



**MINUTES OF THE ORDINARY MEETING
OF THE BOULIA SHIRE COUNCIL
HELD ON Friday 17 June 2022
COMMENCING AT 9:00 am**

1 Meeting Opening with the Acknowledgement of Traditional Owners

The Mayor will acknowledge the traditional carers of the land on which Council meets, the 'Pitta Pitta' people, and pay Council's respects to the elders past and present.

The Mayor will also acknowledge past and present service personnel.

2 Present

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

Officers: Ms Lynn Moore (Chief Executive Officer)
Mrs Kaylene Sloman (Director of Corporate Services)
Mr Ajay Agwan (Director of Works and Operations)
Mr Mark Willis (Finance Manager)
Ms Estelle van Tonder (Executive Assistant Relief)

3 Apologies / Leave of Absence

There were no apologies or leaves of absence for this meeting.

4 Declaration of Interests

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

5 Mayoral Minutes

This item on the agenda allows business which the Mayor wishes to have considered at the meeting introduced without notice.

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

6 Notice of Motion

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

7 Request to Address Council in a Public Forum

There were no requests to address the Council.

8 Confirmation of Minutes from Previous Meetings

Moved: Cr Edgar

Seconded: Cr Norton

That the minutes of the Ordinary Meeting held on 20 May 2022 be accepted.

Resolution No.: 2022/06.0

Carried

9 Reports

9.1 Works and Operations

TITLE:	Engineering Services Report Newsbrief May 2022	DOC REF: 9.1.1
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PURPOSE:

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

Moved: Cr Edgar

Seconded: Cr Britton

That the Engineering Services Report – Newsbrief for May 2022 be noted.

Resolution No.: 2022/06.1

Carried

TITLE:	Foreman Road Maintenance and Utility Services Report May 2022	DOC REF: 9.1.2
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PURPOSE:

To inform Council of the current utilisation and activities of the Town Department during the month of May 2022.

Moved: Cr Norton

Seconded: Cr Neilson

That Council receive the Foreman, Road Maintenance and Utility Services May 2022 report for information.

Resolution No.: 2022/06.2

Carried

TITLE:	Foreman Roads Maintenance and Construction Report April 2022	DOC REF: 9.1.3
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PURPOSE:

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

Moved: Cr Neilson

Seconded: Cr Britton

That Council receive the Foreman Roads Maintenance and Construction May 2022 Report for information.

Resolution No.: 2022/06.3

Carried

TITLE:	NDRRA Flood Damage Works Department May 2022 Report	DOC REF: 9.1.4
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PURPOSE:

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

Moved: Cr Beauchamp

Seconded: Cr Neilson

That the NDRRA Flood Damage Works Department May 2022 report be received for information.

Resolution No.: 2022/06.4

Carried

TITLE:	Rural Lands Protection Officer May 2022 Report	DOC REF: 9.1.5
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PURPOSE:

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

Moved: Cr Norton

Seconded: Cr Britton

That the Rural Lands Protection Officer Report be received.

Resolution No.: 2022/06.5

Carried

9.2 Office of the Chief Executive

TITLE:	Chief Executives Report for May 2022	DOC REF: 9.2.1
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PURPOSE:

To advise council of relevant activities undertaken through the office of the CEO.

Moved: Cr Edgar

Seconded: Cr Neilson

That the report be received for information.

Resolution No.: 2022/06.6

Carried

The meeting was adjourned for morning tea at 10:30am

The meeting resumed at 11:04 am

TITLE:	Marmanya transfer of Land request	DOC REF: 9.2.2
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PURPOSE:

To advise council of the request to transfer land to the newly formed Marmanya **Community Aboriginal Corporation** for the property known as Marmanya, Lot 7 on CP PU16

Moved: Cr Britton

Seconded: Cr Edgar

1. *That council considers and approves the application for the transfer of land to the new Marmanya Community Aboriginal Corporation (indigenous Corporation number 9747) as per the discussions over the past several years*
2. *That this request by the new Corporation is lodged and received per the intent of the 2001 ILUA and that it is a valid request. It is confirmed that there is a direct connection*

between the original signatories to the ILUA signed in 2001 and the new Marmanya Community Aboriginal Corporation via

3. That council approve that the CEO do all things necessary for the land to be transferred to the newly formed Marmanya Community Aboriginal Corporation.
4. The property is 'freehold' and the transfer will be completed at no cost to council Once transferred council will have no further obligations to this property.
5. Provided the purpose of the land remains within the intent of the 2001 ILUA future general rates will be exempt: on the provision that the use of the property remains within the categorisation under Local Government Regulations Item 73; Section 93 (3)(j)(ii) -(d)(i)(ii)(iii).
6. Should the property wish to be connected to town water it will be at the expense of the Corporation and fees will apply for the connection and ongoing water supply to the community.
7. Septic waste connections, repair and maintenance will be the responsibility of the Corporation.
8. Future Power supply (solar or generators) and the maintenance of those will remain the sole responsibility of the Corporation.
9. Waste depot: In the interest of the health and safety of the entire community of Urandangi and Marmanya, a fee will be levied for the use and maintenance of the town's waste facility on an annual basis for 'one entire property' not several individual blocks.

Resolution No.: 2022/06.7

Carried

TITLE:	Proposed Lease of Rodeo Paddock	DOC REF: 9.2.3
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PURPOSE:

Council requested that the Rodeo Paddock be utilised for agistment purposes during the period from 1st March 2023 to 31st August 2023. This report is to determine the use of the Rodeo Paddock and its continued operations and the impact on the Boulia Gun Club. (Description – Lot 100 on SP 255329)

Moved: Cr Britton

Seconded: Cr Norton

- That the CEO deal with any objections received and act accordingly if no objections then:
- That council support the short term agistment with agreed conditions as described in the report and attached flyer.
- That council authorised the CEO to proceed with the short term agistment of the Rodeo Paddock with applications to close Friday 29th July 12 noon.
- A ballot to be conducted in the Council Office on Friday 29th July 2022 at 1pm which will be open to the public.

Resolution No.: 2022/06.8

Carried

TITLE:	Action List - Update May 2022	DOC REF: 9.2.4
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PURPOSE:

To present to Council an updated Action List.

Moved: Cr Norton

Seconded: Cr Edgar

That Council receive the Action List update for May 2022 for information.

Resolution No.: 2022/06.9

Carried

The meeting was adjourned for lunch at 12:30 pm
 The meeting resumed at 1:12 pm

TITLE:	WH&S May 2022 Report	DOC REF: 9.2.5
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PURPOSE:
 To inform Council of progressions and or issues of concern regarding WH&S

Moved: Cr Norton Seconded: Cr Britton

That Council receive the Workplace Health and Safety - WHSA / RRTW May 2022 report for information.

Resolution No.: 2022/06.10 Carried

TITLE:	POLICY REVIEW	DOC REF: 113
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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 minor changes to an existing report which does not have any material effect on the intent of the documents.

Moved: Cr Britton Seconded: Cr Beauchamp

1. *That the policy as presented be adopted.*

POLICY	NO.	OFFICER	TYPE
Uniform Policy	113	Cindy Reimers	

Changes to policy -	Page No	Paragraph
Purchasing price of PPE (steel cap boots)	4	2
That Council supply work boots or reimburse employees the actual cost of approved work boots in value up to \$200.00 upon provision of a receipt for the purchase of safety boots and the presentation and surrender of the old boots to the Store Person.		
Work boots may also be pre-ordered at Totally Workwear Mount Isa, Council completes a purchase order for workers up to the amount of the work boots not exceeding \$200, Workers are required to pay the difference if over allocated amount.		

2. *That a copy of the changes to the policy and plan be forwarded to the Councillors electronically via email and the Councillor Hub.*

Resolution No.: 2022/06.11 Carried

9.3 Corporate Services

TITLE:	Director of Corporate Services Monthly Update	DOC REF: 9.3.1
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PURPOSE:

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

Moved: Cr Edgar

Seconded: Cr Beauchamp

That the Director of Corporate Services May 2022 monthly report be received.

Resolution No.: 2022/06.12

Carried

TITLE:	Finance Manager May 2022 Report	DOC REF: Item FM1
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PURPOSE:

Financial Summary as at 31st May 2022

Moved: Cr Beauchamp

Seconded: Cr Britton

That the Finance Report for May 2022 be received for information.

Resolution No.: 2022/06.13

Carried

9.4 Community Services

TITLE:	Community Services May 2022 Report	DOC REF: 9.4.1
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PURPOSE:

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

Moved: Cr Norton

Seconded: Cr Neilson

That the Community Services Report for May 2022 be received.

Resolution No.: 2022/06.14

Carried

TITLE:	Pitta Pitta gathering proposal	DOC REF: 9.4.2
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PURPOSE:

To report to Council re proposal from private group wanting to celebrate Native Title anniversary.

Moved: Cr Edgar

Seconded: Cr Beauchamp

That Council approves this request for assistance as Inkind support plus a cash value of \$2500 so the traditional owners can celebrate this auspicious occasion.

Resolution No.: 2022/06.15

Carried

TITLE:	Flexible Hardship Funding	DOC REF: 9.4.3
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PURPOSE:

To recommend to Council that the May resolution re-funding be rescinded.

Moved: Clr Britton

Seconded: Clr Edgar

Carried

1. That Council rescinds the previous resolution 2022/05.15 made in May 2022 regarding funding to the 4 clubs mentioned and for the Mental Health workshop for \$46,796.

Resolution No.: 2022/06.16

2. That council allocate the \$46,796 allocated to the following:

- a. \$20,000.00 to the Camel Races.
- b. \$11,699.00 to the Rodeo club.
- c. \$11,699.00 to the Camp-draft organisation.
- d. \$3,398 to go to the Mental Health workshop (additional to \$25,000 allocation in May).

Moved: Clr Britton

Seconded: Clr Beauchamp

Resolution No.: 2022/06.17

Carried

TITLE:	Min Min Encounter and Heritage Centre Report May 2022	DOC REF: 9.4.4
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PURPOSE:

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

Moved: Cr Neilson

Seconded: Cr Britton

That the Min Min Encounter May 2022 Report be received for information.

Resolution No.: 2022/06.18

Carried

10 Late Reports

TITLE:	WH&S Policy Statement - annual review	DOC REF: 10.1
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PURPOSE:

The adoption of the WH&S Policy Statement as per the annual review.

Moved: Cr Britton

Seconded: Cr Beauchamp

That council adopt and support the intent of the WH&S Policy Statement for the entire workforce with the inclusion of contractors, volunteers and other ancillary visitors to the council workforce areas.

Resolution No.: 2022/06.19

Carried

11 Closed Session

There was no closed session.

12 General Business

Council discussed the proposed Budget and Rates.

13 Meeting Closure

The Mayor thanked Deputy Mayor Sam Beauchamp for his loyalty to the role of Deputy Mayor which is passed onto Cllr Jack Neilson as from 1 July 2022.

The Mayor closed the meeting at 3.14 pm.

14 Confirmed

Minutes confirmed: 15th July 2022
Resolution No.: 2022/07.1