



Blackall-Tambo Regional Council

**CONFIRMED MINUTES
GENERAL MEETING
19 December 2018**



Sealing of the Blackall-Jericho Road

COUNCILLOR PORTFOLIOS:

Coolibah Retirement Village
Tambo Speech Night
Digi Ready workshop run by OQ Assist
Senior citizen lunch in Tambo
Christmas parties
Wet n Wild event
Tambo Stock Show meeting
Dinner with Minister and Sports Club opening
Decorations in main street
Shop local campaign has been a success
Blue Light function
Hay run

ATTENDANCE:

Director of Finance Corporate and Community Services entered the meeting at 8.34am.

REPORTS AND COMMITTEE MINUTES:

Financial Statements for the Month of November 2018

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

“That Council receive the November 2018 Finance Report.”

Minute No. 03/12A/18

Carried

ATTENDANCE:

The Director of Finance Corporate and Community Services left the meeting at 8.39am

Shockwave Report November 2018

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

“That the Mayor be authorised to negotiate the transfer of the management of the Shockwave program with the RAPAD Councils.”

Minute No. 04/12A/18

Carried

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 05/12A/18

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 06/12A/18

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 07/12A/18

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 08/12A/18

Carried

Tambo Multipurpose Centre – November 2018 Report

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

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

Minute No. 9/12A/18

Carried

60s and Better November 2018 Report

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

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

Minute No. 10/12A/18

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 11/12A/18

Carried

Tambo Child Care Report

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

“That the Tambo Child Care report be received.”

Minute No. 12/12A/18

Carried

Tambo Library and Tourist Report

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

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

Minute No. 13/12A/18

Carried

Blackall Library Report

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

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

Minute No. 14/12A/18

Carried

Youth Report

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

“That the youth report for November 2018 be received.”

Minute No. 15/12A/18

Carried

Ranger Coordinator’s Report – November 2018

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

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

Minute No. 16/12A/18

Carried

ATTENDANCE:

The Director of Works and Services entered the meeting at 8.44am.

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 17/12A/18

Carried

Work Health and Safety Report

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

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

Minute No. 18/12A/18

Carried

Blackall Saleyards Monthly Sales Report 2018/19

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

“That the Blackall Saleyards Report be received.”

Minute No. 19/12A/18

Carried

Community and Organisational Capacity Report

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

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

Minute No. 20/12A/18

Carried

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

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

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

Minute No. 21/12A/18

Carried

CWA Market Stall

The Blackall CWA held market stalls on the 17th November 2018 and asked if Council could waive hire fees for the portable cold room.

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

“That the actions of the Chief Executive Officer in waiving hire fees for the portable cold room be endorsed.”

Minute No. 22/12A/18

Carried

DECLARATION OF INTEREST:

Cr Jarvis declared a real conflict of interest in this matter, minute number 23/12A/18 (as defined in Section 173 of the Local Government Act 2009) due his being a member of the golf club committee, and excluded himself from the meeting while this matter is debated and the vote is taken.

ATTENDANCE:

Cr Jarvis left the meeting at 8.52am.

Tambo Golf – 2019 Golf Queensland Men’s Sandgreen

Tambo Golf Club is seeking Council’s assistance with the 2019 Queensland Sandgreen Championships.

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

“Council agree to provide \$5000.00 sponsorship to the Tambo Golf Club to host the 2019 Queensland Men’s Sandgreen Championships, and waive hire fees for various items of plant and equipment for the event.”

Minute No. 23/12A/18

Carried

ATTENDANCE:

Cr Jarvis returned the meeting at 8.54am.

Queensland Audit Office 2017-2018 – Closing Report to the Mayor dated 19 November 2018

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

“That Council received the Closing Report to the Mayor for the financial year 2017/2018.”

Minute No. 24/12A/18

Carried

Blackall RSL General Rate Remission

The Blackall RSL club have made application for general rate remission for 2018/2019.

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

“That Council make a donation of \$700.00 to the Blackall RSL for general rate remission for 2018/2019.”

Minute No. 25/12A/18

Carried

Western Queensland Local Government Association

The Western Queensland Local Government Association annual conference will be held in Longreach from Monday 8th April – Wednesday 10th April 2019.

For Councils information.

Proposal for Blackall Heavy Vehicle Bypass

Council has received a letter requesting a heavy vehicle bypass be constructed in Blackall.

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

“That the writer be advised that Council does not have the financial resources currently to consider such a large project but the issue will be kept under review when other priority projects are completed.”

Minute No. 26/12A/18

Carried

Regional Arts Development Program – Round 2 (2018-2019)

Applications were invited for the second round of funding for the 2018-2019 year with four applications received.

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

“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 \$11,206.00.”

Minute No. 27/12A/18

Carried

CLOSURE:

There being no further business to consider, the Deputy Mayor Cr Lindsay Russell declared the Meeting closed at 9.01am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 16 January 2019.

Signed:.....Mayor