

GENERAL MEETING21 February 2018



Re-surfacing of the Tambo Tennis Courts and Bowls Rink Project





MINUTES OF THE GENERAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON WEDNESDAY 21 FEBRUARY 2018 COMMENCING AT 8.29AM

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:

Margaret Grace Anderson Helen Sargood Beris Dearmer

CONFIRMATION OF MINUTES:

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

"That the Minutes of the General Meeting held on 24 January 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same."

Minute No. 01/02A/18 Carried

COUNCILLOR PORTFOLIOS:

B150 Meeting

Bird Hide

Quick response for removal of debris by Depot team

Memorial lighting

CAN meeting

Meeting with Minister Mark Furner

Short Street facilities

Defibrillator for Tambo MPC

Barcoo Way

Australia Day Celebrations

Economic developer coming to visit - Neil Judd

Tambo Common Meeting

Blackall Saleyards

Campdraft and Gun Club meeting

Fun day proceeds going to AAIC

Central Western Suicide Committee

RAPAD presentation will be attended by football club

Colts – White horse for B150 Sports Club AGM Outback Futures

ATTENDANCE:

At 9.14am the Director of Finance Corporate and Community Services entered the meeting.

COUNCILLOR PORTFOLIOS CONT:

Internet update
Old Hospital interest

ATTENDANCE:

Cr PJ Heumiller left the meeting at 9.16am.

COUNCILLOR PORTFOLIOS CONT:

Patient travel in the outback

REPORTS AND COMMITTEE MINUTES:

ATTENDANCE:

Cr PJ Heumiller returned to the meeting at 9.18am.

Financial Statements for the Month of January 2018

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

"That Council receive the January 2018 Finance Report."

Minute No. 02/02A/18 Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.20am.

Housing and Administration Report

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

"That the Housing and Administration report be received."

Minute No. 03/02A/18

Carried

Council Facilities Bookings Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

"That the Facilities Booking Report be received."

Minute No. 04/02A/18

Carried

Arts & Cultural Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

"That the Arts & Cultural report be received."

Minute No. 05/02A/18

Carried

Community Development Report

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr BD Holdcroft

"That the Community Development report be received."

Minute No. 06/02A/18

Carried

Tambo Multipurpose Centre – January 2018 Report

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

"That the Tambo Multipurpose Centre January 2018 report be received."

Minute No. 07/02A/18

Carried

Tambo Child Care Report

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr PJ Pullos

"That the Tambo Child Care report be received."

Minute No. 08/02A/18

Carried

60s and Better January 2018 Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

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

Minute No. 09/02A/18

Carried

Shockwave Report January 2018

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

"That the Shockwave report January 2018 be received."

Minute No. 10/02A/18 Carried

Youth Report January 2018

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

"That the Youth report be received."

Minute No. 11/02A/18 Carried

Tambo Library and Tourist Report

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

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

Minute No. 12/02A/18 Carried

Blackall Library Report

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

"That the Blackall Library report for January 2018 be received."

Minute No. 13/02A/18 Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 14/02A/18 Carried

Ranger Coordinator's Report – January 2018

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

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

Minute No. 15/02A/18 Carried

Blackall Aerodrome Report

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

"That the Blackall Aerodrome report be received."

Minute No. 16/02A/18 Carried

Work Health and Safety Report

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

"That the Work Health and Safety Report be received."

Minute No. 17/02A/18 Carried

Blackall Saleyards Monthly Sales Report 2017/18

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

"That the Blackall Saleyards Report be received."

Minute No. 18/02A/18 Carried

Environmental Health Officers Report January 2018

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

"That the Environment Health Officers Report be received."

Minute No. 19/02A/18 Carried

Community and Organisational Capacity Report

MOTION: Moved: Cr AL Martin Seconded: Cr BP Johnstone

"That the Report be received."

Minute No. 20/02A/18 Carried

The Director of Works and Services Report for January 2018 was presented

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

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

Minute No. 21/02A/18

Carried

Water Allocation – Application to Increase Allocation

Property owners of 27 Ravensbourne Road would like to increase their annual water allocation to 12 units.

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

"That Council permit the landholders of 27 Ravensbourne Road Blackall, Rate Assessment 10770-00000-000, to increase their annual water allocation purchase by another 6 units per year giving them a total of 12 units annually."

Minute No. 22/02A/18

Carried

ATTENDANCE:

The Director of Works and Services entered the meeting at 9.35am.

Dubbo South Rotary Club Trip

The South Dubbo Rotary Club are holding a fundraiser trip in August and are seeking permission to camp overnight at the Tambo Race Club.

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

"That permission be granted to the Dubbo South Rotary Club to camp overnight at the Tambo Race Club and normal fees be waived."

Minute No. 23/02A/18 Carried

Electronic LED Signs – Entrances to Blackall and Tambo

It is recommended that Council call for tenders for the supply and installation of four electronic LED signs to be placed at the entrances to Blackall and Tambo.

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

"That Council resolves to approve tenders being called for the provision and installation of four LED signs at the entrances to both Blackall and Tambo and for the power supply to be connected at an estimated cost of \$66,400."

Minute No. 24/02A/18

Carried

Blackall State School Swimming Carnival

The Blackall State School are attending the Central West Swimming Carnival in Barcaldine on 9 February and have requested Council waive hire fees for the bus.

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

"That the Chief Executive Officer's actions in waiving bus hire fees for the school swimming carnival in Barcaldine be endorsed."

Minute No. 25/02A/18

Carried

Memorial Wall – Ram Park – B150

As part of the B150 celebrations it has been requested that Council construct a memorial wall for drovers that worked in the area.

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

"That Council approve the construction of a drover's memorial wall at Ram Park funded from the B150 budget."

Minute No. 26/02A/18

Carried

WQLGA Annual Conference

This year's annual WQLGA conference will be held in Emerald on Friday 18th and Saturday 19th May 2018.

"That Councillors give consideration to attending the conference so that travel and accommodation can be arranged."

Planning Approval Residential Area

Council has received a letter requesting planning approval for a small business to operate in the Blackall residential area.

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

"That the applicants be advised that no action will be taken in the interim provided there are not complaints from neighbours and no structural additions or alterations are made to the property and that a formal application be made further in the year after the new Blackall Tambo Planning Scheme is adopted.

Minute No. 27/02A/18

Carried

Permits to Sell or Consume Liquor on a Road or Council Controlled Land

The Chief Executive Officer would like Council to consider a change to our application process that is likely to have very little impact on the majority of the community.

"For Councils consideration."

Blackall Health Community Advisory Committee

Central West Hospital and Health Service are requesting Council waive hire fees for the use of the Cultural Centre every 2nd Tuesday.

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

"That Council agree to waive hire fees for the Blackall Health Community Advisory Committee to use the Cultural Centre provided it is left clean and tidy."

Minute No. 28/02A/18

Carried

ADJOURNMENT:

At 9.59am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.23am the meeting was resumed.

Regional Arts Development Program - Round 2 (2017-2018)

Applications were invited for the 2nd round of funding for the 2017-2018 year with applications closing on January 26th.

MOTION: Moved: Cr AL Martin 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 \$12,803.00."

Minute No. 29/02A/18

Carried

Regional Arts Development Program - 2018-2019 Council Contribution

Council is required to provide a co-contribution to enable the leveraging of funds from Arts Queensland via an annual application process.

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

"That Council provides a co-contribution of \$25,000 for the 2018-2019 RADF program to enable the leveraging of up to \$50,000 from Arts Queensland."

Minute No. 30/02A/18 Carried

DECLARATION OF INTEREST:

Cr PJ Heumiller declared an interest in these matters, minute numbers 31/02A/18 and 32/02/18A, (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 these matters are being debated and the vote taken.

ATTENDANCE:

Cr Heumiller declared an interest and left the meeting at 10.24am.

Blackall Magpies Football Club - Junior Challenge Carnival

The Blackall Football Club will be hosting the Outback Junior Challenge on 18-20 May 2018 and are requesting Council assistance.

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

"That Council agree to provide support for the Queensland Outback Junior Challenge Carnival as requested by waiving normal hire fees for venues and equipment."

Minute No. 31/02A/18 Carried

Blackall Magpies Football Club Fixture

The Blackall Football Club have submitted their game fixtures for six home games in 2018. They are requesting that Council waive normal hire fees.

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

"That Council agree to waive hire fees for games and training sessions for the Blackall Magpies Football Club 2018 season."

Carried

Minute No. 32/02A/18

ATTENDANCE:

Cr Heumiller returned to the meeting at 10.25am.

MOVE INTO COMMITTEE:

At 10.54am the meeting moved into committee to discuss a commercial matter.

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

"That Council move into committee to discuss a commercial matter."

Minute No. 33/02A/18 Carried

MOVE OUT OF COMMITTEE:

At 11.23am the meeting moved out of committee and the general meeting was resumed.

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

Minute No. 34/02A/18 Carried

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 11.23am.

CONFIRMATION OF MINUTES:

Confirmed by	Council	as a tru	e and	l correct	record	at the	General	Meeting	held on
Wednesday 2	21 March	2018.							

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