



**BLACKALL-TAMBO
REGIONAL COUNCIL**

MINUTES

**GENERAL MEETING
21 DECEMBER 2016**



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 21 DECEMBER 2016
COMMENCING AT 8.30AM**

PRESENT:

Mayor Cr AL Martin, Councillors; Cr PJ Heumiller, Cr GW Jarvis, Cr BP Johnstone, Cr PJ Pullos, Cr LP Russell, Cr BD Holdcroft by teleconference.

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mrs Andrea Saunders, Minute Taker

CONDOLENCES:

Nancy Parson
Anthony Beresford Williams
Ina Rutherford

The Council observed a minute's silence.

DECLARATIONS OF INTERESTS:

Cr Jarvis declared to have a real interest in this matter 08/12A/16 (*as defined in Section 173 of the Local Government Act 2009*) due to being related to the current lessee and excluded himself from the meeting while this matter is being debated and the vote taken.

Cr Pullos declared that she had a perceived conflict of interest in this matter (*as defined in section 173 of the Local Government Act 2009*) due to being a member of the Camp Draft and Rodeo Association. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Cr Holdcroft declared that he had a perceived conflict of interest in this matter (*as defined in section 173 of the Local Government Act 2009*) due to being a member of the Queensland Police Force. I have determined that this personal interest is not of sufficient significance that it will lead me to making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That the Minutes of the General Meeting held on 16 November 2016 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No.01/12A/16

Carried

COUNCILLOR PORTFOLIOS:

The Councillors discussed their Portfolio Reports.
RADF Meeting
Grassland gallery opening star exhibition
Outback Journey
Work experience – involves kids from the West.
Depot BBQ
North Australia roads
OQTA meeting

BUSINESS ARISING:

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the month of November 2016

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

“That Council receive the November 2016 Finance Report.”

Minute No.02/12A/16

Carried

Review of Operational Plan 30 September 2016

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

“That Council adopts the review of the operational plan as at 30 September 2016.”

Minute No.03/12A/16

Carried

ATTENDANCE:

Cr Jarvis left the meeting at 8.55am

Lot 38 on CTPB207 – Tambo Stock Paddock

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

“That Council issue a further lease for a three year period to the current lessee of the Tambo Stock Paddock based on current rental inflated by CPI since 1 March 2014 and the process be reviewed in 2017.”

Minute No.08/12A/16

Carried

ATTENDANCE:

Cr Jarvis returned to the meeting at 8.58am.

The Director of Works and Services entered the meeting at 8.58am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No.09/12A/16

Carried

Arts and Cultural Report November 2016

MOTION: Moved: Cr BD Holdcroft Seconded: Cr BP Johnstone

“That the Arts and Cultural Report be received.”

Minute No.10/12A/16

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No.11/12A/16

Carried

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 December 2016.

Signed:.....Mayor