



Held at Blackall Council Chambers
On Wednesday 32 October 2019
Commencing at 8.30am

Leave of absence/Signing of Attendance Book

Apologies

Condolences

- Brian Dern
- Kim Avery
- Vince Stephens

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 18 September 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 September 2019

The September 2019 Finance report is presented to Council.

4.1.2. Annual Report

The Annual Report has been provided to Council.

4.1.3. Retirement of Policies

The Sponsorship Policy Grants to Community Organisations Policy and In-Kind Support Policy have been superseded by the Assistance Under \$10,000 Policy and Assistance Over \$10,000 Policy.

4.1.4. Water Allocation – Application to Increase Allocation

The landholders of rate assessment 10842-01000-000 would like to increase their water allocation to 12 units annually.

4.1.5. Discount of Rate Payment Received After Due Date Being 18 September 2019 – Rate Assessment 11904 – 10000 – 000

Council has received a request from a ratepayer asking that the discount on the rates notice be allowed when the payment was made outside the discount period.



4.1.6. Discount of Rate Payment Received After Due Date Being 18 September 2019 – Rate Assessment 10804 – 10000 – 000

Council has received a request from a ratepayer asking that the discount on the rates notice be allowed when the payment was made outside the discount period.

4.1.7. DFCCS Operations Report – September 2019

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

4.1.8. Arts & Cultural Report – September 2019

The arts and cultural report is provided to Council.

4.1.9. Blackall Visitor Information Centre and Ram Park Report

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

4.1.10. Community Development Report – September 2019

The Community Development Report is provided to Council.

4.1.11. Ranger Coordinator's Report – September 2019

The Ranger Coordinator's report is provided to Council.

4.2. Blackall Saleyards Monthly Report 2019/2020

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

4.3. Director of Works and Services

4.3.1. DWS Operations Report for the month of September 2019

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

4.3.2. Purchase of Tag Plant Trailer

Quotations were requested from 9 trailer dealers for the purchase of a tag plant trailer to replace councils aging, out of spec plant trailer.

4.3.3. Purchase of Factory Tipper

Quotations were requested from 4 truck dealers for the purchase of a factory tipper to replace plant 5004 Hino Dutro tipper.

5. CORRESPONDENCE FOR ACTION

5.1. Planning and Development Report

The Planning and Development Report is presented to Council.

5.2. 2020 Council Meeting Dates

Under section 257 of the Local Government Regulation 2012 Council is required to meet at least once in each month and under section 277 of the Local Government Regulation 2012, publish a notice of the days and times when ordinary meetings will be held.

5.3. Christmas Shutdown – Office and Depot

The Christmas shutdown period needs to be determined.



5.4. Privacy Policy

The Privacy Policy, Stat 35 has been revised.

5.5. Recordkeeping Policy and Record Management Procedure

The Queensland Government Chief Information Office, Records Governance Policy outlines the responsibilities of public authorities to effectively manage and maintain reliable records and information.

5.6. Barcoo Retirement Village – Gifting of Public Carpark

Council has previously expressed an interest in gifting the public carpark to the Barcoo Retirement Village. This carpark is mainly used for parking at McLean Place.

5.7. Dress the Central West

Council has been asked to support the Red Ridge - Dress the Central West exhibition to attend the Brisbane exhibition in August 2020.

5.8. Drug and Alcohol Policy and Procedure

The Drug and Alcohol Policy has been reviewed and a drug and alcohol procedure has been drafted.

5.9. Register for Prequalified Suppliers

Council has tendered for a register of prequalified suppliers for wet and dry plant hire and trade services through Peak Services.

5.10. Blackall Historical Woolscour – Request for Assistance

The Blackall Historical Woolscour have requested assistance from Council for \$10,683.30.