTACHMENTS:**

- Grant Funding Register – Approved items
- Grant Funding Register – Pending items

Approved by Chief Executive Officer

Ms Lynn Moore

Grant Funding Register - Approved items

Project Name	Grant / Funding Body	Amount of Funding applied for	Council Cash or in kind Contribution	Other funding source \$'s	Total Project Cost	NOTES	Amount of Funding approved	Expected Project Completion Date	Works Completed
Upgrade Urandangi Health Clinic - auspiced	Western Qld Primary Health Network	\$ 50,000	\$ -	\$ -	\$ 50,000	Funding auspiced by Council for Urandangi Health Clinic. Trust A/c	\$ 50,000	30th June 2018	
Regional Community Hub (Study)	MIPP_Maturing Infrastructure Pipeline	\$ 66,220	\$ -	\$ -	\$ 66,220	Additional funding received	\$ 125,310.91	21/8/2020	
Arts Qld	RADF funding	\$ 15,000	\$ 2,250	\$ -	\$ 15,000	Community	\$12,000 received	16/09/2019	
First 5 Forever Program	Queensland State Library				\$ 1,000				
Airport Industrial Estate	Building our Regions	\$ 994,800	\$ -	\$ -	\$ 994,800	Stage 1, industrial airport land	\$ 994,800.00	13/12/2019	
First Start Program	Department of Employment, Small Business and Training	\$ 30,000	\$ -	\$ -	\$ 15,000	Was originally for 2 x Traineeships: Admin and Horticulture, only Admin traineeship able to progress	\$ 30,000.00		
Combatting Pest and Weeds	Department of Ag and Water Resources	\$ 100,000	\$ -	\$ 99,498	\$ 199,498	Stage 2 Hamilton Channels	\$ 100,000	1/12/2019	
Get Ready Qld	Qld State Government	\$ 4,880	\$ -	\$ -	\$ 4,880		\$ 4,880.00	1/12/2019	
LDMG EMERGENCY GENERATOR	2018-2019 Queensland Disaster Resilience Fund (QDRF) and the Prepared Communities Fund (PCF) via Queensland Reconstruction Authority	\$ 42,541	\$ -	\$ -	\$ 42,541		\$ 42,541	30/6/2020	
Boulia Town Infrastructure Upgrade - W4Q3	Work's For Queensland Round 3 - Department of Infrastructure, Local Government and Planning	\$ 520,000	\$ -	\$ -	\$ 520,000		\$ 520,000	30/6/2021	
Boulia Town Water Infrastructure Upgrade - W4Q3	Work's For Queensland Round 3 - Department of Infrastructure, Local Government and Planning	\$ 180,000	\$ -	\$ -	\$ 180,000		\$ 180,000	30/6/2021	
Urandangi Town Infrastructure Upgrade - W4Q3	Work's For Queensland Round 3 - Department of Infrastructure, Local Government and Planning	\$ 130,000	\$ -	\$ -	\$ 130,000		\$ 130,000	30/6/2021	
Boulia Shire Council Road Network Upgrade Signage and Weed Control - W4Q3	Work's For Queensland Round 3 - Department of Infrastructure, Local Government and Planning	\$ 200,000	\$ -	\$ -	\$ 200,000		\$ 200,000	30/6/2021	
Urandangi Water Tanks Relining & Hydrosmart Installation	LGGSP		\$ 50,600	\$ -	\$ 253,000		\$ 202,400	30/06/2021	
Qld Day 2020	Qld State Government 2020 Qld Day sponsorship	\$ 3,860	\$ 1,860				\$ 2,000	6/07/2020	
Security Cameras & Installation	LGGSP		\$ -	\$ -	\$ 77,467	Upgrade security systems at Library, Sports Centre, Admin Office. New system installation at Heritage Complex and Dump.	\$ 77,467	30/06/2021	

TOTAL AMOUNT OF FUNDING APPROVED: \$ 2,659,399

Grant Funding Register - Pending items

Project Name	Grant / Funding Body	Amount of Funding applied for	Council Cash or in kind Contribution	Other funding source \$'s	Total Project Cost	Application closing date	Council Officer Responsible	NOTES
Boulia Airport Resurfacing and Security Fencing Upgrade	Building our Regions Round 5 - EOI	\$ 996,325	\$ -	\$ -	\$ 996,325	30/8/19	DWO	
Springvale Road realignment	Department of Transport and Main Roads Black Spot Program	\$ 414,916	\$ -	\$ -	\$ 414,916		DWO	
Celebrating Reconciliation - Cultural Day for the community	DATSIP - Celebrating Reconciliation Week 2020	\$ 2,500	\$ -	\$ -	\$ 2,500	9/11/2019	CSM	family fun day, cultural displays, food
Qld Health	TRAIC	\$ 61,000	\$ -	\$ -	\$ 61,000	13/11/2019	CSM	community projects as per TRAIC workshop
Flagpole	Saluting their Service funding	\$ 2,690	\$ 1,200	\$ -	\$ 3,890	4/11/2019	CSM	
Tennis Court Lighting/Security	Active Community Infrs. Round 1/Sports & Rec Dept Housing and Public Works	\$ 104,000	\$ -	\$ -	\$ 104,000	6/12/2019	CSM	
Community Drought support program	Dept of Communities, Disabilities, Health Services	\$ 47,000	\$ -	\$ -	\$ 47,000	13/11/2019	CSM	circus and 1 year of movies in hall
Boulia SES Facility Upgrade	Queensland Fire and Emergency Services - SES	\$ 59,446.62	\$ -	\$ -	\$ 59,446.62	31/12/2019	EA	announcements expected in March 2020
Boulia Regional Community Precinct	Building Better Regions Round 4	\$ 7,342,200	\$ 815,800	\$ -	\$ 8,158,000	19/12/2019	CEO	Construction of Regional Community Precinct. Appliation for 90% funding with a 10% Council co-contribution.
Total Amount of Funding applied for		\$ 9,030,078						



# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Min Min Encounter January 2020 Report	<b>DOC REF:</b> Item F
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<b>REPORT BY:</b>	Tarsha Shaw	<b>DATE:</b> 10/02/2020
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### **CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

1.2: Respecting our culture and heritage, past, present and future

1.2.1 To preserve and promote the heritage and diverse cultures of our community

1.2.2 To maintain, preserve, develop and provide access to our region's history

1.2.3 To promote the heritage, arts and cultures of our communities

Key Priority 3: Economic Development – A sustainable local economy

3.4: Promote Boulia Shire and the RAPAD region as a region for tourism and development opportunities

### **PURPOSE:**

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

### **CONTENT:**

Due to the Christmas/New Year closure period, the Min Min Encounter was only open between the 28<sup>th</sup> and 31<sup>st</sup> January.

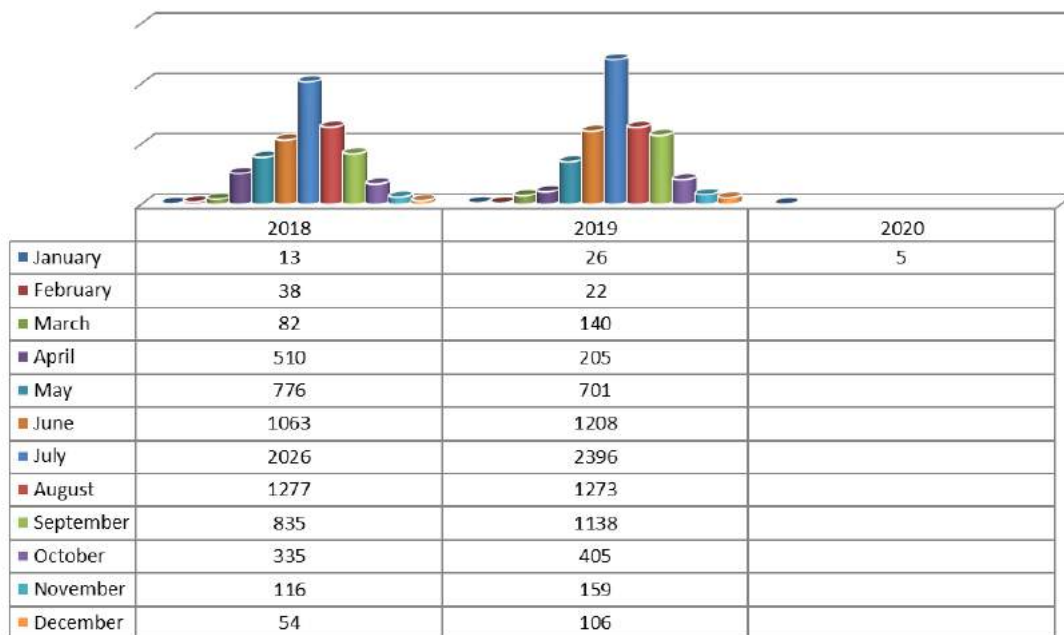
Monthly Activity Statistics:

Daily Sales for January 2020	\$27.80
MME Visitor Stats for January 2020	5
MME Show Stats for January 2020	0
BHC Stats for January 2020	0

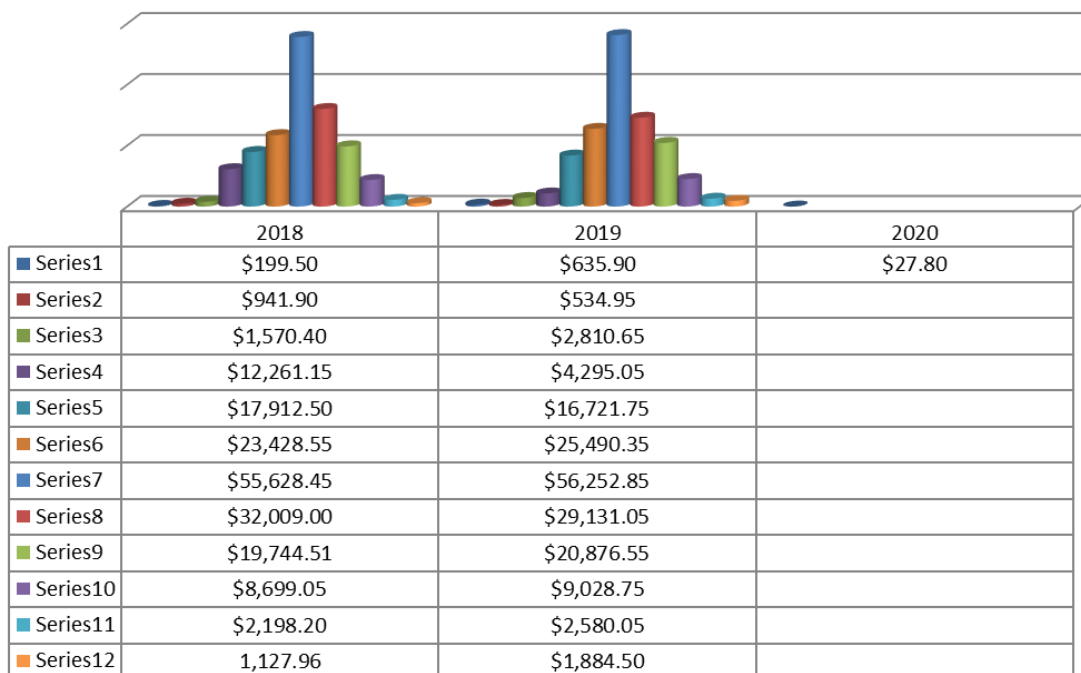
Social Media Statistics for January 2020:

Page	Page Likes	Reached	Shares
Boulia Shire Council	1678	255,354	7083
Min Min Encounter	935	7310	510

### Min Min Encounter Visitor Numbers



### Min Min Encounter & BHC Tickets & Merchandise Sales



**RECOMMENDATION:**

That the Min Min Encounter January 2020 Report be received for information.

Reviewed by Community Services Manager

Mrs Julie Woodhouse

Approved by Chief Executive Officer

Ms Lynn Moore

## BOULIA SHIRE COUNCIL

### Report for Ordinary Meeting held on Monday 17<sup>th</sup> February 2020

<b>TITLE:</b>	Boulia Sports and Aquatic Centre January 2020 Report	<b>DOC REF:</b> Item H
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<b>REPORT BY:</b>	Natarsha Shaw Sports Centre Attendant	<b>DATE:</b> 07/02/2020
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#### **CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.1 Build a strong sense of community, capacity and pride by supporting partnerships

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

1.3: Boulia Shire to have active inclusive communities

1.3.3 Facilitate opportunities for learning, social activities, community events, grants and funding programs

#### **PURPOSE:**

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

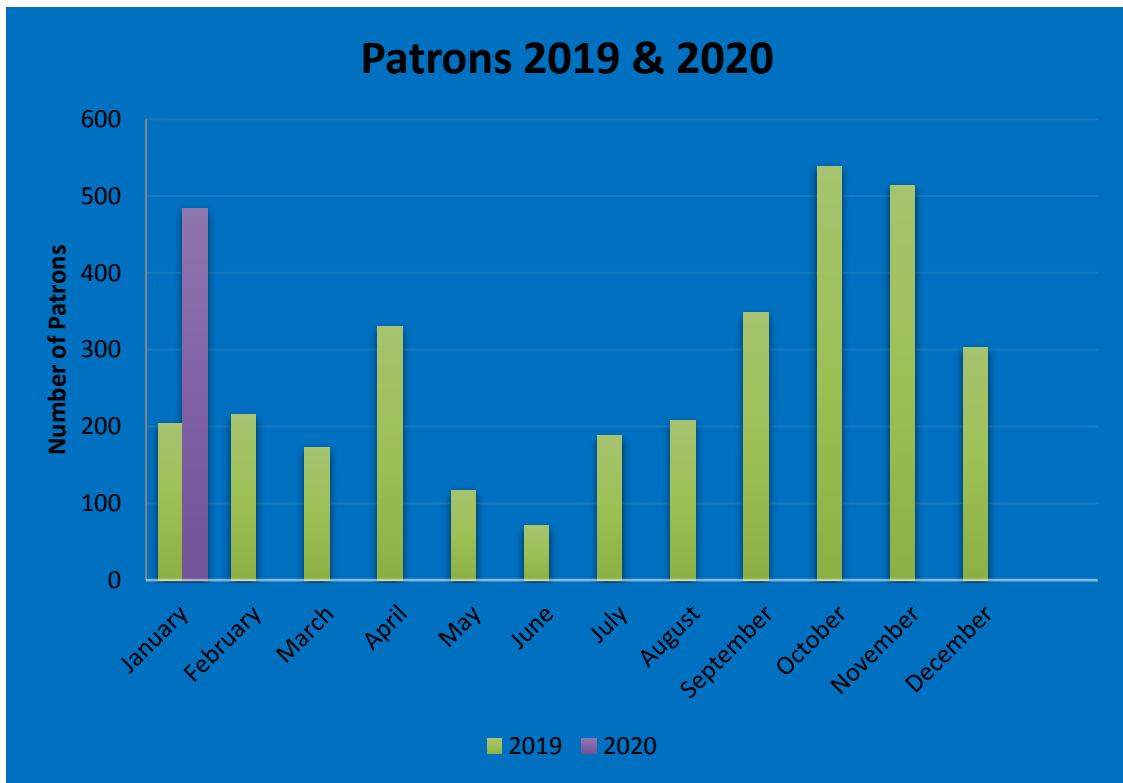
#### **CONTENT:**

The Sports and Aquatic Centre provides an important sports venue for the local residents of Boulia. It has an extensive gymnasium with up to date equipment and several large activity areas including the swimming pool. Charges are levied for membership with casual entry fees for ad-hoc visitation.

<b>ACTIVITY</b>	<b>CUSTOMER VOL PER MONTH</b>
• Gymnasium	During Hours: 10 After Hours: 0
• Squash	-
• Casual entry usage	160
• Kids usage	319
• Membership usage	5
• Merchandise sales	\$64.00
• Admission	\$14.00
• Refreshment sales	\$62.00

#### **Activities held this month:**

- ✚ This month myself along with Jan – Community Support and Michael – Boulia Police have started an afterschool sports every Thursday. This has proved to be a great success with sometimes over 20 kids attending each week.
- ✚ We held the 2<sup>nd</sup> half of the school holiday program this month.



## BOULIA SPORTS & AQUATIC CENTRE

CENTRE OPENING HOURS: MON-FRI 2:30-6:30PM SAT 3:00- 6:00

### January 2020

Activity times 3:00pm – 4:00pm unless stated

Monday 06/01/20	Tuesday 07/01/20	Wednesday 08/01/20	Thursday 09/01/20	Friday 10/01/20
		Pool Toys		Pool Games
Monday 13/01/20	Tuesday 14/01/20	Wednesday 15/01/20	Thursday 16/01/20	Friday 17/01/20
Pool Fun		Arts and crafts	Sports!!	Pool Fun
Monday 20/01/20	Tuesday 21/01/20	Wednesday 22/01/20	Thursday 23/01/20	Friday 24/01/20
Arts and crafts	Pool Inflatable 3:00pm – 5:00pm	Pool Inflatable 3:00pm – 5:00pm	Sports	Movie Arvo

**CHILDREN UNDER 10 MUST BE ACCOMPANIED BY AN ADULT AT ALL TIMES**  
 Enquiries, Suggestions & Feedback All Welcome to [sports@boulia.gov.qld.au](mailto:sports@boulia.gov.qld.au) or 4746 3527  
 \*\*\*\*\* Water & Soft Drink \$3.00, Meat Pies \$5.00, Sausage Rolls \$3.00, Icy Cups \$0.50\*\*\*\*\*

The July School Holiday Activities is a joint program by the Boulia Shire Council, Boulia Sports & Aquatic Centre, Boulia Community Support Service, Department of Communities and the Boulia Queensland Police Services

**RECOMMENDATION:**

That Council receive the Boulia Sports and Aquatic Centre January 2020 Report for information.

Reviewed by Community Services Manager

Mrs Julie Woodhouse

Approved by Chief Executive Officer

Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	Library January 2020 Report	<b>DOC REF:</b> Item I
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<b>REPORT BY:</b>	Dorothy James	<b>DATE:</b> 07/02/2020
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### **CORPORATE PLAN REFERENCE:**

Key Priority 1: A strong supportive community environment

1.1: Promotion of community events, services and facilities

1.1.3 Maintain a high quality of life by providing facilities and resources that encourage a secure, interactive and progressive community lifestyle

1.2: Respecting our culture and heritage, past, present and future

1.2.1 To preserve and promote the heritage and diverse cultures of our community

1.2.2 To maintain, preserve, develop and provide access to our region's history

1.2.3 To promote the heritage, arts and cultures of our communities

### **PURPOSE:**

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

### **CONTENT:**

Boulia Shire Council provides a well-appointed Library facility which is open 5 days per week from 1pm to 5pm.

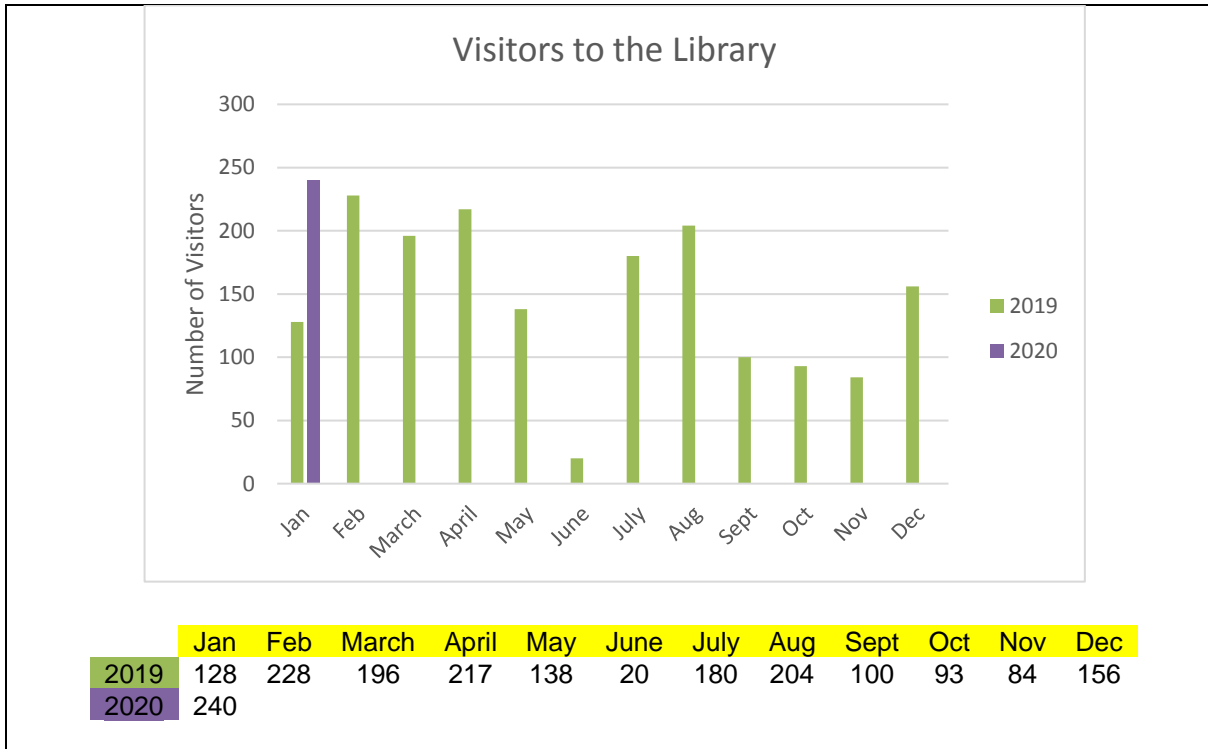
<b>ACTIVITY</b>	<b>CUSTOMER VOLUME - per month</b>
Library visitors	240
Wi Fi	64
Number of new members - local	5
Tourist Member	1

### **LIBRARY ACTIVITIES**

We welcomed five new local members to the Library and a new Tourist Member last month, visitor numbers have come up from our previous month which is good.

The Library continues to attract the children after school for visits, some enjoy playing the board games and others come to arts and craft while others try to improve their mathematics skills with reading eggs. We have also had a colouring in competition last month. We have also started our new Toddler Reading Time every Tuesday and Thursday.

The window display for last month was Australia Day and our new display is Back to School fever.



**RECOMMENDATION:**

That Council receive the Library January 2020 Report for information.

Reviewed by Community Services Manager

Mrs Julie Woodhouse

Approved by Chief Executive Officer

Ms Lynn Moore

# BOULIA SHIRE COUNCIL

## Report for Ordinary Meeting held on 17<sup>th</sup> February 2020

<b>TITLE:</b>	'TEQ Conversations with Industry' – Meeting Brief	<b>DOC REF:</b> Item J
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<b>REPORT BY:</b>	Councillor Beck Britton	<b>DATE:</b> 23/01/2020
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### **CORPORATE PLAN REFERENCE:**

Key Priority 3: Economic Development – A sustainable local economy

3.4: Promote Boulia Shire and the RAPAD region as a region for tourism and development opportunities

Key Priority 8: Proactive and responsible leadership

8.2: Strong representation

8.2.1 To represent and collectively make decisions to benefit the entire community

8.2.2 Develop and maintain partnerships with regional organisations

### **PURPOSE:**

To provide Council with a brief on the 'TEQ Conversations with Industry' meeting attended in Winton.

### **CONTENT:**

On the 30<sup>th</sup> October 2019 I attended 'TEQ Conversations with Industry' in Winton as part of the annual Outback Queensland Tourism Awards & Symposium. Meetings were held with various personnel from TEQ (Tourism and Events Queensland), the Premiers Department and media personnel with a focus on increasing visitation and 'nights stayed' in the outback region.

The information I gained with regards to this from the Premiers Department (Year of Outback Tourism Events Program) was that the likelihood of success in a grant application would be given with regards to more of the 'headline acts' as opposed to investment in infrastructure. When I subsequently explained our lack of infrastructure to increase the visitation to our main existing events (as I explained that as a community we just do not have the manpower to continue implementing further events at this stage) that it may not actually be in our best interests to do this. This came as a surprise (Justine Greig) and informed that that should be made clear early in the application if in fact we did go ahead applying.

Kim Goulter works with TEQ in the 'Best of Queensland' Experience team (as we have previously spoken about in recent meetings) and offered that should Boulia Shire require assistance or information or support in anyway to become a part of this program, that TEQ are more than happy to provide support or deliver training. I thought that as we were in the process of recruiting a new Tourism Officer that this might be of value coming into the new year.

There were following meetings with Jess Ward and Hannah Statham in which we spoke of our existing local events as was their focus. Emphasis was placed on how Council supports our major event through the TV ads, website links and more local events through social media.

I then met with Matt Bron and Leanne Coddington where we discussed a recent partnership that has come about through TAFE & TEQ. It has been identified that these once small local events are not only multiplying but growing in complexities and that volunteers are becoming incredibly harder to source (?!). The concept has been drawn up that community event leaders and volunteers will be given the opportunity to be delivered a bespoke training program that involves either/or face to face, online or small training sessions IN COMMUNITY. This is a massive opportunity for our vast region and I do very much hope that people take this opportunity.

It was also brought up whether or not it could be of assistance to the smaller organisations in our community if there was a person 'in region' that would be available to assist with the load of organising these events. Not necessarily living in our community but being familiar with the region and events.

All in all it was quite a productive time, very much event orientated but great positivity from

TEQ regarding the staff training and more economical suppliers of online ticketing etc. OQTA offer a fee for service package but TEQ said they could possibly give us greater information that would give us greater bang for our buck.

It would be lovely to see an event/attraction/volunteer/accommodation nominated in 2020 for the awards.

Thank you for the opportunity to attend.

**RECOMMENDATION:**

That the 'TEQ Conversations with Industry' – Meeting Brief be received for information.

Approved by Chief Executive Officer

Ms Lynn Moore