



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE TAMBO COUNCIL CHAMBERS  
ON WEDNESDAY 27 JANUARY 2021  
AT 8.30AM**

**PRESENT:**

Councillors: Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr PJ Pullos, Cr DA Hardie, Cr GK Schluter, Cr JH Scobie, Cr BP Johnstone attended by video link.

**OFFICERS:**

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mr Garth Kath, Acting Director of Works and Services, Mrs Andrea Saunders, Executive Assistant.

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**Attendance by Video Link**

**MOTION:**      Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That Council approve of Cr Johnstone attending by video link due to the change in meeting date.”

**Minute No. 01/01A/21**

**Carried 7/0**

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**CONDOLENCES:**

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

- John Cantwell
  - Shirley Margaret Browning
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**DECLARATIONS OF INTEREST:**

No conflicts of interest were declared.

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**1.1      Confirmation of General Meeting Minutes**

**MOTION:**      Moved: Cr DA Hardie

Seconded: Cr PJ Pullos

**“That the minutes of the General Meeting held on 16 December 2020 be taken as read and confirmed, and that the Mayor be authorised to sign same.”**

**Minute No. 02/01A/21**

**Carried 7/0**

### **Vote of Thanks**

A vote of thanks was given by the Mayor to all the staff and Councillors for their contribution to the Australia Day Celebrations.

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#### **4.1.1 Financial Report for the Month of December**

The Finance Report for December 2020 was presented to Council.

**MOTION:**      **Moved: Cr GK Schluter**                      **Seconded: Cr JH Scobie**

**“That Council receive the financial report for December 2020.”**

**Minute No. 03/01A/21**

**Carried 7/0**

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#### **4.1.2 DFCCS Operations Report – December 2020**

The Director of Finance Corporate and Community Services operations report for December 2020 is presented to Council. The report includes housing and administration, 60s and Better, community development program, Blackall aerodrome, libraries, visitor information centres, facility bookings, Tambo Multipurpose and Tambo Child Care Centre.

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

**“That Council receive the DFCCS Operations Report for December 2020.”**

**Minute No. 04/01A/21**

**Carried 7/0**

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#### **4.1.3 Arts and Cultural Report – December 2020**

The Arts and Cultural Report is provided to Council.

**MOTION:**      **Moved: Cr BP Johnstone**                      **Seconded: Cr GK Schluter**

**“That Council receive the Arts and Cultural Report for December 2020.”**

**Minute No. 05/01A/21**

**Carried 7/0**

#### **4.1.4 Environmental Health Officer's Report**

The Environmental Health Officer's report is provided to Council.

**MOTION:**      Moved: Cr DA Hardie                      Seconded: Cr JH Scobie

**"That Council receive the Environmental Health Officer's report.**

**Minute No. 06/01A/21**

**Carried 7/0**

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#### **4.1.5 Interest Write-Offs – 1 April 2020 to 30 June 2020**

Several rate payments were received after the discount period of 11 March 2020. Council put an interest rate freeze on outstanding balances as of 15 April 2020 with no interest accruing until 1 July 2020. The interest calculated was prior to the 15 April 2020 Council resolution.

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

**"That Council endorse the CEO's actions in writing off the interest on rate assessments for the period of 1 April 2020 to 30 June 2020 totalling \$80.71."**

**Minute No. 07/01A/21**

**Carried 7/0**

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#### **4.1.6 Interest Write-Offs – 1 July 2020 to 31 December 2020**

Several rate payments were received after the discount period of 16 September 2020. The calculated interest owing was \$176.84 on 55 rate assessments for the period 1 July 2020 to 31 December 2020.

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

**"That Council endorse the CEO's actions in writing off the interest on rate assessments for the period of 1 July 2020 to 31 December 2020 totalling \$176.84."**

**Minute No. 08/01A/21**

**Carried 7/0**

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#### **4.1.7 Tambo Childcare Centre – C&K Limited**

C&K Limited have come back with a draft agreement for the Tambo Childcare Centre.

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr DA Hardie

**“That Council authorise the Chief Executive Officer to execute the agreement when finalised.”**

**Minute No. 09/01A/21**

**Carried 7/0**

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**4.1.8 Queensland Disability Network Ltd – Workshops 9 to 11 February 2021**

The Queensland Disability Network Ltd have requested waiver of Cultural Centre hire fees for the two-day workshop.

**MOTION:**      **Moved: Cr GK Schluter**                      **Seconded: Cr PJ Pullos**

**“That Council approve the request to waive Cultural Centre hire fees for the workshop on 9 to 11 February 2021.”**

**Minute No. 10/01A/21**

**Carried 7/0**

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**4.2.1 Director of Works and Services Operations Report – December 2020**

The Director of Works and Services report for December 2020 is presented to Council.

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

**“That Council receive the Director of Works and Services’ Operation Report for December 2020.”**

**Minute No. 11/01A/21**

**Carried 7/0**

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**4.2.2 Purchase of Trailer Mounted Jetter**

Quotations were requested from 3 major sewerage equipment dealers for the purchase of a trailer mounted jetter unit.

**MOTION:**      **Moved: Cr GK Schluter**                      **Seconded: Cr PJ Pullos**

**“That Council accept the quotation from Sewerquip to supply a new trailer mounted jetter for \$77,609.00 (ex GST). This jetter is preferred as it is a heavier spec unit with diesel motor and remote compared to other units supplied.”**

**Minute No. 12/01A/21**

**Carried 7/0**

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#### **4.2.3 Purchase of Tandem Dolly**

Quotations were requested from 10 trailer dealers for the purchase of a tandem dolly.

**MOTION:**      Moved: Cr PJ Pullos                      Seconded: Cr GK Hardie

**“That Council accept the quotation from Moore Trailers to supply a new tandem dolly for \$25,181.81 (ex GST). This dolly is preferred as it is value for money and a reputable business name in trailer manufacturing.”**

**Minute No. 13/01A/21**

**Carried 7/0**

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#### **4.2.4 Purchase of Factory Tipper**

Quotations were requested from 6 truck dealers for the purchase of 2 factory tip trucks to replace plant 5005 and 5007 Hino Dutro tippers.

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr GK Schluter

**“That Council accept the quotation from Black Truck Sales Roma to supply 2 new Isuzu NPR 75-190 factory tippers for \$141,020.00 (ex GST). These trucks are preferred as it will provide uniformity of plant, value for money and proven backup service. Local Buy (NPN 04-13) contract will apply.”**

**Minute No. 14/01A/21**

**Carried 7/0**

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#### **4.2.5 Work Health and Safety Report**

The Work Health and Safety Report has been provided to Council.

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

**“That Council receive the Work Health and Safety Report for December 2020.”**

**Minute No. 15/01A/21**

**Carried 7/0**

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#### **5.1 Blackall Saleyards Monthly Report**

The Blackall Saleyards monthly report for December is presented to Council.

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

**“That Council receive the Blackall Saleyards monthly report for December 2020.”**

**Minute No. 16/01A/21**

**Carried 7/0**

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**5.2 Planning and Development Report**

The Planning and Development Report is presented to Council.

**MOTION:**      **Moved: Cr PJ Pullos**                      **Seconded: Cr DA Hardie**

**“(a) That Council receive the Planning and Development Report for December 2020.**

**(b) That Council elect to give the customer an Exemption Certificate, which can be given for assessable development that is minor or inconsequential in nature. As per Option 2 of the planning enquiries received 11/11/20.**

**Minute No. 17/01A/21**

**Carried 7/0**

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**5.3 Local Government Remuneration Commission Annual Report 2020**

The Local Government Remuneration Commission provide an annual report with their determinations of levels of remuneration for mayors, deputy mayors and councillors of Queensland local governments.

**MOTION:**      **Moved: Cr LP Russell**                      **Seconded: Cr DA Hardie**

**“That Council receive the Local Government Remuneration Commission Annual Report.”**

**Minute No. 18/01A/21**

**Carried 7/0**

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**5.4 Annual Valuation of Blackall-Tambo Local Government Area**

The Valuer-General has determined that an annual valuation for the Blackall-Tambo local government area will be undertaken in 2021.

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

**“That Council receive the letter from the Department of Resources stating that an annual valuation for the Blackall-Tambo local government area will be undertaken in 2021.”**

**Minute No. 19/01A/21**

**Carried 7/0**

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## 5.5 RAPAD Board Meetings Communiqué

RAPAD held board meetings on 25, 26 November and 21 December 2020.

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

**“That Council receive the RAPAD Board Meetings 25, 26 November and 21 December 2020 Communiqué.”**

**Minute No. 20/01A/21**

**Carried 7/0**

## 5.6 Delegations – Council to CEO

Recent changes to the *Local Government Act 2009* and *Local Government Regulation 2012* requires changes to the Delegation Register.

**MOTION:**      Moved: Cr DA Hardie                      Seconded: Cr LP Russell

**“That Council delegates all powers as per the table, to the Chief Executive Officer of Council pursuant to Section 257 of the *Local Government Act 2009*. Where a matter may be contentious, controversial or otherwise warrants consideration by Council, the CEO shall not act or exercise any delegated power or function to that matter.”**

Change of Substance	Local Government Act 2009	Section 104(1),
New Registers	Local Government Act 2009	Sections 166A(4)(b), section 195, section 197A(3) and 197A(4)
Changes of Substance	Local Government Regulation 2012	Sections 141(3), 143(1), 143(2) and (3), 231(4), 233(3), 295(1), (2) and (3), 295(4)
New Sections	Local Government Regulation 2012	Sections 141(4), 144(1), 144(2), 144(4), 144(5), 144(6), 144(7), 173A(2), 213A(2), 213A(3), 213B(2), 213B(4), 228(6), 232(6), 233(5), 254B(1)(2), 254B(3), 254B(4), 254C(1), 254D(1), 254D(2), 254F(6), 254F(7), 254K, 295(4), 296A(2), 364(1)
Removed Sections	Local Government Regulation 2012	Sections 258, 272(4), 276(2), 277(1) and (2), 277(3), 277(4), 277(5)(6)

**Minute No. 21/01A/21**

**Carried 7/0**

## **5.7    Tambo Industrial Estate Roads**

The roads around the Tambo Industrial Estate are not currently sealed and this causes issues with dust.

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

**“That Council approve of the sealing of roads around the Tambo Industrial Estate and seek funding to undertake the project.”**

**Minute No. 22/01A/21**

**Carried 7/0**

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## **5.8    Going Beyond Greasy**

AEC have provided a draft document “Going Beyond Greasy” regarding a wool receival and handling facility in the Blackall-Tambo Region.

**MOTION:**     **Moved: Cr GK Schluter**                      **Seconded: Cr DA Hardie**

**“That Council receive the draft “Going Beyond Greasy” document.”**

**Minute No. 23/01A/21**

**Carried 7/0**

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## **CLOSURE:**

There being no further business to consider, the Mayor declared the Meeting closed at 9.58am.

## **CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 17 February 2021.

Signed.....Mayor