

MINUTES OF THE GENERAL MEETING OF BLACKALL-TAMBO REGIONAL COUNCIL HELD AT THE TAMBO COUNCIL CHAMBERS ON WEDNESDAY 18 SEPTEMBER 2024 at 8:30 AM

PRESENT:

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

OFFICERS:

Mr Mike Lollback, Chief Executive Officer, Mr Shalveen Dayal, Chief Financial Officer, Ms Alison Lamb, Director of Organisational Performance, Mr Peter Mann, Manager of Environment, Health and Compliance, Mrs Andrea Saunders, Group Manager Customer and Council Support, Piper Hansen, Minute Taker.

Attendance by Audio Visual Link

Cr Hart and Cr Scobie have requested attending to the September general meeting by audio visual link as they are attending the Positive Pathways Conference in Perth.

MOTION: Moved Cr Andrew Martin Seconded: Cr Boyd Johnstone

That under section 254K of the *Local Government Regulation 2012*, Council permits Cr Hart and Scobie to take part in the meeting by audio video link.

GM 2024/09/169

Carried 6 / 0

Leave of Absence

Cr David Hardie has requested a leave of absence for the meeting.

MOTION: Moved Cr Peter Skewes

Seconded: Cr Grahame Schluter

That a leave of absence for Cr Hardie for today's meeting be granted.

GM 2024/09/170

Carried 6 / 0



Leave of Absence

Cr Boyd Johnstone has requested a leave of absence for the October meeting.

MOTION: Moved Cr Peter Skewes

Seconded: Cr Jane Scobie

That a leave of absence for Cr Boyd Johnstone for October's meeting be granted.

GM 2024/09/171

Carried 6 / 0

CONDOLONCES:

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

Doreen Womersley Kevin Walter Gillies

DECLARATIONS OF INTEREST

No conflicts of interest were declared.

1 Confirmation of the Meeting Minutes

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

That the minutes of the General Meeting held on 21 August 2024 be taken as read and confirmed, and that the Mayor be authorised to sign same.

GM 2024/09/172

Carried 6 / 0

ITEM NO:

4.1

SUBJECT TITLE:

Information Report for August 2024

Information report from the Mayor for Council activities during the month of August and upcoming activities for September.

MCTION: Moved: Cr Andrew Martin

Seconded: Cr Grahame Schluter

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

GM 2024/09/173

Carried 6 / 0

ITEM NO:

4.2

SUBJECT TITLE:

Notice to Rescind a Motion - Small Business

Friendly Program

I hereby give notice of my intention to move a rescinding motion at the Council meeting scheduled for Wednesday 18 September 2024 and I am giving the required five full days notice of the intent to do as required by the *Local Government Regulation 2012*, section 262.

MOTION: Moved: Cr Andrew Martin Seconded: Cr Boyd Johnstone

That the Brayor requests:

- Council rescinds the motion made on 19 July 2023 to decline the request to join the Small Business Friendly Program established by the Queensland Small Business Commissioner. Minute No. 16/07A/23 Carried 6/0; and
- 2. Council authorises the Chief Executive Officer to make the necessary application for Blackall-Tambo Regional Council to join the Small Business Friendly Program.

GM 2024/09/174

Carried 6 / 0

ITEM NO:

5.1

SUBJECT TITLE:

Councillors' Information Report for August 2024

The report contains information from the Councillors for activities during the month of August 2024.

MOTION: Moved: Cr Andrew Martin

Seconded: Cr Boyd Johnstone

That Council receive the Councillors report for August 2024.

GM 2024/09/175

Carried 6 / 0

ITEM NO:

6.1

SUBJECT TITLE:

Chief Executive Officer's August 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 Boyd Johnstone

Seconded: Cr Alina Hart

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

GM 2024/09/176

Carried 6 / 0

Or Boyd Johnstone thanked the Chief Executive Officer for assisting the community with their needs.

ITEM NO:

6.2

SUBJECT TITLE:

Tambo Land for Sale by Auction

Council has several parcels of land available in Tambo. There have been enquiries regarding the purchase of vacant parcels. It is proposed that 3 properties in the industrial estate and 3 residential blocks in Charles Street be sold by auction.

MOTION: Moved: Cr Grahame Schluter

Seconded: Cr Boyd Johnstone

Taim Gouncil offer the following lots for sale by auction:

- ಹರ್ಷನ ರೂ SP276172, Hobbs Road Tambo
- Let 5 on SP276172, Hobbs Road Tambo
- ່ ພວຍ ″ ອກ SP136846, Hamilton Road Tambo
- Lot 1 on SP282885, Charles Street Tambo
- 2 Apt 2 on SP282885, Charles Street Tambo
- ್ ಒಂಕಿ 3 on SP282885, Charles Street Tambo.

Ci.: 2024/09/177

Carried 6 / 0

ITEM NO:

3.3

SUBJECT TITLE:

Blackail Work Camp Community Advisory

Committee

The Blackall Work Camp is supported by a Community Advisory Committee which is comprised of Department of Corrections representatives, council representatives, police representatives and a community representative.

MOTION: Moved: Cr Boyd Johnstone Seconded: Cr Peter Skewes

That Council appoint Councillor Peter Skewes as the Blackall-Tambo Regional Council member for the Blackall Work Camp Community Advisory Committee.

Amended Motion

MOTION: Moved: Cr Boyd Johnstone Seconded: Cr Peter Skewes

That Council appoint Councillor Peter Skewes and Councillor Grahame Schluter as the Blackall-Tambo Regional Council members for the Blackall Work Camp Community Advisory Committee.

GM 2024/09/178

Carried 6 / 0

The emended motion became the substantive motion.

ITEM NO:

6.4

SCRUECT TITLE:

Community Grants and Support Policy

Section 195 of the Local Government Regulation 2012 a local government must prepare and adopt a policy about local government grants to organisations.

MOTION: Moved: Cr Jane Scobie

Seconded: Cr Alina Hart

That Council:

- 4. Retire the Request for Council Assistance Under \$10000 Policy; and
- 2. Retire the Request for Council Assistance Over \$10000 Policy; and
- 3. Adopt the Community Grants & Support Policy.

G/G 2024/09/179

Carried 6 / 0

The Chief Executive Officer thanked the Group Manager for Customer and Council Support for her work on the Community Grants and Support Policy.

ITEM NO:

7.1.1

SUBJECT TITLE:

Financial Report for the Month of August

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 August 2024 details the Council's current financial position and compares its performance against the adopted bunget for 2024-2025.

MOTION: Moved: Cr Grahame Schluter

Seconded: Cr Boyd Johnstone

That Council receive the Financial Report for August 2024.

CH 2024/09/480

Carried 6 / 0

At this point, 9.45am, Cr Andrew Martin left the meeting. At this point, 9.47am, Cr Andrew Martin returned to the meeting.

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At 9.56am, the meeting was adjourned for morning tea.

Resumption

At 10.24am the meeting was resumed.

ITEM NO:

7.1.2

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 Jane Scobie

That Council receives the Planning and Development Report for August 2024.

G::: 2024/09/181

Carried 6 / 0

ITEM NO:

7.1.3

SUBJECT TITLE:

Development Application DA 08-2023-2024 - 10 Davidson Road, Tambo

The Applicant, Woodham Petroleum Services Pty Ltd C/ Urban Planet Town Planning Consultants, seeks a Development Permit for a Material Change of Use for a Service station over land at 10 Davidson Road, Tambo, formally described as Lot 8 and 9 on SP148104.)

armoss this for an unmanned refuelling facility that will pater predominantly for trucks. A future stage of the proposal includes a small building containing a portable single toilet and ship is a for pustomer access only.

The size will be able to be accessed 24 hours, 7 days a week for refuelling purposes.

United the Liabkasi-Tambo Region Planning Scheme 2020 (the Planning Scheme), the subject site is in the industrial Precinct of the Township Zone. The defined use that has been applied for baind a Sarvice Station, is subject to Code Assessment in the Industrial Precinct of the To kashib Zone.

Based on an assessment of the proposal in accordance with the Code Assessment process antibulated in the Planning Act 2016, this decision report recommends approval of the cal economical application, subject to the conditions stated nersin.

施し石Ont Moved: Cr Alina Hart Seconded: Cr Boyd Johnstone

Thus Council approves the application for a Development Permit for a Material Change or use for a Service station over land at 10 Davidson Road, Tambe, formally described ac Let 6 and 9 on SP148104, subject to the following conditions:

PARAMETERS OF APPROVAL . . .

- 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.
- Ahere 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 ्रि a delegate appointed for that purpose by Council.
- All conditions, works, or requirements of this development approval must be 1.3 undertaken and completed prior to commencement of the use and to Council's Callisfaction, unless otherwise stated in a development condition.
- The cost of all works associated with the construction of the development 1.4 including services, facilities and/or public utility afterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a asvelopment condition.
- The developer is required to have repaired any damage to existing infrastructure 1.5 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 to repaired immediately.
- Unless otherwise stated, all works must be designed, constructed and 13 maintained in accordance with the relevant Council policies, guidelines and standards.

2.7 IL PERCYED PLANS AND DOCUMENTS

The approved development must be completed and maintained generally in <u>.</u>... accordance with the approved plans and documents, except where amended by the conditions of this permit:

Plan/I townest Name	Plan/Document Number	Revision Number	Date
. Den Cille Cila	202402 7- DA-F 100	,	10/07/24
CPSS Sitta Plan	2024027-DA-F110	÷.	10/07/24
Ap ove Bround Tank सरका प्रश	2024027-DA-F300	A	10/07/24
o esam dus Dones Site Plan	202402 7-DA-F200	\$,	10/07/ 24
Filel Fiders Autivities Fiders of estimation and Sisk Assessment	2024027		.1.01/24

- the conditions is any conflict between the conditions of this approval and the correls shown on the approved plans and documents, the conditions of approval
- HOUSES OF OPERATION 3
- Hours of operation are 24 hours a day, 7 days a week.
- UPERATION OF USE 4.
- Delivery, storage and dispensing of liquids, and the associated management ۷., and operational systems, must comply with all relevant requirements of the A Dirk Health and Safety Act 2011, the Work Health and Safety Regulation 2011, the Environmental Protection Act 1994 and the Environmental Protection Regulation 2019 and with relevant standards (including AS 1940:2017 - The storage and handling of flammable and combustible liquids).
- All spiris from bulk fuel transfer activities or refuelling of vehicles must be able Z : to be contained on subject land and must be cleaned up immediately following any spni.
- Sarry our the development in accordance with the recommendations of Section 4.3 7 Summary of the Fuel Based Activities Hazard Identification and Risk Assessment prepared by inTOTUM, with project number 2024027, revision 1 and cated 11 July 2024.
- ACCESS 5.0
- Provide and maintain access to Davidson Street in accordance with the 5. approved plans (see Condition 2.1) and generally in accordance with the ctandard drawling, Figure 2 - Vehicle Crossover - Piped, from the General Development Code of the Blackall-Tambo Region Planning Scheme.
- Design and construct and maintain all car parking, service vehicle parking and 5.2 maneauving areas in accordance with the approved plans (see Condition 2.1) and ASE890.1 - Parking Facilities and Austroaus Publication AF-G34-13 -Husticade Design Vehicle and Turning Path Templates



(TO THE MEDITALL OTHER TORASHAGE

- they harps of all roof and adotment drainage such that haddes not restrict, impair n main e pre natural floor of runoff water or charast a misarce to adjoining apparties of infrastructure from the pre to the post-devolopment condition.
- SHROW RETURNSTEEL
- u insulate insidevelopment such mat all stormwater, oxcept for rainwater this wife parallel in rainwater tanks, is to be drained from the site to a lawful point of underlange and carried without causing annoyance or nuisance to any person are property. All works must be designed, constructed and maintained in Cooperation with the Queensiand Urban Drainage Manual.
- 12.25.35 3
- 8 analin the existing onsite sewerage system.
- المنظرة المراجعة Ç
- į. maintain the existing connection to Council's reticulated water network.
- TELECOMMUNICATION AND ELECTRICITY SUPPLY 45.0
- maintain the electricity and telecommunication services in accordance with the 16.1 standards and requirements of the relevant service provider.
- 14.0 WASTE MANAGEMENT
- Store all waste within a waste storage area (for example, general waste, 111 ispyctable waste, pallets, empty drums etcetera). The waste storage area must 25.
 - 41.1.1 Designed to not cause nuisance to neighbouring properties;
 - 17.1.2 Screened from any road frontage or adjoining property;
 - 14.1.3 Cf a sufficient size to accommodate a waste binds suitable to service the Transport depot.
- AMENITY AND ENVIRONMENTAL HEALTH 120
- Undertake the approved development so there is no environmental nuisance or 12.1 getrimental 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
- 12.2 Install and operate all outdoor lighting to comply with A54282 1997 "Control of the Obtrasive Effects of Outdoor Lighting".
- LASSET MANAGEMENT 13.0
- Any alteration necessary to electricity, telephone, water mains, sewerage mains, 13.1 analog public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no dost to Council.

- to the contraction materials, waste, waste skips, machinery and contractors' of the real armosted and stored or parked within the coverament site, in the more whice approved in writing by Council.
- \(\tau_i = \tau_i \) is a substitute of 36:30 to 18:30
 \(\tau_i = \tau_i \)
 \(\tau_i = \t builds y to Saturday, with no work to occur on Sundays or public holidays.

AL /ISC. L. LUTTEE

- A Price to commencing any construction activities, the applicant/developer will be regulated obtain rerther development permits for building work, and plumbing and drailings work, and potentially for operational work, as required under relevant legislation for this work.
- E. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approved relating to the enforcement of any of the conditions shall be in addition to an other rights, powers and privileges that the Council may possess or obtain, and naming contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the COLACA
- C. Sensial environmental duty under the Environmental Protection Act 1994 and educe canasium armentorioris amiawiti environmenta maistace canasus, siam citade, aeroseis, particles, dast, ash, fumes, light, odour or smoke payond 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 Aboliginal cultural heritage, it is advised that under section as of the Aboriginal Summer meritage Act 2003, a person who carries out an activity must take all readunable and practicable measures to ensure the activity does not harm Abongman cultural heritage (the noultural heritage duty of caref).

CM 2014.00.782

Carried 6 / 0

ITEM NO:

SUBJECT TITLE:

7.2.1

Chief Operations Officer's Operational Report

The Chief Operations Officer's report for August 2024 is presented to Council.

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

That Controlline beive the Chief Operations Officer's Report for August 2024.

U.S. 2011-1-19/9-23

Carried 5/0

ITEM NO:

SUBJECT ATLE:

Roadtrain Side Tipper Trailers

Vander Famili Request was sent out for the supply and delivery of 2x road train side tipping trailers and 1x tri axle dolly.

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

They in the case people the tender from Raulmark trailers to supplicant a selver 2x road Lower than a marianage

Carried 3.10

3.5 (a)

Stabled Office

Director of Lifestyne and Community Operational

Report

This Director of Lifestyle and Community Services Operations report for August 2024 is pulsenting to Council. The report includes Blackall Aerodrome. Libraries, Visitor Information Contract Blackar, Neighbourhood Centre Program and Tambo Multipurpose Centre.

NOMICA: Moved: Or Jane Scobie

Seconded: Or Alina Hart

That Collingil receive the Director of Lifestyle and Community Services Report for والمناف المنافع فياليا والماء

01... 2024/09/185

Carried 6 / 5

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SUBJECT TIMLE:

Organisational Performance Department Monthly Report - August 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.

拉步和Off: Moved: Cr Grahame Schluter Seconded: Or Boyd Johnstone

That Council receive the Organisational Performance Department's report for August 20.4.

GM 2004/09/186

Carried 6 / 0

HEM NOT

SUBJECT TITLE:

Tambo Town Common Advisory Group Meeting -

20 August 2024

The Tambo Town Common Advisory Group held a meeting on 20 August 2024.

ি ে শিক্ষা গ্রিত্যভাৱ: Cr Boyd Johnstone Seconded: Cr Grahame Schluter

That Council receive the minutes of the Tambo Yown Common Advisory Group's me efficig held on 20 August 2024.

GH 2024/09/187

Carried 6 / 0

900 July 1900

€ 33507779UE: Environment Health Officers Report

En Enternal Health Officer's report is provided to Operal contern attention and

Tight in open Or Grahame Schluter - Seconded: Or Peter Skewee

The mich made receive the Environmental Health Officer's record

<u>3 / 200.w03/491</u>

Carried 376

144 I I SINCE

Element of LE: Resolution to Review Council Local Laws

(the last last and made a suite of four local laws and suppordinate local laws in 2010. There is an identified need to review the local laws to ensure they are fit for ourpose for the Eleckai. Talibo communities.

ார் நிருந்த நடிகள்கள் **Cr Grahame Schlut**ar படக்க**ே**மக்கள் **Cr கி**றுக் கொண்டுக

This Countil respires to undertake a review of the Blackall Tambo Local Laws.

0...<u>2024,09.43</u>6 Carried 6 / 0

THE WINDS 7.4.5

SUBJECT TITLE: People, Culture & Safety Report

This read to brovides Council with an update of the Feople, Culture and Safety departments' colloomes for the period of 1 August 2024 to 31 August 2024.

Seconded: Cr Jane Scobie

Seconded: Cr Jane Scobie

That the People, Culture and Safety Monthly Report be received and noted by Council.

Carried 6 / 0 G# 2654/09/199

The Ohief Executive Officer thanked the AWU representative, Larry Burnie, for his olistanding job with speaking and consulting with Blackall-Tambo Regional Council staff.

7.4.6

SESJECT TITLE: Ranger's report

Report to inform Council of the Rangers activities for the month.

WOTION: Moved: Cr Boyd Johnstone Seconded: Cr Grahame Schluter

That the largers report be received, and the activities conducted be endorsed.

Carried 070

- <u>(</u>
- The pela, no further pusiness to consider, the Mayor declared the Meeting closed at
- (IF I I DA OF MANUTES:
- Confirmed by Ocuptilias a true and correct record at the General Meeting held on 16