



**MINUTES OF THE GENERAL MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON MONDAY 21<sup>st</sup> OCTOBER 2019  
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 9.55 am

Mr Harin Karra entered the meeting at 9.55 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.

**2019/10.1 MINUTES OF THE SEPTEMBER 2019 ORDINARY MEETING**

<b><u>Moved:</u></b> Councillor Neilson	<b><u>Seconded:</u></b> Councillor Beauchamp
That the Minutes of the General Meeting held on 16 <sup>th</sup> September 2019 be accepted.	
<b><u>Carried</u></b>	

## 2019/10.2 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS – OCTOBER 2019 ORDINARY MEETING OF COUNCIL

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

Council acknowledged receipt of the following Councillor Declaration of Interests relevant to reports in the October 2019 Ordinary Meeting of Council and resolved to handle the declaration as follows:

Councillor	Agenda Item Number	Type of Declaration	How the interest will be handled
Rick Britton	Item CEO3 CWA – Pensioner Cottage	Conflict of Interest	Councillor Rick Britton has a perceived conflict of interest in the matter and, notwithstanding the conflict, may participate in the matter, discuss and vote upon it.

**Carried**

Mr Ronnie Callope entered the meeting at 9.59 am.

## 2019/10.3 ENGINEERING SERVICES REPORT – NEWSBRIEF FOR SEPTEMBER 2019

### **PURPOSE:**

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

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

That the Engineering Services Report – News Brief for September 2019 be noted.

**Carried**

## 2019/10.4 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 Beauchamp                      Seconded: Councillor Beck Britton**

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

**Carried**

Mr Karra presented to Council the Boulia Works Program for information only.

## 2019/10.5 NDRRA FLOOD DAMAGE WORKS DEPARTMENT SEPTEMBER 2019 REPORT

### **PURPOSE:**

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

**Moved: Councillor McGlinchey                      Seconded: Councillor Neilson**

That the NDRRA Flood Damage Works Department September 2019 report be received for information.

**Carried**

**2019/10.6 FOREMAN, ROAD MAINTENANCE AND UTILITY SERVICES SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

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

That Council receive the Foreman, Road Maintenance and Utility Services September 2019 report for information.

**Carried**

Mr Callope left the meeting at 10.54 am.

**2019/10.7 FOREMAN ROADS MAINTENANCE AND CONSTRUCTION SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

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

That Council receive the Foreman Roads Maintenance and Construction September 2019 Report for information.

**Carried**

**2019/10.8 RURAL LANDS PROTECTION OFFICER SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

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

That the Rural Lands Protection Officer September 2019 report be received for information.

**Carried**

**2019/10.9 BOULIA WORK CAMP SEPTEMBER 2019 REPORT**

**PURPOSE:**

To advise of the activities of the Boulia Work Camp from 11<sup>th</sup> to 18<sup>th</sup> September.

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

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

**Carried**

**2019/10.10 CLOSED MEETING AT 11.04 AM**

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

Closed Session

Local Government Regulation 275

(e) contracts proposed to be made by it;

(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

**Carried**

## 2019/10.11 OUT OF CLOSED SESSION AT 11.22 AM

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

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: 2019/10.12, 2019/10.13, 2019/10.14 and 2019/10.15.

## 2019/10.12 ASSESSMENT OF CONCRETE TENDER - T2019/20-1 OUTBACK WAY CONCRETE WORKS

### **PURPOSE:**

To provide a summary and a recommendation for the award of T2019/20-1 Outback Way Concrete Works tender.

**Moved: Councillor Neilson                      Seconded: Councillor Beauchamp**

That Donohue Highway works under tender T2019/20-1 Outback Way Concrete Works be awarded to Central Hire and Contracting Pty Ltd and that Alternative A (insitu footings) is selected as the desired delivery method for this portion of the project at a value of \$540,514.70 excluding GST.

**Carried**

## 2019/10.13 BITUMEN TENDER ASSESSMENT AND RECOMMENDATION T2019/20-2 'ALL SERVICES' SUPPLY AND INSTALL BITUMINOUS PRODUCTS

### **PURPOSE:**

The purpose of this report is to provide a summary and recommendation for the supply of Bituminous Products under tender T2019/20-2 'All Services' Supply and Install Bituminous Products. The works include all the DTMR reseals, Donohue Highway and Town Streets.

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

That for tender T2019/20-2 'All Services' Supply and Install Bituminous Products, Council accept the tender from Boral Resources (QLD) Pty Ltd at a value of \$1,626,024.10 excluding GST.

**Carried**

## 2019/10.14 ASSESSMENT OF COVER AGGREGATE TENDER - T2019/20-3 SUPPLY AND DELIVERY OF PRECOATED COVER AGGREGATE

### **PURPOSE:**

To provide a summary and a recommendation for the award of T2019/20-3 Supply and Delivery of Precoated Cover Aggregate tender.

**Moved: Councillor McGlinchey                      Seconded: Councillor Neilson**

That for tender T2019/20-3 Supply and Delivery of Precoated Cover Aggregate, the tender from PE & GC Harris Road Contractors be accepted with a value of \$551,165.50 excluding GST.

**Carried**

## 2019/10.15 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BOULIA SHIRE COUNCIL AND ENERDRILL

### **PURPOSE:**

To review the proposal to enter into a short term lease for vacant land on Lot 55 B2672 Herbert Street Boulia which is currently leased by Central Petroleum. The current lease is to be surrendered in December and Enerdrill are interested in leasing the vacant land.

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

1. That Council approve the request for Enerdrill to commence using Lot 55 on B2672.
2. That an MOU agreement be drawn up for one (1) year with the rental on the land for the initial year @ \$1250 per month.
3. That Council invoice Enerdrill for the amount of \$500 per month for electricity usage unless the cost is exceeded by more than 10% of which Enerdrill will pay the balance.
4. That all alterations to the land are to be at the expense of the tenant.

**Carried**

Mr Karra left the meeting at 11.27 am.

## 2019/10.16 CEO BRIEFING FOR SEPTEMBER 2019

### **PURPOSE:**

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

**Moved: Councillor Neilson                      Seconded: Councillor McGlinchey**

That the CEO Briefing for September 2019 is received for information

**Carried**

## 2019/10.17 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**

*Councillor Rick Britton declared a Conflict of Interest in the report Item CEO3 CWA – Pensioner Cottage due to being related to an Executive Member of the Boulia CWA Branch. In accordance with the resolution made under 2019/10.2, Councillor Rick Britton was able to participate in the matter, discuss and vote upon it.*

## 2019/10.18 CWA – PENSIONER COTTAGE

### **PURPOSE:**

To consider a request for the extension of the Memorandum of Understanding (MOU) for the Country Women's Association (CWA) to continue the use of the Pensioner Cottage.

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

1. That the Council continue to support the good work done by the Country Women's Association by waiving the \$410 per month rental fee.
2. That Council endorse the Memorandum of Understanding between the Country Women's Association and Boulia Shire Council for a term of 3 years and advise the Country Women's Association President, Mrs Ann Britton.

**Carried**

#### **2019/10.19 SPELLING OF URANDANGI**

**PURPOSE:**

**To provide Council with an update regarding the spelling of Urandangi.**

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

That Council receive the Spelling of Urandangi report for information.

**Carried**

It was noted that Item CEO6 1st Quarter Operational Plan Report 2019-2020 was to be deferred until the November Ordinary Meeting of Council.

#### **2019/10.20 COMMUNITY SERVICES SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

**Moved: Councillor Neilson                      Seconded: Councillor Beauchamp**

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

**Carried**

Item CSM2 Information Board for Racecourse Reserve was presented to Council for consideration. No resolution was approved for this matter as further development on the project is required.

#### **2019/10.21 MIN MIN ENCOUNTER SEPTEMBER 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 September 2019 Report be received for information.

**Carried**

#### **2019/10.22 BOULIA HERITAGE COMPLEX SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

**Moved: Councillor Beauchamp                      Seconded: Councillor Neilson**

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

**Carried**

#### **2019/10.23 BOULIA SPORTS AND AQUATIC CENTRE SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

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

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

**Carried**

#### **2019/10.24 LIBRARY SEPTEMBER 2019 REPORT**

**PURPOSE:**

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

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

That Council receive the Library September 2019 report for information.

**Carried**

Meeting adjourned for lunch at 12.07 pm.

Meeting resumed at 12.41 pm.

Mrs Kaylene Sloman entered the meeting at 12.41 pm.

#### **2019/10.25 MANAGER CORPORATE & FINANCIAL SERVICES SEPTEMBER 2019 REPORT**

**PURPOSE:**

**Financial Summary as at 30<sup>th</sup> September 2019.**

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

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

**Carried**

Mrs Sloman left the meeting at 12.58 pm.

#### **General Business**

**Councillor Meeting attendance** – Councillor Beauchamp, Councillor Beck Britton and Councillor Rick Britton provided a brief of their meeting attendances during September and October.

**Aged Care Residence** – The CEO provided Council with information regarding an Aged Care Residence idea from a Community Member. The idea has been noted for future planning.

## Meeting Closure

The Mayor closed the meeting at 1.35 pm.

## Confirmed:

Minutes confirmed 18<sup>th</sup> November 2019

Resolution No. 2019/11.1

*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'.*