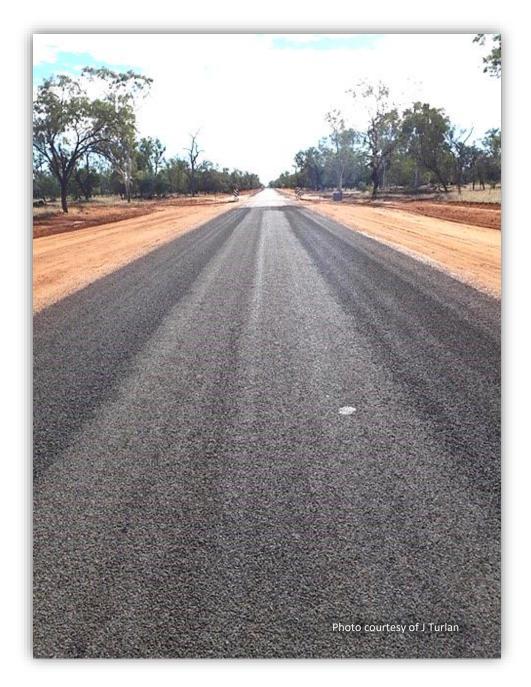


AGENDA GENERAL MEETING 19 June 2019



New Bitumen on Jericho Road Stage 2



<u>Held at Blackall Council Chambers</u> <u>On Wednesday 19 June 2019</u> <u>Commencing at 8.30am</u>

Leave of absence/Signing of Attendance Book

Apologies

Condolences

- Gary Vincent Welldon
- Jennifer Marie Russell

Deputations / Attendance

- 11am Peter Homan - OQTA

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 15 May 2019 at Tambo **1.2.** Confirmation of the Special Meeting Minutes – 31 May 2019 at Blackall

2. BUSINESS ARISING FROM THE MINUTES

3. PETITIONS - Nil

4. **REPORTS**

- 4.1. Director of Corporate and Community Services
 - **4.1.1. Financial Statements for the month of May 2019** *The finance report for May 2019 is presented to Council.*

4.1.2. Internal Audit Committee

The Queensland Audit Office strongly suggest that Council establish an Internal Audit Committee.

4.1.3. Sale of Land for Overdue Rates

There are three residential properties which have outstanding rates and charges for at least three years, one commercial property with outstanding rates and charges for at least one year and one vacant lot with outstanding rates and charges for at least one year.

- **4.1.4.** Tambo Bore Application for a QTC Loan An application to the QTC for funding of the capping of the existing bore and installation of a new bore in Tambo.
- **4.1.5.** DFCCS Operations Information Report May 2019 The Director of Finance Corporate and Community Services operations report for May 2019 is presented to Council.

4.1.6. Arts & Cultural Report – May 2019 The arts and cultural report is provided to Council.



- **4.1.7. Blackall Visitor Information Centre and Ram Park Report May 2019** The Blackall Visitor Information Centre and Ram Park report for May 2019 is provided to Council.
- **4.1.8. Community Development Report** The Community Development report is provided to Council.
- **4.1.9. Ranger Coordinators Report** The Ranger Coordinator's report is provided to Council.
- **4.1.10. Tambo Tourism Strategy** The draft tourism strategy is provided to Council.
- **4.2. Blackall Saleyards Monthly Report 2018/2019** The Blackall Saleyards monthly report for May 2019 is provided to Council.
- **4.3. Community and Organisational Capacity Report May 2019** The Community and Organisational Capacity report is provided to Council.
 - **4.3.1. Blackall-Tambo Regional Council Standing Orders Policy** The Standing Orders Policy supports local governments with a set of rules to conduct their meeting in an orderly way.
- **4.4. Environmental Health Officer Report** The Environmental Health Officer's report is provided to Council.

4.5. Director of Works and Services

<u>Blackall-Tambo</u> Regional Council

- **4.5.1. DWS Operations Report for the month of May 2019** The Director of Works and Services' report is presented to Council.
- **4.5.2. Bitumen on Avington Road** There has been a request to Council to have a section of road on the Avington Road sealed.
- **4.5.3.** Work Health & Safety Report May 2019 There have been no major health and safety issues for the month of May 2019.

5. CORRESPONDENCE FOR ACTION

- **5.1. Councillor Information Bulletin** From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 12 June 2019.
- 5.2. Mental Health First Aid Training





The Central West Hospital and Health Service are conducting first aid training at the Blackall Cultural Centre on the 15th and 16th June 2019 and are seeking Council assistance with the waiving of hire fees for the facility.

5.3. Tambo Arts Council – Sculpture Installation at the Grassland Art Gallery The Tambo Arts Council are seeking permission from Council to install a metal sculpture at the entrance to the Grassland Art Gallery.

5.4. OQ Assist – Digital Ready Program

In July 2018 the management group for the Digital Communication and Tourism project decided to appoint OQ Assist to undertake the project.

5.5. LGAQ Annual Conference – Call for Motions

The Local Government Association of Queensland are calling for motions for debate at the annual conference on $14^{th} - 16^{th}$ October 2019. Submissions will be open from Monday 17^{th} June to Monday 5^{th} August 2019.

5.6. LGGSP – Rural Emergency Services Property Identification Signage Project The Minister for Local Government, Minister for Racing and Minister for Multicultural

Affairs has approved Blackall-Tambo Regional Council's application under the 2019-21 Local Government Grants and Subsidies Program.

5.7. Barcaldine Regional Council Boundary Realignment

The Barcaldine Regional Council previously wrote to Council regarding a boundary realignment so two properties would wholly be in either shire.

5.8. Blackall Regional Poultry and Caged Bird Club

Council has received a letter from the Blackall Regional Poultry and Caged Bird Club asking if they can place a shipping container at the showgrounds for storage of their equipment.

5.9. Central West Region Pest Management Group

The Central West Region Pest Management Group held a meeting in February.

- **5.10.** Delegations of Powers and Appointment of Authorised Persons Policy The Delegations of Powers and Appointment of Authorised Persons Policy outlines Councils requirements under the Local Government Act 2009.
- **5.11.** Register of Delegations Council to Chief Executive Officer Under section 257 of the Local Government Act 2009 Delegations of local government powers may, by resolution, delegate a power under the Local Government Act 2009 or another Act to the chief executive officer.

5.12. Construction of New Artesian Bore in Tambo

Tender documents for the construction of a new bore in Tambo were emailed to twelve tenderers by George Bourne and Associates. Tenders were not invited for the full 21-day period as the undertaking of the proposed works is a genuine emergency under section 235(c) of the Local Government Regulations 2012.

5.13. Office of the Independent Assessor



On the 22nd May 2019 Council received correspondence from the Office of the Independent Assessor regarding an anonymous complaint.

5.14. Letter of Support – Mobile Breast Cancer Clinic

An associate professor of Breast Cancer research, is soliciting support letters from specific regional Councils, assisting in the approval of grant funding application submitted in relation to a 'Mobile Breast Cancer Clinic'.

5.15. Development Permit for Reconfiguring a Lot (2 into 2 lots) Change Application for a 'minor change' under section 81 of the Planning Act 2016 Described as Lot 1 on SP159849 & Lot 2 on RP904226 Applicant: Blackall-Tambo Regional Council Zone: Commercial There is a change application, pertaining to the previous application, for

There is a change application, pertaining to the previous application, for a 'minor change' for the development permit, reconfiguring a Lot (2 into 2 lots) is approved and accords with the requirements of the Planning Act 2016 as per the planning report and verified by Ken Ryan & Associates Pty Ltd.

5.16. 2020 Special Holidays Nomination The Office of Industrial Relations is requesting nominations from local governments for 2020 special holidays.