



Blackall-Tambo
Regional Council

Exploring the past. Innovating the future.

CONFIRMED MINUTES GENERAL MEETING 20 June 2018



Town Street Widening and Kerbing Channel



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 20 JUNE 2018
COMMENCING AT 8.30 AM**

PRESENT:

Councillors; Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr PJ Heumiller, Cr BP Johnstone, Cr PJ Pullos, Cr BD Holdcroft.

OFFICERS:

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

Apology

An apology for non-attendance was received from Councillor GW Jarvis.

MOTION: **Moved: Cr AL Martin**

Seconded: Cr BP Johnstone

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

Minute No. 01/06B/18

Carried

CONDOLENCES:

Belva MacLellan
Colin Duff Clift
Edward Wortley
Barbara Maris
George Edward Russell

DECLARATION OF INTEREST:

Cr PJ Heumiller declared an interest in this matter, (*as defined in Section 173 of the Local Government Act 2009*) due to his being an owner of the Blackall Australia Post building and excluded himself from the meeting while this matter is being debated.

ATTENDANCE:

Cr Heumiller left the meeting at 8.33am.

The CEO left the meeting at 8.35am and returned at 8.36am.

Cr Heumiller returned to the meeting at 8.37am.

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That the Minutes of the General Meeting held on 16 May 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 02/06B/18

Carried

COUNCILLOR PORTFOLIOS:

Blackall B150
B150 Calendar closed
Energy Meeting
Planning Meeting
CAN Meeting
Blackall Magpies won 2018 Football Final
Internet Towers
Tambo Polocrosse
Tambo Teddies – Magpies Commemorative Teddy
Football Workshop with Schools
Tambo Ladies Sandgreens
Blackall-Jericho Road
Canberra

ATTENDANCE:

The Director of Finance Corporate and Community Services entered the meeting at 8.46am.

COUNCILLOR PORTFOLIOS CONT:

East-West air deputation in Canberra
Senator Barry O’Sullivan

DECLARATION OF INTEREST:

Cr PJ Heumiller declared an interest in this matter, (*as defined in Section 173 of the Local Government Act 2009*) due to his being an owner of the Blackall Australia Post building and excluded himself from the meeting while this matter is being debated.

ATTENDANCE:

Cr Heumiller left the meeting at 8.50am.

COUNCILLOR PORTFOLIOS CONT:

Blackall Post Office
Red Ridge

ATTENDANCE:

Cr Heumiller returned to the meeting at 8.53am.

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of May 2018

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

“That Council receive the May 2018 Finance Report.”

Minute No. 03/06B/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 8.56am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 04/06B/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 05/06B/18

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 06/06B/18

Carried

Community Development Report

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr BP Johnstone

“That the Community Development report be received.”

Minute No. 07/06B/18

Carried

Tambo Multipurpose Centre – May 2018 Report

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the Tambo Multipurpose Centre May 2018 report be received.”

Minute No. 08/06B/18

Carried

60s and Better May 2018 Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

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

Minute No. 09/06B/18

Carried

Shockwave Report May 2018

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That the Shockwave report May 2018 be received.”

Minute No. 10/06B/18

Carried

Blackall Visitor Information Centre and Ram Park Report

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

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

Minute No. 11/06B/18

Carried

Tambo Child Care Report

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

“That the Tambo Child Care report be received.”

Minute No. 12/06B/18

Carried

Tambo Library and Tourist Report

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

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

Minute No. 13/06B/18

Carried

Blackall Library Report

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

“That the Blackall Library report for May 2018 be received.”

Minute No. 14/06B/18

Carried

Ranger Coordinator’s Report – May 2018

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

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

Minute No. 15/06B/18

Carried

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 16/06B/18

Carried

ATTENDANCE:

The Director of Works and Services entered the meeting at 9.04am.

Work Health and Safety Report

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

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

Minute No. 17/06B/18

Carried

Blackall Saleyards Monthly Sales Report 2017/18

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

“That the Blackall Saleyards Report be received.”

Minute No. 18/06B/18

Carried

Environmental Health Officers Report May 2018

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

“That the Environment Health Officers Report be received.”

Minute No. 19/06B/18

Carried

The Director of Works and Services Report for May 2018 was presented

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

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

Minute No. 20/06B/18

Carried

ATTENDANCE:

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

Superheroes Holiday Program

The Uniting Church Blackall would like to hold a holiday program for kids at the Blackall town hall from 30th June to 6th July 2018.

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

“That Council agree to waive hall hire for the Uniting Church Superheroes holiday program.”

Minute No. 21/06B/18

Carried

Sale of Land – Blackall Industrial Estate

There was general agreement at the May Council meeting to list lots at the Blackall Industrial estate with local agents for sale.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That the vacant lots at the Blackall Industrial estate be listed with local agents at the prices tabled.”

Minute No. 22/06B/18

Carried

Barrel Racing – Blackall Campdraft Arena

The Outback Barrel Horse Circuit have asked Council to waive hire fees for the campdraft arena and prepare the arena with the rotovator for the event they are holding on 9th June 2018.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That Council endorse the actions of the Chief Executive Officer in waiving fees and preparing the arena for the Outback Barrel Horse Circuit event.”

Minute No. 23/06B/18

Carried

Councillor Complaints Review

The Director General of the Department of Local Government, Racing and Multicultural Affairs has forwarded copies of prepared changes to the legislation.

“Council review the documents provided by the Director General.”

DECLARATION OF INTEREST:

The Chief Executive Officer declared an interest in this matter, (*as defined in Section 173 of the Local Government Act 2009*) due to him being the person under discussion and excluded himself from the meeting while this matter is being debated.

ATTENDANCE:

The Chief Executive Officer left the meeting at 9.16am.

Annual Chief Executive Officers Review

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That Council set the date as 18th July 2018 and all Councillors are to be appointed to the performance review committee.”

Minute No. 24/06B/18

Carried

ATTENDANCE:

The Chief Executive Officer returned to the meeting at 9.20am.

DECLARATION OF INTEREST:

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 his role with the project. 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.

ATTENDANCE:

Cr Johnstone left the meeting at 9.45am and returned at 9.51am.

Cr Heumiller left the meeting at 9.53am and returned at 9.54am.

AJOURNMENT:

At 10.09am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.33am the meeting was resumed.

Digital Communication and Tourism Promotion Community Project

Council has allocated \$100K to employ a consultant to conduct a “digital communication and tourism community project.”

MOTION: **Moved: Cr LP Russell**

Seconded: Cr BP Johnstone

“That the Mayor appoint Councillors to work with the project and Louise Campbell be invited to join the committee.”

Minute No. 25/06B/18

Carried

Tambo Clay Target Two Day Shoot

The Tambo Clay Target Club are hosting their annual two day shoot on 22nd and 23rd September and are seeking sponsorship for the event.

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

“That Council agree to provide \$1500.00 sponsorship towards the Tambo Clay Target Club two day shoot event.”

Minute No. 26/06B/18 **Carried**

Sponsorship Funding, Grant Funding and In-Kind Support

Applications for sponsorship funding, grant funding and in-kind support have been received.

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

“That the applications be received.”

Minute No. 27/06B/18 **Carried**

DECLARATION OF INTEREST:

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 her being a board member of the Regional Arts Development Program role with the project. 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.

Regional Arts Development Program – Round 4 (2017-2018)

Applications were invited for the 4th round of funding for the 2017-2018 year with applications closing on May 26th.

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

“That Council receive the minutes of the meeting of the Regional Arts Development Fund Committee and endorse the Committee’s recommendations to fund the applications totalling \$5,652.00.”

Minute No. 28/06B/18 **Carried**

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 11.05am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 July 2018.

Signed:.....Mayor