



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 16 NOVEMBER 2016
COMMENCING AT 8.31AM**

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, Mrs Andrea Saunders, Minute Taker

CONDOLENCES:

John Carter

DECLARATIONS OF INTERESTS:

Nil

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr GW Jarvis

“That the Minutes of the General Meeting held on 12 October 2016 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No.01/11A/16

Carried

COUNCILLOR PORTFOLIOS:

The Councillors discussed their Portfolio Reports.

- Junior Rugby League Carnival 2018
- Yaraka – Tourist Business ‘Barcoo Way’
- Swimming Club President – Blackall Swim Club
- Council auction
- Olympic Swimmers in Tambo
- Tambo Roads
- OQTA
- Inspection of Cultural Centre

ATTENDANCE:

Cr Pullos left the meeting at 8.49am and returned at 8.51am.

- Congratulations to Council on the appearance of the Centre Median Strip
- Blackall Racecourse
- Trade Commissioner meeting

ATTENDANCE:

Cr Heumiller left the meeting at 8.57am and returned at 8.58am.

- Pool Landscaping
- Red Ridge
- Fun Fiesta
- Presentation for Blackall SS
- Woolscour AGM
- LGAQ Conference
- Chair lift for Council hall in Tambo
- Melbourne Cup Function at Tambo
- Tambo SS Speech night on 24th
- Point to Point Funding NBN
- Blackall-Tambo included in northern Australia
- Canberra Trip

ATTENDANCE:

Andrea Saunders left the meeting at 9.10am returned at 9.11am.

The Director of Finance Corporate and Community Services entered the meeting at 9.11am.

BUSINESS ARISING:

Changing of rating category 5 – Tambo residential

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the month of October 2016

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

“That Council receive the October 2016 Finance Report.”

Minute No.02/11A/16

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.25am.

Annual Report for year ended 30 June 2016

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

“That Council adopt the Annual Report for the year ended 30 June 2016.”

Minute No.03/11A/16

Carried

Coffee & Gifts

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

“That Council endorse the action of the Director of Finance Corporate and Community Services in agreeing to rent the spare room at the Grasslands Gallery to Cindy Holmes for \$25.00 per week for the period 9/11/2016 to 17/5/2017.”

Minute No.04/11A/16

Carried

Olympic Swim Team Visit 10th and 11th November 2016

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

“That Council endorse the action of the Director of Finance Corporate and Community Services in agreeing to the visit by the Olympic swimmers and coach and waiving of bus fees.”

Minute No.05/11A/16

Carried

Carried

60s and Better Report

MOTION: Moved: Cr AL Martin Seconded: Cr PJ Heumiller

“That the 60s and Better report be received.”

Minute No.11/11A/16 **Carried**

Tambo Child Care Centre Report

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

“That the Tambo Child Care Centre report be received.”

Minute No.12/11A/16 **Carried**

Shockwave Report October 2016

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

“That the Shockwave October 2016 report be received.”

Minute No.13/11A/16 **Carried**

Blackall Visitor Information Centre and Ram Park Report

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

“That the Blackall Visitor Information Centre and Ram Park report be received.”

Minute No.14/11A/16 **Carried**

Tambo Library and Tourist Report

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

“That the Library and Tourist report be received.”

Minute No.15/11A/16 **Carried**

Blackall Library Report

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

“That the Blackall Library report be received.”

Minute No.16/11A/16

Carried

Ranger Coordinator’s Report

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

“That the Ranger Coordinator’s report be received.”

Minute No.17/11A/16

Carried

ATTENDANCE:

The CEO left the meeting at 9.44am.

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No.18/11A/16

Carried

Blackall and Tambo Australia Day Awards Catering

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

“That Council sends an expression of interest to all sporting and community organisations in Blackall and Tambo for the Australia Day Awards catering in January 2017.”

Minute No.19/11A/16

Carried

ATTENDANCE:

The CEO returned to the meeting at 9.45am.

The Environmental Health Officer entered the meeting at 9.45am.

Environmental Health Officer Report October 2016

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“That the Environmental Health Report October 2016 be received.”

Minute No.20/11A/16

Carried

ATTENDANCE:

The Environmental Health Officer left the meeting at 9.55am.

Blackall and Tambo Australia Day Awards Nominations

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That nominations be tabled at the December 21st meeting for the entire Council to consider.”

Minute No.21/11A/16

Carried

ADJOURNMENT:

At 10.04am the meeting adjourned for morning tea.

RESUMPTION

The meeting resumed at 10.30am.

Blackall and Tambo Christmas Light Competitions

MOTION: Moved: Cr AL Martin

Seconded: Cr BP Johnstone

“That Council sponsor the Blackall Christmas Light Competition with the following categories:

Overall Champion Christmas Lights – Business or Private	\$100.00
Best Decorated Business House	\$100.00
Best Decorated House	\$100.00
Best Novelty Theme	\$100.00
Best Decorated Rural Mailbox	\$100.00
Judges Choice Award	\$100.00
Brightest By Far	\$100.00

That Council sponsor the Tambo Christmas Light Competition with the following categories:

Overall Champion Christmas Lights – Business or Private	\$100.00
Best Decorated Business House	\$100.00
Best Decorated House	\$100.00
Best Novelty Theme	\$100.00
Best Decorated Rural Mailbox	\$100.00
Judges Choice Award	\$100.00
Brightest By Far	\$100.00”

Minute No.22/11A/16

Carried

2016 – 2017 Building Our Regions Supplementary Round for Remote & Indigenous Councils

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

“That Council endorse the development of an application to Building Our Regions Supplementary Round for a 2-3 metre wide sealed pathway from the Blackall CBD to the hospital, including outdoor exercise stations, seating, shelters, solar lighting and landscaping.”

Minute No.23/11A/16

Carried

Lot 124 on SP175953-Blackall Stock Trucking Reserve

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

“That Council issue a further lease for a three year period to the current lessee of the Blackall Stock Trucking Reserve based on the current rental inflated by CPI since 1 March 2014.”

Minute No.24/11A/16

Carried

Purchase of Second Hand Items for Tambo Sawmill

MOTION: Moved: Cr BD Holdcroft Seconded: Cr LP Russell

“That Council endorse the allocation of \$100,000.00 of the refurbishment funding following the signing of the lease agreement.”

Minute No.25/11A/16

Carried

Corporate Services Report

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

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

Minute No.26/11A/16

Carried

ADJOURNMENT

At 10.57am the meeting was adjourned for a fire drill.

RESUMPTION

The meeting was resumed at 11.00am.

Health and Safety Report

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

“That the Health and Safety report be received.”

Minute No.27/11A/16

Carried

Outback Barrel Horse Circuit

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

“That the CEO’s actions be endorsed.”

Minute No.28/11A/16

Carried

Saleyard Viewing Platform

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

“That \$39,210.20 be allocated from Councils capital renewal and leverage budget for construction of a viewing platform at the Blackall Saleyards.”

Minute No.29/11A/16

Carried

ATTENDANCE:

The Director of Works and Services and the Fleet Manager entered the meeting at 10.09am.

Minute No.31/11A/16 **Carried**

Tenders for Supply of Plant – 15 Tonne Dual Cab Tip Truck No. P3 2016-2017

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr PJ Pullos

“That Council accept the quote from Black Trucks Roma for the supply and delivery to Tambo Depot of one 15,000kg Isuzu dual cab tip truck with Hiab crane and remote for \$191,440.99 including GST.”

Minute No.32/11A/16

Carried

Tenders for Supply of Plant – Caterpillar Front End Loader No. P4 2016-2017

MOTION: Moved: Cr BP Johnstone

Seconded: Cr LP Russell

“That Council accept the tender from Hastings Deering Emerald for the supply and delivery to Tambo Depot of one (1) Caterpillar Front End Loader for \$271,700.00 including GST.”

Minute No.33/11A/16

Carried

Tenders for Supply of Plant – Multi Tyre Roller No. P5 2016-2017

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That Council accept the quote from Conplant for the supply and delivery to Tambo Depot of one (1) Ammann Pneumatic Multi Tyre Roller for \$131,450.00 including GST.”

Minute No.34/11A/16

Carried

ATTENDANCE:

The CEO left the meeting at 12.00pm and returned 12.03pm.

The Director of Works and Services and the Fleet Manager left the meeting at 12.09pm.

MOVE INTO COMMITTEE:

MOTION Moved Cr AL Martin

Seconded: Cr PJ Pullos

“At 12.12pm the meeting moved into committee and the public be excluded to discuss staff matters.”

Carried

RESUMPTION:

MOTION: Moved Cr AL Martin

Seconded: Cr PJ Pullos

At 12.30pm the meeting moved out of committee and the general meeting continued.

Carried

Blackall-Tambo Regional Council Organisational Chart

MOTION: Moved: Cr LP Russell

Seconded: Cr BD Holdcroft

“That Council approve the revised organisational chart.”

Minute No.35/11A/16

Carried

ADJOURNMENT:

At 12.32pm the meeting was adjourned for luncheon.

RESUMPTION:

The meeting was resumed at 1.50pm.

Tambo Town Common Management Plan 2016-2021

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That the amendments to the Tambo Town Common Management Plan 2016-2021 be adopted.”

Minute No.36/11A/16

Carried

Blackall Town Common Management Plan 2016-2021

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“That the amendments to the Blackall Town Common Management Plan be adopted.”

Minute No.37/11A/16

Carried

Central West Child Safety Program Sponsorship

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That Council sponsor the program after seeking advice from the 3 schools.”

Minute No.38/11A/16

Carried

Sale of Industrial Land – Blackall

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

- “1. That tenders be called for purchase of the remaining 19 blocks on the industrial estate.
2. That any offers received be tabled at the December Council meeting for Council’s consideration.
3. That tenderers be asked to specify the purpose for which they wish to acquire the land so that development can take precedence over speculation.”

Minute No.39/11A/16

Carried

R2R Funding 2016/17

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That \$800K be allocated to new bitumen sealing on Councils rural roads network in 2016/17 and Councillors contact the Director of Works and Services if they have any suggestions, with recommendations to be tabled at the 21 December 2016 meeting.”

Minute No.40/11A/16

Carried

CLOSURE:

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 2.16pm.

CONFIRMATION OF MINUTES:

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

Signed:.....Mayor