



Blackall-Tambo Regional Council

**CONFIRMED MINUTES
GENERAL MEETING
21 August 2019**



**Blackall Sign on the Landsborough
Highway**



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 21 AUGUST 2019
COMMENCING AT 8.30 AM**

PRESENT:

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

OFFICERS:

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, DFCCS, Mrs Andrea Saunders, Executive Assistant, Xenobia Martin, Trainee.

CONDOLENCES:

A minute's silence was observed to mark the passing of:

- Maurice Mabb
- Hazel McHugh
- Vera Wilson
- William John Noble
- Bronwyn Pengilly

DECLARATIONS OF INTEREST:

Cr Jarvis for item 5.1 – “I declare that I have a conflict of interest in the Conversion to Freehold Lease (as defined in the Local Government Act 2009) as I am related to the applicant. I have determined that this conflict of interest is of sufficient significance that it could lead me to making a decision on the matter. I will be dealing with this declared conflict of interest by leaving while this matter is debated and voted on.

Cr Jarvis for item 5.6 – “I declare that I have a conflict of interest in the Tambo Racecourse Key (as defined in the Local Government Act 2009) as I am related to a committee member. I have determined that this conflict of interest is of sufficient significance that it could lead me to making a decision on the matter. I will be dealing with this declared conflict of interest by leaving while this matter is debated and voted on.

Cr Martin for item 5.10 – “I declare that I have a conflict of interest in the Red Ridge – Cultural Centre (as defined in the Local Government Act 2009) as I am the chair of Red Ridge. I have determined that this conflict of interest is of sufficient significance that it could lead me to making a decision on the matter. I will be dealing with this declared conflict of interest by leaving while this matter is debated and voted on.

1.1. Confirmation of General Meeting Minutes:

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

“That the Minutes of the General Meeting held on 17 July 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/08A/19

Carried 7/0

REPORTS AND COMMITTEE MINUTES:

4.1.1 Financial Statements for the Month of July 2019

The Finance Report for July 2019 is presented to Council.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr PJ Heumiller

“That Council receive the July 2019 Finance Report.”

Minute No. 02/08A/19

Carried 7/0

4.1.2 Council In-Kind Support and Rate Remissions

Community organisations were invited to submit applications for in-kind support from Council for the 2019/20 financial year.

MOTION: **Moved: Cr JH Scobie**

Seconded: Cr GW Jarvis

“That Council resolves to approve the in-kind support of \$105,541.00 and rate remissions of \$16,871.81 making a grand total of \$122,412.81.”

Minute No. 03/08A/19

Carried 7/0

The Executive Assistant left at 8.42am and returned at 8.42am.

4.1.3 Draft Policy – Requests for Council Assistance Under \$10,000

The Requests for Council Assistance Under \$10,000 Policy – Stat 48 has been revised.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr JH Scobie

“That Council resolves to adopt the revised Requests for Council Assistance Under \$10,000.”

Minute No. 04/08A/19

Carried 7/0

4.1.4 DFCCS Operations Report – July 2019

The Director of Finance Corporate and Community Services operations report for July 2019 is presented to Council.

MOTION: **Moved: Cr LP Russell**

Seconded: Cr GW Jarvis

“That Council receive the DFCCS Operations Report for July 2019.”

Minute No. 05/08A/19

Carried 7/0

4.1.5 Arts & Cultural Report – July 2019

The arts and cultural report is provided to Council.

MOTION: Moved: Cr PJ Pullos Seconded: Cr JH Scobie

“That Council receive the Arts and Cultural Report for July 2019.”

Minute No. 06/08A/19

Carried 7/0

At 9.14am the Mayor left the meeting and returned at 9.14am.

4.1.6 Tambo Trucking Museum Business Case

The business case for the Tambo Trucking Museum is provided to Council.

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

“That Council receive the Tambo Trucking Museum Business Case for consideration.”

Minute No. 07/08A/19

Carried 7/0

4.1.7 Blackall Visitor Information Centre and Ram Park Report – July 2019

The Blackall Visitor Information and Ram Park report for July 2019 is provided to Council.

MOTION: Moved: Cr JH Scobie Seconded: Cr BP Johnstone

“That Council receives the Blackall Visitor Information Centre and Ram Park report for July 2019.”

Minute No. 08/08A/19

Carried 7/0

4.1.8 Community Development Report – July 2019

The Community Development Report is provided to Council.

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

“That Council receive the Community Development Report for July 2019.”

Minute No. 09/08A/19

Carried 7/0

MOTION: Moved: Cr PJ Pullos **Seconded: Cr JH Scobie**

“That Council change the order of business to discuss item 5.1 Conversion to Freehold Tenure.”

Minute No. 14/08A/19

Carried 7/0

This item was discussed after 5.1

4.4.1 The Director of Works and Services Operations Report

The Director of Works and Services report is presented to Council.

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

“That Council receives the Director of Works and Services Operations report for July 2019.”

Minute No. 15/08A/19

Carried 7/0

4.4.2 Purchase of 14 Tonne Tip Truck with Crane

Quotations were requested from three truck dealers for the purchase of a 14-tonne tip truck to replace the flood damaged truck from Tambo.

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

“That Council accept the Quotation from Black Truck Sales for a new Isuzu FSR 140/120-260LWB for a total of \$163,400 (ex GST). The quote from Black Truck Sales is value for money and provides uniformity of plant.”

Minute No. 16/08A/19

Carried 7/0

4.4.3 Purchase of Motor Grader

Quotations were requested from 3 machinery dealers for the purchase of a motor grader to replace plant 1306 John Deere 770GP grader.

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

“That Council accept the quotation from Hastings Deering to supply a new Caterpillar 12M motor grader for \$395,821.82 (ex GST) and trade on 1306 for \$130,000 (ex GST). This machine is preferred as it will provide uniformity of plant, value for money and proven backup service. Local Buy (NPN 2.15) contract applies.”

Minute No. 17/08A/19

Carried 7/0

“That Council has no objections to the conversion of Grazing Homestead Perpetual Lease 4/5890 A and 3/5890 B being Lot 7 on NV9 and Lots 4, 5, 11 and 12 on Plan NV14 to freehold tenure.”

Minute No. 21/08A/19

Carried 6/0

At this point the Director of Works and Services entered the meeting.

Order of business

Council resumed the order of business.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That Council resumed the order of business.”

Minute No. 22/08A/19

Carried 7/0

The Executive Assistant left the meeting at 9.29am and returned at 9.29am.

5.2 BTRC Tambo Bore Loan

Council submitted an application with the Department of Local Government, Racing and Multicultural Affairs to borrow \$900,00 for the installation of the new bore in Tambo. The Department have approved the borrowings.

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Pullos

“That Council receive the letter from the Department of Local Government, Racing and Multicultural Affairs approving Council’s borrowings of \$900,000 for 2019-20.”

Minute No. 23/08A/19

Carried 7/0

5.3 Blackall and Tambo Town Planners

Council is in the process of adopting a new town plan for Blackall and Tambo and as such a new town planner has been engaged.

MOTION: Moved: Cr LP Russell

Seconded: Cr JH Scobie

“That Council ratify the CEO’s decision to engage Reel Planning as the Blackall-Tambo Regional Council’s town planners. Local Buy (BUS265) contract applies.”

Minute No. 24/08A/19

Carried 7/0

5.4 Planning and Development Report

The planning and development report for the period ending 31 July 2019 is presented to Council.

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

“That Council receive the Planning and Development Report.”

Minute No. 25/08A/19

Carried 7/0

5.5 Procurement and Disposal Policy

The Procurement and Disposal Policy has been updated.

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

“That Council adopts the revised Procurement and Disposal Policy.”

Minute No. 26/08A/19

Carried 7/0

At this point Cr Jarvis left the meeting.

5.6 Tambo Racecourse Key

The Tambo Clay Target Club have requested that they be permitted to retain the key to the Tambo Racecourse facility.

MOTION: **Moved: Cr JH Scobie** **Seconded: Cr LP Russell**

“That Council advise all organisations that have keys to council multi-purpose non-club/associations specific facilities be returned following their event. Various clubs affected will be notified of these changes and the reasons for the changes.”

Minute No. 27/08A/19

Carried 6/0

ADJOURNMENT

At 10.12am the meeting was adjourned for morning tea.

RESUMPTION

At 10.37am the meeting was resumed.

At the resumption of the meeting Cr Jarvis was in attendance.

5.7 Audit Risk and Management Charter

The Council's Audit and Risk Management Charter has been provided by the Audit and Risk Management Committee.

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

“That Council adopt the Audit and Risk Management Charter.”

Minute No. 28/08A/19

Carried 7/0

5.8 Jumping Castles

Council advertised for Expressions of Interest within the community for the four jumping castles owned by Council.

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

“That Council offer one large and one small jumping castle to the St Joseph's Catholic School P & F Committee and one large and one small jumping castle to the Tambo Stock Show.”

Minute No. 29/08A/19

Carried 7/0

Move into Committee

At 10.46am Council moved into Committee to discuss sensitive issues regarding the Sunny Downs grid application.

MOTION: Moved: Cr AL Martin Seconded: Cr PJ Pullos

“That Council move into committee.”

Minute No. 30/08A/19

Carried 7/0

Move out of Committee

At Council moved out of Committee and the general meeting was resumed.

MOTION: Moved: Cr AL Martin Seconded: Cr PJ Pullos

“That Council move out of committee.”

Minute No. 31/08A/19

Carried 7/0

5.9 Grid Application – Sunny Downs Access

Council has received an application to erect a grid on the Sunny Downs access road.

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr JH Scobie

“That Council does not approve the grid application on the Sunny Downs access road as the parties involved in the application are unable to agree.”

Minute No. 32/08A/19

Carried 7/0

At this point Cr Martin left the meeting and Cr Russell assumed the Chair

5.10 Red Ridge – Cultural Centre

Council has received a letter from Red Ridge accepting Council's proposal to host the Red Ridge office at the Blackall Culture Centre.

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Heumiller

“That Council agree that the Chief Executive Officer enters into an agreement with Red Ridge to relocate to the Cultural Centre and Red Ridge to manage the events and activities at this venue. Council agree to contribute \$35,000.”

Minute No. 33/08A/19

Carried 6/0

At this point Cr Martin returned to the meeting and resumed the chair.

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 11.24am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 September 2019.

Signed:.....Mayor