



**MINUTES OF THE GENERAL MEETING OF  
BLACKALL-TAMBO REGIONAL COUNCIL  
HELD AT THE BLACKALL COUNCIL CHAMBERS  
ON WEDNESDAY 21 AUGUST 2024 at 8:30 AM**

**PRESENT:**

Councillors: Cr AL Martin (Mayor), Cr DA Hardie, Cr JH Scobie, Cr BP Johnstone, Cr GK Schluter, Cr AA Hart, Cr PW Skewes

**OFFICERS:**

Mr Mike Lollback, Chief Executive Officer, Mr Ajay Agwan, Chief Operations Officer, Mr Shalveen Dayal, Chief Finance Officer, Corporate and Community Services, Ms Jaimee-Lee Prow, Director of Community Service, Mrs Andrea Saunders, Governance Coordinator, Ms Piper Hansen, Minute Taker.

**Leave of Absence**

Nil

**CONDOLANCES:**

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

Mr Robert Keith Harvey

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**DECLARATIONS OF INTEREST**

**Cr. Martin for item 5.5** - I, Councillor Martin, inform the meeting that I have a prescribed conflict of interest in item 5.5 Blackall Cultural Precinct. The nature of my interest is as follows:

- I am the chair of Red Ridge which is working in conjunction with other key stakeholders on the proposed project.

As a result of my conflict, I will leave the meeting room while the matter is considered and voted on.

**Cr. Skewes for item 5.5** - I, Councillor Skewes, inform the meeting that I have a prescribed conflict of interest in item 5.5 Blackall Cultural Precinct. The nature of my interest is as follows:

- I am a member of the executor of Red Ridge which is working in conjunction with other key stakeholders on the proposed project.

As a result of my conflict, I will leave the meeting room while the matter is considered and voted on.

**Cr Hardie for item 6.3.6** - I, Councillor Hardie, inform the meeting that I have a prescribed conflict of interest in item 6.3.6 RADF Recommendation - Bushman's Gallery. The nature of my interest is as follows:

- My wife, Lindy Hardie, is the chair of the Bushman's Art Gallery which is the applicant for funding before Council for endorsement.

As a result of my conflict, I will leave the meeting room while the matter is considered and voted on.

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## 1 Confirmation of the Meeting Minutes

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr David Hardie**

That the minutes of the General Meeting held on 17<sup>th</sup> July 2024 be taken as read and confirmed, and that the Mayor be authorised to sign same.

**GM 2024/08/139**

**Carried 7 / 0**

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**ITEM NO:** 4.1  
**SUBJECT TITLE:** Information Report for July 2024

Information report from the Mayor for Council activities during the month of July 2024.

**MOTION: Moved: Cr Andrew Martin      Seconded: Cr Jane Scobie**

That Council receive the Mayor's report for July 2024.

**GM 2024/08/140**

**Carried 7 / 0**

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**ITEM NO:** 5.1  
**SUBJECT TITLE:** Chief Executive Officer's July 2024 Report to Council

The report from the Chief Executive Officer is to update Council on matters that do not require a separate or comprehensive report for consideration but emerge as issue of interest to Council and the broader community.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr Alina Hart**

That Council receive the Chief Executive Officer's Information Report for July 2024.

**GM 2024/08/141**

**Carried 7 / 0**

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**ITEM NO:** 5.2  
**SUBJECT TITLE:** Organisational Structure Review

With the retirement of the Director of Finance Corporate and Community Services a revised organisation structure is presented to Council.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr David Hardie**

**That Council adopts the organisational structure as presented within this report, in accordance with section 196(1) of the *Local Government Act 2009*.**

**GM 2024/08/142**

**Carried 7 / 0**

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**ITEM NO: 5.3**  
**SUBJECT TITLE: Vehicle Policy Review**

Council conducts a review of policies on a regular basis to ensure that they are consistent with changes to regulations, employment conditions and Council's objectives. The Vehicle Policy has been reviewed to align with the corporate structure changes and to ensure Council's fleet is appropriately managed.

**MOTION: Moved: Cr David Hardie                      Seconded: Cr Boyd Johnstone**

**That Council adopt the revised Vehicle Policy.**

**GM 2024/08/143**

**Carried 7 / 0**

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**ITEM NO: 5.4**  
**SUBJECT TITLE: Tambo Tourism and Business Association's Television Advertisement**

The Tambo Tourism and Business Association have written to Council asking for financial support for their television advertisement.

**MOTION: Moved: Cr Grahame Schluter                      Seconded: Cr David Hardie**

**That Council provides assistance of \$500.00 toward airing time of the Tambo Tourism and Business Association's television advertisement.**

**GM 2024/08/144**

**Carried 5 / 2**

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At this point, 9.34am, Cr Andrew Martin and Cr Peter Skewes left the meeting due their prescribed interest in item 5.5.  
Cr Hardie assumed the chair

**ITEM NO: 5.5**  
**SUBJECT TITLE: Blackall Cultural Precinct**

Stakeholders have continued to consult with architects on the Blackall Cultural Precinct project and a design report has been prepared.

**MOTION: Moved: Cr Boyd Johnstone                      Seconded: Cr Jane Scobie**

**That Council supports the proposed buildings and community gardens located over land at 63-67 Shamrock Street, Blackall Queensland as described on Lot 1 RP602469, Lot 1 and Lot 2 on RP607613, Lot 2 on RP616262 and Lot 2 on SP607008.**

**GM 2024/08/145**

**Carried 5 / 0**

At this point, 9.48am, Cr Andrew Martin and Cr Peter Skewes returned to the meeting. Cr Andrew Martin resumed the chair.

**ITEM NO: 5.6**  
**SUBJECT TITLE: Appointment of Acting Chief Executive Officer**

The Chief Executive Officer will be absent from 30 September 2024 to 11 October 2024 inclusive and will be out of Australia for part of that time. In accordance with section 195(b) of the *Local Government Act 2009* a local government may appoint a qualified person to act as the chief executive officer during the absence of the chief executive officer.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr David Hardie**

**That Council, in accordance with section 195(b) of the *Local Government Act 2009*, appoints Shalveen Dayal as acting chief executive officer for the period 30 September 2024 until 11 October 2024 inclusive.**

**GM 2024/08/146**

**Carried 7 / 0**

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**ITEM NO: 5.7**  
**SUBJECT TITLE: Environmental Health Officer's Report**

The Environmental Health Officer's report is provided to Council.

**MOTION: Moved: Cr Alina Hart      Seconded: Cr David Hardie**

**That Council receive the Environmental Health Officer's report for July.**

**GM 2024/08/147**

**Carried 7 / 0**

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**ITEM NO: 6.1.1**  
**SUBJECT TITLE: Financial Report for the Month of July 2024**

In accordance with s204 of the Local Government Regulation 2012, a monthly financial report must be presented to the Council. The financial report for July 2024 details the Council's current financial position and compares its performance against the adopted budget for 2024-2025.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr Jane Scobie**

**That Council receive the Financial Report for July 2024.**

**GM 2024/08/148**

**Carried 7 / 0**

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**ITEM NO: 6.1.2**  
**SUBJECT TITLE: Sound System Upgrade at Blackall Showgrounds**

Council have engaged Macrosphere to conduct an upgrade of the sound system at the Blackall Showgrounds.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr Grahame Schluter**

**That Council endorse the Chief Executive Officer's decision to award the contract to Macrosphere for the upgrade to the sound system at the Blackall Showgrounds (Local Buy contract LB308 will apply); and Council note the funding for the project will be an additional council contribution in the 2024-25 capital budget.**

**GM 2024/08/149****Carried 7 / 0**

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**ITEM NO: 6.1.3**  
**SUBJECT TITLE: Blackall Saleyards Report**

The Blackall Saleyards monthly report for July is provided to Council.

**MOTION: Moved: Cr David Hardie                      Seconded: Cr Jane Scobie**

**That Council receive the Blackall Saleyards monthly report for July 2024.**

**GM 2024/08/150****Carried 7 / 0**

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**ITEM NO: 6.1.4**  
**SUBJECT TITLE: Planning and Development Report**

The Planning and Development report provides a summary of building applications and planning and development activity in the Blackall-Tambo Regional Council area.

**MOTION: Moved: Cr Grahame Schluter                      Seconded: Cr David Hardie**

**That Council receives the Planning and Development Report for July 2024.**

**GM 2024/08/151****Carried 7 / 0**

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**ITEM NO: 6.1.5**  
**SUBJECT TITLE: Change Application - DA 01-2024-2025 - 51 Arthur Street, Tambo**

A Change Application (Minor Change) has been lodged by Joshua & Denae Phelps to amend Development Permit DA05-2022-2023, granted on 14 December 2022 for a Material Change of Use for Short-term accommodation (6 units) over land at 51 Arthur Street, Tambo, formally described as Lot 510 on T1501.

The change seeks to reduce the boundary setback to Charles Street.

The minor change application has been made in accordance with the requirements of the Planning Act. This decision report recommends the change application be approved, subject to the amended conditions stated in the recommendation.

**MOTION: Moved: Cr Grahame Schluter                      Seconded: Cr Alina Hart**

**That Council approves the Change Application (Minor Change) relating to DA05-2022-2023 a Material Change of Use for Short-term accommodation (6 units) over land at 51**



**Arthur Street, Tambo, formally described as Lot 510 on T1501, subject to the following amendments to the decision notice:**

## **1.0 PARAMETERS OF APPROVAL**

- 1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.**
- 1.2 Where these conditions refer to "Council" in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.**
- 1.3 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of the use and to Council's satisfaction, unless otherwise stated in a development condition.**
- 1.4 The cost of all works associated with the construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.**
- 1.5 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out for the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.**
- 1.6 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.**

## **2.0 APPROVED PLANS AND DOCUMENTS**

- 2.1 The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:**

Plan/Document Name	Plan/Document Number	Revision Number	Date
Site Plan and Elevations	001 Sheet 1 of 1	1	16/08/2022 09/08/2024

- 2.2 Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.**

## **3.0 LIMITATIONS OF OPERATION**

- 3.1 Guests of the Short-term accommodation are limited to a maximum stay of three (3) consecutive months at any one time.**
- 3.2 The Short-term accommodation is limited to a maximum of six (6) units.**

**4.0 ACCESS AND PARKING WORKS**

- 4.1** Design, construct and maintain the Charles Street and Arthur Street crossovers in accordance with the approved plans (see Condition 2.1) and generally in accordance with the standard drawing, Figure 1 or 2, from the General Development Code of the Blackall-Tambo Region Planning Scheme.
- 4.2** Provide and maintain a minimum of six (6) car parking spaces on-site for guests. All car parking spaces must be clearly delineated by either line-marking or signage.
- 4.3** Design and construct and maintain all car parking and manoeuvring areas in accordance with the approved plan (see Condition 2.1) and AS2890.1 – Parking Facilities and Austroads Publication AP-G34-13 – Austroads Design Vehicle and Turning Path Templates.
- 4.4** All car parking and vehicle manoeuvring areas must be either compacted gravel or concrete.

**5.0 SITE MANAGEMENT PLAN**

- 5.1** Maintain and implement a site management plan for the Short-term accommodation. The site management plan is to include measures to manage operational aspects of the development including, but not limited to, hours of operation, noise management, site care and maintenance, complaints management and refuse management.

**6.0 ROOF AND ALLOTMENT DRAINAGE**

- 6.1** Discharge of all roof and allotment drainage such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.

**7.0 STORMWATER WORKS**

- 7.1** Undertake the development such that all stormwater, except for rainwater captured on-site in rainwater tanks, is to be drained from the site to a lawful point of discharge and carried without causing annoyance or nuisance to any person or property. All works must be designed, constructed and maintained in accordance with the Queensland Urban Drainage Manual.

**8.0 SEWERAGE AND WATER**

- 8.1** The premises must be connected to Council's reticulated water and sewerage network.
- 8.2** All works must be designed, constructed and maintained in accordance with the approved plans (refer to Condition 2.1), the Plumbing and Drainage Act, Water Services Association of Australia (WSAA), 2011, "WSA 03-11 Water Supply Code of Australia" Version 3.1 and Queensland Department of Energy and Water Supply, 2010, Planning Guidelines for Water Supply and Sewerage.
- 8.3** Remove all redundant water supply and sewerage infrastructure, including but not limited to pipes and connection points.



**9.0 TELECOMMUNICATION AND ELECTRICITY SUPPLY**

- 9.1** The premises must be connected to electricity and telecommunication services in accordance with the standards and requirements of the relevant service provider.

**10.0 WASTE MANAGEMENT**

- 10.1** Store all waste within a waste storage area (for example, general waste, recyclable waste, pallets, empty drums etcetera). The waste storage area must be:

- 10.1.1** Designed to not cause nuisance to neighbouring properties;
- 10.1.2** Screened from any road frontage or adjoining property;
- 10.1.3** Of a sufficient size to accommodate a waste bin/s suitable to service the Short-term accommodation.

**11.0 AMENITY AND ENVIRONMENTAL HEALTH**

- 11.1** Undertake the approved development so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, vibration, odour, fumes, smoke, vapour, steam soot, ash, wastewater, waste products, oil or otherwise
- 11.2** Install and operate all outdoor lighting to comply with AS4282 – 1997 “Control of the Obtrusive Effects of Outdoor Lighting”.

**12.0 LANDSCAPING**

- 12.1** Establish and maintain landscaping to all boundaries of the site.
- 12.2** The landscaping must predominantly contain species consisting of native, drought tolerant groundcovers, shrubs, small trees and trees.

**13.0 SITE WORKS AND EROSION AND SEDIMENT CONTROL**

- 13.1** Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.
- 13.2** Prepare and implement an Erosion and Sediment Control Strategy (ESCS) in accordance with the IECA 2008 Best Practice Erosion and Sediment Control (as amended).
- 13.3** Implement the ESCS for the duration of the construction phase and until such time all exposed soils areas are permanently stabilised (for example, turfed, hydro mulched, concreted or landscaped).

**14.0 ASSET MANAGEMENT**

- 14.1** Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.



**ADVISORY NOTES**

- A. Prior to commencing any construction activities, the applicant/developer will be required to obtain further development permits for building work, and plumbing and drainage work, and potentially for operational work, as required under relevant legislation for this work.
- B. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.
- C. General environmental duty under the Environmental Protection Act 1994 and subordinate legislation prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.
- D. This development approval does not authorise any activity that may harm Aboriginal cultural heritage. It is advised that under section 23 of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the "cultural heritage duty of care").

**GM 2024/08/152****Carried 7 / 0**

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**ITEM NO:****6.2.1****SUBJECT TITLE:****Chief Operations Officer's Operational Report**

The Director of Works and Services report for July 2024 is presented to Council.

**MOTION: Moved: Cr Alina Hart****Seconded: Cr David Hardie**

That Council receive the Chief Operations Officer's Report for July 2024.

**GM 2024/08/153****Carried 7 / 0**

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**ITEM NO:****6.2.2****SUBJECT TITLE:****Chief Operations Officer- Plant Report**

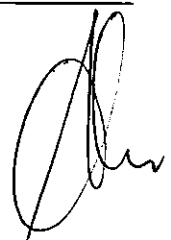
The Chief Operations Officer Plant Report for July 2024 is presented to Council.

**MOTION: Moved: Cr Peter Skewes****Seconded: Cr Grahame Schluter**

That Council receive the Chief Operations Officer's Plant Report for July 2024.

**GM 2024/08/154****Carried 7 / 0**

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**ITEM NO: 6.2.3**  
**SUBJECT TITLE: Blackall-Tambo Highway - Bituminous Products**

Council requested tenders for the Supply, Cart, Heat and Spray Bituminous Products for 13C Landsborough Highway through Vendor panel. Tenders closed on 2<sup>nd</sup> July 2024.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr Boyd Johnstone**

**That Council award the tender for the Supply, cart, heat and spray Bituminous Products for Blackall Tambo Highway 13 C Project to Boral Resources as the tender provided the best value for money.**

**GM 2024/08/155**

**Carried 7 / 0**

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**ITEM NO: 6.2.4**  
**SUBJECT TITLE: Blackall-Tambo Highway - Cover Aggregate**

Council requested tenders for the Supply and Delivery of Cover Aggregate for 13 C Landsborough Highway through Vendor panel. Tenders closed on 2<sup>nd</sup> July 2024.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr Alina Hart**

**That Council award the tender for the Supply and Delivery of Cover Aggregate to Michael Horman Transport Pty Ltd for Blackall Tambo Highway 13 C Project as the tender provided the best value for money.**

**GM 2024/08/156**

**Carried 7 / 0**

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**ITEM NO: 6.3.1**  
**SUBJECT TITLE: Director of Lifestyle and Community Operational Report**

The Director of Lifestyle and Community Services Operations report for July 2024 is presented to Council. The report includes Blackall Aerodrome, Libraries, Visitor Information Centres, Blackall Neighbourhood Centre Program and Tambo Multipurpose Centre.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr Alina Hart**

**That Council receive the Director of Lifestyle and Community Services Report for July 2024.**

**GM 2024/08/157**

**Carried 7 / 0**

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**ITEM NO: 6.3.2**  
**SUBJECT TITLE: Charge Up Energy Literacy and Capacity Building Project**

Blackall Neighbourhood Centre Program has been successful through application as one (1) of twenty (20) selected Neighbourhood Centre's and organisations to deliver the 'Charge Up Energy Literacy and Capacity Building Project'. Blackall Neighbourhood Centre program



receives a total of \$17,500 to deliver the three (3) phase project to community over the next 18 months.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr David Hardie**

**That Council receive the report on the 'Charge Up Energy Literacy and Capacity Building Project' and acknowledge the funding of \$17,500 received from Queensland Council of Social Service, Neighbourhood Centres Queensland and Energetic Communities Association Inc.**

**GM 2024/08/158**

**Carried 7 / 0**

ITEM NO:	6.3.3
SUBJECT TITLE:	Blackall-Tambo Regional Youth Council - Terms of Reference

The Blackall-Tambo Youth Council (BTYC) Terms of Reference be presented to Council.

**MOTION: Moved: Cr Jane Scobie**                      **Seconded: Cr Boyd Johnstone**

**That Council endorses the creation and support of the Blackall-Tambo Youth Council and Terms of Reference and authorises the CEO to facilitate the operation of the Blackall-Tambo Youth Council.**

**GM 2024/08/159**

**Carried 7 / 0**

<b>ITEM NO:</b>	<b>6.3.4</b>
<b>SUBJECT TITLE:</b>	<b>Queensland Mental Health Week Grant Program</b>

Blackall Neighbourhood Centre has been successful through application for a one-off two-thousand-dollar (\$2000) grant through the Queensland Mental Health Week (QMHW) Grants Program to support events to be held to celebrate the week, raise awareness of mental health and wellbeing, increase understanding of mental health illness and recovery, and reduce stigma and discrimination.

The Centre's application was focused around delivering a 'Positive Vibes – Community Wellness Day'. The program is funded by the Queensland Mental Health Commission and administered by CheckUP.

**MOTION: Moved: Cr Alina Hart** **Seconded: Cr David Hardie**

**That Council receive the report on the 'Queensland Mental Health Week Grant Program' and acknowledge the funding offer of \$2,000 received from CheckUP and the Queensland Mental Health Commission to deliver a local event.**

**GM 2024/08/160**

**Carried 7 / 0**



**ITEM NO: 6.3.5**  
**SUBJECT TITLE: RADF Special Meeting Minutes**

A Special RADF meeting was held via email to address an error found in minutes regarding the Barcoo Pastoral Show Society allocated funds from previous RADF round.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr David Hardie**

**That Council receives the meeting minutes of the RADF committee dated 12.06.2024 and approve the amended amounts.**

**GM 2024/08/161**

**Carried 7 / 0**

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At this point, 10.58am, Cr David Hardie left the meeting due to his prescribed interest in item 6.3.6.

**ITEM NO: 6.3.6**  
**SUBJECT TITLE: RADF Recommendation - Bushman's Gallery**

The first round of the 2024/2025 RADF program closed for applications on July 31, and the Committee recommended the application from the Bushman's Art Gallery be approved.

**MOTION: Moved: Cr Boyd Johnstone      Seconded: Cr Grahame Schluter**

**That Council endorse the RADF Committee's recommendation to approve the application from Bushman's Art Gallery for encaustic art with Encaustic Workshops Australia with Mo Godbeer for \$1625.00.**

**GM 2024/08/162**

**Carried 6 / 0**

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At this point, 11.00am, Cr David Hardie returned to the meeting.

**ITEM NO: 6.3.7**  
**SUBJECT TITLE: RADF Recommendation - TAC Wedgetail Winds Wire Sculpture Workshop**

The first round of the 2024/2025 RADF program closed for applications on July 31, and the Committee recommended the application from the Tambo Arts Council Inc. be approved.

**MOTION: Moved: Cr Grahame Schluter      Seconded: Cr Alina Hart**

**That Council endorse the RADF Committee's recommendation to approve the application from Tambo Arts Council Inc. for \$2222.00.**

**GM 2024/08/163**

**Carried 7 / 0**

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**ITEM NO:** 6.3.8  
**SUBJECT TITLE:** RADF Recommendation - TAC Furniture Restoration Workshop

The first round of the 2024/2025 RADF program closed for applications on July 31, and the Committee recommended the application from the Tambo Arts Council be approved.

**MOTION:** Moved: Cr Jane Scobie      Seconded: Cr Boyd Johnstone

**That Council endorse the RADF Committee's recommendation to approve the application from Tambo Arts Council for \$3320.00.**

**GM 2024/08/164**

**Carried 7 / 0**

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**ITEM NO:** 6.3.9  
**SUBJECT TITLE:** RADF Recommendation - TAC Unleash Your Creative Potential Project

The first round of the 2024/2025 RADF program closed for applications on July 31, and the Committee recommended the application from the Tambo Multipurpose Centre be approved.

**MOTION:** Moved: Cr Grahame Schluter      Seconded: Cr David Hardie

**That Council endorse the RADF Committee's recommendation to approve the application from Tambo Arts Council Inc for the Unleash Your Creative Potential Project for \$2500.00.**

**GM 2024/08/165**

**Carried 7 / 0**

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**ITEM NO:** 6.3.10  
**SUBJECT TITLE:** RADF Recommendation - Tambo Multipurpose Centre

The first round of the 2024/2025 RADF program closed for applications on July 31, and the Committee recommended the application from the Tambo Multipurpose Centre be approved.

**MOTION:** Moved: Cr Grahame Schluter      Seconded: Cr Alina Hart

**That Council endorse the RADF Committee's recommendation to approve the application from The Tambo Multipurpose Centre for Brushes of Hope – Painting away cancer for \$1250.00.**

**GM 2024/08/166**

**Carried 7 / 0**

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**ITEM NO:** 6.3.11  
**SUBJECT TITLE:** RADF Meeting Minutes

The first round of the 2024-2025 RADF program closed for applications on July 31 and the RADF Committee held a meeting on August 5 to assess the submissions.

**MOTION:** Moved: Cr Grahame Schluter      Seconded: Cr David Hardie



That Council receive the meeting minutes of the RADF committee dated 5 August 2024.

GM 2024/08/167

Carried 7 / 0

ITEM NO:  
SUBJECT TITLE:

6.4.1  
Organisational Performance Department  
Monthly Report - July 2024

This report provides Council with a brief overview/update of the Organisational Performance Department's key activities and outcomes for the previous calendar month.

MOTION: Moved: Cr Alina Hart

Seconded: Cr Boyd Johnstone

That Council receive the Organisational Performance Department's report for July 2024.

GM 2024/08/168

Carried 7 / 0

## 7 Confidential Reports

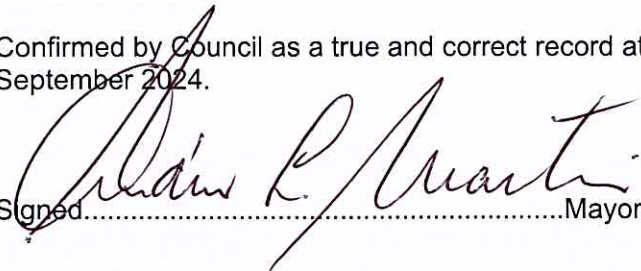
Nil

### CLOSURE:

There being no further business to consider, the Mayor declared the Meeting closed at 11.12am.

### CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on 18 September 2024.

  
Signed.....Mayor

