



Blackall-Tambo
Regional Council

Exploring the past. Innovating the future.

CONFIRMED MINUTES GENERAL MEETING 18 July 2018



**Restoration by the Work Camp
of the Tambo No. 1 truck.**



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 18 JULY 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, Cr GW Jarvis.

OFFICERS:

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

CONDOLENCES:

Margaret Wilkie
James McCarthy

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

“That the Minutes of the Special Budget Meeting held on 20 June 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/07A/18

Carried

CONFIRMATION OF MINUTES:

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

“That the Minutes of the General Meeting held on 20 June 2018 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 02/07A/18

Carried

COUNCILLOR PORTFOLIOS:

Internet towers
Red Ridge opening
OQTA
Blackall Seniors Rugby League
CEO from Winnipeg
100 year Armistice Day
Tambo Golf Sandgreens
Men’s 2019 Sandgreens in Tambo
Tambo Rodeo

Heartland meeting
Barcoo Way
Permits for alcohol
B150 well underway
Tourists enjoying the towns
Digital Communication and Tourism Promotion Project
Cluster fencing and pest control funding announcement
Tourism project funding

ATTENDANCE:

The Director of Finance Corporate and Community Services entered the meeting at 8.48am.

Cr Heumiller left the meeting at 8.56am and returned at 8.57am.

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of June 2018

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

“That Council receive the June 2018 Finance Report.”

Minute No. 03/07A/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 9.10am.

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 04/07A/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 05/07A/18

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 06/07A/18

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 07/07A/18

Carried

Tambo Multipurpose Centre – June 2018 Report

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

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

Minute No. 08/07A/18

Carried

60s and Better June 2018 Report

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

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

Minute No. 09/07A/18

Carried

Shockwave Report June 2018

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

“That the Shockwave report June 2018 be received.”

Minute No. 10/07A/18

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 11/07A/18

Carried

Tambo Child Care Report

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr LP Russell

“That the Tambo Child Care report be received.”

Minute No. 12/07A/18

Carried

Tambo Library and Tourist Report

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr PJ Pullos

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

Minute No. 13/07A/18

Carried

Blackall Library Report

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr GW Jarvis

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

Minute No. 14/07A/18

Carried

Ranger Coordinator’s Report – June 2018

MOTION: Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

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

Minute No. 15/07A/18

Carried

Blackall Aerodrome Report

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the Blackall Aerodrome report be received.”

Minute No. 16/07A/18

Carried

Work Health and Safety Report

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

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

Minute No. 17/07A/18

Carried

Blackall Saleyards Monthly Sales Report 2017/18

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

“That the Blackall Saleyards Report be received.”

Minute No. 18/07A/18

Carried

Community and Organisational Capacity

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BD Holdcroft

“That the Community and Organisational Capacity report be received.”

Minute No. 19/07A/18

Carried

Environmental Health Officers Report June 2018

MOTION: Moved: Cr BP Johnstone

Seconded: Cr GW Jarvis

“That the Environment Health Officers Report be received.”

Minute No. 20/07A/18

Carried

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

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

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

Minute No. 21/07A/18

Carried

Tambo Outback Rodeo

The Tambo Outback Rodeo was held on the 13th and 14th of July 2018 and they requested assistance from Council.

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That the Chief Executive Officers actions in waiving hire fees and provided assistance to the Tambo Outback Rodeo Committee be endorsed.”

Minute No. 22/07A/18

Carried

Review of Chief Executive Officers Guidelines for Mayor and Councillor Requests to Employees for Advice Policy

MOTION: Moved: Cr BP Johnstone

Seconded: Cr GW Jarvis

“That the Chief Executive Officers Guidelines for Mayoral and Councillor Requests to Employees for Advice Policy be adopted.”

Minute No.27/07A/18

Carried

Blackall Weir Investigation

For Councils information.

Tambo Sawmill Environmental Authority Permit

For Councils information.

Attendance at Council Meetings via Teleconferencing

MOTION: Moved: Cr BD Holdcroft

Seconded:

“That the meeting move into committee to discuss the issue.”

The motion lapsed for want of a seconder.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr PJ Heumiller

“That approvals for teleconferencing arrangements will require a resolution of Council on the day of the meeting.”

Minute No.28/07A/18

Carried

Upgrade of Council Office Telecommunication Facilities

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr GW Jarvis

“That the administration investigate upgrading the telecommunication facilities at the Blackall and Tambo Council offices.”

Minute No.29/07A/18

Carried

Blackall State School Excursion

The state school are taking their year 5/6 students to the Cosmos Centre in Charleville and are seeking Council assistance with waiver of bus hire.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That Council agree to waive bus hire fees for the state school excursion to Charleville.”

Minute No.30/07A/18

Carried

ADJOURNMENT:

At 9.56am the meeting was adjourned for morning tea.

RESUMPTION:

At 10.24am the meeting was resumed.

Planning Report

MOTION: Moved: Cr GW Jarvis

Seconded: Cr LP Russell

“That Council advise the Queensland Government:

1. The proposed redevelopment, as indicated on drawing number 17490 DS A01.11 (attached), is not considered to be a material change of use and does not require an application based on the fact there is no material increase on intensity and scale and that no appreciable load on council owned infrastructure will be established.
2. That the Queensland Government bear any costs associated with the relocation of any council owned infrastructure required to service the proposed development.
3. That any future use of the existing buildings be discussed with the Council to determine if any application is required.
4. That council is amenable to the granting of an access easement to the site following any further discussions with all relevant Queensland Government agencies and the lodgement of a reconfiguration of a lot application for the establishment of the easement. And
5. That Council is not in a position to pay for the construction of any access easement to service the proposed development.”

Minute No.31/07A/18

Carried

B150 Souvenirs to Red Ridge

Red Ridge have offered to display and sell souvenirs for the B150 event.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That Council provide Red Ridge with surplus souvenir items to sell for the B150 with proceeds to be used by them for community artwork.”

Minute No.32/07A/18

Carried

Compulsory Acquisition for Waste Management Facility (Refuse Tip) Purposes

MOTION: Moved: Cr PJ Pullos

Seconded: Cr LP Russell

“That Council adopt the Report tabled by the Chief Executive Officer regarding the proposal to acquire all existing native title rights and interests (if any) in the land described as lot 24 on SP300957, Title Reference 49005448, 47029178 and 49021969 and comprising an area of 46.82 hectares (“the Land”) for waste management facility (refuse tip) purposes.

That after due consideration of the objections (if any) to the acquisition of all existing native title rights and interests (if any) in the Land, Council is of the opinion that the Land is still required for waste management facility (refuse tip) purposes.

That Council proceed with the compulsory acquisition of all existing native title rights and interests (if any) in the land described as lot 24 on SP300957, Title Reference 49005448, 47029178 and 49021969 and comprising an area of 46.82 hectares for waste management facility (refuse tip) purposes, and that the Chief Executive Officer prepare and the Mayor execute the necessary application for compulsory acquisition and forward the application and all required supporting documentation to the Department of Natural Resources, Mines & Energy in accordance with the requirements of the Acquisition of Land Act 1967 and relevant native title legislation.”

Minute No.33/07A/18

Carried

Sale of Surplus Plant, Equipment and Land

An auction of surplus plant and equipment will be held at the Tambo Works Depot on Saturday 11 August 2018 commencing at 10.30am. Three industrial blocks in Tambo will be auctioned on the same day.

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“That the Council administration be authorised to dispose of any surplus plant, equipment and land at a public auction to be held in Tambo.”

Minute No.34/07A/18

Carried

Blackall – Capricorn Highway Link

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That Council seek permission and endorsement from Transport and Main Roads and the Regional Roads Group to transfer allocations for Alpha-Tambo

Road to Blackall-Capricorn Highway sealing works in 2018/2019 and funding in 2020/2021 for the Blackall-Capricorn Road to the Alpha-Tambo Road.”

Minute No.35/07A/18

Carried

Digital Communication and Tourism Promotion Project

For Council information.

Tourism and Events

MOTION: Moved: Cr BD Holdcroft

Seconded: Cr GW Jarvis

“That Council appoint a Tourism and Event Manager

Amendment

MOTION: Moved: Cr AL Martin

Seconded: Cr LP Russell

“That Council consider the appointing of a Tourism and Event Manager following presentations of the Tilma report and OQTA submissions at the next meeting.”

Minute No.36/07A/18

Carried

The amendment became the substantive motion and was put and carried.

Offer to Purchase Land at Blackall Industrial Estate

MOTION: Moved: Cr BP Johnstone

Seconded: Cr GW Jarvis

“That Council will agree to the sale provided the purchasers lodge a 50% of sale price non-refundable deposit and settlement dates be approved as outlined.

Minute No.37/07A/18

Carried

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 12.01pm.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 15 August 2018.

Signed:.....Mayor