



Blackall-Tambo
Regional Council

Exploring the past. Innovating the future.

GENERAL MEETING 21 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

“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

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

“That the Blackall Library report for January 2018 be received.”

Minute No. 13/02A/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. 14/02A/18

Carried

Ranger Coordinator’s Report – January 2018

Carried

“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.”

Minute No. 32/02A/18

Carried

Signed:.....Mayor