



SUSTAINABLY DEVELOPING THE OUTBACK

Agenda Item 8 Reports Ordinary Council Meeting Monday, 20 July 2026

Date: Monday, 20 July 2026

Time: 9:00 AM

**Location: Diamantina Shire Council's Administration
Centre**

17 Herbert Street, Bedourie, QLD 4829

**Julianne Meier
Chief Executive Officer**

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8 Confirmation of Minutes

8.1 Executive Office

8.1.1 Confirmation of Minutes

REPORT TYPE:	OCM Decision Report
DIRECTORATE:	Executive Office
PRESENTED BY:	Juanita Warner
AUTHOR(S):	Juanita Warner, Governance Manager
AUTHORISER:	Julianne Meier, Chief Executive Officer
ATTACHMENTS:	1. Unconfirmed Ordinary Council Meeting Minutes - 15 June 2026 ↓ 2. Unconfirmed Special Budget Meeting Minutes - 16 June 2026 ↓

EXECUTIVE SUMMARY

The amended unconfirmed Minutes of the Ordinary Council Meeting held on 15 June 2026, and the Special Budget Meeting held on 16 June 2026 are presented to Council for adoption.

RECOMMENDATION

That Council:

1. Notes the administrative amendments identified in the draft minutes of the Ordinary Council Meeting held on 15 June 2026 and the Special Budget Meeting held on 16 June 2026.
2. Resolves that the administrative amendments, including:
 - (a) Correction of resolution numbering;
 - (b) Correction of formatting and table of contents errors;
 - (c) Correction of the recording of resolutions relating to confidential business to ensure compliance with legislative requirements; and
 - (d) Correction of minor typographical and administrative errorsBe incorporated into the final minutes prior to confirmation;
3. Confirms the Minutes of the Ordinary Council Meeting held on 15 June 2026, as a true and correct record of the proceedings; and
4. Confirms the Minutes of the Special Budget Meeting held on 16 June 2026, as a true and correct record of the proceedings.

BACKGROUND

Section 254F of the *Local Government Regulation 2012* provides that the minutes of a previous meeting are to be considered as the first business of an ordinary meeting for confirmation.

Discussion on the confirmation of minutes is limited to determining whether the minutes accurately record the proceedings of the meeting.

Prior to confirmation, Council may amend the minutes by resolution where necessary to ensure they accurately reflect the proceedings.

Following a detailed review of the draft minutes, several administrative errors were identified which require correction before the minutes are confirmed.

DISCUSSION

The review identified the following administrative matters requiring amendment:

Ordinary Council Meeting – 15 June 2026

The following corrections are proposed:

- Resolution numbers require amendment where they are out of sequence.
- Minor formatting and table of contents errors require correction to accurately reflect the final document.
- Confidential (closed session) resolutions are to be recorded in accordance with legislative requirements by ensuring that only the resolutions made after Council returns to open session are recorded in the open minutes.
- Minor typographical and formatting inconsistencies identified during the final quality assurance review will also be corrected.

These amendments do not alter:

- any decision of Council;
- the wording or intent of any adopted resolution;
- voting outcomes;
- declarations of interest;
- attendees; or
- the proceedings of the meeting.

The amendments are administrative only and improve the accuracy and legislative compliance of the minutes. The meeting details and confirmation of the previous meeting minutes are recorded within the draft minutes

Special Budget Meeting – 16 June 2026

A review of the draft Special Budget Meeting minutes identified similar administrative formatting matters requiring correction prior to confirmation, including:

- formatting consistency;
- resolution numbering where required;
- table of contents formatting; and
- minor administrative corrections.

No amendments alter any Council resolution or decision.

STRATEGIC IMPLICATIONS

Corporate Plan 2022-2027

Theme

4 Our Organisation

Long Term Goal

- 4.1 Is a sustainable and effective organisation.
- 4.2 Is engaged with its residents.

POLICY

Standing Orders and Meeting Procedures

LEGISLATION

Local Government Regulation 2012

Section 254F of the *Local Government Regulation 2012* provides that:

- previous minutes not yet confirmed may be amended before confirmation;
- discussion is limited to the accuracy of the minutes as a record of proceedings;
- amendments are made by resolution of Council before confirmation; and
- once confirmed, the minutes cannot be altered except by a subsequent resolution correcting the record.

As the identified issues are administrative in nature, it is appropriate that they be corrected prior to confirmation.

FINANCE AND RESOURCES

There are no financial implications with the confirmation of these amendments.

CONSULTATION

Chief Executive Officer, Executive Assistant, Governance Manager

RISK MANAGEMENT

Risk Category: Governance / Legislative Compliance

Failure to correct administrative errors prior to confirmation may result in:

- an inaccurate permanent record of Council proceedings;
- governance and audit findings regarding minute accuracy;
- unnecessary future rescission or corrective resolutions; and
- reduced public confidence in Council's governance processes.

The proposed amendments mitigate these risks while preserving the integrity of Council's decisions.

TIMINGS/DEADLINES

Amended Minutes will be published on Council's Website once confirmed.

HUMAN RIGHTS CONSIDERATIONS

Under the *Human Rights Act 2019*, Council must not make a decision without considering and assessing the potential impact to human rights and giving consideration to any impacts before making a decision. Officers consider that there are no human rights implications relevant to Council's decision in this matter.

ALTERNATIVES CONSIDERED

The amendments identified are administrative only and ensure that the minutes accurately reflect the proceedings of each meeting before they become the permanent record of Council.

As the proposed amendments do not alter any Council decision or resolution, it is recommended that Council approve the amendments and confirm the minutes.



UNCONFIRMED MINUTES

Ordinary Council Meeting

**Held at Diamantina Shire Council's
Administration Centre**

**17 Herbert Street, Bedourie, QLD 4829 on
15 June 2026 at 9:00am**

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Ordinary Council Meeting Minutes

15 June 2026

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1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 8.59am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson
Cr Damian Clarke	Councillor
Cr Robert Dare	Councillor
Cr Kerry Morton	Councillor

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Jade Nacario	Director Corporate Services
Ms Practice Brandenburg	Director Communities
Mr Brent Reeman	Director Infrastructure (Teams)
Ms Dana Livne	Executive Assistant

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil.

3.2 Apologies

Robert Wiles, Works Manager. Juanita Warner, Governance Manager.

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Cr Kerry Morton declared a Prescribed Conflict of Interest in the matter 12.3.5 Community Grant Request Betoota Race Club, due to close being the President of the Betoota Race Club.

Deputy Mayor Damien Watson declared a Prescribed Conflict of Interest in the matter 12.1.3 RFT2025-015 Register of Prequalified Suppliers and Trade Services, due to having direct personal interest in the tender.

As a result of this Prescribed Conflict of Interest, Cr Morton and Cr Watson dealt with the conflict by leaving the meeting when the matters were tabled and taking no part in the decision making process.

7 PRESENTATIONS AND DEPUTATIONS

Representatives from Western Queensland Primary Health Network (WQPHN) delivered a presentation on the Healthy Outback Communities (HOC) initiative and how it will operate in Diamantina Shire. Presenters included Leisa Fraser (Executive Manager, Winton) and Naqib Safi (HOC team leader).

At 9.20am Leisa Fraser and Naqib Safi left the meeting.

8 CONFIRMATION OF MINUTES

RESOLUTION CNL/26/124

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That the minutes of the Ordinary Council Meeting of 18 May 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

5/0 CARRIED

RESOLUTION CNL/26/125

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That the minutes of the Extraordinary Council Meeting of 4 June 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

5/0 CARRIED

9 MAYORAL UPDATE

9.1 Mayoral Update

RESOLUTION CNL/26/126

Moved: Cr Robert Dare

Seconded: Cr Kerry Morton

That Council receives the Mayor's Report.

5/0 CARRIED

At 9.51am Stuart Bourne entered the meeting.

10 OUTSTANDING BUSINESS

Nil

11 NOTICES OF MOTION

Nil

12 OFFICER REPORTS**12.1 Infrastructure Services Directorate****12.1.1 Engineering Update****RESOLUTION CNL/26/127**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council receives and notes the Engineering Update report.

5/0 CARRIED

12.1.2 RFT2025-016 Register of Prequalified Suppliers for Plant and Equipment Hire (Wet & Dry)**EXECUTIVE SUMMARY**

To outline the procurement, assessment and acceptance of the RFT2025-016 Register of Pre-Qualified Suppliers for Plant & Equipment Hire (Wet & Dry).

RESOLUTION CNL/26/128

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council resolved to:

1. To accept all contractors onto the register of pre-qualified suppliers for plant & equipment (wet & dry).
2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation this contract/ arrangement.

5/0 CARRIED

At 10.49am Deputy Mayor Damien Watson left the meeting.

12.1.3 RFT2025-015 Register of Prequalified Suppliers and Trade Services

EXECUTIVE SUMMARY

To outline the procurement, assessment and acceptance of the RFT2025-015 Register of Prequalified Suppliers of Trade Services.

RESOLUTION CNL/26/129

Moved: Mayor Francis Murray

Seconded: Cr Damian Clarke

That Council resolves to:

1. To accept all contractors onto the register of pre-qualified suppliers for trade services.
2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation this contract/ arrangement.

4/0 CARRIED

At 10.53am Deputy Mayor Damien Watson returned to the meeting.

12.1.4 Infrastructure Services Report

RESOLUTION CNL/26/130

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Infrastructure Services Report.

5/0 CARRIED

12.1.5 Works Operational Update

RESOLUTION CNL/26/131

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Works Operational Update report.

5/0 CARRIED

ADJOURNMENT At 11.25am the meeting adjourned for a short break and reconvened at 11.39am.

At 11.39am Josh Oehm, Workshop Supervisor, Jodie Girdler, Facilities and Town Services Manager, and John Kelly, WQAC Housing Solutions Project Data Collector entered the meeting.

12.1.6 Workshop May 2026 Monthly Report**RESOLUTION CNL/26/132**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Workshop May 2026 Monthly Report.

5/0 CARRIED

At 11.50am Josh Oehm, Workshop Supervisor left the meeting.

12.1.7 Facilities Maintenance Report**RESOLUTION CNL/26/133**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Facilities Maintenance Report.

5/0 CARRIED

At 12.12pm Jodie Girdler, Facilities and Town Services Manager, and John Kelly, WQAC Housing Solutions Project Data Collector left the meeting.

12.2 Corporate Services Directorate**12.2.1 Corporate Services Update****RESOLUTION CNL/26/134**

Moved: Cr Damian Clarke

Seconded: Cr Robert Dare

That Council receives and notes the Corporate Services Update report.

5/0 CARRIED**12.2.2 Finance Report - May 2026****RESOLUTION CNL/26/135**

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the Finance Report - May 2026 report.

5/0 CARRIED

12.2.3 2025 Final Management Report

EXECUTIVE SUMMARY

This report presents the 2025 Final Management Report issued by the Queensland Audit Office through its contracted auditors, PKF, for the Audit and Risk Committee's information and endorsement.

The report outlines the findings, observations, and recommendations identified during the final audit process. Management responses and proposed actions to address the recommendations have been reviewed and considered by Council officers.

RESOLUTION CNL/26/136

Moved: Cr Kerry Morton

Seconded: Cr Robert Dare

That the Council receives and notes the 2025 Final Management Report.

5/0 CARRIED

12.2.4 Amendment to Aerodrome Parking Fees - 2026/2027 Fees and Charges Schedule

EXECUTIVE SUMMARY

At the Ordinary Council Meeting held on 18 May 2026, Council adopted the 2026/2027 Fees and Charges Schedule by Resolution CNL/26/015, effective from 1 July 2026.

Following adoption, a review of the Aerodromes section identified that the parking fees included in the adopted schedule did not fully reflect the proposed charging structure intended to apply to aircraft parking at the Birdsville and Bedourie Aerodromes.

This report seeks Council's approval to amend the Aerodrome Parking Fees section of the 2026/2027 Fees and Charges Schedule to correct the unit charge from per application to per metre of tie down cable per annum for the Reserved GA Hardstand.

RESOLUTION CNL/26/137

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

1. That Council amend the 2026/2027 Fees and Charges Schedule adopted under Resolution CNL/26/015 on 18 May 2026.

- (a) That the aerodrome Parking Fees section be replaced with the following fees, effective from 1 July 2026.

Fee Description	Unit	Fee
Reserved GA Hardstand	Per metre of tie-down cable per annum	\$175.50

- (b) That all other fees and charges adopted under Resolution CNL/26/015 remain unchanged.

5/0 CARRIED

12.2.5 2026-2027 Plant Hire Rates

EXECUTIVE SUMMARY

As part of Council's annual budget process, plant hire rates are required reviewed for the upcoming financial year.

This report is for information in respect of the Plant Hire Rates Schedule for the 2026–2027 financial year, effective from 1 July 2026.

RESOLUTION CNL/26/138

Moved: Cr Damian Clarke

Seconded: Deputy Mayor Damien Watson

That Council receive and note the Plant Hire Rates Report for the 2026-2027 financial year, effective from 1 July 2026.

5/0 CARRIED

12.2.6 Q3 - Quarterly Report Operational Plan 2025/2026

EXECUTIVE SUMMARY

Council must preset a written assessment of its progress towards implementing the annual operational plan. This report provides an update on the progress in delivering Council's 2025–26 Operational Plan.

RESOLUTION CNL/26/139

Moved: Mayor Francis Murray

Seconded: Cr Robert Dare

That Council receives and notes the Q3 - Quarterly Report Operational Plan 2025/2026.

5/0 CARRIED

12.2.7 Governance Update

RESOLUTION CNL/26/140

Moved: Cr Robert Dare

Seconded: Cr Kerry Morton

That Council receives and notes the Governance Update report.

5/0 CARRIED

12.2.8 Community Engagement Policy

EXECUTIVE SUMMARY

The purpose of this report is to present a proposed Community Engagement Policy to Council for consideration and adoption.

RESOLUTION CNL/26/141

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council adopts the Community Engagement Policy as presented.

5/0 CARRIED

ADJOURNMENT at 12.58pm the meeting adjourned for lunch and reconvened at 1.31pm.

12.2.9 Data Breach Management and Mandatory Notification Policy

EXECUTIVE SUMMARY

The Data Breach Management and Mandatory Notification Policy has been developed to establish Council's framework for identifying, managing and responding to data breaches and to support compliance with the *Information Privacy Act 2009* and the Mandatory Notification of Data Breach Scheme.

RESOLUTION CNL/26/142

Moved: Cr Damian Clarke

Seconded: Deputy Mayor Damien Watson

That Council adopts the Data Breach Management and Mandatory Notification Policy as presented.

5/0 CARRIED

12.2.10 Procurement Policy

EXECUTIVE SUMMARY

The purpose of this report is for Council to adopt the revised Procurement Policy, as required under section 198 of the *Local Government Regulation 2012*.

RESOLUTION CNL/26/143

Moved: Mayor Francis Murray

Seconded: Cr Robert Dare

That Council adopt the Procurement Policy, as per section 198 of the *Local Government Regulation 2012*.

5/0 CARRIED

12.2.11 Child Safety and Wellbeing Policy

EXECUTIVE SUMMARY

The Child Safety and Wellbeing Policy has been developed to establish Council's commitment to creating and maintaining child safe environments and to support compliance with the *Child Safe Organisations Act 2024 (Qld)*.

RESOLUTION CNL/26/144

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council:

1. Adopt the Child Safety and Wellbeing Policy as presented.
2. Notes that the Child Safety and Wellbeing Policy forms part of Council's broader compliance program for the *Child Safe Organisations Act 2024 (Qld)* and that supporting procedures will be developed and implemented progressively throughout 2026-2027.

5/0 CARRIED

12.2.12 Reportable Conduct Scheme Policy

EXECUTIVE SUMMARY

The Reportable Conduct Scheme Policy has been developed to establish Council's framework for responding to, reporting, investigating and managing reportable allegations and reportable convictions of child abuse or misconduct involving workers. This supports compliance with the *Child Safe Organisations Act 2024 (Qld)* and Queensland Reportable Conduct Scheme commencing on 1st July 2026.

RESOLUTION CNL/26/145

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council adopt the Reportable Conduct Scheme Policy as presented.

5/0 CARRIED

12.3 Communities Services Directorate**12.3.1 Communities Directorate Update****RESOLUTION CNL/26/146**

Moved: Cr Kerry Morton

Seconded: Cr Robert Dare

That Council receives and notes the Communities Directorate Update report.

5/0 CARRIED

12.3.2 Tourism May 2026 Council Report**RESOLUTION CNL/26/147**

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Tourism May 2026 Council Report.

5/0 CARRIED

12.3.3 Community Coordinator Monthly Report**RESOLUTION CNL/26/148**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Community Coordinator Monthly Report.

5/0 CARRIED

12.3.4 Community Grant Request Birdsville Race Club**EXECUTIVE SUMMARY**

The purpose of this report is to seek Council's approval of the Community Grant request received from the Birdsville Race Club.

RESOLUTION CNL/26/149

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

1. That Council approve the waiver of fees and charges and in-kind support request from the Birdsville Race Club for \$303,819.

5/0 CARRIED

At 2.04pm Councillor Kerry Morton left the meeting.

12.3.5 Community Grant Request Betoota Race Club

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval of the Community Grant request received from Betoota Race Club for their annual Rodeo and Races event.

RESOLUTION CNL/26/150

Moved: Cr Damian Clarke

Seconded: Cr Robert Dare

1. That Council approve the waiver of fees and charges and in-kind support request from the Betoota Races Club for \$29,967.

Assistance in kind requested	Amount
Betoota Race Track Complex (3 Days)	\$3,600
10 x Tables (3 Days)	\$1010
80 x Chairs (3 Days)	\$1090
4 x Tower Lights (3 Days)	\$3123
1 x Large Marquee Erected (3 Days)	\$344
2 x Grand Stands (3 Days)	\$3160
Additional Generator 100kVa (3 Days)	\$496
400 Litres of Diesel (Delivered)	\$2086
4 x Portaloos (5 Days)	\$2380
2 x Skip Bins	\$2168
60,000 Bulk Water Birdsville (Fill Tank)	\$2310
Additional Requests	
Racetrack Graded	\$8,200
Camping ground and access roads watered and graded	
Water truck for the weekend to keep access roads watered and dust to a minimum	
Total	\$29,967

4/0 CARRIED

At 2.08pm Councillor Kerry Morton returned to the meeting.

12.3.6 Birdsville Dunes Golf Course Landscape Masterplan

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval of the Birdsville Dunes Golf Course Masterplan.

RESOLUTION CNL/26/151

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

1. That Council approves the Birdsville Dunes Golf Course Landscape Masterplan.

5/0 CARRIED

12.3.7 Vendor Fee Reduction

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's direction on reduction of Vendor fees.

RESOLUTION CNL/26/152

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council:

1. Provide a fee waiver for Non-Food Stall Holder Licencing Fees and Food Stall Holder Licencing Fees to vendors attending the events listed below:
 - a. Birdsville Camel Carnival 8-9 July 2026
 - b. Betoota Races 28-30 August 2026
 - c. Bedourie Camel and Pig Races 11-12 July 2026
 - d. Birdsville Races Town Festival 1-7 September 2026
 - e. Bedourie Horse Races 12 September 2026

5/0 CARRIED

12.4 Executive Office

At 2.16pm Councillor Robert Dare left the meeting.

12.4.1 CEO Update**RESOLUTION CNL/26/153**

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

That Council receives and notes the CEO Update report.

4/0 CARRIED

At 2.20pm Councillor Rob Dare returned to the meeting.

12.4.2 Grant Update**RESOLUTION CNL/26/154**

Moved: Cr Robert Dare

Seconded: Cr Kerry Morton

That Council discuss and provide input on the priority project list developed by Council Officers and receive and note Grant Update report.

5/0 CARRIED

At 2.44pm Alona Gilhang, HR Manager and Joanne Fiorenza, WHS Coordinator entered the meeting.

12.4.3 HR Operations Report**RESOLUTION CNL/26/155**

Moved: Cr Kerry Morton

Seconded: Cr Robert Dare

That Council receives and notes the HR Operations Report .

5/0 CARRIED

12.4.4 Audit and Risk Committee Report

RESOLUTION CNL/26/156

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Audit and Risk Committee Report .

5/0 CARRIED

12.4.5 Diamantina Shire Council Corporate Plan 2026-2031

EXECUTIVE SUMMARY

Section 165 of the *Local Government Regulation 2012* requires Council to prepare a five-year Corporate Plan. The Corporate Plan provides the strategic direction for all activities to be undertaken by Council over those subsequent 5 financial years.

RESOLUTION CNL/26/157

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

That Council adopts the Diamantina Shire Corporate Plan 2026 – 2031, noting that this Corporate Plan replaces the 2022-2027 Corporate Plan.

5/0 CARRIED

13 COMMITTEE REPORTS

13.1 Minutes of the Audit and Risk Committee Meeting held 11 March 2026

RESOLUTION CNL/26/158

Moved: Mayor Francis Murray

Seconded: Cr Robert Dare

That Council endorse the Confirmed Minutes of the Audit and Risk Committee Meeting held on 11 March 2026.

5/0 CARRIED

14 CONFIDENTIAL REPORTS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

14.1 WHS Monthly Report and Updates

This matter is considered to be confidential under Section 254J(3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

14.2 Updated Human Resources Policy

This matter is considered to be confidential under Section 254J(3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

14.3 Above Award and Remuneration Policy

This matter is considered to be confidential under Section 254J(3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

RESOLUTION CNL/26/159

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

Moved into Closed Session to discuss Confidential Resolutions.

5/0 CARRIED

RESOLUTION CNL/26/160

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

Resume in Open Session.

5/0 CARRIED

14.1 WHS Monthly Report and Updates

RESOLUTION CNL/26/161

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the WHS Monthly Report and Updates report.

5/0 CARRIED

At 3.40pm Joanne Fiorenza, WHS Coordinator left the meeting.

14.2 Updated Human Resources Policy

RESOLUTION CNL/26/162

Moved: Cr Robert Dare

Seconded: Cr Kerry Morton

1. That Council approves and ratifies the Updated Human Resources Policy to be implemented effective 1 July 2026.

5/0 CARRIED

14.3 Above Award and Remuneration Policy

EXECUTIVE SUMMARY

This report aims to obtain Council's adoption of the Above Award and Remuneration policy.

RESOLUTION CNL/26/163

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council:

1. Adopts the proposed HR Above Award and Remuneration Benefits Policy and apply the requirements of the policy effective 1 July 2026; and
2. Endorses that the 35% above-award remuneration increment shall apply to employees whose remuneration is aligned with the applicable award minimum rates; and
3. Note that employees who, as at 1 July 2026, are already receiving remuneration in excess of 35% above the relevant award rate will not be eligible for any additional adjustment under this provision; and
4. Endorses that the provision does not apply to Senior Executive Staff employed under individual non-award employment contracts.

5/0 CARRIED

At 5.01pm Alona Gilhang, HR Manager left the meeting.

15 GENERAL BUSINESS

Mayor invited to Government House. Mayor will be out of the shire for family business.

Deputy Mayor Damien Watson asked officers to investigate opportunities to have a sealed avgas tank at Bedourie Airport.

Cr Damian Clark asked about the fence surrounding the Bedourie Showgrounds.

16 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 20 July 2026.

17 CLOSE OF MEETING

The Meeting closed at 5.10pm.

UNCONFIRMED



UNCONFIRMED MINUTES

**Special Budget Meeting
Held at Bedourie Administration Centre
on
16 June 2026 at 9:00am**

Order of Business

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1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 9:01 am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson
Cr Kerry Morton	Councillor
Cr Robert Dare	Councillor
Cr Damian Clarke	Councillor (Teams)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Jade Nacario	Director Corporate Services
Ms Practice Brandenburg	Director Communities
Ms Dana Livne	Executive Assistant

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Cr Robert Dare. Brent Reeman, Director Infrastructure.

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

7 OFFICER REPORTS

7.1 2026/2027 Operational Plan

EXECUTIVE SUMMARY

The 2026/2027 Operational Plan has been prepared to guide the delivery of Council's services, projects and strategic priorities for the 2026/2027 financial year. The Operational Plan aligns with Council's Corporate Plan and establishes the key actions, performance measures and responsibilities required to achieve Council's strategic objectives.

RESOLUTION SCM/26/006

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council adopt the 2026/2027 Operational Plan as presented.

4/0 CARRIED

7.2 2026-2027 Debt Policy

EXECUTIVE SUMMARY

In accordance with s192 of the *Local Government Regulation 2012*, Council is required to prepare and adopt a Debt Policy each financial year. Council's borrowing activities are further governed by the *Statutory Bodies Financial Arrangements Act 1982*.

RESOLUTION SCM/26/007

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council adopts the Debt Policy 2026-2027.

4/0 CARRIED

7.3 2026-2027 Investment Policy

EXECUTIVE SUMMARY

In accordance with s 191 of the *Local Government Regulation 2012*, Council is required to prepare and adopt an Investment Policy. S104(6) of the *Local Government Act 2009* required that Council regularly review and update the Investment Policy.

RESOLUTION SCM/26/008

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council adopts the Investment Policy 2026-27.

4/0 CARRIED

7.4 2026/2027 Differential General Rates

EXECUTIVE SUMMARY

This report is presented to Council for the adoption of the differential general rating categories and minimum general rate for the financial year 2026/2027.

RESOLUTION SCM/26/009

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

1. That:

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 81 of the *Local Government Regulation 2012*, Council resolves to adopt the categories in to which rateable land is categorised, and the description of those categories as follows:

Category	Description	Identification
1 Bedourie	Those lands situated within the boundaries of the Town Reserve of Bedourie and not otherwise categorised.	Land identified as area A of map 'Bedourie - Map 1' and having a land use code of 00, 01, 02, 03, 04, 05, 07, 08, 48, 50, 72A, or 94
2 Betoota	Those lands situated within the boundaries of the Town Reserve of Betoota and not otherwise categorised.	Land identified within area A of map 'Betoota - Map 2' having a land use code of 00, 01, 02, 03, 04, 05, 07, 08, 48, 50, 72A, or 94
3 Birdsville	Those lands situated within boundaries of the Town Reserve of Birdsville and not otherwise categorised.	Land identified within area A of map 'Birdsville - Map 3' having a land use code of 00, 01, 02, 03, 04, 05, 07, 08, 48, 50, 72A, 83 or 94
4.1 Rural	≤\$10M <200,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that is less than 200,000Ha in area and is \$10,000,000 or less in valuation.	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94
4.2 Rural	≤\$10M & ≥200,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that is 200,000Ha or more in area and is \$10,000,000 or less in valuation.	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94
4.3 Rural	>\$10M <200,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94

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	is less than 200,000Ha and is greater than \$10,000,000 in valuation.	
4.4 Rural	>\$10M & ≥200,000 to 500,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that is between 200,000Ha and 500,000Ha (inclusive) in area and is greater than \$10,000,000 in valuation.	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94
4.5 Rural	>\$10M & ≥500,000 to 900,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that is between 500,000Ha and 900,000Ha (inclusive) in area and is greater than \$10,000,000 in valuation.	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94
4.6 Rural	>\$10M & ≥900,000 Ha Those lands within the shire located outside of a town area and used for grazing or agricultural purposes, that is more than 900,000Ha in area and is greater than \$10,000,000 in valuation.	Land having a land use code of 04, 05, 60, 61, 64, 65, 66, 72B, or 94
5.1 Mining Small	Those lands within the Shire used, or capable of being used for extractive or mining purposes with annual extraction of less than 1,000 tonnes of material.	Land having the land use code of 40A, 40B
5.2 Mining Medium	Those lands within the Shire used, or capable of being used for extractive or mining purposes with annual extraction of between 1,000 and 10,000 tonnes of material.	Land having the land use code of 40A, 40B
5.3 Mining Large	Those lands within the Shire used, or capable of being used for extractive or mining purposes with annual extraction of more than 10,000 tonnes of material.	Land having the land use code of 40A, 40B
5.4 Mining Other	All mining leases which are not otherwise categorised of greater than 50 hectares	Land having the land use code of 40A, 40B
6 Telecommunications	Those lands within the Shire used or capable of being used for telecommunications purposes.	Land having the land use code of 36A, 36B, or 91
7.1 Commercial Birdsville Operating	Those lands within Birdsville used or capable of being used for commercial purposes and/or which in full or part provides goods and/or services to visitors/travellers.	Land identified as area A on Birdsville Map 3 and having a land use code of 10, 11, 13, 17, 18, 19, 21, 22, 23, 24, 25, 27, 30, 34, 36A, 36B, 38, 41, 42, 43, 44, 47, 49, 51, 52, 55, 56, 57, 58, 91, 95, 97, or 99

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7.2 Commercial Bedourie Operating	Those lands within Bedourie used or capable of being used for commercial purposes and/or which in full or part provides goods and/or services to visitors/travellers.	Land identified as area A on Bedourie Map 1 and having a land use code of 10, 11, 13, 17, 18, 19, 21, 22, 23, 24, 25, 27, 30, 34, 36A, 36B, 38, 41, 42, 43, 44, 47, 49, 51, 52, 55, 56, 57, 58, 91, 95, 97, or 99
7.3 Commercial Birdsville Non-Operating	Those lands within Birdsville capable of being used for commercial purposes but do not provide services to tourists/travellers.	Land identified as area A on Birdsville Map 3 and having a land use code of 10, 11, 13, 17, 18, 19, 21, 22, 23, 24, 25, 27, 30, 34, 36A, 36B, 38, 41, 42, 43, 44, 47, 49, 51, 52, 55, 56, 57, 58, 91, 95, 97, or 99
8 Industrial	Those lands within the Shire used or capable of being used for industrial purposes.	Land identified as area A on Bedourie Map 1 or area A on Birdsville Map 3 having a land use code of 01, 28, 29, 31, 33, 35, 36A, 36B, 37A.
9 Intensive Accommodation	All land predominately used or capable of being used for providing intensive accommodation for more than 50 people (other than the ordinary travelling public) in rooms, suites, or caravan sites specifically built or provided for this purpose. Land within this category is commonly known as “workers accommodation”, “single person’s quarters”, “work camps”, “accommodation village” or “barracks”.	Land having a land use code of 44
10 Petroleum Lease	All Petroleum Leases issued within the Council area.	Land having a land use code of 40C
11 Petroleum Other	All land, used or capable of being used primarily for gas and/or oil extraction and/or processing (or for purposes ancillary or associated with gas and/or oil extraction /processing such as water storage, pipelines), excluding Category 10 petroleum leases.	Land having a land use code of 40C
12 Geothermal Lease	All geothermal leases issued within the Council area.	Land having a land use code of 40D
13 Geothermal Other	All land, used or capable of being used primarily for geothermal extraction and/or processing (or for purposes ancillary or associated	Land having a land use code of 40D

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	with geothermal extraction /processing such as water storage, pipelines), excluding Category 12 geothermal leases.	
14 Power Station	All land, within the Council area, used or capable of be used for or ancillary to the generation and transmission of electricity.	Land having a land use code of 90 or 91

- (b) Council resolves to delegate to the Chief Executive Officer pursuant to section 257 of the *Local Government Act 2009* the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.
- (c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, Council resolves that the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Differential General Rate Category		2026/2027 Minimum general rate per year	2026/2027 % Rate in \$UCV per year
1	Bedourie	\$755	5.0954
2	Betoota	\$551	5.0954
3	Birdsville	\$755	5.0954
4.1	≤\$10M <200,000 Ha	\$2,960	0.2462
4.2	≤\$10M & ≥200,000 Ha	\$2,960	0.3464
4.3	>\$10M <200,000 Ha	\$2,960	0.3575
4.4	>\$10M & ≥200,000 to 500,000 Ha	\$2,960	0.2305
4.5	>\$10M & ≥500,000 to 900,000 Ha	\$2,960	0.3698
4.6	>\$10M & ≥900,000 Ha	\$2,960	0.3060
5.1	Mining Small	\$1,888	44.4032
5.2	Mining Medium	\$18,436	56.7125
5.3	Mining Large	\$96,283	66.7830
5.4	Mining Other	\$96,283	66.7830
6	Telecommunications	\$948	7.7899
7.1	Commercial Birdsville Operating	\$853	16.9286
7.2	Commercial Bedourie Operating	\$853	8.4808
7.3	Commercial Birdsville Non-Operating	\$871	6.6028
8	Industrial	\$933	2.7622
9	Intensive Accommodation	\$40,752	52.7124
10	Petroleum Lease	\$22,246	57.6417
11	Petroleum Other	\$11,140	57.6417

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12	Geothermal Lease	\$22,246	57.6417
13	Geothermal Other	\$5,985	57.6417
14	Power Station	\$10,158	70.6935

4/0 CARRIED**7.5 2026/2027 Utility Charges - Water****EXECUTIVE SUMMARY**

This report provides the details of the Water Utility charges for the 2026/2027 financial year.

RESOLUTION SCM/26/010

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

1. That:

- (a) Pursuant to sections 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council resolves to make and levy water utility charges, for the supply of water services by the Council, as follows:

I. 2026/2027 Fixed Rate Water Charge

Water Charges for the land use descriptions in the table below will be charged as an annual fixed rate lump sum for access and consumption.

Description of Land	2025/2026 Fixed Rate Water Charge
Vacant Unconnected Land	\$570
Vacant Connected Land	\$633
Detached Dwelling	\$633
Attached Dwelling Unit -each	\$506

II. 2026/2027 Water Supply Unit Charge

Water charges for the land use descriptions in the table below will be based on the following:

- Each unit is equivalent to a water entitlement of 200kL.
- Water charges will be based on the number of units by an amount (\$62.45) per unit per annum.

Water Charge	Amount
Per Unit	\$62.45

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Description of Land	Bedourie Water Supply (No of water Units)	\$ No of units x water unit charge \$62.45	Birdsville Water Supply (No of water Units)	\$ No of units x water unit charge \$62.45
Motels – per accommodation Unit	4	\$249.80	4	\$249.80
Hotels	15	\$936.75	15	\$936.75
Health Clinic	15	\$936.75	15	\$936.75
School	20	\$1,249.00	20	\$1,249.00
Caravan Parks per shower	6	\$374.70	6	\$374.70
Commercial or Industrial Premises	10	\$624.50	10	\$624.50
Intensive Accommodation per shower	4	\$249.80	4	\$249.80
Geothermal Power Station	0	\$0.00	500	\$31,225.00
Stock Trough	15	\$936.75	15	\$936.75
Council Outdoor Sports Facility	20	\$1,249.00	20	\$1,249.00
Where more than one (1) class of building is on the same parcel of land.	Each use on the land is aggregated to determine the total water units to be charged to the land. Example: where a hotel and a detached dwelling are on the same lot in Bedourie, a total of 25 units of water would be charged (15 for hotel and 10 for dwelling)			

- (b) Apply the above levied water utility charges in accordance with the further detail provided in Council's adopted Revenue Statement 2026/2027.

4/0 CARRIED

7.6 2026/2027 Utility Charges - Waste Management

EXECUTIVE SUMMARY

This report on the waste management utility charges to be levied for the financial year 2026/2027 is presented for adoption.

RESOLUTION SCM/26/011

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

1. That:

- (a) Pursuant to sections 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council resolves to make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Waste Collection Charges	Charge applied to:
Collection Charge - Residential	☐ Each premises' is allocated one (1) 240-litre mobile garbage bin and is serviced weekly. ☐ If requested, each additional 240-litre weekly mobile garbage bin serviced on the normal bin collection day
Collection Charge – Non residential	☐ Each property with a structure is allocated one (1) 240-litre mobile garbage bin and is serviced weekly. ☐ If requested, each additional 240-litre weekly mobile garbage bin service. ☐ Council's Environmental Health Officer will determine minimum bin numbers for any premise that is regulated by government legislation.
Waste Management Charge	Amount
Per 240 litre bin	\$150.00

- (b) Council apply the above levied waste management charges in accordance with the further detail provided in Council's adopted Revenue Statement 2026/2027.

4/0 CARRIED

7.7 2026/2027 Utility Charges - Sewerage

EXECUTIVE SUMMARY

Each year, as part of the adoption of the Annual Budget, Council is required to adopt the Sewerage Utility charges. This report provides the details of the CED Sewerage Utility Charges for the 2026/2027 financial year.

RESOLUTION SCM/26/012

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

1. That:

- (a) Pursuant to section 94 of the *Local Government Act 2009* and Section 99 of the *Local Government Regulation 2012*, Council resolves to make and levy sewerage utility charges for the supply of sewerage services by the Council, as follows:
 - (i) Common Effluent Disposal (CED) is a sewage collection system that consists of septic tanks on each property. Each tank may be connected to the reticulation sewerage system, which conveys the sewage to either a centralised wastewater treatment plant or to a lagoon sewage treatment facility.
 - (ii) Revenue from these charges is used for the purpose of defraying the cost of planning and constructing sewerage infrastructure including any interest and redemption charges incurred by Council, and the cost of operating, maintaining and managing the sewerage system. The charge is set to recover these costs.
 - (iii) Sewerage charges as set out hereunder in Schedule below, be made and levied in accordance with the several bases set out hereunder for the supply of a common effluent drainage system (CED) by the Council.
 - (iv) A CED sewerage utility charge will apply to all properties that are contained either wholly or partly within the declared sewered area or outside the declared sewered area but connected or may be connected to Council's sewerage system, will apply to all improved rateable properties and non-rateable properties which are connected to the Council's CED systems.

CED Connected Sewerage Charge	Amount
Connected Sewerage Charge	\$220.00

CED Scheme	Charge applies to:	% of CED Sewerage Connected Charge	\$ - % of CED Sewerage Connected Charge
Connected Sewerage Charge	- Each single residential dwelling. - Each unit in a multi-unit dwelling.	100% of Connected Sewerage Charge	\$220

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	- Each WC pedestal or urinal in non-residential premises. - The first WC pedestal or urinal in an assessment with a land use of Hotel, Motel, Caravan Park and other approved Council commercial lodgings.		
2+ Pedestals Sewerage Charge	The second and each additional WC Pedestal or urinal on an assessment with a land use of Hotel, Motel, Caravan Park and other approved Council commercial lodgings.	40% of Connected Sewerage Charge	\$88
Unconnected Sewerage Charge	Vacant land that is able to be connected to Council's CED sewerage system.	95% of Connected Sewerage Charge	\$209

4/0 CARRIED

7.8 2026/2027 Discount for Prompt Payment on Rates and Utility Charges

EXECUTIVE SUMMARY

The purpose of this report is for Council to adopt the discount on rates and charges and the period within which the rates must be paid.

RESOLUTION SCM/26/013

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

1. That:

Pursuant to section 130 of the *Local Government Regulation 2012*, the rates and charges made and levied for the differential rating categories shall be subject to a discount of 15% if paid within the discount period of sixty (60) days from the date of issue of the rate notice provided that:

- all rates and charges are paid not later than sixty (60) days from the date of issue of the rate notice; and
- all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid not later than sixty (60) days from the date of issue of the rate notice; and
- all other overdue rates and charges relating to the rateable assessment are paid not later than sixty (60) days from the date of issue of the rate notice.

4/0 CARRIED

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7.9 2026/2027 Interest on Overdue Rates and Charges

EXECUTIVE SUMMARY

The purpose of this report is to present the interest to be charged on overdue rates and charges for adoption.

RESOLUTION SCM/26/014

Moved: Deputy Mayor Damien Watson

Seconded: Mayor Francis Murray

That:

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 8.25% per annum is to be charged on all overdue rates and charges.

4/0 CARRIED

7.10 2026/2027 Levy and Payment of Rates and Charges

EXECUTIVE SUMMARY

This report presents the levy and payment periods for the 2026/2027 rates and charges for adoption.

RESOLUTION SCM/26/015

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

1. That:

- a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 1520 of the *Fire Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management Levy be levied annually, with billing period beginning:
 - I. August/September
- b) Pursuant to section 118 of the *Local Government Regulation 2012*, Council resolves that Council's rates and charges, and the State Government's Emergency Management Levy, must be paid not later than within 60 days after the date of the issue of the rate notice.

4/0 CARRIED

7.11 2026/2027 Separate Charge - Environmental Levy

EXECUTIVE SUMMARY

This report provides for consideration of levying the Environmental Levy Separate Charge and the application of the collected revenue.

The revenue from the Environmental Levy Separate Charge will be used exclusively to fund identified environmental and waste management initiatives, including but not limited to waste facility operations, landfill site rehabilitation, environmental monitoring programs, public education on waste minimisation, and compliance activities related to waste disposal.

RESOLUTION SCM/26/016

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

1. That Council, pursuant to section 94 of the *Local Government Act 2009* and Section 103 of the *Local Government Regulation 2012*, resolve to levy a separate charge, Environmental Levy Separate Charge, for the 2026/2027 financial year as set out in Council's Revenue Statement and, as contained in the Annual Budget 2026/2027 document, as follows:

Separate Charge	Amount
Environmental Levy per rateable assessment	\$150.00

4/0 CARRIED

7.12 30 June 2026 Statement of Estimated Financial Position

EXECUTIVE SUMMARY

This report presents the Statement of Estimated Financial Position for the 2025/2026 financial year for noting.

RESOLUTION SCM/26/017

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

1. Pursuant to section 205 of the *Local Government Regulation 2012*, the statement of the financial operations and financial position of the Council in respect of the 2025/2026 financial year be received and its contents noted.

CARRIED

7.13 2026/2027 Adoption of Budget

EXECUTIVE SUMMARY

Council's Annual Budget for 2026/2027 is presented for adoption by Council. The Annual Budget has been developed in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

RESOLUTION SCM/26/018

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

1. That Budget
 - a) Pursuant to sections 169 and 170 of the Local Government Regulation 2012, Council's Budget for the 2026/2027 financial year, incorporating:
 - i. The statements of Financial Position;
 - ii. The statements of Cashflow;
 - iii. The statements of Income and Expenditure;
 - iv. The statements of Changes in Equity;
 - v. The Long-term Financial Forecast;
 - vi. The Revenue Statement;
 - vii. The Revenue Policy (adopted by Council resolution CNL/26/014 on 18 May 2016;
 - viii. The relevant measures of financial sustainability; and
 - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget.
- as tabled be adopted.

4/0 CARRIED

8 GENERAL BUSINESS

9 NEXT MEETING

To be held at Bedourie Administration Centre at 9:00 AM on 20 July 2026.

10 CLOSE OF MEETING

The Meeting closed at 9:48am.

8.1.2 Correction to Confirmed Minutes

REPORT TYPE:	OCM Decision Report
DIRECTORATE:	Executive Office
PRESENTED BY:	Juanita Warner
AUTHOR(S):	Juanita Warner, Governance Manager
AUTHORISER:	Julianne Meier, Chief Executive Officer
ATTACHMENTS:	1. 19 January 2026 - Ordinary Council Meeting - Amended Minutes ↓ 2. 16 February 2026 - Ordinary Council Meeting - Amended Minutes ↓ 3. 16 March 2026 - Ordinary Council Meeting - Amended Minutes ↓ 4. 28 April 2026 - Special Council Meeting - Amended Minutes ↓ 5. 18 May 2026 - Ordinary Council Meeting - Amended Minutes ↓ 6. 4 June 2026 - Special Council Meeting - Amended Minutes ↓

EXECUTIVE SUMMARY

To seek Council's approval to correct the official record of the confirmed minutes of the Ordinary Council Meeting held on 19 January 2026, Ordinary Council Meeting held on 16 February 2026, Ordinary Council Meeting held on 16 March 2026, Special Council Meeting held on 28 April 2026, Ordinary Council Meeting held 18 May 2026 and Special Council Meeting held on 15 June 2026 following the identification of administrative errors and omissions.

RECOMMENDATION

1. That Council notes:
 - (a) That minutes of the Ordinary Council Meeting held on 19 January 2026 were confirmed by Council at the Ordinary Council Meeting held on 16 February 2026;
 - (b) That the minutes of the Ordinary Council Meeting held on the 16 February 2026 were confirmed by Council at the Ordinary Council Meeting held on 16 March 2026;
 - (c) That the minutes of the Ordinary Council Meeting held on the 16 March 2026 were confirmed by Council at the Ordinary Council Meeting held on 20 April 2026;
 - (d) That the minutes of the Special Council Meeting held on the 28 April 2026 were confirmed by Council at the Ordinary Council Meeting held on 18 May 2026;
 - (e) That the minute of the Special Council Meeting held on the 4 June 2026 were confirmed by Council at the Ordinary Council Meeting held on the 15 June 2026;
 - (f) That the minutes of the Ordinary Council Meeting held on the 18 May 2026 were confirmed by Council at the Ordinary Council Meeting held on 15 June 2026
2. That Council resolves that the official record be corrected as follows:
 - (a) The Meetings recorded as 'Extraordinary Council Meeting' are corrected to 'Special Council Meeting'
 - (b) The resolution numbering relating to the matters considered in closed sessions be recorded as part of the official record of the meetings;
 - (c) The resolution numbering for the January, February, March, May and June 2026 Ordinary Council Meetings are amended to ensure numbering is in sequence; and

- (d) The resolution numbering for the April and June Special Meetings are amended to ensure the numbering is in sequence.
3. That Council resolves that this resolution be recorded in the minutes of this meeting and be permanently linked to the previously confirmed minutes to ensure complete and accurate record of Council proceedings.

BACKGROUND

Following a governance review of Council meeting records, several inaccuracies have been identified in the confirmed minutes of the following Council Meetings:

- Ordinary Council Meeting 19 January 2026 – Closed session resolutions recorded incorrectly
- Ordinary Council Meeting 16 February 2026 - Closed session resolutions recorded incorrectly
- Ordinary Council Meeting 16 March 2026 – Closed session resolutions recorded incorrectly
- Special Council Meeting 28 April 2026 – Resolution Number recorded incorrectly and described as an extraordinary meeting not a Special Council Meeting
- Ordinary Council Meeting 18 May 2026 – Resolution Numbers recorded incorrectly, and closed session resolutions recorded incorrectly
- Special Council Meeting 4 June 2026 – Resolution Numbers recorded incorrectly, and closed session resolution recorded incorrectly

As the minutes have already been confirmed by Council, they cannot be amended. In accordance with Council's Standing Orders and Meeting Procedures, any corrections must be made by a subsequent resolution of Council, with the original confirmed minutes remaining as recorded.

DISCUSSION

These matters do not alter the decisions made by Council but affect the accuracy and completeness of the official records.

Council's Standing Orders and Meeting Procedures further state that:

- Discussion on previous minutes is limited to their accuracy as a record of proceedings
- Amendments may be made prior to confirmation by resolution of Council
- Once the minutes have been confirmed, they cannot be changed.

The Standing Orders provide that where a correction is required after confirmation, the correction must be made by either a resending motion or a new resolution specifying the correction, with the original minutes remaining as recorded.

STRATEGIC IMPLICATIONS

Corporate Plan 2022-2027

Theme

- 4 Our Organisation

Long Term Goal

- 4.1 Is a sustainable and effective organisation.
- 4.2 Is engaged with its residents.

POLICY

Council Standing Orders and Model Meeting Procedures

LEGISLATION

Local Government Act 2009

Local Government Regulation 2012

FINANCE AND RESOURCES

There are no financial implications with the adoption of these amendments.

CONSULTATION

Governance Review undertaken by the Governance Manager

RISK MANAGEMENT

Failure to correct the official record may result in:

- incomplete governance records;
- audit findings regarding Council meeting documentation;
- inconsistencies when resolutions are referenced in future reports or legal proceedings; and
- reduced confidence in the integrity of Council's governance records.

The proposed resolution mitigates these risks by formally recording the corrections while preserving the integrity of the original confirmed minutes.

TIMINGS/DEADLINES

Amended Minutes will be published on Council's Website once confirmed

HUMAN RIGHTS CONSIDERATIONS

Under the Human Rights Act 2019, Council must not make a decision without considering and assessing the potential impact to human rights and giving consideration to any impacts before making a decision. Officers consider that there are no human rights implications relevant to Council's decision in this matter.

ALTERNATIVES CONSIDERED

The identified matters are administrative errors affecting the accuracy of Council's official record. As the minutes have already been confirmed, the appropriate governance process is for Council to resolve the corrections through a subsequent resolution, with the original minutes remaining unaltered in accordance with Council's Standing Orders and Meeting Procedures.



AMENDED UNCONFIRMED MINUTES

**Ordinary Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
19 January 2026 at 9:00am**

Order of Business

1	Opening of Meeting	3
2	Attendance	3
3	Apologies and Leaves of Absence	3
3.1	Leave of Absence	3
3.2	Apologies	3
4	Acknowledgement of Country	3
5	Condolences	3
6	Disclosures and Declarations of Interest	3
7	Presentations and Deputations	4
8	Confirmation of Minutes	4
9	Mayoral Update.....	4
9.1	Mayoral Report.....	4
10	Outstanding Business.....	4
	Nil	
11	Notices of Motion	4
	Nil	
12	Officer Reports.....	5
12.1	Infrastructure Services Directorate	5
12.1.1	Infrastructure Services Report	5
7.1	Ergon Energy	5
12.2	Corporate Services Directorate	5
12.2.1	Governance Update	5
12.2.2	Finance Report - December 2025.....	6
12.2.3	Corporate Services Update.....	6
12.3	Communities Services Directorate	6
12.3.1	Commemorative Plaques	6
12.4	Executive Office	7
12.4.1	CEO Update	7
12.4.2	Proposed Declaration of Ethabuka Special Wildlife Reserve	7
13	Committee Reports	7
14	Confidential Reports	8
14.1	Request for Deferral of Lease Payment	8
14.2	AMCO Prime Spill.....	9
15	General Business	10
16	Next Meeting.....	10
17	Close of Meeting	10

1 OPENING OF MEETING

Mayor, Cr Francis Murray declared the Meeting open at 8:57 am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor
Deputy Mayor Damien Watson	Deputy Mayor
Cr Damian Clarke	Councillor – attendance via Microsoft Teams
Cr Robert Dare	Councillor
Cr Kerry Morton	Councillor – attendance via Microsoft Teams

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Jade Nacario	Director Corporate Services
Ms Juanita Warner	Governance Manager

Via Microsoft Teams

Mr Stuart Bourne	Partner, GBA Consulting Engineers
Ms Practice Brandenburg	Director Communities

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Mr Garth Borgelt	Director Infrastructure
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4 ACKNOWLEDGEMENT OF COUNTRY

Mayor, Cr Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Thelma Joyce Lander “Bubsy” a long term resident of outback Queensland.

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

7 PRESENTATIONS AND DEPUTATIONS

Item - 7.1 Ergon Energy - has been moved to another part of the document – see page 6

8 CONFIRMATION OF MINUTES

RESOLUTION CNL/26/001

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That the minutes of the Ordinary Council Meeting of 15 December 2025 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED 5/0

9 MAYORAL UPDATE

9.1 Mayoral Report

RESOLUTION CNL/26/002

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council receives the Mayor's Report.

CARRIED 5/0

10 OUTSTANDING BUSINESS

Nil

11 NOTICES OF MOTION

Nil

12 OFFICER REPORTS

12.1 Infrastructure Services Directorate

Stuart Bourne arrived at the meeting 9:23am

12.1.1 Infrastructure Services Report

RESOLUTION CNL/26/003

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council receives and notes the Infrastructure Services Report.

CARRIED 5/0

Andrew Kunst and Jessica Collison joined the meeting at 10:00 am

Andrew Kunst and Jessica Collison left the meeting at 10:32 am

7.1 Ergon Energy

Update on the commissioning of the new Battery at the Power Station in February/March 2026 – presented by Andrew Kunst & Jessica Collison at 10:00am.

RESOLUTION CNL/26/004

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council receives and notes the Ergon Energy report.

CARRIED 5/0

Stuart Bourne departed the meeting at 10:36am

Juanita Warner joined the meeting at 10:36am

12.2 Corporate Services Directorate

12.2.1 Governance Update

RESOLUTION CNL/26/005

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damian Watson

That Council receives and notes the Governance Update report.

CARRIED 5/0

Meeting adjourned at 11:31am for morning tea and an external meeting

Meeting resumed at 12:45pm

12.2.2 Finance Report - December 2025**RESOLUTION CNL/26/006**

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the Finance Report - December 2025 report.

CARRIED 5/0

12.2.3 Corporate Services Update**RESOLUTION CNL/26/007**

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

That Council receives and notes the Corporate Services Update report.

CARRIED 5/0

12.3 Communities Services Directorate**12.3.1 Commemorative Plaques****EXECUTIVE SUMMARY**

The purpose of this report is to seek Council's approval of Commemorative Plaques for the Birdsville Courthouse Experience and Vaughan Johnson Lookout.

RESOLUTION CNL/26/008

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council approve the designs for Commemorative Plaques.

CARRIED 5/0

12.4 Executive Office

12.4.1 CEO Update

RESOLUTION CNL/26/009

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the CEO Update report.

CARRIED 5/0

12.4.2 Proposed Declaration of Ethabuka Special Wildlife Reserve

EXECUTIVE SUMMARY

The Department of the Environment, Tourism, Science and Innovation (the department) is seeking Council's views regarding the proposed declaration of Ethabuka Special Wildlife Reserve under the provisions of the *Nature Conservation Act 1992*.

RECOMMENDATION

1. That Council has no objection to the proposed declaration of Ethabuka Special Wildlife Reserve under the provisions of the *Nature Conservation Act 1992*.
Or
2. That Council objects to the proposed declaration of Ethabuka Special Wildlife under the provisions of the *Nature Conservation Act 1992*, as outlined.

RESOLUTION CNL/26/010

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council has no objection to the proposed declaration of Ethabuka Special Wildlife Reserve under the provisions of the *Nature Conservation Act 1992*.

CARRIED 5/0

13 COMMITTEE REPORTS

Nil

Meeting adjourned at 2:41pm for the lunch break

Meeting resumed at 3:06pm

14 CONFIDENTIAL REPORTS

RESOLUTION CNL/26/011

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

14.1 Request for Deferral of Lease Payment

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

14.2 AMCO Prime Spill

This matter is considered to be confidential under Section 254J(3) - f of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with matters that may directly affect the health and safety of an individual or a group of individuals.

CARRIED 5/0

Stuart Bourne joined the meeting at 3:30pm

RESOLUTION CNL/26/012

Moved: Deputy Mayor Damien Watson

Seconded: Mayor Francis Murray

Resume in Open Session.

CARRIED 5/0

14.1 Request for Deferral of Lease Payment

EXECUTIVE SUMMARY

A lessee has requested a payment arrangement for annual lease payments because of significant financial impacts from the 2025 flood event. The request does not change the total lease payable but alters the timing of cash receipts to Council. This report presents options for Council to either approve the deferral or decline the request.

RECOMMENDATION

That Council:

1. Approve the request to defer the lease payment of \$75,000 plus GST; and

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19 January 2026

2. Delegate authority under s 257 of the *Local Government Act 2009* to the Chief Executive Officer to execute a payment arrangement under the contractual payment obligations of the lease.

OR

1. Decline the request and advise that the existing contractual payment obligations remain unchanged.

RESOLUTION CNL/26/013

Moved: Deputy Mayor Damien Watson

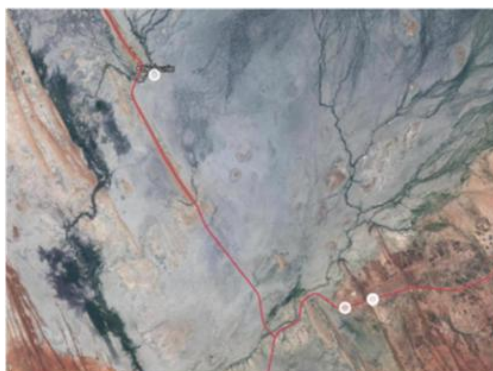
Seconded: Cr Damian Clarke

That Council:

Decline the request and advise that the existing contractual payment obligations remain unchanged.

CARRIED 5/0**14.2 AMCO Prime Spill****EXECUTIVE SUMMARY**

The purpose of this report is to review an incident that occurred in December 2025 relating to a bitumen spraying contractor. Queensland Central Bitumen (QCB) completed bitumen spraying works to the Cuttaburra 1 section recently completed. As part of these works QCB had some left over AMCO Prime in their spray tank. The contractor discharged this bitumen product on at least three sites following the works. Two of the three sites were stockpile pads adjacent to the road which had previously stored precoated aggregate and premix asphalt among other bituminous products. One of the sites was a private unsealed road, south of Bedourie.

**RESOLUTION CNL/26/014**

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council note and receive this report.

CARRIED 5/0

15 GENERAL BUSINESS

Deputy Mayor Damien Watson raised a question about the construction of a driveway to a private property.

Stuart Bourne confirmed the cleaning of the kerb and channel would be the responsibility of the council maintenance crew. The construction of the driveway would be the responsibility of the property owner.

Mayor Francis Murray advised he may be a candidate for a board position on the RESQ and wanted to confirm the Shire of Diamantina councillors did not have any concerns.

16 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 16 February 2026.

17 CLOSE OF MEETING

The Meeting closed at 4:18pm.



AMENDED UNCONFIRMED MINUTES

**Ordinary Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
16 February 2026 at 9:00am**

Order of Business

1	Opening of Meeting	4
2	Attendance	4
3	Apologies and Leaves of Absence	4
3.1	Leave of Absence	4
3.2	Apologies	4
4	Acknowledgement of Country	4
5	Condolences	4
6	Disclosures and Declarations of Interest	4
7	Presentations and Deputations	5
	Nil	
8	Confirmation of Minutes	5
9	Mayoral Update.....	5
9.1	Mayoral Report.....	5
10	Outstanding Business.....	5
	Nil	
11	Notices of Motion	5
	Nil	
12	Officer Reports.....	5
12.1	Infrastructure Services Directorate	5
12.1.1	Repeal Council Resolution - Birdsville Courthouse Specialised Contractor Approval	6
12.1.2	Engineering Update	6
12.1.3	Facilities and Town Services Report	7
12.1.4	Fleet Maintenance and Workshop Report.....	7
12.1.5	Works update	7
12.1.6	Infrastructure Services Operational Update	7
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12.2	Corporate Services Directorate	8
12.2.1	2025/2026 Rates Collection Report to 5 February 2026.....	8
12.2.2	Governance Update	8
12.2.3	Finance Report - January 2026	9
12.2.4	Corporate Services Update.....	9
12.2.5	Endorsement of Housing Study.....	9
12.2.6	Q2 - Quarterly Report Operational Plan 2025/2026	10
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12.3.3 Birdsville Courthouse Official Opening - Preserving History	12
12.3.4 Tourism Strategy 2025-2028 Progress Report	13
12.3.5 Communities Directorate Update	13
12.4 Executive Office	13
12.4.1 CEO Update	13
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Nil	
14 Confidential Reports	14
14.1 Birdsville and Bedourie Tourist Park Leases	14
15 General Business	14
16 Next Meeting.....	14
17 Close of Meeting	14

1 OPENING OF MEETING

Mayor Murray declared the Meeting open at 9.00am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson
Cr Damian Clarke	Councillor
Cr Robert Dare	Councillor (Attended via Microsoft Teams)
Cr Kerry Morton	Councillor (Attended via Microsoft Teams)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Practice Brandenburg	Director Communities
Mr Stuart Bourne	Partner, GBA Consulting Engineers
Mr Brent Reeman	Acting Director Infrastructure
Ms Lorraine Mathieson	Executive Assistant
Ms Jade Nacario	Director Corporate Services

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Mayor Murray declared a Declarable Conflict of Interest in the matter 12.2.8 – Write-off of Unrecoverable Debts – Sundry Debtors, given that his cousin was a sundry debtor. Mayor Murray dealt with the conflict by leaving the meeting and taking no part in the decision-making process.

7 PRESENTATIONS AND DEPUTATIONS

Nil

8 CONFIRMATION OF MINUTES**RESOLUTION CNL/26/015**

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That the minutes of the Ordinary Council Meeting of 19 January 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED 5/0

9 MAYORAL UPDATE**9.1 Mayoral Report****RESOLUTION CNL/26/016**

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives the Mayor's Report.

CARRIED 5/0

10 OUTSTANDING BUSINESS

Nil

11 NOTICES OF MOTION

Nil

12 OFFICER REPORTS**12.1 Infrastructure Services Directorate**

12.1.1 Repeal Council Resolution - Birdsville Courthouse Specialised Contractor Approval

EXECUTIVE SUMMARY

Council is requested to repeal a previous resolution relating to the engagement of a specialised contractor for the Birdsville Courthouse Restoration Project.

Further consideration of the project scope, procurement options, and compliance requirements has identified that an open and competitive tender process is the most appropriate approach to deliver the works. Repealing the earlier resolution will enable Council to proceed with a procurement method that provides greater transparency, probity, and assurance that suitably qualified and licensed contractors can be assessed against clearly defined criteria for this heritage restoration project.

RESOLUTION CNL/26/017

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council:

1. Repeal Resolution CNL-25/043 which resolved:
 - (a) That Council Receives and notes the Birdsville Courthouse Specialised Contractor Approval report; and
 - (b) Resolves under Local Government Regulations 2012, section 235 (b) to:
 - (a) Engage NCT Stonecraft Pty Ltd to complete works on Birdsville Courthouse by accepting quote and repair plan. Approval from Council is contingent on Queensland Department of Environment, Tourism, Science and Innovation, Heritage unit approval.
2. Resolves to go to open tender for the Birdsville Courthouse Restoration Project.

CARRIED 5/0

12.1.2 Engineering Update

RESOLUTION CNL/26/018

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Engineering Update report.

CARRIED 5/0

12.1.3 Facilities and Town Services Report**RESOLUTION CNL/26/019**

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Facilities and Town Services Report.

CARRIED 5/0

12.1.4 Fleet Maintenance and Workshop Report**RESOLUTION CNL/26/020**

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the Fleet Maintenance and Workshop Report.

CARRIED 5/0

12.1.5 Works update**RESOLUTION CNL/26/021**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Works update report.

CARRIED 5/0

12.1.6 Infrastructure Services Operational Update**RESOLUTION CNL/26/022**

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Infrastructure Services Operational Update report.

CARRIED 5/0

Adjournment

The meeting adjourned for lunch at 11.56am

The meeting resumed at 12.33pm

12.1.7 RFT2025-009 Bedourie Subdivision Roadworks

EXECUTIVE SUMMARY

To outline the procurement, assessment and award of the RFT2025-009 Bedourie Subdivision Road Construction and Associated Works.

RESOLUTION CNL/26/023

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council resolves to:

1. Award contract RFT2025-009 Bedourie Subdivision RFT2025-009 Bedourie Subdivision Road Construction and Associated Works tender to NQ Estimating & Civil Services for the total value of \$1,549,698.00 excl GST; and
 - (i) Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation this contract/ arrangement.

CARRIED 5/0

12.2 Corporate Services Directorate

12.2.1 2025/2026 Rates Collection Report to 5 February 2026

RESOLUTION CNL/26/024

Moved: Cr Damian Clarke

Seconded: Mayor Francis Murray

That Council receives and notes the 2025/2026 Rates Collection Report to 5 February 2026 report.

CARRIED 5/0

12.2.2 Governance Update

RESOLUTION CNL/26/025

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Governance Update report.

CARRIED 5/0

12.2.3 Finance Report - January 2026**RESOLUTION CNL/26/026**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Finance Report - January 2026 report.

CARRIED 5/0

Cr Damian Clarke left the meeting at 1.51pm

Cr Damian Clarke returned to the meeting at 1.53pm

12.2.4 Corporate Services Update**RESOLUTION CNL/26/027**

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the Corporate Services Update report.

CARRIED 5/0

Tim O'Leary, Reel Planning, joined the meeting via Microsoft Teams at 2.00pm

12.2.5 Endorsement of Housing Study**EXECUTIVE SUMMARY**

The purpose of this report is to obtain Council's endorsement of the Housing Study and Planning Scheme Review document, and approval to use it as the basis for preparing the planning scheme amendment and to engage with the Department of State Development, Infrastructure and Planning.

RESOLUTION CNL/26/028

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council receive the report, and:

1. Endorse the Housing Study and Planning Scheme Review document (Attachment 1)
2. Approve the use of the Housing Study and Planning Scheme Review document as the basis for preparing the planning scheme amendment.
3. Approve the use of the Housing Study and Planning Scheme Review document to engage with the Department of State Development, Infrastructure and Planning regarding the planning scheme amendment.

CARRIED 5/0

12.2.6 Q2 - Quarterly Report Operational Plan 2025/2026**EXECUTIVE SUMMARY**

Council must present a written assessment of its progress towards implementing the annual operational plan. This report provides an update on the progress in delivering Council's 2025-26 Operational Plan.

RESOLUTION CNL/26/029

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the Q2 - Quarterly Report Operational Plan 2025/2026.

CARRIED 5/0

At 2:20 pm, Mayor Francis Murray declared a Declarable Interest in this matter and left the meeting.

Deputy Mayor Damien Watson assumed the Chair.

12.2.8 Write-off of Unrecoverable Debts - Sundry Debtors**EXECUTIVE SUMMARY**

The purpose of this report is to seek approval for the write-off of uncollectable debts in accordance with Council's Debt Recovery Policy and delegated authority under the Local Government Act 2009.

RESOLUTION CNL/26/030

Moved: Cr Damian Clarke

Seconded: Cr Robert Dare

That Council approve the write-off of the debts listed below in the total amount of \$44,924.06 in accordance with Council's Debt Recovery Policy.

Debtor No.	Amount (\$)
30462	\$0.03
30073	\$75.66
30412	\$214.80
30470	\$645.00
30455	\$539.00
30397	\$645.00
30078	\$952.00
30279	\$1,763.57
30450	\$18,029.00
30237	\$22,060.00
	\$44,924.06

CARRIED 4/0

Adjournment

The meeting adjourned for a short break at 2.35pm.

At 2:45 pm, Mayor Francis Murray returned to the meeting and resumed the Chair.

The meeting resumed at 2.45pm.

12.2.7 Human Resources and Safety Report

RESOLUTION CNL/26/031

Moved: Cr Kerry Morton

Seconded: Cr Robert Dare

That Council receives and notes the Human Resources and Safety Report.

CARRIED 5/0

Alona Gilhang, Human Resources Manager joined the meeting via Microsoft Teams at 2.45pm.

Alona Gilhang, Human Resources Manager left the meeting at 3.15pm.

Julianne Meier, CEO, left the meeting at 3.21pm.

Julianne Meier, CEO, returned to the meeting at 3.24pm.

12.3 Communities Services Directorate

12.3.1 Community Grant Requests - Pathline Productions

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for a Community Grant request received during the month.

RESOLUTION CNL/26/032

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and approves request for support from Pathline Productions.

CARRIED 5/0

12.3.2 Repeal Council Resolution - Family Day Care

EXECUTIVE SUMMARY

Council is requested to repeal a previous resolution to ensure Council decision-making remains efficient, effective, transparent, and accountable, consistent with the principles of good governance under the *Local Government Act 2009*.

Since the original resolution was adopted, circumstances have changed such that the resolution is no longer appropriate or able to be implemented as intended. Repealing the resolution will promote sound governance, reduce the risk of ambiguity or unintended consequences, and support Council's obligation to act in the public interest while making best use of available resources.

RESOLUTION CNL/26/033

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council repeal Resolution CNL/25/222 which resolved – That Council resolves to engage FGP Morton to facilitate Family Day Care in Bedourie and Birdsville.

CARRIED 5/0

12.3.3 Birdsville Courthouse Official Opening - Preserving History

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's adoption of the proposal to engage professional film makers to preserve Diamantina history, during the Birdsville Courthouse Museum Official Opening events.

RESOLUTION CNL/26/034

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council approve the engagement of professional film makers to record a Shire milestone.

CARRIED 5/0

Cr Damian Clarke left the meeting 3.58pm.

12.3.4 Tourism Strategy 2025-2028 Progress Report

RESOLUTION CNL/26/035

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Tourism Strategy 2025-2028 Progress Report.

CARRIED 4/0

Cr Damian Clarke returned to the meeting 4.00pm.

12.3.5 Communities Directorate Update

RESOLUTION CNL/26/036

Moved: Cr Damian Clarke

Seconded: Mayor Francis Murray

That Council receives and notes the Communities Directorate Update report.

CARRIED 5/0

12.4 Executive Office

12.4.1 CEO Update

RESOLUTION CNL/26/037

Moved: Cr Damian Clarke

Seconded: Cr Robert Dare

That Council receives and notes the CEO Update report.

CARRIED 5/0

13 COMMITTEE REPORTS

Nil

14 CONFIDENTIAL REPORTS

RESOLUTION CNL/26/038

Moved: Cr Damian Clarke

Seconded: Cr Damien Watson

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

14.1 Birdsville and Bedourie Tourist Park Leases

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

CARRIED 5/0

RESOLUTION CNL/26/039

Moved: Deputy Mayor Damien Watson

Seconded: Mayor Francis Murray

Resume in Open Session.

CARRIED 5/0

14.1 Birdsville and Bedourie Tourist Park Leases

RESOLUTION CNL/26/040

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Birdsville and Bedourie Tourist Park Leases report.

CARRIED 5/0

15 GENERAL BUSINESS

No General Business matters were raised.

16 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00am on 16 March 2026.

17 CLOSE OF MEETING

The Meeting closed at 4.27pm.



AMENDED UNCONFIRMED MINUTES

**Ordinary Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
16 March 2026 at 9:00am**

Order of Business

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3.1	Leave of Absence	4
3.2	Apologies	4
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5	Condolences	4
6	Disclosures and Declarations of Interest	4
7	Presentations and Deputations	5
8	Confirmation of Minutes	5
9	Mayoral Update.....	5
9.1	Mayoral Report.....	5
10	Outstanding Business.....	5
	Nil	
11	Notices of Motion	5
	Nil	
12	Officer Reports.....	5
12.1	Infrastructure Services Directorate	6
12.1.1	Engineering Update Report - GBA Consulting Engineers.....	6
12.1.2	Infrastructure Services Report	6
12.1.3	Facilities Maintenance Report	6
12.1.4	Works Update	6
12.1.5	February Workshop Monthly Report	7
12.1.6	RFT2025-012 Levee Bank.....	7
12.1.7	Variation to RFQ2025-007	8
12.2	Corporate Services Directorate	9
12.2.1	Finance Report - February 2026	9
12.2.2	Governance Update	9
12.2.3	Corporate Services Update.....	10
12.3	Communities Services Directorate.....	10
12.3.1	New Simpson Desert Racing Carnival Logo	10
12.3.2	DSC Volunteer Policy	10
12.3.3	Community In Kind Request - Bedourie State School.....	11
12.3.4	Communities Directorate Update	11
12.3.5	Policy Updates.....	11
12.4	Executive Office	12

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12.4.1	CEO Update	12
12.4.3	Work Health and Safety Report	12
12.4.2	Human Resources Report	12
13	Committee Reports	12
	Nil	
14	Confidential Reports	13
14.2	Human Resources Matters	13
14.1	Sale of Council Property Lot 5 on SP 107130	14
15	General Business	14
16	Next Meeting.....	14
17	Close of Meeting	14

1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 9.03am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson
Cr Damian Clarke	Councillor
Cr Robert Dare	Councillor
Cr Kerry Morton	Councillor (Teams)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Practice Brandenburg	Director Communities (Teams)
Mr Stuart Bourne	Partner, GBA Consulting Engineers
Mr Brent Reeman	Acting Director Infrastructure
Ms Lorraine Mathieson	Executive Assistant
Ms Jade Nacario	Director Corporate Services

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

7 PRESENTATIONS AND DEPUTATIONS

1. Greg Donovan Managing Director and Laura Impey General Manager, Big Red Bash
2. Sandy Gillies, CEO, Public Health Network, Western Queensland
3. Tim Fynes-Clinton, King and Co, re Confidential HR Item

8 CONFIRMATION OF MINUTES

RESOLUTION CNL/26/041

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That the minutes of the Ordinary Council Meeting of 16 February 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

CARRIED 5/0

9 MAYORAL UPDATE

9.1 Mayoral Report

RESOLUTION CNL/26/042

Moved: Cr Kerry Morton

Seconded: Cr Damian Clarke

That Council receives the Mayor's Report.

.CARRIED 5/0

10 OUTSTANDING BUSINESS

Nil

11 NOTICES OF MOTION

Nil

12 OFFICER REPORTS

At 9.15am Tony Elliott and Stuart Bourne, GBA Consulting Engineers, and Jodie Girdler Facilities and Town Services Manager entered the meeting.

12.1 Infrastructure Services Directorate**12.1.1 Engineering Update Report - GBA Consulting Engineers****RESOLUTION CNL/26/043**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Engineering Update Report - GBA Consulting Engineers report.

CARRIED 5/0

12.1.2 Infrastructure Services Report**RESOLUTION CNL/26/044**

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Infrastructure Services Report.

CARRIED 5/0

12.1.3 Facilities Maintenance Report**RESOLUTION CNL/26/045**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council receives and notes the Facilities Maintenance Report.

CARRIED 5/0

At 10.44am Josh Oehm, Workshop Supervisor entered the meeting.

12.1.4 Works Update**RESOLUTION CNL/26/046**

Moved: Cr Robert Dare

Seconded: Mayor Francis Murray

That Council receives and notes the Works Update report.

CARRIED 5/0

12.1.5 February Workshop Monthly Report**RESOLUTION CNL/26/047**

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the February Workshop Monthly Report.

CARRIED 5/0

At 11.15am Josh Oehm Workshop Supervisor left the meeting.

At 11:15am Cr Damian Clarke left the meeting.

At 11:19 am Cr Damian Clarke returned to the meeting.

12.1.6 RFT2025-012 Levee Bank**EXECUTIVE SUMMARY**

To outline the procurement, assessment and award of the RFT2025-012 Bedourie Levee Bank.

RESOLUTION CNL/26/048

Moved: Mayor Francis Murray

Seconded: Cr Robert Dare

That Council resolves to:

1. Award contract RFT2025-012 Bedourie Levee Bank tender to NQES Industries Pty Ltd for the total value of \$594,115.00 excl GST.
2. Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation this contract/ arrangement.

CARRIED 5/0

12.1.7 Variation to RFQ2025-007

EXECUTIVE SUMMARY

On 21 November 2025 'Request for Quote' 2025-007 for the supply and delivery of a Caterpillar Pad Foot Roller or Equivalent Machine was released in Local Buy prequalified supplier category NPN2.15-2 '**Heavy Plant Machinery Equipment**'. The request was closed on 3 December 2025, and Hastings Deering were evaluated as offering the best value for money quotation. The original machine accepted was the Caterpillar CP17 model. The original cost was \$252,500 ex GST. Since that acceptance the lead time has extended substantially leaving the infrastructure without a roller for several months. Negotiations have been conducted, and an alternative machine has been offered that reduces the lead time. However, the machine offered comes at an increased cost.

RESOLUTION CNL/26/049

Moved: Cr Damian Clarke

Seconded: Cr Robert Dare

That Council approves the procurement of the Caterpillar CS19-XZ at the price of \$288,500 ex GST

.CARRIED 5/0

At 11.38am Stuart Bourne and Tony Elliott, GBA Consulting Engineers and Jodie Girdler Facilities and Town Services Manager left the meeting.

At 11.38am Greg Donovan Managing Director and Laura Impey General Manager, Big Red Bash joined the meeting via TEAMS.

At 12.14pm Greg Donovan Managing Director and Laura Impey General Manager, Big Red Bash left the meeting.

At 12.15pm Sandy Gillies CEO, Public Health Network, Western Queensland joined the meeting.

At 12.45pm Sandy Gillies CEO, Public Health Network, Western Queensland left the meeting.

ADJOURNMENT

At 12.45pm to 1.20pm the meeting adjourned for lunch.

At 1.20pm Juanita Warner Governance Manager joined the meeting

12.2 Corporate Services Directorate

12.2.1 Finance Report - February 2026

RESOLUTION CNL/26/050

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the Finance Report - February 2026 report.

CARRIED 5/0

12.2.2 Governance Update

RESOLUTION CNL/26/051

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Governance Update report.

CARRIED 5/0

At 1:59pm Brent Reeman Acting Director Infrastructure, Jade Nacario Director Corporate Services, Patrice Brandenburg Director Communities and Lorraine Mathieson EA and Juanita Warner Governance Manager left the meeting.

RESOLUTION CNL/26/052

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council moves into Closed Session for the discussion of Confidential Matters.

CARRIED 5/0

At 2.00pm Tim Fynes-Clinton Solicitor, King and Co and Alona Gilhang, HR and Safety Manager both joined the meeting (via TEAMS).

At 2.25pm Tim Fynes-Clinton Solicitor, King and Co and Alona Gilhang, HR and Safety Manager left the meeting.

RESOLUTION CNL/26/053

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council resume in Open Session.

CARRIED 5/0

At 2.30pm Brent Reeman Acting Director Infrastructure, Jade Nacario Director Corporate Services, Patrice Brandenburg Director Communities and Lorraine Mathieson EA returned to the meeting.

12.2.3 Corporate Services Update

RESOLUTION CNL/26/054

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Corporate Services Update report.

CARRIED 5/0

12.3 Communities Services Directorate

12.3.1 New Simpson Desert Racing Carnival Logo

EXECUTIVE SUMMARY

The purpose of this report is to advise Council of the redesign of the Simpson Desert Racing Carnival logo.

RESOLUTION CNL/26/055

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives the report for the Simpson Desert Racing Carnival logo change.

CARRIED 5/0

12.3.2 DSC Volunteer Policy

EXECUTIVE SUMMARY

The purpose of this report is to seek adoption of the proposed Volunteer Policy for the Diamantina Shire.

RESOLUTION CNL/26/056

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council resolve to adopt the Volunteer Policy for implementation.

CARRIED 5/0

12.3.3 Community In Kind Request - Bedourie State School

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on in-kind requests received during the month.

RESOLUTION CNL/26/057

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council notes the fee waiver approved under the delegation of the Chief Executive Officer.

CARRIED 5/0

12.3.4 Communities Directorate Update

RESOLUTION CNL/26/058

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Communities Directorate Update report.

CARRIED 5/0

12.3.5 Policy Updates

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's adoption of the updates for the Regional Arts Development Fund Program Policy and the Community Grants Policy.

RESOLUTION CNL/26/059

Moved: Cr Robert Dare

Seconded: Mayor Francis Murray

1. That Council approve updates for the following policies;
 - (a) Regional Arts Development Fund Program Policy
 - (b) Community Grants Policy

CARRIED 5/0

12.4 Executive Office

12.4.1 CEO Update

RESOLUTION CNL/26/060

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council receives and notes the CEO Update Report.

CARRIED 5/0

At 3.13pm Jo Fiorenza Safety and Quality Coordinator and Alona Gilhang Manager HR and Safety (via TEAMS) joined the meeting.

12.4.3 Work Health and Safety Report

RESOLUTION CNL/26/061

Moved: Deputy Mayor Damien Watson

Seconded: Mayor Francis Murray

That Council receives and notes the Work Health and Safety Report.

CARRIED 5/0

At 3.34 pm Jo Fiorenza Safety and Quality Coordinator left the meeting.

12.4.2 Human Resources Report

RESOLUTION CNL/26/062

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council receives and notes the Human Resources Report.

CARRIED 5/0

At 4.08pm Brent Reeman Acting Director Infrastructure left the meeting.

At 4.10pm Brent Reeman Acting Director Infrastructure returned to the meeting.

13 COMMITTEE REPORTS

Nil

14 CONFIDENTIAL REPORTS

RESOLUTION CNL/26/063

Moved: Deputy Mayor Damien Watson

Seconded: Cr Robert Dare

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

14.1 Sale of Council Property Lot 5 on SP 107130

This matter is considered to be confidential under Section 254J(3) - e of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government.

14.2 Human Resources Matters

This matter is considered to be confidential under Section 254J(3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

CARRIED 5/0

At 4:35pm, Cr Damian Clarke left the meeting.

At 4:39pm, Cr Damian Clarke returned to the meeting.

At 4.42pm Alona Gilhang Manager HR and Safety left the meeting.

RESOLUTION CNL/26/064

Moved: Cr Damian Clarke

Seconded: Deputy Mayor Damien Watson

Resume in Open Session.

CARRIED 5/0

14.2 Human Resources Matters

RESOLUTION CNL/26/065

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the Human Resources Matters report.

CARRIED 5/0

14.1 Sale of Council Property Lot 5 on SP 107130

EXECUTIVE SUMMARY

This report is presented to Council to:

- (a) provide Council with an update in relation to a proposed sale of 85 Clover Street, Bedourie (lot 5 on SP 107130); and
- (b) consider whether this purchase would have any regulatory requirements beyond standard conveyancing procedures.

RESOLUTION CNL/26/066

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

That Council

1. Applies the exemption prescribed by section 236(1)(a) of the Local Government Regulation to allow it to dispose of the property without a tender or auction process;
2. Disposes of the property to the prospective purchasers for \$28,000 (GST inclusive); and
3. Delegates to the CEO the power and functions to do all things, and sign all necessary documents, to give effect to this disposal.

CARRIED 5/0

15 GENERAL BUSINESS

Discussion was held regarding the need for more housing within the Shire.

16 NEXT MEETING

To be held at Wirrarri Visitor Information Centre, 29 Burt Street, Birdsville, Qld, 4482 at 9:00 am on 20 April 2026.

17 CLOSE OF MEETING

The Meeting closed at 4.58pm.



AMENDED UNCONFIRMED MINUTES

**Special Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
28 April 2026 at 9:00am**

Special Council Meeting Minutes

28 April 2026

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3	Apologies and Leaves of Absence	3
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3.2	Apologies	3
4	Acknowledgement of Country	3
5	Condolences	3
6	Disclosures and Declarations of Interest	3
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8	General Business	4
9	Next Meeting.....	4
10	Close of Meeting	4

1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 3:09pm.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson (TEAMS)
Cr Damian Clarke	Councillor (TEAMS)
Cr Robert Dare	Councillor
Cr Kerry Morton	Councillor (TEAMS)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Practice Brandenburg	Director Communities
Mr Brent Reeman	Director Infrastructure
Ms Jade Nacario	Director Corporate Services

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

Special Council Meeting Minutes

28 April 2026

7 OFFICER REPORTS

7.1 Communities Services Directorate

7.1.1 Birdsville Carnival Event 2026

EXECUTIVE SUMMARY

The purpose of this report is to ascertain Council's direction on the Birdsville Carnival 2026, as part of the Desert Champions Way: Outback Camel Trail.

RESOLUTION SCM/26/001

Moved: Cr Robert Dare

Seconded: Deputy Mayor Damien Watson

That Council resolves to approve the reallocation of operating budget to support the 2026 Birdsville Carnival.

5/0 CARRIED

8 GENERAL BUSINESS

9 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 18 May 2026.

10 CLOSE OF MEETING

The Meeting closed at 3:51pm.



AMENDED UNCONFIRMED MINUTES

**Ordinary Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
18 May 2026 at 9:00am**

Order of Business

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2	Attendance	4
3	Apologies and Leaves of Absence	4
3.1	Leave of Absence	4
3.2	Apologies	4
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4	Acknowledgement of Country	4
5	Condolences	5
6	Disclosures and Declarations of Interest	5
7	Presentations and Deputations	5
	Nil	
8	Confirmation of Minutes	5
9	Mayoral Update.....	5
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10	Outstanding Business.....	6
	Nil	
11	Notices of Motion	6
	Nil	
12	Officer Reports.....	6
12.1	Infrastructure Services Directorate	6
12.1.1	Engineering Update	6
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12.1.3	Infrastructure Services Report	7
12.1.4	Works Update	7
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12.1.6	Workshop and Fleet update.....	7
12.1.7	RFT2025-014 Semi Trailer Water Tankers	8
12.1.8	RFQ2025-017 ISUZU Garbage Compactor Truck Response.....	8
12.2	Corporate Services Directorate	9
12.2.1	Corporate Services Update.....	9
12.2.2	Finance Report - April 2026.....	9
12.2.3	Elected Members Remuneration.....	9
12.2.4	Revenue Policy 2026-2027.....	10
12.2.5	2026.2027 Fees and Charges.....	11
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12.4.2	Grant Update	15
12.4.3	Work Health and Safety Report	15
13	Committee Reports	15
	Nil	
14	Confidential Reports	16
14.1	HR Update	16
14.2	ILUA Potential Future Projects	17
15	General Business	17
16	Next Meeting.....	17
17	Close of Meeting	17

1 OPENING OF MEETING

Mayor declared the Meeting open at 9.01am.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson (TEAMS)
Cr Kerry Morton	Councillor (TEAMS)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Practice Brandenburg	Director Communities (TEAMS)
Mr Stuart Bourne	Partner, GBA Consulting Engineers (TEAMS)
Brent Reeman	Director Corporate Services
Ms Dana Livne	Executive Assistant
Ms Jade Nacario	Director Corporate Services

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

3.2.1 Apologies

RESOLUTION CNL/26/091

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That the apology for Cr Damian Clarke and Cr Robert Dare be accepted.

3/0 CARRIED

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Mayor Francis Murray, on behalf of Council and staff, expressed deepest condolences to Councillor Damian Clarke and their family following the recent passing of their grandfather, Leonard Edward Clarke (Len).

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

7 PRESENTATIONS AND DEPUTATIONS

Nil

8 CONFIRMATION OF MINUTES

RESOLUTION CNL/26/092

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That the:

1. minutes of the Ordinary Council Meeting of 20 April 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting; and
2. minutes of the Extraordinary Council Meeting of 28 April 2026 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

3/0 CARRIED

9 MAYORAL UPDATE

9.1 Mayoral Update

RESOLUTION CNL/26/093

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives the Mayor's Report.

3/0 CARRIED

10 OUTSTANDING BUSINESS

Nil

11 NOTICES OF MOTION

Nil

12 OFFICER REPORTS

At 9.18am Josh Oehm Workshop Foreman joined the meeting.

At 9.18am Robert Wiles Works Manager joined the meeting.

At 9.18 Jodie Girdler Facilities and Town Services Manager joined the meeting.

12.1 Infrastructure Services Directorate**12.1.1 Engineering Update****RESOLUTION CNL/26/094**

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Engineering Update report.

3/0 CARRIED

12.1.2 Betoota Landfill**EXECUTIVE SUMMARY**

To consider the options for the ongoing management of waste at Betoota through either the establishment of a waste transfer station or the development of a landfill facility at Betoota or maintain the status quo.

RESOLUTION CNL/26/095

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council seek to have a new landfill at Betoota added to the existing Environmental Authority.

3/0 CARRIED

12.1.3 Infrastructure Services Report**RESOLUTION CNL/26/096**

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the Infrastructure Services Report.

3/0 CARRIED

12.1.4 Works Update**RESOLUTION CNL/26/097**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Works Update report.

3/0 CARRIED

12.1.5 Town Services and Facilities update**RESOLUTION CNL/26/098**

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Town Services and Facilities update report.

3/0 CARRIED

12.1.6 Workshop and Fleet update**RESOLUTION CNL/26/099**

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council receives and notes the Workshop and Fleet update report.

3/0 CARRIED

12.1.7 RFT2025-014 Semi Trailer Water Tankers

EXECUTIVE SUMMARY

A Request for Tender (RFT), 2025-014, for the supply and delivery of two (2) Water Tankers was released in Vendor Panel marketplace ***'Plant & Equipment – Trucks and Water Tankers'*** on 03 April 2026 and closed on 28 April 2026. This report seeks a resolution to procure two (2) new water tankers to Diamantina Shire Council Specifications.

RESOLUTION CNL/26/100

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

1. That Council resolves to:
 - (a) Award Western Truck Group Pty Ltd a contract for the procurement of two new water tankers and dolly.
 - (b) Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this contract/arrangement.

3/0 CARRIED

12.1.8 RFQ2025-017 ISUZU Garbage Compactor Truck Response

EXECUTIVE SUMMARY

A Request for Quotation (RFQ), 2025-017, for the supply and delivery of an ISUZU Garbage Compactor Truck, was released in Local Buy category NPN1.23 *'Trucks, Buses, Specialised Trucks, Bodies and Trailers'* on 10 April 2026 and closed on 30 April 2026. This report seeks a resolution to procure a new Isuzu Truck fitted to Diamantina Shire Council Specifications for \$347,289.58 (GST incl).

RESOLUTION CNL/26/101

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

1. That Council resolves to:
 - (a) Award Harvey Black Group Pty Ltd Trading as Black Truck & Ag, Roma Queensland a contract for the procurement of a new Isuzu Truck FRR110-240 AM D41; and
 - (b) Delegates authority under s 257 of the Local Government Act 2009 to the Chief Executive Officer to enter into contracts, negotiate, finalise and execute any and all matters associated with or in relation to this contract/arrangement.

3/0 CARRIED

At 10.49am Josh Oehm Workshop Foreman left the meeting.

At 10.49am Robert Wiles Works Manager left the meeting.

At 10.49am Jodie Girdler Facilities and Town Services Manager left the meeting.

ADJOURNMENT At 10.49pm the meeting adjourned for a short break and reconvened at 11.04pm.

12.2 Corporate Services Directorate

12.2.1 Corporate Services Update

RESOLUTION CNL/26/102

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Corporate Services Update report.

3/0 CARRIED

12.2.2 Finance Report - April 2026

RESOLUTION CNL/26/103

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Finance Report - April 2026 report.

3/0 CARRIED

12.2.3 Elected Members Remuneration

EXECUTIVE SUMMARY

The Queensland Local Government Remuneration Commission has determined the maximum remuneration levels for Mayors, Deputy Mayors, and Councillors for the 2026–2027 financial year. Diamantina Shire Council is classified as a Category A2 local government, with maximum annual remuneration set at \$128,509 for the Mayor, \$74,139 for the Deputy Mayor, and \$64,253 for Councillors.

The determination includes a 4.5% increase for Category A councils, reflecting broader economic conditions and the need to support the attraction and retention of elected members in rural and remote communities. In addition, the Commission has removed the meeting-based remuneration component for Category A1, A2 and A3 councils from 2026–2027, simplifying administration and providing greater consistency in remuneration.

RECOMMENDATION

1. That Council
 - (a) adopts the elected member remuneration for the 2026–2027 financial year in accordance with the Queensland Local Government Remuneration Commission determination; and

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confirms that remuneration will be set at the maximum levels prescribed for Category A2 councils.

OR

- (b) Council elects to adopt a remuneration level below the prescribed maximum as detailed below:

Mayor Francis Murray
Deputy Mayor Damien Watson
Cr. Damian Clarke
Cr. Robert Dare
Cr. Kerry Morton

RESOLUTION CNL/26/104

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council adopts recommendation (a): The elected member remuneration for the 2026–2027 financial year in accordance with the Queensland Local Government Remuneration Commission determination; and confirms that remuneration will be set at the maximum levels prescribed for Category A2 councils.

3/0 CARRIED

12.2.4 Revenue Policy 2026-2027**EXECUTIVE SUMMARY**

Council is required to review its Revenue Policy on an annual basis and this review is to be completed in sufficient time to inform the budget for the forthcoming year. This review has now been completed and the revised policy is presented to Council for adoption.

RESOLUTION CNL/26/105

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council adopts the Revenue Policy for the 2026-2027 financial year.

3/0 CARRIED

12.2.5 2026.2027 Fees and Charges

EXECUTIVE SUMMARY

As part of Council's annual budget process, fees and charges for the upcoming financial year are required to be reviewed and adopted. The Draft 2026–2027 Fees and Charges Schedule was presented to Council at the workshop held on 28 April 2026 for preliminary discussion and feedback.

This report recommends that Council adopt the proposed Fees and Charges Schedule for the 2026–2027 financial year, effective from 1 July 2026, as outlined in the attached schedule.

RESOLUTION CNL/26/106

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council adopts the Fees and Charges for the 2026.2027 financial year, effective from 1 July 2026.

3/0 CARRIED

At 11.30am Juanita Warner Governance Manager joined the meeting.

12.2.6 Governance Update

RESOLUTION CNL/26/107

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Governance Update report.

3/0 CARRIED

12.2.7 Corporate Credit Card Policy

EXECUTIVE SUMMARY

The Corporate Credit Card Policy has undergone a comprehensive review and update to strengthen governance, improve financial controls, align with risk management, and audit expectations.

RESOLUTION CNL/26/108

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council adopts the Corporate Credit Card Policy as presented.

3/0 CARRIED

At 11.46am Juanita Warner Governance Manager left the meeting.

12.2.8 Asset Accounting Policy

EXECUTIVE SUMMARY

The purpose of this report is for Council to adopt the Asset Accounting Policy in compliance with Council's financial reporting obligation under *Local Government Act 2009* and *Local Government Regulation 2012*.

RESOLUTION CNL/26/109

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council adopt the Asset Accounting Policy in compliance with Council's financial reporting obligation under *Local Government Act 2009* and *Local Government Regulation 2012*.

3/0 CARRIED

12.2.9 Procurement Policy

EXECUTIVE SUMMARY

The purpose of this report is for Council to adopt the Procurement Policy, as required under section 198 of the *Local Government Regulation 2012*.

RESOLUTION CNL/26/110

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council adopt the Procurement Policy, as per section 198 of the *Local Government Regulation 2012*.

3/0 CARRIED

12.3 Communities Services Directorate

12.3.1 Communities Directorate Update

RESOLUTION CNL/26/111

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council receives and notes the Communities Directorate Update report.

3/0 CARRIED

12.3.2 Tourism Update

RESOLUTION CNL/26/112

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the Tourism Update report.

3/0 CARRIED

12.3.3 Community Coordinator Monthly Report

RESOLUTION CNL/26/113

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the Community Coordinator Monthly Report.

3/0 CARRIED

12.3.4 Community Grant Requests

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on Community Grant requests received during the month.

RESOLUTION CNL/26/114

Moved: Mayor Francis Murray

Seconded: Deputy Mayor Damien Watson

That Council approve the Community Grants requests for fee waivers and Council support for events to be held between June and September 2026, as per below:

1. Simpson Desert Ultra - \$11,860
2. Birdsville Campdraft - \$7,136
3. Bedourie Race Club - \$33,648

3/0 CARRIED

12.3.5 Community Grant Requests

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on in-kind requests received during the month.

RESOLUTION CNL/26/115

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council notes the fee waiver to the value of \$250 approved under the delegation of the Chief Executive Officer.

3/0 CARRIED

12.3.6 Community Grant Requests - Red Ridge

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for a Community Grant request received during the month.

RESOLUTION CNL/26/116

Moved: Deputy Mayor Damien Watson

Seconded: Mayor Francis Murray

That Council approves the request for support from Red Ridge to waive the fee of \$1,500 for Birdsville Hall hire 29 June – 3 July 2026.

3/0 CARRIED

12.4 Executive Office

12.4.1 CEO Update

RESOLUTION CNL/26/117

Moved: Cr Kerry Morton

Seconded: Mayor Francis Murray

That Council receives and notes the CEO Update report.

3/0 CARRIED

ADJOURNMENT At 12.50pm the meeting adjourned for lunch and reconvened at 1.22pm.

12.4.2 Grant Update

RESOLUTION CNL/26/118

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council discuss and provide input on the priority project list developed by Council Officers and receive and note Grant Update report.

3/0 CARRIED

Action: Council requested residential housing be added to the grant list.

12.4.3 Work Health and Safety Report

RESOLUTION CNL/26/119

Moved: Cr Kerry Morton

Seconded: Deputy Mayor Damien Watson

That Council receives and notes the *Work Health and Safety Report* and that those matters not covered by resolution be noted.

3/0 CARRIED

13 COMMITTEE REPORTS

Nil

At 1.20pm Alona Gilhang, Human Resources and Safety Manager joined the meeting.

At 1.25pm Michael Williams, Associate Partner GBA Consulting Engineers joined the meeting.

14 CONFIDENTIAL REPORTS

RESOLUTION CNL/26/120

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

14.1 HR Update

This matter is considered to be confidential under Section 254J(3) - b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with industrial matters affecting employees.

14.2 ILUA Potential Future Projects

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

3/0 CARRIED

RESOLUTION CNL/26/121

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

Resume in Open Session.

3/0 CARRIED

14.1 HR Update

RESOLUTION CNL/26/122

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

That Council receives and notes the HR Update report.

3/0 CARRIED

At 1.32pm Alona Gilhang, Human Resources and Safety Manager left the meeting.

14.2 ILUA Potential Future Projects

EXECUTIVE SUMMARY

This report relates to addressing Native Title (NT) to acquire freehold for future industrial development over part of the Bedourie Township Reserve and other nearby land parcels.

An ILUA is being negotiated with the relevant NT holders (Mulligan River Aboriginal Corporation-MRAC), and due to large costs to establish a single ILUA, Council has requested the ILUA to address NT for potential future and currently unknown projects.

GBA has produced an Overview Report identifying all potential future projects in the Bedourie area, which requires review/clarification by Council so that Council's representative NT lawyer Jenny Humphris can draft the ILUA and consider compensation options for Council's review.

RESOLUTION CNL/26/123

Moved: Deputy Mayor Damien Watson

Seconded: Cr Kerry Morton

1. That Council resolves to:

- (a) Review/clarify the GBA Overview report and advise if it wants the potential future projects accommodated in the ILUA (noting Council doesn't have to commit to the projects).

3/0 CARRIED

At 2.44pm Michael Williams, Associate Partner GBA Consulting Engineers left the meeting.

15 GENERAL BUSINESS

Nil.

16 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 15 June 2026.

17 CLOSE OF MEETING

The Meeting closed at 2.46pm.



AMENDED UNCONFIRMED MINUTES

**Special Council Meeting
Held at Diamantina Shire Council's
Administration Centre
17 Herbert Street, Bedourie, QLD 4829 on
4 June 2026 at 12:00pm**

Order of Business

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9	General Business	5
10	Next Meeting.....	5
11	Close of Meeting	5

1 OPENING OF MEETING

Mayor Murray declared the Meeting open at 12.01pm.

2 ATTENDANCE

Present:

Mayor Francis Murray	Mayor/Chairperson (Teams)
Deputy Mayor Damien Watson	Deputy Mayor/Deputy Chairperson (Teams)
Cr Damian Clarke	Councillor (Teams)
Cr Robert Dare	Councillor
Cr Kerry Morton	Councillor (Teams)

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Practice Brandenburg	Director Communities (Teams)
Ms Dana Livne	Executive Assistant
Ms Jade Nacario	Director Corporate Services
Mr Brent Reeman	Director Corporate Services

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Francis Murray acknowledged the Wangkamahdla People, Traditional Custodians of the land on which the meeting was held and paid respect to their Elders, past and present. He extended that respect to Aboriginal and Torres Strait Islander people present at the meeting.

5 CONDOLENCES

Nil

6 DISCLOSURES AND DECLARATIONS OF INTEREST

Nil

7 OFFICER REPORTS

7.1 Communities Services Directorate

7.1.1 Community Grant Request - Simpson Desert Ultra

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on Community Grant requests received last month.

RESOLUTION SCM/26/002

Moved: Cr Robert Dare

Seconded: Cr Damian Clarke

1. That Council approves the Community Grant request for the 2026 Simpson Desert Ultra Marathon for the total amount of \$7443.00 inc. GST, which encompasses the following funding support:
 - (a) \$5,523.00 inc. GST - Queensland Ambulance Service Event Fee
 - (b) \$1,120.00 inc. GST - QAS Accommodation at the Birdsville Lodge
 - (c) \$800.00 inc. GST – Shuttle Bus Service

5/0 CARRIED

8 CONFIDENTIAL REPORTS

RESOLUTION SCM/26/003

Moved: Cr Damian Clarke

Seconded: Cr Kerry Morton

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2012:

8.1 Birdsville and Bedourie Tourist Park Leases

This matter is considered to be confidential under Section 254J(3) - g of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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.

5/0 CARRIED

Special Council Meeting Minutes

4 June 2026

RESOLUTION SCM/26/004

Moved: Mayor Francis Murray

Seconded: Cr Kerry Morton

Resume into Open Session.

5/0 CARRIED**8.1 Birdsville and Bedourie Tourist Park Leases****EXECUTIVE SUMMARY**

This report provides Council with an update on the management of Birdsville and Bedourie Tourist Park Leases.

RESOLUTION SCM/26/005

Moved: Cr Robert Dare

Seconded: Cr Kerry Morton

1. That Council receives and notes the Birdsville and Bedourie Tourist Park Leases report.

5/0 CARRIED**9 GENERAL BUSINESS**

Nil

90 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 15 June 2026.

11 CLOSE OF MEETING

The Meeting closed at 12:44pm.