



**MINUTES OF THE GENERAL MEETING OF
BLACKALL-TAMBO REGIONAL COUNCIL
HELD AT THE BLACKALL COUNCIL CHAMBERS
ON WEDNESDAY 16 MARCH 2022
AT 8.30AM**

PRESENT:

Councillors: Cr AL Martin (Mayor), Cr LP Russell (Deputy Mayor), Cr GK Schluter, Cr JH Scobie, Cr DA Hardie, Cr PJ Pullos.

OFFICERS:

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

CONDOLENCES:

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

- Madonna Ellen Allen
 - Stephen Donald Negus
-

DECLARATIONS OF INTEREST:

Cr Pullos for item 4.1.5 – I, Councillor Pullos, inform the meeting that I have a declarable conflict of interest in item 4.1.5 RADF – Tambo Arts Council. The nature of my interest is as follows:

- I am a member of the Tambo Arts Council.

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

Cr Hardie for item 4.1.5 & 4.1.4 – I, Councillor Hardie, inform the meeting that I have a declarable conflict of interest in items 4.1.5 RADF – Tambo Arts Council and 4.1.4 RADF Meeting Minutes. The nature of my interests are as follows:

- My wife, Lindy Hardie, is chair of the RADF Committee.

As a result of my conflict of interest, I will leave the meeting room while the matters are considered and voted on.

Cr Martin for item 4.1.5 – I, Councillor Martin, inform the meeting that I have a declarable conflict of interest in item 4.1.5 RADF – Tambo Arts Council. The nature of my interest is as follows:

- My wife, Louise Martin, is a member of the Tambo Arts Council.

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

Leave of Absence

Cr Johnstone is seeking a leave of absence from the meeting due to a family matter.

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

That Cr Johnstone be granted a leave of absence from the meeting due to a family matter.

Minute No. 01/03A/22

Carried 6/0

1.1 Confirmation of General Meeting Minutes

MOTION: **Moved: Cr DA Hardie** **Seconded: Cr GK Schluter**

That the minutes of the General Meeting held on 16 February 2022 be taken as read and confirmed, and that the Mayor be authorised to sign same.

Minute No. 02/03A/22

Carried 6/0

4.1.1 Financial Report for the Month of February

In accordance with s204 of the *Local Government Regulation 2012* a monthly financial report is required to be presented to Council. The financial report for February 2022 details Council's current financial position and compares its performance against the adopted budget for 2021-2022.

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

That Council receive the Financial Report for February 2022.

Minute No. 03/03A/22

Carried 6/0

4.1.2 DFCCS Operations Report – February 2022

The Director of Finance Corporate and Community Services operations report for February 2022 is presented to Council. The report includes housing and administration, community development program, Blackall aerodrome, libraries, visitor information centres, facility bookings, Tambo Multipurpose and Tambo Child Care Centre.

MOTION: **Moved: Cr JH Scobie** **Seconded: Cr DA Hardie**

That Council receive the DFCCS Operations Report for February 2022.

Minute No. 04/03A/22

Carried 6/0

4.1.3 Ranger's Report

The Ranger's report for February 2022 is provided to Council.

MOTION: Moved: Cr GK Schluter Seconded: Cr LP Russell

That Council receive the Ranger's report for February 2022.

Minute No. 05/03A/22

Carried 6/0

At this point, 8.46am Cr Hardie left the meeting.

4.1.4 RADF Meeting Minutes

The third round of the 2021-2022 RADF program closed for applications on January 28th and the Committee held a RADF meeting on 10th February 2022.

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

That Council receive the minutes of the RADF Committee meeting held 10 February 2022.

Minute No. 06/03A/22

Carried 5/0

4.1.5 RADF Application – Tambo Arts Council

The third round of the 2021-2022 RADF program closed for applications on January 28th and the Committee recommended the two applications from Tambo Arts Council be approved.

MOTION: Moved: Cr LP Russell Seconded: Cr GK Schluter

That as a consequence of a majority of councillors having informed the meeting of an existence of a conflict of interest in this matter 4.1.5 RADF Application – Tambo Arts Council, pursuant to section 150EU(1) of the Local Government Act 2009, a decision on this matter is hereby delegated to the Chief Executive Officer.

Minute No. 07/03A/22

Carried 6/0

4.1.6 Long Service Leave Policy - Amendment

The Long Service Leave Policy was last updated in January 2020 and is now being amended as part of the effort to prevent Council's overall leave liability increasing.

MOTION: Moved: Cr JH Scobie Seconded: Cr DA Hardie

That Council adopt the revised Long Service Leave Policy.

Minute No. 08/03A/22

Carried 6/0

4.1.7 C and K Contract Renewal

The original C and K Contract for 12 months has expired, and this renewal is for 6 months. The contract is a lead up to the discussion regarding the future management of the Tambo Childcare operation.

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

That Council authorise the Chief Executive Officer to execute the agreement when finalised.

Minute No. 09/03A/22

Carried 6/0

4.2.1 Director of Works and Services Operations Report – February 2022

The Director of Works and Services report for February 2022 is presented to Council.

MOTION: Moved: Cr GK Schluter Seconded: Cr LP Russell

That Council receive the Director of Works and Services' Operations Report for February 2022.

Minute No. 10/03A/22

Carried 6/0

4.2.2 Work Health and Safety Report

The Work Health and Safety Report has been provided to Council.

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

That Council receive the Work Health and Safety Report for February 2022.

Minute No. 11/03A/22

Carried 6/0

Move into Committee

That Council move into committee to discuss a commercial in confidence matter.

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

Minute No. 12/03A/22 **Carried 6/0**

Move out of Committee

That Council move out of Committee.

MOTION: Moved: Cr LP Russell Seconded: Cr GK Schluter

Minute No. 13/03A/22 **Carried 6/0**

4.2.3 Isisford-Blackall Bitumen Tender

Tenders were requested for the Isisford-Blackall Pavement Rehabilitation: Supply, Cart, Heat and Spray Bituminous Products, from 10 tenderers.

MOTION: Moved: Cr LP Russell Seconded: Cr DA Hardie

That Council accept the tender from RPQ for \$346,265.88 (ex GST) as RPQ have offered best value for money.

Minute No. 14/03A/22 **Carried 5/1**

5.1 Blackall Saleyards Monthly Report

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

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

That Council receive the Blackall Saleyards monthly report for February 2022.

Minute No. 15/03A/22 **Carried 6/0**

5.2 Planning and Development Report

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

MOTION: **Moved: Cr DA Hardie** **Seconded: Cr LP Russell**

That Council receive the Planning and Development Report for February 2022.

Minute No. 16/03A/22

Carried 6/0

5.3 Environmental Health/Local Laws Officer's Report

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

MOTION: **Moved: Cr PJ Pullos** **Seconded: Cr GK Schluter**

That Council receive the Environmental Health/Local Laws Officer's report.

Minute No. 17/03A/22

Carried 6/0

5.3 Blackall Work Camp Advisory Committee Meeting

The Blackall Work Camp Community Advisory Committee held a meeting on 15 February 2022.

MOTION: **Moved: Cr JH Scobie** **Seconded: Cr DA Hardie**

That Council receive the Blackall Work Camp Community Advisory Committee report for the 15 February 2022 meeting.

Minute No. 18/03A/22

Carried 6/0

5.4 RAPAD Board Communiqués – 4 February 2022 and 22, 23 February 2022

The RAPAD Board hold monthly meetings to discuss matters pertaining to the RAPAD region.

MOTION: **Moved: Cr AL Martin** **Seconded: Cr DA Hardie**

That Council receive the RAPAD Board Communiqués for 4 February and 22, 23 February 2022.

Minute No. 19/03A/22

Carried 6/0

5.5 Blackall Historical Woolscour Grant

On behalf of the Blackall Historical Woolscour Association, BTRC successfully applied and obtained a grant 'Outback Queensland Tourism Icon Program 2020' for \$125,000. A component of work (Sheep Yard Repairs) to date has been unable to be completed due to 'Certificate of Exemption' needing to be signed off by Blackall Historical Woolscour Association and lodged to recommence works.

MOTION: Moved: Cr JH Scobie Seconded: Cr DA Hardie

That Council receive the Blackall Historical Woolscour Grant Report.

Minute No. 20/03A/22

Carried 6/0

5.6 Development Application – DA 28-2021-2022 – Reconfiguring a Lot at Langlo Road, Scrubby Creek

The Applicant, David Elmes C/- Murray and Associates (QLD) Pty Ltd, seeks a Development Permit for Reconfiguring a Lot (Boundary realignment - two lots into two lots) involving land at Langlo Road, Scrubby Creek, formally described as Lot 1 and Lot 2 on SP322476.

The proposal involves a boundary realignment of two (2) existing lots. The boundary realignment will allow for farming succession planning and will ensure the lots are aligned with the current fencing that separates the two (2) lots.

Under the Blackall-Tambo Region Planning Scheme 2020 (the Planning Scheme), the subject site is in the Rural Zone. Undertaking the proposed development in the Rural zone is code assessable, requiring a Development Permit for Reconfiguring a Lot (Boundary realignment – two lots into two lots).

The acceptable outcome for minimum lot size in the Rural zone is 5,000 hectares. The proposal is seeking to convert existing lot 1 from 6,323 hectares to 8,090 hectares and existing lot 2 from 4,662 hectares to 2,895 hectares. The conflict with the 5,000 hectares minimum lot size can be justified on account that the size of the proposed lots is still sufficient for rural uses including agriculture, grazing and animal production.

Development conditions are recommended to ensure the reconfiguration of lots complies with all assessment benchmarks. The application is recommended for approval, subject to the conditions stated herein.

MOTION: Moved: Cr GK Schluter Seconded: Cr PJ Pullos

That Council approves the application for a Development Permit for Reconfiguring a Lot (Boundary realignment – two lots into two lots) on

land located at Langlo Road, Scrubby Creek, formally described as Lot 1 and Lot 2 on SP322476 subject to the following conditions:

1.0 ENDORSEMENT OF SURVEY PLAN

1.1 Council will not endorse or release the survey plan for this development until such time as:

- (a) All conditions attached to this development approval for Reconfiguring a Lot have been fully satisfied;**
- (b) A statement demonstrating compliance with all conditions attached to this development approval has been submitted to Council; and**
- (c) All outstanding rates and charges relating to the site have been paid.**

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 The approved reconfiguration of a lot must be completed and maintained generally in accordance with the Proposed Boundary Realignment Cancelling Lots 1 & 2 on SP322476 Creating Lot 1 & 2, with reference 400187, prepared by Murray and Associates and dated 17/11/21.**
- 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 ACCESS

- 3.1 The existing access to Langlo road must be maintained.**

4.0 SERVICES

- 4.1 Maintain existing services and utility connections to approved lots 1 and 2 where applicable.**
- 4.2 Any service connection to an existing building that traverses a lot boundary is to be:**
 - 4.2.1 removed; or**
 - 4.2.2 relocated so that it does not traverse a lot boundary; or**
 - 4.2.3 covered by an easement.**

5.0 PUBLIC UTILITIES

- 5.1 The applicant is responsible for the cost of any alteration to public utilities as a result of complying with conditions of this Development Permit.**
- 5.2 Any alteration of any public utility or other facilities necessitated by the development of the land or associated construction works external to the site shall be at no cost to Council.**
- 5.3 Any damage caused to any public utility during the course of construction shall be repaired to the satisfaction of Council's Delegated Officer and at no cost to Council prior to the sealing of the Survey Plan.**

ADVISORY NOTES

- A. The Developer and his employee, agent, contractor or invitee is responsible for ensuring compliance with the conditions of this development approval.**
- B. Where these Conditions refer to "Council" in relation to requiring Council to approve or to be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role may be fulfilled in whole or in part by a delegate appointed for that purpose by the Council.**
- C. 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.**
- D. General environmental duty under the Environmental Protection Act 1994 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.**

CLOSURE:

There being no further business to consider, the Mayor declared the Meeting closed at 9.53am.

CONFIRMATION OF MINUTES:

Confirmed by Council as a true and correct record at the General Meeting held on Wednesday 20 April 2022.

Signed.....Mayor