Public Agenda for General Meeting 19 February 2020

Blackall-Tambo Regional Council

Held at Blackall Council Chambers On Wednesday 19 February 2020 Commencing at 8.30am

Leave of Absence/Signing of Attendance Book

Apologies

Condolences

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

CONFIRMATION OF THE MEETING MINUTES

 Confirmation of the General Meeting Minutes – 15 January 2020 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 January 2020** The January 2020 Finance report is presented to Council.
 - **4.1.2.** DFCCS Operations Report January 2020 The Director of Finance Corporate and Community Services operations report for January 2020 is presented to Council.
 - **4.1.3.** Arts & Cultural Report January 2020 The arts and cultural report is provided to Council.
 - **4.1.4. Blackall-Tambo Tourism Brochure** The draft for the Blackall-Tambo tourism brochure is provided to Council.
 - 4.1.5. Feasibility Study and Business Case Wool Handling and Retrieval Facility

Proposals to undertake a feasibility study into the development of a business case for a Wool Handling and Retrieval Facility have been received.

- **4.1.6. Protective Clothing and Uniform Policy** *The Protective Clothing and Uniform Policy has been revised.*
- **4.1.7.** Queensland Audit Office 2018-2019 Audit Report to the Mayor Under Section 213 of the Local Government Regulation 2012 the Auditor-General's report is required to be received by Council.

Public Agenda for General Meeting 19 February 2020

4.1.8. Water Connection – Application to Connect Water

A request to have town water connected has been received by the landowner of Lot 1 on RP619451.

4.1.9. Credit and Fuel Card Policy

The Credit and Fuel Card Policy has been revised.

4.2. Director of Works and Services

Blackall-Tambo Regional Council

- **4.2.1. DWS Operations Report for the month of January 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 Workplace Health and Safety Policy has been drafted.

5. CORRESPONDENCE FOR ACTION

- 5.1. Blackall Saleyards Monthly Report 2019/2020 The Blackall Saleyards monthly report for January 2020 is presented to Council.
- **5.2.** Planning and Development Report The Planning and Development Report is presented to Council.
- **5.3.** Tambo Outback Rodeo Shipping Container The Tambo Outback Rodeo have purchased a shipping container and would like to place it at the Tambo Campdraft and Rodeo Grounds.

5.4. Better in Blackall – Shipping Container

The Better in Blackall Festival have purchased a shipping container and would like Council's permission to place it on Council land.

6. CLOSE OF BUSINESS