



**Longreach
Regional Council**
Ifracombe Isisford Longreach Yaraka

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Longreach Regional Council



Ordinary Meeting
Thursday 16 May 2024

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 16 May 2024 at the Isisford Council Chambers**

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Present

Councillors

Acting Mayor

Cr LJ Nunn
Cr DJ Bignell
Cr AJ Emslie
Cr TM Hatch
Cr A Watts

Officers

Acting Chief Executive Officer
Acting Director of Community and Cultural Services
Director of Works
Human Resources and Workplace Health and
Safety Manager
Financial Controller
Executive Assistant to Chief Executive Officer,
Mayor and Councillors

David Wilson
Tanya Johnson
Andre Pretorius
Grace Cronin-Jones

Nicole Moulds

Elizabeth Neal

Public Gallery

Nil

Apologies

Mayor T. Rayner
Chief Executive Officer Brett Walsh

1 Opening of Meeting and Acknowledgement of Country

The Acting 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 and present."

2 Prayer

Reverend Rob Flodine, Baptist Church, opened the meeting with a prayer.

3 Condolences

The meeting paid its respects and observed a minutes silence for the passing of community member Dudley Roy Field.

4 Leave of Absence

Nil

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5 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors

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

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

Cr Emslie declared a declarable conflict of interest in Item 13.1 Community Donations - Individuals as he has weekday contact with every applicant. Cr Emslie will leave the meeting during discussion of the item.

Cr Gay declared a declarable conflict of interest in Item 13.1 Community Donations - Individuals as she has a close relationship with one of the applicants. Cr Gay will leave the meeting during discussion of the item.

6 Confirmation of Minutes

6.1 Council - Thursday 11 April 2024

(Res-2024-05-115)

Moved Cr Emslie seconded Cr Hatch

That the Minutes of the Council held on Thursday 11 April 2024, be confirmed.

CARRIED 6/0

7 Mayoral Report

7.1 Mayoral Report

The Mayor attended meetings and engagements in the time since the last Council meeting, including but not limited to:

- Mayor attended Central West Fire Management Group Meeting
- Mayor attended the Longreach DDMG Meeting
- Represented Council at the Longreach ANZAC Day Service
- Mayor along with the Councillors and ELT attended Community Forums in Longreach, Ilfracombe, Isisford & Yaraka
- Mayor attended a monthly RAPAD Teams Meeting
- Mayor attended the LGAQ Mayoral Forum & attended the AICD Course for Mayors
- Mayor attended the WQAC Leadership Group Meeting

(Res-2024-05-116)

Moved Watts seconded Cr Bignell

That Council receives the Mayoral Report, as presented.

CARRIED 6/0

8 Notices of Motion

Nil

9 Petitions

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Nil

10 Deputations

Nil

11 Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

11.1 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 3 May 2024:

(Res-2024-05-117)

Moved Cr Emslie seconded Cr Bignell

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

CARRIED 6/0

11.2 Development Permit for Reconfiguring a Lot - 6266 Longreach-Silsoe Rd and 941 Black Creek Rd, Longreach

The Applicant, A & T Surveying, has submitted a development application seeking a Development Permit for Reconfiguring a Lot – Boundary Realignment (2 lots into 2 lots) at 6266 Longreach-Silsoe Road and 941 Black Creek Road, Longreach formally described as Lots 5 and 6 on MV37 (the subject site).

Description:	Subdivision to reconfigure common boundary
Development:	Development Permit
Applicant:	A & T Surveying
Owner:	Simon J & Myriam M Daley and Patrick K Gibson & PSG Grazing Pty Ltd.
Current Use of Land:	Rural pursuits
Address:	6266 Longreach-Silsoe Rd and 941 Black Creek Rd, Longreach
Real Property Description:	Lots 5 and 6 on MV37 Longreach-Silsoe Road and LaMancha Access
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015</i>
Zone:	Rural
Level of Assessment:	Code Assessment

(Res-2024-05-118)

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Moved Cr Hatch seconded Cr Gay

That Longreach Regional Council approves the development application for a Development Permit for Reconfiguring a Lot – Boundary Realignment (2 lots into 2 lots) at 6266 Longreach-Silsoe Road and 941 Black Creek Road, Longreach formally described as Lots 5 and 6 on MV37, 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.

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:

Plan/Document Name	Plan/Document Number	Revision	Date
Proposed Boundary Realignment Lots 5 and 6 on MV37 Longreach-Silsoe Road and LaMancha Access	-	B	Nov 2023

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:

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- (a) All conditions of this development approval for Reconfiguring a Lot have been fully satisfied (where required);
- (b) A statement demonstrating compliance with all conditions attached to this development approval has been submitted to Council (where required); 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 6/0

11.3 Development Permit for Building Work for two sheds at 31 Stork Road, Longreach

Consideration of a development application lodged with Council on April 30, 2024 by Charles & Karen Coleman and Peter & Denise Dexter for a Development Permit for Building Work for one 180m² shed and a second 140m² shed at 31 Stork Road, Longreach.

Description:	Building work assessable against the Planning Scheme
Development:	Development Permit
Applicant:	Charles F & Karen A Coleman and Peter D & Denise J

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	Dexter
Owner:	Charles F & Karen A Coleman and Peter D & Denise J Dexter
Current Use of Land:	Vacant Land
Address:	31 Stork Rd, Longreach
Real Property Description:	Lot 2 on SP328016
Applicable Planning Scheme:	Longreach Regional Council Planning Scheme 2015 (v3)
Zone:	Low Density Residential Zone
Level of Assessment:	Code Assessment

(Res-2024-05-119)

Moved Cr Hatch seconded Cr Gay

That Longreach Regional Council approves the development application for Building Work for two sheds at 31 Stork Road, Longreach, formally described Lot 2 on SP328016, 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

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with the approved plans and documents, except where amended by the conditions of this permit:

Plan/Document Name	Plan/Document Number	Issue	Date
Site Plan (as amended in red)	DA23/24-006		01/05/2024 (Received date)
Layout	WSS240581 - 3		09/04/2024
Layout	WSS240582 - 3		10/04/2024

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.

3.2 All stormwater must drain to the lawful point of discharge and must not adversely affect adjoining land or infrastructure in comparison to the pre-development condition by way of blocking, altering or diverting existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.

4.0 AMENITY

4.1 Any proposed outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.

5.0 EROSION AND SEDIMENT CONTROL

5.1 Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of the works, and until such time as all exposed soil areas are permanently stabilised (for example, turfed, hydro mulched, concreted, and landscaped). The ESCP must be available on-site for inspection by Council Officers during the works.

5.2 The Erosion and Sediment Control Plan must be prepared in accordance with the Best Practice Erosion and Sediment Control document from the International Erosion Control Association, as updated from time to time.

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

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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.

7.0 ASSET MANAGEMENT

7.1 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. 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 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 6/0

11.4 Monthly Workplace Health and Safety Report - April 2024

This report provides a summary of Council's health and safety performance as at 30 April 2024, highlighting issues, risks and opportunities impacting on employee health and safety in the workplace.

(Res-2024-05-120)

Moved Cr Watts seconded Cr Emslie

That Council receives the Workplace Health and Safety update for April 2024, as presented.

CARRIED 6/0

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11.5 Information Report - Planning and Development

This report provides an update on Development Services that has occurred during the month of April 2024.

(Res-2024-05-121)

Moved Cr Emslie seconded Cr Gay

That Council receives the Planning and Development information report, as presented.

CARRIED 6/0

11.6 Information Report - Governance

This report provides an update on a range of activities that have occurred over the previous month for the Governance Directorate.

(Res-2024-05-122)

Moved Cr Hatch seconded Cr Gay

That Council receives the Governance information report, as presented.

CARRIED 6/0

12 Financial Services Report

Consideration was given to the Director Financial Services Report

12.1 Quarterly Budget Review

Budget review and proposed adjustments to the budget for the 2024 financial year (FY24).

(Res-2024-05-123)

Moved Cr Hatch seconded Cr Gay

That Council approves the variations to the FY24 budget, as presented.

CARRIED 6/0

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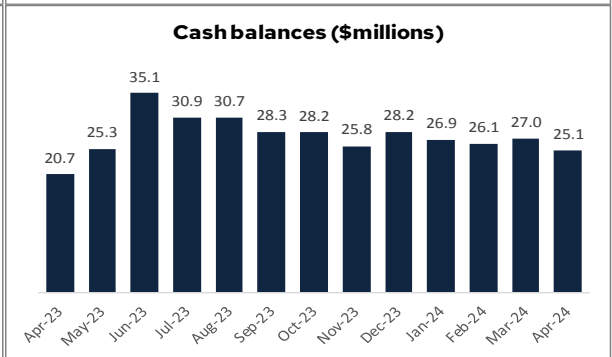
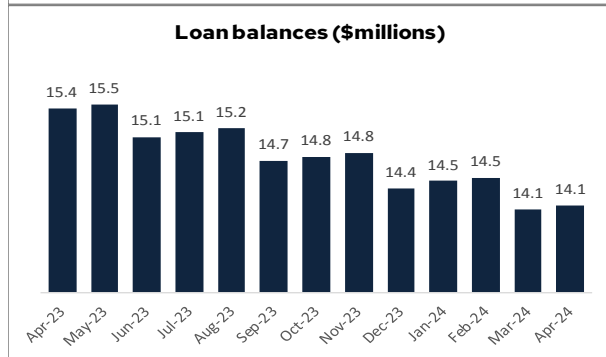
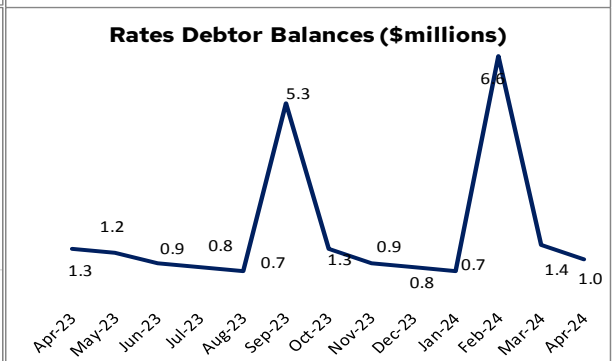
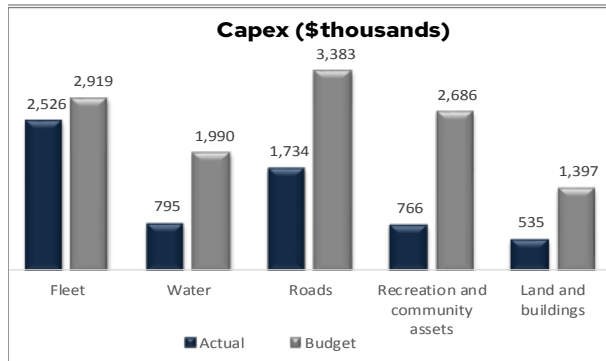
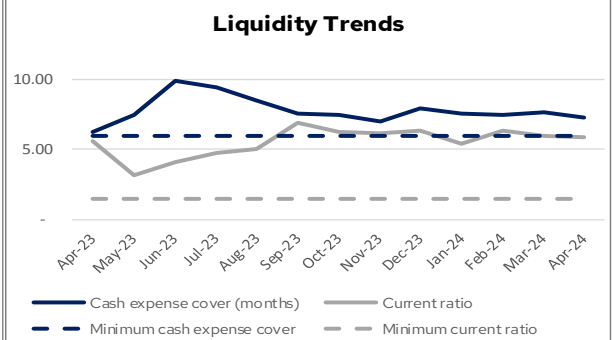
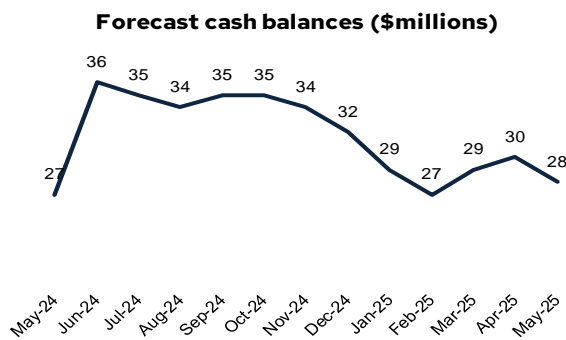
12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 30 April 2024:

Longreach Regional Council Financial Dashboard

for the month ending Apr 2024
(all amounts in \$millions)

Income statement	YTD	Budget YTD	Variance	Last YTD	Variance
Revenue	\$35.7	\$35.0	\$0.7	\$37.3	(\$1.6)
Expenses	\$41.5	\$43.8	\$2.3	\$40.0	(\$1.5)
Net result	(\$5.8)	(\$8.8)	\$3.0	(\$2.7)	(\$3.1)
Balance sheet	Apr 2024	Jun 2023	Movement	Last YTD	Movement
Total assets	\$406.5	\$418.5	(\$11.9)	\$378.7	\$27.8
Total liabilities	\$20.6	\$26.5	\$5.9	\$23.3	\$2.7
Total equity	\$386.0	\$392.0	(\$6.0)	\$355.4	\$30.6
Cash flow	YTD	Last YTD	Movement	Cash expense cover	
Operating cash flow	(\$5.5)	(\$7.9)	\$2.5	7 months	
Capex	(\$6.0)	(\$7.4)	(\$1.4)	Current ratio	
Other investing cash flow	\$2.4	\$4.6	(\$2.2)	6:1	
Loan repayments	(\$0.9)	(\$2.6)	\$1.6	Unrestricted Cash Balance	
Net cash flow	(\$10.0)	(\$13.4)	\$3.3	\$24.3	



Financial performance

- Council has operated better than budget for the Year To Date (YTD) and worse than last

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YTD. The difference to last YTD was expected due to lower grant income and the accumulated high cost increases from the last few years.

- Expenses are being managed within budget with only a few programs exceeding their YTD expense budget.
- Overall financial performance is sound. The YTD loss will be reversed with the receipt of the Financial Assistance Grant in June.

Financial position

- Total assets have decreased since the beginning of the financial year with a decrease in cash and because capital expenditure has been less than depreciation.
- Debtor balances have fallen back to normal levels after the rates issue in February.
- Total liabilities have decreased since 1 July due to a reduction in contract liabilities and as loan repayments are made.
- Total equity has decreased since 1 July due to the reduction in total assets.
- Overall, Council's financial position has declined but is expected to improve in the second half of the year with the receipt of the Financial Assistance Grant and as capital expenditure is made.

Cash flow

- Closing cash balance was \$25 million (\$24.3 million unrestricted).
- Operating cash flow was (\$5.5) million, which is a better result than the same period last YTD.
- Capital expenditure is lower than last YTD and still behind the full year budget.
- Loan repayments are lower than last year because last year included the early repayment of \$1.6 million of un-utilised LWDEFS loan money.
- Net cash flow is better than last YTD, due to the lower capex, better operating cash flow and lower loan repayments.
- The forecast cash balances are expected to decline until the forecast 75% prepayment of the FAG in June.

Liquidity

- Council maintains 7 months of cash expense cover.
- Current ratio is 6:1 (\$6 of current assets to every \$1 of current liabilities).
- Short and long term forecasts indicate that Council will remain in a sound financial position with careful management.
- Council holds \$12 million in two term deposits to increase its return on investment, illustrated in the table below:

Term Deposit	Maturity date	Rate
\$8,000,000	5/07/2024	5.63%
\$4,000,000	12/08/2024	5.06%

Debtors

	Current	1 year	2 years	3 years
Outstanding rates	\$768,793	\$146,572	\$50,283	\$54,563
Number of assessments	108	37	19	12

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- After the rates issue in February, there are a total of 176 assessments with unpaid rates totaling \$1 million (8.5% of annual rates revenue).
- Of the unpaid rates,
 - \$427,000 (43%) is being repaid on payment plans
 - \$241,000 (24%) is being recovered through legal action
 - \$332,000 (33%) is being followed up according to the Debt Recovery Policy

Risks

- The main risks to Council's short term financial performance, position and cash flow are:

Risk	Description	Treatment	Rating
Change in timing and amount of Financial Assistance Grant.	There is a change to the methodology used by the Commonwealth to prepay the Financial Assistance Grants. If the prepayment is discontinued or the amount changes, it will impact the financial result and cash position.	Maintain a cash balance large enough that Council will be able to continue providing services until the FY24 grant payments are received. Maintain forecasting and prepare to be flexible in how Council operates.	This risk has materialized in FY23. There remains material uncertainty over the FAG timing and amount for FY24, however council has sufficient funds on hand to adapt to any short-term shortfall.
Project related grant income is not realized. Reputational damage with funding bodies.	If projects are not completed within the timeframes according to the grant conditions, grant income may not be realized.	Improve project reporting and risk assessments. Improve cross-functional communications across project teams, grant administration and procurement.	Likelihood – Possible Consequence – Major (capital grant income is a significant part of Council's ability to fund capex) Rating – High

Risk	Description	Treatment	Rating
Availability of grant funding and contract work reduces funding to sustain Council operations.	Council has relied on a number of years of consistent external funding from flood damage works and TMR works. When this	Examine services, assets and business processes to reduce fixed costs in Council so that it becomes more adaptable and	Likelihood – Almost certain. Both funding sources will not be available in FY26. Consequences – Moderate if the

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	funding decreases, it will impact Council's financial result and cash position.	resilient. Diversify Council's revenue sources.	reductions impact a single year. Major if the reductions impact several consecutive years. Rating – High to Extreme
Costs continue to increase rapidly placing pressure on Council's ability to sustainably provide services.	The cost of wages, goods and services, particularly construction materials continue to increase at a higher rate than previously experienced, increasing the cost of providing services and maintaining assets.	Prioritise services and projects to allocate limited resources to the most important community areas. Maintain reporting and forecasting to identify issues and where necessary, revise budgets.	Likelihood – Almost certain Consequence – Moderate Rating – High

(Res-2024-05-124)

Moved Cr Watts seconded Cr Emslie

That Council receives the monthly financial statements for the period ending 30 April 2024, as presented.

CARRIED 6/0

12.3 Information Report - Finance

This report provides an update on a range of activities that occurred during the month of April 2024 for the Finance Directorate.

(Res-2024-05-125)

Moved Cr Emslie seconded Cr Hatch

That Council receives the Finance information report, as presented.

CARRIED 6/0

The meeting adjourned for Morning Tea at 10:36am.

The meeting resumed at 11:07am with all present prior to the adjournment in attendance

12.4 Audit and Risk Committee Report - 17 April 2024

A report on the matters reviewed at the Audit and Risk Committee meeting held on 17 April 2024.

(Res-2024-05-126)

Moved Watts seconded Cr Emslie

That Council receives the report of the Audit and Risk Committee meeting held on 17 April 2024.

CARRIED 6/0

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13 Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report

Attendance: Councillor Emslie left the Meeting at 11:15 am.

Attendance: Councillor Gay left the Meeting at 11:15 am.

13.1 Community Donations - Individuals

Considerations of applications received for the month of May 2024 in accordance with the Community Donation Policy 11.06.

(Res-2024-05-127)

Moved Cr Hatch seconded Cr Bignell

That Council endorses the allocation of funds from the Community Donations Program, in accordance with the Community Donations Policy No. 11.6, as follows:

Organisation/ Individual	Event/Project Activity	Event Date	Grant Approved
Abbey Dolgner	Regional Massed Choir	15 - 20 July 2024	\$350.00
Angela Doyle	Regional Massed Choir	15 - 20 July 2024	\$350.00
Charlie Farry	Regional Massed Choir	15 - 20 July 2024	\$350.00
Gabi Ward	Regional Massed Choir	15 - 20 July 2024	\$350.00
Katelyn Ballin	Regional Massed Choir	15 - 20 July 2024	\$350.00
Lily Worland	Regional Massed Choir	15 - 20 July 2024	\$350.00
Maddison Paige	Regional Massed Choir	15 - 20 July 2024	\$350.00
Matilda Anderson	Regional Massed Choir	15 - 20 July 2024	\$350.00
Paige Osborne	Regional Massed Choir	15 - 20 July 2024	\$350.00
Prisca Ballin	Regional Massed Choir	15 - 20 July 2024	\$350.00
Tayla Willersdorf	Regional Massed Choir	15 - 20 July 2024	\$350.00
Rebekah Strong	Regional Massed Choir	15 - 20 July 2024	\$350.00
Malcolm Strong	Regional Massed Choir	15 - 20 July 2024	\$350.00
Sarah Strong	Regional Massed Choir	15 - 20 July 2024	\$350.00
Frank Rockett	14 - 15 years Rugby League Team	18-23 May 2024	\$350.00
Macen Palmer	14 - 15 years Rugby League Team	18-23 May 2024	\$350.00
Maria Richards	Jamboree - Longreach Scouts	6 - 16 January 2025	\$350.00
Lara Palmer	North West Touch Football	6-9 June 2024	\$350.00
Taya Miller	North West Netball	22 - 23 March 2024	\$350.00
Havana Elliott	North West Netball	23 - 26 May 2024	\$350.00
Lara Palmer	North West Netball	23 - 26 May 2024	\$350.00
Sienna Fuller	North West Netball	23 - 26 May 2024	\$350.00

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<i>Mia Scott</i>	North West Netball	23 – 26 May 2024	\$350.00
<i>Ella Pitman</i>	North West Netball	28 April – 1 May 2024	\$350.00
<i>Jozette Jones</i>	North West Netball	28 April – 1 May 2024	\$350.00
TOTAL			\$8,750.00

CARRIED 4/0

Attendance: Councillor Emslie returned to the Meeting at 11:20 am.

Attendance: Councillor Gay returned to the Meeting at 11:20 am.

13.2 Community Donation - Australian Stockman's Hall of Fame Association National Campdraft

Consideration of a Community Donations application received in May in accordance with the Community Donations Policy No. 11.06.

(Res-2024-05-128)

Moved Cr Hatch seconded Cr Emslie

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
Australian Stockman's Hall of Fame Association National Campdraft	2024 ASHOF Campdraft	<i>Financial \$2,500.00 In-Kind \$ 2,500.00</i>	<i>Nil</i>
		<i>TOTAL \$5,000.00</i>	<i>Nil</i>

NOT CARRIED 2 FOR/4 AGAINST

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13.3 Community Donation - Isisford Golf Club

Consideration of a Community Donations application received in May in accordance with the Community Donations Policy No. 11.06.

(Res-2024-05-129)

Moved Cr Gay seconded Cr Bignell

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Isisford Golf Club</i>	<i>2024 Golf Open</i>	<i>Financial \$3,000.00</i>	<i>Financial \$3,000.00</i>
		<i>TOTAL \$3,000.00</i>	<i>TOTAL \$3,000.00</i>

CARRIED 6/0

13.4 Community Donation - Isisford Industry Recreation and Development Association

Consideration of a Community Donations application received in May in accordance with the Community Donations Policy No. 11.06.

(Res-2024-05-130)

Moved Cr Emslie seconded Cr Gay

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Isisford Industry Recreation and Development Association</i>	<i>150 years of Isisford</i>	<i>Financial \$5,000.00</i>	<i>Financial \$5,000.00</i>
		<i>TOTAL \$5,000.00</i>	<i>TOTAL \$5,000.00</i>

CARRIED 5/1

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13.5 Application for Works on Council Owned Land - New amenities block at OMA waterhole

Consideration of an 'Application for Works on Council Owned Land' from the Isisford Barcoo Recreational Fishing Association to locate an amenities block at OMA waterhole.

(Res-2024-05-131)

Moved Watts seconded Cr Hatch

That Council grants the Isisford Barcoo Recreational Fishing Association permission to construct the proposed amenity building at OMA Waterhole, subject to further discussions with officers regarding precise location, lease and maintenance issues, and obtaining a Building Development Approval.

CARRIED 6/0

13.6 Information Report - Community Services

This report provides an update on the range of activities that have occurred during the month of March for the Community Services Department.

(Res-2024-05-132)

Moved Cr Emslie seconded Cr Bignell

That Council receives the Community Services report for April 2024.

CARRIED 6/0

14 Infrastructure Services Report

14.1 Information Report - Works

This report provides an update on a range of activities that has occurred during the month of April 2024 for the Works Directorate.

(Res-2024-05-133)

Moved Cr Emslie seconded Cr Hatch

That Council receives the Works Information Report, as presented.

CARRIED 6/0

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16 Late Items
Nil for this meeting

17. Closed Matters
Nil for this meeting

18 Closure of Meeting
There being no further business, the meeting was closed at 12:20pm.

Minutes Certificate

These minutes are unconfirmed.

Cr A Rayner
Mayor

Brett Walsh
Chief Executive Officer