



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 26 OCTOBER 2022
AT 8.30AM**

PRESENT:

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

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Shalveen Dayal, Manager of Finance, Mr Garth Kath Director of Works and Services, Mrs Andrea Saunders, Governance Coordinator, Ms Piper Hansen, Minute Taker

CONDOLENCES:

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

- Beverley Ann Welldon
 - Neville Noske
 - Greg Adam
 - Peter Harvey
 - Ken Riley
-

DECLARATIONS OF INTEREST:

No declarations of interest were declared at this point.

Attendance by Audio Visual Link

Cr Pullos has requested attendance to the October general meeting by audio visual link.

MOTION: Moved: Cr JH Scobie

Seconded: Cr LP Russell

That under section 254K - Participating in meetings by audio link or audio-visual link, Council permits Cr PJ Pullos to take part in the meeting.

Minute No. 01/10A/22

Carried 7/0

1.1 Confirmation of General Meeting Minutes

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

That the minutes of the General Meeting held on 21 September 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.

Minute No. 02/10A/22

Carried 7/0

4.1.1 Financial Report for the Month of September 2022

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 September 2022 details Council's current financial position and compares its performance against the adopted budget for 2022-2023.

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

That Council receive the Financial Report for September 2022.

Minute No. 03/10A/22

Carried 7/0

4.1.2 DFCCS Operations Report – September 2022

The Director of Finance Corporate and Community Services operations report for September 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 LP Russell** **Seconded: Cr JH Scobie**

That Council receive the DFCCS Operations Report for September 2022.

Minute No. 04/10A/22

Carried 7/0

4.1.3 Wild Dog Committee Meeting 16 September 2022

The Wild Dog committee assessed applications for 2022/2023 for funding to assist with the trapping, baiting, shooting of wild dogs in the Blackall Tambo region. The committee held a meeting on 16 September 2022 to decide on the 5 applications received for the latest round of funding.

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

That Council receive the minutes of Wild Dog Committee meeting held 16 September 2022 and ratifies the Committee's recommendations to fund the following:

Four active helicopters	\$1,000.00 each for the full year
Goonadee Syndicate	\$6,000.00
Lilydale Wild Dog Syndicate	\$2,000.00
Terrick Terrick Dog Netting Trust	\$12,666.00
Mt Enniskillen Wild Dog Syndicate	\$12,666.00
Eastwood Wild Dog Syndicate	\$12,666.00

Minute No. 05/10A/22

Carried 7/0

4.1.4 Operational 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 PJ Pullos**

That Council receive the September 2022 report.

Minute No. 06/10A/22

Carried 7/0

4.1.5 Equal Employment Opportunity Policy Review

The Equal Employment Opportunity Policy- Stat 33 has been reviewed.

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

That Council adopt the revised Equal Employment Opportunity Policy.

Minute No. 07/10A/22

Carried 7/0

4.2.1 Director of Works and Services' Operations Report – September 2022

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

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

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

Minute No. 08/10A/22

Carried 7/0

4.2.2 Work Health and Safety Report

The Work Health and Safety report is provided to Council.

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

That Council receive the Work Health and Safety report for September 2022.

Minute No. 09/10A/22

Carried 7/0

4.2.3 Blackall Aquatic Centre Report

The Blackall Aquatic Centre quarterly report is provided to Council.

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

That Council receive the Blackall Aquatic Centre report.

Minute No. 10/10A/22

Carried 7/0

5.1 Blackall Saleyards Monthly Report

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

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

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

Minute No. 11/10A/22

Carried 7/0

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

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

Minute No. 12/10A/22

Carried 7/0

5.3 Environmental Health/Local Laws Officer's Report - September 2022

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

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

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

Minute No. 13/10A/22

Carried 7/0

5.4 2022 Christmas Closure

Council traditionally closes the office and depots over the Christmas and New Year period.

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

That Council approve the Christmas closure period for 2022 as:

- 1. Council offices will close from close of business Thursday 22 December 2022 and reopen Tuesday 3 January 2023.**
- 2. Council depots will close from close of business Friday 16 December 2022 and reopen Monday 9 January 2023.**

Minute No. 14/10A/22

Carried 7/0

5.5 Council Meeting Dates for 2023

Section 257 of the Local Government Regulation 2012 requires local governments to meet at least once in each month and section 254B of the Local Government Regulation 2012 requires the meeting dates and places to be published.

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

That Council adopt the meeting dates for 2023 as follows and they be advertised as such:

25 January 2023	Tambo
15 February 2023	Blackall
15 March 2023	Tambo
19 April 2023	Blackall
17 May 2023	Tambo
21 June 2023	Blackall
19 July 2023	Tambo
16 August 2023	Blackall
20 September 2023	Tambo
11 October 2023	Blackall
15 November 2023	Tambo

20 December 2023

Blackall

Minute No. 15/10A/22

Carried 7/0

5.6 Vacant Land in Tambo

The Department of Energy and Public Works is interested in purchasing several vacant lots in Tambo.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr GK Schluter

That Council under section 236(1)(b)(i) of the *Local Government Regulation 2012* sells the following land to the Department of Energy and Public Works:

- a. Lot 12 off Garden Street (un-named street)**
- b. Lot 13 off Garden Street (un-named street)**
- c. Lot 14 off Garden Street (un-named street)**
- d. Lot 15 off Garden Street (un-named street)**

That under section 3.6 of the Queensland Government Land Transaction Policy Council accepts the offer of \$10,000.00 per lot totalling \$40,000.00.

Minute No.16/10A/22

Carried 7/0

5.7 SES Volunteers

Two long-term volunteers were recently recognised for their service to the Blackall SES.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr PJ Pullos

That Council congratulate Donald Wheeler and Ian Murray on their service to the Blackall SES unit.

Minute No.17/10A/22

Carried 7/0

5.8 Subdivision of Land in Blackall

Council has a large parcel of land in Blackall which could be subdivided into smaller parcels therefore making the land available for purchase.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr JH Scobie

That Council authorise the Chief Executive Officer to commence the process of the subdivision of Lot 2 on RP611230 into three (3) lots.

Minute No.18/10A/22

Carried 7/0

Attendance:

At this point, 9:43am Councillor JH Scobie left the meeting.

At 9:44am Councillor JH Scobie returned to the meeting.

5.9 Blackall Aerodrome Manual

The new aerodrome manual for Blackall has been completed, signed by the CEO and submitted to Civil Aviation Safety Authority for Approval.

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

That Council ratify the Chief Executive's Office's decision to commence the use of the new Blackall Aerodrome Manual.

Minute No.19/10A/22

Carried 7/0

5.10 In-Kind Request - Blackall State School

The Blackall State School have requested a further \$6,100 in in-kind support.

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

That Council reviewed the original application from Blackall State School for bus and facility hire which was the sum of \$13,600 for in-kind support. Consequently, Council approves the request for the remaining amount of \$6,100.00 in-kind support.

Minute No. 20/10A/22

Carried 7/0

Attendance:

At this point, 9:59am Manager of Finance left meeting.

At 10:00am Manager of Finance returned to meeting.

Adjournment:

At 10:20am the meeting was adjourned for morning tea.

Resumption:

At 10:50am the meeting was resumed.

5.11 Queensland Music Trails Events in 2023

Queensland Music Festival have written to Council asking if they would support an Outback Music trail in 2023.

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

That Council in principle support the Queensland Music Festival's Outback Music Trail in 2023 subject to more information.

Minute No. 21/10A/22

Carried 7/0

5.12 Naming of Street in Tambo

Council approached the Tambo State School to seek input from the students for a name for the unnamed street off Garden Street in Tambo.

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

That Council name the unnamed street in Tambo Queen Elizabeth Street.

Minute No. 22/10A/22

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor declared the Meeting closed at 10:59 am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 16 November 2022.

Signed.....Mayor