



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 19 FEBRUARY 2020  
COMMENCING AT 8.30 AM**

**PRESENT:**

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

**OFFICERS:**

Mr Des Howard, Chief Executive Officer, Mr Alastair Rutherford, Director of Finance Corporate and Community Services, Mr John Turlan, Director of Works and Services, Mrs Andrea Saunders, Executive Assistant.

**DECLARATIONS OF INTEREST:**

**Cr Scobie for item 5.4** – “I declare that I have a conflict of interest in the Better in Blackall – Shipping Container (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 Pullos for item 5.3** – “I declare that I have a conflict of interest in the Tambo Outback Rodeo – Shipping Container (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 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 Russell for item 5.4** – “I declare that I have a conflict of interest in the Better in Blackall – Shipping Container (as defined in the *Local Government Act 2009*) as my wife is a member of the committee. I have determined that this conflict of interest is of significance that it could lead me 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.”

**CONDOLENCES:**

A minute silence was observed to mark the passing of:

- Muriel Ann MacDonald

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**Attendance at Meeting via Teleconference – Section 276 of the Local Government Regulation 2012**

Cr Jarvis has requested that he be permitted to take part in the meeting via a teleconference link.

**“That Council approve Councillor Jarvis taking part in the meeting by teleconference due to compassionate grounds.”**

**Minute No. 01/02A/20**

**Carried 6/0**

At this point Cr Jarvis attended the meeting via teleconference.

**1.1. Confirmation of General Meeting Minutes:**

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

**“That the Minutes of the General Meeting held on 15 January 2020 be taken as read and confirmed, and that the Mayor be authorised to sign same.”**

**Minute No. 02/02A/20**

**Carried 7/0**

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**REPORTS AND COMMITTEE MINUTES:**

**4.1.1 Financial Statements for the Month of January 2020**

The Finance Report for January 2020 is presented to Council.

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

**“That Council receive the January 2020 Finance Report.”**

**Minute No. 03/02A/20**

**Carried 7/0**

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**4.1.2 DFCCS Operations Report – January 2020**

The Director of Finance Corporate and Community Services operations report for January 2020 is presented to Council.

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

**“That Council receive the DFCCS Operations Report for January 2020.”**

**Minute No. 04/02A/20**

**Carried 7/0**

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**4.1.3 Arts & Cultural Report – January 2020**

The arts and cultural report is provided to Council.

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

**“That Council receive the Arts and Cultural Report for January 2020.”**

**Minute No. 05/02A/20**

**Carried 7/0**

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**4.1.4 Blackall-Tambo Tourism Brochure**

The draft of the Blackall-Tambo tourism brochure is provided to Council.

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

“That Council receive the draft Blackall-Tambo tourism brochure for consideration and delegate the CEO to finalise the design and printing.”

**Minute No. 06/02A/20**

**Carried 7/0**

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#### **4.1.5 Feasibility Study and Business Case – Wool Handling and Receival Facility**

Proposals to undertake a feasibility study into the development of a business case for a Wool Handling and Receival Facility have been received.

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

“That Council receives the proposals and the Chief Executive Officer appoints a selection panel to determine the successful applicant to progress this report.”

**Minute No. 07/02A/20**

**Carried 7/0**

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#### **4.1.6 Protective Clothing and Uniform Policy**

The Uniform Policy has been revised.

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

“That Council adopt the revised Protective Clothing and Uniform Policy.”

**Minute No. 08/02A/20**

**Carried 7/0**

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#### **4.1.7 Queensland Audit Office 2018-2019 Audit Report to the Mayor**

Under Section 213 of the *Local Government Regulation 2012* the Auditor-General’s report is required to be received by Council.

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

“That Council receive the audit report of the Auditor-General addressed to the Mayor for the financial year 2018/2019.”

**Minute No. 09/02A/20**

**Carried 7/0**

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

#### **4.1.8 Water Connection – Application to Connect Town Water**

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A request to have town water connected has been received by the landowner of Lot 1 on RP619451.

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

**“That Council grant the application to connect town water on Lot 1 on RP619451.”**

**Minute No. 10/02A/20**

**Carried 7/0**

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#### **4.1.9 Credit and Fuel Card Policy**

The Credit and Fuel Card Policy has been revised.

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

**“That Council adopt the revised Credit and Fuel Card Policy.”**

**Minute No. 11/02A/20**

**Carried 7/0**

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At this point the Director of Works and Services returned to the meeting.

#### **4.2.1 The Director of Works and Services Operations Report**

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

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

**“That Council receive the Director of Works and Services’ operations report for January 2020.”**

**Minute No. 12/02A/20**

**Carried 7/0**

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#### **4.2.2 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 January 2020.”**

**Minute No. 13/02A/20**

**Carried 7/0**

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#### **4.2.3 Ranger Coordinator’s Report**

The Ranger Coordinator’s report is presented to Council.

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

**“That Council receive the Ranger Coordinator’s report.”**

**Minute No. 14/02A/20**

**Carried 7/0**

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**5.1 Blackall Saleyards Monthly Sales Report**

The Blackall Saleyards monthly report for January 2020 is provided to Council.

**MOTION: Moved: Cr LP Russell**

**Seconded: Cr PJ Heumiller**

**“That Council receive the Blackall Saleyards monthly report for January 2020.”**

**Minute No. 15/02A/20**

**Carried 7/0**

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**5.2 Planning and Development Report**

The Planning and Development Report is presented to Council.

**MOTION: Moved: Cr BP Johnstone**

**Seconded: Cr JH Scobie**

**“That Council receive the planning and development report for January 2020.”**

**Minute No. 16/02A/20**

**Carried 7/0**

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At this point Cr Pullos left the meeting for item 5.3.

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**5.3 Tambo Outback Rodeo – Shipping Container**

The Tambo Outback Rodeo have purchased a shipping container and would like to place it at the Tambo Campdraft and Rodeo Grounds.

**MOTION: Moved: Cr LP Russell**

**Seconded: Cr PJ Heumiller**

**“That Council ratify the decision of the Chief Executive Officer to permit the Tambo Outback Rodeo to place a shipping container at the Tambo Campdraft and Rodeo Grounds.”**

**Minute No. 17/02A/20**

**Carried 6/0**

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At this point Cr Russell and Cr Scobie left the meeting for item 5.4.

At this point Cr Pullos returned to the meeting.

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**5.4 Better in Blackall – Shipping Container**

The Better in Blackall Festival have purchased a shipping container and would like Council’s permission to place it on Council land.

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

**“That Council delegate the positioning of the shipping container purchased by the Better in Blackall Festival Committee to the CEO.”**

**Minute No. 18/02A/20**

**Carried 5/0**

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At this point Cr Russell and Cr Scobie returned to the meeting.

**CLOSURE:**

There being no further business to consider, the Mayor Cr Andrew Martin declared the Meeting closed at 9.59am.

**CONFIRMATION OF MINUTES:**

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 18 March 2020.

Signed:.....Mayor