



**MINUTES OF THE GENERAL MEETING  
OF THE BOULIA SHIRE COUNCIL  
HELD ON MONDAY 16<sup>th</sup> SEPTEMBER 2019  
COMMENCING AT 10 AM**

**Attendance:**

Councillors: Councillor Eric (Rick) Britton  
Councillor Sam Beauchamp  
Councillor Brook McGlinchey  
Councillor Jack Neilson

Officers: Ms Lynn Moore (Chief Executive Officer)  
Mrs Nicole Tonkies (Executive Assistant)

Apologies: Councillor Rebecka (Beck) Britton

**Opening:**

The Mayor opened the meeting at 9.58 am.

Mr Harin Karra and Mr Gordon Stumbris entered the meeting at 9.58 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.

**2019/9.1 MINUTES OF THE AUGUST 2019 ORDINARY MEETING**

**Moved: Councillor Beauchamp                      Seconded: Councillor McGlinchey**

That the Minutes of the General Meeting held on 19<sup>th</sup> August 2019 be accepted.

**Carried**

**2019/9.2 PROCESSING OF COUNCILLOR DECLARATION OF INTERESTS –  
SEPTEMBER 2019 ORDINARY MEETING OF COUNCIL**

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

It is acknowledged that there are no Councillor Declaration of Interests relevant to reports in the September 2019 Ordinary Meeting of Council to be noted.

**Carried**

### 2019/9.3 ENGINEERING SERVICES REPORT – NEWSBRIEF FOR AUGUST 2019

**PURPOSE:**

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

**Moved: Councillor McGlinchey                      Seconded: Councillor Beauchamp**

That the Engineering Services Report – Newsbrief for August 2019 be noted.

**Carried**

### 2019/9.4 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 Neilson                              Seconded: Councillor Rick Britton**

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

**Carried**

### 2019/9.5 BUILDING OUR REGIONS ROUND 5 EXPRESSION OF INTEREST SUBMISSION

**PURPOSE:**

To seek Council endorsement of a Building our Regions Expression of Interest Round 5 submission for works at the Boulia Airport.

**Moved: Councillor Beauchamp                              Seconded: Councillor McGlinchey**

That Council endorses the Building our Regions Round 5 Expression of Interest submission, at the funding application amount of \$996,325 (fully funded), for the Boulia Airport Resurfacing and Security Fencing Upgrade. Further, approve to submit a business case if the project is shortlisted.

**Carried**

### 2019/9.6 BLACK SPOT PROGRAM FUNDING SUBMISSION – SPRINGVALE ROAD REALIGNMENT

**PURPOSE:**

To seek Council endorsement of a submission made to the Department of Transport and Main Roads for Black Spot funding to complete works on Springvale Road.

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

That Council endorse the Department of Transport and Main Roads Black Spot Program funding submission for the Springvale Road realignment and that it be noted that the amount of funding required for this project is approx. \$414,916 (fully funded).

**Carried**

### 2019/9.7 NDRRA FLOOD DAMAGE WORKS DEPARTMENT AUGUST 2019 REPORT

**PURPOSE:**

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

**Moved: Councillor Beauchamp**

**Seconded: Councillor McGlinchey**

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

**Carried**

**2019/9.8 FOREMAN, ROAD MAINTENANCE AND UTILITY SERVICES AUGUST 2019 REPORT**

**PURPOSE:**

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

**Moved: Councillor McGlinchey**

**Seconded: Councillor Neilson**

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

**Carried**

**2019/9.9 FOREMAN ROADS MAINTENANCE AND CONSTRUCTION AUGUST 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 Rick Britton**

**Seconded: Councillor Neilson**

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

**Carried**

**2019/9.10 RURAL LANDS PROTECTION OFFICER AUGUST 2019 REPORT**

**PURPOSE:**

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

**Moved: Councillor Beauchamp**

**Seconded: Councillor Rick Britton**

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

**Carried**

Mr Stumbris left the meeting at 11.33 am.

**2019/9.11 BOULIA WORK CAMP AUGUST 2019 REPORT**

**PURPOSE:**

**To advise of the activities of the Boulia Work Camp from 12<sup>th</sup> to 22<sup>nd</sup> August 2019.**

**Moved: Councillor Neilson**

**Seconded: Councillor Beauchamp**

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

**Carried**

Mr Karra presented to Council a map showing the intended location for a Heli pad near the Boulia Racecourse Reserve and presented the Boulia Works Program for information only.

#### 2019/9.12 CLOSED MEETING AT 11.40 AM

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

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

**Carried**

Council was presented with an application for Work Camp Assistance by the Boulia Rodeo Association.

#### 2019/9.13 OUT OF CLOSED SESSION AT 11.47 AM

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

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: 2019/9.14, 2019/9.15.

#### 2019/9.14 PURCHASE OF ONE NEW SMOOTH DRUM VIBRATORY COMPACTOR TENDER NO. T2019/20-4

**PURPOSE:**

**This report seeks approval to purchase a new smooth drum vibratory soil compactor under Tender No T2019/20-4.**

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

That Boulia Shire Council accept the tender price of \$244,200 for the Caterpillar Smooth Drum Vibratory Soil Compactor CS78B (inclusive of goods and services tax) from Hastings Deering (Australia).

**Carried**

#### 2019/9.15

**Moved: Councillor Rick Britton                      Seconded: Councillor McGlinchey**

That Council approve the Boulia Rodeo Association's application for Work Camp Assistance for the Rodeo and Campdraft event on the 12<sup>th</sup> and 13<sup>th</sup> October 2019.

**Carried**

Mr Karra left the meeting at 11.49 am.

#### 2019/9.16 CEO BRIEFING FOR AUGUST 2019

**PURPOSE:**

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

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

That the CEO Briefing for August 2019 is received for information

**Carried**

## 2019/9.17 ACTION LIST

### **PURPOSE:**

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

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

That the updated Action List report be received for information.

**Carried**

Meeting adjourned for lunch at 12.07 pm.

Meeting resumed at 12.58 pm.

## 2019/9.18

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

That Council accept Councillor Beck Britton's apology for her absence from the 16<sup>th</sup> September 2019 Council meeting due to being in attendance at a Western Queensland Primary Health Network meeting.

**Carried**

Mrs Kaylene Sloman entered the meeting at 12.59 pm.

## 2019/9.19 MANAGER CORPORATE & FINANCIAL SERVICES AUGUST 2019 REPORT

### **PURPOSE:**

Financial Summary as at 31<sup>st</sup> August 2019.

**Moved: Councillor Beauchamp                      Seconded: Councillor McGlinchey**

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

**Carried**

Mrs Kaylene Sloman left the meeting at 1.19 pm.

## 2019/9.20 COMMUNITY SERVICES AUGUST 2019 REPORT

### **PURPOSE:**

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

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

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

**Carried**

## 2019/9.21 MIN MIN ENCOUNTER AUGUST 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 Beauchamp                      Seconded: Councillor McGlinchey**

That the Min Min Encounter August 2019 Report be received for information.

**Carried**

## 2019/9.22 BOULIA HERITAGE COMPLEX AUGUST 2019 REPORT

**PURPOSE:**

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

**Moved:** Councillor Rick Britton                      **Seconded:** Councillor McGlinchey

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

**Carried**

## 2019/9.23 BOULIA SPORTS AND AQUATIC CENTRE AUGUST 2019 REPORT

**PURPOSE:**

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

**Moved:** Councillor McGlinchey                      **Seconded:** Councillor Rick Britton

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

**Carried**

## 2019/9.24 LIBRARY AUGUST 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 August 2019 report for information.

**Carried**

### General Business

**QCWA Annual Report** - A copy of the Queensland Country Women's Association (QCWA) North Western Division 71<sup>st</sup> Annual Report 2019 was tabled at the meeting for information.

**Letter of Support for Queensland Sheep Industry Blueprint** - It was noted that the Mayor has issued a letter of support from Council for AgForce Queensland's AgForce Sheep & Wool Board in their initiative to design a whole of Queensland Sheep Industry Blueprint.

**Mayor's brief** - The Mayor advised Council that a meeting has been scheduled with the LGAQ during the LGAQ Annual Conference in October 2019 and also provided a brief on the Outback Highway Annual General Meeting.

### Meeting Closure

The Mayor closed the meeting at 1.44 pm.

**Confirmed:**

Minutes confirmed 21<sup>st</sup> October 2019  
Resolution No. 2019/10.1

*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'.*