



**MINUTES OF THE ORDINARY MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON Friday 18 November 2022  
COMMENCING AT 9:00 am**

## **1 Meeting Opening with the Acknowledgement of Traditional Owners**

*Please note:*

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

The Mayor opened the meeting at 9:10 am.

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

The Mayor also acknowledged past and present service personnel.

It has been noted that the Mayor has reminded all Councillors in regards to registration of interests and declaration of contact with or engagement of lobbyists.

## **2 Present**

Councillors: Councillor Eric (Rick) Britton  
Councillor Sam Beauchamp  
Councillor 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)  
Ms Karen Haer (Executive Assistant)

## **3 Apologies / Leave of Absence**

This item on the agenda allows Council the opportunity to receive apologies/leave of absence from Councillors unable to attend the meeting.

## **4 Declaration of Interests**

Cr Norton declared a Prescribed Conflict of Interest in the report 11.2.9 Container Exchange - facility request in accordance with the *Local Government Act 2009* section 150EI(c)(i), due to being the applicant in the report. In accordance with section 150EM of the Local Government Act 2009, Cr Norton left the meeting while this matter was discussed and voted on.

Cr Britton declared a Declarable Conflict of Interest in the report 14.2.1 Rodeo Paddock - alteration to MOU for 12 months with conditions in accordance with the *Local Government Act 2009* section 150EQ(4)(a) and (b), due to being related to the applicant in the report. In accordance with section 150EM of the Local Government Act 2009, Cr Britton left the meeting while this matter was discussed and voted on.

Cr Edgar declared a Prescribed Conflict of Interest in the report 11.2.9 Container Exchange - facility request in accordance with the *Local Government Act 2009* section 150EI(c)(i), due to being related to the applicant in the report. In accordance with section 150EM of the Local Government Act 2009, Cr Edgar left the meeting while this matter was discussed and voted on.

## **5 Mayoral Minutes**

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

## **6 Notice of Motion**

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

## **7 Request to Address Council in a Public Forum**

There were no requests to address the Council.

## **8 Petitions**

No Petitions presented to Council.

## **9 Deputations**

There were no deputations to Council.

## **10 Confirmation of Minutes from Previous Meetings**

**Moved:** Cr Neilson

**Seconded:** Cr Edgar

*That the minutes of the Ordinary Meeting held on 21st October 2022 be accepted.*

**Resolution No.: 2022/11.1**

**Carried**

## **11 Reports**

### **11.1 Works and Operations**

<b>TITLE:</b>	Engineering Service Report – Newsbrief for October 2022	<b>DOC REF:</b> 11.1.1
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**PURPOSE:**

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

**Moved:** Cr Beauchamp

**Seconded:** Cr Norton

*That the Engineering Services Report – Newsbrief for October 2022 be received for information.*

**Resolution No.: 2022/11.2**

**Carried**

<b>TITLE:</b>	Foreman Road Maintenance and Utility Services Report October 2022	<b>DOC REF:</b> 11.1.2
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**PURPOSE:**

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

**Moved:** Cr Neilson

**Seconded:** Cr Britton

*That Council receive the Foreman, Road Maintenance and Utility Services October 2022 Report for information.*

**Resolution No.: 2022/11.3**

**Carried**

<b>TITLE:</b>	Foreman Roads Maintenance and Construction Report October 2022	<b>DOC REF:</b> 11.1.3
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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 Norton

**Seconded:** Cr Neilson

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

**Resolution No.: 2022/11.4**

**Carried**

<b>TITLE:</b>	QRA Flood Damage Works Department October 2022 Report	<b>DOC REF:</b> 11.1.4
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**PURPOSE:**

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

**Moved: Cr Neilson**

**Seconded: Cr Britton**

*That the NDRRA Flood Damage Works Department October 2022 Report be received for information.*

**Resolution No.: 2022/11.5**

**Carried**

<b>TITLE:</b>	Rural Lands Protection Officer October 2022 Report	<b>DOC REF:</b> 11.1.5
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**PURPOSE:**

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

**Moved: Cr Beauchamp**

**Seconded: Cr Norton**

*That the Rural Lands Protection Officer's OCTOBER 2022 Report be received for information.*

**Resolution No.: 2022/11.6**

**Carried**

## **11.2 Office of the Chief Executive**

<b>TITLE:</b>	Chief Executives Report for October 2022	<b>DOC REF:</b> 11.2.1
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**PURPOSE:**

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

**Moved: Cr Neilson**

**Seconded: Cr Edgar**

*That the CEO October 2022 report be received for information.*

**Resolution No.: 2022/11.7**

**Carried**

<b>TITLE:</b>	Action List Update October 2022	<b>DOC REF:</b> 11.2.2
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**PURPOSE:**

To present to Council an updated Action List.

**Moved: Cr Britton**

**Seconded: Cr Neilson**

*That Council receive the Action List update for October 2022 for information.*

**Resolution No.: 2022/11.8**

**Carried**

<b>TITLE:</b>	Development Application DA2022/02 Material Change of use 58 Pituri Street Boulia.	<b>DOC REF:</b> 11.2.3
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**PURPOSE:**

For council to determine a response for the Material Change of Use of Lot 27 on BP2672 (58 Pituri Street, Boulia) to enable 6 Units (Duplex) to be built on this block.

**Moved: Cr Britton**

**Seconded: Cr Beauchamp**

**RECOMMENDATION A**

*That in relation to the application for a Development Permit for a Material Change of Use for a Multiple Dwelling, consisting of six (6) dwellings, made by Boulia Shire Council, on Lot 27 B2672, located at 58 Pituri Street, Boulia, Council resolves to Approve the application subject to the following conditions:*

**1.0 ADMINISTRATION**

1. *The developer and his employee, agent, contractor, or invitee are responsible for ensuring compliance with the conditions of this development approval.*
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.*
3. *All conditions, works, or requirements of this development approval must be undertaken and completed:*
  1. *to Council's satisfaction;*
  2. *at no cost to Council; and*
  3. *prior to the commencement of the use*
4. *Infrastructure requirements of this development approval must be contributed to the relevant authorities, where applicable, at no cost to Council, prior to the commencement of the sue, unless otherwise stated.*
5. *The following further Development Permits must be obtained prior to the commencement of any works associated with their purposes:*
  1. *Plumbing and Drainage Works; and*
  2. *Building Works*
6. *All Development Permits must be obtained prior to the issue of a Development Permit for Building Works.*
7. *All works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards unless otherwise stated.*
8. *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**

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
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Proposed Site Plan – Option A	GBA Consulting Engineers	02/08/2022	230008-SK1	01
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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.*

### 3.0 ACCESS AND PARKING WORKS

1. *All access and parking 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). Australian Standard AS2890 "Parking facilities".*
2. *All access and car parking must be paved or sealed to Council's satisfaction.*
3. *All vehicles must ingress and egress the development in a forward gear.*
4. *A minimum of nine (9) parking spaces must be provided onsite. This includes three (3) visitor parking spaces.*
5. *Parking spaces must be line-marked in accordance with the approved Site Plan (refer to condition 2.1) and in accordance with the Australian Standard AS2890 "Parking facilities".*
6. *A new vehicle access from Pituri Street to Lot 27 on B2672 must be provided in accordance with Capricorn Municipal Development Guidelines.*
7. *Any redundant vehicular crossovers must be replaced with Council standard kerb and channel to suit the existing kerb profile.*

### 4.0 SEWERAGE WORKS

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 2018.*
2. *The development must be connected to Council's reticulated sewerage network.*

### 5.0 WATER WORKS

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 2018.*
2. *The development must be connected to Council's reticulated water network.*
3. *Adequate domestic and firefighting protection must be provided to the development, in accordance with Australian Standard AS2419 "Fire Hydrant Installations", and must be certified by a hydraulic engineer or other suitably qualified people.*
4. *The development must be provided with a master meter at the development site boundary and sub-meters for each sole occupancy building in accordance with the Queensland Plumbing and Drainage Code.*
5. *The proposed water supply infrastructure internal to the site must be privately owned water supply infrastructure and must be maintained by the owner at no cost to Council.*
6. *Water meter boxes located within trafficable areas must be raised or lowered to suit the finished surface levels and must be provided with heavy-duty trafficable lids.*

## 6.0 Plumbing and Drainage Works

1. A Development Permit for Plumbing and Drainage Works must be obtained for the proposed new structures on the development site.
2. All internal plumbing and drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), Capricorn Municipal Development Guidelines, Water Supply (Safety and Reliability) Act 2008, Plumbing and Drainage Act 2018, and the provisions of a Development Permit for Plumbing and Drainage Works.
3. All internal plumbing and sanitary drainage works must be completely independent for each dwelling unit.

## 7.0 STORMWATER WORKS

1. All stormwater drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines, and sound engineering practice.
2. All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre- development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.
3. The proposed stormwater infrastructure internal to the site must be privately owned stormwater infrastructure and must be maintained by the owner at no cost to Council.

## 8.0 ROOF AND ALLOTMENT DRAINAGE WORKS

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.
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.

## 9.0 SITE WORKS

1. All earthworks must be undertaken in accordance with Australian Standard AS3798 "Guidelines on earthworks for commercial and residential developments".
2. 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.
3. Retaining structures above one (1) metre in height that are not incidental works to a Development Permit for Building Works must not be constructed unless separately and specifically certified by a Registered Professional Engineer of Queensland.

## 10.0 BUILDING WORKS

1. A Development Permit for Building Works must be obtained for the removal and/or demolition of any existing structures and proposed structures on the development site.

2. *All external elements, such as air conditioners, pool and spa pumps and associated equipment, must be adequately screened from public view, to Council's satisfaction.*
3. *Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting".*
4. *A 1.8m high solid screen fence must be provided along the northern, eastern and western property boundaries.*

#### 11.0 LANDSCAPING

1. *Landscaping must be constructed and/or established prior to the commencement of the use in all areas shown on the approved plans (refer to condition 2.1).*
2. *At least fifty (50) per cent of all new plantings within the landscaping areas (refer to condition 2.1) must be locally native species with low water dependency.*
3. *The landscaped areas must be subject to:*
  1. *A watering and maintenance plan during the establishment moment; and*
  2. *An ongoing maintenance and replanting program.*

#### 12.0 ELECTRICITY

12. *Electricity services must be provided to the development in accordance with the standards and requirements of the relevant service provider.*

#### 13.0 TELECOMMUNICATIONS

13. *Telecommunications services must be provided to the development in accordance with the standards and requirements of the relevant service provider.*

#### 14.0 ASSET MANAGEMENT

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.*
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 the full cost of the developer. This includes the reinstatement of any existing traffic signs or pavement markings that may have been removed or damaged.*
3. *As Constructed' information pertaining to assets to be handed over to Council and those which may have an impact on Council's existing and future assets must be provided prior to the commencement of the use. This information*



must be provided in accordance with the Asset Design and As Constructed Manual (ADAC).

#### 15.0 ENVIRONMENTAL

15. 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 onsite for inspection by Council officers whilst all works are being carried out.

#### 16.0 OPERATING PROCEDURES

16. 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 Street.

#### 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 Seniors, Disability and Aboriginal and Torres Strait Islander Partnerships website: [www.dsdsatip.qld.gov.au](http://www.dsdsatip.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](http://www.cmdg.com.au)

#### RECOMMENDATION B

That in relation to the application for a Development Permit for a Material Change of Use for a Multiple Dwelling, consisting of six (6) dwellings, made by Boulia Shire Council, on Lot 27 B2672, located at 58 Pituri Street, Boulia, Council resolves to issue an Infrastructure Charges Notice as discussed above.

**Resolution No.: 2022/11.9**

**Carried**

<b>TITLE:</b>	1st Quarter Operational Plan July to Sep 2022	<b>DOC REF:</b> 11.2.4
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**PURPOSE:**

To present the first quarter Operational Report for July to September 2022

**Moved: Cr Neilson**

**Seconded: Cr Norton**

- That Council receive for information the first quarter report from July to September 2022 in relation to the adopted Operational Plan 2022-2023.
- That due to the size of the report the full document will be displayed on the Council website and for councillors review it will be loaded into their 'Big Tin Can' program.

**Resolution No.: 2022/11.10**

**Carried**

<b>TITLE:</b>	Policy reviews - Various	<b>DOC REF:</b> 11.2.5
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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 reviews to a number of Council policies.

**Moved: Cr Neilson**

**Seconded: Cr Beauchamp**

That

- Policy 104 Gift Policy
- Policy 123 Risk Management Policy
- Policy 130 Dealing with a complaint involving a Public official (CEO)
- Policy 152 Security Access Card and CCTV Policy
- Policy 153 Domestic and Family Violence Leave Policy

as presented be adopted.

**Resolution No.: 2022/11.11**

**Carried**

<b>TITLE:</b>	Media Policy Repeal	<b>DOC REF:</b> 11.2.6
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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 proposed changes to Council's Social Media Policy.

**Moved: Cr Britton**

**Seconded: Cr Norton**

1. That Policy 144 Social Media Policy be repealed
2. That Policy 163 Media (including Social Media) Policy as presented to Council be adopted.

**Resolution No.: 2022/11.12**

**Carried**

The meeting was adjourned for Morning Tea at 10.40am

The meeting resumed at 11.03am.

<b>TITLE:</b>	Councillor Portfolio Nomination	<b>DOC REF:</b> 11.2.7
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**PURPOSE:**

To determine if Councillors wish actively represent various community and regional groups in individual portfolios or continue with committee representation.

**Moved: Cr Edgar**

**Seconded: Cr Britton**

- That council review the attached Portfolio Policy recommendation and endorse with changes if required.
- That council adopt the Portfolio Policy and the supporting spreadsheet as a guide to the allocation of portfolios.

**Resolution No.: 2022/11.13**

**Carried**

<b>TITLE:</b>	Outback Highway request for increased annual subscription	<b>DOC REF:</b> 11.2.8
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**PURPOSE:**

Outback Highway Development Council Inc. have submitted a request, in line with the resolution of members in September 2022, for an increase in subscription of \$5000 per council. These extra funds will be used to focus on future project work on the sustainable development of the road corridor.

**Moved: Cr Britton**

**Seconded: Cr Norton**

- That council endorse the increase of \$5000 to OHDC Membership subscriptions in order and
- That council write to OHDC confirm this action and
- That the budget allocation for OHDC Membership subscriptions for 2023-2024 be \$30,000

**Resolution No.: 2022/11.14**

**Carried**

Cr Norton and Cr Edgar left the meeting at 11.45am.

<b>TITLE:</b>	Container Exchange - facility request	<b>DOC REF:</b> 11.2.9
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**PURPOSE:**

To seek councils' opinion on a container exchange facility to be situated in Boulia.

**Moved: Cr Britton**

**Seconded: Cr Neilson**

That the council considers the application to commence the manned Boulia Container Exchange facility at 46 Moonah Street and determine the decision for the CEO to action. That council preliminary approve the container exchange program for a period of 12 months subject to:

- Entry and egress points to the property are well maintained
- The aesthetics of the proposed development are in line with this facility being in a residential area.
- That Town Planning requirements for 'quiet enjoyment' is maintained for residents.
- A plan submitted to the CEO on the layout of the site and collection areas.

**Resolution No.: 2022/11.15**

**Carried**

The meeting was adjourned for Lunch at 12.00pm.  
The meeting resumed at 1.00pm.

<b>TITLE:</b>	Workplace Health and Safety - WHSA / RRTW October 2022 Report	<b>DOC REF:</b> 11.2.10
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**PURPOSE:**

To inform Council of progressions and or issues of concern regarding WH&S.

**Moved:** Cr Beauchamp

**Seconded:** Cr Norton

*That Council receive the Workplace Health and Safety report for information.*

**Resolution No.: 2022/11.16**

**Carried**

### **11.3 Corporate Services**

<b>TITLE:</b>	Director of Corporate Services October Monthly Report	<b>DOC REF:</b> 11.3.1
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**PURPOSE:**

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

**Moved:** Cr Edgar

**Seconded:** Cr Britton

*That the Director of Corporate Services report for October 2022 be received.*

**Resolution No.: 2022/11.17**

**Carried**

<b>TITLE:</b>	Budget Review Operational and Capital Budgets as at 30th September 2022	<b>DOC REF:</b> 11.3.2
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**PURPOSE:**

To provide a Budget Review to 30<sup>th</sup> September 2022 based on trends to date.

**Moved:** Cr Norton

**Seconded:** Cr Neilson

*That the Budget Review to 30<sup>th</sup> September 2022 as presented to Council be received and that the revised budget variations as shown be adopted.*

**Resolution No.: 2022/11.18**

**Carried**

<b>TITLE:</b>	Financial Report for October 2022	<b>DOC REF:</b> 11.3.3
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**PURPOSE:**

Financial Summary as at 31<sup>st</sup> October 2022

**Moved:** Cr Beauchamp

**Seconded:** Cr Norton

*That the Finance Report for October 2022 Report be received for information.*

**Resolution No.: 2022/11.19**

**Carried**

## **11.4 Community Services**

<b>TITLE:</b>	Community Services report for October 2022	<b>DOC REF:</b> 11.4.1
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**PURPOSE:** To provide Council with an update of the activities associated with Councils' community development activities.

**Moved:** Cr Norton

**Seconded:** Cr Edgar

*That Community Services October 2022 report be received for information.*

*That Council advise on the type of artworks if required on Outback Way and the replacement of Tropic of Capricorn signage/sculpture.*

**Resolution No.: 2022/11.20**

**Carried**

## **12 Late Reports**

There were no late reports presented to Council.

## **13 Closed Session**

**CLOSED MEETING AT 14.21pm**

**Moved:** Cr Neilson

**Seconded:** Cr Edgar

*That Council move into Closed Session in accordance with the Local Government Regulation 2012 section 254J (3) on the following provisions:*

- (a) the appointment, discipline or dismissal of the chief executive officer;*
- (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;*
- (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

**Resolution No.: 2022/11.21**

**Carried**

**OUT OF CLOSED SESSION AT {time}**

**Moved:** Cr Edgar

**Seconded:** Cr Norton

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

**Resolution No.: 2022/11.22**

**Carried**

The following recommendations were resolved from the closed session: 2022/11.23, 2022/11.24 and 2022/11.25

<b>TITLE:</b>	Rodeo Paddock - alteration to MOU for 12 months	<b>DOC REF:</b>
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	with conditions	14.2.1
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**PURPOSE:**

To seek council's endorsement of the new MOU for a full 12 months with specific conditions of occupancy for the Rodeo Paddock.

*Closed under Local Government Regulation 2012 (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;*

*Cr Britton declared a Declarable Conflict of Interest in the report 14.2.1 Rodeo Paddock - alteration to MOU for 12 months with conditions in accordance with the Local Government Act 2009 section 150EQ(4)(a) and (b), due to being related to the applicant in the report. In accordance with section 150EM of the Local Government Act 2009, Cr Britton left the meeting while this matter was discussed and voted on.*

**Moved: Cr Edgar**

**Seconded: Cr Norton**

That the MOU as submitted be endorsed by council.

**Resolution No.: 2022/11.23**

**Carried**

<b>TITLE:</b>	NBN - Fibre to the Premises for Boulia township	<b>DOC REF:14.2.3</b>
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**PURPOSE:**

To accept and finalise the successful application from the Regional Connectivity Program NBN telecommunications offer.

*Closed under Local Government Regulation 2012 (254J (3))*

*(i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.*

**Moved: Cr Neilson**

**Seconded: Cr Edgar**

1. That the agreement be endorsed by council to accept the terms and conditions of the Area Switch for NBN Co Limited to provide fibre to the premises for all properties within the township indicated on the map provided with this application.
2. That the council approve the CEO to do all things necessary to progress the NBN project for Boulia including the signing of the Area-Switch Agreement between NBN and Boulia Shire Council.

**Resolution No.: 2022/11.24**

**Carried**

<b>TITLE:</b>	CEO Performance Review	<b>DOC REF:14.2.2</b>
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**PURPOSE:**

To advise council of that the Performance review of the CEO Lynn Moore has been completed.

*Closed under Local Government Regulation 2012 (254J (3))*

*(a) the appointment, discipline or dismissal of the chief executive officer;*

**Moved: Cr Edgar**

**Seconded: Cr Britton**

That council receive the report on the CEO performance review for the period 2021-2022 for information, comment and noting on file.

**Resolution No.: 2022/11.25**

**Carried**

## **14 General Business**

1. Ms Lynn Moore - Submission Invitation - Inquiry into Northern Australia Workforce Development
  - a. Rick has requested that we complete a submission into Northern Australia Workforce Development.
  - b. Please read and make any suggestion you see fit. There are no real guidelines of what information they require of whether they want potential solutions. Lynn has spoken to Helen OHDC and they have not received any further information. (They will also be putting a submission in for the OHDC)
  - c. The submission does not need to be received by them until the 9th December
2. Discussion regarding the Racecourse Reserve proposal by Campdraft Committee. Further discussions are required prior to any work being completed. Cllr Sam Beauchamp will be required to provide advice. CEO to arrange further meeting.

## **15 Meeting Closure**

The Mayor closed the meeting at 3.00pm.

## **16 Confirmed**

Minutes confirmed: 16th December 2022  
Resolution No.: 2022/12.1