



Blackall-Tambo
Regional Council

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CONFIRMED MINUTES GENERAL MEETING 21 March 2018



Blackall Saleyard Upgrade



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 21 MARCH 2018
COMMENCING AT 8.30 AM**

PRESENT:

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

OFFICERS:

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

CONDOLENCES:

Neil Francis Death
Janet Barnes-Thygesen

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That the Minutes of the General Meeting held on 21 February 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/03A/18

Carried

COUNCILLOR PORTFOLIOS:

Meeting with Neil Judd
Aircraft landing fees
Outback Futures
EBA Meeting
Masters Bulls
Sports Club
Heartland AGM
Liquor Licencing
B150 – Council page updated
Health Forum
Queen’s Baton Relay
Oral Histories
Cemetery

“That the Arts & Cultural report be received.”

Minute No. 05/03A/18

Carried

Community Development Report

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr GW Jarvis

“That the Community Development report be received.”

Minute No. 06/03A/18

Carried

Tambo Multipurpose Centre – February 2018 Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

“That the Tambo Multipurpose Centre February 2018 report be received.”

Minute No. 07/03A/18

Carried

Tambo Child Care Report

MOTION: Moved: Cr LP Russell

Seconded: Cr BD Holdcroft

“That the Tambo Child Care report be received.”

Minute No. 08/03A/18

Carried

60s and Better February 2018 Report

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr BP Johnstone

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

Minute No. 09/03A/18

Carried

Shockwave Report February 2018

MOTION: Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

“That the Shockwave report February 2018 be received.”

Minute No. 10/03A/18

Carried

Youth Report February 2018

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

“That the Youth report be received.”

Minute No. 11/03A/18

Carried

Tambo Library and Tourist Report

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr GW Jarvis

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

Minute No. 12/03A/18

Carried

Blackall Library Report

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

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

Minute No. 13/03A/18

Carried

Blackall Visitor Information Centre and Ram Park Report

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

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

Minute No. 14/03A/18

Carried

Ranger Coordinator’s Report – February 2018

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

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

Minute No. 15/03A/18

Carried

Blackall Aerodrome Report

MOTION: Moved: Cr BP Johnstone

Seconded: Cr BD Holdcroft

“That the Blackall Aerodrome report be received.”

Minute No. 16/03A/18

Carried

Carried

ATTENDANCE:

Cr Heumiller left the meeting at 9.38am and returned at 9.40am.

St Joseph's Easter Fete

The annual St Joseph's Catholic Primary School Easter Fete on 23rd March 2018 and have requested Council assistance.

MOTION: **Moved: Cr BD Holdcroft**

Seconded: Cr BP Johnstone

"That Council endorse the Chief Executive Officers actions in waiving hire fees and providing assistance for the St Joseph's Annual Fete."

Minute No. 22/03A/18

Carried

Footpath Access from Retirement Village to Courthouse

There is no footpath access for scooters from the rear of the retirement village to the disabled access at the Blackall Courthouse.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr LP Russell

"That Council approve the inclusion of a path to link the seniors units to the Blackall Courthouse in the 2017/18 Works programme."

Minute No. 23/03A/18

Carried

Blackall Flood Mitigation Study

The report compiled by GBA and GDA on flood mitigation options for the Blackall Township has been in the public arena for two months. To date no submissions on the report have been received.

MOTION: **Moved: Cr PJ Heumiller**

Seconded: Cr BP Johnstone

"That no further action be taken on this matter due to Council believing the expenditure of \$12Million would outweigh any benefit. The construction of a large levee through Blackall would adversely impact on the appearance and amenity of the town and there is little support or enthusiasm from the local community for Council to engage in such an expensive project."

Minute No. 24/03A/18

Carried

ADJOURNMENT:

At 9.52am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.21am the meeting was resumed.

Cancellation of Rental Account Arrears

Council holds a debt against a long term senior resident. There is insufficient evidence to prove the debt.

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

“That due to lack of evidence to prove the outstanding debt it be cancelled and the outstanding balance of \$630.00 be written off.”

Minute No. 25/03A/18

Carried

Outback Barrel Horse Circuit

The Outback Barrel Horse Circuit was compelled to transfer their event from Barcardine to Blackall. They have requested Council's assistance with waiver of hire fees.

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

“That the Chief Executive Officer's actions in waiving hire fees of the Blackall Showgrounds for the Outback Barrel Horse Circuit be endorsed.”

Minute No. 26/03A/18

Carried

Longreach and Winton Tourism Strategy

Longreach Regional Council has received a \$50K grant from the Premiers Department to conduct a Regional Tourism Study with the Winton Shire Council.

Longreach Regional Council and Winton Shire Council have decided to invite the remaining RAPAD Councils to join the study for a fee.

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“Council respectfully declines to participate.”

Minute No. 27/03A/18

Carried

The Clerk of the Tambo Racing Club Course

Council has received a request from The Clerk of the Tambo Racing Club Course to use the paddock known locally as the Bird Reserve Paddock for the purpose of

grazing her horses so they are always available when she is required to carry out her duties as Clerk of the Tambo Race Club Course.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GW Jarvis

“That they be advised to direct their request to the Tambo Race Club Committee.”

Minute No. 28/03A/18

Carried

Scrubby Creek Sports Club

The Scrubby Creek Sports Club have written to Council asking for assistance with general rates as they are a volunteer organisation.

MOTION: **Moved: Cr PJ Heumiller**

Seconded: Cr LP Russell

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

Minute No. 29/03A/18

Carried

DECLARATION OF INTEREST:

Cr Holdcroft declared that he had a perceived conflict of interest in this matter, minute number 30/03A/18 (*as defined in Section 173 of the Local Government Act 2009*) as he is a member of Queensland Police. 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.

Proposal to Install Security Cameras in Tambo CBD and Public Places

Council has received a request from Queensland Police to install security cameras in the Tambo CBD area and public parks and reserves.

MOTION: **Moved: Cr GW Jarvis**

Seconded: Cr PJ Pullos

“That Queensland Police be advised that Council has no plans to install security cameras in Tambo at this time.”

Minute No. 30/03A/18

Carried

Central Western Equestrian Group Sponsorship

The Blackall members are seeking sponsorship so they can attend a coach and competitor clinic in Blackall.

MOTION: **Moved: Cr BD Holdcroft**

Seconded: Cr LP Russell

“That Council provide \$600.00 sponsorship to the Central Western Equestrian Group to host a coach and competitor clinic in Blackall.”

Minute No. 31/03A/18

Carried

Anglican Parish of Barcoo Community Events

The Anglican Parish are asking Council to waive hire fees for chairs and tables for The Biggest Morning Tea and Christmas Tree Festival.

MOTION: **Moved: Cr BP Johnstone**

Seconded: Cr LP Russell

“That Council agree to waive hire fees for the ‘Biggest Morning Tea’ and ‘Christmas Tree Festival’ events.”

Minute No. 32/03A/18

Carried

New Road Name – Town Reserve Subdivision

It was moved at the Council meeting held on 20 December 2017 that Council consult with the local community to seek suggestions as to a name for the access road to “Corenah”.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr PJ Heumiller

“That the access road to “Corenah” be named Corenah Road and the access road after the t-section be named River Lane.”

Minute No. 33/03A/18

Carried

Compulsory Acquisitions for Sewerage and Public Works Purposes

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr GW Jarvis

1. **“That Council adopt the Report as tabled by the Chief Executive Officer regarding the proposal to acquire each of the following:-**

all existing native title rights and interests (if any) in the land described as lot 1 on SP297055, Title Reference 47048115 and comprising an area of 8.446 hectares for public works (road construction materials stockpile) purposes; and

all existing non-native title rights and interests (if any) in the land described at lot 1 on SP297055, Title Reference 47048115 and comprising an area of 8.446 hectares for

public works (road construction materials stockpile) purposes; and

all existing native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116 and comprising an area of 4.206 hectares for sewerage (sewerage treatment plant) purposes; and

all existing non-native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116 and comprising an area of 4.206 hectares for sewerage (sewerage treatment plant) purposes.

- 2. That after due consideration of the objections (if any) to the acquisition of all existing native title rights and interests (if any) in the land described as lot 1 on SP297055, Title Reference 47048115, and comprising an area of 8.446 hectares, Council is of the opinion that the land is still required for public works (road construction materials stockpile) purposes.**
- 3. That after due consideration of the objections (if any) to the acquisition of all existing non-native title rights and interests (if any) in the land described as lot 1 on SP297055, Title Reference 47048115, and comprising an area of 8.446 hectares, Council is of the opinion that the land is still required for public works (road construction materials stockpile) purposes.**
- 4. That after due consideration of the objections (if any) to the acquisition of all existing native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116, and comprising an area of 4.206 hectares, Council is of the opinion that the land is still required for sewerage (sewerage treatment plant) purposes.**
- 5. That after due consideration of the objections (if any) to the acquisition of all existing non-native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116 and comprising an area of 4.206 hectares, Council is of the opinion that the land is still required for sewerage (sewerage treatment plant) purposes.**
- 6. That Council proceed with the compulsory acquisition of all of the following:-**
 - a. all existing native title rights and interests (if any) in the land described as lot 1 on SP297055, Title Reference 47048115, and comprising an area of 8.446 hectares for public works (road construction materials stockpile) purposes; and**

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- b. all existing non-native title rights and interests (if any) in the land described as lot 1 on SP297055, Title Reference 47048115, and comprising an area of 8.446 hectares for public works (road construction materials stockpile) purposes; and
 - c. all existing native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116, and comprising an area of 4.206 hectares for sewerage (sewerage treatment plant) purposes; and
 - d. all existing non-native title rights and interests (if any) in the land described as lot 2 on SP297055, Title Reference 47048116, and comprising an area of 4.206 hectares for sewerage (sewerage treatment plant) purposes.
7. That the Chief Executive Officer prepare and the Mayor execute the necessary applications for compulsory acquisition and forward each application and all required supporting documentation to the Department of Natural Resources, Mines and Energy in accordance with the requirements of the Acquisition of Land Act 1967 and relevant native title legislation.”

Minute No. 34/03A/18

Carried

DECLARATIONS OF INTEREST:

Cr Johnstone declared that he had a perceived conflict of interest in this matter, minute number 35/03A/18 (*as defined in Section 173 of the Local Government Act 2009*) as he received correspondence from the applicant. 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.

Cr Russell declared that he had a perceived conflict of interest in this matter, minute number 35/03A/18 (*as defined in Section 173 of the Local Government Act 2009*) as he received correspondence from the applicant. 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.

Cr Holdcroft declared that he had a perceived conflict of interest in this matter, minute number 35/03A/18 (*as defined in Section 173 of the Local Government Act 2009*) as he received correspondence from the applicant. 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.

Development Permit for Reconfiguring a Lot (1 into 2 lots)
Described as Lot 1 on Plan SP110081
Applicant – Simon Campbell

An application has been received for a Development Permit for reconfiguring a lot (1 into 2 lots).

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

“The Application for Reconfiguring a Lot (1 into 2 lots) is approved as per Planning Report prepared and verified by Ken Ryan & Associates Pty Ltd as part of the Local Government Planning Alliance.”

Minute No. 35/03A/18 **Carried**

Blackall Clay Target Club – Assistance to Upgrade Clubhouse

The Blackall Clay Target Club would like to upgrade their clubhouse.

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

“That the Blackall Clay Target Club be advised that there are no funds currently available to undertake the project but that Council will list the project for items for consideration in the 2018/19 and 2019/20 budgets and in the interim suggest they pursue grant funding through the Department of Sport and Recreation and the gambling fund.”

Minute No. 36/03A/18 **Carried**

Blackall Anzac Day 2018

The President of the Blackall RSL sub branch has written to Council seeking assistance with the arrangements for the 2018 Anzac Day commemoration in Blackall.

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

“That Council waive normal hire fees on venues and facilities and assist with the setting up and clean up for the event and that \$4000.00 be allocated for the event.”

Minute No. 37/03A/18 **Carried**

Electronic LED Signs – Award of Tender

Tenders were called for the provision and installation of four LED signs at the entrances to both Blackall and Tambo.

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

“That Council resolve to award the tender to Signtronics.”

Minute No. 38/03A/18

Carried

Accommodation Assistance – Tambo Catholic Church

The Tambo Catholic Church have written asking if Council could provide accommodation for the parish priest who travels out from Blackall.

MOTION: **Moved: Cr GW Jarvis**

Seconded: Cr PJ Heumiller

“That Council advise we are unable to assist with accommodation but will provide \$300.00 to offset accommodation.”

Minute No. 39/03A/18

Carried

Blackall Tambo Enterprise Bargaining Agreement

MOTION: **Moved: Cr AL Martin**

Seconded: Cr LP Russell

“That Council move into Committee to discuss staffing matters.”

Minute No. 40/03A/18

Carried

MOVE INTO COMMITTEE:

At 11.18am the meeting moved into committee to discuss staff and a commercial matter.

MOVE OUT OF COMMITTEE:

At 11.46am the meeting moved out of committee and the general meeting was resumed.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr LP Russell

Minute No. 41/03A/18

Carried

Blackall Tambo Enterprise Bargaining Agreement 2018-2021 - Confidential

MOTION: **Moved: PJ Pullos**

Seconded: Cr PJ Heumiller

- “1. That Council move out of committee and resume the meeting.
2. Council endorse the actions of the EBA committee and approve the terms negotiated.”**

Minute No. 42/03A/18

Carried

Commercial in Confidence – Tambo Caravan Park

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

“That they be advised that a formal planning application will be required but that if there are no objections from neighbouring properties that Council would support the project in principle.”

Minute No. 43/03A/18

Carried

Compulsory Acquisitions for Camping and Recreation

MOTION: Moved: Cr AL Martin

Seconded: Cr PJ Pullos

“1. That Council adopt the Report tabled by the Chief Executive Officer regarding the proposal to acquire:-

- (a) all existing native title rights and interests (if any) in the land described as lot 110 on SP110089, Title Reference 47018825 and comprising an area of 13.1 hectares (“the Land”) for recreation (camping and recreation ground) purposes; and
- (b) all existing non-native title rights and interests (if any) in the Land for recreation (camping and recreation ground) purposes.

2. That after due consideration of the objections (if any) to the acquisition of:-

- a) all existing native title rights and interests (if any) in the Land; and
- b) all existing non-native title rights and interests (if any) in the Land,

Council is of the opinion that the Land is still required for recreation (camping and recreation ground) purposes.

3. That Council proceed with the compulsory acquisition of:-

- (c) all existing native title rights and interests (if any) in the land described as lot 110 on SP110089, Title Reference 47018825 and comprising an area of 13.1 hectares for recreation (camping and recreation ground) purposes; and
- (d) all existing non-native title rights and interests (if any) in the land described as lot 110 on SP110089, Title Reference 47018825 and comprising an area of 13.1 hectares for recreation (camping and recreation ground) purposes,

and that the Chief Executive Officer prepare and the Mayor execute the necessary application for compulsory acquisition and forward the application and all required supporting documentation to the Department of Natural Resources, Mines & Energy in accordance with the requirements of the *Acquisition of Land Act 1967* and relevant native title legislation.

Minute No. 44/03A/18

Carried

ATTENDANCE:

Cr Johnstone left the meeting at 12.05pm and returned at 12.07pm.

Cr Pullos left the meeting at 12.09pm and returned at 12.11pm.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 12.29pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 April 2018.

Signed:.....Mayor