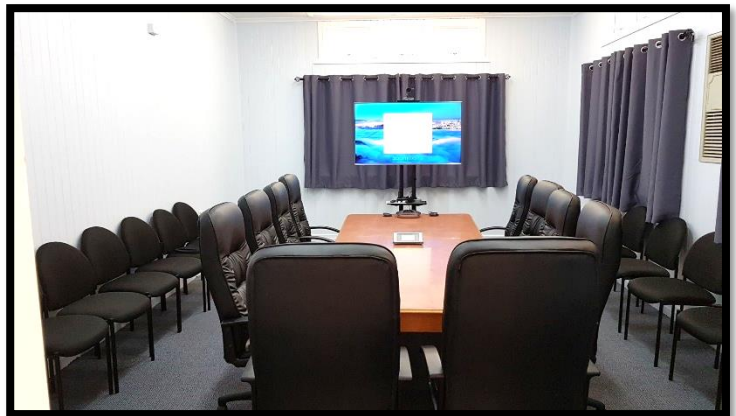




# **Blackall-Tambo Regional Council**

**CONFIRMED MINUTES  
GENERAL MEETING  
20 March 2019**

**Zoom Room - Tambo**



**Emergency Services Sign  
for  
Ravensbourne Road**

**Flood Mitigation Project –  
4 Mile**





**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE TAMBO COUNCIL CHAMBERS  
ON WEDNESDAY 20 MARCH 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 Alastair Rutherford, Acting Chief Executive Officer, Mrs Andrea Saunders, Executive Assistant.

**CONDOLENCES:**

Rebecca Fletcher

**DECLARATIONS OF INTEREST:**

Cr Martin declared a real conflict of interest in this matter, minute number 23/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the ICPA Association, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Martin declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the Regional Arts Development Fund Committee, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Johnstone declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as he is a member of the Regional Arts Development Fund Committee, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Pullos declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as she is a member of the Regional Arts Development Fund Committee, and excluded herself from the meeting while this matter is debated and the vote taken.

Cr Martin declared a real conflict of interest in this matter, minute number 31/03A/19 (as defined in Section 173 of the Local Government Act 2009) as he is a wool grower, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Russell declared a real conflict of interest in this matter, minute number 33/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the Better in Blackall group, and excluded himself from the meeting while this matter is debated and the vote taken.

**Confirmation of Minutes:**

**MOTION:**      Moved: Cr GW Jarvis

Seconded: Cr PJ Heumiller

**“That the Minutes of the General Meeting held on 20 February 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”**

**Minute No. 01/03A/19**

**Carried**

**COUNCILLOR PORTFOLIOS:**

Sports club meeting  
Wild dog meeting  
Walk the Landscape meeting  
Football juniors to Charleville  
Sport for youth in western towns  
Pool hours in Tambo  
Weighbridge in Tambo  
Tambo Tourism and Business Meeting  
CAN Meeting  
Hospital auxiliary meeting  
CAN meeting on 21<sup>st</sup> using the Zoom Room in Tambo

**Business Arising from the Minutes**

Apology from Cr Johnstone for failing to declare an interest in the matter regarding the purchase of paper for the Barcoo Independent at the last meeting, 20<sup>th</sup> February 2019. Cr Johnstone failed to declare a perceived conflict of interest as his partner is a member of the committee.

**REPORTS AND COMMITTEE MINUTES:**

**Financial Statements for the Month of February 2019**

**MOTION:**      Moved: Cr LP Russell

Seconded: Cr PJ Pullos

**“That Council receive the February 2019 Finance Report.”**

**Minute No. 02/03A/19**

**Carried**

**Housing and Administration Report**

**MOTION:**      Moved: Cr GW Jarvis

Seconded: Cr BD Holdcroft

**“That the Housing and Administration report be received.”**

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**Minute No. 03/03A/19**

**Carried**

**Council Facilities Bookings Report**

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

**“That the Facilities Booking Report be received.”**

**Minute No. 04/03A/19**

**Carried**

**Arts & Cultural Report**

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

**“That the Arts & Cultural report be received.”**

**Minute No. 05/03A/19**

**Carried**

**Community Development Report**

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

**“That the Community Development report be received.”**

**Minute No. 06/03A/19**

**Carried**

**Tambo Multipurpose Centre – February 2019 Report**

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

**“That the Tambo Multipurpose Centre February 2019 report be received.”**

**Minute No. 07/03A/19**

**Carried**

**Tambo Child Care – February 2019 Report**

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

**“That the Tambo Multipurpose Centre February 2019 report be received.”**

**Minute No. 08/03A/19**

**Carried**

**60s and Better February 2019 Report**

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

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

**Minute No. 09/03A/19**

**Carried**

**Blackall Visitor Information Centre and Ram Park Report**

**MOTION:**     Moved: Cr AL Martin

Seconded: Cr LP Russell

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

**Minute No. 10/03A/19**

**Carried**

**Youth Report February 2019**

**MOTION:**     Moved: Cr PJ Pullos

Seconded: Cr BD Holdcroft

**“That the Youth Report for February be received.”**

**Minute No. 11/03A/19**

**Carried**

**ATTENDANCE**

The Director of Works and Services entered the meeting at 9.05am

**The Director of Works and Services Report for February 2019 was presented**

**MOTION:**     Moved: Cr GW Jarvis

Seconded: Cr PJ Pullos

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

**Minute No. 12/03A/19**

**Carried**

**ATTENDANCE**

The Director of Works and Services left the meeting at 9.18am.

**Tambo Library and Tourist Report**

**MOTION:**     Moved: Cr GW Jarvis

Seconded: Cr BP Johnstone

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

**Minute No. 13/03A/19**

**Carried**

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**Blackall Library Report**

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

“That the Blackall Library report for February 2019 be received.”

**Minute No. 14/03A/19**

**Carried**

**Blackall Aerodrome Report**

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

“That the Blackall Aerodrome report be received.”

**Minute No. 15/03A/19**

**Carried**

**Ranger Coordinator’s Report – February 2019**

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

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

**Minute No. 16/03A/19**

**Carried**

**Work Health and Safety Report**

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

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

**Minute No. 17/03A/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. 18/03A/19**

**Carried**

**Environmental Health Services Report**

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

“That the Environmental Health Services Report be received.”

**Minute No. 19/03A/19**

**Carried**

### **Community and Organisational Capacity Report**

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

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

**Minute No. 20/03A/19**

**Carried**

### **Blackall State School**

The Blackall State School are holding a whole school parade on 26<sup>th</sup> February 2019 and have requested that the hire fees for the Cultural Centre be waived.

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

**“That the actions of the Director of Finance Corporate and Community Services in waiving hire fees for the Cultural Centre be endorsed.”**

**Minute No. 21/03A/19**

**Carried**

### **Three and Six Day Horse Clinics Tambo**

Chris and Katie Turnbull are intending to conduct two horsemanship clinics in July and August 2019 and have requested that fees for the Western Sports Ground be waived for the events.

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

**“That Council agree to waive hire fees for the Tambo Western Sports Grounds for the six day and three day horse clinics.”**

**Minute No. 22/03A/19**

**Carried**

### **DECLARATION OF INTEREST**

Cr Martin declared a real conflict of interest in this matter, minute number 23/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the ICPA Association, and excluded himself from the meeting while this matter is debated and the vote taken.

### **ATTENDANCE**

Cr Martin left the meeting at 9.27am.

### **Tambo ICPA – Record Storage**

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The Tambo ICPA are seeking permission to install a storage unit at the Tambo race club facility.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr GW Jarvis**

**“That this matter be referred to a future meeting after further information has been gathered.”**

**Minute No. 23/03A/19**

**Carried**

**ATTENDANCE**

Cr Pullos left the meeting at 9.29am

Cr Martin returned to the meeting at 9.29am.

Cr Pullos returned to the meeting at 9.31am.

Cr Heumiller left the meeting at 9.34am.

**Proposed Old Blackall Hospital Redevelopment**

**MOTION:**      **Moved: Cr LP Russell**

**Seconded: Cr BD Holdcroft**

**“Blackall-Tambo Regional Council endorse the actions of the Mayor to this moment and authorise the Mayor to continue to negotiate the workings of the project objectives as they arise.”**

**Minute No. 24/03A/19**

**Carried**

**ATTENDANCE**

Cr Heumiller returned to the meeting at 9.36am

**Write Off Outstanding Rates on Permit to Occupy (PO 235575)**

**Lot 13 on Plan TB812610**

**27 Gidyea Street, Blackall**

A Permit to Occupy without an expiration date was issued by DNRM on 23 April 2012 to hold horses. The registered Permittee left the district four years ago and has not used the block of land since.

**MOTION:**      **Moved: Cr PJ Pullos**

**Seconded: Cr LP Russell**

**“Council will write off the rates and charges totalling \$2,602.37 on Lot 13 Plan TB812610.”**

**Minute No. 25/03A/19**

**Carried**



### **DECLARATION OF INTEREST**

Cr Martin declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the Regional Arts Development Fund Committee, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Johnstone declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as he is a member of the Regional Arts Development Fund Committee, and excluded himself from the meeting while this matter is debated and the vote taken.

Cr Pullos declared a real conflict of interest in these matters, minute numbers 26/03A/19 and 27/03A/19 (as defined in Section 173 of the Local Government Act 2009) as she is a member of the Regional Arts Development Fund Committee, and excluded herself from the meeting while this matter is debated and the vote taken.

### **ATTENDANCE**

Cr Martin, Cr Johnstone and Cr Pullos left the meeting at 9.40am.

### **Regional Arts Development Program – Round 3 (2018-2019)**

Applications were invited for the 3<sup>rd</sup> round of funding for the 2018-2019 year with thirteen applications received.

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

**“That Council receive the minutes of the meeting of the Regionals Arts Development Fund Committee and endorse the Committee’s recommendation to fund the applications totalling \$32,817.00.”**

**Minute No. 26/03A/19**

**Carried**

### **Regional Arts Development Program – 2019-2020 Council Contribution**

Council is required to provide a co-contribution to enable the leveraging of funds from Arts Queensland via an annual application process.

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

**“That Council provides a co-contribution of \$25,000 for the 2019/2020 RADF program to enable the leveraging of up to \$50,000 from Arts Queensland.”**

**Minute No. 27/03A/19**

**Carried**

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## **ATTENDANCE**

Cr Martin, Cr Johnstone and Cr Pullos returned to the meeting at 9.41am.

### **Blackall State School- Bus Hire**

The Blackall State School are taking students to Longreach for training and have requested the hire fees for the bus be waived.

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

**“That the actions of the Chief Executive Officer in waiving hire fees for the bus on the 4<sup>th</sup> and 5<sup>th</sup> of March 2019 be endorsed.”**

**Minute No. 28/03A/19**

**Carried**

### **Anglican Parish of Barcoo**

The Anglican Parish of Barcoo have written to Council requesting that hire fees for tables and chairs for various events be waived.

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

**“That Council waive the hire fees for the tables and chairs for the Biggest Morning Tea on 30<sup>th</sup> May 2019 and Christmas Tree Festival on 1<sup>st</sup> December 2019 and allow the use of chairs for funerals.**

**Minute No. 29/03A/19**

**Carried**

### **Proposed Reforms in Queensland Local Government**

The Director General has provided a list of proposed reforms being looked at over a range of issues.

**For Council information.**

### **Tambo Sawmill Electrical Inspection**

An inspection has been undertaken on the Tambo Sawmill.

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

**“That KEP be engaged to produce a full maintenance and upgrade schedule for the Tambo Sawmill with estimated costs.”**

**Minute No. 30/03A/19**

**Carried**

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## **DECLARATION OF INTEREST**

Cr Martin declared a real conflict of interest in this matter, minute number 31/03A/19 (as defined in Section 173 of the Local Government Act 2009) as he is a wool grower, and excluded himself from the meeting while this matter is debated and the vote taken.

## **ATTENDANCE**

Cr Martin left the meeting at 9.58am.

## **Potential Benefits from Resurgence of Wool**

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

**“That Council consider allocating \$200K in the 2019/2020 budget for a detailed feasibility study and that the administration look for any grant funding opportunities to undertake the project.”**

**Minute No. 31/03A/19**

**Carried**

## **ADJOURNMENT**

At 9.58am the meeting was adjourned for morning tea.

## **RESUMPTION**

At 10.23am the meeting was resumed and the Mayor resumed the chair.

## **Outback Future Services Funding Agreement**

Outback Future Services are seeking Council's support with costs.

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

**“That Council provide a one-off payment of \$2500.00 to Outback Future Services with consideration to be made for ongoing assistance.”**

**Minute provide No. 32/03A/19**

**Carried**

## **DECLARATION OF INTEREST**

Cr Russell declared a real conflict of interest in this matter, minute number 33/03A/19 (as defined in Section 173 of the Local Government Act 2009) as his wife is a member of the Better in Blackall group, and excluded himself from the meeting while this matter is debated and the vote taken.

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## **ATTENDANCE**

Cr Russell left the meeting at 10.31am.

## **Blackall Signs**

Lisa Alexander and Sarah Pearson are wanting to create major signage on the approaches to Blackall.

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

“That Council agree to match funding that proponents are able to obtain up to a maximum of \$50K and an allocation be made in the 2019/2020 budget and that Council agree to erect the signs.”

**Minute No. 33/03A/19**

**Carried**

## **ATTENDANCE**

Cr Russell returned to the meeting at 10.34am.

## **Blackall State School – Blue Dog Training**

The Blackall State School have requested that the bus hire fees be waived for an excursion to attend training in Longreach.

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

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

**Minute No. 34/03A/19**

**Carried**

**Development Permit for Reconfiguring a Lot (2 into 2 lots)**  
**Described as Lot 1 on SP 159849 and Lot 2 on RP 904226**  
**Applicant: Blackall-Tambo Regional Council**  
**Property Area: Lot 1 – 4,304 m<sup>2</sup>; Lot 2 – 7,610 m<sup>2</sup>**  
**Zone: Commercial Zone**

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

“The Application for Reconfiguring a Lot (2 into 2 lots) is approved as per Planning Report prepared and verified by Ken Ryan & Associates Pty Ltd as part of the Local Government Planning Alliance.”

**Minute No. 35/03A/19**

**Carried**

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**Expression of Interest for Purchase of Industrial Land, Tambo Industrial Estate**

Expressions of Interest have been received for the purchase of lots at the Tambo Industrial Estate.

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

**“That the Expression of Interest from AP TM & NT Johnson to purchase Lot 6 Survey Plan 148104 and Lot 7 Survey Plan 148104 Tambo Industrial Estate, Davidson Road Tambo for \$3,000 per lot be accepted.”**

**Minute No. 36/03A/19**

**Carried**

**Remission of General Rates**

The Blackall Golf Club applied for a donation refunding their general rates for 2018/2019.

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

**“That Council donate \$2686.00 to the Blackall Golf Club for remission of general rates in 2018/2019.”**

**Minute No. 37/03A/19**

**Carried**

**BTRC Wild Dog Advisory Group**

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

**“That Council receives the letter from the BTRC Wild Dog Advisory Group for discussion and consideration of their motion.”**

**Minute No. 38/03A/19**

**Carried**

**CLOSURE:**

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 10.56am.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 17 April 2019.

Signed:.....Mayor