



**Longreach
Regional Council**
Ifracombe Isisford Longreach Yaraka

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Longreach Regional Council



Special Meeting
Thursday 29 August 2024

**Minutes of the Longreach Regional Council Special Meeting
held on Thursday 29 August 2024 at the Civic Centre, 96 Eagle Street, Longreach**

Index

1	Opening of Meeting and Acknowledgement of Country	2
2	Leave of Absence.....	2
3	Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors	2
4	Chief Executive Officer’s Report	3
	4.1 Longreach Water Security for Growth Project Funding Schedule	3
5	Closure of Meeting	3
	Minutes Certificate.....	3

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held on Thursday 29 August 2024 at the Civic Centre, 96 Eagle Street, Longreach**

Present

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr DJ Bignell

Cr AJ Emslie

Cr NA Gay

Cr TM Hatch

Cr A Watts

Officers

Chief Executive Officer

Brett Walsh

Acting Director of Communities

Tanya Johnson

Director of Works

Andre Pretorius

Manager of Governance and Economy

Simon Kuttner

Executive Assistant to Chief Executive Officer,
Mayor and Councillors

Elizabeth Neal

Public Gallery

Nil

Apologies

Nil

1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 8am.

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

2 Leave of Absence

Nil

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

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

No declarations were made during this point of the meeting.

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

No declarations were made during this point of the meeting.

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4 Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

4.1 Longreach Water Security for Growth Project Funding Schedule

Consideration of the funding schedule for the Longreach Water Security for Growth Project under the Water Infrastructure for Sustainable and Efficient Regions (WISER) program.

(Res-2024-08-220)

Moved Cr Bignell seconded Cr Emslie

That Council:

- 1. Authorises the Chief Executive Officer to execute the Longreach Water Security for Growth Project Funding Schedule, being for the amount of \$18,590,000.00 total project costs;*
- 2. Notes the project milestones and financial contributions as outlined in the Funding Schedule; and,*
- 3. Authorises the Chief Executive Officer to take all steps necessary to ensure compliance with the funding schedule requirements, including submitting reports and facilitating milestone payments.*

CARRIED 7/0

5 Closure of Meeting

There being no further business, the meeting was closed at 8:48am.

Minutes Certificate

These minutes are unconfirmed.

Cr A Rayner
Mayor

Brett Walsh
Chief Executive Officer