



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 20 NOVEMBER 2019
COMMENCING AT 8.30 AM**

PRESENT:

Councillors; Cr AL Martin (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, Director of Finance Corporate and Community Services, Mrs Andrea Saunders, Executive Assistant.

Apology

An apology for non-attendance was received from Cr LP Russell.

MOTION: **Moved: Cr PJ Pullos**

Seconded: Cr GW Jarvis

“That the apology be received, and a leave of absence be granted to Cr Russell.”

Minute No. 01/11A/19

Carried 6/0

DECLARATIONS OF INTEREST:

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

1.1. Confirmation of General Meeting Minutes:

MOTION: **Moved: Cr PJ Heumiller**

Seconded: Cr PJ Pullos

“That the Minutes of the General Meeting held on 23 October 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 02/11A/19

Carried 6/0

REPORTS AND COMMITTEE MINUTES:

4.1.1 Financial Statements for the Month of October 2019

The Finance Report for October 2019 is presented to Council.

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

“That Council receive the October 2019 Finance Report.”

Minute No. 03/11A/19

Carried 6/0

4.1.2 DFCCS Operations Report – October 2019

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

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

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

Minute No. 04/11A/19

Carried 6/0

4.1.3 Arts & Cultural Report – October 2019

The arts and cultural report is provided to Council.

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

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

Minute No. 05/11A/19

Carried 6/0

4.1.4 Blackall Visitor Information Centre and Ram Park Report – October 2019

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

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

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

Minute No. 06/11A/19

Carried 6/0

“That Council permit the landholders of 11428 Landsborough Highway, Tambo being rate assessment 20272-10000-000 to increase their annual water allocation purchase by another 6 units per year giving them a total of 12 units for financial year 2019/2020.”

Minute No. 11/11A/19

Carried 6/0

4.1.9 Tambo Dam Lights Concept

The concept for the Tambo Dam lights art sculpture is provided to Council.

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

“That Council receive the concept for the Tambo Dam lights art sculpture for consideration.”

Minute No. 12/11A/19

Carried 6/0

4.2 Blackall Saleyards Monthly Sales Report

The Blackall Saleyards monthly report for October 2019 is provided to Council.

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

“That Council receive the Blackall Saleyards monthly report for October 2019.”

Minute No. 13/11A/19

Carried 6/0

4.3.1 The Director of Works and Services Operations Report

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

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

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

Minute No. 14/11A/19

Carried 6/0

4.3.2 Work Health and Safety Report

The Work Health and Safety Report is provided to Council.

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

“That Council receive the Work Health and Safety Report for October 2019.”

Minute No. 15/11A/19

Carried 6/0

5.1 Planning and Development Report

The Planning and Development Report is presented to Council.

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

“That Council received the planning and development report for October 2019.”

Minute No. 16/11A/19

Carried 6/0

5.2 Annual Valuation Effective 20 June 2020

Council has received a letter from the Valuer-General regarding the annual valuation of all land in a local government area.

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

“That Council receive the letter from the Valuer-General stating that an annual valuation for the Blackall-Tambo local government area will not be undertaken in 2020.”

Minute No. 17/11A/19

Carried 6/0

5.3 Blackall Clay Target Club

Council has received a letter from the Blackall Clay Target Club asking Council to provide the club with 30m³ of pea gravel.

MOTION: **Moved: Cr GW Jarvis** **Seconded: Cr JH Scobie**

“That Council decline the request for the supply of 30m³ of pea gravel as in-kind and suggest that the pea gravel be purchased from Council.”

Minute No. 18/11A/19

Carried 6/0

5.4 Sunny Downs Grid Application – Repeal of Resolution

Council previously passed a resolution regarding the grid application for Sunny Downs. Notice to repeal the resolution has been provided.

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

“That in accordance with the provisions of the *Local Government Regulation 2012*, section 262, Council resolves to repeal its resolution bearing Minute No. 32/08A/19 made at the general meeting of Council held on 21 August 2019.”

Minute No. 19/11A/19

Carried 6/0

5.5 Tambo Kindy Program

Queensland Education Department personnel, the Mayor, the Deputy Mayor, CEO, DFCCS and the Tambo State School Principal met in Tambo at the Town Hall on 11 November 2019. The Queensland Education personnel outlined their plans to establish a kindy program to be run from the Tambo State School.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That Council support the establishment of a kindy program at the Tambo State School.”

Minute No. 20/11A/19

Carried 6/0

At this point Cr Pullos and Cr Jarvis left the meeting.

5.6 Tambo Racecourse

Council has received correspondence from the Tambo Stock Show Inc requesting Council assistance with their grant funding application.

MOTION: Moved: Cr PJ Heumiller

Seconded: Cr JH Scobie

“That Council provide a letter of support to the Tambo Stock Show Inc for their application with the Regional Agriculture Show Development Grants Program.”

Minute No. 21/11A/19

Carried 4/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 9.40am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 11 December 2019.

Signed:.....Mayor