

2019/1.2

Moved: Councillor McGlinchey

Seconded: Councillor Rick Britton

That Council accept Councillor Sam Beauchamp's apology for his absence from the 23rd January 2019 Council meeting.

Carried

2019/1.3 GRANTS WORK STATUS SUMMARY

PURPOSE:

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

Moved: Councillor Neilson

Seconded: Councillor McGlinchey

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

Carried

Mrs Melinda Punch, Mrs Vicki King and Mrs Valerie Punch entered the meeting at 9.05 am to address the Council regarding their concerns on the need for secondary schooling facilities or options within Boulia.

Mrs Melinda Punch, Mrs Vicki King and Mrs Valerie Punch left the meeting at 9.39 am.

The meeting was adjourned for morning tea at 10.10 am.

The meeting resumed at 10.30 am.

2019/1.4 ENGINEERING SERVICES REPORT - NEWSBRIEF

PURPOSE:

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

Moved: Councillor Beck Britton

Seconded: Councillor Neilson

That the Engineering Services Report - Newsbrief information update be noted.

Carried

2019/1.5 CLOSED MEETING AT 10.44 AM

Moved: Councillor Rick Britton

Seconded: Councillor McGlinchey

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

Carried

2019/1.6 OUT OF CLOSED SESSION AT 10.48 AM

Moved: Councillor Rick Britton

Seconded: Councillor McGlinchey

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

Carried

Councillor Beck Britton declared a Conflict of Interest on Item DWO2, report on Application for Work Camp Assistance – Boulia Camel Races and Boulia Golf Club, due to being an executive member of the Boulia Camel Races Inc and chose to stay in the meeting but did not vote on the matter regarding the Boulia Camel Races application.

Councillor Jack Neilson declared a Conflict of Interest on Item DWO2, report on Application for Work Camp Assistance – Boulia Camel Races and Boulia Golf Club, due to being a member of the Boulia Golf Club and chose to stay in the meeting but did not vote on the matter regarding the Boulia Golf Club application.

2019/1.7 APPLICATION FOR WORK CAMP ASSISTANCE – BOULIA CAMEL RACES AND BOULIA GOLF CLUB

PURPOSE:

To advise Council of an application received for Work Camp assistance and to request Council's decision on whether or not the assistance for the application is to be approved.

Moved: Councillor McGlinchey

Seconded: Councillor Rick Britton

That Council acknowledge the assistance for Work Camp as follows:

Applicant	Approved/Denied
Boulia Camel Races	Approved
Boulia Golf Club	Approved

Carried 3/0

Boulia Camel Races – 3 votes - Cllr Beck Britton abstained, Cllr Sam Beauchamp was an apology to the meeting.

Boulia Golf Club – 3 votes – Cllr Jack Neilson abstained. Cllr Sam Beauchamp was an apology to the meeting.

Harin Karra left the meeting at 11.02 am.

2019/1.8 CEO REPORT

PURPOSE:

To advise Council of the activities of the Chief Executive Officer over the previous month.

Moved: Councillor Beck Britton

Seconded: Councillor Rick Britton

That the CEO's report is received for information.

Carried

The meeting was adjourned for lunch at 11.59 am.

The meeting resumed at 12.11 pm.

2019/1.9 ACTION LIST

PURPOSE:

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

Moved: Councillor Rick Britton

Seconded: Councillor Beck Britton

That the updated Action List report be received for information.

Carried

2019/1.10 2ND QUARTER OPERATIONAL PLAN REPORT 2018-2019

PURPOSE:

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

Moved: Councillor Rick Britton

Seconded: Councillor Beck Britton

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

Carried

2019/1.11 COMMUNITY SERVICES REPORT

PURPOSE:

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

Moved: Councillor McGlinchey

Seconded: Councillor Rick Britton

That the Community Services Report is received for information.

Carried

2019/1.12 BOULIA SPORTS AND AQUATIC CENTRE (INFORMATION REPORT)

PURPOSE:

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

Moved: Councillor Rick Britton

Seconded: Councillor Neilson

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

Carried

Kaylene Sloman entered the meeting at 12.18 pm.

2019/1.13 MANAGER CORPORATE & FINANCIAL SERVICES REPORT

PURPOSE:

Financial Summary as at 31st December 2018.

Moved: Councillor Beck Britton

Seconded: Councillor Neilson

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

Carried

2019/1.14 AMENDMENTS TO FEES & CHARGES 2018-2019

PURPOSE:

Information report to advise of amendments being made to the Fees & Charges 2018-2019 for inclusion of Waste Management and addition of Push Lawn Mower to Equipment available for hire.

Moved: Councillor Beck Britton

Seconded: Councillor Rick Britton

That the Council accept the proposed changes to the Fees & Charges 2018-2019 on Page 8, addition of Waste Management fee for Bulk Waste – Building/concrete materials at \$15/m3 and further on Page 11, addition of Push Lawn Mower with Catcher and tank of fuel for \$20/day.

Carried

Kaylene Sloman left the meeting at 12.39 pm.

Councillors discussed the Town Common Policy, Policy 124, that was held over for consideration at the 21st December 2018 Ordinary Meeting of Council.

2019/1.15

Moved: Councillor McGlinchey

Seconded: Councillor Neilson

That the Town Common Policy, Policy 124, as presented at the 21st December 2018 Ordinary meeting of Council, be adopted subject to the following amendment:

- On page 4, under the heading 'Stock Type and Numbers' – point number three:
Bulls are not permitted on the Town Common is removed.

Carried

Meeting Closure

The Mayor closed the meeting at 1.07 pm.

Confirmed:

Minutes confirmed 18th February 2019

Resolution No. 2019/2.1

The full agenda with all reports can be found on the Boulia Shire Council's website under the heading 'COUNCIL DOCUMENTS' (on the left hand side of the home page) with a dropdown box selection of 'Council Meetings'.