

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 21 July 2022

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 21 July 2022 in the Longreach Regional Council Chambers, 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 Daphne Joerns, Noel Desmond McDarra, June Ellen Monica Locke (nee' Hoolihan) and Sue Egan.

2 Prayer

Deputy Mayor Leonie Nunn read the prayer prepared by Yaraka community member Susan Glasson for the meeting that was scheduled to have taken place in Yaraka.

Thank you God for this opportunity for Longreach Regional Council to meet in Yaraka at the base of the Yang Yang range. Here, we are reminded of the Psalm that says "I lift up my eyes to the hills – where does my help come from? My help comes from the Lord, maker of Heaven and earth. He who is ever watchful will not slumber nor sleep, the sun will not harm you by day nor the moon by night".

We pray for the Longreach Region Council as they work in all their roles for the sustainability of this community and all communities throughout the shire.

Our forebears faced greater challenges than ours and, as we contend with the likes of Covid and FMD , we persevere in acknowledgement of those who worked before us. We strive to make a better life for generations to come.

We are thankful for the general rain over most of the west that makes life so much easier. Please God continue to guide us through seasonal extremities and in all crises that come our way.

Thank you God for Longreach Regional Council's role in community events and in engaging with the community for continued support to businesses, services, infrastructure, volunteers and residents in this shire. May we work together for the betterment of our lifestyles, remembering Gods word that tells us to be quick to listen, slow to speak and slow to anger.

We ask God's blessing on those who are gathered here and we pray that the decisions will benefit all of the community in this great region.

Amen"

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
Director of Corporate Services, Acting
Director of Infrastructure Services
Executive Officer, Economic Development and Public Affairs
Finance Manager
Assistant to Chief Executive Officer, Mayor and Councillors, Acting

Mr Dirk Dowling
Mrs Kimberley Dillon
Mr Roger Naidoo

Mr Simon Kuttner
Nicole Moulds
Ms Tania Edwards

Public Gallery

Nil

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Apologies

Ms Grace Jones, Ms Lisa Young, Mr David Wilson

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.

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 12.4 Councillor Cr LJ Nunn advised she has an interest in item 12.4 LWDEFS Excess Funds Option. The Nature of the Declarable conflict of interest in agenda item 12.4 is that Councillor Cr LJ Nunn is a participant in the scheme. She noted she would leave the meeting for this item.

Item 16.1 Chief Executive Officer Dirk Dowling advised he has an interest in item 16.1. Establishment of Chief Executive Officer Performance Review Framework. The Nature of the Declarable conflict of interest in agenda item 16.1 is that he is employed in the role that is the subject of the item. He noted he would leave the meeting for this item.

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5 Confirmation of Minute

5.1 Council - Thursday 16 June 2022

(Res-2022-07-191)

Moved Cr Smith seconded Cr Bignell

Recommendation:

That the Minutes of the Council held on Thursday 16 June 2022, be confirmed.

CARRIED 7/0

5.2 Budget Meeting - Wednesday 29 June 2022

(Res-2022-07-192)

Moved Cr Smith seconded Cr Bignell

That the Minutes of the Budget Meeting held on Wednesday 29 June 2022, be confirmed.

CARRIED 7/0

6 Mayoral Report

The Mayor provided a verbal report on matters addressed by him since the last meeting. The Mayor attended the Australian Local Government Assembly in Canberra and met with the newly appointed Prime Minister, Anthony Albanese as well as: Minister Murray Watt, Agricultural Minister; Minister Linda Burney, Minister for Indigenous Australians, and Minister Kristy McBain, Minister for Regional Development and Local Government.

These meetings provided the opportunity to advocate for Longreach for a variety of matters including: water security upgrades; increased activity in preventing the incursion of an exotic disease like Foot and Mouth (FMD); continuation of the successful Remote Employment Services and Opportunities (RESQ) program and support for the repurposing of the Longreach Pastoral College.

The Mayor held discussions with the State Under-Treasurer and Treasurer in relation to the time frame for the sale of the Longreach Pastoral College. Subsequently Minister Mark Furner rang to discuss and followed up with correspondence stating that the state is preparing the asset for sale but have no definitive time frame.

The Mayor attended the official launch of the Pride of the Murray. The Pride of the Murray is expected to increase visitor numbers to Longreach and further enhance our tourism product.

The Mayor initiated discussions with Local government Association Queensland (LGAQ) and Biosecurity Queensland (BQ) to provide training for Local Laws staff in recognising symptoms of Exotic Diseases like FMD and Lumpy Skin.

The Mayor attended the Winton Film Festival as well as the launch of the “Kirrenderri Heart of the Channel Country” exhibition.

The Mayor Chaired the Remote Area Planning and Development Board (RAPAD) meeting on 4 July.

The Mayor attended the Lake Eyre Basin Strategic Advisory Group on 12 July. This group is developing a terms of reference to ensure sustainable economic activities that do not compromise the environmental values.

The Mayor hosted a bus tour with our new Chief Executive Office Mr Dirk Dowling, and Councillors. The tour provided an insight for Dirk into key growth areas for Longreach.

Deputy Mayor Leonie Nunn and Councillor Bignell hosted our new Chief Executive Officer Mr Dirk Dowling on a tour of Yaraka.

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Media: The Mayor carried out regular radio interviews and printed media content on Council business.

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

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 Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
June 2022			
Sat 25	Pride of the Murray	Thomson River 1.00pm-3.00pm	Mayor attended and made the opening speech
29 Wed	Special Council Meeting Budget 2022/2023	Fairmont Rooms, Longreach Civic Centre. 1.00pm-4.30pm	All Councillors, Executive Leadership Team and Officers
July 2022			
2 Sat	Kirrenderri: Heart of Channel Country Exhibition Opening	Winton 3.00pm-5.00pm	Mayor attended
4 Mon	Chief Executive Officer Dirk Dowling first day	Longreach	Mayor, Chief Executive Officer, and Executive Leadership Team
4 Mon	Western Queensland Association of Councils Leadership Meeting	Virtual meeting 8.00am-9.30am	Mayor attended
4 Mon	RAPAD Board meeting	Virtual meeting 10.00am-12.30pm	Mayor and Chief Executive Officers
5 Tues	Orientation Bus Tour for new CEO Dirk Dowling	Tour 12.00pm-4.00pm	All Councillors, and Chief Executive Officer Dirk Dowling
6 Wed	Peak Services Meet & Greet	3.30pm meeting at Council 4.00pm dinner cruise	Mayor and Chief Executive Officers and guests from Peak Services
7 Thu	Child Care Centre Official Opening	Child Care Centre. 9.00am-11.00am	All Councillors, Chief Executive Officer and Executive Leadership Team
12 Tues	Lake Eyre Basin Stakeholder Advisory Group	Brisbane / virtual 9.30am-4.00pm	Mayor
13 Wed	Councillor/Director Strategic Round Table	Fairmont Rooms, Longreach Civic Centre. 1.00pm-5.00pm	All Councillors, Executive Leadership Team and Officers
15 Fri	Big Day In	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	Yaraka Town Hall 9:00am – 5:00pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
26-28	Bush Councils Convention	Barcardine	Mayor, Deputy Mayor and Chief Executive Officer
August 2022			

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2 Tues	Regional Arts Development Fund	Longreach Library 10am -12.00noon	Councillors Nunn & Hatch
4 Thu	Councillor/Director Strategic Round Table	Fairmont Rooms, Longreach Civic Centre. 1.00pm-5.00pm	All Councillors, Executive Leadership Team and Officers

(Res-2022-07-193)

Moved Cr Martin seconded Cr Smith

That Council receive the Calendar of Events for information.

CARRIED 7/0

11.2 Annual Operational Plan 2022-2023

Best practice management suggests that organisations should develop annual plans for each forthcoming financial year to guide their operation. Further, section 174 of the *Local Government Regulation 2012* requires each Council to ‘prepare and adopt an annual operational plan for each financial year.’ It should be noted that Council need not adopt the operational plan for a financial year at the same time the local government adopts its budget. Furthermore, Council may amend the operational plan during the financial year.

(Res-2022-07-194)

Moved Cr Emslie seconded Cr Martin

That pursuant to section 174(1) of the Local Government Regulation 2012, the Annual Operational Plan 2022-2023, as presented, be adopted.

CARRIED 7/0

11.3 Request to Allocate 2023 Special Holiday

Consideration of the proposed dates for 2023 Special Holidays for the Longreach Regional Council Local Government Area.

(Res-2022-07-195)

Moved Cr Hatch seconded Cr Bignell

That pursuant to section 4 of the Holidays Act 1983, the Office of Industrial Relations be advised that Council:

- 1. Seeks to nominate Friday 12 May 2023 as a Special/Show Holiday for the bounded locality of Longreach; and*
- 2. Seeks to nominate Wednesday 6 September 2023 as a Special/Show Holiday for the bounded localities of Ilfracombe and Isisford (to include communities of Ilfracombe, Isisford and Yaraka).*

CARRIED 7/0

11.4 Workplace Health & Safety Update Report - June 2022

This report provides a summary of Council’s health and safety performance as at 30 June 2022, highlighting issues, risk and opportunities impacting the on employee health and safety in the workplace.

(Res-2022-07-196)

Moved Cr Nunn seconded Cr Martin

That Council:

- 1. Accept the Workplace Health & Safety Update Report for period ending 30 June 2022, as presented.*

CARRIED 7/0

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11.5 Queensland Electric Super Highway - Yurika EV Charging Station Licence Agreement

Consideration of a Licence Agreement with Yurika Pty Ltd to deliver the Queensland Electric Super Highway program in Longreach on behalf of the Queensland Government.

(Res-2022-07-197)

Moved Cr Smith seconded Cr Nunn

That Council authorise the CEO to execute the Yurika EV Charging Station Licence Agreement, as presented.

(Res-2022-07-198)

Moved Cr Nunn seconded Cr Bignell

Recommendation amended as follows:

That Council authorise the Chief Executive Officer to further negotiate and then execute a Yurika EV Charging Station Licencing Agreement, that includes an ability for Council to insist on removal of the relevant infrastructure at the end of the lease term/s, should this be required by Council.

CARRIED 7/0

12 Reception and Consideration of Director Corporate Services Report

Consideration was given to the Director Corporate Services Report.

12.1 Monthly Financial Statements

Consideration of the financial statements for the period ending 30 June 2022:

(Res-2022-07-199)

Moved Cr Hatch seconded Cr Smith

That the monthly financial statements for the period ending 30 June 2022, be adopted, as presented.

CARRIED 7/0

12.2 Application for Conversion of Grazing Homestead Perpetual Lease to Freehold

Consideration for applications received for the conversation of a Grazing Homestead Perpetual Lease to Freehold.

(Res-2022-07-200)

Moved Cr Smith seconded Cr Bignell

That Council advises Department of Resources that it has no objection to the below application to convert the following grazing homestead perpetual lease to freehold:

<i>Lessee</i>	<i>Tenure</i>	<i>Lot on Plan</i>
<i>Equitant Pty Ltd</i>	<i>GHPL 29/11252</i>	<i>Lot 22 on CM108</i>
<i>John & Elizabeth Hain</i>	<i>GHPL 29/11065</i>	<i>Lot 7 on RY123</i>
<i>John & Elizabeth Hain</i>	<i>GHPL 29/11064</i>	<i>Lot 7 on RY124</i>

That Council advises Department of Resources that it has no objection to the below application to convert the following grazing homestead perpetual lease to freehold, providing the applicant meets all Legislative requirements as per the Stock Route Management Act:

<i>Lessee</i>	<i>Tenure</i>	<i>Lot on Plan</i>
<i>John & Sheila Back</i>	<i>GHPL 29/11090</i>	<i>Lot 6 on POR5729</i>

CARRIED 7/0

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12.3 Land and Pest Management Advisory Committee Minutes and Recommendations - 6 June 2022

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) meeting held on 6 June 2022.

(Res-2022-07-201)

Moved Cr Nunn seconded Cr Bignell

That pursuant to section 265 of the Local Government Regulation 2012, Council approves:

- 1. Council to offer a \$5 cat bounty with a \$1,000 cap for the financial year. Council to review quarterly.*
- 2. Council to update the road names on all council roads and forms with the new names that were adopted.*
- 3. Council to liaise with RAPAD to encourage Aerial Baiting of Feral Pigs due to the increase in numbers.*

The group agreed to the following action plan:

Pig baiting in the Thomson River and major creeks be targeted

It was suggested that the Central Western Queensland Remote Area Planning and Development Board encourage the Natural Resource Management Group (Desert Channels Queensland) to seek additional funding for aerial destruction of feral pigs, given the recent heavy rainfall and imminent threat this species poses.. An investment in the destruction of feral pigs protects the investment in exclusion fencing. It was suggested that in order to support a funding application, evidence of the impact that feral pigs has on barrier fence breaches would be of assistance.

It was recommended that Council consider a special pig baiting campaign this year

- 4. Council to increase the pest levy by 25%.*
- 5. Council to consider a special one off Pig Baiting Program prior to December 2022.*

CARRIED 7/0

Attendance: Councillor Nunn left the Meeting at 09:50am for item 12.4.

12.4 Longreach Wild Dog Exclusion Fencing Scheme (LWDEFS) excess funds options

Consideration of the options for the use of funding

(Res-2022-07-202)

Moved Cr Smith seconded Cr Hatch

That Council authorise the Chief Financial Officer to use the funds to partially repay the Facility.

CARRIED 6/0

Attendance: Councillor Nunn returned to the Meeting at 09:56am.

12.5 Resumption of Land - Cramsie Rail Siding

Consideration to apply to the Minister administering the Acquisition of Land Act 1967 that the native title rights and interests in relation to the land described Lot 2 on SP 123565 at Cramsie Muttaborra Road, Longreach be taken as prescribed by section 9 of the Acquisition of Land Act 1967.

(Res-2022-07-203)

Moved Cr Martin seconded Cr Hatch

That, notice of intention to resume having been served on Queensland South Native Title Services Limited for the purpose of section 7 of the Acquisition of Land Act 1967 (Qld) and section 144 of the Native Title (Queensland) Act 1993 (Qld) in respect of the native title rights and interests in relation to the part of Lot 2 on SP 123565 shown on the drawing attached to the Notice, a copy of which is attached to this resolution (Notice,) and noting that within the time stated in the Notice (namely, 30 June 2022) no objection was made, Council apply to the Minister administering the Acquisition of Land Act 1967 and/or Minister administering

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the Native Title (Queensland) Act 1993 that the native title rights and interests in relation to the land described in the Notice be taken as prescribed by section 9 of the Acquisition of Land Act 1967.

CARRIED 7/0

Adjournment 10.05am for morning tea 10.15am, recommencing at 10.35am for agenda item 13.1

Attendance: Abby Lewis joined the meeting at 10.35am to present on behalf of Lisa Young, Director of Community and Cultural Services

13 Reception and Consideration of Director Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report

13.1 Sponsorship - July 2022

Consideration for Sponsorship application received for the month of July 2022, in accordance with Council's Sponsorship Policy No. 11.07.

(Res-2022-07-204)

Moved Cr Bignell seconded Cr Hatch

That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.07:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/Payment
Longreach Yellowbelly and Recreation Inc	2022 Longreach Yellowbelly Fishing Classic	26-28 August 2022	Financial \$6,326.00 In-Kind 3 x Gazebos \$315.00 6 piece stage \$244.80 Total \$6,885.80	NIL
		TOTAL	\$6,885.80	

CARRIED 7/0

13.2 Mayoral Donations - July 2022

Considerations of applications received for the month of July 2022 in accordance with the Mayoral Donation Policy 11.02.

(Res-2022-07-205)

Moved Cr Martin seconded Cr Hatch

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:

Organisation/ Individual	Event/Project Activity	Event Date	Grant Approved
Alix Heslin	10-12 North West Touch Football Championships	16-19 June 2022	\$350.00
Alix Heslin	11-12 Rugby League Championships	23-28 June 2022	\$350.00
Jovan Taiki	Welsh International Speed Shears	12-27 July 2022	\$1,000.00
Rae Hokianga	Welsh International Speed Shears	12-27 July 2022	\$1,000.00
		TOTAL	\$2,700.00

Attendance: Abby Lewis left the meeting at 10.40am

13.3 Exemption Certificate for a Class 10a Shed at 108 Crane Street, Longreach

Consideration of an application for an Exemption Certificate for a 159.2m² shed as the effects of the development are minor or inconsequential.

(Res-2022-07-206)

Moved Cr Smith 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 159.2m² Class 10a Shed at 108 Crane Street, Longreach, formally described as Lot 1 on L3576.

CARRIED 7/0

13.4 Application for Public Memorial or Monument - Longreach Brolga Girl Guides Support Group

Consideration of an application received from the Longreach Brolga Girl Guides Support Group to install a plaque on the bench seat located near the Remote Employment Services and Opportunities (RESQ) building in Eagle Street, Longreach.

(Res-2022-07-207)

Moved Cr Bignell seconded Cr Emslie

That Council resolves to write to Longreach Brolga Girl Guides Support Group advising them that:

- (a) the application made in accordance with Council's Public Monuments and Memorials Policy, for a plaque to be placed on the existing bench seat located near the RESQ building in Eagle Street, Longreach is supported and;*
- (b) Council will arrange the purchase of the plaque, as per outlined specifications and installation, in accordance with the Public Monuments and Memorials Policy.*

CARRIED 7/0

13.5 Referral Agency Assessment Application (Alternative Siting Assessment) - 108 Crane Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 22 June 2022, for a shed to be constructed on land located at 108 Crane Street, Longreach and described as Lot 37 on L3576.

(Res-2022-07-208)

Moved Cr Emslie seconded Cr Smith

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 108 Crane Street, Longreach and formally described as Lot 37 on L3576, be approved to be constructed with a 4.5m setback from the Pigeon Lane road boundary, as per the alternative site plan and the recommendation from Council's Building Certifier.

CARRIED 7/0

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13.6 Development Permit for Material Change of Use for a Tourist Park (15 sites)

Consideration of a development application lodged with Council on 8 June 2022 by Paragon Equity Developments Pty Ltd for a Development Permit for Material Change of Use for a Tourist Park (15 sites) at 450758 Landsborough Highway, Longreach.

Description:	Material Change of Use for a Tourist Park (15 sites)
Development:	Development Permit
Applicant:	Paragon Equity Developments Pty Ltd
Owner:	JL & AS Walker
Current Use of Land:	Dwelling & Station (Camden Park)
Address:	450758 Landsborough Highway, Longreach
Real Property Description:	Lot 140 on POR5777 & Lot 87 on PD217
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015 (v2.1)</i>
Zone:	Rural Zone
Level of Assessment:	Code Assessment

(Res-2022-07-209)

Moved Cr Bignell seconded Cr Hatch

That Council approves the application for a development permit for a Material Change of Use for a Tourist Park (15 sites) at 450758 Landsborough Highway, Longreach formally described as Lot 140 on POR5777 & Lot 87 on PD217, 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 cost of all works associated with the development and 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.

1.4 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.

1.5 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of use and to Council’s satisfaction, unless otherwise stated.

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:

<i>Plan/Document Name</i>	<i>Plan/Document Number</i>	<i>Revision</i>	<i>Date</i>
<i>Subject Site and Access</i>	<i>DA-01</i>	<i>-</i>	<i>08/06/22 (Received date)</i>
<i>Shed Location</i>	<i>DA-02</i>	<i>-</i>	<i>08/06/22 (Received date)</i>

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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 USE

3.1 *The Tourist Park is only permitted to have a total of 15 sites.*

3.2 *Guests of the Tourist Park are to be made aware that there are no waste or sewerage disposal facilities onsite. In order to use the Tourist Park, vehicles must be self-contained and must:*

- *have sleeping facilities;*
- *have toilet facilities;*
- *be able to store and have provision for potable water; and*
- *be able to store blackwater.*

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.*

5.0 AMENITY

5.1 *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, odour, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.*

5.2 *Outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.*

6.0 CONSTRUCTION ACTIVITIES

6.1 *Construction activity and noise must be limited during earthworks and construction of the approved development to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.*

6.2 *The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the relevant provisions of Planning Scheme Policies No. 1 – Works Planning Scheme policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*

6.3 *All construction materials, waste, waste skips and machinery must be located and stored or parked within the development site, unless otherwise approved in writing by Council.*

ADVISORY NOTES

1. *Permits and approvals for building work, plumbing and any other related works should be obtained prior to commencement of the building works authorised by this permit.*

2. *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.*

3. *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.*

4. *This development approval does not authorise any activity that may harm Aboriginal cultural*

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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”).

CARRIED 7/0

13.7 Development Permit for Material Change of Use for a Community Use.

Consideration of a development application lodged with Council on 14 January 2022 by the Longreach Mensshed Inc. and Rotary Club of Longreach Inc. for a Development Permit for Material Change of Use for a Community Use at 43 Ilfracombe Road, Longreach.

Description:	Material Change of Use for a Community Use
Development:	Development Permit
Applicant:	Longreach Mensshed Inc. and Rotary Club of Longreach Inc.
Owner:	The Scout Association of Australia Queensland Branch Inc.
Current Use of Land:	Community Use
Address:	43 Ilfracombe Road, Longreach
Real Property Description:	Lot 1 on RP604150
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015 (v2.1)</i>
Zone:	Tourism Zone
Level of Assessment:	Code Assessment

(Res-2022-07-210)

Moved Cr Martin seconded Cr Nunn

That Council approves the application for a development permit for a Material Change of Use for a Community Use at 43 Ilfracombe Road, Longreach, formally described as Lot 1 on RP604150, 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 cost of all works associated with the development and 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.

1.4 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.

1.5 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of use and to Council’s satisfaction, unless otherwise stated.

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:

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<i>Plan/Document Name</i>	<i>Plan/Document Number</i>	<i>Revision</i>	<i>Date</i>
<i>Site Plan</i>	<i>DA-01</i>	-	<i>14/01/22 (Received date)</i>
<i>Building Layout</i>	<i>2111182-1</i>	-	<i>25/11/21</i>

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 ROOF AND ALLOTMENT DRAINAGE WORKS

3.1 All roof and allotment drainage must be discharged 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.

4.0 SERVICES

4.1 Electricity and telecommunication services must be provided to the premises in accordance with the standards and requirements of the relevant service provider.

5.0 ASSET MANAGEMENT

5.1 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.

6.0 AMENITY

6.1 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, odour, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.

6.2 Outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.

6.3 Sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site.

7.0 CONSTRUCTION ACTIVITIES

7.1 Construction activity and noise must be limited during earthworks and construction of the approved development to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.

7.2 The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the relevant provisions of Planning Scheme Policies No. 1 – Works Planning Scheme policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).

7.3 All construction materials, waste, waste skips and machinery must be located and stored or parked within the development site, unless otherwise approved in writing by Council.

ADVISORY NOTES

1. Permits and approvals for building work, plumbing and any other related works should be obtained prior to commencement of the building works authorised by this permit.

2. 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.

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3. *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.*

4. *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”).*

CARRIED

Attendance Lisa Young and Tim O’Leary (Reel Planning) joined the meeting by telephone 10.58am.

14 Reception and Consideration of Director Infrastructure Services Report

Consideration was given to the Director Infrastructure Services Report

14.1 Consideration of Tenders for a Works Inspector for the 2022-23 Disaster Recovery Funding Arrangements (DRFA) Flood Damage Restoration Works

Council to consider the Tenders for a Works Inspector for the 2022-23 DRFA to oversee all Flood Damage Restoration Works.

(Res-2022-07-211)

Moved Cr Nunn seconded Cr Hatch

That Council endorses the engagement of Project Delivery Managers Pty Ltd as the Works Inspector for the 2022-23 DRFA Flood Damage Restoration Works, as per Tender Submission (VP309154) for the value of \$495,480.00 (ex GST).

CARRIED 7/0

Attendance Lisa Young and Tim O’Leary (Reel Planning) left the meeting at 11.00am.

14.2 Supply and Delivery of various Concrete Culverts

Council to consider the Tender Responses for the Supply and Delivery of various Concrete Culverts.

(Res-2022-07-212)

Moved Cr Martin seconded Cr Bignell

That Council awards the Tender to JT Cox Precast Pty Ltd for the Supply and Delivery of various Concrete Culverts, for the amount of \$451,200.55 excl. GST.

CARRIED 7/0

15 Late Items

15.1 Environmental Impact Assessment for the Thomson River Weir Raising Project

Council to consider the Tender Responses for the Environmental Impact Assessment for the Thomson River Weir Raising Project.

(Res-2022-07-213)

Moved Cr Hatch seconded Cr Smith

That Council awards the Tender to Consultant D, (WILD Environmental Consultants Pty Ltd) to carry out the Environmental Impact Assessment for the Thomson River Weir Raising Project for the amount of \$282,092.93 excl. GST.

CARRIED 7/0

15.2 LGAQ Annual Conference Motion

Endorsement of motions to be tabled at the Local Government Association of Queensland's (LGAQ) 126th Annual Conference to be held in Cairns from 17-19 October 2022.

(Res-2022-07-214)

Moved Cr Bignell seconded Cr Nunn

That the 'Advocacy for Primary Health Outcomes' motion be endorsed by Council for submission to the 2022 LGAQ Annual Conference.

CARRIED 7/0

16 Closed Matters

Council into Closed Session

(Res-2022-07-215)

Moved Cr Emslie seconded Cr Hatch

That Council move into Closed Session to vote on Items 16.1 and 16.2.

CARRIED 7/0

Attendance: Chief Executive Officer Dirk Dowling left the meeting at 11.14am.

Establishment of Chief Executive Officer Performance Review Framework

This report is considered confidential in accordance with section 275(1) b, of the Local Government Regulation 2012, as it contains information relating to: industrial matters affecting employees.

Attendance: Chief Executive Offer Dirk Dowling re-joined the meeting at 11.29am.

Proposed Extension of Condition (Application): Conditional Sale of Lot 151 on SP259530

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.

Council out of Closed Session

(Res-2022-07-216)

Moved Cr Martin seconded Cr Hatch

That Council move out of Closed Session to vote on Items 16.1 and 16.2.

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CARRIED

Attendance: Chief Executive Offer Dirk Dowling left the meeting at 11.34am

16.1 Establishment of Chief Executive Officer Performance Review Framework

Consideration to establish a Performance Review Panel and Framework to undertake the probationary and annual performance appraisals of the Chief Executive Officer.

(Res-2022-07-217)

Moved Cr Emslie seconded Cr Martin

That Council

- 1. Establish a Performance Review Panel that consists of the Mayor, Deputy Mayor and nominate up to two additional Councillors; and;*
- 2. Authorise the Chief Executive Officer to engage LG Services Group, under Local Buy contract Business Management & Consulting Services LB309, to facilitate the Performance Review.*

CARRIED 7/0

Attendance: Chief Executive Offer Dirk Dowling re-joined the meeting at 11.35am

16.2 Proposed Extension of Condition (Application): Conditional Sale of Lot 151 on SP259530

Consideration of a request to extend the Condition (Application) in relation to the conditional sale of Lot 151 on SP259530.

(Res-2022-07-218)

Moved Cr Bignell seconded Cr Hatch

That Council note the extension of the Condition (Approval), to 20 December 2022, and reserve its rights with regard to any subsequent extensions.

CARRIED 7/0

17 Closure of Meeting

There being no further business, the meeting was closed at 12.00pm

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Dirk Dowling
Chief Executive Officer