

## MINUTES OF THE GENERAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 18 MAY 2022 <u>AT 8.30AM</u>

# PRESENT:

Councillors: Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor) via video link, Cr GK Schluter, Cr JH Scobie, Cr DA Hardie, Cr BP Johnstone, Cr PJ Pullos

## **OFFICERS:**

Mr Des Howard, Chief Executive Officer, Mr Garth Kath, Director of Works and Services, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mr Stefan Holweg, Environmental Heath/Local Laws Officer, Ms Jodie Richardson, Minute Taker.

## Attendance via Video Link

MOTION: Moved: Cr GK Schluter

Seconded: Cr PJ Pullos

'That Council approves of Cr Russell attending via video link due to illness."

Minute No. 01/05A/22

Carried 7/0

# **CONDOLENCES:**

A minute's silence was observed to mark the passing of:

• Dorothy Hazel Marks

# **DECLARATIONS OF INTEREST:**

**Cr Martin for item 5.4** – I, Councillor Martin, inform the meeting that I have a prescribed conflict of interest in item 5.4 Outback Queensland Tourism Association. The nature of my interest is as follows:

• I am the chair of the Outback Queensland Tourism Association.

As a result of my conflict, I will leave the meeting room while the matter is considered and voted on.

#### 1.1 Confirmation of General Meeting Minutes

MOTION: Moved: Cr GK Schluter Seconded: Cr JH Scobie

That the minutes of the General Meeting held on 20 April 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.

Minute No. 02/05A/22

Carried 7/0

## 4.1.1 Financial Report for the Month of April

In accordance with s204 of the *Local Government Regulation 2012* a monthly financial report is required to be presented to Council. The financial report for April 2022 details Council's current financial position and compares its performance against the adopted budget for 2021-2022.

## MOTION: Moved: Cr PJ Pullos Seconded: Cr GK Schluter

That Council receive the Financial Report for April 2022.

Minute No. 03/05A/22

Carried 7/0

#### 4.1.2 DFCCS Operations Report – April 2022

The Director of Finance Corporate and Community Services operations report for April 2022 is presented to Council. The report includes housing and administration, community development program, Blackall aerodrome, libraries, visitor information centres, facility bookings, Tambo Multipurpose and Tambo Child Care Centre.

## MOTION: Moved: Cr DA Hardie Seconded: Cr BP Johnstone

That Council receive the DFCCS Operations Report for April 2022.

Minute No. 04/05A/22

Carried 7/0

## 4.2.1 Director of Works and Services Operations Report – April 2022

The Director of Works and Services report for April 2022 is presented to Council.

MOTION: Moved: Cr	PJ Pullos	Seconded: Cr DA Hardie
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That Council receive the Director of Works and Services' Operations Report for April 2022.

Minute No. 05/05A/22

Carried 7/0

## 4.2.2 Work Health and Safety Report

The Work Health and Safety Report has been provided to Council.

<u>MOTI</u>	ON: Moved: Cr PJ Pullos	Seconded: Cr BP Johnstone		
	That Council receive the Work Health and Safety Report for April 2022.			
	<u>Minute No. 06/05A/22</u>	Carried 7/0		
5.1	Blackall Saleyards Monthly			

The Blackall Saleyards monthly report for April is provided to Council.

## MOTION: Moved: Cr BP Johnstone Seconded: Cr JH Scobie

That Council receive the Blackall Saleyards monthly report for April 2022.

Minute No. 07/05A/22	<b>Carried</b>	7/0	
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## Adjournment:

At this point, 8.53 am the meeting was adjourned to attend the opening of the extension to McLean Place.

## **Resumption:**

At this point, 10.42 am the meeting was resumed. Cr BP Johnstone was not in attendance.

# 5.2 Planning and Development Report

The Planning and Development monthly report provides a summary of building applications and planning and development activity in the Blackall-Tambo Regional Council area.

# MOTION: Moved: Cr GK Schluter Seconded: Cr DA Hardie

That Council receive the Planning and Development Report for April 2022.

Minute No. 08/05A/22

Carried 6/0

# 5.3 Environmental Health/Local Laws Officer's Report

The Environmental Health/Local Laws Officer's report is provided to Council.

#### MOTION: Moved: Cr JH Scobie

Seconded: Cr PJ Pullos

That Council receive the Environmental Health/Local Laws Officer's report.

Minute No. 09/05A/22

<u>Carried</u> 6/0

At this point, 10.50 am Cr Johnstone re-entered the meeting. At this point, 11.04 am, Cr Martin left the meeting and Cr Russell assumed the chair.

## 5.4 Outback Queensland Tourism Association

Outback Queensland Tourism Association have advised that there will be an increase to their fees of \$480.00.

#### MOTION: Moved: Cr BP Johnstone Seconded: Cr PJ Pullos

That Council receive the letter from Outback Queensland Tourism Association and note the 2% fee increase for the 2022/23 financial year.

Carried 6/0

At this point, 11.06 am, Cr Martin re-joined the meeting and resumed the chair.

#### 5.5 Retirement of Coolibah Village Housing Policy

Council adopted a Council Housing Policy at the April meeting which encompasses the Coolibah Village.

MOTION:	Moved: Cr PJ Pullos	Seconded: Cr JH Scobie
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That Council retire the Coolibah Village Housing Policy.

Minute No. 11/05A/22	Carried	7/0
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## 5.6 RAPAD Board Meeting 1 April 2022 Communique

The RAPAD Board held its third meeting of 2022 via Zoom videoconferencing.

That Council receive the RAPAD Board 1 April Communique.

Minute No. 12/05A/22

Carried 7/0

## 5.7 Local Disaster Management Group

The Blackall-Tambo Regional Council Local Disaster Management Group (LDMG) held a meeting on Monday 9 May 2022.

## MOTION: Moved: Cr GK Schluter Seconded: Cr DA Hardie

That Council receive the minutes from the Local Disaster Management Group Meeting held 9 May 2022.

Minute No. 13/05A/22

Carried 7/0

## 5.8 <u>Resilient Homes Fund</u>

The Queensland and Australian governments have committed to joint fund a \$741 million program to help Queenslanders whose properties were damaged during the recent flooding.

## MOTION: Moved: Cr BP Johnstone Seconded: Cr PJ Pullos

That Council receive the letter from the Chief Executive Officer of the Queensland Reconstruction Authority outlining the Resilient Homes Fund.

Minute No. 14/05A/22

Carried 7/0

## **CLOSURE:**

There being no further business to consider, the Mayor declared the Meeting closed at 11.15am.

## **CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 15 June 2022.

Signed......Mayor