



Blackall-Tambo
Regional Council

Exploring the past. Innovating the future.

CONFIRMED MINUTES GENERAL MEETING 16 May 2018



Huts in Blackall



**Completion of Tennis Courts
and Bowls Rink in Tambo**



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 16 MAY 2018
COMMENCING AT 8.34 AM**

PRESENT:

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

OFFICERS:

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

CONDOLENCES:

Beverley Downie
Edna May Sargood

COUNCILLOR PORTFOLIOS:

B150 preparations
Tree giveaway
Positive feedback for the appearance of the showgrounds
Blackall Show
Anzac Day
Tambo Campdraft
Opening of sawmill
Sports Club
Thank you to Work Camp for assistance with Sandgreen preparations
Drug Summit meeting in Charleville
EMU in Barcaldine
Bull Masters
Football Carnival
Football reunion for B150
Roads – support from various Councils for sealing of Blackall-Jericho Road
East West air route
Red Ridge
Barcoo Way

ATTENDANCE:

The Chief Executive Officer left the meeting at 8.55am and returned at 8.58am.

The Director of Works and Services entered the meeting at 8.56am.

Cr Russell entered the meeting at 8.56am.

COUNCILLOR PORTFOLIOS CONT:

Campdraft – Lights were good
Blackall Pool re-opening
UHF Network

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That the Minutes of the General Meeting held on 18 April 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/05A/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services entered the meeting at 9.08am.

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of April 2018

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

“That Council receive the April 2018 Finance Report.”

Minute No. 02/05A/18

Carried

Qld Audit Office 2016-2017 Audit Report to the Mayor

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr PJ Pullos

“That Council receives the audit report of the Auditor-General for the financial year 2016/2017.”

Minute No. 03/05A/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.14am.

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

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

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

Minute No. 04/05A/18

Carried

ATTENDANCE:

The Director of Works and Services left the meeting at 9.18am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 05/05A/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 06/05A/18

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 07/05A/18

Carried

Community Development Report

MOTION: Moved: Cr PJ Heumiller Seconded: GW Jarvis

“That the Community Development report be received.”

Minute No. 08/05A/18

Carried

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

Minute No. 14/05A/18

Carried

Blackall Library Report

MOTION: Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

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

Minute No. 15/05A/18

Carried

Ranger Coordinator’s Report – April 2018

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

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

Minute No. 16/05A/18

Carried

Blackall Aerodrome Report

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr BD Holdcroft

“That the Blackall Aerodrome report be received.”

Minute No. 17/05A/18

Carried

Work Health and Safety Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

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

Minute No. 18/05A/18

Carried

Blackall Saleyards Monthly Sales Report 2017/18

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

“That the Blackall Saleyards Report be received.”

Minute No. 19/05A/18

Carried

Environmental Health Officers Report April 2018

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That the Environment Health Officers Report be received.”

Minute No. 20/05A/18

Carried

Community and Organisational Capacity Report

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr LP Russell

“That the Community and Organisational Capacity Report be received.”

Minute No. 21/05A/18

Carried

Tambo Polocrosse Annual Sports Carnival

The Tambo Polocrosse Carnival will be held on the 19th and 20th May 2018 and they have asked if Council would like to sponsor the event.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr PJ Pullos

“That the Chief Executive Officers actions be endorsed.”

Minute No. 22/05A/18

Carried

Blackall Show

The Barcoo Pastoral Society have requested assistance form Council for hire fees for the annual Blackall Show being held 4-5 May 2018.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr PJ Heumiller

“That the Chief Executive Officers actions in waiving hire fees for venues and equipment for the 2018 annual Blackall show be endorsed.”

Minute No. 23/05A/18

Carried

Blackall 150 – Expenditure, Commitments and Grant Applications Received

The Organising Committee wishes to keep Council informed of the amount of funds spent and committed to the 18th April 2018.

“For Councils information.”

Campervan & Motorhome Club – Solo Network

The Solo Network would like to hold one of their rallies in Blackall in March/April next year.

Minute No. 24/05A/18

Carried

Establishment of camping and walking tracks along the Barcoo River in the Blackall township means there is concern about safety of walkers and peaceful amenity of campers.

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

Minute No. 25/05A/18

Carried

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

Minute No. 26/05A/18

Carried

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

Minute No. 27/05A/18

Carried

MOTION: Moved: Cr AL Martin Seconded: Cr BD Holdcroft

Minute No. 28/05A/18

Carried

ATTENDANCE:

Cr Pullos left the meeting at 9.41am and returned at 9.43am.

Blackall Industrial Estate

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

“That Council reaffirms its decision that the offer is too low based:
(a) That it is far less than the current valuation
(b) The cost to develop new blocks would be far in excess to what they are offering
(c) It potentially devalues the blocks purchased by other people.”

Minute No. 29/05A/18

Carried

Blackall Livestock Auction Association Ltd

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

“That the advice be noted and the agents fee for 2018-19 be set at \$4000.00 plus GST.”

Minute No. 30/05A/18

Carried

Development Permit for Material Change of Use
For an Environmentally Relevant Activity (ERA 47 – Timber)
Described as Lot 5 & 6 on SP276172
Applicant: Blackall-Tambo Regional Council

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

“The Application for Material Change of Use – for an Environmentally Relevant Activity (ERA 47 – Timber) prepared by Ken Ryan & Associates, town planning consultants, be approved.”

Minute No. 31/05A/18

Carried

Procurement Policy

MOTION: Moved: Cr AL Martin Seconded: Cr BD Holdcroft

“That Council adopts the attached Procurement Policy.”

Minute No. 32/05A/18

Carried

Blackall State School

MOTION: Moved: Cr LP Russell

Seconded: Cr BD Holdcroft

“Council agree to waive hire fees for the 22 seater and 12 seater bus for the Blackall State School Science Camp.”

Minute No. 33/05A/18

Carried

Water Allocation – Application to Increase Allocation

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Heumiller

“That Council permit the landholders of 171 Ravensbourne Road Blackall, Rate Assessment 10835-00000-000, to increase their annual water allocation purchase by another 6 units per year giving them a total of 12 units annually.”

Minute No. 34/05A/18

Carried

ADJOURNMENT:

At 9.56am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.27am the meeting was resumed.

2018-2019 Draft Budget

MOTION: Moved: Cr AL Martin

Seconded: Cr BP Johnstone

“That Council move into Committee to discuss the 2018/2019 draft budget.”

Minute No. 35/05A/18

Carried

MOVE INTO COMMITTEE:

At 10.28am the meeting moved into committee to discuss the draft budget.

MOVE OUT OF COMMITTEE:

At 12.10pm the meeting moved out of committee and the general meeting was resumed.

MOTION: Moved: Cr AL Martin

Seconded: Cr PJ Heumiller

Minute No. 36/05A/18

Carried

Draft Budget

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

“That the draft budget be received.”

Minute No. 37/05A/178

Carried

Draft Budget with Amendments

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

“That the draft budget with amendments be presented for adoption at the special meeting of Council to be held at 8.00am 20th June 2018 in the Blackall Chambers.”

Minute No. 38/05A/178

Carried

Revenue Policy

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

“That the revenue policy as presented be adopted.”

Minute No. 39/05A/178

Carried

Revenue Statement

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

“That the revenue statement as presented be adopted.”

Minute No. 40/05A/18

Carried

Debt Policy

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

“That the debt policy as presented be adopted.”

Minute No. 41/05A/18

Carried

Operational Plan 2017/2018

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

“That the operational plan 2017/2018 as presented be adopted.”

Minute No. 42/05A/18

Carried

Fees and Charges

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr BD Holdcroft

“That the fees and charges as presented be adopted.”

Minute No. 43/05A/18

Carried

ADJOURNMENT:

At 12.13pm the meeting was adjourned for a break.

RESUMPTION:

At 12.20pm the meeting was resumed.

DECLARATIONS OF INTEREST:

Cr PJ Heumiller declared an interest in this matter, (*as defined in Section 173 of the Local Government Act 2009*) due to his being an proprietor of the Australia Post Blackall business and excluded himself from the meeting while these matters are being debated.

Cr Martin declared that he had a perceived conflict of interest in this matter, (*as defined in Section 173 of the Local Government Act 2009*) as he is the Chairperson of Red Ridge. 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.

ATTENDANCE:

Cr Heumiller left the meeting at 12.20pm.

ADJOURNMENT:

At 12.40pm the meeting was adjourned for luncheon.

RESUMPTION:

At 1.17pm the meeting was resumed.

DEPUTATION:

Representatives of Australia Post entered the meeting at 2.15pm to discuss postal services in Blackall.

Blackall Australia Post Building

It was agreed that the matter be referred to a future meeting pending further information and community consultation. Council will provide a letter of support for postal services in Blackall to Australia Post, the text being as follows:

Council confirms its commitment to retaining full postage services at the current address being 87 Shamrock Street, Blackall or other suitable premises with Red Ridge having the right to occupy for the purpose of maintaining postal services.

ATTENDANCE:

Cr Martin left the meeting at 1.44pm and returned at 1.46pm.

The CEO left the meeting at 2.14pm.

The CEO entered the meeting at 2.19pm.

Cr Pullos left the meeting at 2.20pm.

The Mayor left the meeting at 2.21pm.

Cr Pullos and Cr Martin entered the meeting at 2.22pm.

Cr Pullos left the meeting at 2.31pm and returned at 2.32pm.

Cr Johnstone, Cr Russell, Cr Pullos and the CEO left the meeting at 2.44pm.

Cr Pullos entered the meeting at 2.45pm.

Cr Pullos left the meeting at 2.47pm.

The CEO entered the meeting at 2.51pm.

Cr Johnstone entered the meeting at 2.52pm.

Cr Pullos & Cr Russell entered the meeting at 2.52pm.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 2.54pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 June 2018.

Signed:.....Mayor