

# **LONGREACH REGIONAL COUNCIL**



## **Ordinary Meeting**

**Wednesday 25 January 2023**

**CONFIRMED MINUTES**

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Wednesday 25 January 2023 at the Civic Centre, 96a Eagle Street, Longreach**

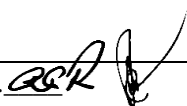
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**1 Opening of Meeting and Acknowledgement of Country**

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."*

**2 Prayer**

Pastor Ben Kent, Reach Christian Church, opened the meeting with a prayer.

**Condolences**

Council paid their respects and observed a minutes silence for the passing of community members Lynn Archibald Cameron & Vaughan Johnson.

**PRESENT**

**Councillors**

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr DJ Bignell

Cr AJ Emslie

Cr TM Hatch

**Officers**

Acting Chief Executive Officer

Mr Brett Walsh

Acting Chief Financial Officer

Mrs Nicole Moulds

Director of Community and Cultural Services

Mrs Lisa Young

Director of Infrastructure Services

Mr Roger Naidoo

Human Resources

Ms Grace Jones

Executive Officer, Economic Development and

Public Affairs

Mr Simon Kuttner

Executive Officer , Governance and Special

Projects

Mrs Kimberley Dillon

Executive Assistant to Chief Executive Officer,

Mayor and Councillors

Ms Elizabeth Neal

**Apologies**

Cr T Smith

**3 Consideration of Leave of Absence**

**3.1 Leave request**

Cr Smith has requested a leave of absence from this meeting due to unexpected personal reasons

*(Res-2023-01-001)*

*Moved Cr Nunn seconded Cr Bignell*

*That Council grants Cr Smith a leave of absence from this meeting*

*CARRIED 5/0*

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**4 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors**

**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.

*Cr Tony Emslie - Longreach Rugby Union Club- Item 14.1 - Community Donations - Remuneration to be received for assisting with field preparations for Rugby Union Carnival.*

*Cr Tony Rayner GroWQ – Item 14.2 – Sponsorship – due to him being a director of GroWQ.*

**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.

**5 Confirmation of Minutes**

**5.1 Council - Thursday 15 December 2022**

*(Res-2023-01-002)*

*Moved Cr Emslie seconded Cr Hatch*

*That the Minutes of the Council meeting held on Thursday 15 December 2022, be confirmed.*

*CARRIED 5/0*

**6 Mayoral Report**

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

**7 Councillor Requests**

Nil

**8 Notices of Motion**

Nil

**9 Petitions**

Nil

**10 Deputations**

Nil

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Council resolved to amend standing orders to consider Item 17

**17 Closed Matters**

**Appointment of Chief Executive Officer**

*This report is considered confidential in accordance with section 275(1) a, of the Local Government Regulation 2012, as it contains information relating to: the appointment, discipline or dismissal of the chief executive officer.*

*(Res-2023-01-003)*

*Moved Cr Emslie seconded Cr Bignell*

*That pursuant to section 242J(1) of the Local Government Regulation 2012 the meeting be closed at 9:19am to discuss the following matters, which are considered confidential for the reasons indicated.*

*CARRIED 5/0*

**Council out of Closed session**

*(Res-2023-01-004)*

*Moved Cr Emslie seconded Cr Hatch*

*Council move out of Closed session at 9:27am*

*CARRIED 5/0*

**17.1 Appointment of Chief Executive Officer**

Consideration of the appointment of a Chief Executive Officer.

*(Res-2023-01-005)*

*Moved Cr Nunn seconded Cr Bignell*

*That Council:*

- 1. Appoints Brett Walsh to the role of Chief Executive Officer effective 25/01/2023; and*
- 2. Authorises the Mayor to negotiate a contract of employment, including performance standards and conditions of employment, with the Chief Executive Officer.*

*CARRIED 5/0*

**11 Reception and Consideration of Chief Executive Officer's Report**

Consideration was given to the Chief Executive Officer's Report

**11.1 Standing Matters: Councillor Information Correspondence**

From the Chief Executive Officer, tabling a list of significant and relevant correspondence for Councillors and public information.

The following correspondence has been received up to Monday 16 January 2022:

1. Local Government Remuneration Commission – Annual Report 2021-2022
2. Hon Steven Miles MP – Approval of full postal ballot for February 2023 by-election
3. Queensland Government – Community Sustainability Action Grants
4. CEO DA Howard Blackall – Tambo Regional Council Tourism meeting
5. Australian Government - Disaster Ready Fund Fact Sheet
6. Department of Transport and Main Roads - Walking Local Governments Grants Factsheet
7. Department of Regional Development, Manufacturing and Water - approved Drinking Water Quality Management Plan
8. Queensland Government - Seeking feedback to the Queensland disaster management arrangements review
9. Outback Queensland Tourism Association - 2022 Excellence Awards

*(Res-2023-01-006)*

*Moved Cr Hatch seconded Cr Nunn*

*That Council receives the Councillor Information Correspondence Report, as presented.*

*CARRIED 5/0*

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**11.2 Standing Matters: Calendar of Events  
Upcoming Events, Meetings and Conferences**

| <b>Date &amp; Time</b>     | <b>Event</b>   | <b>Location</b>                                   | <b>Participants</b>  |
|----------------------------|--|---|--|
| <b>January 2023</b>        |  |   |  |
| 21 Sat<br>10.00-11.00am    | Community Master Plan<br>Feedback Forum  | Longreach Library                                 | Public event   |
| 24 Tue<br>9.00am-5.00pm    | Strategic Round Table  | Fairmount Rooms<br>Longreach Civic Centre         | Mayor, Councillors<br>Executive Leadership Team                        |
| 25 Wed<br>9.00am-5.00pm    | Council Meeting  | Council Chambers,<br>Longreach Civic Centre       | Mayor, Councillors,<br>Executive Leadership Team<br>Open to the public |
| 26 Thurs<br>9.00am-12.00pm | Community Master Plan<br>Feedback Forum  | Longreach Showgrounds                             | Public event   |
| 26 Thurs<br>8.00am-12.00pm | Longreach Australia Day 2023<br>Awards/ Citizenship Ceremony/<br>Community Breakfast / Family<br>event | Arts and Craft Pavilion,<br>Longreach Showgrounds | Public event   |
| 26 Thurs<br>3.00pm start   | Ilfracombe Australia Day 2023<br>Awards/ Community BBQ<br>dinner/ Cricket and Family<br>event          | Ilfracombe Recreational<br>Centre, Ilfracombe     | Public event   |
| 26 Thurs<br>8.00am start   | Isisford & Yaraka Australia Day<br>2023 Awards/ Community<br>Breakfast/ Free pool and<br>activities    | Multi Purpose Complex,<br>Isisford                | Public event   |
| 28 Sat<br>6.00pm           | Yaraka Australia Day 2023<br>Community BBQ   | Yaraka Hotel, Yaraka                              | Public event   |
| <b>February 2023</b>       |  |   |  |
| 4 Sat<br>10.00-11.00am     | Community Master Plan<br>Feedback Forum  | Longreach Library                                 | Public event   |
| 11 Sat<br>9.30-11.30am     | Community Master Plan<br>Feedback Forum  | Longreach Skate Park                              | Public event   |
| 14 Tues<br>8.00am-5.00pm   | Council Briefing   | Fairmount Room,<br>Longreach Civic Centre         | Mayor, Councillors<br>Executive Leadership Team                        |
| 16 Thurs<br>9.00am-5.00pm  | Council Meeting  | Council Chambers,<br>Ilfracombe                   | Mayor, Councillors<br>Executive Leadership Team<br>Open to the public  |
| 23 Tue<br>9.00am-5.00pm    | Strategic Round Table  | Fairmount Room,<br>Longreach Civic Centre         | Mayor, Councillors<br>Executive Leadership Team                        |
| <b>March 2023</b>          |  |   |  |
| 14 Tues<br>8.00am-5.00pm   | Council Briefing   | Fairmount Room,<br>Longreach Civic Centre         | Mayor, Councillors<br>Executive Leadership Team                        |
| 16 Thurs<br>9.00am-5.00pm  | Council Meeting  | Council Chambers,<br>Longreach Civic Centre       | Mayor, Councillors<br>Executive Leadership Team<br>Open to the public  |
| 30 Thurs<br>11.00am-5.00pm | Strategic Round Table  | Fairmount Rooms,<br>Longreach Civic Centre        | Mayor, Councillors<br>Executive Leadership Team                        |

(Res-2023-01-007)

*Moved Cr Hatch seconded Cr Emslie*

*That Council receives the Calendar of Events report, as presented*

*CARRIED 5/0*

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**11.3 Community Engagement Forums - 2023**

Consideration of setting dates for the bi-annual Community Engagement Forums to be held in each community as per Council's Annual Operational Plan 2022-2023.

*(Res-2023-01-008)*

*Moved Cr Nunn seconded Cr Bignell*

*That Council agrees to hold the 2023 Community Engagement Forums on the dates and times indicated below and advise the local community accordingly:*

| <i>Date</i>                         | <i>Location</i>   | <i>Time</i>   |
|-------------------------------------|-------------------|---------------|
| <i>Monday, 13 March 2023</i>        | <i>Longreach</i>  | <i>5:30pm</i> |
| <i>Tuesday, 14 March 2023</i>       | <i>Ilfracombe</i> | <i>6:30pm</i> |
| <i>Wednesday, 15 March 2023</i>     | <i>Yaraka</i>     | <i>1:00pm</i> |
| <i>Wednesday, 15 March 2023</i>     | <i>Isisford</i>   | <i>5:30pm</i> |
| <i>Monday, 11 September 2023</i>    | <i>Longreach</i>  | <i>5:30pm</i> |
| <i>Tuesday, 12 September 2023</i>   | <i>Ilfracombe</i> | <i>6:30pm</i> |
| <i>Wednesday, 13 September 2023</i> | <i>Yaraka</i>     | <i>1:00pm</i> |
| <i>Wednesday, 13 September 2023</i> | <i>Isisford</i>   | <i>5:30pm</i> |

*CARRIED 5/0*

**11.4 2024 Local Government Election - Postal Voting**

Consideration of an application to the Minister for State Development, Infrastructure, Local Government and Planning seeking to have Postal Voting for the 2024 Local Government Election.

*(Res-2023-01-009)*

*Moved Cr Emslie seconded Cr Bignell*

*That Council submits an application to the Minister for State Development, Infrastructure, Local Government and Planning for the 2024 Local Government Election for Longreach Regional Council to be conducted by postal ballot, due to there being a large Council area with a low population density.*

*CARRIED 5/0*

The meeting adjourned for Morning Tea at 10:09am

The meeting resumed at 10:44am with all present prior to the adjournment in attendance.

**11.5 National General Assembly of Local Government - Call for Motions**

Consideration of submitting an item to the Australian Local Government Association for consideration at the National General Assembly (NGA) scheduled for June 2023.

*(Res-2023-01-010)*

*Moved Cr Emslie seconded Cr Bignell*

*That Council:*

- 1. Considers any Notices of Motion for the Australian Local Government Association (ALGA) National General Assembly 2023 at the February Council meeting; and*
- 2. Approves for the Mayor, Chief Executive Officer, and Councillor/s to attend the Australian Local Government Association (ALGA) National General Assembly scheduled for June 2023.*

*CARRIED 5/0*



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**11.6 Pest Animal Bounty Policy 05-03 - Biennial Review**

Consideration of the adoption of the Pest Animal Bounty Policy 05-03 which is due for its biennial review.

*(Res-2023-01-011)*

*Moved Cr Hatch seconded Cr Nunn*

*That Council adopts the amended Pest Animal Bounty Policy 05-03, as presented.*

*CARRIED 5/0*

**11.7 Pest Animal Control Policy 05-04 - Biennial Review**

Consideration of the adoption of the revised Pest Animal Control Policy 05-04 which is due for its biennial review.

*(Res-2023-01-012)*

*Moved Cr Hatch seconded Cr Emslie*

*That Council adopts the amended Pest Animal Control Policy 05-04, as presented.*

*CARRIED 5/0*

**11.8 Livestock Tailing Policy 05-05 - Biennial Review**

Consideration of the adoption of the revised Livestock Tailing Policy 05-05 which is due for its biennial review.

*(Res-2023-01-013)*

*Moved Cr Nunn seconded Cr Hatch*

*That Council adopts the amended Livestock Tailing Policy 05-05, as presented.*

*CARRIED 5/0*

**11.9 02-10 Councillor Remuneration Policy**

Consideration to repeal the Councillor Remuneration Policy No.2.10.

*(Res-2023-01-014)*

*Moved Cr Nunn seconded Cr Bignell*

*That Council repeals the Councillor Remuneration Policy No.2.10, as presented.*

*CARRIED 5/0*

**11.10 Workplace Health & Safety Update Report - December 2022**

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

*(Res-2023-01-015)*

*Moved Cr Nunn seconded Cr Hatch*

*That Council receives the Workplace Health & Safety Update Report for the period ending 31 December 2022.*

*CARRIED 5/0*

**11.11 Information Report - Governance**

This report provides an update on a range of activities that have occurred during the month of December 2022 for the Governance Department.

*(Res-2023-01-016)*

*Moved Cr Hatch seconded Cr Bignell*

*That Council receives the Governance information report, as presented.*

*CARRIED 5/0*

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**12 Reception and Consideration of Chief Financial Officer's Report**

Consideration was given to the Chief Financial Officer's Report

**12.1 Financial Services Report**

Consideration of the financial statements for the period ending 31 December 2022

*(Res-2023-01-017)*

*Moved Cr Emslie seconded Cr Nunn*

*That Council receives the monthly financial statements for the period ending 31 December 2022, as presented.*

*CARRIED 5/0*

**12.2 Request for budget for Council by-election**

Request for budget for Council by-election

*(Res-2023-01-018)*

*Moved Cr Hatch seconded Cr Bignell*

*That Council approves an additional budget of \$40,000 to pay for expenses incurred in the conduct of the by-election to be held on 11 February 2023.*

*CARRIED 5/0*

The meeting adjourned for Lunch at 12:48pm

The meeting resumed at 1:30pm with all present prior to the adjournment in attendance

**13 Reception and Consideration of Director Corporate Services Report**

Consideration was given to the Director Corporate Services Report

**13.1 Repeal of Previous Council Resolution (2022-07-203) Resumption of Land - Cramsie Rail Siding**

Consideration to repeal resolution number *Res-2022-07-203* relating to the Ministerial notification regarding the Compulsory Acquisition and Resumption of Land required for rail purposes adjacent to the Longreach Saleyards.

*(Res-2023-01-019)*

*Moved Cr Emslie seconded Cr Hatch*

*That Council:*

- 1. Acknowledges that Council officers followed the direction as set forth in Council Resolution Res-2022-07-203; and*
- 2. Agrees to repeal Council Resolution Res-2022-07-203.*

*CARRIED 5/0*

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**13.2 Longreach Saleyards Rail Siding - Intention to Acquire Native Title Rights and Interests**

The purpose of this report is to advise Council of the service of Notice of Intention to Acquire Native Title Rights and Interests and to proceed with the compulsory acquisition and authorise the chief executive officer of Council to prepare and forward the required application and supporting documentation to the Department of Resources.

*(Res-2023-01-020)*

*Moved Cr Nunn seconded Cr Hatch*

*That Council:*

- 1. Adopts the report as tabled regarding the proposal to acquire all existing native title rights and interests (if any) in the land described as part of lot 2 on survey plan 123565 being the area shown hatched in black on sheet 5 of 8 of survey plan 317486 (a copy of survey plan 317486 being attached to the Notice of Intention to Acquire Native Title Rights and Interests) and comprising an area of 6,907m<sup>2</sup> ("the Land") for purposes relating to transportation, and in particular, railways and related purposes;*
- 2. After due consideration of the objections (if any) to the acquisition of all existing native title rights and interests (if any) in the Land, is of the opinion that the Land is still required for purposes relating to transportation, and in particular, railways and related purposes;*
- 3. Notes that the proposed compulsory acquisition of native title rights and interests in respect of the Land will affect the human rights identified in the Analysis of Process Report to Council and that the proposed compulsory acquisition will limit the identified human rights;*
- 4. Considers that the proposed compulsory acquisition of native title rights and interests in respect of the Land in the manner provided under the Native Title Act (Cwlth) and the Acquisition of Land Act limits the identified affected human rights only to an extent that is reasonable and demonstrably justifiable in accordance with section 13 of the Human Rights Act, and accordingly, would be compatible with human rights, for the purposes of the Human Rights Act; and,*
- 5. Proceeds with the compulsory acquisition of all existing native title rights and interests (if any) in the land described as part of lot 2 on survey plan 123565 being the area shown hatched in black on sheet 5 of 8 of survey plan 317486 (a copy of survey plan 317486 being attached to the Notice of Intention to Acquire Native Title Rights and Interests) and comprising an area of 6,907m<sup>2</sup> for purposes relating to transportation, and in particular, railways and related purposes, and that the Chief Executive Officer prepare and the Mayor execute the necessary application for compulsory acquisition and forward the application and all required supporting documentation to the Department of Resources in accordance with the requirements of the Acquisition of Land Act 1967 and relevant native title legislation.*

*CARRIED 5/0*

**13.3 Land and Pest Management Advisory Committee - Terms of Reference**

Consideration of the revised Land and Pest Management Advisory Committee Terms of Reference.

*(Res-2023-01-021)*

*Moved Cr Nunn seconded Cr Bignell*

*That Council adopts the amended Land and Pest Management Advisory Committee Terms of Reference, as presented and amended.*

*CARRIED 5/0*

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**13.4 Review of Project Decision Policy**

Consideration of the amended Project Decision Policy and associated framework.

*(Res-2023-01-022)*

*Moved Cr Nunn seconded Cr Hatch*

*That Council adopts the Project Decision Framework Policy No 1.16, as presented.*

*CARRIED 5/0*

**13.5 Information Report - Corporate Services**

This report provides an update on a range of activities that has occurred during the month of December 2022 for the Corporate Services Department.

*(Res-2023-01-023)*

*Moved Cr Emslie seconded Cr Bignell*

*That Council receives the Corporate Services information report as presented.*

*CARRIED 5/0*

**14 Reception and Consideration of Director Community and Cultural Services Report**

Consideration was given to the Director Community and Cultural Services Report

Attendance: Councillor Emslie left the Meeting at 01:43pm and was not present during the discussion of and voting on Item 14.1 due to a prescribed conflict of interest.

**14.1 Community Donations - January 2023**

Consideration of the Community Donations applications received in January in accordance with the Community Donations Policy No. 11.06.

*(Res-2023-01-024)*

*Moved Cr Bignell seconded Cr Hatch*

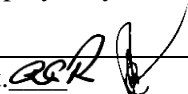
*That Council endorses the allocation of funds from the Community Donations Program as contained in the following table, in accordance with the Community Donations Policy No. 11.07;*

| <i>Organisation/<br/>Name</i>                      | <i>Event/Activity</i>                             | <i>Grant Requested</i>                | <i>Grant Approved</i>                 | <i>Conditions of<br/>approval/Payment</i> |
|--|---|---------------------------------------|---------------------------------------|---|
| <i>Longreach<br/>Amateur<br/>Swimming<br/>Club</i> | <i>Kim Anderson<br/>Memorial<br/>Meet</i>         | <i>Financial \$2,507.78</i>           | <i>Financial \$2,507.78</i>           | <i>Nil</i>                                |
|  |   | <i>In-kind \$11.50 (5 x<br/>Bins)</i> | <i>In-kind \$11.50 (5 x<br/>Bins)</i> |   |
|  |   | <i>Total \$2,519.28</i>               | <i>Total \$2,519.28</i>               |   |
| <i>Longreach<br/>Ilfracombe<br/>Tigers</i>         | <i>Longreach<br/>Rugby League<br/>9s Carnival</i> | <i>Financial \$5,000.00</i>           | <i>Financial \$5,000.00</i>           | <i>Nil</i>                                |
|  |   | <i>Total \$5,000.00</i>               | <i>Total \$5,000.00</i>               |   |
|  |   | <b><i>TOTAL \$7,519.28</i></b>        | <b><i>TOTAL \$7,519.28</i></b>        |   |

*CARRIED 4/0*

Attendance: Councillor Emslie returned to the Meeting at 01:47pm.

Deputy Mayor Leonie Nunn assumed the Chair at 1:47pm.

Int. 

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Wednesday 25 January 2023 at the Civic Centre, 96a Eagle Street, Longreach**

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Attendance: Councillor Rayner left the Meeting at 01:47pm and was not present during the discussion of and voting on Item 14.2 due to a prescribed conflict of interest.

**14.2 Sponsorship - January 2023**

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

*(Res-2023-01-025)*

*Moved Cr Hatch seconded Cr Emslie*

*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:*

| <b>Organisation</b>                    | <b>Event/Project Activity</b>        | <b>Event Date</b>  | <b>Grant Approved</b>   | <b>Conditions of Approval/Payment</b> |
|--|--------------------------------------|--------------------|---|---------------------------------------|
| GroWQ                                  | GroWQ Innovation Expo                | 13 July 2023       | <b>Financial \$5,000.00</b><br><b>In-Kind \$710.00</b><br><b>Total \$5,710.00</b>   | NIL                                   |
| Rotary International District 9560 Ltd | Rotary District 9560 2023 Conference | 28 – 30 April 2023 | <b>Financial \$4,297.36</b><br><b>In-Kind \$2,026.40</b><br><b>Total \$6,323.76</b> | NIL                                   |
|  |                                      | <b>TOTAL</b>       | <b>\$12,033.76</b>  |                                       |

*CARRIED 4/0*

**Note:** Due to budgetary restraints the amount of financial support for GroWQ was reduced to \$5000 while the amount of in-kind support remained as \$710.

Attendance: Councillor Rayner returned to the Meeting at 02:12pm and resumed as Chair.

**14.3 Construction of Executive Housing**

Consideration of quotation and design for the construction of Executive Housing in Teal Street, Longreach.

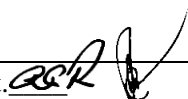
*(Res-2023-01-026)*

*Moved Cr Bignell seconded Cr Nunn*

*That Council:*

- a) *Approves the design from Kent Construction as presented; and*
- b) *Accepts the revised written quote of \$879,221 from Kent Construction, in accordance with Section 232 of the Local Government Regulation 2012 as it is the most advantageous to Council, having regard to the sound contracting principles*

*CARRIED 5/0*

Int. 

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Wednesday 25 January 2023 at the Civic Centre, 96a Eagle Street, Longreach**

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**14.4 Information Report - Community & Cultural Services**

This report provides an update on a range of activities that has occurred during the month of December for the Community & Cultural Services Department.

*(Res-2023-01-027)*

*Moved Cr Emslie seconded Cr Hatch*

*That Council receives the Community & Cultural Services information report, as presented.*

*CARRIED 5/0*

**15 Reception and Consideration of Director Infrastructure Services Report**

Consideration was given to the Director Infrastructure Services Report

**15.1 Information Report - Infrastructure Services**

This report provides an update on a range of activities that has occurred during the month of December 2022 / January 2023 for the Infrastructure Department.

*(Res-2023-01-028)*

*Moved Cr Hatch seconded Cr Emslie*

*That Council receives the Infrastructure Information Report, as presented.*

*CARRIED 5/0*

**16 Late Items**

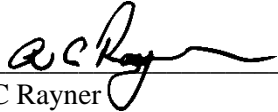
Nil


**18 Closure of Meeting**

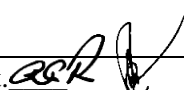
There being no further business, the meeting was closed at 3:33pm

**Minutes Certificate**

These minutes are confirmed.

  
\_\_\_\_\_  
Cr AC Rayner  
Mayor

  
\_\_\_\_\_  
Brett Walsh  
Acting Chief Executive Officer

Int. 

CONFIRMED