



Held at Blackall Council Chambers
On Wednesday 11 December 2019
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 – 20 November 2019 at Tambo

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 November 2019

The November 2019 Finance report is presented to Council.

4.1.2. DFCCS Operations Report – November 2019

The Director of Finance Corporate and Community Services operations report for November 2019 is presented to Council.

4.1.3. Arts & Cultural Report – November 2019

The arts and cultural report is provided to Council.

4.1.4. Blackall Visitor Information Centre and Ram Park Report

The Blackall Visitor Information Centre and Ram Park Report for November is provided to Council.

4.1.5. Community Development Report – November 2019

The Community Development Report is provided to Council.

4.1.6. Ranger Coordinator's Report – November 2019

The Ranger Coordinator's report is provided to Council.

4.1.7. Blackall Amateur Swimming Association

The Blackall Amateur Swimming Association have asked Council to meet the cost of the pool admission for approximately 40 members.



4.1.8. Nomination for Special Holiday

Council approved of an application being forwarded to the Office of Industrial Relations to apply for a holiday on 3 November 2020.

4.1.9. Expression of Interest for Purchase of Industrial Land, Tambo Industrial Estate

Council has received an expression of interest for an industrial block in Tambo.

4.1.10. Blackall-Tambo Regional Council Organisational Chart

The organisational chart has been revised.

4.1.11. Regional Arts Development Program – Round 2 (2019-2020)

The second round of the 2019-2020 program closed for applications on November 15th.

4.2. Blackall Saleyards Monthly Report 2019/2020

The Blackall Saleyards monthly report for November 2019 is provided to Council.

4.3. Director of Works and Services

4.3.1. DWS Operations Report for the month of 2019

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

4.3.2. Work Health and Safety Report

The Work Health and Safety Report is provided to Council.

5. CORRESPONDENCE FOR ACTION

5.1. Planning and Development Report

The Planning and Development Report is presented to Council.

5.2. Delegations – Council to CEO

The Delegations Register has been updated by LGAQ.

5.3. Proposed Blackall Tambo Region Planning Scheme

Approval from Council is required, in accordance with the notice dated 11 April 2018 and issued under section 18(3) of the Planning Act 2016, to request Ministerial approval to adopt the proposed planning scheme.

5.4. Christmas for Staff

Council wish to provide a token of appreciation to the staff for their efforts over the past year.

5.5. Sunny Downs Access Road

Council has received a grid application from Mr Sanderson and a gate application from Mr Hobbs for the Sunny Downs access road.

6. CLOSE OF BUSINESS