



Blackall-Tambo Regional Council

**Confirmed Minutes
GENERAL MEETING
21 November 2018**



BTRC Shade House Tunnel





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

PRESENT:

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

OFFICERS:

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

Apology

An apology for non-attendance was received from Councillor PJ Pullos.

MOTION: **Moved: Cr LP Russell** **Seconded: Cr GW Jarvis**

“That the apology be received and a leave of absence granted.”

Minute No. 01/11A/18

Carried

DECLARATIONS OF INTEREST:

Cr Jarvis declared a real conflict of interest in this matter, minute number 23/11A/18 (as defined in Section 173 of the Local Government Act 2009) due to his being related to an employee of the dealership, and excluded himself from the meeting while this matter is debated and the vote is taken.

Cr Heumiller declared a real conflict of interest in this matter, minute number 24/11A/18 (as defined in Section 173 of the Local Government Act 2009) as he is a member of the Blackall Magpies, and excluded himself from the meeting while this matter is debated and the vote is taken.

Cr Martin declared a real conflict of interest in this matter, minute number 25/11A/18 (as defined in Section 173 of the Local Government Act 2009) as he is the chairperson of the Matilda Way Committee, and excluded himself from this meeting while the matter is debated and the vote is taken.

Cr Johnstone declared a real conflict of interest in this matter, minute number 34/11A/18 (as defined in Section 173 of the Local Government Act 2009) as the applicant is Cr Johnstone’s godfather, and excluded himself from the meeting while this matter is debated and the vote is taken.

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

“That the Minutes of the General Meeting held on 17 October 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 02/11A/18

Carried

COUNCILLOR PORTFOLIOS:

Remembrance Day
State school graduation
Internet towers
Mental health training course
QRL football forum
Suicide prevention meeting
LGAQ Conference – Brisbane
Fundraiser for accident victim
Bale run
Shed for Tambo cemetery
Barcoo Way
Blackall State School formal

ATTENDANCE:

Director of Finance Corporate and Community Services entered the meeting at 8.43am.

COUNCILLOR PORTFOLIOS CONT:

OQTA Tourism Awards
Winton hosting OQTA awards in 2019
East West flights
Red Ridge attendance at LGAQ conference

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of October 2018

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr LP Russell

“That Council receive the October 2018 Finance Report.”

Minute No. 03/11A/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 8.53am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 04/11A/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 05/11A/18

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 06/11A/18

Carried

Community Development Report

MOTION: Moved: Cr BP Johnstone Seconded: Cr LP Russell

“That the Community Development report be received.”

Minute No. 07/11A/18

Carried

Tambo Multipurpose Centre – October 2018 Report

MOTION: Moved: Cr GW Jarvis Seconded: Cr LP Russell

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

Minute No. 08/11A/18

Carried

60s and Better October 2018 Report

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

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

Minute No. 09/11A/18

Carried

Shockwave Report October 2018

MOTION: Moved: Cr LP Russell Seconded: Cr BP Johnstone

“That the Shockwave report October 2018 be received.”

Minute No. 10/11A/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. 11/11A/18

Carried

Tambo Child Care Report

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

“That the Tambo Child Care report be received.”

Minute No. 12/11A/18

Carried

Tambo Library and Tourist Report

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

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

Minute No. 13/11A/18

Carried

Blackall Library Report

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

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

Minute No. 14/11A/18

Carried

Youth Report

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

“That the youth report for October 2018 be received.”

Minute No. 15/11A/18

Carried

Ranger Coordinator’s Report – October 2018

MOTION: Moved: Cr LP Russell Seconded: Cr BP Johnstone

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

Minute No. 16/11A/18

Carried

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 17/11A/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. 18/11A/18

Carried

Community and Organisational Capacity Report

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

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

Minute No. 19/11A/18

Carried

Director of Environmental Health Report October 2018

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

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

Minute No. 20/11A/18

Carried

ATTENDANCE:

The Director of Works and Services and the Fleet Manager entered the meeting at 9.12am.

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

MOTION: **Moved: Cr LP Russell** **Seconded: Cr GW Jarvis**

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

Minute No. 21/11A/18

Carried

Purchase of Motor Grader

Quotations for the purchase of a Motor grader were sourced, with tenders from 2 suppliers being received.

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

“That Council accept the tender from Hastings Deering being for a Caterpillar 12M Motor grader for \$421,615.70 less trade \$110,000.00 for plant 1353.”

Minute No. 22/11A/18

Carried

DECLARATION OF INTEREST:

Cr Jarvis declared a real conflict of interest in this matter, minute number 23/11A/18 (as defined in Section 173 of the Local Government Act 2009) due to his being related to an employee of the dealership, and excluded himself from the meeting while this matter is debated and the vote is taken.

ATTENDANCE:

Cr Jarvis left the meeting at 9.24am.

Purchase of IT Front End Loader

Quotations for the purchase of a IT Front End loader were sourced, with tenders from 3 suppliers being received.

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

“That Council accept the tender from Hitachi construction machinery for a new ZW180 front end loader for a total of \$347,979.55 less the trade price of \$93,500.00 for plant 3103.”

Minute No. 23/11A/18

Carried

ATTENDANCE:

Cr Jarvis returned to the meeting at 9.25am.

The Director of Works and Services left the meeting at 9.25am.

DECLARATION OF INTEREST:

Cr Heumiller declared a real conflict of interest in this matter, minute number 24/11A/18 (as defined in Section 173 of the Local Government Act 2009) as he is a member of the Blackall Magpies, and excluded himself from the meeting while this matter is debated and the vote is taken.

ATTENDANCE:

Cr Heumiller left the meeting at 9.24am.

Blackall Magpies Presentation Night

The Blackall Magpies Senior Rugby League have requested that Council waive the hire fees for the use of the Blackall Cultural Centre for their presentation night.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr BD Holdcroft

“That the Chief Executive Officers actions in waiving hire fees at the Blackall Cultural Centre for the Blackall Magpies Senior Rugby League presentation night be endorsed.”

Minute No. 24/11A/18

Carried

Projected Population to 2036

For Council’s information.

ATTENDANCE:

Cr Heumiller returned to the meeting at 9.26am.

DECLARATION OF INTEREST:

Cr Martin declared a real conflict of interest in this matter, minute number 25/11A/18 (as defined in Section 173 of the Local Government Act 2009) as he is the chairperson of the Matilda Way Committee, and excluded himself from the meeting while the matter is debated and the vote is taken.

ATTENDANCE:

Cr Martin left the meeting at 9.28am.

Matilda Way Committee

The Matilda Way committee are seeking a contribution from Council to continue their work of upgrading the tourist route.

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

“That Council contribute \$1000.00 to the Matilda Way Committee to assist with funding of their activities.”

Minute No. 25/11A/18

Carried

ATTENDANCE:

Cr Martin returned to the meeting at 9.29am.

Review of Operational Plan 30 September 2018

Section 174 (3) of the Local Government Regulation 2012 requires Councils to review their Operational Plans every three months.

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

“That Council receives the reviewed operational plan for the quarter ending 30 September 2018.”

Minute No. 26/11A/18

Carried

Care Outreach – Christmas in the Bush Bash

Care Outreach are planning a free Christmas function at the Tambo Hall and would like Council to waive hire fees for the event.

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

“That Council agree to waive hire fees for the Tambo Hall for the Care Outreach Christmas Bush Bash.”

Minute No. 27/11A/18

Carried

Augathella Health Services

The Augathella Hospital Auxiliary are holding their annual Melbourne Cup fete and have asked if Council would waive hire fees.

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

“That the Chief Executive Officers actions in waiving hire fees for the event be endorsed.”

Minute No. 28/11A/18

Carried

Christmas Shutdown – Office and Works

Council offices will close Friday 21st December 2018 and re-open Wednesday 2nd January 2019. The outdoor shutdown will commence Friday 14th December 2018 with recommencement on Monday 7th January 2019.

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

“That the arrangements for Christmas shutdown be approved.”

Minute No. 29/11A/18

Carried

Council Meeting Dates 2019

Section 277 (1) (a) of the Local Government Regulations 2012 requires Council to once a year publish a notice of dates and times when its ordinary meetings are held.

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

“That Council advertise the schedule of ordinary meeting dates for 2019.”

Minute No. 30/11A/18

Carried

Installation of Cooling Tank at Coolibah Village

Residents in Coolibah Village have complained that their water is very hot during the summer months.

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

“That Council approve the installation of a cooling tank at the Coolibah Village.”

Minute No. 31/11A/18

Carried

St Joseph’s School Speech Night

St Joseph’s school are holding their annual speech night and art show on 29th November 2018 and have requested Council consider waiving hire fees for the Cultural Centre.

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

“Council waive hire fees at the Cultural Centre for the St Joseph’s school speech night.”

Minute No. 32/11A/18

Carried

Regional Arts Development Program – Round 1 (2018-2019)

Three applications have been submitted for the first round of the 2018-2019 Regional Arts Development Program.

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

“That Council receive the minutes of the meeting of the Regionals Arts Development Fund Committee and endorse the Committee’s recommendation to fund the applications totalling \$6,800.00.”

Minute No. 33/11A/18

Carried

DECLARATION OF INTEREST:

Cr Johnstone declared a real conflict of interest in this matter, minute number 34/11A/18 (as defined in Section 173 of the Local Government Act 2009) as the applicant is Cr Johnstone’s godfather, and excluded himself from the meeting while the matter is debated and the vote is taken.

ATTENDANCE:

Cr Johnstone left the meeting at 9.38am.

Development Permit for Reconfiguring a Lot (1 into 2)

Council has received an application for a Development Permit for Reconfiguring a Lot (1 into 2) on land at 12236 Isisford Road, Blackall Qld 4472.

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

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

Minute No. 34/11A/18

Carried

ATTENDANCE:

Cr Johnstone returned to the meeting at 9.38am.

St Patrick’s Christmas Fete

St Patrick’s are holding their annual Christmas fete and have asked for fees to be waived for the hire of the venue and equipment.

MOTION: **Moved: Cr LP Russell** **Seconded: Cr GW Jarvis**

“That Council waive hire fees for the venue and equipment for the St Patrick’s Christmas Fete.”

Minute No. 35/11A/18

Carried

Offer to Purchase Vacant Land - Tambo

Council has received an enquiry expressing interest in purchasing vacant land in Tambo.

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

“Council call for expressions of interest for the purchase of Lot 806 and Lot 2 on the corner of Barcoo and Arthur street Tambo.”

Minute No. 36/11A/18

Carried

ADJOURNMENT:

At 9.58am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.18am the meeting was resumed.

Tambo Cricket Club Bus Hire

The Tambo Cricket Club wish to hire the Council bus for fixtures during the cricket season.

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

“That Council agree to waive bus hire fees for the Tambo Cricket Club for away games in 2018/2019.”

Minute No. 37/11A/18

Carried

Tambo State School Bus Hire

The Tambo State School have hired the Council bus for school excursions. They are seeking Council assistance with the waiver of hire fees.

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

“That Council agree to waive bus hire fees for the Tambo State School excursion.”

Minute No. 38/11A/18

Carried

Living Arts Centre – Kerbing

The Blackall Cultural Association have written asking Council to replace kerbing outside the Living Arts Centre in Hawthorn Street Blackall.

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

“That Council advise that works on new kerbing are being undertaken by Council when they can be scheduled and that Hawthorn Street will be included in the schedule possibly for late 2019 or early 2020.”

Minute No. 39/11A/18

Carried

Heart of Australia Sponsorship

Council recently donated \$2500.00 to the Heart of Australia organisation and they are seeking additional donations to continue their service.

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

“That Council agree to provide a contribution of \$2500.00 per visit to a maximum of \$10,000.00 per financial year.”

Minute No. 40/11A/18

Carried

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 10.30am.

CONFIRMATION OF MINUTES:

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

Signed:.....Mayor