



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

**PRESENT:**

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

**OFFICERS:**

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

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**Leave of Absence**

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

That Cr Schluter be granted a leave of absence due to staff in his business having COVID.

**Minute No. 01/07A/22**

**Carried 6/0**

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**CONDOLENCES:**

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

- James Jantke
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**DECLARATIONS OF INTEREST:**

Nil declarations of interest were declared.

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**1.1      Confirmation of General Meeting Minutes**

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

That the minutes of the General Meeting held on 15 June 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.

**Minute No. 02/07A/22**

**Carried 6/0**

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## **1.2 Confirmation of Budget Meeting Minutes**

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

**That the minutes of the Budget Meeting held on 15 June 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.**

**Minute No. 03/07A/22**

**Carried 6/0**

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## **3.1 Petition – Development of 18 Leek Street, Blackall Qld 4472**

A petition was received by Council on the 23 June 2022 and relates to further development of 18 Leek Street, Blackall Qld 4472.

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

**That Council receive the petition and refer it to the Town Planner for a report to be prepared for consideration by Council; and**

**That the principal petitioner be advised of Council's determination.**

**Minute No. 04/07A/22**

**Carried 6/0**

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

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 June 2022 details Council's current financial position and compares its performance against the adopted budget for 2021-2022.

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

**That Council receive the Financial Report for June 2022.**

**Minute No. 05/07A/22**

**Carried 6/0**

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## **4.1.2 DFCCS Operations Report – June 2022**

The Director of Finance Corporate and Community Services operations report for June 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 PJ Pullos**                      **Seconded: Cr BP Johnstone**

**That Council receive the DFCCS Operations Report for June 2022.**

**Minute No. 06/07A/22**

**Carried 6/0**

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**4.1.3 C and K Contract Renewal**

The second C and K contract for 6 months has expired, and this renewal is for a further 6 months terminating on 31 December 2022. The contract is a further lead up to the discussion regarding the future management of the Tambo Childcare operation.

**MOTION:**      **Moved: Cr LP Russell**

**Seconded: Cr DA Hardie**

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

**Minute No. 07/07A/22**

**Carried 6/0**

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**4.1.4 Policy and Procedure Review**

The Entertainment and Hospitality Policy, Anti-Discrimination, Bullying and Sexual Harassment Policy, Vehicle Policy and the Harassment and Bullying Complaints Procedure have been reviewed.

**MOTION:**      **Moved: Cr JH Scobie**

**Seconded: Cr PJ Pullos**

**That Council:**

- 1. Adopt the reviewed Entertainment and Hospitality Policy; and**
- 2. Adopt the reviewed Discrimination, Bullying and Sexual Harassment Policy; and**
- 3. Adopt the reviewed Harassment and Bullying Complaints Procedure; and**
- 4. Adopt the reviewed Vehicle Policy.**

**Minute No. 08/07A/22**

**Carried 6/0**

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**4.1.5 Internal Audit and Risk Management Committee – Minutes of Meeting 1 July 2022**

The Internal Audit and Risk Management Committee meeting was held on 1 July 2022 to receive the internal report for Store and Inventory Management, and to receive the QAO interim audit report to the Mayor.

**MOTION:**      **Moved: Cr DA Hardie**

**Seconded: Cr PJ Pullos**

**That Council receive the minutes of the Internal Audit and Risk Management Committee's meeting 1 July 2022.**

**Minute No. 09/07A/22**

**Carried 6/0**

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**4.1.6 Proposal to Relocate the Tambo Library and Visitor Information Centre to the Grassland Building**

Consideration has been made to move the Tambo Library and Visitor Information Centre to the Grassland building.

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

**That Council continues consultation with the Tambo Arts Council regarding possible relocation of the Tambo Library and Visitor Information Centre to the Grassland Gallery building.**

**Minute No. 10/07A/22**

**Carried 6/0**

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

**That matter 4.1.6, Proposal to Relocate the Tambo Library and Visitor Information Centre to the Grassland Building be held over until later in the meeting.**

**Minute No. 11/07A/22**

**Carried 6/0**

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**4.2.1 Director of Works and Services Operations Report – June 2022**

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

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

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

**Minute No. 12/07A/22**

**Carried 6/0**

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

At this point, 9.55am, Cr Johnstone returned to the meeting.

At this point, 9.58am, the Director of Finance Corporate and Community Services left the meeting.

At this point, 10.01am the Director of Finance Corporate and Community Services returned to the meeting.

### **Adjournment**

At this point, 10.06am, the meeting was adjourned for morning tea.

### **Resumption**

At this point, 10.32am, the meeting was resumed.

#### **4.2.2 Work Health and Safety Report**

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

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

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

**Minute No. 13/07A/22**

**Carried 6/0**

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#### **4.2.3 Purchase of Dual Cab Utility**

Quotations were requested from 3 utility dealers for the purchase of 1 (one) dual cab utility to upgrade aging plant in the council fleet.

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

**That Council accept the quotation from Longreach Toyota to supply one (1) Hilux SR dual cab 4x4 for \$67,280.94 (ex GST). This utility is preferred as it is fit for purpose, value for money and proven backup service.**

**Minute No. 14/07A/22**

**Carried 6/0**

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#### **4.2.4 Purchase of Prime Mover**

Quotations were requested from 3 manufacturers for the purchase of 1 (one) prime mover to replace plant 5507.

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

**That Council accept the quotation from VCV Rockhampton to supply 1 (one) Mack Superliner prime mover for \$369,989.00 (ex GST). This truck would be preferred as it will provide uniformity of plant, value for money / resale, flexibility of use and proven backup service. Local Buy (NPN 04-13) contract will apply.**

**Minute No. 15/07A/22**

**Carried 6/0**

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#### **4.2.5 Purchase of Multi Tyre Roller**

Quotations were requested from 6 machinery dealers for the purchase of a multi tyre roller to replace aging plant 2008 Ammann multi roller.

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

**That Council accept the quotation from Hastings Deering to supply a new Caterpillar CW34NN for \$219,500.00 (ex GST). This machine is preferred as it will provide uniformity of plant, value for money / resale, high performance, proven backup service and warranty. Local Buy (NPN 2.15-2) contract will apply.**

**Minute No. 16/07A/22**

**Carried 6/0**

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#### **4.2.6 Purchase of Zero Turn Mower**

Quotations were requested from 4 mower dealers for the purchase of 1 (one) zero turn mower to upgrade aging plant in the council fleet.

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

**That Council accept the quotation from Nowa Power Products to supply 1 (one) new Toro GM7210 zero turn mower for \$45,287.30 (ex GST). This mower is preferred as it will provide uniformity of plant, fit for purpose, value for money, resale and proven backup service. Local Buy (LB282) contract will apply.**

**Minute No. 17/07A/22**

**Carried 6/0**

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#### **4.2.7 Purchase of Single Cab Utility**

Quotations were requested from 3 utility dealers for the purchase of 1 (one) single cab utility to upgrade aging plant in the council fleet.

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

**That Council accept the quotation from Longreach Toyota to supply 1 (one) Hilux Workmate single cab 4x2 for \$32,773.23 (ex GST). This utility is preferred as it is fit for purpose, value for money and proven backup service.**

**Minute No. 18/07A/22**

**Carried 6/0**

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#### **4.2.8 Purchase of Dual Cab Utility**

Quotations were requested from 3 utility dealers for the purchase of 1 (one) dual cab utility to upgrade aging plant in the council fleet.

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

**That Council accept the quotation from Emerald Isuzu to supply 1 (one) DMax SX dual cab 4x4 for \$59,354.89 (ex GST). This utility is preferred as it is fit for purpose, value for money and proven backup service.**

**Minute No. 19/07A/22**

**Carried 6/0**

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#### **4.2.9 Purchase of LR Tipper Truck**

Quotations were requested from 3 truck dealers for the purchase of 2 (two) factory tipper trucks to upgrade smaller vehicles in the council fleet.

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

**That Council accept the quotation from Central Isuzu to supply 2 (two) new Isuzu NPR 65/45-190 tipper trucks for \$144,174.18 (ex GST). These trucks are preferred as they will provide uniformity of plant, fit for purpose, value for money and proven backup service. Local Buy (NPN 04-13) contract will apply.**

**Minute No. 20/07A/22**

**Carried 6/0**

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

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

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

**That Council receive the Blackall Saleyards monthly report for June 2022.**

**Minute No. 21/07A/22**

**Carried 6/0**

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#### **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 PJ Pullos**                      **Seconded: Cr DA Hardie**

**That Council receive the Planning and Development Report for June 2022.**

**Minute No. 22/07A/22**

**Carried 6/0**

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**5.3 Environmental Health/Local Laws Officer's Report**

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

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

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

**Minute No. 23/07A/22**

**Carried 6/0**

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**5.4 Local Roads and Community Infrastructure Program Phase 3**

Council received funding from the Australian Government through the Department of Infrastructure, Transport, Regional Development and Communications.

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

**That Council accept the funding of \$1,616,692 for the Local Roads and Infrastructure Program Phase 3 provided by the Australian Government through the Department of Infrastructure, Transport, Regional Development and Communications.**

**Minute No. 24/07A/22**

**Carried 6/0**

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**5.5 Sale of Council Land in Tambo**

Council has several parcels of vacant land in Tambo.

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

**That Council:**

- 1. auctions Lot 2 on SP223550 (26 Mitchell Street, Tambo); and**
- 2. subject to costings for services, auctions Lot 1 on SP282885 (17 Charles Street, Tambo), Lot 2 on SP282885 (15 Charles Street, Tambo), and Lot 3 on SP282885 (13 Charles Street, Tambo) in accordance with section 227 (b) of the *Local Government Regulation 2012*.**

**Minute No. 25/07A/22**

**Carried 6/0**

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## **5.6     Sale of Old Railway Building in Blackall**

Council currently owns an old railway building in Blackall which is surplus to Council's requirements.

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

**That Council, in accordance with section 227 of the *Local Government Regulation 2012*, offer the old railway building for sale by tender or auction.**

**That the sale of the building is conditional on the building being removed from the current location by the successful vendor.**

**Minute No. 26/07A/22**

**Carried 6/0**

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## **5.7     Special Holiday for 2023**

Each year the Office of Industrial Relations invite local governments to request special and show holidays for the following year.

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

**That Council request a special holiday for the Blackall-Tambo Regional Council area as Melbourne Cup Day, 7 November 2023.**

**Minute No. 27/07A/22**

**Carried 6/0**

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## **5.8     Work Camp Meeting – 20 June 2022**

The Work Camp Community Advisory Committee held a meeting on 20 June 2022.

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

**That Council receive the Blackall Work Camp Community Advisory Committee report for the 20 June 2022 meeting.**

**Minute No. 28/07A/22**

**Carried 6/0**

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## **5.9     Application for Funding – 2022-24 Local Government Grants and Subsidies Program**

An application was made to the 2022-24 Local Government Grants and Subsidies Program.

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

That Council receive the letter from the Department of State Development, Infrastructure, Local Government and Planning and note that the Blackall-Tambo Regional Council's application submitted under the 2022-24 Local Government Grants and Subsidies Program was not successful.

**Minute No. 29/07A/22**

**Carried 6/0**

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**5.10 Councillor and Employee Contact with Lobbyists, Developers and Submitters Policy Review**

The Blackall-Tambo Regional Council's Stat 19 – Councillor contact with Lobbyists, Developers, Submitters (Council Officers present at post-application meetings) Procedure and Stat 20 – Councillor contact with Lobbyists, Developers, Submitters (Council Officers not present at post-application meetings) Procedures have been revised.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr DA Hardie**

**That Council:**

- 1. adopt the Councillor and Employee Contact with Lobbyists, Developers & Submitters Policy;**
- 2. retire the Councillor Contact with Lobbyists, Developers & Submitters (Council Officers not present at post-application meetings) Procedure.**

**Minute No. 30/07A/22**

**Carried 6/0**

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**5.12 RAPAD Board Meeting – May 24-25 & 4 July Communiques**

The RAPAD Board meeting was held in Longreach for the fourth meeting of the year and the 4 July meeting was held via Zoom.

**MOTION:**      **Moved: Cr JH Scobie**

**Seconded: Cr DA Hardie**

**That Council receive the RAPAD Board Communiques for 24-25 May and 4 July 2022.**

**Minute No. 31/07A/22**

**Carried 6/0**

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**5.13 Sale of 4 Albert Street Tambo – Lot 804 on T1501**

Council owns several residential properties; some of which require upgrades. One of these residences is 4 Albert Street Tambo.

**MOTION:**      **Moved: Cr LP Russell**

**Seconded: Cr PJ Pullos**

That Council, under section 227 (1) (b) of the *Local Government Regulation 2012*, sell 4 Albert Street, Tambo described as Lot 804 on T1501, by online auction.

**Minute No. 32/07A/22**

**Carried 6/0**

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**Adjournment**

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

That Council adjourn the meeting to receive the delegation from the Tambo Arts Council.

**Minute No. 33/07A/22**

**Carried 6/0**

At this point, 11.18am, the meeting was adjourned.

**Resumption**

At 2.15pm, the meeting was resumed to discuss and vote on matter 4.1.6, Proposal to Relocate the Tambo Library and Visitor Information Centre to the Grassland Building.

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**CLOSURE:**

There being no further business to consider, the Mayor declared the Meeting closed at 2.19pm.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 17 August 2022.

Signed.....Mayor