

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

22nd January, 2009

CONFIRMED MINUTES

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held on Thursday 22nd January, 2009 at the Council Chambers, Civic Centre, Longreach

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Opening of Meeting

The Mayor declared the Meeting open at 9.00 am.

Present

Mayor	Cr J E Palmer
Deputy Mayor	Cr G G Ford
Councillors	Cr R M Bichsel
	Cr N R Bowden
	Cr K Hoolihan
	Cr R B Murray
	Cr N A Nielsen
Officers	
Mrs. M. McFadyen	Chief Executive Officer
Mrs W. Tabrett	Executive Assistant and Records Officer

Prayer

Prayer was led by Pastor Scott Madrell of the Assembly of God Church

Confirmation of Minutes of Previous Meetings

Moved Cr Bichsel
Seconded Cr Nielsen

That the Minutes of the General Meeting held on the 18th December, 2008 as presented be confirmed.

CARRIED (Res-2009-01-001)

Mayoral Minute

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

Chief Executive Officer's Report

New Matters

Potential Saleyards Advisory Committee

Moved Cr Bichsel
Seconded Cr Hoolihan

That Council consider the report from the Chief Executive Officer on the establishment of a Saleyards Advisory Committee and that the CEO prepare a report on the potential role and objectives, and membership, of such a committee.

CARRIED (Res-2009-01-002)

Councillor Expenses Reimbursement Policy

Moved Cr Bichsel
Seconded Cr Murray

That Council, in accord with section 250AS(1) and 250AR of the Local Government Act 1993, propose to adopt the Expenses Reimbursement and Provision of Facilities Policy (as attached) and that this policy be forwarded to the Chief Executive of the Local Government Department for approval prior to adoption.

CARRIED (Res-2009-01-003)

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Annual Resolution to authorise Councillor Payments

Moved Cr Nielsen
Seconded Cr Murray

That Council resolve under Section 236A to make the following remuneration payments to Councillors effective from the 1 January 2009:-

1. A weekly Mayoral Allowance of 0.7692% (Currently \$1,216.88) of the salary of a Member of the Queensland Legislative Assembly (MQLA) to the Mayor, such allowance is to be paid fortnightly in arrears on the Thursday of the normal Council pay fortnight payday. This is to recompense the Mayor for time spent undertaking the duties of the Office of Mayor and Councillor.
2. A weekly Deputy Mayoral Allowance of 0.4808% (Currently \$608.41) of the salary of a Member of the Queensland Legislative Assembly (MQLA) to the Deputy Mayor, such allowance is to be paid fortnightly in arrears on the Thursday of the normal Council pay fortnight payday. This is to recompense the Deputy Mayor for time spent undertaking the duties of the Office of Deputy Mayor and Councillor.
3. A weekly Councillor Allowance of 0.3462% (Currently \$438.04) of the salary of a Member of the Queensland Legislative Assembly (MQLA) to Councillors (Other than the Mayor or Deputy Mayor), such allowance is to be paid fortnightly in arrears on the Thursday of the normal Council pay fortnight payday. This is to recompense Councillors for time spent undertaking the duties of the Office of Councillor.
5. A weekly Committee Chair Allowance of 0.0385% (Currently \$24.35), per Committee chaired by the Councillor, of the salary of a Member of the Queensland Legislative Assembly (MQLA). This is payable to Councillors other than the Mayor or Deputy Mayor and such allowance is to be paid fortnightly in arrears on the Thursday of the normal Council pay fortnight payday. The maximum number of such allowances that can be paid to any Councillor is for 2 committees. This is in recompense for the additional duties arising from attending to pre and post meeting duties of that Committee Chair.
6. A Meeting Attendance Allowance per meeting of 0.1667% (Currently \$211.00) of the salary of a Member of the Queensland Legislative Assembly (MQLA) to all Councillors (Including the Mayor and Deputy Mayor) for attendance at Meetings of Council or advisory committees. Such allowance is to be paid fortnightly in arrears on the Thursday of the normal Council pay fortnight payday. The maximum number of meetings that may be paid in any year is 30. This is to recompense Councillors for time spent preparing for and attending meetings.
7. In the event of a Councillor who is not normally the Mayor or Deputy Mayor being delegated to act in such a capacity due to the temporary incapacity of the Mayor or Deputy Mayor to act in their respective positions, such Councillor shall receive the remuneration applicable to the Mayor or Deputy Mayor. The Mayor or Deputy Mayor so incapacitated shall be paid at the rate applicable to a Councillor for the period that they are relieved in their respective role by the Councillor and the Councillor is paid the higher remuneration level.

CARRIED (Res-2009-01-004)

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RAPAD Central West Industry Excellence Awards

Moved Cr Ford
Seconded Cr Nielsen

That the CEO prepares nominations for the following awards for the Central West Industry Excellence Awards:

LOCAL GOVERNMENT

- a. Major project of the year
 - 1. Mount Slocombe at Yaraka
 - 2. Longreach Memorial Pool and Aquatic Centre
 - 3. Yaraka Campdraft Yards
- b. Community Event of the Year
 - 1. Longreach Reunion
 - 2. Yaraka Campdraft
- c. Council of the Year
 - 1. Longreach Regional Council

ENVIRONMENT

- i. Education and Training/Innovative Environmental Management
 - a. Cactus Eradication Project (Longreach)

CARRIED (Res-2009-01-005)

RAPAD Central West Industry Excellence Awards - Dinner

Moved Cr Bichsel
Seconded Cr Hoolihan

That Council commit to purchasing three tables at the Central West Industry Excellence Awards for Councillors, relevant staff and award nominees.

CARRIED (Res-2009-01-006)

Barcaldine Regional Council – Expression of Interest Boundary Change

Moved Cr Hoolihan
Seconded Cr Bowden

That Council note Barcaldine Regional Councils call for expressions of interest for boundary changes to rural properties and that the Chief Executive Officer advise Council should any action need to be taken by Council.

CARRIED (Res-2009-01-007)

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Longreach Regional Council Meeting Dates

Moved Cr Murray
Seconded Cr Hoolihan

That Council endorse the recommended meeting dates and venues for normal meetings, finance and audit committee meetings and special meetings of Council as below:

Date	Mtg Type	Place	Time
Thurs 9th April 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 30th April 2009	Internal Audit Committee	Council Chambers, Longreach	9:00am
Thurs 7th May 2009	Corporate Plan & Operational Plan Review	Council Chambers, Longreach	9:00am
Thurs 7th May 2009	Budget Meeting	Council Chambers, Longreach	12noon
Thurs 21st May 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 11th June 2009	Budget Meeting	Council Chambers, Longreach	9:00am
Thurs 18th June 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 2nd July 2009	Budget Meeting (Adoption)	Council Chambers, Longreach	9:00am
Thurs 16th July 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 20th August 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 17th Sept 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 15th October 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 22nd October 2009	Internal Audit Committee	Council Chambers, Longreach	9:00am
Thurs 19th November 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 17th December 2009	General Meeting	Council Chambers, Longreach	9:00am
Thurs 21st January 2010	General Meeting	Council Chambers, Longreach	9:00am
Thurs 28th January 2010	Budget Review	Council Chambers, Longreach	9:00am
Thurs 18th February 2010	General Meeting	Council Chambers, Longreach	9:00am
Thurs 18th March 2010	General Meeting	Council Chambers, Longreach	9:00am

CARRIED (Res-2009-01-008)

Changes to Councillor Remuneration

Moved Cr Bichsel
Seconded Cr Ford

That the CEO provides a report to Council on any required changes to the structure of Councillor remuneration at the next meeting.

CARRIED (Res-2009-01-009)

Public Meetings

Moved Cr Bichsel
Seconded Cr Ford

That Council conduct two public meetings and facilities inspections in Longreach, Ilfracombe, Isisford and Yaraka annually and also provide an informal opportunity for residents to discuss issues with Councillors at this time, with dates to be determined by the Mayor and CEO.

CARRIED (Res-2009-01-010)

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Communication with Yaraka residents

Moved Cr Ford
Seconded Cr Hoolihan

That the communication methods with the Yaraka Community be considered in the development of Councils Communication Plan.

CARRIED (Res-2009-01-011)

Mayoral Chains

Moved Cr Bowden
Seconded Cr Ford

That Council Mayoral Chains be made from gold and the current budget amount be set aside in reserves and the item be considered in 2009/2010 budget.

LOST (Res-2009-01-012)

Mayoral Chains in Gold

Moved Cr Bichsel
Seconded Cr Hoolihan

That quotations be sought for the Mayoral Chains made in gold.

CARRIED (Res-2009-01-013)

Adjournment

Council adjourned for morning tea at 10:35 am and returned at 11.10 am.

Correspondence

Kinnon & Co / Qantas Founders Museum

Moved Cr Bichsel
Seconded Cr Nielsen

That decision on this item is deferred to the next meeting to allow further information to be gathered and consultation to occur.

CARRIED (Res-2009-01-014)

Local Government Grants Commission

Moved Cr Bowden
Seconded Cr Ford

That Council welcome the meeting from the Local Government Grants Commission and advertise this meeting publicly for 9am – 11am on 5 February 2008.

CARRIED (Res-2009-01-015)

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Local Government Association of Queensland – Economic & Regional Development Conference

Moved Cr Murray
Seconded Cr Hoolihan

That

- a) Council determine that attendance at the LGAQ Economic & Regional Development Conference being held in Townsville on 4th – 6th March 2009 is considered Council business as Councillors attending will have the opportunity to network with other Councillors and attend presentations on topics of local government interest which will benefit the Longreach Regional Council and its area; and
- b) That dependant on the program for this conference, the Mayor and Chief Executive Officer attend if deemed relevant and beneficial to Council given the emphasis on economic development in the corporate plan. Any Councillor wishing to attend must respond to the CEO by 6 February 2009.

CARRIED (Res-2009-01-016)

Local Government Association of Queensland – Infrastructure Symposium

Moved Cr Nielsen
Seconded Cr Bowden

That

- a) Council determine that attendance at the Local Government Infrastructure Symposium 2009 being held in Brisbane on 21st to 24th April 2009 is considered Council business as Councillors attending will have the opportunity to network with other Councillors and attend presentations on topics of local government interest which will benefit the Longreach Regional Council and its area; and
- b) That the Mayor and CEO and or Councillor attend this conference on behalf of Council. Any Councillor wishing to attend must respond to the CEO by 6 February 2009.

CARRIED (Res-2009-01-017)

Australian Local Government Women’s Association - Biennial National Conference

Moved Cr Bichsel
Seconded Cr Ford

That

- a) Council determine that attendance at the Australian Local Government Women’s Association - Biennial National Conference 2009 being held in Adelaide on 15th to 17th April 2009 is considered Council business as Councillors attending will have the opportunity to network with other Councillors and attend presentations on topics of local government interest which will benefit the Longreach Regional Council and its area; and
- b) That the Mayor and Councillor Bowden attend this conference on behalf of Council. Any Councillor wishing to attend contact the Council by February 6.

CARRIED (Res-2009-01-018)

Trevor Latta – Purchase of home

Moved Cr Murray
Seconded Cr Bichsel

That Mr Latta be advised that Council is not interested in purchasing his property at St Catherine Street, Isisford at this time.

CARRIED (Res-2009-01-019)

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Attendance

Director Corporate Services, Mr Andrew McKenzie attended the meeting at 11.52 am

Corporate Services Report

Proposed Spoonbill Street Industrial Estate

Moved Cr Murray
Seconded Cr Bichsel

That Council authorise the Chief Executive Officer to proceed with the development of the proposed Spoonbill Street Industrial Estate into five (5) one acre blocks, including the application for a Development Approval, subdivisional works, freeholding of the land and upon completion, placing the land for sale by way of auction or tender, with the Reserve Price being set by the Mayor and CEO (pending any potential conflict of interest) in consultation with a licensed valuer / real estate agent.

CARRIED (Res-2009-01-020)

Correspondence

National Australia Bank – Eagle Street Longreach

Moved Cr Murray
Seconded Cr Bichsel

That pursuant to Section 20 of (Roads) Local Law No. 21 Council issue a permit to Outback Legal Services Pty Ltd to construct on the footpath of Swan Street a pedestrian and wheel chair access into 119 Eagle, Longreach (National Australia Bank premises) subject to the following conditions: -

1. The pedestrian and wheelchair access ramp will remain the property of the registered owner of Lot 1 RP618507 Parish Longreach (119 Eagle Street), and transfer to successors in title upon sale of Lot 1 RP618507 Parish Longreach;
2. The pedestrian and wheelchair access ramp shall be designed so as to comply with the Building Code, AS 1428 and any / all relevant standards;
3. The pedestrian and wheelchair access ramp shall be constructed generally in accordance with Plan No. 07028/GA06(A), as prepared by Conrad Gargett Architects;
4. The ramp shall be kept in a good and safe condition at all times;
5. Council reserves the right to issue Notices for reasonable repairs and maintenance for any faults or defects in the pedestrian and wheelchair access ramp, and Outback Legal Services Pty Ltd must comply with such directions with 30 days of the date of the Notice;
6. Should Outback Legal Services Pty Ltd fail to carry out reasonable repairs and maintenance on the pedestrian and wheelchair access ramp within 30 days of the date of the Notice, Council may carry out the repairs or maintenance and recover costs from Outback Legal Services Pty Ltd;
7. Outback Legal Services Pty Ltd is to indemnify Council for any loss injury or damages sustained by members of the public resulting from the placement (including during construction) of the ramp upon the footpath, including any loss, damage or injury sustained by members of the public using the ramp;
8. Outback Legal Services Pty Ltd (including successors in title) will include Longreach Regional Council as a co-insured on the public liability insurance policy over the premises (Lot 1 RP618507 Parish Longreach). A copy of the annual public liability insurance policy showing Longreach Regional Council as a co-insured party shall be forwarded to Council each year;
9. Council reserves the right to withdraw this permit and require the removal of the pedestrian and wheelchair access ramp, including reinstatement of the concrete footpath, within 30 days by giving written Notice to the registered owner of 119 Eagle Street.

CARRIED (Res-2009-01-021)

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Adjournment

Council adjourned for lunch at 12:40 pm and returned at 1: 13 pm.

Development Matters

PRW Agribusiness – 19 Duck Street, Longreach Lot 100 on SP190914 and Easement B in Lot 101 on SP190914

<p>Moved Cr Murray Seconded Cr Nielsen</p> <p>That approval be granted for the application by PRW Agribusiness subject to the following conditions:</p>	
1.	Approval is granted for the purpose of “Commercial Activities” - “Professional Offices” and “Commercial premises”.
2.	The development shall be generally in accordance with supporting information supplied by the applicant with the development application and the Information Request response including the plans: (a) Plan ‘Blumson MCU Application’, drawing number DA0809-011-2008-08, dated 22/10/2008, scale 1:250; (b) ‘Ground Floor Plan’, scale 1:200 at A3; (c) ‘First Floor Plan’, scale 1:200 at A3; and (d) Plans titled ‘Ground floor’, ‘First floor’, ‘Proposed first floor offices’ and ‘Elevations’.
3.	Operation of the use shall occur only between the hours of 7:00am and 9:00pm Monday to Saturday.
4.	Loading and unloading shall occur only between the hours of 7.00am and 6.00pm Monday to Friday, and 7.00am and 12.00 noon Saturday. No loading and unloading shall occur on Sunday or Public Holidays.
5.	A sealed vehicle crossover shall be provided onto Crow Lane. The vehicle crossover shall be designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Area and Access, Section 2.3 (1) and (2) or to other relevant engineering standards to the satisfaction of Council.
6.	Vehicle manoeuvring areas shall be provided on-site so that all vehicles can enter and leave the site in a forward direction.
7.	All internal driveways and areas where vehicles regularly manoeuvre and park shall be sealed or be of other suitable material to ensure all-weather operation, and designed and constructed in accordance with Schedule 1, Division 2: Standards for Roads, Carparking, Manoeuvring Areas and Access, Section 2.2(1)(b) or to other relevant standards to the satisfaction of Council.
8.	A minimum of 36 car parking spaces shall be provided on-site as shown on the plan drawing number DA0809-011-2008-08, dated 22/10/2008, scale 1:250.
9.	The site shall be connected to Council’s reticulated water supply system in accordance with Schedule 1, Division 3: Standards for Water Supply, Section 3.1 or to other relevant engineering standards to the satisfaction of Council.
10.	The site shall be connected to Council’s reticulated sewerage system in accordance with Schedule 1, Division 4: Standards for Sewerage, Section 4.1 or to other relevant engineering standards to the satisfaction of Council.
11.	The site shall be adequately drained and all stormwater shall be discharged in accordance with Schedule 1, Division 5: Standards for Stormwater Drainage, Section 5.1 or to other relevant engineering standards to the satisfaction of Council.

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12.	The site shall be connected to the reticulated electricity supply system in accordance with relevant engineering standards.
13.	Lighting of the site, including any security lighting, shall be such that the lighting intensity does not exceed 8.0 lux at a distance of 1.5 metres from the site at any property boundary. All lighting shall be directed or shielded so as to ensure that no glare directly affects nearby properties.
14.	Provision shall be made on site for the collection of general refuse in covered waste containers with a capacity sufficient for the use. At all times while the use continues, waste containers shall be maintained in a clean and tidy state and shall be emptied and the waste removed from the site on a regular basis.
15.	Any filling or excavation necessitated to meet the conditions of this approval shall be undertaken in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or to other relevant engineering standards to the satisfaction of Council.
16.	Best practice soil erosion control techniques shall be used at the location of all works to be completed on the subject site in accordance with Schedule 1, Division 1: Standards for Construction Activities, Section 1.1 or to other relevant engineering standards to the satisfaction of Council, and shall remain in place for the duration of construction.
17.	No construction shall take place until the appropriate erosion control and silt collection measures are in place as required by Condition 16 above. Such erosion control and silt collection measures shall remain on-site throughout the construction period.
18.	The cost of carrying out works and providing services to the proposed use, as required by conditions of approval, shall be at the expense of the applicant.
19.	All waste generated from the site shall be disposed of in covered waste receptacles at the rear of the property to the satisfaction of Council.
Note: This approval in no way removes the duty of care responsibility of the applicant under the <i>Aboriginal Cultural Heritage Act 2003</i> . Pursuant to Section 23(1) of the <i>Aboriginal Cultural Heritage Act 2003</i> , 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 (Res-2009-01-022)	

Attendance

Director Corporate Services, Mr Andrew McKenzie, left the meeting at 1.25 pm
Director Finance Services, Mrs Yvonne Clark attended the meeting at 1.25 pm

Director Finance Services Report

Acquisition of Goods and Services & Disposals Policy

Moved Cr Bichsel
Seconded Cr Hoolihan

That Council adopt the new combined Acquisition of Goods and Services & Disposals Policy with changes to delegations as presented.

CARRIED (Res-2009-01-023)

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Correspondence

D A Slade – Purchase of old hearse

Moved Cr Bowden
Seconded Cr Nielsen

That Council go to tender for the old hearse.

CARRIED (Res-2009-01-024)

Attendance

Director Infrastructure Services, Mr John Roworth, attended the Meeting at 1.50 pm
Director Community Services, Mrs Suzanne Hill-Hislop, attended the Meeting at 2:06 pm
Director Finance Services, Mrs Yvonne Clark left the meeting at 2:06 pm

Community Services Report

Business Arising

Artwork in the Pergola at Pedestrian Crossing - Longreach

Moved Cr Murray
Seconded Cr Ford

That framework to support the heritage signs on the pergola be costed and be allocated funds of \$3,000, if over this amount, the artwork be fixed to the fascia.

CARRIED (Res-2009-01-025)

New Matters

Correspondence

Minister for Public Works, Housing and Information and Communication Technology – War Memorial Registry

Moved Cr Ford
Seconded Cr Bowden

That Council agree to support this worthwhile project and nominate Council's Community Development Officer to be the contact person for this project.

CARRIED (Res-2009-01-026)

Minister for Communities – Youth Development

Moved Cr Bichsel
Seconded Cr Nielsen

That a letter be written to Lindy Nelson-Carr MP, Minister for Communities thanking her for the funding assistance of \$65,383 per annum over 3 years for the Longreach Regional Council - Longreach Community Service within the Youth Development key funding area.

CARRIED (Res-2009-01-027)

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Youth Development – Isisford, Ilfracombe and Yaraka

Moved Cr Hoolihan
Seconded Cr Bichsel

That meetings are organised with the youth of Ilfracombe, Isisford and Yaraka and a report on outcomes of these meetings be provided to Council.

CARRIED (Res2009-01-028)

Minister for Education and Training – Minister for Arts

Moved Cr Murray
Seconded Cr Nielsen

That Council collaborate with Remote Area Planning and Development Board on this community arts and cultural development project in the development of positive outcomes for the community and region.

CARRIED (Res-2009-01-029)

Minister for Communities – Companion Card

Moved Cr Bichsel
Seconded Cr Nielsen

That Council affiliate with the Queensland Companion Card program and delegate the Chief Executive Officer to sign off on the list of Council venues and activities which will recognise this card.

CARRIED (Res-2009-01-030)

Queensland Corrective Services – Community Service

Moved Cr Ford
Seconded Cr Bowden

That the Director of Community Services obtain further information and prepare a report for the next Meeting if it is relevant for Longreach Regional Council.

CARRIED (Res-2009-01-031)

Department of Education and the Arts – Hostel Funding

Moved Cr Bowden
Seconded Cr Ford

That Council accept the offer of \$37,773.00 excluding GST from Department of Education and the Arts, for capital assistance of 50% of total costs for Bathroom and toilet amenities upgrades, supply and install exhaust canopy in kitchen and supply and installation of air conditioner in boys dormitory.

CARRIED (Res-2009-01-032)

Attendance

Director Community Services, Mrs Suzanne Hill-Hislop, left the Meeting at 2:37 pm

Director Infrastructure Services, Mr John Roworth, attended the Meeting at 2:38 pm

Infrastructure Services Reports

Attendance

Cr Palmer declared a conflict of interest and left the Meeting at 2.42 pm and Cr Ford took the chair.

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Sandwich Board signage on Highway

Moved Cr Hoolihan
Seconded Cr Bichsel

That a letter be sent to businesses that currently have legal sandwich board on the highway to advise that the sandwich boards will be removed and be replaced with another form of uniform signage.

Motion withdrawn with permission of mover and seconder

Sandwich Board Signage on Highway

Moved Cr Bowden
Seconded Cr Murray

That Council's Engineer meet with Department of Main Roads about the safety issues of the sandwich boards on the Highway and discuss the size and location of signs and this matter be followed up in writing to Main Roads.

CARRIED (Res 2009-01-033)

Attendance

Cr Ford vacated the Chair and Cr Palmer returned to the Meeting at 3:03 pm

Bore Water Report

Moved Cr Ford
Seconded Cr Bichsel

That the Bore water report is tabled, for discussion at the meeting of 12 February 2009, and that the report be placed on the Council website for public access.

CARRIED (Res-2009-01-034)

Tender Assessment for Main Roads Projects 62/13E/730, 62/LGSA/014

Moved Cr Bichsel
Seconded Cr Bowden

That the Chief Executive Officer be delegated authority to finalise the purchase of the materials based on the outcomes from Main Roads approvals.

CARRIED (Res-2009-01-035)

Adjournment

Council adjourned at 3:34 pm for afternoon tea and returned at 4:02 pm

Attendance

Director Corporate Services entered the Meeting at 4:02 pm

**Minutes of the Longreach Regional Council General Meeting
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Closed Session Matters

Move into Closed session

Moved Cr Bichsel
Seconded Cr Nielsen

That pursuant to Section 463 (g) Council close the Meeting to the Public to discuss the action to be taken under the *Integrated Planning Act 1997* including decisions relating to Development Applications

CARRIED (Res-2009-01-036)

Move into Open session

Moved Cr Nielsen
Seconded Cr Hoolihan

That Council resume in Open Session.

CARRIED (Res-2009-01-037)

QR Spelling Facility, Cramsie

Moved Cr Bichsel
Seconded Cr Bowden

That Council direct the Chief Executive Officer to issue the draft letter to QR National, and report back to Council once a response has been received.

CARRIED (Res-2009-01-038)

Closure of Meeting

The Mayor declared the meeting closed at 4.55pm.

Minutes Certificate

These minutes are not yet confirmed.

Cr J E Palmer
Mayor

Mrs M.G. McFadyen
Chief Executive Officer