

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 16 June 2022

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 16 June 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.00am

"We acknowledge the Traditional Owners of the land on which we meet today, and we acknowledge elders past, present and future.

Council paid their respects and acknowledged the passing of community members Loma Alexander and Douglas Austin Tryell.

2 Prayer

Pastor Jenny Coombes of the Uniting Church, opened the meeting with a prayer.

PRESENT

Councillors

Mayor
Deputy Mayor

Cr AC Rayner
Cr LJ Nunn
Cr AJ Emslie
Cr TM Hatch
Cr TJ Martin
Cr TFB Smith
CR DJ Bignell

Officers

Chief Executive Officer, Acting
Director of Corporate Services, Acting
Director of Community and Cultural Services
Director of Infrastructure Services
Executive Officer, Economic Development and Public
Affairs
Chief Financial Officer
Workplace Health & Safety &
Human Resources
Assistant to Chief Executive Officer, Mayor and
Councillors, Acting

Mr Scott Mason
Mrs Kimberley Dillon
Ms Lisa Young
Mr Roger Naidoo

Mr Simon Kuttner
Mr David Wilson Manager

Ms Grace Jones
Ms Tania Edwards

Public Gallery

Kate Wright of Ilfracombe
Michael Williams - Journalist, Longreach Leader

Apologies

Nil

3 Consideration of Leave of Absence

Nil

4 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers

4.1 Declaration of Prescribed Conflicts of Interest on any Item of Business

Pursuant to section 150EG, 150EH, 150EI, 150EJ, 150EK, 150EL and 150EM of the *Local Government Act 2009*, a Councillor who has a prescribed conflict of interest in a matter must notify Council of the potential benefit or loss, and if applicable, provide the name of the related person and their relationship with them. They may not participate in a decision relating to the matter and must leave the meeting.

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No declarations were made during this point of the meeting.

4.2 Declaration of a Declarable Conflict of Interest on any Item of Business

Pursuant to section 150EN, 150EO, 150EP, 150EQ, 150ER, 150ES and 150ET of the *Local Government Act 2009*, a Councillor who has a declarable conflict of interest in a matter must notify Council of the nature of the interest, if applicable, name of the related person, the relationship to them, and the nature of the interest, and/or the value and date of any gift received.

The Councillor may voluntarily leave the meeting and not participate in a decision relating to the matter or;

Other Councillors may vote on this matter and decide if;

- (a) the Councillor must leave the meeting and not participate in a decision relating to the matter;
or
- (b) the Councillor may remain in the meeting and participate in a decision relating to the matter.

Item 10.1 Mayor, Councillor AC Rayner advised he has an interest in item 15.1 Assessment of the Request for Quotation Responses for Hire of Labourer and Plant Operators; Grader Crews; Graders; Water Tankers and Rollers. The Nature of the Declarable conflict of interest is agenda item 10.1 includes the recommendation for a relative to be one of the successful providers of civil constructions services for Longreach Regional Council. The name of the related party is Peter Rayner. The relationship is that of Cousin. He noted he would leave the meeting for this item.

Item 12.3 Councillor Tracy Hatch advised she has an interest in item 12.3 Sale of Ilfracombe Post Office. The nature of the interest is Councillor Hatch is a Director of Taylor Hatch PTY LTD which may be a potential purchaser. She noted she would leave the meeting for this item.

Item 13.5 Director of Community and Cultural Services, Lisa Young advised she has an interest in item 13.5 Referral Agency Assessment Application (Alternative Siting Assessment) - 35 Galah Street, Longreach The nature of the interest is Lisa's husband has been engaged to complete works associated with the shed, she will therefore have a financial gain. She noted she would leave the meeting for this item.

Item 13.5 Director of Corporate Services, Kimberley Dillon advised she has an interest in item 13.5 Referral Agency Assessment Application (Alternative Siting Assessment) - 35 Galah Street, Longreach. The name of the party is Jade Morton. The relationship is that of close friend. She noted she would leave the meeting for this item.

5 Confirmation of Minute

5.1 Council - Thursday 19 May 2022

(Res-2022-06-140)

Moved Cr Martin seconded Cr Nunn

That the Minutes of the Council Ordinary Meeting held on Thursday 19 May 2022, be confirmed.

CARRIED 7/0

Mayoral Report

The Mayor provided a verbal report on matters addressed by him since the last meeting:

The Mayor opened the Natural Resource Management (NRM) forum, held in Longreach over two days; 23rd and 24th of May. The focus of the forum was on general plant pests and invasive animals as part of their plan to “manage land, water and biodiversity”. It was well attended by

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representatives of Local Government Association of Queensland (LGAQ), State Agencies and staff from RAPAD Councils specialising in local laws.

Cr Bignell and the Mayor attended the launch of the Qantas Founders Outback Museum Master Plan, they presented their 20 year development plan to attendees.

The Mayor participated in a panel session at Edkins Park on investing in the Arts and the benefits for Western Queensland.

The Mayor attended the 'Opera in the Outback' event with Opera Queensland and discussed the importance of Arts funding in Western Queensland with Tim Fairfax.

The Mayor hosted the launch of the Federal Government Drought Resilience and Innovation Hub in Longreach with Professor John McVeigh from University Southern Queensland.

The Mayor met with Chris Mills, outgoing Chief Executive Officer of Queensland Airports Ltd to discuss the future plans for the Longreach airport.

The Mayor met with Graham Davis and Juanita Rechichi from Department of Transport and Main Roads (TMR) to discuss passenger services by rail, bus and air to Longreach. Discussion included the possibility of a trial plane service, from Rockhampton to Longreach.

The Mayor met with Anthony Penny, Queensland Manager of QantasLink to discuss flight services to Longreach.

The Mayor met with Karen Hanna Miller, Board Director of Mt Isa Rodeo to discuss Road to Rodeo Longreach, including planning for the 2023 event.

The Mayor attended the Regional Community Forum with Government Ministers and delegates Ministers Butcher and Enoch, plus Assistant Minister Nicki Boyd and several Director Generals, and also spoke to the delegation. While they were in the Longreach Region the Mayor, supported by Crs Smith, Bignell and Nunn, hosted Minister Butcher and Director General Graham Fraine on a tour of the weirs at Isisford and Longreach.

The Mayor chaired the Remote Area Planning and Development Board meeting held in Longreach on 24th and 25th of May.

Deputy Mayor Cr Nunn represented the Longreach Regional Council at the launch of the Indigenous Pathways Map for Lake Eyre Basin (LEB).

The Mayor participated in team meeting for LEB Advisory Group on developing the terms of reference for public consultation.

The Mayor attended the Rural Financial Counsellors meeting as a board member in Townsville on the 8th of June.

The Mayor and Cr Smith attended the first cattle sale in the new Western Queensland Livestock Exchange (WQLX) facility.

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

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Nil

10 Deputations

Nil

11 Reception and Consideration of Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

11.1 Standing Matters - Calendar of Events

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
June 2022			
1 Wed	Councillor/Director Strategic Round Table	Location: Fairmont Rooms Longreach Civic Centre 1.00pm-5.00pm	All Councillors, Executive Leadership Team and Officers
2 Thu	Lake Eyre Basin - Stakeholder Advisory Group Meeting	Brisbane & Virtual 1.00pm-5.00pm	Mayor
6 Mon	2022/23 FY Budget: Workshop 2	Location: Fairmont Rooms Longreach Civic Centre 9.00am-12.30pm	All Councillors, Chief Executive Officer and Executive Leadership Team
6 Mon	Land and Pest Management Advisory Committee Meeting	Location: Fairmont Rooms Longreach Civic Centre 1.00pm-5.00pm	Crs Nunn, Smith, Bignell and committee members
6 Mon	Ilfracombe Post Office - discussion	Ilfracombe Administration Office	Mayor, Chief Executive Officer, Longreach Council representatives and Ilfracombe Development Progress Association
8 & 9 Wed & Thu	Rural Financial Counselling Service North Queensland (RFCSNQ)	Townsville	Mayor
13 Mon	2022/23 FY Budget: Workshop 3	Location: Fairmont Rooms Longreach Civic Centre 9.00am-12.30pm	All Councillors, Chief Executive Officer and Executive Leadership Team
14 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 8am – 5pm	All Councillors, Chief Executive Officer and Executive Leadership Team
16 Thu	Council Meeting	Isisford Town Hall 9:00am – 5:00pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
19-21	National General Assembly	Canberra 3-4 days	Mayor and Chief Executive Officer
22 Wed	LGAQ Board – Policy Exec meeting	Virtual 9.00am-11.00am	Mayor
23 Thu	Confidential mediation	Brisbane Full day	Mayor and Chief Executive Officer
29 Wed	Special Council Meeting	Fairmount Rooms Longreach Civic Centre 20 May 1.00pm-4.30pm	All Councillors, Chief Executive Officer and Executive Leadership Team
July 2022			
1 Fri	RAPAD Meeting	Virtual	Mayor and Chief Executive Officer
4 Mon	Chief Executive Officer Dirk Dowling first day	Longreach	Mayor, Chief Executive Officer, and Executive Leadership Team

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7 Thur	Official Opening of the Child Care Centre	Longreach 9.00am-11.00am	
13 Wed	Councillor/Director Strategic Round Table	Location: Fairmont Rooms Longreach Civic Centre 1.00pm-5.00pm	All Councillors, Executive Leadership Team and Officers
15 Fri	Big Day In	Location: Civic Centre Longreach Civic Centre 1.00pm-5.00pm	All Councillors, all staff
19 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 8am – 5pm	All Councillors, Chief Executive Officer and Executive Leadership Team
21 Thu	Council Meeting	Council Chambers Longreach Civic Centre 9:00am – 5:00pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
26-28	Bush Councils Convention	Barcaldine	Mayor, Deputy Mayor and Chief Executive Officer

(Res-2022-06-141)

Moved Cr Martin seconded Cr Nunn

That Council receive the Calendar of Events as amended, noting the updated date for the Childcare Centre opening from 31 May, to 7 July.

CARRIED

7/0

11.2 Workplace Health & Safety Update Report - May 2022

This report provides a summary of Council's health and safety performance as at 31 May 2022, highlighting issues, risk and opportunities impacting the on employee health and safety in the workplace.

(Res-2022-06-142)

Moved Cr Hatch seconded Cr Bignell

That Council accept the Workplace Health & Safety Update Report for period ending 31 May 2022, as presented.

CARRIED 7/0

11.3 Review of Standing Orders for Council Meetings Policy

Consideration of amendments to the Standing Orders for Council Meetings Policy No. 3.2.

(Res-2022-06-143)

Moved Cr Hatch seconded Cr Martin

That Council adopts the updated Standing Orders of Council Meetings No. 3.2, as presented.

CARRIED 7/0

11.4 Delegations Register - Annual Review

Consideration of amendments to the Council to CEO Delegation Register in accordance with section 257(5) of the *Local Government Act 2009*.

(Res-2022-06-144)

Moved Cr Smith seconded Cr Emslie

That pursuant to section 257(5) of the Local Government Act 2009, Council adopts the amendments to the Delegations Register (Council to the Chief Executive Officer), as presented.

CARRIED 7/0

11.5 Councillor Briefing Session Policy

Consideration of the proposed 03-07 Councillor Briefing Session Policy.

(Res-2022-06-145)

Moved Cr Bignell seconded Cr Emslie

That Council adopts the amended Councillor Briefing Session Policy No. 03-07 as presented and amended.

11.6 Councillor Confidentiality Policy

Consideration of the proposed 03-06 Councillor Confidentiality Policy.

(Res-2022-06-146)

Moved Cr Nunn seconded Cr Hatch

That Council adopts the proposed Councillor Confidentiality Policy No. 03-06 as presented and amended.

CARRIED 7/0

11.7 Public Sector Risk Report Assessment

Consideration of Council's exposure to and capacity for managing the risks referred to within the 2021 JLT Public Sector Risk Report.

(Res-2022-06-1447)

Moved Cr Bignell seconded Cr Smith

That Council receive and note the contents of the Public Sector Risk Report Assessment report.

CARRIED 7/0

11.8 Local Government Association of Queensland Annual Conference Motions

Consideration of the potential preparation of motions to be tabled at the Local Government Association of Queensland's (LGAQ) Annual Conference to be held in Cairns from 17-19 October 2022.

(Res-2022-06-1458)

Moved Cr Martin seconded Cr Hatch

That Council request the preparation of Annual Conference Motions on the matters discussed, for endorsement at its July ordinary meeting.

CARRIED 7/0

11.9 Corporate Plan Development

Consideration of options and timing for the continued development of a new Corporate Plan.

(Res-2022-06-1469)

Moved Cr Nunn seconded Cr Bignell

That Council proceed with the development of a new five year Corporate Plan based on a six-month timeframe for adoption;

CARRIED 7/0

11.10 Local Government Association Queensland (LGAQ) 126th Annual Conference 17-19 October 2022.

Consideration of attendance, at the Local Government Association of Queensland's (LGAQ) Annual Conference to be held at the Cairns Convention Centre from 17 - 19 October 2022.

(Res-2022-06-14750)

Moved Cr Hatch seconded Cr Martin

That the Mayor, Deputy Mayor, any available Councillors, and the Chief Executive Officer be authorised to attend the Local Government Association of Queensland's (LGAQ) Annual Conference to be held at the Cairns Convention Centre from 17-19 October 2022.

CARRIED 7/0

12 Reception and Consideration of Director Corporate Services Report

Consideration was given to the Director Corporate Services Report

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12.1 Monthly Financial Statements

Consideration of the financial statements for the period ending 30 May 2022.

(Res-2022-06-14851)

Moved Cr Bignell seconded Cr Hatch

That the monthly financial statements for the period ending 31 May 2022 be adopted, as presented.

CARRIED 7/0

Councillors Smith and Martin formally noted their thanks to the Chief Financial Officer and his team for the quality of the financial reporting being presented to Council.

Adjournment: Council adjourned for morning tea 10.39am, and resumed 10.59am on item 12.2.

12.2 Audit and Risk Committee - Minutes and Recommendations 20 May 2022

Consideration of the recommendations of the Audit and Risk Committee meeting held on 20 May 2022.

(Res-2022-06-1492)

Moved Cr Nunn seconded Cr Smith

That Council notes the outcomes of the Audit and Risk Committee meeting held 20 May 2022.

CARRIED 7/0

Attendance: Councillor Hatch left the Meeting at 11:04 am for item 12.3.

12.3 Proposed sale of Ilfracombe Post Office

Consideration of the sale of the Ilfracombe Post Office inclusive of the Australia Post Licence, land and building.

(Res-2022-06-1503)

Moved Cr Smith seconded Cr Martin

That Council:

1. *In accordance with section 227 and 228 of the Local Government Regulation 2012, invite expressions of interest before considering whether to invite written tenders for the sale of the land and infrastructure located at Lot 2 Main Avenue Ilfracombe, being Lot 2 on SP159868 with the desired outcome of,*
 - i. *Maintaining the current level of Council and Postal service to the Ilfracombe community*
 - ii. *Testing market interest in the Ilfracombe Post Office business, building, and land as a going concern*
 - iii. *Inviting development proposals from the market for the business, building and land*
 - iv. *Updating the Ilfracombe community on proposed developments prior to any further decision being made; and*
2. *Delegates to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, power to do all things necessary to*
 - i. *finalise and advertise appropriate Expression of Interest documents that achieve the desired outcome described in paragraph (1) of this resolution*
 - ii. *establish a panel to evaluate expressions of interest;*
 - iii. *generally conduct the process described in paragraph (1) of this resolution, on the basis that the evaluation panel will consider expressions of interest received and make a recommendation to a subsequent Council meeting.*

CARRIED 5/1

Voting

For: Crs Emslie, Martin, Nunn, Rayner, Smith

Against: Cr Bignell

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Statement of reasons for not adopting the recommendation: Following additional discussion and taking into consideration further information, Councillors determined to test the market prior to advancing any sale process. A key motivation was to understand the nature of any proposed development or investment by the private-sector, and its impacts on the community, prior to making any further decision.

Attendance: Councillor Hatch returned to the meeting at 11:30am for item 13.1.

13 Reception and Consideration of Director Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report

13.1 Mayoral Donations - June 2022

Considerations of applications received in accordance with the Mayoral Donation Policy 11.02.

(Res-2022-06-1514)

Moved Cr Hatch seconded Cr Emslie

That Council endorses the allocation of funds from the Mayoral Donation Program, in accordance with the Mayoral Donations Policy No. 11.02, as contained in the report and in the following table:

<i>Organisation/ Individual</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Elijah Baird</i>	<i>10-12 North West Touch Football Championships</i>	<i>16-19 June 2022</i>	<i>\$350.00</i>
<i>Lily Worland</i>	<i>10-12 North West Netball Championships</i>	<i>16-19 June 2022</i>	<i>\$350.00</i>
<i>McKennah Elliott</i>	<i>10-12 North West Netball Championships</i>	<i>16-19 June 2022</i>	<i>\$350.00</i>
<i>Cooper Weldon</i>	<i>10-12 North West Soccer</i>	<i>12 June 2022</i>	<i>\$350.00</i>
<i>Chloe Walker</i>	<i>10-12 North West Touch Football Championships</i>	<i>16-19 June 2022</i>	<i>\$350.00</i>
<i>Olivia Palmer</i>	<i>Queensland Rugby League Country Cultural Exchange Pathway Development Carnival</i>	<i>25-26 June 2022</i>	<i>\$350.00</i>
<i>Lara Palmer</i>	<i>10-12 North West Touch Football Championships</i>	<i>16-19 June 2022</i>	<i>\$350.00</i>
<i>TOTAL</i>			<i>\$2,450.00</i>

CARRIED 7/0

13.2 Emergency Management Queensland Building - Demolition variation

Council consideration of additional budget allocation towards the demolition of the unused Emergency Management Queensland building, located adjacent to the General Aviation air-siding.

(Res-2022-06-1525)

Moved Cr Emslie seconded Cr Hatch

That Council retrospectively allocates an additional \$50,000.00 excluding GST to ensure the demolition of the Emergency Management Queensland Building project is completed in accordance with all applicable legislation.

CARRIED 7/0

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13.3 Exemption Certificate for a Class 10a Shed at 6 St Frances Street, Isisford

Consideration of an application for an Exemption Certificate for a 160m² shed because the effects of the development are minor or inconsequential.

(Res-2022-06-1536)

Moved Cr Martin seconded Cr Nunn

That pursuant to Section 46 of the Planning Act 2016, Longreach Regional Council grants an Exemption Certificate for proposed building work assessable against the Planning Scheme for a 160m² Class 10a Shed at 6 St Frances Street, Isisford, formally described as Lot 1 on RP608117.

CARRIED 5/1

Attendance: Tim O’Leary from Reel Planning joined the meeting by phone at 11.52am, left the meeting at 11.59am.

13.4 Development Permit for Reconfiguring a Lot (2 Lots into 2 Lots)

Consideration of a development application lodged with Council on 29 April 2022 by Michael Tomlinson for a Development Permit for Reconfiguring a Lot (2 lots into 2 lots) at 42 St Mary Street and 18 St Anne Street, Isisford.

Description:	Reconfiguring a Lot (2 lots into 2 lots)
Development:	Development Permit
Applicant:	Michael Tomlinson
Owner:	Michael Tomlinson (Lot 25 on I2616) and MT Hanton (Lot 2 on RP609000)
Current Use of Land:	Residential
Address:	41 St Mary Street and 18 St Anne Street, Isisford
Real Property Description:	Lot 2 on RP609000 and Lot 25 on I2126
Applicable Planning Scheme:	<i>Longreach Regional Council Planning Scheme 2015 (v2.1)</i>
Zone:	Township Code
Level of Assessment:	Code Assessment

(Res-2022-06-1547)

Moved Cr Hatch seconded Cr Bignell

That Council approves the application for a development permit for Reconfiguring a Lot (2 into 2 lots) at 41 St Mary Street and 18 St Anne Street, Isisford, formally described as Lot 2 on RP609000 and Lot 25 on I2126, subject to the following conditions:

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 *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.*

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1.4 *Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.*

1.5 *All conditions, works, or requirements of this development approval must be undertaken and completed prior to the sealing of the survey plan for the Reconfiguring a Lot, unless otherwise stated.*

2.0 APPROVED PLAN

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

<i>Plan/Document Name</i>	<i>Plan/Document Number</i>	<i>Revision</i>	<i>Date</i>
<i>Reconfiguration of Lot Plan</i>	<i>ROL 1</i>	<i>-</i>	<i>30/05/2022</i>

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

3.0 ENDORSEMENT OF SURVEY PLAN

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

(a) *All conditions of 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.*

4.0 ASSET MANAGEMENT

4.1 *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

1. *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.*

2. *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.*

3. *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”).*

4. *This approval is issued under the Planning Act 2016 and does not include an assessment against the Building Act 1975. Alterations may be required to existing buildings to ensure compliance with the building assessment provisions. The developer should seek advice from a suitably qualified person before proceeding with the development.*

CARRIED 7/0

Attendance: Jason Burger from GBA Engineers joined the meeting for item 13.5 by telephone at 12.01pm, he left the meeting 12.04pm.

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Attendance: Lisa Young and Kimberley Dillon left the meeting at 12.03pm for item 13.5.

13.5 Referral Agency Assessment Application (Alternative Siting Assessment) - 35 Galah Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 20 May 2022, for a carport to be constructed on land located at 35 Galah Street, Longreach and described as Lot 68 on L35710.

(Res-2022-06-1558)

Moved Cr Smith seconded Cr Emslie

That pursuant to section 32 and 33 of the Building Act 1975, Planning Act 2016 and schedule 9, table 3 of the Planning Regulations 2017, the carport at 35 Galah Street, Longreach and formally described as Lot 68 on L35710, be approved to be constructed with a 0m setback from the property boundary facing the Galah Street road boundary, as per the attached site plan and the recommendation from Council's Building Certifier.

CARRIED 7/0

Attendance: Lisa Young and Kimberley Dillon rejoined the meeting at 12.07pm for item 14.1

14 Reception and Consideration of Director Infrastructure Services Report

Consideration was given to the Director Infrastructure Services Report

14.1 Isisford Water Mains Upgrade Project

Council to consider the Tender Responses for the Isisford Water Mains Upgrade Project.

(Res-2022-06-1569)

Moved Cr Bignell seconded Cr Hatch

That Council awards the Tender for the Isisford Water Mains Upgrade Project to Capricornia Plumbing and Drainage Pty ltd, for the contract value of (\$775,536.87 excluding. GST).

CARRIED 7/0

15 Late Items

Attendance: Councillor Rayner left the Meeting at 12:12pm. Deputy Mayor Cr Nunn assumed the Chair for item 15.1.

15.1 Assessment of the Request for Quotation Responses for Hire of Labourer and Plant Operators; Grader Crews; Graders; Water Tankers and Rollers.

Council to consider the Assessment of the Request for Quotation for Hire of Labourer and Plant Operators; Grader Crews; Graders; Water Tankers and Rollers for the restoration of flood damaged roads under the 2022-23 Disaster Recovery Funding Arrangements (DRFA).

(Res-2022-06-160)

Moved Cr Martin seconded Cr Hatch

That Council accepts the Recommendations as set out below:

Hire of Operators and Labourers:

Recommendation is to accept the Quotation of Rayner's Crane Hire for the hire of 5 Operators/Labourers for the amount of \$770,000.00 excluding. GST: and

Accept the Quotation of Moore Civils for 3 Operators/Labourers for an amount of 363,000.00 excluding GST.

Hire of a Grader Crew:

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Recommendation is to accept the Quotation of Rayner's Crane Hire for the hire of 1 Grader Crew for the amount of \$968,000.00 excluding GST; and

Accept the Quotation of Oma Contracting for the hire of 1 Grader Crew for the amount of \$935,000.00 excluding GST; and

Accept the Quotation of Moore Civils for the Hire of 1 Grader Crew for the amount of \$924,000.00 excluding GST.

Dry Hire of Graders

Recommendation is to accept the Quotation of Hasting Deering for the hire of 4 Graders for the amount of \$661,700.00 excluding GST.

Hire of Water Tankers

Recommendation is to accept the Quotation of Rayner's Crane Hire for the hire of 4 Water Tankers for the amount of \$1,232,000.00 excluding GST; and

Accept the Quotation of G D Ballard Investments PTY Ltd for the hire of 1 Water Tanker for the amount of \$330,000.00 excluding GST; and

Accept the Quotation of Moore Civils for the Hire of 3 Water Tankers for the amount of \$924,000.00 excluding GST.

Dry Hire of Multi-tyre Rollers

Recommendation is to accept the Quotation of Rayner's Crane Hire for the hire of 2 Multi-tyre Rollers for the amount of \$217,800.00 excluding GST; and

Accept the Quotation of Flexihire for the hire of 4 Multi-tyre Rollers for the amount of \$277,181.20 excluding GST; and

Accept the Quotation of Moore Civils for the Hire of 3 Multi-tyre Rollers for the amount of \$330,000.00 excluding GST.

CARRIED 7/0

Attendance: Councillor Rayner returned to the meeting at 12:20pm for item 15.2, resuming the Chair.

15.2 Appointment of Chief Executive Officer

Endorsement of the appointment of Mr Dirk Dowling to the role of Chief Executive Officer.

(Res-2022-06-15761)

Moved Cr Smith seconded Cr Bignell

That Council endorse the appointment of Mr Dirk Dowling to the role of Chief Executive Officer, effective Monday 4 July 2022.

CARRIED 7/0

Mayor Cr Rayner, on behalf of all the Councillors, acknowledged and thanked Acting Chief Executive Officer Scott Mason for his work in the role.

Attendance: Leigh Hook, Executive Officer, Tourism, joined the meeting at 12.25pm

Mayor Cr Rayner, on behalf of all the Councillors, acknowledged and thanked Leigh Hook for the excellent work she has undertaken in her role as Manager of Tourism.

Acting Chief Executive Officer also acknowledged her dedication and efforts on behalf of both the former CEO and himself as well as all Council staff.

Adjournment: Council adjourned for lunch at 12.29pm and resumed at 1.09pm for item 15.3

15.3 Public Expression of Interest - Executive Housing

Consideration to invite Expression of Interest (EOI) from suitably qualified providers for the construction of a new Executive House in accordance with section 228 of the *Local Government Regulations 2012* and subsequent procurement activities.

(Res-2022-06-162)

Moved Cr Bignell seconded Cr Nunn

That Council prepare, issue and evaluate an Expression of Interest – Design & Construct – Longreach Executive Housing, before considering whether to invite written tenders, in accordance with section 228 of the Local Government Regulation 2012.

CARRIED 7/0

16 Closed Matters

(Res-2022-06-163)

Moved Cr Martin seconded Cr Hatch

That pursuant to section 242J(1) of the Local Government Regulation 2012 the meeting be closed to discuss the following matters, which are considered confidential for the reasons indicated:.

Rent to Buy - Extension Request

This report is considered confidential in accordance with section 275(1) g, of the Local Government Regulation 2012, as it contains information relating to: negotiations relating to a commercial matter involving the council for which a public discussion would be likely to prejudice the interests of the council.

Legal matters: Status Update

This report is considered confidential in accordance with section 275(1) e, of the Local Government Regulation 2012, as it contains information relating to: legal advice obtained by the council or legal proceedings involving the council.

CARRIED 7/0

Council out of Closed Session

(Res-2022-05-15864)

Moved Cr Emslie seconded Cr Hatch

That Council move out of Closed Session to vote on Item 16.2

CARRIED 7/0

16.1 Rent to Buy - Extension Request

Council is requested to consider a settlement extension request from a buyer of a Council property under the rent-to-buy scheme.

(Res-2022-06-1595)

Moved Cr Martin seconded Cr Nunn

That Council:

(a) grants an extension of the Settlement Date under the Contract of Sale between Council and Darren Craig Elliot and Leanne Byrne dated 4 July 2019 to 30 September 2022, but subject to Council first obtaining any approvals necessary to permit Council to grant the extension, including under the Statutory Bodies Financial Arrangements Act 1982;

(b) delegates to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, the power to:

(i) obtain any approvals required before Council's decision to grant the extension can be effected, including any approval required under the Statutory Bodies Financial Arrangements Act 1982;

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(ii) negotiate and finalise on behalf of Council any documents necessary to give effect to the extension of the Contract of Sale set out in paragraph (a) of this resolution, once all necessary approvals have been obtained;

(iii) generally administer the terms and conditions of the Contract of Sale on behalf of Council, including by responding to any further extension requests and any other requests under the Contract of Sale, on Council's behalf until such time as the parties' obligations under the Contract of Sale have been performed.

CARRIED 6/0

16.2 Legal matters: Status Update

A summary of the ongoing / current legal matters as of 8 June 2022.

(Res-2022-06-1606)

Moved Cr Hatch seconded Cr Emslie

That Council receive the Legal Matters Status Update Report for information.

CARRIED 7/0

17 General Business

17.1 Central West Aboriginal Corporation and Red Ridge Interior Designs - Reconciliation Gala Ball

Consideration of Council representation at the Central West Aboriginal Corporation and Red Ridge Interior Designs - Reconciliation Gala Ball

(Res-2022-06-1617)

Moved Cr Hatch seconded Cr Bignell

That Council be represented, if possible, at the Central West Aboriginal Corporation and Red Ridge Interior Designs - Reconciliation Gala Ball, to be held in Barcaldine on Friday 17 June 2022.

CARRIED 7/0

18 Closure of Meeting

There being no further business, the meeting was closed at 1.57pm.

Minutes Certificate

These minutes are unconfirmed.

Cr Rayner
Mayor

Scott Mason
Acting Chief Executive Officer