



**MINUTES OF THE GENERAL MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON FRIDAY 26TH FEBRUARY 2021
COMMENCING AT 9 AM**

Attendance:

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

Officers: Ms Lynn Moore (Chief Executive Officer)
Mr Harin Karra (Director of Works and Operations)
Mrs Kaylene Sloman (Director of Corporate Services)
Mrs Nicole Tonkies (Executive Assistant)

Opening:

The Mayor opened the meeting at 9 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.

2021/2.1 MINUTES OF THE JANUARY 2021 ORDINARY MEETING

| | |
|---|---|
| <u>Moved:</u> Councillor Neilson | <u>Seconded:</u> Councillor Norton |
| That the minutes of the Ordinary Meeting held on 22 nd January 2021 be accepted. | |
| <u>Carried</u> | |

Mr Harin Karra entered the meeting at 9.04 am.

2021/2.2 CEO JANUARY 2021 REPORT

| |
|---|
| PURPOSE: To advise Council of the activities of the Chief Executive Office. |
|---|

| | |
|---|--|
| <u>Moved:</u> Councillor Edgar | <u>Seconded:</u> Councillor Beauchamp |
| That the CEO Report for January 2021 is received for information. | |
| <u>Carried</u> | |

2021/2.3 ENGINEERING SERVICES REPORT – NEWS BRIEF FOR JANUARY 2021

PURPOSE:

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

Moved: Councillor Beauchamp Seconded: Councillor Britton

That the Engineering Services Report – News brief for January 2021 be noted.

Carried

2021/2.4 GRANTS WORK STATUS SUMMARY – JANUARY 2021

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor Britton

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

Carried

2021/2.5 NDRRA FLOOD DAMAGE WORKS DEPARTMENT JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Britton Seconded: Councillor Edgar

That the NDRRA Flood Damage Works Department January 2021 report be received for information.

Carried

2021/2.6 FOREMAN, ROAD MAINTENANCE AND UTILITY SERVICES JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Norton Seconded: Councillor Edgar

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

Carried

2021/2.7 FOREMAN ROADS MAINTENANCE AND CONSTRUCTION JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Edgar Seconded: Councillor Neilson

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

Carried

2021/2.8 RURAL LANDS PROTECTION OFFICER JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Norton **Seconded: Councillor Neilson**

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

Carried

2021/2.9 BOULIA WORK CAMP JANUARY 2021 REPORT

PURPOSE:

To advise of the activities of the Boulia Work Camp from 15th to 23rd January 2021.

Moved: Councillor Edgar **Seconded: Councillor Britton**

That the Boulia Work Camp January 2021 report is received for information.

Carried

2021/2.10 ACTION LIST

PURPOSE:

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

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

That the updated Action List report be received for information.

Carried

The meeting was adjourned for morning tea at 10.45 am.
The meeting resumed at 11.05 am.

2021/2.11 COUNCILLORS REMUNERATION LEVELS 2021-2022

PURPOSE:

Council to consider remuneration levels for 2021-2022 financial year. Review of remuneration is required by Chapter 8 - Administration, Part 1 - Councillors, Division 1 - Councillor remuneration, (s.247[1-7], s.248 [1-4]) of the Local Government Regulation (LGR) 2012.

During the discussions of this report, Councillor Edgar, Councillor Neilson and Councillor Norton all conveyed that they wished to remain on the same level of pay (60% - 2 years of service) and not take any remuneration increase this financial year.

Moved: Councillor Neilson **Seconded: Councillor Norton**

1. That the Council determine the Councillor remuneration payable to the Mayor, Deputy Mayor and Councillors for the 2021-2022 budget to be:

| Position | Maximum Payment as per remuneration table | Years of service | Payment as agreed by Council |
|--------------------------|---|------------------|------------------------------|
| Mayor, Rick Britton | \$ 108,222 | Over 12 yrs | \$108,222 |
| Dep Mayor, Sam Beauchamp | \$ 62,435 | Over 12 yrs | \$62,435 |
| Councillors (1) | \$ 54,110 | 60% (2yrs) | \$32,466 |

| | | | |
|-----------------|-----------|--------------|------------------|
| Councillors (2) | \$ 54,110 | 60% (2yrs) | \$32,466 |
| Councillors (3) | \$ 54,110 | 60% (2yrs) | \$32,466 |
| | | Total | \$268,055 |

2. That the CEO advise the Chair of the Tribunal of the new remuneration for 2021-22, via LGRcenquiries@dlgrma.qld.gov.au)
3. That the 2021-2022 budget allocation for Mayor, Deputy Mayor and Councillors be set at \$270,000 (excluding travel and accommodation costs).
4. Attendance at meetings by the Mayor, Deputy Mayor or Councillor is taken to be part of the normal remuneration paid and will not be compensated further by Council. Payment of expenses as per the Councillor Remuneration and Expenses Re-imbusement policy (Policy 111) will still apply.

Carried

2021/2.12 BUSINESS IMPROVEMENT PLAN

PURPOSE:

To obtain Council and management commitment to engage and work with Queensland Treasury Corporation (QTC) to deliver a range of business improvement initiatives which have been trialled and successful in three other RAPAD Councils. We are being offered the opportunity to participate in this program which could see a range of initiatives delivered to assist Council under the Business Improvement Plan (BIP).

Moved: Councillor Britton Seconded: Councillor Norton

1. That Council and management support and commit to undertaking the program – QTC - Business Improvement Plan (BIP) which will assist Council staff and management to identify, prioritise and implement a range of improvement initiatives.
2. That the CEO advise QTC of the Council's decision to proceed with the partnership between QTC and Council for the delivery of this (BIP) program.

Carried

2021/2.13 2ND QUARTER OPERATIONAL PLAN REPORT SEPTEMBER TO DECEMBER 2020

PURPOSE:

To present the second quarter Operational Report for September to December 2020.

Moved: Councillor Beauchamp Seconded: Councillor Neilson

1. That Council receive the second quarter report for the 2020-2021 Operational Plan for information.
2. That the report be displayed on the Council website.

Carried

2021/2.14 DEVELOPMENT APPLICATION DA2020/21.1 RECONFIGURATION OF LOT 69 ON B2672

Councillor Britton declared a Prescribed Conflict of Interest in the matter in accordance with the Local Government Act 2009 section 150E1(c)(i), due to being the applicant for this approval. In accordance with section 150EM of the Local Government Act 2009, Councillor Britton left the meeting while this matter was discussed and voted on.

Councillor Britton left the meeting at 11.28 am.

PURPOSE:

For Council to determine a response for the reconfiguration of Lot 69 on BP2672 (68 Pituri Street, Boulia) to be spilt into two blocks and in the future to have two homes built on these blocks.

The proposal is for the Reconfiguration of a Lot (1 lot into 2 lot subdivision), resulting in two new land parcels being Lot 1 (1012m²) and Lot 2 (1012m²). Both lots are oriented towards Pituri Street.

Moved: Councillor Norton

Seconded: Councillor Neilson

RECOMMENDATION A

That in relation to the application for a Development Permit for a Reconfiguration of a Lot for a 1 lot into 2 lots subdivision, made by EC & AM Britton, on Lot 69 B2672, located at 68 Pituri Street, Boulia, Council resolves to Approve the application subject to the following conditions:

1.0 ADMINISTRATION

- 1.1 The Developer and his employee, agent, contractor, or invitee is responsible for ensuring compliance with the conditions of this development approval.
- 1.2 Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.
- 1.3 All conditions, works, or requirements of this development approval must be undertaken and completed:
 - 1.3.1 to Council's satisfaction;
 - 1.3.2 at no cost to Council; and
 - 1.3.3 prior to the issue of the Survey Plan Approval Certificate, unless otherwise stated.
- 1.4 Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the issue of the Survey Plan Approval Certificate, unless otherwise stated.
- 1.5 All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards, unless otherwise stated.
- 1.6 All engineering drawings/specifications, design and construction works must be in accordance with the requirements of the relevant Australian Standards and must be approved, supervised, and certified by a Registered Professional Engineer of Queensland.

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by any condition of this development approval:

| Drawing/report title | Prepared by | Date | Reference number | Revision |
|---|------------------|-----------|------------------|----------|
| Plan of Proposed Lots 1 & 2 Pituri St, Boulia | Morcom Surveyors | 2/11/2020 | 20073 | 01 |

2.2 Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.

2.3 Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the issue of the Survey Plan Approval Certificate.

3.0 ACCESS WORKS

3.1 All access works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), *Capricorn Municipal Development Guidelines* (Refer to Note 4).

3.2 The existing vehicle access from Pituri Street to proposed Lot 1 must be upgraded to comply with the requirements of the *Capricorn Municipal Development Guidelines*.

3.3 A new vehicle access from Pituri Street to proposed Lot 2 must be provided in accordance with *Capricorn Municipal Development Guidelines*.

3.4 Any redundant vehicular crossovers must be replaced with Council standard kerb and channel to suit the existing kerb profile.

4.0 SEWERAGE WORKS

4.1 All sewerage works must be designed and constructed in accordance with the *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008* and *Plumbing and Drainage Act 2002*.

4.2 All lots within the development must be connected to Council's reticulated sewerage network. Each lot must be provided with its own separate sewerage connection point.

5.0 WATER WORKS

5.1 All water works must be designed and constructed in accordance with the *Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008* and *Plumbing and Drainage Act 2002*.

5.2 All lots within the development must be connected to Council's water network.

6.0 ELECTRICITY

6.1 Electricity services must be provided to each lot in accordance with the standards and requirements of the relevant service provider.

6.2 A certificate of electricity supply from the relevant service provider must be provided to Council, prior to the issue of the Survey Plan approval Certificate.

7.0 ROOF AND ALLOTMENT DRAINAGE WORKS

7.1 All roof and allotment drainage works must be designed and constructed in accordance with the *Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines* and sound engineering practice.

7.2 All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.

8.0 SITE WORKS

8.1 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to surrounding land or infrastructure.

9.0 ASSET MANAGEMENT

9.1 Any alteration necessary to electricity, telephone, water mains, sewerage, mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.

9.2 Any damage to existing stormwater, water supply and sewerage infrastructure, kerb and channel, pathway or roadway, that occurs while any works are being carried out in association with this development approval must be repaired at full cost of the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.

10.0 ENVIRONMENTAL

10.1 An Erosion Control and Stormwater Control Management Plan in accordance with the *Capricorn Municipal Design Guidelines*, must be implemented, monitored and maintained for the duration of the works, and until all exposed soil areas are permanently stabilised (for example, turfed, hydromulched, concreted, landscaped); and the plan must be available on-site for inspection by Council officers whilst all works are being carried out.

11.0 OPERATING PROCEDURES

11.1 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site. Storage of materials or parking of construction machinery or contractors' vehicles must not occur within Pituri or Mulligan Streets.

ADVISORY NOTES

NOTE 1. Aboriginal Cultural Heritage

It is advised that under section 23 of the *Aboriginal Cultural Heritage Act 2003*, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care"). Maximum penalties for breaching the duty of care are listed in the Aboriginal cultural heritage legislation. The information on Aboriginal cultural heritage is available on the Department of Aboriginal and Torres Strait Islander and Multicultural Affairs website: www.datsip.qld.gov.au.

NOTE 2. General Environmental Duty

General environmental duty under the *Environmental Protection Act 1994* prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.

NOTE 3. General Safety Of Public During Construction

The *Work Health and Safety Act 2001* and *Manual of Uniform Traffic Control Devices* must be complied with in carrying out any construction works, and to ensure safe traffic control and safe public access in respect of works being constructed on a road.

NOTE 4. Capricorn Municipal Development Guidelines

The *Capricorn Municipal Development Guidelines* can be accessed on the following website: www.cmdg.com.au

RECOMMENDATION B

That in relation to the application for a Development Permit for a Reconfiguration of a Lot for a 1 lots into 2 lots subdivision, made by EC & AM Britton, on Lot 69 B2672, located at 68 Pituri Street, Boulia, Council resolves to issue an Infrastructure Charges Notice as discussed above.

Carried

Councillor Britton returned to the meeting at 11.33 am.

2021/2.15 DIRECTOR OF CORPORATE SERVICES JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Edgar Seconded: Councillor Neilson

That the Director of Corporate Services January 2021 Report be received for information.

Carried

2021/2.16 POLICY 131 – COUNCIL CREDIT CARD POLICY: POLICY REVIEW

PURPOSE:

Regular review of Council policies ensure that Council maintains an up to date guide for staff to refer to in the day to day management of Council. This report deals with changes to the Council Credit Card Policy.

Moved: Councillor Britton Seconded: Councillor Beauchamp

1. That Policy 131 Council Credit Card Policy as presented be adopted.
2. That a copy of the policy be forwarded to the Councillors electronically via email and loaded into the Councillor Hub.

Carried

2021/2.17 POLICY 114 – DRUG AND ALCOHOL POLICY REVIEW

PURPOSE:

Regular review of Council policies ensure that Council maintains an up to date guide for staff to refer to in the day to day management of Council. This report deals with changes to the Drug and Alcohol Policy.

Moved: Councillor Britton Seconded: Councillor Neilson

1. That Policy 114 Drug and Alcohol Policy as presented be adopted.
2. That a copy of the policy be forwarded to the Councillors electronically via email and loaded into the Councillor Hub.

Carried

The meeting was adjourned for lunch at 12.23 pm.

The meeting resumed at 12.52 pm.

Mr Rahul Bhargava entered the meeting at 12.59 pm.

2021/2.18 COMMUNITY SERVICES JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Neilson Seconded: Councillor Britton

That the Community Services January 2021 Report is received for information.

Carried

2021/2.19 FINANCE MANAGER JANUARY 2021 REPORT

PURPOSE:

Financial Summary as at 31st January 2021

Moved: Councillor Beauchamp Seconded: Councillor Edgar

That the Finance Managers January 2021 Report be received for information.

Carried

2021/2.20 BUDGET REVIEW TO DECEMBER 2020

PURPOSE:

To provide a Budget Review to 31st December 2020 based on trends to date.

Moved: Councillor Edgar Seconded: Councillor Britton

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

Carried

Mr Bhargava left the meeting at 1.20 pm.

2021/2.21 MIN MIN ENCOUNTER JANUARY 2021 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 Britton Seconded: Councillor Neilson

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

Carried

2021/2.22 LIBRARY JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Britton Seconded: Councillor Beauchamp

That Council receive the Library January 2021 report for information.

Carried

2021/2.23 BOULIA SPORTS AND AQUATIC CENTRE JANUARY 2021 REPORT

PURPOSE:

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

Moved: Councillor Norton

Seconded: Councillor Britton

That Council receive the Boulia Sports and Aquatic Centre January 2021 Report for information.

Carried

2021/2.24 CLOSED MEETING AT 1.35 PM

Moved: Councillor Britton

Seconded: Councillor Neilson

It was resolved Council moved into Closed Session in accordance with the *Local Government Regulation 2012* section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

Carried

Councillor Britton and Mrs Tonkies left the meeting at 2.19 pm.

2021/2.25 OUT OF CLOSED SESSION AT 2.35 PM

Moved: Councillor Neilson

Seconded: Councillor Beauchamp

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

Carried

Councillor Britton and Mrs Tonkies returned to the meeting at 2.35 pm.

The following recommendations were resolved from the closed session: 2021/2.26, 2021/2.27, 2021/2.28, 2021/2.29, 2021/2.30, 2021/2.31, 2021/2.32, 2021/2.33, 2021/2.34, 2021/2.35.

2021/2.26 TENDER T2020-21.6: 6X WHEELER TIP TRUCK

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

PURPOSE:

The report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.6: 6 X Wheeler Tip Truck.

Moved: Councillor Edgar

Seconded: Councillor Neilson

That Boulia Shire Council award tender number T2020-21.6 6 X Wheeler Tip Truck to Tony Ireland Isuzu at a price of \$364,170.08 (Inc. GST) without trade-in of unit P519.

Carried

2021/2.27 TENDER T2020-21.7: 4X2 SINGLE CAB DROP SIDE TRAY TRUCK

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

PURPOSE:

This report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.7 4X2 Single Cab Drop Side Tray Truck.

Moved: Councillor Beauchamp Seconded: Councillor Norton

That Boulia Shire Council award tender number T2020-21.7 4X2 Single Cab Drop Side Tray Truck to Tony Ireland Isuzu at a price of \$89,364.55 (Inc. GST) without trade-in of unit P525.

Carried

2021/2.28 TENDER T2020-21.8: 4X2 DROP SIDE TRAY TRUCK

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

PURPOSE:

This report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.8 4X2 Drop Side Tray Truck.

Moved: Councillor Neilson Seconded: Councillor Edgar

That Boulia Shire Council award tender number T2020-21.8 4X2 Drop Side Tray Truck to Tony Ireland Isuzu at a price of \$112,279.91 (Inc. GST) without trade-in of unit P529.

Carried

2021/2.29 TENDER T2020-21.9: 4X4 TOYOTA HILUX DUAL CAB DIESEL UTE

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Councillor Britton has declared a Prescribed Conflict of Interest in the matter in accordance with the Local Government Act 2009 section 150EI(a), due to tendering for this contract. In accordance with section 150EM of the Local Government Act 2009, Councillor Britton left the meeting while this matter was discussed and voted on.

PURPOSE:

This report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.9 4X4 Toyota Hilux Dual Cab Diesel Ute.

Moved: Councillor Edgar Seconded: Councillor Beauchamp

That Boulia Shire Council award tender number T2020-21.9 4X4 Toyota Hilux Dual Cab Diesel Ute to Black Toyota Dalby at a price of \$64,823.00 (Inc. GST) with trade in of unit P575, offered at \$31,200.00 (Inc. GST)

Carried

2021/2.30 TENDER T2020-21.10: 4X4 TOYOTA HILUX DUAL CAB DIESEL UTE

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Councillor Britton has declared a Prescribed Conflict of Interest in the matter in accordance with the Local Government Act 2009 section 150EI(a), due to tendering for this contract. In

accordance with section 150EM of the Local Government Act 2009, Councillor Britton left the meeting while this matter was discussed and voted on.

PURPOSE:

This report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.10 4X4 Toyota Hilux Dual Cab Diesel Ute.

Moved: Councillor Norton Seconded: Councillor Neilson

That Boulia Shire Council award tender number T2020-21.10 4X4 Toyota Hilux Dual Cab Diesel Ute to Black Toyota Dalby at a price of \$64,823.00 (Inc. GST) with trade in of unit P579, offered at \$33,250.00 (Inc. GST).

Carried

2021/2.31 TENDER T2020-21.11: 2 X 4X4 TOYOTA HILUX DUAL CAB DIESEL UTE

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

Councillor Britton has declared a Prescribed Conflict of Interest in the matter in accordance with the Local Government Act 2009 section 150E1(a), due to tendering for this contract. In accordance with section 150EM of the Local Government Act 2009, Councillor Britton left the meeting while this matter was discussed and voted on.

PURPOSE:

This report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.11 2 x 4X4 Toyota Hilux Dual Cab Diesel Ute.

Moved: Councillor Beauchamp Seconded: Councillor Edgar

That Boulia Shire Council reject all submissions for tender number T2020-21.11 2x 4x4 Toyota Hilux Dual Cab Diesel Utes, P575 and P579.

Carried

2021/2.32 TENDER T2020-21.12: 1 X HINO 8 WHEELER TIP TRUCK, 1 X 4X2 DROP SIDE TRAY TRUCK, 1 X 4X2 SINGLE CAB TRUCK

Closed under Local Government Regulation 2012 section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

PURPOSE:

The report seeks approval to provide a summary and a recommendation for the awarding of tender number T2020-21.12 1 x HINO 8 Wheeler Tip Truck, 1 x 4x2 Drop Side Tray Truck, 1 x 4x2 Single Cab Truck.

Moved: Councillor Edgar Seconded: Councillor Neilson

1. That Boulia Shire Council award Tender number T2020-21.12 Item 1: HINO 8 Wheeler Tip Truck, Rego: 536KSV (P519) to East Coast Truck Sales for \$75,500.00 (Inc. GST).
2. That Boulia Shire Council award Tender number T2020-21.12 Item 2: 4x2 Drop Side Tray Truck, Rego: 124SEH (P525) to East Coast Truck Sales for \$25,500.00 (Inc. GST).
3. That Boulia Shire Council award Tender number T2020-21.12 Item 3: 4x2 Single Cab Truck, Rego: 924TIF (P529) to East Coast Truck Sales for \$30,500.00 (Inc. GST).

Carried

Moved: Councillor Edgar

Seconded: Councillor Beauchamp

That the Boulia container collection scheme proposal presented to Council by Winton Container Exchange be declined.

Carried

General Business

Councillor Britton nominated as an employer referee – Councillor Britton wished to let the Council know that he was listed as an employer referee for a prospective Council employee.

Outback Highway meeting in Canberra – Councillor Britton will be travelling to Canberra in March to represent Boulia at an Outback Highway meeting to help lobby for reductions in contribution requirements for the Outback Highway.

Meeting Closure

The Mayor closed the meeting at 3.07 pm.

Confirmed:

Minutes confirmed 26th March 2021

Resolution No. 2021/3.1

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