MINUTES OF THE SPECIAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE BLACKALL COUNCIL CHAMBERS ON TUESDAY 24 MAY 2016 COMMENCING AT 8.40 AM

PRESENT:

Mayor: Cr AL Martin

MEMBERS:

Councillors: PJ Heumiller, GW Jarvis, BP Johnstone, PJ Pullos, LP Russell

OFFICERS:

Mr Murray Hilton, Interim Chief Executive Officer

APOLOGIES:

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

"That the apology received from Cr BD Holdcroft be accepted and a leave of absence granted."

Minute No. 01/05B/16 **CEO to action** **Carried**

Blackall Livestock Auction Association (BLAA) Contract – Blackall Saleyards

MOTION: **Moved: Cr GW Jarvis** **Seconded: Cr PJ Pullos**

"That Council authorises the Chief Executive Officer to execute the agreement between Council and the Blackall Livestock Auction Association Ltd for the Association to conduct auctions and other sales at the Blackall Saleyard for the period commencing on 7th March 2016 and concluding on 6th March 2017."

Minute No. 02/05B/16 **ICEO to action** **Carried**

Expression of Interest Rental of Vacant Land behind Fire Engine Shed, Tambo

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

"That Council invite expressions of interest for the monthly rental of approximately 982 square metres of vacant land being part of Lot 3 on RP603951 behind the fire engine shed in Tambo."

Minute No. 03/05B/16 **MCS to action** **Carried**

Regional Arts Development Program – 2016/2017 Program

MOTION: **Moved: Cr PJ Pullos** **Seconded: Cr PJ Heumiller**

"That Council supports in principle the co-investment of $22,500, towards the 2016/2017 Regional Arts Development Fund (RADF) program to enable the leveraging of up to $60,000 from Arts Queensland."

Minute No. 04/05B/16 **MCS to action** **Carried**

CLOSURE:

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 8:55am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 15 June 2016.

Signed:……