



# **Blackall-Tambo**

## Regional Council

Exploring the past. Innovating the future.

## **CONFIRMED MINUTES GENERAL MEETING 17 May 2017**



**New tourist information signs**



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 17 MAY 2017  
COMMENCING AT 8.34AM**

**PRESENT:**

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

**OFFICERS:**

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

**DECLARATIONS OF INTERESTS:**

Cr Russell declared that he had a perceived conflict of interest in this matter, minute number 21/05/A/17, (*as defined in Section 173 of the Local Government Act 2009*) due his wife being a member of the Blackall Heartland Festival Committee. 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 Jarvis declared to have a real interest in this matter 33/05A/17 (*as defined in Section 173 of the Local Government Act 2009*) due to his association with a life member of the Club and excluded himself from the meeting while this matter is being debated and the vote taken.

**CONFIRMATION OF MINUTES:**

**MOTION:** Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

**“That the Minutes of the General Meeting held on 19 April 2017 be taken as read and confirmed, and that the Mayor be authorised to sign same.”**

**Minute No. 01/05A/17**

**Carried**

**COUNCILLOR PORTFOLIOS:**

- Congratulations to Stock Show Committee
- Congratulations to Campdraft
- UHF Radio
- Organic Certification of Saleyards
- Blackall Show
- Amalgamation of Clubs
- B150 organisation is underway

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- Blackall flower show
  - Stars launch with Red Ridge
  - Heartland Festival Meeting
  - Oral Histories
  - Barcoo Way Meeting
  - Telstra Community Advisory Network

### **ATTENDANCE:**

The Director of Finance, Corporate and Community Services entered the meeting at 8.40am.

### **BUSINESS ARISING:**

### **REPORTS AND COMMITTEE MINUTES:**

#### **Financial Statements for the Month of April 2017**

**MOTION:**      Moved: Cr LP Russell                      Seconded: Cr GW Jarvis

“That Council receive the April 2017 Finance Report.”

**Minute No. 02/05A/17**

**Carried**

### **ATTENDANCE:**

The Director of Finance, Corporate and Community Services left 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. 03/05A/17**

**Carried**

#### **Council Facilities Bookings Report**

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

“That the Facilities Booking Report be received.”

**Minute No. 04/05A/17**

**Carried**

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**ATTENDANCE:**

The Chief Executive Officer left the meeting at 9.02am and returned at 9.02am.

**Arts and Cultural Report April 2017**

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

“That the Arts and Cultural Report be received.”

**Minute No. 05/05A/17**

**Carried**

**Community Development Report**

**MOTION:**      Moved: Cr GW Jarvis                      Seconded: Cr BD Holdcroft

“That the Community Development report be received.”

**Minute No. 06/05A/17**

**Carried**

**60s and Better Report**

**MOTION:**      Moved: Cr BP Johnstone                      Seconded: Cr PJ Heumiller

“That the 60s and Better report be received.”

**Minute No. 07/05A/17**

**Carried**

**Tambo Child Care Report**

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

“That the Tambo Child Care report be received.”

**Minute No. 08/05A/17**

**Carried**

**Shockwave Report April 2017**

**MOTION:**      Moved: Cr AL Martin                      Seconded: Cr PJ Pullos

“That the Shockwave April 2017 report be received.”

**Minute No. 09/05A/17**

**Carried**

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**Tambo Library and Tourist Report April 2017**

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

“That the Tambo Library and Visitor Information report be received.”

**Minute No. 10/05A/17**

**Carried**

**Blackall Library Report**

**MOTION:**      Moved: Cr GW Jarvis                      Seconded: Cr BD Holdcroft

“That the Blackall Library report for April 2017 be received.”

**Minute No. 11/05A/17**

**Carried**

**Blackall Visitor Information Centre and Ram Park Report**

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

“That the Blackall Visitor Information Centre and Ram Park report be received.”

**Minute No. 12/05A/17**

**Carried**

**Ranger Coordinator’s Report**

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

“That the Ranger Coordinator’s report be received.”

**Minute No. 13/05A/17**

**Carried**

**Blackall Aerodrome Report**

**MOTION:**      Moved: Cr BD Holdcroft                      Seconded: Cr GW Jarvis

“That the Blackall Aerodrome report be received.”

**Minute No. 14/05A/17**

**Carried**

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**Work Health and Safety Report**

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

“That the Work Health and Safety Report be received.”

**Minute No. 15/05A/17**

**Carried**

**Corporate Services Report**

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

“That the Manager of Corporate Services report be received.”

**Minute No. 16/05A/17**

**Carried**

**The Director of Works and Services Report for April 2017 was presented**

**MOTION:** Moved: Cr AL Martin Seconded: Cr BD Holdcroft

“That the Director of Works and Services Report be received.”

**Minute No. 17/05A/17**

**Carried**

**Blackall Saleyards Monthly Sales Report 2016/17**

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

“That the Blackall Saleyards Report be received.”

**Minute No. 18/05A/17**

**Carried**

**Environmental Health Officers Report**

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

“That the Environment Health Officers Report be received.”

**Minute No. 19/05A/17**

**Carried**

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### **Yoga Classes – Tambo Art Gallery**

Yoga classes are run in Tambo one day a week and they would like to move to the arts room at the Grassland Gallery as it is warmer during winter.

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

**“That Council agree to waiving the hire fee for the next twelve month period with art events at the facility taking priority.”**

**Minute No. 20/05A/17**

**Carried**

### **DECLARATION OF INTEREST:**

Cr Russell declared that he had a perceived conflict of interest in this matter, minute number 21/05/A/17, (as defined in Section 173 of the Local Government Act 2009) due his wife being a member of the Blackall Heartland Festival Committee. 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.

### **Blackall Heartland Festival 2017/2018**

Blackall Heartland Festival are planning their programme for the 2017 festival and are seeking Council sponsorship to help with professional recordings for promotional use.

**MOTION:**      **Moved: Cr PJ Pullos**                      **Seconded: Cr BD Holdcroft**

**“That Council agree to provide \$6000.00 sponsorship for the Blackall Heartland Festival to engage professional photographic and video personnel to produce material for future promotion of the festival and ask that any material obtained from the exercise be available for use by the community.”**

**Minute No. 21/05A/17**

**Carried**

### **Blackall Cultural Association – Arts Retreats**

The Blackall Cultural Association has organised two “Out There” retreats and have asked if Council could assist by waiving fees for the Council bus.

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

**“That Council approve the actions of the CEO in waiving bus hire for the Blackall Cultural Association “Out There” retreats.”**

**Minute No. 22/05A/17**

**Carried**

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### **Blackall Bowls Club**

The Blackall Bowls Club are seeking Council's assistance with the waiver of plant hire for Council's backhoe and truck to remove a large tree that was blown down during a recent wind storm.

**MOTION:**      **Moved: Cr PJ Heumiller**                      **Seconded: Cr BP Johnstone**

**"That Council write off the \$338.80 charges for plant hire for the Blackall Bowls Club as a donation."**

**Minute No. 23/05A/17**

**Carried**

### **Ergon Energy Power Outages**

**Council will continue to monitor the situation and raise the matter again if outages continue.**

### **Barcoo Living - MPS**

**Barcoo Living MPS are asking for a bike rack to be installed at the Mclean Place carpark. The Chief Executive Officer advised that Council has a surplus bike rack and would arrange installation.**

### **Campervan & Motorhome Club – Events Promotion**

**The CMA are proposing an online trial to promote and highlight regional events and attractions for their members.**

**MOTION:**      **Moved: Cr BD Holdcroft**                      **Seconded: Cr GW Jarvis**

**"That Council participate in the scheme."**

**Minute No. 24/05A/17**

**Carried**

### **Road Funding Grants – Queensland Government**

**The Minister for Main Roads has announced that Council has been successful in its application for 3 road upgrading projects.**

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

**"That provision be made in the 2017/2018 budget for the projects."**

**Minute No. 25/05A/17**

**Carried**



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**Retiring of Policy – Communications & Media Strategies**

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

“That Council retire the Communication and Media Strategies Policy – Strategic 10; as the Local Government Act 2009 and Local Government Regulation 2012 and the Blackall-Tambo Regional Council Media Policy 2017 defines mandatory requirements.”

**Minute No. 26/05A/17**

**Carried**

**Retiring of Policy – Community Engagement Policy 2011**

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

“That Council retire the Community Engagement Policy – Statutory 22; as a result of amendments to the Local Government Act 2009 and Local Government Regulation 2012 this policy is not mandatory. Referencing legislation and plans include the International Association of Public Participation (IAP2): Blackall-Tambo Regional Council Corporate Plan 2014-2019 and Blackall-Tambo Regional Community Plan 2009-2029.”

**Minute No. 27/05A/17**

**Carried**

**Retiring of Policy – Protocol Supporting Councillor Reporting to Council**

**MOTION:**      Moved: Cr BD Holdcroft                      Seconded: Cr LP Russell

“That Council retire the Protocol Supporting Councillor Reporting to Council Policy Statutory 32; the protocol does not reflect the accepted current practises of the Blackall-Tambo Regional Councillors reporting requirements and expectations.”

**Minute No. 28/05A/17**

**Carried**

**Blackall Cultural Association – Art Show**

The Blackall Cultural Association is holding its annual art show and they are seeking sponsorship for the event.

**MOTION:**      Moved: Cr BP Johnstone                      Seconded: Cr PJ Heumiller

“That Council sponsor the annual Blackall Cultural Association art show for \$2000.00 and waive hire fees for the Cultural Centre for the event.”

**Minute No. 29/05A/17**

**Carried**

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**Rental of Premises Arthur Street Tambo**

A current tenant in Tambo has asked for their rent charges to be reviewed.

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

**“That the Chief Executive Officers actions in this matter be endorsed and he be authorised to negotiate with the tenants on their current rental agreement.”**

**Minute No. 30/05A/17**

**Carried**

**Write-off of Non-current Assets**

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

**“That Council approve the write-offs of the assets listed below**

- EQ001    Video Conferencing Equipment Blackall**
- EQ002    Video Conferencing Equipment Tambo**
- EQ004    Microphone System Blackall**
- EQ005    Telephone Commander System**
- EQ008    Server X Series 236**
- EQ011    Chairs - Cultural Centre Blackall**
- EQ012    Furniture Blackall Office**
- EQ013    Cultural Centre Curtains**
- EQ015    Toshiba Photocopier 1650**
- EQ016    IBM x Series 3650 Dual Core 3.2GHZ Server**
- EQ017    Saleyards Computer System”**

**Minute No. 31/05A/17**

**Carried**

**ADJOURNMENT:**

The meeting was adjourned at 9.57am for morning tea.

**RESUMPTION:**

The meeting was resumed at 10.22am.

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**Blackall Heartland Festival 20-22<sup>nd</sup> October 2017**

The Blackall Heartland Committee are planning events for the 2017 festival and have asked for assistance from Council.

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

**“That Council agree to waive hire fees for venues and equipment for this year’s Heartland Festival and assist with the set up and clean-up of the event.”**

**Minute No. 32/05A/17**

**Carried**

**DECLARATION OF INTERESTS:**

Cr Jarvis declared to have a real interest in this matter 33/05A/17 (*as defined in Section 173 of the Local Government Act 2009*) due to his association with a life member of the Club and excluded himself from the meeting while this matter is being debated and the vote taken.

**ATTENDANCE:**

Cr Jarvis left the meeting at 10.23am.

**Tambo Clay Target Club – Two Day Shoot**

The Tambo Clay Target Club are hosting a two day shoot in September and are requesting Council sponsorship for the event.

**MOTION:**      **Moved: Cr LP Russell**                      **Seconded: Cr BD Holdcroft**

**“That Council provide \$1500.00 sponsorship to the Tambo Clay Target Club for its two day shoot being held on the 16<sup>th</sup> and 17<sup>th</sup> September 2017.”**

**Minute No. 33/05A/17**

**Carried**

**ATTENDANCE:**

Cr Jarvis returned to the meeting at 10.25am.

**CLOSURE:**

There being no further business to consider, the Mayor Cr AL Martin declared the Meeting closed at 10.35am.

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**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 21 June 2017.

Signed:.....Mayor