

MINUTES OF THE GENERAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 20 DECEMBER 2017 COMMENCING AT 8.30 AM

PRESENT:

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

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mrs Andrea Saunders, Executive Assistant.

CONDOLENCES:

Don Ross

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

"That the Minutes of the General Meeting held on 15 November 2017 be taken as read and confirmed, and that the Mayor be authorised to sign same."

Minute No. 01/12A/17

Carried

ATTENDANCE:

Cr Pullos left the meeting at 8.30am and returned at 8.34am.

COUNCILLOR PORTFOLIOS:

Sports Clubs in Tambo Ping Pong Table Communication Towers Grant application Australia Day – Anti Ice Campaign

Australia Day Anti Ice Campaign

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

"That Council agree to underwrite up to \$2000 towards the Australia Day 2018 Anti Ice Campaign to be held at the Blackall Pool."

Minute No. 02/12A/17

Carried

Columbarium for Tambo Cemetery Pool Hours Heartland Debrief B150 Improvement on Tourism Red Ridge Meeting West N Breast Dinner Speech Nights South West Wireless CWA Luncheon in Tambo Town improvements

ATTENDANCE:

The Director of Finance Corporate and Community Services entered the meeting at 8.52am.

Showgrounds Nursing Home Garden opening Bird watching Garden show for the B150 event Senior citizens lunch in Tambo Tourism Round Table – Brisbane Solar farms

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of November 2017

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

"That Council receive the November 2017 Finance Report."

Minute No. 03/12A/17

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.04am.

Housing and Administration Report

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

"That the Housing and Administration report be received."

<u>Minute No. 04/12A/17</u>	Carried
Council Facilities Bookings Report	
MOTION: Moved: Cr BP Johnstone	Seconded: Cr GW Jarvis
"That the Facilities Booking Report b	be received."
<u>Minute No. 05/12A/17</u>	Carried
Arts and Cultural Report November 2	2017
MOTION: Moved: Cr AL Martin	Seconded: Cr LP Russell
"That the Arts and Cultural Report be	e received."
<u>Minute No. 06/12A/17</u>	Carried
Community Development Report	
MOTION: Moved: Cr PJ Pullos	Seconded: Cr GW Jarvis
"That the Community Development r	eport be received."
<u>Minute No. 07/12A/17</u>	Carried
<u> Tambo Multipurpose Centre – Noven</u>	nber 2017 Report
MOTION: Moved: Cr PJ Pullos	Seconded: Cr BP Johnstone
"That the Tambo Multipurpose Centr	e November 2017 report be received."
<u>Minute No. 08/12A/17</u>	Carried
60s and Better November 2017 Repo	rt
MOTION: Moved: Cr AL Martin	– Seconded: Cr BD Holdcroft
"That the 60s and Better report be re	ceived."
<u>Minute No. 09/12A/17</u>	Carried
Tambo Child Care Report	

Seconded: Cr BD Holdcroft

MOTION:

Moved: Cr PJ Pullos

"That the Tambo Child Care report be received."

Minute No. 10/12A/17

Carried

Carried

Shockwave Report November 2017

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

"That the Shockwave report November 2017 be received and Shockwave approach RAPAD for support for funding."

Minute No. 11/12A/17

Tambo Library and Tourist Report

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

"That the Tambo Library and Visitor Information report be received."

Minute No. 12/12A/17

Blackall Library Report

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

"That the Blackall Library report for November 2017 be received."

Minute No. 13/12A/17

Carried

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 14/12A/17

Ranger Coordinator's Report – November 2017

Moved: Cr AL Martin Seconded: Cr GW Jarvis MOTION:

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

Minute No. 15/12A/17

Carried

ATTENDANCE:

Cr Johnstone left the meeting at 9.16am.

Blackall Aerodrome Report

MOTION:	Moved: Cr BD Holdcroft	Seconded: Cr GW Jarvis			
"Tha	"That the Blackall Aerodrome report be received."				
Minu	<u>ute No. 16/12A/17</u>	Carried			
Wor	k Health and Safety Report				
MOTION:	Moved: Cr PJ Heumiller	Seconded: Cr GW Jarvis			
"That the Work Health and Safety Report be received."					
Minu	<u>ute No. 17/12A/17</u>	<u>Carried</u>			
Blackall Saleyards Monthly Sales Report 2017/18					
MOTION:	Moved: Cr BD Holdcroft	Seconded: Cr PJ Pullos			
"That the Blackall Saleyards Report be received."					
<u>Minu</u>	<u>ite No. 18/12A/17</u>	Carried			

ATTENDANCE:

Cr Johnstone returned at 9.18am.

General Manager, Community and Organisational Capacity Report

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

"That the General Manager, Community and Organisational Report be received."

Minute No. 19/12A/17

Carried

ATTENDANCE:

Cr Holdcroft left the meeting at 9.20am.

The Director of Works and Services entered the meeting at 9.21am.

<u>The Director of Works and Services Report for November 2017 was</u> presented

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

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

Minute No. 20/12A/17

Carried

ATTENDANCE:

The Directors of Works and Services left the meeting at 9.30am.

St Patricks Annual Christmas Fete

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

"That the Chief Executive Officers actions in waiving hire fees for chairs, tables and jumping castle for the annual St Patricks Parish fete be endorsed."

Minute No. 21/12A/17

Scrubby Creek Sports Club

The Scrubby Creek Sports Club have written to Council asking for assistance with general rates.

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

"That Council donate \$255.00 to the club to credit against rates."

Minute No. 22/12A/17

Carried

Carried

ATTENDANCE:

Cr Holdcroft returned to the meeting at 9.31am.

New Road Name – Town Reserve Subdivision

Council has recently amended the plan area of Blackall Township Reserve south of Aerodrome Road.

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

"That Council consult with the community to suggest a road name."

Minute No. 23/12A/17

Discretionary TIDS Funding

The Department of Transport and Main Roads have called for nominations for discretionary TIDS funding in 2018/19 and 2019/20.

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

"That Council nominate reseals of the Emmet Road as a priority and request \$200K for each year to be matched by Council."

Minute No. 24/12A/17

Carried

Kerb and Channel Machine

The Works Department have investigated purchasing a kerb and channel machine, eliminating the need for a contractor and freeing up more funds for the street widening project approved by Council at its budget meeting.

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

"That Council approve the purchase of a kerb and channel machine with accessories from the plant purchases budget and the expenditure be declared emergent."

Minute No. 25/12A/17

Carried

Carried

Disposal of Hino Ranger Tipper Truck

At the budget meeting, plant purchases and disposals by Council included the sale of a surplus tipper truck. NASCO auctioneers are including the item in their next western auction and as the auction preceded the next Council meeting, the CEO has approved the disposal.

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

Regional Arts Development Program – Round 1 (2017-2018)

"That the Chief Executive Officers actions be endorsed."

Minute No. 26/12A/17

Applications were invited for the 1st round of funding for the 2017-2018 year. The Committee elected to support the projects as detailed.

	Appl	icant		Project		Amount
	Blackall	Cultural	Advanced	furniture	restoration	\$4650.00
Assoc &	& Tambo Ar	ts Council	workshop			
	Mariki Media		Multimedia		professional	\$1000.00
			development		-	
	Blackall	Cultural	2 day oil	painting w	orkshop with	\$2225.00
Assoc			Jenie Fawckner		-	

Bla	ackall Cultura	2 day water colour workshop with	\$2006.00
Assoc		Craig Penny	

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

"That Council receive the minutes of the meeting of the Regional Arts **Development Fund Committee and endorse the Committee's recommendation** to fund the applications totalling \$9,881.00."

Minute No. 27/12A/17

Disposal of Saleyard Office and Amenity Block

Tenders were recently called for the removal of the toilet block and office at the Blackall Saleyards.

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

"That Council endorse the Chief Executive Officer's actions in donating the old saleyards office for removal to the Blackall Pistol Club."

Minute No. 28/12A/17

Blackall Levee – Concept Design Report

An extensive report has been prepared looking at various options to provide flood protection to the township of Blackall and the likely cost for the recommended model.

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

"That the report be made available to the public on Council's website, libraries and office receptions and comment be invited from the public on the viability of the project, cost and aesthetics; and owners of buildings affected by flooding be encouraged to approach Councillors with their views and possible alternative options."

Minute No. 29/12A/17

Two Day Acrobatics Course for Tambo Children

The organiser is requesting that the hire fees for the Tambo hall be waived for the 11th and 12th of January 2018.

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

"That Council waive the Tambo Council Hall fees for the two days, 11th and 12th of January 2018."

Minute No. 30/12A/17

Carried

Carried

Carried

Blackall Woolscour – Rates

A request has been received from the Woolscour Association for reimbursement of their rates.

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

"That Council reimburse the Blackall Woolscour rates of \$1,203.57."

Minute No. 31/12A/17

Mental Health First Aid Workshop – Hall Hire

Queensland Health are hosting a free workshop in the Memorial Hall and have requested that hire fees be waived.

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

"That Council endorse the Director of Finance Corporate and Community Services actions in waiving the hire fees for the Memorial Hall on the 8th of December 2017."

Minute No. 32/12A/17

Carried

Carried

Mental Health First Aid Workshop – Cultural Centre Hire

Queensland Health have requested moving the second day of their workshop to the Cultural Centre due to difficulty the facilitators are having being heard over the air conditioner.

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

"That Council endorse the Director of Finance Corporate and Community Services actions in waiving the hire fees for the Cultural Centre on the 9th of December 2017."

Minute No. 33/12A/17

Carried

Australia Day Ambassador

A suggestion has been received that Council recommend to the Premier's Department that Dr. Tim Baker be invited to the Blackall-Tambo Australia Day celebrations under the Premier's Australia Day Ambassador program.

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

"That Council resolves to make a request to the Premier's Department for Dr. Tim Baker to be approved as the Australia Day Ambassador for the Blackall-Tambo Australia Day celebrations.

That Council endorses the actions of the Director of Finance Corporate and Community Services."

Minute No. 34/12A/17

Carried

<u>Retiring of Policy – Management of Smoking in Public Places Policy –</u> <u>Administration 2</u>

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

"That Council retire the Management of Smoking in Public Places Policy, Administration 2, as the Tobacco and Other Smoking Products Act 1998 and the Tobacco and Other Smoking Products Regulation 2010 adequately legislate policy and procedures associated with Smoking in Public Areas."

Minute No. 35/12A/17

Carried

Water Allocation – Application to Increase Allocation

The landowners of 93 Aerodrome Road Blackall would like to purchase an additional water allocation giving them a total of 12 units annually.

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

"That Council permit the landholders of 93 Aerodrome Road Blackall, Rate Assessment 10830-00000-000, to increase their annual water allocation purchase by another 6 units per year giving them a total of 12 units annually."

Minute No. 36/12A/17

Carried

ADJOURNMENT:

At 9.55am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.33am the meeting was resumed.

Enterprise Bargaining Agreement and Australia Day Nominations

MOTION: Moved: Cr AL Martin

Seconded: Cr PJ Heumiller

"That Council move into committee to discuss staff matters and Australia Day Nominations."

Minute No. 37/12A/17

Carried

ATTENDANCE:

Cr Pullos entered the meeting at 10.35am.

MOVE INTO COMMITTEE:

At 10.35am the meeting moved into committee to discuss staff matters.

MOVE OUT OF COMMITTEE:

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

At 11.54am the meeting moved out of committee and the general meeting was resumed.

Minute No. 38/12A/17

Enterprise Bargaining Agreement

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

"That Councillors attend an initial Enterprise Bargaining Agreement meeting to be held on the 10th January 2018 at 10.00am."

Minute No. 39/12A/17

Carried

Carried

ATTENDANCE:

Cr Pullos left the meeting at 11.56am.

South Western Wireless

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

"That the Chief Executive Officer be authorised to enter into a legal agreement with South Western Wireless."

Minute No. 40/12A/17

ATTENDANCE:

Cr Pullos returned to the meeting at 11.58am.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 12.07pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 24 January 2018.

Signed:.....Mayor