

BLACKALL-TAMBO REGIONAL COUNCIL

MINUTES

GENERAL MEETING21 DECEMBER 2016



MINUTES OF THE GENERAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE TAMBO COUNCIL CHAMBERS ON WEDNESDAY 21 DECEMBER 2016 COMMENCING AT 8.30AM

PRESENT:

Mayor Cr AL Martin, Councillors; Cr PJ Heumiller, Cr GW Jarvis, Cr BP Johnstone, Cr PJ Pullos, Cr LP Russell, Cr BD Holdcroft by teleconference.

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mrs Andrea Saunders, Minute Taker

CONDOLENCES:

Nancy Parson Anthony Beresford Williams Ina Rutherford

The Council observed a minute's silence.

DECLARATIONS OF INTERESTS:

Cr Jarvis declared to have a real interest in this matter 08/12A/16 (as defined in Section 173 of the Local Government Act 2009) due to being related to the current lessee and excluded himself from the meeting while this matter is being debated and the vote taken.

Cr Pullos declared that she had a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Camp Draft and Rodeo Association. I have determined that this personal interest is not of sufficient significance that it will lead 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.

Cr Holdcroft declared that he had a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Queensland Police Force. I have determined that this personal interest is not of sufficient significance that it will lead 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.

CONFIRMATION OF MINUTES:

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

"That the Minutes of the General Meeting held on 16 November 2016 be taken as read and confirmed, and that the Mayor be authorised to sign

same."

Minute No.01/12A/16 Carried

COUNCILLOR PORTFOLIOS:

The Councillors discussed their Portfolio Reports.

RADF Meeting

Grassland gallery opening star exhibition

Outback Journey

Work experience – involves kids from the West.

Depot BBQ

North Australia roads

OQTA meeting

BUSINESS ARISING:

REPORTS AND COMMITTEE MINUTES:

<u>Financial Statements for the month of November 2016</u>

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

"That Council receive the November 2016 Finance Report."

Minute No.02/12A/16 Carried

Review of Operational Plan 30 September 2016

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

"That Council adopts the review of the operational plan as at 30

September 2016."

Minute No.03/12A/16 Carried

Queensland Audit Office Issues 30 June 2016

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

"That Council adopts:

I. The revised Risk Management policy

- II. The revised Enterprise Risk Management Strategy incorporating a Risk Appetite Statement
- III. The Risk Management Register

IV. The revised Business Continuity Plan."

Minute No.04/12A/16

Carried

Regional Arts Development Program - Round 2 (2016-2017)

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

"That Council receive the minutes of the meeting of the Regional Arts Development Fund Committee and endorse the Committee's recommendations to fund the applications totalling \$10,280.00"

Minute No.05/12A/16 Carried

Support for Matilda Way

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

"That Council agree to provide \$1000.00 for the development of marketing collateral and leveraging of further funds for the Matilda Way Drive Tourism Route."

Minute No.06/12A/16 Carried

Council Facility Booking Report

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

"That the Facilities report be received."

Minute No.07/12A/16 Carried

DECLARATIONS OF INTERESTS:

Cr Jarvis declared to have a real/perceived interest in this matter 08/12A/16 (as defined in Section 173 of the Local Government Act 2009) due to being related to the current lessee and excluded himself from the meeting with this matter is being debated and the vote taken.

ATTENDANCE:

Cr Jarvis left the meeting at 8.55am

Lot 38 on CTPB207 - Tambo Stock Paddock

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

"That Council issue a further lease for a three year period to the current lessee of the Tambo Stock Paddock based on current rental inflated by CPI since 1 March 2014 and the process be reviewed in 2017."

Minute No.08/12A/16

Carried

ATTENDANCE:

Cr Jarvis returned to the meeting at 8.58am.

The Director of Works and Services entered the meeting at 8.58am.

Housing and Administration Report

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

"That the Housing and Administration report be received."

Minute No.09/12A/16 Carried

Arts and Cultural Report November 2016

MOTION: Moved: Cr BD Holdcroft Seconded: Cr BP Johnstone

"That the Arts and Cultural Report be received."

Minute No.10/12A/16 Carried

Community Development Report

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

"That the Community Development report be received."

Minute No.11/12A/16 Carried

Tambo Multipurpose Centre Report

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

"That the Tambo Multipurpose Centre report be received."

Minute No.12/12A/16 Carried

60s and Better Report

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

"That the 60s and Better report be received."

Minute No.13/12A/16 Carried

Shockwave Report November 2016

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

"That the Shockwave November 2016 report be received."

Minute No.14/12A/16 Carried

Tambo Library and Tourist Report

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

"That the Library and Tourist report be received."

Minute No.15/12A/16 Carried

Blackall Library Report

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

"That the Blackall Library report be received."

Minute No.16/12A/16 Carried

Ranger Coordinator's Report

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

"That the Ranger Coordinator's report be received."

Minute No.17/12A/16 Carried

Blackall Aerodrome Report

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

"That the Blackall Aerodrome report be received."

Minute No.18/12A/16 Carried

The Director of Works and Services Report for November 2016 was

<u>presented</u>

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

"That the Director of Works and Services Report be received."

Minute No.19/12A/16 Carried

Purchase of New Cat 12M Motor Grader

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

"That approval be given to obtain an official quote through Local Buy vendor panel, for the purchase of a new 12m Motor grader, and that the 2 x 6.5 tonne job trucks and the drop deck float that were in this year's budget for replacement be carried over into future budgets."

Minute No.20/12A/16 Carried

ATTENDANCE:

The Director of Works and Services left the meeting at 9.14am.

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.21/12A/16 Carried

Health and Safety Report

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

"That the Health and Safety report be received."

Minute No.22/12A/16 Carried

ATTENDANCE:

The Environmental Health Officer entered the meeting at 9.28am.

Environmental Health Officer Report November 2016

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

"That the Environmental Health Report November 2016 be received."

Minute No.23/12A/16 Carried

ATTENDANCE:

The Environmental Health Officer left the meeting at 9.37am.

Tenders for Construction of a New Shed – Tambo Sawmill

The item was withdrawn.

ATTENDANCE:

The Tambo Office Manager entered the meeting at 9.39am. The CEO left the meeting at 9.44am and returned 9.46am.

2017 Australia Day Awards

MOTION: Moved: Cr AL Martin Seconded: Cr LP Russell

"1. That Council move into committee to discuss the nominations for the 2017 Australia Day Awards.

ATTENDANCE:

The Tambo Office Manager left the meeting at 9.56am.

MOTION: Moved: Cr AL Martin Seconded: Cr LP Russell

2. At 9.56am the meeting moved out of committee and the general meeting continued."

Minute No.24/12A/16 Carried

ADJOURNMENT:

At 9.58am the meeting was adjourned.

RESUMPTION:

The meeting resumed at 10.13am.

ATTENDANCE:

Cr Russell left the meeting at 10.19am returned at 10.20am.

Corporate Services Report

MOTION: Moved: Cr PJ Pullos Seconded: Cr BD Holdcroft

"That the Manager of Corporate Services Report be received."

Minute No.25/12A/16 Carried

Q Fever Policy

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

"That Council endorsed the actions of the CEO and formally adopt the Blackall Saleyards – Q Fever Policy."

Minute No.26/12A/16 Carried

2017 Variety Club Bash

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

"That Council agree to permit the closure of Shamrock Street for the 2017 Variety Bash and organise same."

Minute No.27/12A/16 Carried

ADJOURNMENT:

The meeting adjourned at 10.23am for morning tea and the presentation of the Christmas Lights Competition awards.

RESUMPTION:

The meeting resumed at 10.44am.

<u>Street Signage and Rural Road Signage, House and Building Reflective</u> Numbers

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

"That \$50,000.00 be allocated in the 2017/18 and 2018/19 budgets for rural roads, streets and dwelling signage."

Minute No.28/12A/16

Carried

Tambo Racecourse Facility

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

- "1. An electrician inspect the wiring at the stewards/camera tower.
 - 2. The photo finish stairs be repaired or replaced.
 - 3. An application be submitted to WORK scheme by the Race Club to paint the running rail with Council to supply paint and equipment.
- 4. That a request for a shed be placed in the items for consideration in the 2016/17 budget."

Minute No.29/12A/16

Carried

Farmers Fiesta

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

"That Council waive hire fees for the event."

Minute No.30/12A/16

Carried

Blackall Pool Contract

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

- "1. That the Chief Executive Officer be authorised to negotiate with the Blackall Swimming Club on a set number of approved days per year that they can take over the pool and close it to the public and the lease be amended to reflect this.
 - 2. That the pool lessee be advised that all their booking be restricted to 3pm during summer season to allow public access to the pool unless otherwise approved by Council.
 - 3. That a review committee consisting of the Councillors, the CEO, the Director of Works and Services and the pool lessee meet in March 2018 to review the operations and lease of the pool before calling tenders in April 2018."

Minute No.31/12A/16

Carried

Extension of Road Access Network - Warialda and Toolong

MOTION: Moved: Cr AL Martin Seconded: Cr P.J Heumiller

> "That Council is unable to assist at this time but will reconsider if they are able to obtain permission from the land owner for a public access. that the road be surveyed and gazetted at the cost of the landholders."

Minute No.32/12A/16 Carried

Sale of Surplus Housing

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

"That the residence at 71 Thistle Street be offered for auction or sale by

tender as surplus to Councils requirements."

Minute No.33/12A/16 Carried

Maintenance of Council Housing

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

> "That the \$35,000.00 realised from the sale of housing be allocated to the housing maintenance budget for the Tambo Office Manager to utilise as she deems fit."

Minute No.34/12A/16 Carried

Black Stump Medical Centre

"For Councils Information."

Tambo Racecourse Horse Swim Area

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

> "That Council is unable to consider supporting the project unless a letter supporting the issue be looked at is received from the Tambo Race Club and other affected users."

Minute No.35/12A/16 Carried _____

EOY Arrangements

MOTION: Moved Cr AL Martin Seconded Cr GW Jarvis

"At 11.05 am the meeting moved into committee and the public be

excluded to discuss staff matters."

MOTION: Moved Cr AL Martin Seconded Cr PJ Pullos

"At 11.09am the meeting moved out of committee and the general

meeting continued."

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

"That Council note the staffing arrangements over the Christmas period and the Chief Executive Officer's arrangements be endorsed."

Minute No.36/12A/16 Carried

DECLARATIONS OF INTERESTS:

Cr Pullos declared that she had a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Camp Draft and Rodeo Association. I have determined that this personal interest is not of sufficient significance that it will lead 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.

Cr Holdcroft declared that he had a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009) due to being a member of the Queensland Police Force. I have determined that this personal interest is not of sufficient significance that it will lead 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.

ATTENDANCE:

Cr Johnstone left the meeting at 11.18am returned at 11.22am.

Tambo Outback Rodeo – Permanent Fence Proposal

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

"That the Tambo Outback Rodeo be advised that Council will not support the proposal unless there is support from other users of the Western Sports ground facilities, and issues of access to the canteen and toilets be addressed."

Minute No.37/12A/16

Carried

Roads to Recovery

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

"That Council approve a schedule of road sealing works under the R2R

program for 2016/17."

Minute No.38/12A/16 Carried

43rd Annual Tambo Stock Show

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

"That Council agree to fund \$1000.00 sponsorship for the Tambo Stock

Show."

Minute No.39/12A/16 Carried

Tambo Anglican Church

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

"That Council make a donation of \$650.00 to the Tambo Anglican Church to assist it to remain available to the local community for

functions and events."

Minute No.40/12A/16 Carried

Alpha-Tambo Road Pave and Seal

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

"That Council endorse the payment of the contribution of \$550,000.00 for the Alpha-Tambo Road sealing contract and that the expenditure be

declared emergent."

Minute No.41/12A/16 Carried

CLOSURE:

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 11.34am, and wished the Councillors, staff and the community a happy and safe Christmas.

CONFIR	RMATION	OF MI	NUTF	S:

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