



# **BLACKALL-TAMBO REGIONAL COUNCIL**

## **MINUTES**

**GENERAL MEETING  
18 JANUARY, 2017**



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 18 JANUARY 2017  
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.

**OFFICERS:**

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

**CONDOLENCES:**

David Dickens  
Lee Shrimp

The Council observed a minute's silence.

**DECLARATIONS OF INTERESTS:**

Cr Holdcroft declared that he had a perceived conflict of interest in this matter, minute number 15/01A/17, (*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 LP Russell

Seconded: Cr PJ Pullos

**"That the Minutes of the General Meeting held on 21 December 2016 be taken as read and confirmed, and that the Mayor be authorised to sign same."**

**Minute No. 01/01A/17**

**Carried**

**COUNCILLOR PORTFOLIOS:**

Tambo Christmas in the Park  
Tambo markets  
Tambo Million Stars Project  
Arbour Day 28<sup>th</sup> April  
Sports & Rec in Emerald 24<sup>th</sup> to 26<sup>th</sup> Feb

**Carried**



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**Blackall Aerodrome Report**

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

“That the Blackall Aerodrome report be received.”

**Minute No.10/01A/17**

**Carried**

**The Director of Works and Services Report for December 2016 was presented**

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

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

**Minute No. 11/01A/17**

**Carried**

**Environmental Health Officer Report December 2016**

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

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

**Minute No. 12/01A/17**

**Carried**

**Blackall Saleyards Monthly Sales Report 2016/17**

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

“That the Blackall Saleyards Report be received.”

**Minute No.13/01A/17**

**Carried**

**Councillor Conduct Training**

“That Councillors who are available attend the training.”

**Blackall Business and Tourism Group**

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

“That Council provide assistance to the Blackall Business and Tourism Group for their ‘Meet ‘n Greet’ event to be held on Friday 27 January 2017.”

**Minute No. 14/01A/17**

**Carried**

Cr Holdcroft declared that he had a perceived conflict of interest in this matter, minute number 15/01A/17, *(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.

#### **Tambo Township Speed Limits**

**MOTION:** Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

**"That the request be forwarded to the Department of Transport and Main Roads in Barcaldine requesting that the 50km speed limit area be extended."**

**Minute No. 15/01A/17**

**Carried**

#### **Council Meeting Dates**

**MOTION:** Moved: Cr AL Martin

Seconded: Cr BP Johnstone

**"That the schedule of meetings be adopted and advertised accordingly."**

**Minute No. 16/01A/17**

**Carried**

#### **Council Leases**

**MOTION:** Moved: Cr LP Russell

Seconded: Cr GW Jarvis

**"That leases for grazing be for a period of three years with an option to extend for a further two years, and that the administration be delegated to accept the lessees option to exercise the extension."**

**That all three year leases with option for extension be advertised after the five year period with Council deciding the successful applicants."**

**Minute No. 17/01A/17**

**Carried**

#### **MOVE INTO COMMITTEE:**

**MOTION:** Moved: Cr BD Holdcroft

Seconded: Cr PJ Pullos

At 9.37am the meeting moved into committee to discuss remuneration issues.

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**MOVE OUT OF COMMITTEE:**

**MOTION:** Moved: Cr AL Martin

Seconded: Cr BD Holdcroft

At 10.05am the meeting moved out of committee and the general meeting was resumed.

**Local Government Remuneration and Discipline Tribunal Report 2016**

Moved: Cr PJ Pullos

Seconded: Cr BD Holdcroft

“That effective 1 July 2017 the following remuneration be paid:

Mayor	\$82,293.20 pa
Deputy Mayor	\$42,154.56 pa
Councillor	\$34,489.26 pa”

**Minute No. 18/01A/17**

**Carried**

**ADJOURNMENT:**

At 10.07am the meeting was adjourned for morning tea.

**COMMENCEMENT:**

At 10.33am the meeting was resumed.

**Greater Interaction between Blackall and Tambo Communities**

**MOTION:** Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the administration endeavour to hold Council functions and competitions jointly between the two towns across the rural sector.”

**Minute No. 19/01A/17**

**Carried**

**Tambo Polocrosse Carnival 20-21<sup>st</sup> May 2017**

**MOTION:** Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That administration arrange to provide the required assistance where possible and the club be advised to contact the Tambo Pony Club directly about use of their facilities.”

**Minute No. 20/01A/17**

**Carried**

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**Blackall Clay Target Club Sponsorship**

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

“That Council agree to provide sponsorship of \$1500.00 towards the annual carnival.”

**Minute No. 21/01A/17**

**Carried**

**Toilet and Shower Block – Tambo Polocrosse Club**

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

1. That Council agree to partner with the Tambo Polocrosse Club to build a new toilet/shower block at the grounds.
2. That tenders be called for the supply and construction of the facility in Besser block or equivalent sturdy material.
3. That Council contribute its share from the balance of the \$73,000.00 remaining in the Tambo sports centre budget and Council revisit the issue of electricity and generators in the 2017/18 budget.
4. The Tambo Polocrosse Club contribute the grant of \$30,909.09 plus \$2000.00 from their own resources towards the project.
5. Council manage the project.
6. That Council provide portable toilet and showers if the new structure is unable to be completed by the May deadline.”

**Minute No. 22/01A/17**

**Carried**

**MOVE INTO COMMITTEE:**

**MOTION:** Moved: Cr AL Martin Seconded Cr PJ Pullos

The meeting moved in to committee at 10.54am to inspect Council facilities.

**ADJOURNMENT:**

Meeting was adjourned at 2.25pm for the Blackall Saleyards Advisory Committee Meeting.

**COMMENCEMENT:**

The meeting was resumed at 3.50pm.

**MOVE OUT OF COMMITTEE:**

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



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At 4.22 pm the meeting moved out of committee and the general meeting was resumed.

**Debt Policy**

**MOTION:** Moved: Cr PJ Heumiller

Seconded: Cr LP Russell

**“That Council adopts:**

- 1. The revised Debt Policy dated 18 January 2017.**
- 2. That Council apply to the Queensland Treasury Corporation to borrow \$1.5 Million to upgrade facilities at the Blackall Saleyard Complex. The objective is to increase employment and economic benefits to Blackall-Tambo Region.”**

**Minute No. 23/01A/17**

**Carried**

**CLOSURE:**

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 4.29pm.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 15 February 2017.

Signed:.....Mayor