



Held by Videoconference
On Wednesday 15 April 2020
Commencing at 8.30am

Leave of Absence/Signing of Attendance Book

Apologies

Condolences

Deputations / Attendance

Declarations of conflicts of interests

BUSINESS

1. CONFIRMATION OF THE MEETING MINUTES

1.1. Confirmation of the General Meeting Minutes – 18 March 2020 at Tambo

2. BUSINESS ARISING FROM THE MINUTES

3. PETITIONS - Nil

4. REPORTS

4.1. Director of Finance Corporate and Community Services

4.1.1. Financial Report for the Month of March 2020

The March 2020 Finance report is presented to Council.

4.1.2. DFCCS Operations Report – March 2020

The Director of Finance Corporate and Community Services operations report for March 2020 is presented to Council.

4.1.3. Arts & Cultural Report –March 2020

The arts and cultural report is provided to Council.

4.1.4. Environmental Health Officer's Report

The Environmental Health Officer's Report is provided to Council.

4.1.5. Business Management Continuity Plan

Business continuity planning involves developing a practical plan for how Council can prepare for and continue to operate during and after an incident or crisis.

4.2. Director of Works and Services

4.2.1. DWS Operations Report for the month of March 2020

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



4.2.2. Work Health and Safety Report

The Work Health and Safety Report is provided to Council.

4.2.3. Purchase of Workshop Truck

Quotations were requested from 5 truck dealers for the purchase of a workshop truck to replace plant 6060 Toyota V8 Landcruiser.

4.2.4. Indoor Cricket Project

Tenders were invited using LG Tenderbox for the supply and installation of a 18m x 36m x 6m high steel shed and the supply and installation of an indoor synthetic turf multi-purpose court and netting.

4.2.5. Rugby League Dressing Room Extension

Tenders were invited using LG Tenderbox for the supply and installation of an extension to the current Rugby League Dressing Sheds to include the construction and fit out of 2 new dressing sheds, 1 disabled toilet and a referee's room.

4.2.6. Sawmill Electrical Upgrade

Tenders were invited using LG Tenderbox for the upgrade of electrical at the Tambo Sawmill. Tenders were received from 7 contractors.

4.2.7. Ranger Coordinator's Report

The Ranger Coordinator's report is provided to Council.

5. CORRESPONDENCE FOR ACTION

5.1. Blackall Saleyards Monthly Report 2019/2020

The Blackall Saleyards monthly report for March 2020 is presented to Council.

5.2. Planning and Development Report

The Planning and Development Report is presented to Council.

5.3. Procurement for Wet and Dry Plant Hire and Trade Services Panels

Council, through Peak Services is retendering for Wet and Dry Plant Hire and Trade Services Panels to encourage more supplies to register or change/update plant.

5.4. Delegations – Council to CEO

The Delegations Register has been updated by King and Co and is current from 6 March 2020.

5.5. Local Disaster Management Group

Due to COVID-19 the Blackall-Tambo Local Disaster Management Group held a meeting on 24 March 2020 to discuss the situation. At the meeting the revised Local Disaster Management Plan was adopted. The Local Disaster Management Plan includes the Business Management Continuity Plan.

5.6. Outback Queensland Masters – Blackall Event

Due to COVID-19 Golf Australia have had to postpone the Outback Queensland Masters Event until 2021. They are asking for Council to accept their request to extend the current event agreement to 10-11 July 2021.



5.7. Rent and Interest

Due to the current economic downturn being experienced due to the COVID-19 event, Council should consider assisting business owners by waiving rent on any of Council's commercial properties where the business is not able to trade. Council should also include an amendment to the Revenue Policy adopted in July 2019 regarding the levying of interest on overdue rates and charges.

5.8. CEO's Guidelines for Mayoral and Councillor Requests to Employees for Advice Policy

The CEO's Guidelines for Mayoral and Councillor Requests to Employees for Advice Policy has been reviewed.

5.9. Councillor Code of Conduct Policy

Under section 150D of the Local Government Act 2009 Council is required to make a Councillor Code of Conduct Policy. The current Councillor Code of Conduct Policy has been reviewed and amended according to the changes in the Local Government Act 2009.

5.10. Feasibility Study and Business Case for a Wool Handling and Receival Facility

Council has received proposals from suitably qualified consultants to develop a feasibility study and business case for a Wool Handling and Receival Facility.

6. CLOSE OF BUSINESS