



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 20 DECEMBER 2017
COMMENCING AT 8.30 AM**

PRESENT:

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

OFFICERS:

Mr Chris Blanch, Chief Executive Officer, Mrs Andrea Saunders, Executive Assistant.

CONDOLENCES:

Don Ross

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

“That the Minutes of the General Meeting held on 15 November 2017 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/12A/17

Carried

ATTENDANCE:

Cr Pullos left the meeting at 8.30am and returned at 8.34am.

COUNCILLOR PORTFOLIOS:

Sports Clubs in Tambo
Ping Pong Table
Communication Towers
Grant application
Australia Day – Anti Ice Campaign

Australia Day Anti Ice Campaign

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That Council agree to underwrite up to \$2000 towards the Australia Day 2018 Anti Ice Campaign to be held at the Blackall Pool.”

Minute No. 02/12A/17

Carried

Columbarium for Tambo Cemetery
Pool Hours
Heartland Debrief
B150
Improvement on Tourism
Red Ridge Meeting
West N Breast Dinner
Speech Nights
South West Wireless
CWA Luncheon in Tambo
Town improvements

ATTENDANCE:

The Director of Finance Corporate and Community Services entered the meeting at 8.52am.

Showgrounds
Nursing Home Garden opening
Bird watching
Garden show for the B150 event
Senior citizens lunch in Tambo
Tourism Round Table – Brisbane
Solar farms

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of November 2017

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

“That Council receive the November 2017 Finance Report.”

Minute No. 03/12A/17

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.04am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 04/12A/17

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 05/12A/17

Carried

Arts and Cultural Report November 2017

MOTION: Moved: Cr AL Martin Seconded: Cr LP Russell

“That the Arts and Cultural Report be received.”

Minute No. 06/12A/17

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 07/12A/17

Carried

Tambo Multipurpose Centre – November 2017 Report

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

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

Minute No. 08/12A/17

Carried

60s and Better November 2017 Report

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

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

Minute No. 09/12A/17

Carried

Tambo Child Care Report

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

“That the Tambo Child Care report be received.”

Minute No. 10/12A/17

Carried

Shockwave Report November 2017

MOTION: Moved: Cr PJ Pullos

Seconded: Cr GW Jarvis

“That the Shockwave report November 2017 be received and Shockwave approach RAPAD for support for funding.”

Minute No. 11/12A/17

Carried

Tambo Library and Tourist Report

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

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

Minute No. 12/12A/17

Carried

Blackall Library Report

MOTION: Moved: Cr BP Johnstone

Seconded: Cr GW Jarvis

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

Minute No. 13/12A/17

Carried

Blackall Visitor Information Centre and Ram Park Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BD Holdcroft

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

Minute No. 14/12A/17

Carried

Ranger Coordinator’s Report – November 2017

MOTION: Moved: Cr AL Martin

Seconded: Cr GW Jarvis

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

Minute No. 15/12A/17

Carried

ATTENDANCE:

Cr Johnstone left the meeting at 9.16am.

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 16/12A/17

Carried

Work Health and Safety Report

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

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

Minute No. 17/12A/17

Carried

Blackall Saleyards Monthly Sales Report 2017/18

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

“That the Blackall Saleyards Report be received.”

Minute No. 18/12A/17

Carried

ATTENDANCE:

Cr Johnstone returned at 9.18am.

General Manager, Community and Organisational Capacity Report

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

“That the General Manager, Community and Organisational Report be received.”

Minute No. 19/12A/17

Carried

ATTENDANCE:

Cr Holdcroft left the meeting at 9.20am.

The Director of Works and Services entered the meeting at 9.21am.

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

MOTION: Moved: Cr AL Martin Seconded: Cr LP Russell

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

Minute No. 20/12A/17

Carried

ATTENDANCE:

The Directors of Works and Services left the meeting at 9.30am.

St Patricks Annual Christmas Fete

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

“That the Chief Executive Officers actions in waiving hire fees for chairs, tables and jumping castle for the annual St Patricks Parish fete be endorsed.”

Minute No. 21/12A/17

Carried

Scrubby Creek Sports Club

The Scrubby Creek Sports Club have written to Council asking for assistance with general rates.

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

“That Council donate \$255.00 to the club to credit against rates.”

Minute No. 22/12A/17

Carried

ATTENDANCE:

Cr Holdcroft returned to the meeting at 9.31am.

New Road Name – Town Reserve Subdivision

Council has recently amended the plan area of Blackall Township Reserve south of Aerodrome Road.

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

“That Council consult with the community to suggest a road name.”

Minute No. 23/12A/17

Carried

Assoc	Blackall	Cultural	2 day water colour workshop with Craig Penny	\$2006.00
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MOTION: **Moved: Cr AL Martin** **Seconded: Cr PJ Pullos**

“That Council receive the minutes of the meeting of the Regional Arts Development Fund Committee and endorse the Committee’s recommendation to fund the applications totalling \$9,881.00.”

Minute No. 27/12A/17

Carried

Disposal of Saleyard Office and Amenity Block

Tenders were recently called for the removal of the toilet block and office at the Blackall Saleyards.

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

“That Council endorse the Chief Executive Officer’s actions in donating the old saleyards office for removal to the Blackall Pistol Club.”

Minute No. 28/12A/17

Carried

Blackall Levee – Concept Design Report

An extensive report has been prepared looking at various options to provide flood protection to the township of Blackall and the likely cost for the recommended model.

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

“That the report be made available to the public on Council’s website, libraries and office receptions and comment be invited from the public on the viability of the project, cost and aesthetics; and owners of buildings affected by flooding be encouraged to approach Councillors with their views and possible alternative options.”

Minute No. 29/12A/17

Carried

Two Day Acrobatics Course for Tambo Children

The organiser is requesting that the hire fees for the Tambo hall be waived for the 11th and 12th of January 2018.

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

“That Council waive the Tambo Council Hall fees for the two days, 11th and 12th of January 2018.”

Minute No. 30/12A/17

Carried

“That Council move into committee to discuss staff matters and Australia Day Nominations.”

Minute No. 37/12A/17

Carried

ATTENDANCE:

Cr Pullos entered the meeting at 10.35am.

MOVE INTO COMMITTEE:

At 10.35am the meeting moved into committee to discuss staff matters.

MOVE OUT OF COMMITTEE:

MOTION: Moved: Cr AL Martin

Seconded: Cr PJ Pullos

At 11.54am the meeting moved out of committee and the general meeting was resumed.

Minute No. 38/12A/17

Carried

Enterprise Bargaining Agreement

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr PJ Pullos

“That Councillors attend an initial Enterprise Bargaining Agreement meeting to be held on the 10th January 2018 at 10.00am.”

Minute No. 39/12A/17

Carried

ATTENDANCE:

Cr Pullos left the meeting at 11.56am.

South Western Wireless

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

“That the Chief Executive Officer be authorised to enter into a legal agreement with South Western Wireless.”

Minute No. 40/12A/17

Carried

ATTENDANCE:

Cr Pullos returned to the meeting at 11.58am.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 12.07pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 24 January 2018.

Signed:.....Mayor