



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE TAMBO COUNCIL CHAMBERS
ON WEDNESDAY 15 JANUARY 2020
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, Director of Finance Corporate and Community Services, Mrs Andrea Saunders, Executive Assistant.

DECLARATIONS OF INTEREST:

Nil

1.1. Confirmation of General Meeting Minutes:

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

“That the Minutes of the General Meeting held on 11 December 2019 be taken as read and confirmed, and that the Mayor be authorised to sign same.”

Minute No. 01/01A/20

Carried 7/0

REPORTS AND COMMITTEE MINUTES:

4.1.1 Financial Statements for the Month of December 2019

The Finance Report for December 2019 is presented to Council.

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

“That Council receive the December 2019 Finance Report.”

Minute No. 02/01A/20

Carried 7/0

4.1.2 DFCCS Operations Report – December 2019

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

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

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

Minute No. 03/01A/20

Carried 7/0

4.1.3 Arts & Cultural Report – December 2019

The arts and cultural report is provided to Council.

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

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

Minute No. 04/01A/20

Carried 7/0

4.1.5 Community Development Report – December 2019

The Community Development Report is provided to Council.

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

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

Minute No. 05/01A/20

Carried 7/0

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

4.2.1 The Director of Works and Services Operations Report

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

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

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

Minute No. 06/01A/20

Carried 7/0

4.2.2 Purchase of 8x4 Tippers and Water Tank

Quotations were requested from 14 truck manufacturers for the purchase of 2 8x4 tippers and one water tank to replace 5016 and 5501 water trucks.

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

“That Council accept the quotation from VCV Rockhampton to supply two (2) new Volvo FMX11 and one (1) water tank to suit for the amount of \$640,139.70 (ex GST).

These trucks are preferred as they will provide uniformity of plant, value for money/resale, flexibility of use and proven backup service. Local Buy (NPN 04-13) contract applies.”

Minute No. 07/01A/20

Carried 7/0

4.2.3 Work Health and Safety Report

The Work Health and Safety Report is provided to Council.

MOTION: Moved: Cr BP Johnstone

Seconded: Cr PJ Pullos

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

Minute No. 08/01A/20

Carried 7/0

4.2.4 Workplace Health & Safety Policy

The Workplace Health & Safety Policy has been drafted.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr JH Scobie

“That Council adopt the Workplace Health & Safety Policy.”

Minute No. 09/01A/20

Carried 7/0

5.1 Blackall Saleyards Monthly Sales Report

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

MOTION: Moved: Cr LP Russell

Seconded: Cr BP Johnstone

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

Minute No. 10/01A/20

Carried 7/0

5.2 Planning and Development Report

The Planning and Development Report is presented to Council.

MOTION: Moved: Cr LP Russell

Seconded: Cr GW Jarvis

“That Council receive the planning and development report for December 2019.”

Minute No. 11/01A/20

Carried 7/0

5.3 Outback Queensland Masters – Blackall Event 2020

Blackall will be part of the Outback Queensland Golf Masters event in July 2020.

MOTION: Moved: Cr LP Russell

Seconded: Cr PJ Heumiller

“That Council ratify the decision of the Mayor and CEO to support the Golf Australia Outback Queensland event in 2020.”

Minute No. 12/01A/20

Carried 7/0

5.4 2020 Quadrennial Local Government Election

Council has received correspondence from the Minister of Local Government, Racing and Multicultural Affairs regarding Council’s request for a full postal ballot for the 2020 quadrennial Local Government elections.

MOTION: Moved: Cr GW Jarvis

Seconded: Cr PJ Heumiller

“That Council receive the letter from the Minister of Local Government, Racing and Multicultural Affairs approving the Blackall-Tambo Regional Council’s request to hold a full postal ballot for the 2020 quadrennial Local Government elections.”

Minute No. 13/01A/20

Carried 7/0

5.5 Water Licences – Tambo Bores

Council has received correspondence from the Department of Natural Resources, Mines and Energy regarding two of the Tambo bore licences.

MOTION: Moved: Cr PJ Pullos

Seconded: Cr BP Johnstone

“That Council receive the letters from the Department of Natural Resources, Mines and Energy noting that water licence 621597 has been granted, water licence 100183 has been repealed and water licence 50025E has been amended to include a nominal entitlement.”

Minute No. 14/01A/20

Carried 7/0

Cr Johnstone left the meeting at 9.39am and returned at 9.41am.
Cr Pullos left the meeting at 9.44am and returned at 9.47am.

5.6 Surveillance System Policy

Council has various surveillance cameras operating on and in Council facilities. The policy has been drafted to ensure correct use of camera recorded data.

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

“That Council adopt the Surveillance System Policy.”

Minute No. 15/01A/20

Carried 7/0

5.7 **Vehicle Policy**

The vehicle policy has been reviewed.

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

“That Council adopt the revised Vehicle Policy.”

Minute No. 16/01A/20

Carried 7/0

5.8 **Long Service Leave Policy**

The Long Service Leave Policy has been reviewed.

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

“That Council adopt the revised Long Service Leave Policy.”

Minute No. 17/01A/20

Carried 7/0

5.9 **Proposed Blackall Tambo Region Planning Scheme**

The proposed Blackall Tambo Region Planning Scheme was submitted for final Ministerial review on 12 December 2019. The Minister for State Development, Manufacturing, Infrastructure and Planning has provided approval for Council to adopt the proposed Planning Scheme. Accordingly, this report proposes Council adopt the Blackall Tambo Region Planning Scheme.

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

“That Council:

1. **Adopt the Blackall Tambo Region Planning Scheme, in accordance with Step 18 of Stage 5 of the prescribed plan making process set out in the 11 April 2018 notice issued to Council under Section 18(3) of the *Planning Act 2016*.**
2. **Set 24 January 2020 as the commencement date for the Blackall Tambo Region Planning Scheme.**
3. **Authorise the Chief Executive Officer to do all matters specified to complete Steps 18 and 19 of Stage 5 of the prescribed plan-making process set out in the 11 April 2018 notice issued to Council under Section 18(3) of the *Planning Act 2016*.”**

Minute No. 18/01A/20

Carried 7/0

CLOSURE:

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 10.04am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 19 February 2020.

Signed:.....Mayor