



SUSTAINABLY DEVELOPING THE OUTBACK

UNCONFIRMED MINUTES

**ALL OPEN AND CONFIDENTIAL ITEMS
OF THE**

Special Council Meeting

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

**17 Herbert Street, Bedourie, QLD 4829 on
28 September 2026 at 10:00am**

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1 OPENING OF MEETING

Mayor Francis Murray declared the Meeting open at 10:01am.

2 ATTENDANCE

Present:

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

Cr Clarke entered the meeting at 10:10am

Officers in attendance:

Ms Julianne Meier	Chief Executive Officer
Ms Jade Nacario	Director Corporate Services
Ms Dana Livne	Executive Assistant
Ms Jenny Humphris	Holding Redlich
Mr Michael Williams	GBA Consulting

3 APOLOGIES AND LEAVES OF ABSENCE

3.1 Leave of Absence

Nil

3.2 Apologies

Nil

4 ACKNOWLEDGEMENT OF COUNTRY

Mayor Murray Francis 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 CONFIDENTIAL REPORTS

RESOLUTION SCM/26/SCM/26/006

Moved: Cr Damian Clarke

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:

7.1 Confidential Agreement

This matter is considered to be confidential under Section 254J(3) - e and 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 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 and 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

RESOLUTION SCM/26/007

Moved: Cr Damian Clarke

Seconded: Mayor Francis Murray

That Council resume in Open Session at 11:24am.

5/0 CARRIED

7.1 Confidential Agreement

RESOLUTION SCM/26/008

Moved: Deputy Mayor Damien Watson

Seconded: Cr Damian Clarke

That Council receives and notes the Confidential Agreement report.

5/0 CARRIED

8 NEXT MEETING

To be held at Diamantina Shire Council's Administration Centre, 17 Herbert Street, Bedourie, QLD 4829 at 9:00 AM on 12 October 2026.

9 CLOSE OF MEETING

The Meeting closed at 11:55am.