



Blackall-Tambo Regional Council

CONFIRMED MINUTES GENERAL MEETING 16 January 2019



**60s & Better Christmas Morning
Tea**

**The Hon Stirling Hinchliffe opening the
Blackall Saleyards Viewing Platform**





**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 16 JANUARY 2019
COMMENCING AT 8.30 AM**

PRESENT:

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

OFFICERS:

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

DEPUTATIONS:

Tamara Pearce (RAPAD)
Stuart Bourne (GBA)

CONDOLENCES:

Oswaldus Van Mosseveld (Ossie)
Doris Pauline Holmes

DECLARATIONS OF INTEREST:

Cr Holdcroft declared that he had a perceived conflict of interest in this matter 22/01A/19 (*as defined in section 173 of the Local Government Act 2009*) as he is a member of the Queensland Police Force. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Cr Holdcroft declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) as he had been approached by members of the committee regarding this matter. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Cr Johnstone declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) due to his attendance at a dinner held by The Churches of Christ. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Cr Martin declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) as he had been approached by members of the committee regarding this matter. I have

Housing and Administration Report

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

“That the Housing and Administration report be received.”

Minute No. 03/01A/19

Carried

Council Facilities Bookings Report

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

“That the Facilities Booking Report be received.”

Minute No. 04/01A/19

Carried

Arts & Cultural Report

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

“That the Arts & Cultural report be received.”

Minute No. 05/01A/19

Carried

Community Development Report

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

“That the Community Development report be received.”

Minute No. 06/01A/19

Carried

Tambo Multipurpose Centre – December 2018 Report

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

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

Minute No. 07/01A/19

Carried

60s and Better December 2018 Report

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

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

Minute No. 08/01A/19

Carried

Blackall Visitor Information Centre and Ram Park Report

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

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

Minute No. 09/01A/19

Carried

Tambo Library and Tourist Report

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

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

Minute No. 10/01A/19

Carried

Blackall Library Report

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

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

Minute No. 11/01A/19

Carried

Blackall Aerodrome Report

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

“That the Blackall Aerodrome report be received.”

Minute No. 12/01A/19

Carried

Work Health and Safety Report

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

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

Minute No. 13/01A/19

Carried

Blackall Saleyards Monthly Sales Report 2018/19

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

“That the Blackall Saleyards Report be received.”

Minute No. 14/01A/19

Carried

Community and Organisational Capacity Report

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

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

Minute No. 15/01A/19

Carried

ATTENDANCE:

The Director of Works and Services entered the meeting at 9.02am.

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

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

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

Minute No. 16/01A/19

Carried

ATTENDANCE:

The Director of Works and Services left the meeting at 9.14am.

W4Q Program 2019-2021

The department has announced a further round of W4Q, which will come into effect on 1 July 2019.

For Councils information.

RAPAD – Zoom Rooms

RAPAD are offering funding to Council to expand their room zoom network. These rooms are set up to provide community groups a facility with fast telecommunication access.

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

“That Council allocate \$15,000.00 to set up a zoom room and community meeting room in Tambo hall funded from the unallocated capital budget.”

Minute No. 17/01A/19

Carried

Asset Management Plans

The Asset Management Plans have been updated and revised.

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

“That Council resolves to adopt the asset management plans for Roads, Buildings and Water and Sewer assets.”

Minute No. 18/01A/19

Carried

Development Permit for Material Change of Use – Plumbing Shed (Blackall Industrial Estate)

Described as Lot 22 on SP 210376 – 9 Mulberry Street

Applicant – Trevor J and Kerrie L Hallam

Application received for a Development Permit Material Change of Use for plumbing shed.

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

“The actions of the Chief Executive Officer in approving the application for Material Change of Use – plumbing business, be endorsed.”

Minute No. 19/01A/19

Carried

Review of Operational Plan 31 December 2018

Section 174 (3) of the Local Government Regulation 2012 requires Councils to review their Operational Plans every three months.

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

“That Council receives the reviewed operational plan for the quarter ending 31 December 2018.”

Minute No. 20/01A/19

Carried

Blackall CWA Hall Footpath

The Blackall CWA have written to Council asking for a footpath to be constructed in front of the CWA hall in Clematis Street.

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

“That \$20,000.00 be allocated in the 2019/20 budget to construct a footpath from Shamrock Street to the CWA hall funded from the W4Q program.”

Minute No. 21/01A/19

Carried

DECLARATION OF INTEREST:

Cr Holdcroft declared that he had a perceived conflict of interest in this matter 22/01A/19 (as defined in section 173 of the Local Government Act 2009) as he is a member of the Queensland Police Force. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council's area by participating in the discussion and voting on this matter.

Domestic and Family Leave Policy

The Industrial Relations Act 2016 has been amended to grant up to 10 days leave for domestic violence.

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

“That the draft policy be adopted.”

Minute No. 22/01A/19

Carried

2020 Council Election

The Electoral Commissioner is beginning preparation for the 2020 quadrennial local government elections.

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

“That Council apply to the Queensland Electoral Commissioner to conduct the 2020 quadrennial local government election by full postal ballot.”

Minute No. 23/01A/19

Carried

Proposal to Construct Blackall Weir

GBA consulting have forwarded an initial report outlining interaction they have obtained on what the initial process would be to clear a waterhole in Blackall.

For Council perusal.

ATTENDANCE:

Cr Heumiller left the meeting at 9.34am and returned at 9.35am.

Expression of Interest – Land Sale Tambo

Council called for expressions of interest after an approach from a person wishing to purchase two blocks on Arthur Street Tambo. Only one response was received.

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

“That Mr Allen be offered Lot 2 RP619340 1012m2 on Arthur Street Tambo for \$10,000.00.”

Minute No. 24/01A/19

Carried

DECLARATIONS OF INTEREST:

Cr Holdcroft declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) as he had been approached by members of the committee regarding this matter. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council’s area by participating in the discussion and voting on this matter.

Cr Johnstone declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) due to his attendance at a dinner held by The Churches of Christ. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council’s area by participating in the discussion and voting on this matter.

Cr Martin declared that he had a perceived conflict of interest in this matter 25/01A/19 (*as defined in section 173 of the Local Government Act 2009*) as he had been approached by members of the committee regarding this matter. I have determined that this personal interest is not of sufficient significance that it will lead to me making a decision on this matter that is contrary to the public interest of the whole Council’s area by participating in the discussion and voting on this matter.

Expansion of McLean Place Aged Care Facility

Over the past few months Council has been discussing the possible relocation of Banks Park or excising a strip of the park to allow expansion of the aged care facility. Barcoo Retirement Village has written to Council asking for a decision on this matter as they have been successful in obtaining funding.

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

“Council agrees to excise a 20m x 75m section from Banks Park to allow McLean Place to construct additional aged care places and a legal document be drafted to allow the public toilets to be retained for a period of 10 years and a colorbond fence be constructed around the construction site and the property be gifted under the authority of the Local Government Act 2009 and Council allocate \$50,000.00 to beautify the park in respect for the Banks family heritage.”

Minute No. 25/01A/19

Carried

ATTENDANCE:

Cr Johnstone left the meeting at 9.56am and returned at 9.58am.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 10.02am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 February 2019.

Signed:.....Mayor