



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 15 AUGUST 2018  
COMMENCING AT 8.30 AM**

**PRESENT:**

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

**OFFICERS:**

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

**DECLARATION OF INTEREST:**

Cr Holdcroft declared an interest in this matter, minute number 14/08A/18 (as defined in Section 173 of the Local Government Act 2009) being the Officer in Charge at the Blackall Police Station.

**DEPUTATIONS:**

Peter Horman – General Manager, OQTA  
Kristy de Git – Project Manager, OQTA

**CONFIRMATION OF MINUTES:**

**MOTION:**      Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

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

**Minute No. 01/08A/18**

**Carried**

**COUNCILLOR PORTFOLIOS:**

Barcoo Way  
Marketing Plan  
10 September – Meeting in Yaraka  
Car rallies on the increase  
Blackall Rugby League – Winner of Grassroots Queensland  
Internet project  
Blackall pool  
CAN meeting in Tambo  
Tambo races  
CWA ladies on sculpture trail  
B150 – meetings with event managers  
New legislation

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Red Ridge – Regional Arts Services Network  
New drought commissioners

**ATTENDANCE:**

Director of Finance Corporate and Community Services entered the meeting at 8:48am.

**REPORTS AND COMMITTEE MINUTES:**

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

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

“That Council receive the July 2018 Finance Report.”

**Minute No. 02/08A/18**

**Carried**

**ATTENDANCE:**

The Director of Finance Corporate and Community Services left the meeting at 9.01am.

**Housing and Administration Report**

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

“That the Housing and Administration report be received.”

**Minute No. 03/08A/18**

**Carried**

**Council Facilities Bookings Report**

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

“That the Facilities Booking Report be received.”

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

**Carried**

**Arts & Cultural Report**

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

“That the Arts & Cultural report be received.”

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**Minute No. 05/08A/18**

**Carried**

**ATTENDANCE:**

The Director of Environmental Health Services entered the meeting at 9.03am.

**Community Development Report**

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

“That the Community Development report be received.”

**Minute No. 06/08A/18**

**Carried**

**Tambo Multipurpose Centre – July 2018 Report**

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

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

**Minute No. 07/08A/18**

**Carried**

**60s and Better July 2018 Report**

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

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

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

**Carried**

**Shockwave Report July 2018**

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

“That the Shockwave report July 2018 be received.”

**Minute No. 09/08A/18**

**Carried**

**Blackall Visitor Information Centre and Ram Park Report**

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

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

**Minute No. 10/08A/18**

**Carried**

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**Tambo Child Care Report**

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

“That the Tambo Child Care report be received.”

**Minute No. 11/08A/18**

**Carried**

**Tambo Library and Tourist Report**

**MOTION:**      Moved: Cr BD Holdcroft                      Seconded: Cr BP Johnstone

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

**Minute No. 12/08A/18**

**Carried**

**Blackall Library Report**

**MOTION:**      Moved: Cr BP Johnstone                      Seconded: Cr BD Holdcroft

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

**Minute No. 13/08A/18**

**Carried**

**DECLARATION OF INTEREST:**

Cr Holdcroft declared an interest in this matter, minute number 14/08A/18 (as defined in Section 173 of the Local Government Act 2009) being the Officer in Charge at the Blackall Police Station.

**ATTENDANCE:**

Cr Holdcroft left the meeting at 9.16am.

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

**Director of Environmental Health Report July 2018**

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

“That the Director of Environmental Health Report be received.”

**Minute No. 14/08A/18**

**Carried**

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**Council Venues**

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

**“That Council resolves that all hirers of Council venues be encouraged to advise local police of the event if alcohol is being served or sold.”**

**Minute No. 15/08A/18**

**Carried**

**ATTENDANCE:**

The Director of Environmental Health Services left the meeting at 9.28am.

Cr Holdcroft returned to the meeting at 9.28am.

**The Director of Works and Services Report for July 2018 was presented**

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

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

**Minute No. 16/08A/18**

**Carried**

**ATTENDANCE:**

The Director of Works and Services left the meeting at 9.38am.

**Youth Report**

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

**“That the youth report for July 2018 be received.”**

**Minute No. 17/08A/18**

**Carried**

**Ranger Coordinator’s Report – July 2018**

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

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

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

**Carried**

**Blackall Aerodrome Report**

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

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**“That the Blackall Aerodrome report be received.”**

**Minute No. 19/08A/18**

**Carried**

**Work Health and Safety Report**

**MOTION:**     Moved: Cr LP Russell

Seconded: Cr PJ Pullos

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

**Minute No. 20/08A/18**

**Carried**

**Blackall Saleyards Monthly Sales Report 2018/19**

**MOTION:**     Moved: Cr LP Russell

Seconded: Cr GW Jarvis

**“That the Blackall Saleyards Report be received.”**

**Minute No. 21/08A/18**

**Carried**

**Community and Organisational Capacity Report**

**MOTION:**     Moved: Cr AL Martin

Seconded: Cr PJ Pullos

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

**Minute No. 22/08A/18**

**Carried**

**Review of Operational Plan 30 June 2018**

**MOTION:**     Moved: Cr AL Martin

Seconded: Cr LP Russell

**“That Council receives the reviewed operational plan.”**

**Minute No. 23/08A/18**

**Carried**

**Tambo QCWA**

The Tambo QCWA have raised concerns about child safety at the Tambo Shire Hall due to lack of fencing.

**MOTION:**     Moved: Cr PJ Pullos

Seconded: Cr LP Russell

**“That the Director of Environmental and Health Services meet with interested parties to see if there is a need for fencing and if so, the likely cost.”**

**Minute No. 24/08A/18**

**Carried**

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**Blackall State School – Hire of Town Hall**

The Blackall State School requested use of the town memorial hall for badminton lessons and would like Council to waive fees for this.

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

**“That the actions of the Chief Executive Officer in waiving hire fees for the town memorial hall be endorsed.”**

**Minute No. 25/08A/18**

**Carried**

**ATTENDANCE:**

Cr Pullos left the meeting at 9.56am and returned at 9.56am.

**Blackall-Tambo Regional Council Power Supply Assessment Paper**

A report was undertaken by WSP Australia and funded by the state government on power supply and future options.

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

- “1. A copy of the report be provided to Ergon Energy and they be asked to review supply and reliability of power to Tambo township and outlying areas.**
- 2. Council keep the issue of alternative and supplementary power supply options under review.”**

**Minute No. 26/08A/18**

**Carried**

**LGAQ Annual Conference – Call for Motions**

The Local Government Association of Queensland are calling for motions for debate at the annual conference.

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

**“That the Mayor be asked to co-ordinate with RAPAD and SWRED Mayors to submit drought assistance motions for debate at the LGAQ conference.”**

**Minute No. 27/08A/18**

**Carried**

**ADJOURNMENT:**

At 10.05am the meeting was adjourned for morning tea.

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**RESUMPTION:**

At 10.30am the general meeting was resumed.

**122<sup>nd</sup> LGAQ Annual Conference**

The annual LGAQ conference is in Brisbane on the 29<sup>th</sup> to 31<sup>st</sup> October 2018.

**For Councillors information.**

**Tambo ICPA – Tour de Tambo**

The Tambo ICPA are holding their annual bike ride and are requesting sponsorship from Council.

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

“That Council provide \$1000.00 sponsorship for the Tambo ICPA – Tour de Tambo bike ride and waive hire fees for venues and facilities utilised for the event.”

**Minute No. 28/08A/18**

**Carried**

**Credit Cards**

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

“That Council approves the increase in credit card limits to \$25,000.00 and a credit card be issued to the Director of Environmental Health with a limit of \$5,000.00.”

**Minute No. 29/08A/18**

**Carried**

**Council Promotional Material**

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

“That Council commence utilising the in house design Blackall and Tambo integrated logo for future purchases and promotions and slowly phase out the modern design logo currently in use, provided there are only minor costs in implementation.”

**Minute No. 30/08A/18**

**Carried**



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### **Blackall-Capricorn Highway Link**

Executive staff had a meeting with the regional manager of Transport and Main Roads to put forward Councils proposal for expenditure of the grant to seal a further section of the Blackall – Capricorn highway road link.

**“For Councils information.”**

### **Amendment to Policy – Chief Executive Officers Guidelines to Mayoral and Councillor Requests to Employees for Advice Policy – Corporate Structure**

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

**“That the amended corporate structure as tabled be adopted.”**

**Minute No. 31/08A/18**

**Carried**

### **Blackall State School – Year 11/12 Recreational Studies Tour**

Blackall State School is holding a recreational studies tour on August 12<sup>th</sup> and 13<sup>th</sup> and have requested Council waive the bus hire fees.

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

**“That Council endorse the Chief Executive Officers actions in waiving bus hire fees for the Year 11/12 recreation studies tour.”**

**Minute No. 32/08A/18**

**Carried**

### **Construction of Permanent Cover for Courtyard at the Grassland Art Gallery**

The shade sail at the Grassland Art Gallery has blown down numerous times and the Tambo Arts Council have proposed that a more permanent structure is considered.

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

**“That quotations be called for the supply and installation of a new awning at the Grassland Gallery and that \$30K be allocated from unallocated capital funding in this year’s budget.”**

**Minute No. 33/08A/18**

**Carried**

### **Complaints Management Policy and Procedure**

A review of Council’s complaints management system was carried out and the Complaints Management Policy and Procedure has been re-drafted.

**MOTION:**      **Moved: Cr GW Jarvis**

**Seconded: Cr BD Holdcroft**

**“That Council adopts the Complaints Management Policy and Procedure.”**

**Minute No. 34/08A/18**

**Carried**

**Barcoo Way Flyer**

An A4 promotional flyer has been developed for distribution at caravan, camping and 4WD consumer shows.

**“For Councils information.”**

**ATTENDANCE:**

Peter Homan and Kristy de Git from OQTA entered the meeting at 10.55am to discuss the Digital Communications and Tourism Strategy project.

Cr Johnstone left the meeting at 11.40am.

Cr Russell left the meeting at 11.44am.

**ADJOURNMENT:**

At 11.45am the meeting was adjourned.

**RESUMPTION:**

At 12.05pm the meeting was resumed.

**ATTENDANCE:**

Cr Johnstone and Cr Russell were present at the meeting when the meeting was resumed.

**CLOSURE:**

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 12.08pm.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 19 September 2018.

Signed:.....Mayor