



**Blackall-Tambo**  
Regional Council

Exploring the past. Innovating the future.

## **CONFIRMED MINUTES GENERAL MEETING 18 April 2018**



**Barcaldine Road Reseal – 5km**



**Footpath linking with the  
Pathway to Health**



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 18 APRIL 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:**

Henry John Elmy

**DECLARATIONS OF INTEREST:**

Cr Pullos declared that she had a perceived conflict of interest in this matter, minute number 23/04A/18 (*as defined in Section 173 of the Local Government Act 2009*) as she is a member of the Tambo Campdraft and Rodeo Association. 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 Pullos declared that she had a perceived conflict of interest in this matter, minute number 26/04A/18 (*as defined in Section 173 of the Local Government Act 2009*) as she is a member of the board for the Regional Arts Development Program. 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.

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**COUNCILLOR PORTFOLIOS:**

B150  
Plant give away  
Sawmill  
Grants Commission  
RAPAD

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Drugs and Alcohol  
Bank Closure  
Bowls and Tennis courts Tambo  
Heartland meeting  
Blackall Jericho Road  
Senator Barry O'Sullivan  
Senate hearing in Longreach  
David Littleproud

**CONFIRMATION OF MINUTES:**

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

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

**Minute No. 01/04A/18**

**Carried**

**ATTENDANCE:**

The Director of Finance Corporate and Community Services entered the meeting at 9.02am.

Cr Johnstone and Cr Pullos left the meeting at 9.05am.

The Director of Finance Corporate and Community Services left the meeting at 9.05am and returned at 9.06am.

Cr Johnstone returned at 9.06am.

The CEO left the meeting at 9.06am and returned at 9.07am.

**REPORTS AND COMMITTEE MINUTES:**

**Financial Statements for the Month of March 2018**

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

**“That Council receive the March 2018 Finance Report.”**

**Minute No. 02/04A/18**

**Carried**

**ATTENDANCE:**

The Director of Finance Corporate and Community Services left the meeting at 9.09am.



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**Minute No. 08/04A/18**

**Carried**

**60s and Better March 2018 Report**

**MOTION:** Moved: Cr BD Holdcroft

Seconded: Cr GW Jarvis

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

**Minute No. 09/04A/18**

**Carried**

**Shockwave Report March 2018**

**MOTION:** Moved: Cr PJ Heumiller

Seconded: Cr LP Russell

“That the Shockwave report March 2018 be received.”

**Minute No. 10/04A/18**

**Carried**

**ATTENDANCE:**

Cr Pullos returned to the meeting at 9.14am.

**Youth Report March 2018**

**MOTION:** Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That the Youth report be received.”

**Minute No. 11/04A/18**

**Carried**

**Tambo Library and Tourist Report**

**MOTION:** Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

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

**Minute No. 12/04A/18**

**Carried**

**Blackall Library Report**

**MOTION:** Moved: Cr PJ Pullos

Seconded: Cr LP Russell

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

**Minute No. 13/04A/18**

**Carried**

**Carried**

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### **Blackall RSL Rates Assistance**

The Blackall RSL Committee have written asking if Council would consider remitting their general rates for 2017/2018.

**MOTION:**      Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

**“That Council donate \$510.00 the equivalent to the general rate charges less discount to the Blackall RSL.”**

**Minute No. 20/04A/18**

**Carried**

### **Blackall Clay Target Club Rates Assistance**

The Blackall Clay Target Club have written seeking assistance with remission of general rates for 2017/2018.

**MOTION:**      Moved: Cr LP Russell

Seconded: Cr BD Holdcroft

**“That Council make a donation of \$849.15 equivalent to the general rates less discount to the Blackall Clay Target Club.”**

**Minute No. 21/04A/18**

**Carried**

### **Store Write On in Value**

**MOTION:**      Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

**“That Council resolves to write up the value of Stores by \$64,114.99 and that miscellaneous amount of \$110.94 in Suspense General be written off in the Council’s books.”**

**Minute No. 22/04A/18**

**Carried**

### **DECLARATION OF INTEREST:**

Cr Pullos declared that she had a perceived conflict of interest in this matter, minute number 23/04A/18 (*as defined in Section 173 of the Local Government Act 2009*) as she is a member of the Tambo Campdraft and Rodeo Association. 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.

### **Tambo Campdraft & Rodeo Association**

The Tambo Annual Campdraft will be held May 4<sup>th</sup> - 6<sup>th</sup> and they have written seeking Council assistance with venues and setup.

**MOTION:**      **Moved: Cr LP Russell**

**Seconded: Cr GW Jarvis**

**“That Council agree to waive normal hire fees and assist where possible.”**

**Minute No. 23/04A/18**

**Carried**

**Installation of Automatic Defibrillator on Tambo MPC Building**

Central Western Health have requested to place an automated defibrillator on the exterior of the multipurpose centre building in Tambo.

**MOTION:**      **Moved: Cr AL Martin**

**Seconded: Cr LP Russell**

**“That the matter be held over until Central Western Health provide additional information.”**

**Minute No. 24/04A/18**

**Carried**

**Tenders for Construction of the Tambo Sports Club Building**

Two tenders were received for the construction of the Tambo Sports Club Building.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr BD Holdcroft**

**“That the lowest complying tender of \$407,173.80 from Jenko & Sons be accepted.”**

**Minute No. 25/04A/18**

**Carried**

**DECLARATIONS OF INTEREST:**

Cr Pullos declared that she had a perceived conflict of interest in this matter, minute number 26/04A/18 (*as defined in Section 173 of the Local Government Act 2009*) as she is a member of the board for the Regional Arts Development Program. 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 Johnstone declared that he had a perceived conflict of interest in this matter, minute number 26/04A/18 (*as defined in Section 173 of the Local Government Act 2009*) as he is a member of the board for the Regional Arts Development Program. 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.



### **Regional Arts Development Program – Round 3 (2017-2018)**

Applications were invited for the 3<sup>rd</sup> round of funding for the 2017-2018 year.

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

**“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 \$6,026.00.”**

**Minute No. 26/04A/18**

**Carried**

### **Teenstreet Camp in Gatton**

The REV co-ordinators are planning to attend this year’s Teenstreet camp in Gatton and are seeking Councils assistance.

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

**“Council agree to waive normal hire fees for the Tambo bus to enable the REV group to travel to Gatton for the Teenstreet camp in July 2018.”**

**Minute No. 27/04A/18**

**Carried**

### **2018-2019 Auction and Sales Agreement**

The 2017-18 Auction and Sales Agreement was due for renewal in March 2018.

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

**“That the 2018-19 agreement as tabled be forwarded to the Blackall Livestock Auction Association for signing.”**

**Minute No. 28/04A/18**

**Carried**

### **ADJOURNMENT:**

At 10:00am the meeting was adjourned for morning tea.

### **RESUMPTION:**

At 10.27am the meeting was resumed.

### **Rating Assistance Blackall Golf Club**

The Blackall Golf Club have written to Council seeking assistance with remission of general rates.

**MOTION:**      **Moved: Cr BD Holdcroft**

**Seconded: Cr PJ Heumiller**

**“Council make a donation of \$4252.42 to the Blackall Golf Club to offset general rate charges in 2017/18.”**

**Minute No. 29/04A/18**

**Carried**

### **Yaraka Car Rally**

The town of Yaraka is hosting a car rally on 17 – 20<sup>th</sup> May 2018 and are seeking assistance with the event.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr BD Holdcroft**

**“That the Chief Executive Officers actions be endorsed.”**

**Minute No. 30/04A/18**

**Carried**

### **Change of Council Boundary**

Council has received a request to excise a portion of land from the Blackall-Tambo Regional Council area.

Council borders cross many properties and setting a precedent for such a small parcel of land is concerning. The area identified is 1427 hectares or 14.3 square kilometres.

**MOTION:**      **Moved: Cr PJ Heumiller**

**Seconded: Cr LP Russell**

**“Council object to the proposal.”**

**Minute No. 31/04A/18**

**Carried**

### **Outback Barrel Horse Circuit**

The Outback Barrel Horse Circuit are planning their events calendar across the central west and are seeking sponsorship to assist with the running of the event.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr LP Russell**

**“That Council agree to provide gold sponsorship of \$2000.00 and waive hire fees for local venues.”**

**Minute No. 32/04A/18**

**Carried**

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**Tambo CWA Branch**

The Tambo CWA have provided a schedule of events and are seeking Council assistance with the waiver of hire fees for venues and equipment.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr BP Johnstone**

**“That Council agree to waive hire fees for venues and equipment for the Tambo CWA functions being held in 2018.”**

**Minute No. 33/04A/18**

**Carried**

**B150 Barcoo River Association – Bull Ride**

The Barcoo River Association are holding a bull ride event on Saturday 1<sup>st</sup> September 2018.

**MOTION:**      **Moved: Cr PJ Heumiller**

**Seconded: Cr LP Russell**

**“That assistance be provided to the Barcoo River Association as requested and Council investigate reinstating power points at the northern end of the arena.”**

**Minute No. 34/04A/18**

**Carried**

**Blackall Historical Society**

**MOTION:**      **Moved: Cr LP Russell**

**Seconded: Cr BP Johnstone**

- “1. That the Blackall Historical Society be granted tenancy at the old Centrelink building for a token \$1.00 per year rental.  
2. That Council pay electricity charges for the building.  
3. That \$5000.00 be allocated for renovation, signage and equipping of the building.”**

**Minute No. 35/04A/18**

**Carried**

**ATTENDANCE:**

Cr Holdcroft left the meeting at 10.54am and returned at 10.56am.

Andrew Roberts, Kalair McArthur and Jamie Black from Field Solutions entered the meeting at 10.56am to address Council regarding internet services in the Blackall-Tambo region.

The executive assistant left the meeting at 10.56am and returned at 11.47am.

Cr Pullos left the meeting at 11.47am and returned at 11.48am.

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**MOVE INTO COMMITTEE:**

At 11.48am the meeting moved into committee to discuss a commercial matter and the 2018-2019 draft budget.

**MOTION:**      Moved: Cr AL Martin

**Seconded: Cr PJ Heumiller**

**Minute No. 36/04A/18**

**Carried**

**MOVE OUT OF COMMITTEE:**

At 2.03pm the meeting moved out of committee and the general meeting was resumed.

**MOTION:**      Moved: Cr AL Martin

**Seconded: Cr PJ Pullos**

**Minute No. 37/04A/18**

**Carried**

**CLOSURE:**

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 2.04pm.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 16 May 2018.

Signed:.....Mayor