



Held at Tambo Council Chambers
On Wednesday 18 March 2020
Commencing at 8.30am

Leave of Absence/Signing of Attendance Book

Apologies

Condolences

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 19 February 2020 at Blackall

2. BUSINESS ARISING FROM THE MINUTES

3. PETITIONS - Nil

4. REPORTS

4.1. Director of Finance Corporate and Community Services

4.1.1. Financial Report for the Month of February 2020

The February 2020 Finance report is presented to Council.

4.1.2. DFCCS Operations Report – February 2020

The Director of Finance Corporate and Community Services operations report for February 2020 is presented to Council.

4.1.3. Arts & Cultural Report – February 2020

The arts and cultural report is provided to Council.

4.1.4. Environmental Health Officer's Report

The Environmental Health Officer's Report is provided to Council.

4.1.5. Review of Operational Plan – 30 September 2019

The Operational Plan for period ending 30 September 2019 has been reviewed and provided to Council.

4.1.6. Review of Operational Plan – 31 December 2019

The Operational Plan for period ending 31 December 2019 has been reviewed and provided to Council.

4.1.7. Regional Arts Development Program – Round 3 (2019-2020)

The third round of the 2019-2020 RADF program closed for applications on Friday 14 February 2020. Four applications were received.



4.1.8. Internal Audit and Risk Committee – Minutes 27 February 2020

The Internal Audit and Risk Committee held a meeting on 27 February 2020. The main issues discussed were the Procurement Report and Risk Management documents.

4.1.9. 2020-2021 Regional Arts Development Program

Blackall-Tambo Regional Council's Regional Arts Development Fund budget allocation is required for the preparation of the annual funding submission.

4.2. Director of Works and Services

4.2.1. DWS Operations Report for the month of February 2020

The Director of Works and Services Operations Report is provided to Council.

4.2.2. Work Health and Safety Report

The Work Health and Safety Report is provided to Council.

4.2.3. Ranger Coordinator's Report

The Ranger Coordinator's report is provided to Council.

5. CORRESPONDENCE FOR ACTION

5.1. Blackall Saleyards Monthly Report 2019/2020

The Blackall Saleyards monthly report for February 2020 is presented to Council.

5.2. Planning and Development Report

The Planning and Development Report is presented to Council.

5.3. Land Protection Fund – Annual Payments

The Department of Agriculture and Fisheries supports local governments and their communities to manage invasive plants and animals in their local area. The Blackall-Tambo Regional Council makes an annual contribution to the On-ground and Research and Wild Dog Barrier Fence components of the Land Protection Fund.

5.4. Outback Regional Roads and Transport Group

The Mayor and Chief Executive Officer attended the Outback Regional Roads and Transport Group meeting on 25 February 2020 in Winton.

5.5. RAPAD Water and Sewerage Alliance

The Mayor and Chief Executive Officer attended the RAPAD Water and Sewerage Alliance meeting on 25 February 2020 in Winton.

5.6. Central West Region Pest Management Group

The Mayor and Chief Executive Officer attended the Central West Region Pest Management Group meeting on 24 February 2020 in Winton.

5.7. Central West Qld Remote Area Planning and Development Board

The Mayor and Chief Executive Officer attended the Central West Qld Remote Area Planning and Development Board meeting on 25, 26 February 2020 in Winton.



6. CLOSE OF BUSINESS