



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 21 SEPTEMBER 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

OFFICERS:

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

Leave of Absence

Councillor David Hardie requires a leave of absence for the meeting.

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

That a leave of absence for Councillor David Hardie for today's meeting be granted.

Minute No. 01/09A/22

Carried 6/0

CONDOLENCES:

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

- Her Majesty Queen Elizabeth II
 - Florence Moore
 - Alice Alvina Willshire
 - Brian George Foote
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DECLARATIONS OF INTEREST:

Cr Pullos for item 4.1.6 – I, Councillor Pullos inform the meeting that I have a declarable conflict of interest in item 4.1.6 RADF Application – Tambo Stock Show. The nature of my interest is as follows:

- I am member of the Tambo Stock Show committee.

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

Cr Pullos for item 4.1.7 – I, Councillor Pullos, inform the meeting that I have a prescribed conflict of interest in item 4.1.7 RADF Application – Tambo Tourism and Business Association. The nature of my interest is as follows:

- I am a member of the Tambo Tourism and Business Association.

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

1.1 Confirmation of General Meeting Minutes

MOTION: **Moved: Cr JH Scobie**

Seconded: Cr GK Schluter

That the minutes of the General Meeting held on 17 August 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.

Minute No. 02/09A/22

Carried 6/0

4.1.1 Financial Report for the Month of August 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 August 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 PJ Pullos

That Council receive the Financial Report for August 2022.

Minute No. 03/09A/22

Carried 6/0

4.1.2 DFCCS Operations Report – August 2022

The Director of Finance Corporate and Community Services operations report for August 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 BP Johnstone**

Seconded: Cr LP Russell

That Council receive the DFCCS Operations Report for August 2022.

Minute No. 04/09A/22

Carried 6/0

Attendance:

At this point 8.43am, Cr Johnstone left the meeting.

4.1.3 Internal Audit and Risk Management Committee – Minutes of Meeting 2 September 2022

The Internal Audit and Risk Management Committee meeting was held on 2 September 2022 and the minutes of the meeting are provided to Council.

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

That Council receive the minutes of the Internal Audit and Risk Management Committee's meeting 2 September 2022.

Minute No. 05/09A/22

Carried 5/0

4.1.4 RADF Meeting Minutes

The first round of the 2022-2023 RADF program closed for applications on September 2nd and the RADF Committee held a meeting on September 12th.

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

That Council receive the meeting minutes of the RADF Committee dated 12 September 2022.

Minute No. 06/09A/22

Carried 5/0

4.1.5 RADF Application – Blackall Cultural Association

The first round of the 2022-2023 RADF program closed for applications on September 2nd and the Committee recommended the application from the Blackall Cultural Association be approved.

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

That Council endorse the RADF Committee's recommendation to approve the application from the Blackall Cultural Association for \$3030.00.

Minute No. 07/09A/22

Carried 5/0

Attendance:

At this point, 8.57am, Cr Pullos left the meeting

4.1.6 RADF Application – Tambo Stock Show

The first round of the 2022-2023 RADF program closed for applications on September 2nd and the Committee recommended the application from the Tambo Stock Show be approved.

MOTION: **Moved: Cr JH Scobie**

Seconded: Cr GK Schluter

That Council endorse the RADF Committee's recommendation to approve the application from the Tambo Stock Show for \$5500.00.

Minute No. 08/09A/22

Carried 4/0

4.1.7 RADF Application – Tambo Tourism and Business Association

The first round of the 2022-2023 RADF program closed for applications on September 2nd and the Committee recommended the application from the Tambo Tourism and Business Association be approved.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GK Schluter

That Council endorse the RADF Committee's recommendation to approve the application from the Tambo Tourism and Business Association for \$6100.00.

Minute No. 09/09A/22

Carried 4/0

Attendance:

At this point, 8.58am, Cr Pullos returned to the meeting.

4.1.8 Review – Related Party Disclosure Policy

The Related Party Disclosure Policy has been reviewed.

MOTION: **Moved: Cr JH Scobie**

Seconded: Cr GK Schluter

That Council adopts the reviewed Related Party Disclosure Policy.

Minute No. 10/09A/22

Carried 5/0

Attendance:

At this point, 9.00am Cr Russell, left the meeting

At this point, 9.00am, Cr Russell returned to the meeting.

4.2.1 Director of Works and Services Operations Report – August 2022

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

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr GK Schluter

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

Minute No. 11/09A/22

Carried 5/0

4.2.2 Reallocation of 2021-2024 Works for Queensland

The Director of Works and Services requests reallocation of 2021-2024 Works for Queensland funding to include the Tambo Infrastructure Services Expansion Project and Blackall Sewerage Treatment Works Rehabilitation.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GK Schluter

That Council propose to reallocate the \$930,000.00 Water Infrastructure Upgrades to the Tambo Infrastructure Services Expansion Project and Blackall Sewerage Treatment Works Rehabilitation.

Minute No. 12/09A/22

Carried 5/0

5.1 Blackall Saleyards Monthly Report

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

MOTION: **Moved: Cr GK Schluter**

Seconded: Cr PJ Pullos

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

Minute No. 13/09A/22

Carried 5/0

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 JH Scobie

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

Minute No. 14/09A/22

Carried 5/0

5.3 Environmental Health/Local Laws Officer's Report

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

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GK Schluter

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

Minute No. 15/09A/22

Carried 5/0

Attendance:

At this point, 9.20am, Cr Johnstone returned to the meeting.

5.4 Community Satisfaction Survey

This report presents the Blackall-Tambo Regional Council's Community Satisfaction Survey 2022 results.

MOTION: **Moved: Cr BP Johnstone**

Seconded: Cr PJ Pullos

That Council receive the Community Satisfaction Survey 2022 report.

Minute No. 16/09A/22

Carried 6/0

5.5 Opera Queensland 2023

Opera Queensland have approached Council with a proposal to conduct a performance in the Blackall-Tambo region in 2023.

MOTION: **Moved: Cr BP Johnstone**

Seconded: Cr PJ Pullos

That Council support the Opera Queensland's performance for 2023.

Minute No. 17/09A/22

Carried 6/0

5.6 Sale of Goods on Consignment Policy

A review of the Sale of Good on Consignment Policy has been conducted. The policy was originally adopted by Council in June 2011 and was written to prescribe guidelines for the sale of good from Council outlets such as the Blackall and Tambo Visitor Information Centres.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr PJ Pullos

That Council retire the Sale of Goods on Consignment Policy and advise the current Consignors that Council will not be continuing with the agreements.

Minute No. 18/09A/22

Carried 6/0

5.7 Remuneration Commission

The Local Government Remuneration Commission is inviting submissions in relation to remuneration for councillors of local government.

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

That Council adopt to receive the amount recommended by the Remuneration Commission.

Minute No. 19/09A/22

Carried 6/0

5.8 Outback Regional Roads & Transport Group – Regional Investment Strategy

The Regional Roads and Transport Groups, with the support of a Technical Committee, are responsible for planning, prioritising, and managing investment on a specific road network, known as the “Local Roads of Regional Significance,” they are also able to address the investment needs of other transport infrastructure identified as significant to the region.

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

That Council endorse the Outback Regional Roads & Transport Group’s Regional Investment Strategy Plan.

Minute No. 20/09A/22

Carried 6/0

5.9 Consultancy Agreement

An agreement has been drafted to provide Director of Works and Services, including engineering services, to Council under a contractual arrangement.

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

That Council delegate authority to the Chief Executive Officer to execute the Consultancy Agreement for the engagement of Director of Works and Services with GK3 Consulting. GK3 Consulting will be engaged under Local Buy contract BUS 262.

Minute No. 21/09A/22

Carried 6/0

Adjournment:

At 10.01am the meeting was adjourned for morning tea.

Resumption:

At 10.29am the meeting was resumed

5.10 Rural and Remote Councils Policy and Legislation Committee Meeting Communique

The Rural and Remote Councils Compact aim to improve outcomes for the state's 45 rural and remote councils and their local communities by enhancing engagement between both levels of government.

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

That Council receive the Rural and Remote Councils Policy and Legislation Committee Meeting Communique.

Minute No. 22/09A/22

Carried 6/0

5.11 RAPAD Board Meetings – 5 August & 23,24 August 2022

The RAPAD Board Communiques are a record of the Board issues and give shareholders and stakeholders a thorough overview of meetings held.

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

That Council receive the RAPAD Board Communique's for 5 August and 23,24 August 2022.

Minute No. 23/09A/22

Carried 6/0

Attendance:

At this point, 10.35am Cr Martin left the meeting and Cr Russell assumed the chair.

5.12 Election of the Local Government Association of Queensland's (LGAQ) Policy Executive District Representatives 2020-2024

LGAQ are calling for nominations for the election of a District Representative to the Association's Policy Executive for the remaining period 2022-2024 after the resignation of a member.

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

That Council nominate Cr Andrew Martin as Policy Executive District Representative 2020-2024.

Minute No. 24/09A/22

Carried 5/0

Attendance:

At this point, 10.36am, Cr Martin returned to the meeting and resumed the chair.

5.13 External Boundary Review Between Blackall-Tambo Regional Council and Barcaldine Regional Council

The Electoral Commission Queensland has recommended the boundary change which will not come into effect until approved by the Governor in Council by regulation.

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

That Council receive the letter from Electoral Commission Queensland and accept the following changes:

- **The portion of Lot 1 RP617241 currently in Blackall-Tambo Regional Council be transferred so that it is entirely within Barcaldine Regional Council.**
- **The portion of Lot 10 MX814407 currently in Barcaldine Regional Council be transferred so that it is entirely within Blackall-Tambo Regional Council.**

and Council notes that while the Change Commission has recommended the boundary change, the recommendation does not have effect until approved by the Governor in Council by regulation.

Minute No. 25/09A/22

Carried 6/0

CLOSURE:

There being no further business to consider, the Mayor declared the Meeting closed at 10.38 am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 26 October 2022.

Signed.....Mayor