



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 20 APRIL 2022
AT 8.30AM**

PRESENT:

Councillors: Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr GK Schluter, Cr JH Scobie, Cr DA Hardie, Cr BP Johnstone

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Garth Kath, Director of Works and Services, Mr Shalveen Dayal, Manager of Finance, Mrs Andrea Saunders, Executive Assistant.

CONDOLENCES:

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

- Merril and Ron Daly
- Yvonne June Harlow
- John Harlow
- Barbara Pullos
- Kimble Davidson

DECLARATIONS OF INTEREST:

Cr Schluter for item 5.13 – I, Councillor Schluter, inform the meeting that I have a declarable conflict of interest in item 5.13 – Development Application – DA 13-2021-2022 – Coolibah Motel – 36 Shamrock Street, Blackall. The nature of my interest is as follows:

- My daughter is married to a son of the proprietor of the Coolibah Motel.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Cr Scobie for item 5.14 – I, Councillor Scobie, inform the meeting that I have a declarable conflict of interest in item 5.14 – Blackall Tambo Circus Carnival. The nature of my interest is as follows:

- I am involved in the organisation of the event.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Cr Hardie for item 4.1.10 – I, Councillor Hardie, inform the meeting that I have a declarable conflict of interest in item 4.1.10 – RADF Recommendation – Council Co-Contribution. The nature of my interest is as follows:

- My wife, Lindy Hardie, is chair of RADF.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Cr Martin for item 4.1.8 – I, Councillor Martin, inform the meeting that I have a prescribed conflict of interest in item 4.1.8 – RADF Application – Tambo Arts Council. The nature of my interest is as follows:

- My wife, Louise Martin, was the person who made the application for the Tambo Arts Council.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Cr Martin for item 4.1.10 – I, Councillor Martin, inform the meeting that I have a declarable conflict of interest in item 4.1.10 – RADF Recommendation – Council Co-Contribution. The nature of my interest is as follows:

- My wife, Louise Martin, is a member of the RADF Committee.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Cr Martin for item 5.14 – I, Councillor Martin, inform the meeting that I have a declarable conflict of interest in item 5.14 – Blackall Tambo Circus Carnival. The nature of my interest is as follows:

- I am involved in the organisation of the event.

As a result of my conflict of interest, I will leave the meeting room while the matter is considered and voted on.

Leave of Absence

Cr Pullos has requested a leave of absence for this meeting due to a family matter.

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

That Cr Pullos be granted a leave of absence from the meeting due to a family matter.

Minute No. 01/04A/22

Carried 6/0

1.1 Confirmation of General Meeting Minutes

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

1. **That the minutes of the General Meeting held on 16 March 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same; and**

2. Council note the corrections in the Long Service leave Policy as follows:
- a. Page 3, item 7: removal of paid maternity leave and paid paternity leave; and
 - b. Page 3, item 9: Employees who join Council with a substantial accrual from employment with another Local Government entity shall be required to indicate their intentions as to how the leave will be cleared, prior to Council making the appointment.

Minute No. 02/04A/22

Carried 6/0

4.1.1 Financial Report for the Month of March

In accordance with s204 of the *Local Government Regulation 2012* a monthly financial report is required to be presented to Council. The financial report for March 2022 details Council's current financial position and compares its performance against the adopted budget for 2021-2022.

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

That Council receive the Financial Report for March 2022.

Minute No. 03/04A/22

Carried 6/0

At this point, 8.51am, the Environment Health/Local Laws Officer entered the meeting.

4.1.2 DFCCS Operations Report – March 2022

The Director of Finance Corporate and Community Services operations report for March 2022 is presented to Council. The report includes housing and administration, community development program, Blackall aerodrome, libraries, visitor information centres, facility bookings, Tambo Multipurpose and Tambo Child Care Centre.

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

That Council receive the DFCCS Operations Report for March 2022.

Minute No. 04/04A/22

Carried 6/0

4.1.3 Range r's Re port

The Ranger's report for March 2022 is provided to Council.

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

That Council receive the Ranger's report for March 2022.

Minute No. 05/04A/22

Carried 6/0

4.1.4 Tambo Child Care Centre Policies

The Tambo Child Care Centre's policies were last updated in 2020 and a number need to be revised. This revision will take place over the next few months, with the most important ones being completed first.

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

That Council adopt the following Tambo Child Care Policies:

- a) The revised Stat 23 – Tambo Child Care Policies and Procedures**
- b) Administering First Aid**
- c) Administration of Medication**
- d) Incident Reporting**
- e) Child Protection**
- f) Curriculum**
- g) Immunisation**
- h) Exclusion Due to Illness**
- i) Medical Conditions**
- j) Nutrition and Food Safety**
- k) Safe Sleep, Rest and Relaxation**
- l) Sun Safe**
- m) Supporting Relationships**
- n) Water Safety**
- o) Incident Reporting.**

Minute No. 06/04A/22

Carried 6/0

4.1.5 Internal Audit and Risk Management Committee – Minutes of Meeting 25 March 2022

The Internal Audit and Risk Management Committee meeting was held on Friday 25 March 2022 to review the external auditor's plan for the 2021/2022 audit, to receive the IT Officer's responses to issues raised in the internal auditor's December 2021 report, to receive the internal auditor's plan for the next audit.

MOTION: **Moved: Cr DA Hardie** **Seconded: Cr BP Johnstone**

That Council receive the minutes of the Internal Audit and Risk Management Committee's meeting 25 March 2022.

Minute No. 07/04A/22

Carried 6/0

4.1.6 Tambo Multi-Purpose Centre – Transition of the Commonwealth Home Support Program to Churches of Christ

The overriding objective of a transfer of services to Churches of Christ is to achieve efficiencies in the delivery of improved health services to eligible residents in Tambo and the outlying areas without any reduction in services or numbers. This is not a core business of Council and having an organisation with expertise in this area will yield benefits to the community.

The reporting requirements for this program are changing on the 1 July and will be more challenging and complex for local governments to comply with so again it is opportune that Churches of Christ have this expertise.

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

That Council approve of the transition of the Commonwealth Home Support Program to Churches of Christ from 1 July 2022.

Minute No. 08/04A/22

Carried 6/0

4.1.7 RADF Meeting Minutes

The fourth round of the 2021-2022 RADF program closed for application on March 30th and the Committee held a RADF meeting on 11 April 2022.

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

That Council receive the minutes of the RADF Committee meeting dated 11 April 2022.

Minute No. 09/04A/22

Carried 6/0

At this point, 9.18am, Cr Martin left the meeting and Cr Russell assumed the chair.

4.1.8 RADF Application – Tambo Arts Council

The fourth round of the 2021-2022 RADF program closed for application on March 30th and the Committee recommended the application from Tambo Arts Council be approved.

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

That Council endorse the RADF Committee's recommendation to approve the application from Tambo Arts Council for \$3,200.00.

Minute No. 10/04A/22

Carried 5/0

4.1.9 Amendments to IT Security Policy

During the Internal Audit and Risk Management Committee meeting held on Friday 25 March 2022 the committee decided the IT Security Policy required to be strengthened. Subsequently the policy has been amended and circulated to all committee members who recommended it be presented to Council for adoption.

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

That Council receive the Internal Audit and Risk Management Committee's recommendation to adopt the amended IT Security Policy.

Minute No. 11/04A/22

Carried 5/0

At this point, 9.19am, Cr Martin returned to the meeting and resumed the chair.

At this point, 9.23am, Cr Hardie and Cr Martin left the meeting and Cr Russell assumed the chair.

4.1.10 RADF Recommendation – Council Co-Contribution

The RADF Committee requests a budget allocation from Council for the 2022-2023 RADF program for \$25,000.00 to enable leveraging of up to \$49,500.00 from Arts Queensland.

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

That Council endorse the RADF Committee's recommendation to co-contribute \$25,000.00 to enable the leveraging of \$49,500.00 from Arts Queensland for the Regional Arts Development Fund (RADF) program.

Minute No. 12/04A/22

Carried 4/0

At this point, 9.24am, Cr Hardie and Cr Martin returned to the meeting and Cr Martin resumed the chair.

4.2.1 Operating Plan Review

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

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

That Council receive the March 2022 report.

Minute No. 13/04A/22

Carried 6/0

4.2.2 Director of Works and Services Operations Report – March 2022

The Director of Works and Services report for March 2022 is presented to Council.

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

That Council receive the Director of Works and Services' Operations Report for March 2022.

Minute No. 14/04A/22

Carried 6/0

4.2.3 Work Health and Safety Report

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

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

That Council receive the Work Health and Safety Report for March 2022.

Minute No. 15/04A/22

Carried 6/0

4.2.4 Reseal Program Bitumen Tender

Tenders were requested for the Urban and Rural Reseal of Roads from 12 tenderers.

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

That Council accept the tender from Boral Resources (QLD) Pty Ltd of \$401,634.80 (ex GST) as Boral have offered the best value for money.

Minute No. 16/04A/22

Carried 6/0

4.2.5 Scrubby Creek Road – Concrete Works

Tenders were requested for the Scrubby Creek Road – Concrete Works from 20 tenderers.

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

That Council accept the tender from Central Hire and Contracting at \$556,705.00 (ex GST) as they have offered the best value for money.

Minute No. 17/04A/22

Carried 6/0

5.1 Blackall Saleyards Monthly Report

The Blackall Saleyards monthly report for March is provided to Council.

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

That Council receive the Blackall Saleyards monthly report for March 2022.

Minute No. 18/04A/22

Carried 6/0

5.2 Planning and Development Report

The Planning and Development monthly report provides a summary of building applications and planning and development activity in the Blackall-Tambo Regional Council area.

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

That Council receive the Planning and Development Report for March 2022.

Minute No. 19/04A/22

Carried 6/0

5.3 Environmental Health/Local Laws Officer's Report

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

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

That Council receive the Environmental Health/Local Laws Officer's report.

Minute No. 20/04A/22

Carried 6/0

5.4 Western Queensland Alliance of Councils

The Western Queensland Alliance of Councils held their annual assembly in Charleville during March.

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

That Council receive the Western Queensland Alliance of Councils communiqué dated 9-11 March 2022.

Minute No. 21/04A/22

Carried 6/0

5.5 Opera Queensland

Opera Queensland will be performing The Sopranos in Blackall and Tambo in May 2022. They have request additional funding, so they are able to engage internationally acclaimed guest artists for the Tambo performance.

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

That Council provide additional funding of \$2000.00 towards Opera Queensland's Tambo performance on 25 May 2022.

Minute No. 22/04A/22

Carried 6/0

5.6 QBCC Request for Authority to Prosecute – Combustible Cladding

The Queensland Building and Construction Commission (QBCC), Queensland's regulatory building body, has written to Council requesting authority to prosecute offences committed under s16X(1) of the Building Regulation 2006.

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

That Council, under section 256(2)(k) of the Building Act 1975, authorised the Queensland Building and Construction Commission to prosecute offences committed under s16X(1) of the Building Regulation 2006.

Minute No. 23/04A/22

Carried 6/0

5.7 Tambo Town Common Advisory Group Meeting – 17 February 2022

The Tambo Town Common Advisory Group held a meeting in the Tambo boardroom on 17 February 2022.

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

That Council receive the minutes from the Tambo Town Common Advisory Group meeting held 17 February 2022.

Minute No. 24/04A/22

Carried 6/0

Adjournment:

At this point, 10.01am the meeting was adjourned for morning tea.

Resumption:

At this point, 10.30am, the meeting was resumed.

5.8 Local Government Sustainability Framework for Queensland Councils

Council received a letter from the Department of State Development, Infrastructure, Local Government and Planning providing an update on the establishment of a new Local Government Sustainability Framework for Queensland councils.

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

That Council receive the letter from the Director-General of the Department of State Development, Infrastructure, Local Government and Planning.

Minute No. 25/04A/22

Carried 6/0

5.9 Council Housing Policy

A policy addressing Council owned housing enables the appropriate management and use of Council's entire housing portfolio.

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

That Council adopt the Council Housing Policy.

Minute No. 26/04A/22

Carried 6/0

5.10 Blackall Livestock Auction Association and Central West Beef Producers – Request for Sponsorship

The Blackall Livestock Auction Association Inc have invited Council to sponsor a Santa and Santa Infused Sale being held at the Blackall Saleyards on 26 May 2022.

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

That Council sponsor the Santa and Santa Infused Sale being held at the Blackall Saleyards for \$1000.00.

Minute No. 27/04A/22

Carried 6/0

5.11 Site Based Management Plan – Landfill Operations

The Environmental Health Officer has developed a Site Based Management Plan for Council's landfill operations.

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

That Council receive the draft Site Based Management Plan – Landfill Operations.

Minute No. 28/04A/22

Carried 6/0

5.12 Privacy Policy Review

The Privacy Policy was due to be reviewed in 2021. Council officers have now completed the review.

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

That Council adopt the revised Privacy Policy.

Minute No. 29/04A/22

Carried 6/0

At this point, 9.52am, Cr Schluter left the meeting.

5.13 Development Application – DA 13-2021-2022 – Coolibah Motel – 36 Shamrock Street, Blackall

The Applicant, Shane Robinson, seeks a Development Permit for Material Change of Use for Short-term accommodation (13 cabins) over land at 36 Shamrock Street, Blackall, formally described as Lot 1 on RP616018. The subject site is occupied by the Coolibah Motel. The Applicant proposes to extend at the rear of the existing Motel in order to accommodate 13 additional cabins.

Under the Blackall-Tambo Region Planning Scheme 2020 (the Planning Scheme), the subject site is in the Township Zone. The defined use that has been applied for, being 'Short-term accommodation', is subject to Impact Assessment in the Township Zone. The cabins have been sited to avoid the mapped Flood Hazard Area.

A development application that is subject to Impact Assessment is assessed against the entire Planning Scheme and is required to be publicly notified for a minimum of 15 business days.

The proposal has been assessed against the entire Planning Scheme and is consistent with the intent of the zone and all other relevant assessment benchmarks. During the public notification period, no submissions from the public were received.

Based on an assessment of the proposal in accordance with the Impact Assessment process articulated in the Planning Act 2016, this decision report recommends approval of the development application, subject to the conditions stated herein.

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

That Council approves the application for a Development Permit for Material Change of Use for a Short-term accommodation (13 cabins) over land at 36 Shamrock Street, Blackall, formally described as Lot 1 on RP616018, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

- 1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor, or invitee of the Developer at all times unless otherwise stated.**
- 1.2 Where these conditions refer to “Council” in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.**
- 1.3 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of the use and to Council’s satisfaction, unless otherwise stated in a development condition.**
- 1.4 The cost of all works associated with the construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.**
- 1.5 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out for the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.**
- 1.6 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.**

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:**

Plan/Document Name	Plan/Document Number	Revision Number	Date
New Proposed Cabin Layout & Stages with Plotted Floodline	Dwg # 1	-	18/01/2022 (Received date)
Proposed Plan for Les Williams 7.5m x 4m Cabin (Option # 2)	Dwg # 2	-	08/09/2021

- 2.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.**

3.0 STAGING

- 3.1 The construction and operation of the development is permitted to be undertaken in stages.**

4.0 ACCESS AND PARKING WORKS

- 4.1 Provide and maintain car parking spaces on-site in accordance with the following:**

- **Stage 1 – 3 car spaces**
- **Stage 2 – 2 car spaces**
- **Stage 3 – 3 car spaces**
- **Stage 4 – 3 car spaces**
- **Stage 5 – 2 car spaces.**

- 4.2 All car parking spaces must be clearly identified by either line-marking or signage.**

- 4.3 All car parking and manoeuvring areas must be constructed with gravel.**

5.0 STORMWATER WORKS

- 5.1 Stormwater from the approved extension must drain to a lawful point of discharge. Stormwater run-off must not adversely affect adjoining land or infrastructure in comparison to the pre-development condition by way of blocking, altering or diverting existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.**

6.0 SERVICES

- 6.1 The additional 13 cabins must be serviced by the premises' existing connection to Council's reticulated water and sewerage networks.**
- 6.2 Electricity and telecommunication services must be provided to the additional 13 cabins in accordance with the standards and requirements of the relevant service provider.**

7.0 ENVIRONMENTAL HEALTH

- 7.1 Undertake the approved development so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, dust, vibration, odour, fumes, smoke, vapour, steam, soot, wastewater, waste products, oil or otherwise.**
- 7.2 Maintain outdoor lighting to comply with AS4282 Control of Obstructive Effects of Outdoor Lighting.**
- 7.3 Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.**
- 7.4 In accordance with the Environmental Protection (Waste Management) Regulations, all waste storage areas must be kept in a clean, tidy condition, and sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site. Waste must be removed to a lawful landfill.**

8.0 LANDSCAPING AND FENCING

- 8.1 Establish and maintain landscaping in vacant areas identified on the approved 'New Proposed Cabin Layout & Stages with Plotted Floodline', except where pathways, parking, manoeuvring areas and outdoor recreation areas may be established. At a minimum, landscaping must be provided by way of turfing vacant areas.**

- 8.2 Ensure the landscaped areas are subject to water and maintenance during the establishment phase, and an ongoing maintenance and replanting program as required.**

9.0 ASSET MANAGEMENT

- 9.1 Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.**

10.0 CONSTRUCTION ACTIVITIES

- 10.1 Prior to construction of the vehicle access and water and sewer connections, forms for a Minor Works on Road Application and a Water/Sewer Connection Application must be completed and submitted to Council to notify the details of work being undertaken.**
- 10.2 Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site, in accordance with the IECA 2008 Best Practice Erosion and Sediment Control document (as amended) for the duration of the works, and until such time all exposed soil areas are permanently stabilised. The ESCP must be available on-site for inspection by Council Officers during the works.**
- 10.3 The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the provisions of any relevant standards under the Blackall-Tambo Region Planning Scheme.**
- 10.4 All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site, unless otherwise approved in writing by Council.**
- 10.5 Construction activity and noise must be limited to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.**

ADVISORY NOTES

- A. Prior to commencing any construction activities, the applicant/developer will be required to obtain further development permits for building work, and plumbing and drainage work, and**

potentially for operational work, as required under relevant legislation for this work.

- B. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.**
- C. General environmental duty under the Environmental Protection Act 1994 and subordinate legislation prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.**
- D. This development approval does not authorise any activity that may harm Aboriginal cultural heritage. It is advised that under section 23 of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).**

Minute No. 30/04A/22

Carried 5/0

At this point, 10.57am, Cr Schluter returned to the meeting and Cr Scobie left the meeting.

Cr Russell requested that Cr Martin and Cr Scobie provide information relating to matter 5.14.

Cr Johnstone left the meeting at 10.58am.

Cr Scobie and Cr Johnstone returned to the meeting at 10.59am.

Cr Martin and Cr Scobie left the meeting at 11.07am and Cr Russell assumed the chair.

5.14 Blackall Tambo Circus Carnival

A working group has been formed to coordinate a circus carnival in Blackall and Tambo during August.

MOTION: **Moved: Cr BP Johnstone**

Seconded: Cr GK Schluter

That Council support the Blackall Tambo Circus Carnival in principle.

Minute No. 31/04A/22

Carried 4/0

At this point, 11.08am, Cr Martin and Cr Scobie returned to the meeting and Cr Martin resumed the chair.

5.15 Tambo Outback Rodeo Inc – Request for Sponsorship

The Tambo Outback Rodeo are holding an event on 1 October 2022 and have invited Council to be a sponsor.

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

That Council consider the request for sponsorship of the Tambo Outback Rodeo on 1 October 2022 when preparing the 2022-2023 budget.

Minute No. 32/04A/22

Carried 6/0

Move into Committee

Presenting a report on the tender submissions for the Tambo Sawmill and Council's Sales Permit.

MOTION: **Moved: Cr AL Martin** **Seconded: Cr GK Schluter**

That Council closes the meeting to the public in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, as the matter relates to negotiations relating to a commercial matter involving the local government.

Minute No. 33/04A/22

Carried 6/0

Move out of Committee

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

That Council moves out of committee.

Minute No. 34/04A/22

Carried 6/0

5.16 Tender of the Tambo Sawmill and Council's Sales Permit to get Cypress Sawlogs.

An invitation to tender was sent to thirteen (13) tenderers on 22 February for the Tambo Sawmill and Council's Sales Permit to Get Cypress Sawlogs. Tenders closed at 3pm, Thursday, 31 March 2022.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GK Schluter

That Council, subject to approval from the Department of Agriculture and Fisheries, accept the tender for the Tambo Sawmill and Council's Sales Permit from HAB Timbers Pty Ltd for \$422,576.00 (ex GST).

Minute No. 35/04A/22

Carried 6/0

CLOSURE:

There being no further business to consider, the Mayor declared the Meeting closed at 11.44am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 May 2022.

Signed.....Mayor