



# BOULIA SHIRE COUNCIL

## NOTICE FOR AN ORDINARY MEETING OF COUNCIL

NOTICE is hereby given that an **Ordinary Meeting** of the Boulia Shire Council will be held on **Friday 18<sup>th</sup> October 2024** at the **Boulia Shire Hall** commencing at **9.00 am** for the transaction of the following business.

*Councillor attendance via teleconference is deemed to be in attendance at the meeting with full voting rights (as per Council resolution 2015/4.9).*

- 1 Meeting Opening with the Acknowledgement of Traditional Owners
- 2 Present
- 3 Apologies / Leave of Absence
- 4 Declaration of Interests
- 5 Mayoral Minutes
- 6 Notice of Motion
- 7 Request to Address Council in a Public Forum
- 8 Petitions
- 9 Deputations
- 10 Confirmation of Minutes from Previous Meetings
- 11 Reports
  - 11.1 Works and Operations
    - 11.1.1 Director of Works and Operations September 2024 Report
    - 11.1.2 Engineering Service Report – News Brief for September 2024
    - 11.1.3 Foreman Town Services and Utilities Report September 2024
    - 11.1.4 Foreman Road Maintenance and Construction Report September 2024
    - 11.1.5 Rural Lands Protection Officer September 2024 Report
    - 11.1.6 QRA Flood Damage Works Department September 2024
  - 11.2 Office of the Chief Executive
    - 11.2.1 Chief Executive Officers Report September 2024
    - 11.2.2 Action List Update September 2024
    - 11.2.3 Manager - People & Culture Report September 2024
    - 11.2.4 WHS Report for September 2024
  - 11.3 Corporate Services
    - 11.3.1 Financial Report for September 2024
  - 11.4 Economic & Community Development
    - 11.4.1 Economic & Community Development Report – September 2024
    - 11.4.2 Racecourse Reserve Advisory Committee of Management – Review participants
    - 11.4.3 Review of Arts and Cultural Policy – Boulia Arts and Cultural Committee Addendum

11.4.4 Min Min Encounter & Boulia Heritage Complex Report – September  
2024

12 Late Reports

13 Closed Session

13.1 Works and Operations

13.1.1 Bitumen Sealing Tender (VP427135)

14 General Business

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*'.

**Mrs Kaylene Sloman**

Acting Chief Executive Officer