



Held at Tambo Council Chambers
On Wednesday 18 September 2019
Commencing at 8.30am

Leave of absence/Signing of Attendance Book

Apologies

Condolences

- Donald Noel Oliffe

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 21 August 2019 at Blackall

2. BUSINESS ARISING FROM THE MINUTES

3. PETITIONS - Nil

4. REPORTS

4.1. Director of Corporate and Community Services

4.1.1. Financial Report for the Month of August 2019

The August 2019 Finance report is presented to Council.

4.1.2. Asset Management Plans (Revised)

The Asset Management Plans have been reviewed.

4.1.3. Asset Management Strategy

An amendment is required to the policy

4.1.4. September School Holiday Program

In 2018 Council provided in-kind assistance to the Riverlife Ministries by waiving hire fees for the Memorial Hall so a holiday program could be run for primary aged children.

4.1.5. Portable Stage Hire Fees

Council has recently purchased a portable stage and would like to make it available for hire.

4.1.6. Sale of Land for Overdue Rates

There are numerous properties that have overdue rates or charges for a least three years.



4.1.7. Regional Arts Development Program – Round 1 (2019-2020)

The first round of the 2019-2020 RDF program closed for applications on August 29th. There were four applications received.

4.1.8. Development Permit for Material Change of Use Storage Facility (Trucks and Trailers for freight transport) Described as Lot 21 on SP210376

A development permit for a material change of use has been received for Lot 21 on SP210376.

4.1.9. Development Permit for Reconfiguring a Lot (1 into 2 Lots)

An application has been received for a Development Permit for Reconfiguring a Lot (1 into 2 lots), described as Lot 11 on SP297055. Applicant: Queensland Health, property area 233,000m² (23.3ha), zoned: Rural Zone, Open Space and Recreation Zone.

4.1.10. DFCCS Operations Report – August 2019

The Director of Finance Corporate and Community Services operations report for August 2019 is presented to Council.

4.1.11. Arts and Cultural Report – August 2019

The arts and cultural report is provided to Council.

4.1.12. Blackall Visitor Information Centre and Ram Park Report – August 2019

The Blackall Visitor Information Centre and Ram Park Report for August is provided to Council.

4.1.13. Community Development Report – August 2019

The Community Development Report is provided to Council.

4.1.14. Ranger Coordinators Report – August 2019

The Ranger Coordinator's report is provided to Council.

4.2. Blackall Saleyards Monthly Report 2019/2020

The Blackall Saleyards monthly report for August 2019 is provided to Council.

4.3.1. Director of Works and Services Operations Report – August 2019

The Director of Works and Services Operations Report is provided to Council.

4.3.2. Tambo Aquatic Centre Lease

The Tambo Aquatic Centre lease has been advertised.

4.3.3. Work Health and Safety Report – August 2019

The Work Health and Safety Report is presented to Council.

5. CORRESPONDENCE FOR ACTION

5.1. Conversion to Freehold Tenure Conversion to Freehold Tenure – Grazing Homestead Perpetual Lease 3/5988 described as Lots 1 & 2 on GW25 and Lot 6 on GW39

Conversion to Freehold Tenure Conversion to Freehold Tenure – Grazing Homestead Perpetual Lease 3/5988 described as Lots 1 & 2 on GW25 and Lot 6 on GW 39.



5.2. Melbourne Cup Morning Tea

The Barcoo Retirement Village are hosting a morning tea for the celebratory tour of the Melbourne Cup.

5.3. Change of December Meeting Date

The Mayor would like to change the December meeting date.

5.4. Planning Development Report

The planning and development report for the period ending 31 August 2019 is presented to Council.

5.5. Revised Procurement and Disposal Policy

The Procurement and Disposal Policy has been revised.

5.6. Resolution to designate flood hazard areas and defined flood levels

Council is required to make a resolution under section 13 of the Building Regulation 2006 to declare flood hazard areas and define flood levels for building and development planning in Blackall and Tambo.

5.7. Blackall Tambo Region Draft Planning Scheme

Council is required to resolve to progress the proposed planning scheme and maps for state interest review and public consultation. The draft planning scheme has been provided to Council.