



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 17 AUGUST 2016
COMMENCING AT 8.37 AM**

PRESENT:

Mayor: Cr AL Martin

MEMBERS:

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

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance, Corporate and Community Services, Mrs Andrea Saunders Minute Taker, Mrs Donna Richardson, Relief Minute Taker

ATTENDANCE:

DECLARATIONS OF INTEREST:

Cr BD Holdcroft declared that he had a perceived conflict of interest in this matter 06/08A/16 (*as defined in section 173 of the Local Government Act 2009*) due to being friends of the property owners. I have determined that this personal interest is not of sufficient significance that it will lead to me to making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

CONDOLENCES:

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr GW Jarvis

Seconded: Cr LP Russell

“That the Minutes of the Budget Meeting held on 20 July 2016 be taken as read and confirmed, and that the Mayor be empowered to sign same.”

Minute No.01/08A/16

CEO to action

Carried

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

“That the Minutes of the General Meeting held on 20 July 2016 be taken as read and confirmed, and that the Mayor be empowered to sign same.”

Minute No.02/08A/16

CEO to action

Carried

COUNCILLOR PORTFOLIOS:

The Councillors discussed their Portfolio Reports, which are attached to these Minutes (Attachment A).

BUSINESS ARISING:

- Communication Policy and Computer Email Policy – DFCCS to undertake a review.

REPORTS AND COMMITTEE MINUTES:

The Manager of Corporate Services’ Report for July 2016 was presented

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That the Manager of Corporate Services’ Report be received for consideration.”

Minute No.03/08A/16

DFCCS to action

Carried

Business items discussed from the Manager of Corporate Services’ Report included:

- Tambo Weighbridge

Public Holiday

Letters were sent to the Barcoo Pastoral Society and the Tambo Stock Show Inc. requesting advice from the respective Committees of their preference for a public holiday for the Region. Barcoo Pastoral Society indicated a preference for the public holiday to remain on Melbourne Cup Day.

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr PJ Pullos

“That Council nominates Tuesday 7th November 2017 as a Special holiday for the Blackall-Tambo Region.”

Minute No.04/08A/16

DFCCS to action

Carried

The Redesign of the Implementation of the Waste Management Strategy

At the General Meeting in June 2016, Council reviewed the implementation of the Waste Management Strategy and requested the Stages 3 and 4 be redesigned to complement Council's Operational Plan and Budget for this financial year.

Stages 1 and 2 were completed over the past three (3) years, which included:

- | | |
|---------|---|
| Stage 1 | Designated tipping area
Security fence
Construction of tyre wall cells for green waste, mulch, tyres and scrap metal |
| Stage 2 | Relocation of incinerators
Clean up and close old green waste, scrap metal and tyre tipping areas
Construction of the all weather access road
Installation of the white tyre guides along the entrance road

The purchase of a new waste collection vehicle
Redesign of the waste collection routes in Blackall and Tambo |

The redesign of Stages 3 and 4 has taken the focus of the development of infrastructure at the tip facilities and concentrated the efforts of establishing facilities that are easy to use by the tip users, providing the opportunity for recycled or reusable materials to be separated from the landfill and meet the conditions of approval by the Department of Environment and Heritage Protection (DEHP). Therefore, the amended Stages include: -

- | | |
|---------|--|
| Stage 3 | Redesign of the Tambo Refuse Tip providing easy use and directional signs;
Development and implementation of waste education program for residents; and
Discussions with Longreach and Barcaldine Regional Councils to determine the feasibility of a joint recycling program. |
| Stage 4 | Implementation of a recycling program; and
Research the opportunities for the operation and management of the tip facilities. |

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr PJ Pullos

That Council endorse the redesign of the implementation of the Waste Management Strategy which includes: -

- the upgrade of the facilities and signage at the Tambo Refuse Tip;
- the development of a waste education program for the communities; and
- the collaboration with Longreach and Barcaldine Regional Councils regarding the feasibility of a joint recycling program.

Minute No.05/08A/16

DFCCS to action

Carried

ATTENDANCE:

Cr BD Holdcroft declared that he had a perceived conflict of interest in this matter 06/08A/16 (as defined in section 173 of the Local Government Act 2009) due to being friends of the property owners. I have determined that this personal interest is not of sufficient significance that it will lead to me to making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Excess Water Charges – 11894 Isisford Road – Assessment Number – 10823-15000-000

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

“That the owners be advised that Council is unable to waive the current excess water usage charges levied on their property.”

Minute No.06/08A/16

DFCCS to action

Carried

Excess Water Charges – 207 Ravensbourne Road – Assessment Number – 10829-00000-000

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

“That Council refund excess water charges totalling \$353.40.”

Minute No.07/08A/16

DFCCS to action

Carried

ATTENDANCE:

Cr AL Martin left the Meeting at 9.52am and returned at 9.53am.

The Financial Statements as at 31 July 2016 were presented

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

“That the Financial Statements as at 31 July 2016 be received for consideration.”

Minute No.08/08A/16 **DFCCS to action** **Carried**

Business items discussed from the Financial Statements included:

ATTENDANCE:

Cr BD Holdcroft left the Meeting at 10.00am.

Housing and Administration Report

MOTION: Moved: Cr LP Russell Seconded: Cr PJ Pullos

“That the Housing and Administration report be received for consideration.”

Minute No.09/08A/16 **Carried**

ATTENDANCE:

Cr BD Holdcroft returned to the Meeting at 10.02am.

Cr BP Johnstone left the meeting at 10.02am.

Facilities Report

MOTION: Moved: Cr GW Jarvis Seconded: Cr BD Holdcroft

“That the Facilities report be received for consideration.”

Minute No.10/08A/16 **Carried**

ATTENDANCE:

Cr BP Johnstone returned to the Meeting at 10.06am.

Website Report

MOTION: Moved: Cr PJ Heumiller Seconded: Cr PJ Pullos

“That the Website report be received for consideration.”

Minute No.11/08A/16

Carried

Arts and Cultural Report

MOTION: Moved: Cr BP Johnstone Seconded: Cr PJ Heumiller

“That the Arts and Cultural report be received for consideration.”

Minute No.12/08A/16

Carried

Community Development Report

MOTION: Moved: Cr PJ Heumiller Seconded: Cr GW Jarvis

“That the Community Development report be received for consideration.”

Minute No.13/08A/16

Carried

Tambo Multipurpose Centre Report

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

“That the Tambo Multipurpose Centre report be received for consideration.”

Minute No.14/08A/16

Carried

ADJOURNMENT:

The Meeting adjourned for morning tea at 10.26am and resumed at 11.19am. Councillors and staff attended the opening of the T150 (Tambo 150 year celebration) Commemorative Pathway.

Minute No.19/08A/16 **Carried**

Ranger Report

MOTION: Moved: Cr PJ Pullos Seconded: Cr PJ Heumiller

“That the Ranger report be received for consideration.”

Minute No.20/08A/16

Carried

ATTENDANCE:

Mr John Turlan, Director of Works and Services entered the meeting at 11.36am

The Director of Works and Services’ Report for July 2016 was presented

MOTION: Moved: Cr LP Russell Seconded: Cr BP Johnstone

“That the Director of Works’ and Services Report be received for consideration.”

Minute No.21/08A/16

DWS to action

Carried

Business items discussed from the Director of Works and Services’ Report include:

- Footpaths
- Watering system at Blackall Cemetery
- Plant
- Bollards

Works Report

MOTION: Moved: Cr PJ Pullos Seconded: Cr PJ Heumiller

“That the Works report be received for consideration.”

Minute No.22/08A/16

Carried

Essential Services Report

MOTION: Moved: Cr PJ Heumiller Seconded: Cr PJ Pullos

“That the Essential Services report be received for consideration.”

Minute No.23/08A/16

Carried

Fleet Report

MOTION: Moved: Cr LP Russell Seconded: Cr BP Johnstone

“That the Fleet report be received for consideration.”

Minute No.24/08A/16

Carried

Blackall Aerodrome Report

MOTION: Moved: Cr BD Holdcroft Seconded: Cr GW Jarvis

“That the Blackall Aerodrome report be received for consideration.”

Minute No.25/08A/16

Carried

Failed Stormwater Pipes

After the recent rain events we have received a complaint about soil erosion caused by the stormwater pipes in Shamrock Street.

MOTION: Moved: Cr PJ Pullos Seconded: Cr LP Russell

“That \$125,000.00 be allocated in the 2016/2017 budget from the capital renewals budget.”

Minute No.26/08A/16

DWS to action

Carried

Tenders for Supply, Cart, Heat and Spray of Bituminous Products

Tenders were invited for the supply, cart, heat and spray of bituminous products. At the close of tenders seven submissions were received.

MOTION: Moved: Cr PJ Heumiller Seconded: Cr GW Jarvis

“That Council accept the tender received from Road Surfaces Group for the supply, cart, heat and spray of bituminous products as per the specification prepared by George Bourne and Associates, Consulting Engineers for a GST inclusive amount of \$736,153.12.”

Minute No.27/08A/16

DWS to action

Carried

Tenders for Supply and Delivery of 10mm Pre Coated Cover Aggregate

Tenders were invited for the supply and delivery of 10mm pre coated cover aggregate. At the close of tenders six submissions were received.

MOTION: **Moved: Cr LP Russell** **Seconded: Cr PJ Pullos**

“That Council accept the tender received from Michael Horman Transport Pty Ltd for package 1, 3, 4 and 5 and Champion Contracting Pty Ltd for package 2 for the supply, and delivery of 10 mm pre coated cover aggregate as per the specification prepared by George Bourne and Associates, Consulting Engineers for a total GST inclusive amount of \$343,766.50.”

Supplier	Qty	Unit	Description	Rate	Amount
Michael Horman Transport Pty Ltd	345	m3	Package1:Blackall-Tambo Road Supply of cover aggregate Supply of precoated cover aggregate, 10 mm nominal size. Tambo town pad.	\$85	\$29325.00
Michael Horman Transport Pty Ltd	540	m3	Supply of precoated cover aggregate, 10 mm nominal size. Deliver to chainage 24 on Tambo town pad.	\$90	\$48600.00
Champion Contracting Pty Ltd	200	m3	Package2:Blackall-Barcaldine Road Supply of cover aggregate Supply of precoated cover aggregate, 10 mm nominal size. Deliver to Chainage 24 at Douglas ponds rest area on Blackall Barcaldine road	\$102.20	\$ 20440.00
Michael Horman Transport Pty Ltd	610	m3	Package3:Jericho Road Supply of cover aggregate Supply of precoated cover aggregate, 10 mm nominal size. Deliver to Chainage 60 on the Blackall-Jericho road.	\$88	\$53680.00
Michael Horman Transport Pty Ltd	1420	m3	Package4:Isisford-Blackall Road Supply of cover aggregate Supply of precoated cover aggregate, 10 mm nominal size. Deliver to Chainage 80 on the Isisford-Blackall road.	\$92.50	\$131350.00
Michael Horman Transport Pty Ltd	320	m3	Package5:Blackall-Tambo Road Supply of cover aggregate Supply of precoated cover aggregate, 10 mm nominal size. Deliver to Chainage 206 on the Springsure-Tambo road.	\$91	\$29120.00

ATTENDANCE:

Mr John Turlan, Director of Works and Services left the Meeting at 12.18pm.

Workplace Health and Safety Report

MOTION: Moved: Cr BP Johnstone Seconded: Cr PJ Heumiller

“That the Workplace Health and Safety report be received for consideration.”

Minute No.29/08A/16

Carried

ATTENDANCE:

Cr BP Johnstone left the Meeting at 12.22pm.

Building and Development Report

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

“That the Building and Development report be received for consideration.”

Minute No.30/08A/16

Carried

ATTENDANCE:

Cr BP Johnstone returned to the Meeting at 12.24pm.

Outback Regional Water Alliance – Letter of Invitation

The ORWA is a group of five Councils that work together on strategic planning for water issues in their communities. They have extended an invitation to Blackall-Tambo Regional Council and Winton council to join their group.

MOTION: Moved: Cr PJ Pullos Seconded: Cr LP Russell

“That Council accept membership to the Alliance.”

Minute No.31/08A/16

CEO to action

Carried

LGAQ Conference – Call for Motions

Prior to each year's annual conference the LGAQ call for motions from Councils to be included in the motions for consideration portion of the conference.

MOTION: Moved: Cr AL Martin Seconded: Cr BD Holdcroft

Issue – bridges in rural Queensland

“Council discuss whether there are any issues they would like submitted for consideration to the LGAQ annual conference.”

Minute No.32/08A/16 CEO to action **Carried**

ADJOURNMENT:

The Meeting adjourned for luncheon at 12.37pm and resumed at 1.10pm.

Council Assistance – Anglican Ladies Guild Annual Fete seeking waiver of \$342.00 hire fee.

MOTION: Moved: Cr PJ Pullos Seconded: Cr LP Russell

“That the Chief Executive officers actions in waiving the hire fees be endorsed.”

Minute No.33/08A/16 CEO to action **Carried**

Placement of Defibrillators

Local Government Mutual have reviewed the issue of placement of three automated external defibrillators at Council venues as requested from last meeting.

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

“That Council thank QAS for the donation of the equipment and agree to house it at the proposed venues provided:

- 1. QAS agree to maintain and monitor the equipment**
- 2. They provide training to staff at the venues of operation of the units.”**

Minute No.34/08A/16 CEO to action **Carried**

Golf Central Western QLD – Amateur Open Championships Sponsorship – Requesting \$2000.00 to sponsor the Golf Course Western Open Championships in Tambo in August 2016.

MOTION: Moved: Cr PJ Pullos Seconded: Cr PJ Heumiller

“That the Chief Executive Officer and Mayors’ actions in agreeing to sponsor the event be endorsed.”

Minute No.35/08A/16 CEO to action **Carried**

Music Viva Community Concert – Request for Assistance

Music Viva have received funding to conduct lessons in local schools and intend holding a free community concert in Blackall on Saturday 22nd October 2016. They have requested use of the Qantaslink marquee and chairs and requested that the \$420.00 hire fees and \$200.00 bond be waived.

MOTION: Moved: Cr BP Johnstone Seconded: Cr LP Russell

“That Council agree to waive hire fees for the chairs and marquee for the free community concert.”

Minute No.36/08A/16 CEO to action **Carried**

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

“That Council suspend standing orders at 1.24pm. Councillors and staff attended an onsite inspection at the pound yard and Western Sports Complex.”

Minute No.37/08A/16 CEO to action **Carried**

MOTION: Moved: Seconded:

“That Council resume standing orders at 2.11pm.

Minute No.38/08A/16 CEO to action **Carried**

Locking of Tambo Pound Yards

MOTION: Moved: Cr LP Russell Seconded: Cr PJ Pullos

“That one pen to be allocated for stock at the Tambo pound yard and other agistment be by arrangement with the town ranger.”

Minute No.39/08A/16 CEO to action **Carried**

Tambo Western Sports Complex

MOTION: Moved: Cr LP Russell Seconded: Cr PJ Pullos

“Signage prohibiting cattle be erected at the Western Sports Complex yards except for events approved by council and the Western Sports Club. Complex gates will remain unlocked.”

Minute No.40/08A/16

CEO to action

Carried

GENERAL BUSINESS RAISED

- Tambo Sawmill
- Blackall Visitor Information Centre
- Work force
- Water truck
- CWA Signage
- Picnic tables and chairs
- Generator
- Blackall Work Camp

ATTENDANCE:

Cr LP Russell left the Meeting at 2.48pm and returned to the Meeting at 2.49pm.

CLOSURE:

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 2.53pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 September 2016.

Signed:.....