



Held at Tambo Council Chambers
On Wednesday 17 July 2019
Commencing at 8.30am

Leave of absence/Signing of Attendance Book

Apologies

Condolences

- Marilyn Hobbs

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 19 June 2019 at Blackall

1.2. Confirmation of the Budget Meeting Minutes – 19 June 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 June 2019

The finance report for June 2019 is presented to Council.

4.1.2. Tambo Campdraft and Rodeo Association Inc

The Tambo Campdraft and Rodeo Association Inc is requesting a credit for invoices relating to their recent Campdraft event.

4.1.5. Council Assistance – Requests over \$10,000

A new policy for Council Assistance for requests over \$10,000 has been written.

4.1.6. Council Assistance – Requests under \$10,000

A new policy for Council Assistance for requests under \$10,000 has been written.

4.1.7. Council In-Kind Assistance – Tambo District Race Club

The Tambo District Race Club have requested in-kind assistance for their race meeting on 3 August 2019.

4.1.8. Review of Operational Plan 30 June 2019

The Local Government Regulation 2012 requires Council to review its Operational Plan every three months.



4.1.9. DFCCS Operations Report – June 2019

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

4.1.10. Arts & Cultural Report – June 2019

The arts and cultural report is provided to Council.

4.1.11. Blackall Visitor Information Centre and Ram Park Report – June 2019

The Blackall Visitor Information Centre and Ram Park report for June 2019 is provided to Council.

4.1.12. Community Development Report – June 2019

The Community Development report is provided to Council.

4.1.13. Ranger Coordinators Report – June 2019

The Ranger Coordinator's report is provided to Council.

4.2. Blackall Saleyards Monthly Report 2018/2019

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

4.3. Community and Organisational Capacity Report – June 2019

The Community and Organisational Capacity report is provided to Council.

4.3.1. Councillor Code of Conduct Policy amendment of Councillor Code of Conduct Procedure – Stat 4

It is statutory requirement that Council adopts a Councillor Code of Conduct Policy.

4.3.2. BTRC Councillor's Expenses Reimbursement Policy – Stat 2

It is statutory requirement that Council adopts an Expenses Reimbursement Policy.

4.3.3. BTRC Entertainment and Hospitality Expenses Policy – Stat 9

It is statutory requirement that Council adopts an Entertainment and Hospitality Expenses Policy.

4.4.1. The Director of Works and Services' Operations Report

The Director of Works and Services' report is provided to Council.

4.4.2. Work Health and Safety Report

There has been no major health and safety issues for the month of June 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 10 July 2019.

5.2. NAIDOC Week



NAIDOC week is from 7-14 July 2019 and the Central West Health and Hospital Service has requested that Council waive hire and cleaning fees for the Cultural Centre on 11 July 2019.

5.3. Valuer General – Annual Valuation

The Land Valuation Act 2010 (the Act) requires the Valuer-General to undertake an annual statutory valuation of all rateable land in Queensland.

5.4. Council Assets Appraisal

APV Valuers and Asset Management are undertaking an appraisal of Council assets.

5.5. Tambo Tourism and Business Association Inc

The Tambo Tourism and Business Association Inc have written to Council requesting that camping fees be waived at the Western Sports Complex for the Teddy Bears' Picnic on 20-21 September 2019.

5.6. Local Law Review, Delegations of Power – Council to CEO

The Local Government 2009 part 5 section 257 (b) allows the delegations of powers by a local government to the Chief Executive Officer.

5.7. Application for Permit to Occupy AP11330

In 2015 an application was made to Council for a permit to occupy AP11330. The applicant did not proceed with the application at the time and is again seeking Council's support with the application.

5.8. Conversion to Freehold Tenure – Grazing Homestead Perpetual Lease 3/5890 A and 3/5890 B

Descriptions: Lot 7 on NV9 and Lots 4, 5, 11 and 12 on Plan NV14

The Department of Natural Resources and Mines has requested advice as to whether Council have any objections to the application.