



Blackall-Tambo
Regional Council

Exploring the past. Innovating the future.

GENERAL MEETING 24 January 2018



Mud Hut Creek Crossing



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 24 JANUARY 2018
COMMENCING AT 8.34 AM**

PRESENT:

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

OFFICERS:

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

CONDOLENCES:

Eileen May Abbott
Llewellyn Jones
Jim Rosello
Darryl Hindmarch

CONFIRMATION OF MINUTES:

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

“That the Minutes of the General Meeting held on 20 December 2017 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/01A/18

Carried

COUNCILLOR PORTFOLIOS:

Bird watching
Neil Fisher – botanical walk
Fred Rich publication
Videographer for B150
Oral History
B150
Union meeting
Anzac Memorial
Columbarium
Polocrosse – Sports building
Promotional photographs – Barcoo Way
Sports club building meeting
Anti Ice Campaign – Australia Day
Colts Whitehorse football match – B150
Outback Football Carnival
Chef for B150 – Matt Gollinski

Queensland Health
Translink Public Forum – 14 February
Blacks Palace

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of December 2017

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

“That Council receive the December 2017 Finance Report.”

Minute No. 02/01A/18

Carried

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 03/01A/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 04/01A/18

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 05/01A/18

Carried

Tambo Multipurpose Centre – December 2017 Report

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

“That the Tambo Multipurpose Centre December 2017 report be received.”

Minute No. 06/01A/18

Carried

60s and Better December 2017 Report

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

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

Minute No. 07/01A/18

Carried

Shockwave Report December 2017

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

“That the Shockwave report December 2017 be received.”

Minute No. 08/01A/18

Carried

Tambo Library and Tourist Report

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

“That the Tambo Library and Visitor Information report be received.”

Minute No. 09/01A/18

Carried

Blackall Library Report

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

“That the Blackall Library report for December 2017 be received.”

Minute No. 10/01A/18

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 11/01A/18

Carried

Ranger Coordinator’s Report – December 2017

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

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

Minute No. 12/01A/18

Carried

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 13/01A/18

Carried

Work Health and Safety Report

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

“That the Work Health and Safety Report be received.”

Minute No. 14/01A/18

Carried

Blackall Saleyards Monthly Sales Report 2017/18

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

“That the Blackall Saleyards Report be received.”

Minute No. 15/01A/18

Carried

Environmental Health Officers Report December 2017

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

“That the Environment Health Officers Report be received.”

Minute No. 16/01A/18

Carried

ATTENDANCE:

The Director of Works entered the meeting at 9.26am.

Community and Organisational Capacity Report

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

“That the Report be received.”

Minute No. 17/01A/18

Carried

The Director of Works and Services Report for December 2017 was presented

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

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

Minute No. 18/01A/18

Carried

ATTENDANCE:

The Director of Works left the meeting at 9.36am.

Blackall Bowls Club

The Blackall Bowls Club have written requesting that Council assist with their rates.

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

“That Council donate \$425.25 to the Blackall Bowls Club to offset rates.”

Minute No. 19/01A/18

Carried

Tambo Tourism & Business Association

The TTBA have followed up their request for the pedestrian crossing in Tambo. They have suggested an alternative location.

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

“Council has safety concerns and suggests TTBA review the issue and discuss possible alternatives with the Mayor.”

Minute No. 20/01A/18

Carried

DECLARATION OF INTEREST:

Cr GW Jarvis declared an interest in this matter, minute number 21/01A/18, (as defined in Section 173 of the Local Government Act 2009) due to his being the President of the Tambo Golf Club and excluded himself from the meeting while this matter is being debated and the vote taken.

ATTENDANCE:

Cr Jarvis declared an interest and left the meeting at 9.49am.

Tambo – Queensland Ladies Golf Sandgreen Championship 2018

The Tambo Golf Club will be hosting next year's Queensland Ladies Golf Sandgreen Championships on 16-17 June 2018.

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

“That Council provide \$5000.00 sponsorship for the hosting of the 2018 Queensland Ladies Sandgreen Championships being held in Tambo on 16-17 June 2018.”

Minute No. 21/01A/18

Carried

ATTENDANCE:

Cr GW Jarvis returned to the meeting at 9.51am.

ADJOURNMENT:

The meeting was adjourned at 9.51am for morning tea.

RESUMPTION:

The meeting was resumed at 10.21am.

Review of Operational Plan – 31 December 2017

Section 174 (3) of the Local Government Regulation 2012 requires Council to review their Operational Plans every three months.

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

“That Council receive the plan.”

Minute No. 22/01A/18

Carried

DECLARATION OF INTEREST:

Cr PJ Heumiller declared an interest in this matter, minute number 23/01/18A, (as defined in Section 173 of the Local Government Act 2009) due to his being an active member of the Blackall Magpies Football Club Committee and excluded himself from the meeting while this matter is being debated and the vote taken.

ATTENDANCE:

Cr Heumiller declared an interest and left the meeting at 10.36am.

Arthur Beetson Foundation Outback Shield - Blackall

The Blackall Magpies Football Club are hosting a Junior Rugby League Outback Carnival on the weekend of the 18th May 2018 and are seeking sponsorship to assist with the event.

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

“That Council agree to provide sponsorship of \$5000.00 for the event.”

Minute No. 23/01A/18

Carried

ATTENDANCE:

Cr PJ Heumiller returned to the meeting at 10.38am.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 11.32am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 February 2018.

Signed:.....Mayor