



Blackall-Tambo **Regional Council**

**CONFIRMED MINUTES
GENERAL MEETING
17 July 2019**



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Internet Tower at Uanda



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 17 JULY 2019
COMMENCING AT 8.30 AM**

PRESENT:

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

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, DFCCS, Mrs Andrea Saunders, Executive Assistant, Xenobia Martin, Trainee.

CONDOLENCES:

A minute's silence was observed to mark the passing of:

- Marilyn Hobbs

DECLARATIONS OF INTEREST:

Cr Pullos for item 4.1.2 – “I declare that I have a conflict of interest in the Tambo Campdraft and Rodeo Association Inc (as defined in the Local Government Act 2009) as I am a member of the Tambo Campdraft and Rodeo Association Committee. I have determined that this conflict of interest is of sufficient significance that it could lead me to making a decision on the matter. I will be dealing with this declared conflict of interest by leaving while this matter is debated and voted on.

Cr Pullos for item 5.5 – “I declare that I have a conflict of interest in the Tambo Tourism and Business Association Inc (as defined in the Local Government Act 2009) as I am a member of the Tambo Tourism and Business Association. I have determined that this conflict of interest is of sufficient significance that it could lead me to making a decision on the matter. I will be dealing with this declared conflict of interest by leaving while this matter is debated and voted on.

1.1. Confirmation of the Budget Meeting Minutes:

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“That the Minutes of the Budget Meeting held on 19 June 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/07A/19

Carried 7/0

1.2. Confirmation of General Meeting Minutes:

MOTION: Moved: Cr PJ Pullos Seconded: Cr JH Scobie

“That the Minutes of the General Meeting held on 19 June 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 02/07A/19

Carried 7/0

REPORTS AND COMMITTEE MINUTES:

4.1.1 Financial Statements for the Month of June 2019

The Finance Report for June 2019 is presented to Council.

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

“That Council receive the June 2019 Finance Report.”

Minute No. 03/07A/19

Carried 7/0

At this point Cr Pullos left the meeting.

4.1.2 Tambo Campdraft and Rodeo Association Inc

The Tambo Campdraft and Rodeo Association Inc is requesting a credit for invoices relating to their recent Campdraft event.

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

- “a. That Council will credit Council’s share of the invoice for the tailing out of the steers with the state government fee to remain.
- b. That Council will credit the plant hire fee if the plant hire was incurred out of hours.”

Minute No. 04/07A/19

Carried 6/0

At this point Cr Pullos returned to the meeting.

4.1.3 Council Assistance – Requests Over \$10,000

A new policy for Council Assistance for requests over \$10,000 has been written.

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

“That Council resolves to adopt the Requests for Council Assistance Over \$10,000 Policy.”

Minute No. 05/07A/19

Carried 7/0

4.1.4 Council Assistance – Requests Under \$10,000

A new policy for Council Assistance for requests under \$10,000 has been written.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr BP Johnstone

“That Council resolves to adopt the Requests for Council Assistance Under \$10,000 Policy.”

Minute No. 06/07A/19

Carried 7/0

4.1.5 Council In-Kind Assistance – Tambo District Race Club

The Tambo District Race Club have requested in-kind assistance for their race meeting on 3 August 2019.

MOTION: **Moved: Cr JH Scobie**

Seconded: Cr GW Jarvis

“That Council approves the request from the Tambo District Race Club a total of \$10000 which includes the \$2000 request for sponsorship.”

Minute No. 07/07A/19

Carried 7/0

4.1.6 Review of Operational Plan 30 June 2019

The Local Government Regulation 2012 requires Council to review its Operational Plan every three months.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GW Jarvis

“That Council receive the reviewed Operational Plan for the quarter ending 30 June 2019.”

Minute No. 08/07A/19

Carried 7/0

4.1.5 DFCCS Operations Report – June 2019

The Director of Finance Corporate and Community Services operations report for June 2019 is presented to Council.

MOTION: **Moved: Cr PJ Heumiller**

Seconded: Cr LP Russell

“That Council receive the DFCCS Operations Report for June 2019.”

Minute No. 09/07A/19

Carried 7/0

4.1.6 Arts & Cultural Report – June 2019

The arts and cultural report is provided to Council.

MOTION: Moved: Cr JH Scobie Seconded: Cr GW Jarvis

“That Council receive the Arts and Cultural Report for June 2019.”

Minute No. 10/07A/19

Carried 7/0

4.1.7 Blackall Visitor Information Centre and Ram Park Report – June 2019

The Blackall Visitor Information and Ram Park report for June 2019 is provided to Council.

MOTION: Moved: Cr BP Johnstone Seconded: Cr JH Scobie

“That Council receives the Blackall Visitor Information Centre and Ram Park report for June 2019.”

Minute No. 11/07A/19

Carried 7/0

4.1.8 Community Development Report – June 2019

The Community Development Report is provided to Council.

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

“That Council receive the Community Development Report for June 2019.”

Minute No. 12/07A/19

Carried 7/0

4.1.9 Ranger Coordinator’s Report – June 2019

The Ranger Coordinator’s report is provided to Council.

MOTION: Moved: Cr GW Jarvis Seconded: Cr JH Scobie

“That Council receive the Ranger Coordinator’s report for June 2019.”

Minute No. 13/07A/19

Carried 7/0

4.2 Blackall Saleyards Monthly Sales Report

The Blackall Saleyards monthly report for June 2019 is provided to Council.

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

“That Council receive the Blackall Saleyards monthly report for June 2019.”

Minute No. 14/07A/19

Carried 7/0

4.3 Community and Organisational Capacity Report – June 2019

The Community and Organisational Capacity report is provided to Council.

MOTION: **Moved: Cr PJ Heumiller** **Seconded: Cr JH Scobie**

“That Council receive the Community and Organisational Capacity Report for June 2019.”

Minute No. 15/07A/19

Carried 7/0

4.3.1 Councillor Code of Conduct Policy Amendment of Councillor Code of Conduct Procedure – Stat 4

It is statutory requirement that Council adopts a Councillor Code of Conduct Policy.

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

“That Council adopt the amended Statutory 4 – Blackall-Tambo Regional Council Code of Conduct Policy as presented.”

Minute No. 16/07A/19

Carried 7/0

4.3.2 BTRC Councillors’ Expenses Reimbursement Policy – Stat 2

It is statutory requirement that Council adopts an Expenses Reimbursement Policy.

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

“That Council adopt the amended Blackall-Tambo Regional Council Councillors’ Expenses Reimbursement Policy – Statutory 2, as presented.”

Minute No. 17/07A/19

Carried 7/0

4.3.3 BTRC Entertainment and Hospitality Expenses Policy – Stat 9

It is a statutory requirement that Council adopts an Entertainment and Hospitality Expenses Policy.

MOTION: **Moved: Cr BP Johnstone** **Seconded: Cr JH Scobie**

“That Council adopt the amended Statutory 9 – Blackall-Tambo Regional Council Entertainment and Hospitality Expenses Policy as presented.”

Minute No. 18/07A/19

Carried 7/0

Order of Business

Council changed the order of business.

MOTION: **Moved: Cr LP Russell** **Seconded: Cr JH Scobie**

“Council changed the order of business to discuss item 5.1”

Minute No. 19/07A/19

Carried 7/0

ATTENDANCE:

Cr Scobie left the meeting at 9.39am.

This item was discussed after item 5.7

4.4.1 The Director of Works and Services’ Operations Report

The Director of Works and Services’ report is presented to Council.

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

“That Council receives the Director of Works and Services’ Operations report for June 2019.”

Minute No. 20/07A/19

Carried 7/0

This item was discussed after item 4.3.3

5.1 Councillor Information Bulletin

From the Chief Executive Officer tabling a list of items sent to Councillors in the Councillor Information Bulletin up to and including 10 July 2019.

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

“That the report be received.”

Minute No. 21/07A/19

Carried 6/0

ATTENDANCE:

The Director of Works and Services entered the meeting at 9.40am.
Cr Scobie entered the meeting at 9.40am.

5.2 NAIDOC Week

NAIDOC week is from 7-14 July 2019 and the Central West Health and Hospital Service has requested that Council waive hire and cleaning fees for the Cultural Centre on 11 July 2019.

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

“That Council endorse the Mayor’s actions in waiving hire and cleaning fees for the use of the Cultural Centre for NAIDOC celebrations.”

Minute No. 22/07A/19

Carried 7/0

ATTENDANCE:

Cr Martin left the meeting at 9.44am and returned to the meeting at 9.46am.

5.3 Valuer General – Annual Valuation

The Land Valuation Act 2010 (the Act) requires the Valuer-General to undertake an annual statutory valuation of all rateable land in Queensland.

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

“That Council request that the Valuer-General undertake an annual valuation to be effective on 30 June 2020.”

Minute No. 23/07A/19

Carried 7/0

5.4 Council Assets Appraisal

APV Valuers and Asset Management are undertaking as appraisal of Council assets.

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

“That Council ratify the CEO’s acceptance of APV Valuers and Asset Management proposal, as Local Buy preferred suppliers, BUS 252-0615, for \$95,200 ex GST.

Minute No. 24/07A/19

Carried 7/0

At this point Cr Pullos left the meeting.

ATTENDANCE:

Cr Heumiller left the meeting at 9.54am and returned at 9.55am.
Cr Martin left the meeting at 9.56am and returned at 9.57am.

The Executive Assistant left the meeting at 9.58am and returned at 9.59am.
Cr Johnstone left the meeting at 9.59am and returned at 10.00am.

5.5 Tambo Tourism and Business Association Inc

The Tambo Tourism and Business Association Inc have written to Council requesting that camping fees be waived at the Western Sports Complex for the Teddy Bears' Picnic on 20-21 September 2019.

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

"That Council waive the fees at the Western Sports Complex for the Teddy Bears' Picnic on 20-21 September 2019."

Minute No. 25/07A/19

Carried 6/0

ADJOURNMENT:

At 10.03am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.29am the meeting was resumed.

At the resumption of the meeting Cr Pullos was in attendance.

5.6 Local Law Review, Delegations of Power – Council to CEO

The Local Government 2009 part 5 section 257 (b) allows the delegations of powers by a local government to the Chief Executive Officer.

MOTION: **Moved: Cr LP Russell** **Seconded: Cr JH Scobie**

"That Council delegates the local laws to the Chief Executive Officer under part 5, section 257(b) of the Local Government Act 2009."

Minute No. 26/07A/19

Carried 7/0

5.7 Application for Permit to Occupy AP11330

In 2015 an application was made to Council for a permit to occupy AP11330. The applicant did not proceed with the application at the time and is again seeking Council's support with the application.

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

"That Council has no objection to the proposed application for a permit to occupy AP11330."

Minute No. 27/07A/19

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 10.46am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 August 2019.

Signed:.....Mayor