



Blackall-Tambo
Regional Council

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CONFIRMED MINUTES GENERAL MEETING 16 August 2017



Lights at the Western Sports Complex



First Organic Sale



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 16 AUGUST 2017
COMMENCING AT 8.26AM**

PRESENT:

Councillors; Cr PJ Heumiller, Cr GW Jarvis, Cr LP Russell, Cr BD Holdcroft, Cr BP Johnstone.

Deputy Mayor Cr Russell chaired the meeting in the absence of Mayor Cr AL Martin.

OFFICERS:

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

APOLOGIES:

An apology for non-attendance was received from Councillor PJ Pullos and Councillor AL Martin.

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

“That the apologies be received and a leave of absence be granted.”

Minute No. 01/08A/17

Carried

CONFIRMATION OF MINUTES:

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

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

Minute No. 02/08A/17

Carried

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

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

Minute No. 03/08A/17

Carried

COUNCILLOR PORTFOLIOS:

Blackall 150 Celebrations
Barcoo Way

Blue Light
Roads
Industrial area – Tambo
Anti-Drug campaign
Footballers at the flower show
Western Sports Complex – Lighting
Organic Sale
UHF Towers
Stock Route meeting in Longreach

ATTENDANCE:

The Director of Finance, Corporate and Community Services entered the meeting at 8.50am.

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of July 2017

MOTION: Moved: Cr BD Holdcroft Seconded: Cr PJ Heumiller

“That Council receive the July 2017 Finance Report.”

Minute No. 04/08A/17

Carried

ATTENDANCE:

The Director of Finance, Corporate and Community Services left the meeting at 8.54am.

Housing and Administration Report

MOTION: Moved: Cr GW Jarvis Seconded: Cr BP Johnstone

“That the Housing and Administration report be received.”

Minute No. 05/08A/17

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 06/08A/17

Carried

Arts and Cultural Report July 2017

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

“That the Arts and Cultural Report be received.”

Minute No. 07/08A/17

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 08/08A/17

Carried

Tambo Multipurpose Centre – July 2017 Report

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

“That the Tambo Multipurpose Centre July 2017 report be received.”

Minute No. 09/08A/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. 10/08A/17

Carried

Tambo Child Care Report

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

“That the Tambo Child Care report be received.”

Minute No. 11/08A/17

Carried

GenWest Report July 2017

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

“That the GenWest report July 2017 be received.”

Minute No. 12/08A/17

Carried

Youth Report July 2017

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

“That the Youth Report July 2017 be received.”

Minute No. 13/08A/17

Carried

Tambo Library and Tourist Information Centre Report

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

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

Minute No. 14/08A/17

Carried

Blackall Library Report

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

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

Minute No. 15/08A/17

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 16/08A/17

Carried

Ranger Coordinator’s Report

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

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

Minute No. 17/08A/17

Carried

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 18/08A/17

Carried

Work Health and Safety Report

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

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

Minute No. 19/08A/17

Carried

Corporate Services Report

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

“That the Corporate Services report be received and that a letter of congratulations be sent to the General Manager, Community and Organisational Capacity on her election as President of the Local Government Managers Association of Queensland.”

Minute No. 20/08A/17

Carried

ATTENDANCE:

The Director of Works and Services entered the meeting at 9.11am.

Blackall Saleyards Monthly Sales Report 2017/18

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

“That the Blackall Saleyards Report be received.”

Minute No. 21/08A/17

Carried

Environmental Health Officers Report

MOTION: Moved: Cr PJ Heumiller Seconded: Cr BD Holdcroft

“That the Environment Health Officers Report be received.”

Minute No. 22/08A/17

Carried

ATTENDANCE:

Cr Holdcroft left the meeting at 9.20am and returned at 9.21am.

The Director of Works and Services Report for July 2017 was presented

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

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

Minute No. 23/08A/17

Carried

Town Street Reseals

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

“That in 2017/18 Council nominate Thistle Street to be sealed from road edge to the kerb, new kerb to be installed for the full length of Thistle Street and any balance remaining be allocated for the commencement of Rose Street.”

Minute No. 24/08A/17

Carried

ATTENDANCE:

Cr Heumiller left the meeting at 9.37am and returned at 9.39am.

Town Footpaths

The Works Department have created a list with costings and Council need to prioritise which streets will have footpaths built for the following three years.

“Council set priorities.”

ATTENDANCE:

Cr Johnstone left the meeting at 10.01am and returned at 10.03am.

Rural Road Bitumen Seals

Council has allocated \$600K per annum for the next three years to seal sections of rural roads in our network.

“Council prioritise rural road sealing projects for the next three years.”

Principal Cycle Network Plans

Transport and Main Roads are intending to develop principal cycle network plans for councils in the central west. This will provide an opportunity for Council to establish bikeways in our town areas. The Director of Works and Services will be on the working group and will keep Council informed on progress.

“For Councils information.”

ADJOURNMENT:

The general meeting was adjourned at 10.04am for morning tea.

RESUMPTION:

The general meeting was resumed at 10.30am.

Blackall State School Science Trip

The Blackall State School are holding an agriculture science camp from 23rd to 25th August 2017 and are asking for Council to waive hire fees for the 12 seater bus.

MOTION: Moved: Cr BP Johnstone Seconded: Cr GW Jarvis

“That the Chief Executive Officers actions in waiving bus hire fees for the Blackall science camp at Lara Wetlands be endorsed.”

Minute No. 25/08A/17

Carried

2017 LGAQ Annual Conference

The 121st annual LGAQ conference will be held on the 16-18 October 2017 at Gladstone. To ensure accommodation and discount can be obtained, Councillors should indicate whether they will be attending.

“For Councils information.”

ICPA Tambo Bike Ride

The Tambo ICPA are hosting a bike ride and have sought sponsorship from Council for \$1500.00.

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

“That the Chief Executive Officer’s actions in approving \$1500.000 sponsorship for the Tambo ICPA annual bike ride be endorsed.”

Minute No. 26/08A/17

Carried

Council Assistance for Community Groups

Council advertised for community groups to submit applications for assistance or sponsorship in the 2017/18 budget year. The Chief Executive Officer has reviewed all the applications.

MOTION: Moved: Cr PJ Heumiller Seconded: Cr BD Holdcroft

“That the draft letters be sent.”

Minute No. 27/08A/17

Carried

ATTENDANCE:

Cr Heumiller left the meeting at 10.40am and returned at 10.43am.

Blackall Magpies Bus Hire

The Blackall Magpies booked the Council bus for a trip to Ilfracombe and Barcaldine and have asked Council to waive hire fees for both trips.

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

“That the Chief Executive Officers actions be endorsed.”

Minute No. 28/08A/17

Carried

Teddy Crossing in Tambo

MOTION: Moved: Cr PJ Heumiller Seconded: Cr BD Holdcroft

“The Mayor be authorised to expand on his idea to construct a crossing outside the business on the footpath and discuss any issues with neighbouring premises and the community.”

Minute No. 29/08A/17

Carried

MOVE INTO COMMITTEE:

MOTION: Moved: Cr BD Holdcroft Seconded: Cr PJ Heumiller

At 10.51am the meeting moved into Committee to discuss issues of commercial nature.

Minute No. 30/08A/17

Carried

MOVED OUT OF COMMITTEE:

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

At 11.07am the meeting moved out of Committee and the general meeting was resumed.

Minute No. 31/08A/17

Carried

ATTENDANCE:

Cr BP Johnstone left the meeting at 11.01am and returned at 11.08am.

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

“That Council seek more information on the proposal.”

Minute No. 32/08A/17

Carried

CLOSURE:

There being no further business to consider, the Deputy Mayor Cr Lindsay Russell declared the Meeting closed at 11.08am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 September 2017.

Signed:.....Mayor