



**MINUTES OF THE POST-ELECTION MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON FRIDAY 1 APRIL 2016  
COMMENCING AT 10:00AM**

**PRESENT:**

Mayor: Cr AL Martin

**MEMBERS:**

Councillors: PJ Heumiller, BD Holdcroft, GW Jarvis, BP Johnstone, PJ Pullos, LP Russell.

**OFFICERS:**

Mr Ken Timms, Chief Executive Officer

**WELCOME**

Cr AL Martin welcomed Councillors, former Councillors and guests to the Post-Election Meeting of the Blackall-Tambo Regional Council and to the Declaration of Office ceremony for the new Councillors of the Blackall-Tambo Regional Council.

**DECLARATION OF OFFICE**

In accordance with Section 169 of the *Local Government Act 2009*, the Councillors made their Declaration of Office to the Chief Executive Officer.

The following Councillors read the Declaration of Office:

Cr Andrew Linedale Martin  
Cr Patrick John Heumiller  
Cr Benjamin David Holdcroft  
Cr Graham William Jarvis  
Cr Boyd Patrick Johnstone  
Cr Pamela Joy Pullos  
Cr Lindsay Patrick Russell

**ADJOURNMENT:**

The Meeting adjourned for morning tea at 10:09am and resumed at 10:49 am.

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### **Council Meeting Dates**

**MOTION:** Moved: Cr BD Holdcroft                      Seconded: Cr PJ Heumiller

“In accordance with Section S257 of the *Local Government Regulation 2012*, the General Meetings of the Blackall-Tambo Regional Council for 2016 be scheduled to be held on the following dates in the locations specified commencing at 8.30am:

- |                                |          |
|--------------------------------|----------|
| • Wednesday, 13 April 2016     | Tambo    |
| • Tuesday, 10 May 2016         | Blackall |
| • Wednesday, 15 June 2016      | Tambo    |
| • Wednesday, 20 July 2016      | Blackall |
| • Wednesday, 17 August 2016    | Tambo    |
| • Wednesday, 21 September 2016 | Blackall |
| • Wednesday, 19 October 2016   | Tambo    |
| • Wednesday, 16 November 2016  | Blackall |
| • Wednesday, 21 December 2016  | Tambo    |

**Minute No. 01/04A/16**                      CEO to action                      **Carried**

### **Appointment of Deputy Mayor**

### **Suspend Standing Orders**

**MOTION:** Moved: Cr PJ Pullos                      Seconded: Cr GW Jarvis

“That Council suspend Standing Orders at 11:30am”

**Minute No. 02/04A/16**                      CEO to action                      **Carried**

### **Resume Standing Orders**

**MOTION:** Moved: Cr BP Johnstone                      Seconded: Cr GW Jarvis

“That Council Resume Standing Orders at 11:46am”

**Minute No. 03/04A/16**                      CEO to action                      **Carried**

**MOTION:** Moved: Cr BD Holdcroft                      Seconded: Cr PJ Heumiller

“That, in accordance with Section 175(2) of the *Local Government Act 2009*, Cr LP Russell be appointed as the Deputy Mayor of the Blackall-Tambo Regional Council.”

**Minute No. 04/04A/16**                      CEO to action                      **Carried Unanimously**

### **Appointments to Advisory Committees and Organisations Associated with Council**

**MOTION:**    Moved: Cr LP Russell                      Seconded: Cr GW Jarvis

“That Cr AL Martin be appointed as the Council representative on the Central Western Queensland Remote Area Planning and Development Board.”

**Minute No. 05/04A/16**                      CEO to action                      **Carried**

**MOTION:**    Moved: Cr BD Holdcroft                      Seconded: Cr PJ Heumiller

“That Cr AL Martin be appointed as the Council representative on the Outback Regional Road Group.”

**Minute No. 06/04A/16**                      CEO to action                      **Carried**

**MOTION:**    Moved: Cr PJ Pullos                      Seconded: Cr BP Johnstone

“That Cr AL Martin be appointed as the Council representative on the Central West Regional Pest Management Group.”

**Minute No. 07/04A/16**                      CEO to action                      **Carried**

**MOTION:**    Moved: Cr BP Johnstone                      Seconded: Cr GW Jarvis

“That Cr AL Martin and Cr LP Russell be appointed as the Council representatives on the Blackall-Tambo Local Disaster Management Group.”

**Minute No. 08/04A/16**                      CEO to action                      **Carried**

The Mayor discussed future meeting protocol procedures.

**CLOSURE:**

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 12:22pm.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the Post Election Meeting held on Friday 1 April 2016.

Signed:.....