

# **LONGREACH REGIONAL COUNCIL**



## **Ordinary Meeting**

**Thursday 9 December 2021**

**UNCONFIRMED MINUTES**



**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 9 December 2021 at the Isisford Town Hall, Mary Street, Isisford**

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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 emerging."*

**2 Prayer**

Reverend Fr Shaiju Lookose, Catholic Church, opened the meeting with a prayer.

**PRESENT**

**Councillors**

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr DJ Bignell

Cr AJ Emslie

Cr TM Hatch

Cr TJ Martin

Cr TFB Smith

**Officers**

Chief Executive Officer

Mr Mitchell Murphy

Acting Director of Corporate Services

Ms Grace Jones

Director of Community and Cultural Services

Mrs Lisa Young

Director of Infrastructure Services

Mr Roger Naidoo

Acting Chief Finance Officer

Ms Claire Alexander

Executive Officer, Economic Development and  
Public Affairs

Mr Simon Kuttner

Community Development Coordinator

Ms Abby Lewis

Executive Assistant to Chief Executive Officer,  
Mayor and Councillors

Ms Corinne Ballard

**Public Gallery**

*Nil*

**Apologies**

*Nil*

**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.

**Item 13.2**

Ms Corinne Ballard, Executive Assistant to the CEO, Mayor and Councillors advised she has a Prescribed Interest in Item 13.2 – Development Permit for Material Change of Use for Short-Term Accommodation (seven units). The nature of the interest is, both the applicant and owners of the subject land are closely related. Corinne advised she will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

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**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.

*No declarations were made during this point of the meeting.*

**5 Confirmation of Minutes  
5.1 Council - Thursday 18 November 2021**

*(Res-2021-12-294)*

*Moved Cr Hatch seconded Cr Bignell*

*That the Minutes of the Council held on Thursday 18 November 2021, be confirmed.*

*CARRIED*

**6 Mayoral Minute**

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

The Mayor met with the new owner of the Longreach Leader and discussed the format of the new paper which has been well received.

The Mayor attended the Longreach State High School Awards night and presented the Longreach Regional Council Award and the David Littleproud award. The next awards night was for the Longreach State Primary School where the Mayor presented the Longreach Regional Council Award.

The Mayor as Chair of RAPAD attended the Strategic Planning Day for RAPAD and the Board meetings in Brisbane. These were very valuable meetings in setting the direction for RAPAD for advocacy and investment. The Chair helped host the Friends of RAPAD function where the Deputy Premier was the key note speaker. The Deputy Premier acknowledged the great work undertaken by RAPAD and the positive manner in which the organisation undertakes business.

Whilst in Brisbane the Mayor met with the CEO of NAPCO and Executive Project Officer to discuss their potential interest in the acquisition of the old Longreach Pastoral College and using it as a multi disciplinary training facility as well as for commercial agricultural purposes.

This follows on from the interest expressed by the Australian Agricultural Management Investment Group.

Separate to the interest from two of the big pastoral corporates, private agricultural and tourism investors have made inquiry.

Longreach Regional Council will work with all parties to gain a successful outcome but our preference is for the College to be repurposed as a multi disciplinary training facility in conjunction with commercial agricultural purposes.

Both of the big pastoral companies have an existing footprint in the area and would undertake training, research and support existing use of the facilities from commercial operations.

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The Mayor attended and opened “ A-Not-So-Silent-Night” in Edkins Park as well as the Longreach Churches Together for Christmas Carols . Both events were very popular with the community.

RESQ held a Board meeting in Longreach on 6 December and the Mayor attended as a Board Director. RESQ has achieved very good job outcomes during the COVID pandemic. The change in requirements for job seekers to participate in community activities has resulted in less on ground training and community projects which is a poor policy decision. The existing contract has been extended until June 2023.

Media engagement, regular radio interviews were held with ABC and 4LG promoting events and news for Longreach Regional Council residents.

Cr Trevor Smith hosted an open day at the WQLX at Longreach Saleyard with the lessee on Friday 3 December. The open day was well attended and enabled visitors to look at the new state of the art infrastructure as part of the \$10 Million upgrade to modernise the selling and spelling facility. The new infrastructure includes a one deck capacity weighing scales, remote control drafting and vet crush facility and a fully covered selling complex. Cr Bignell and Deputy Mayor Leonie Nunn also attended the open day.

Finally in closing the Mayoral Minute at our last Council meeting for 2021 I would like to express my appreciation for the ongoing input and support from all Councillors, for their considered and measured deliberations throughout the year and to staff in delivering quality professional services and projects for our Longreach Regional Council communities and look forward to working with everyone next year. Wishing you and your families a safe and Merry Christmas.

**7 Councillor Requests**

*Nil*

**8 Notices of Motion**

Cr Tony Emslie wished to formally acknowledge Longreach Regional Council staff and pass on his gratitude for their assistance in 2021. This sentiment was echoed by all Councillors.

**9 Petitions**

*Nil*

**10 Deputations**

*Nil*

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

The Chief Executive Officer thanked Cr Emslie for officially acknowledging the efforts of Longreach Regional Council staff throughout 2021. A welcome was extended to Ms Abby Lewis, Community Development Coordinator, attending today’s meeting. On behalf of the Executive Leadership Team and Councillors a warm thank you was extended to Ms Claire Alexander for her contribution to Council as Acting Chief Finance Officer.

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**11.1 Standing Matters - Calendar of Events**

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
<b>December 2021</b>			
2 Thu	Councillors and Directors monthly 'Round Table' strategic meeting	Ilfracombe Recreation Centre 10am – 1.30pm	All Councillors, Chief Executive Officer, Directors, EOEDPA
7 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
9 Thu	Council Meeting	Isisford Town Hall 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
<b>January 2022</b>			
26 Wed	Australia Day Celebrations	Longreach, Ilfracombe, Isisford & Yaraka	To be advised.
27 Thu	Council Meeting	Council Chambers 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public

*(Res-2021-12-295)*

*Moved Cr Emslie seconded Cr Bignell*

*That Council receive the Calendar of Events for information.*

**CARRIED**

**11.2 Acting Chief Executive Officer Delegation**

Advice to Council regarding the Chief Executive Officer's annual leave from 4 January 2022 to 17 January 2022 inclusive, and notice of the Chief Executive Officer's appointment (under delegated authority) of an Acting Chief Executive Officer during his absence.

*(Res-2021-12-296)*

*Moved Cr Hatch seconded Cr Nunn*

*That Council notes Mr Roger Naidoo, Director of Infrastructure Services, will be undertaking the role of Acting Chief Executive Officer for the period from 4 January 2022 to 17 January 2022 inclusive, during which time the Chief Executive Officer will be on annual leave.*

**CARRIED**

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

*Nil reports.*

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

**13.1 Making a major amendment to the Longreach Regional Council Planning Scheme 2015**

Council has the power to review and make amendments to its Planning Scheme from time to time, to ensure that it remains contemporary, reflects Council's current policy positions and appropriately manages planning and development across the Longreach Region.

*(Res-2021-12-297)*

*Moved Cr Nunn seconded Cr Smith*

*That Council decides for the purposes of Chapter 2, Part 4, section 16.1 of the Ministers Guidelines and Rules, to commence making a major amendment to its planning scheme.*

**CARRIED**

Attendance: Ms Corinne Ballard having declared a prescribed interest in Item 13.2, left the meeting during the discussion of this matter at 9.25am.



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**13.2 Development Permit for Material Change of Use for Short-Term Accommodation (seven units)**

Consideration of a development application lodged with Council on 25 August 2021 by Mr Gavin Ballard C/- Murray & Associates (QLD) Pty Ltd for a Development Permit for Material Change of Use for Short-Term Accommodation (seven units) at 106 Falcon Street, Longreach.

Description:	Material Change of Use for Short-Term Accommodation (seven units)
Development:	Development Permit
Applicant:	Mr Gavin Ballard C/- Murray & Associates (QLD) Pty Ltd
Owner:	G & D Ballard
Current Use of Land:	Vacant
Address:	106 Falcon Street, Longreach
Real Property Description:	Lots 101 and 102 on SP249558
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015 (v2.1)</i>
Zone:	Low Density Residential Zone
Level of Assessment:	Impact Assessment

*(Res-2021-12-298)*

*Moved Cr Smith seconded Cr Bignell*

*That, pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a development permit for a Material Change of Use for Short-term Accommodation (seven units) at 106 Falcon Street, Longreach, formally described as Lots 101 and 102 on SP249558, 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 by Council to create a hazard to the community, it must be repaired immediately.*
- 1.5 All development conditions contained in this development approval about infrastructure under Chapter 4 of the Planning Act 2016 (the Act), should be read as being non-trunk infrastructure conditioned under section 145 of the Act, unless otherwise stated.*
- 1.6 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of the use and to Council's satisfaction, and to be maintained at all times thereafter, unless otherwise stated.*

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**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 approval:*

<b>Plan/Document Name</b>	<b>Plan/Document Number</b>	<b>Revision</b>	<b>Date</b>
<i>Elevations, Typical Floor Plan and Perspective</i>	<i>Sheet Number 2</i>	-	<i>17-08-2021</i>
<i>Three Bay Carport Plan, BBQ Recreation Hut Plan and Perspectives</i>	<i>Sheet Number 3</i>	-	<i>17-08-2021</i>
<i>Site Plan</i>	<i>Sheet Number 4</i>	-	<i>17-08-2021</i>
<i>Site Level Plan</i>	<i>Sheet Number 5</i>	-	<i>17-08-2021</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 prevail.*

**3.0 VEHICLE ACCESS AND PARKING**

3.1 *Provide and maintain a minimum of fifteen (15) car parking spaces on-site. All car parking spaces must be clearly delineated by either line-marking or signage.*

3.2 *Construct and maintain all car parking spaces and vehicle manoeuvring areas associated with the approved development to a concrete or two coat bitumen seal standard.*

3.3 *Design, construct and maintain all car parking and access works generally in accordance with the approved plans, Australian Standard AS2890 “Parking Facilities” (Parts 1 to 6) and Manual of Uniform Traffic Control Devices (Queensland).*

3.4 *Construct and maintain the vehicular accesses in accordance with the Institute of Public Works Engineering Australia Standard Drawing No. RS-049 (vehicle low density residential) Plan 1 and 2.*

**Advisory Note:** *In accordance with section 5.7 and specifically Table 5.7.1 (Operational Work) of the Planning Scheme, Operational Work for a driveway crossover is prescribed as ‘Accepted subject to requirements.’ The requirements are the Works Code of the Planning Scheme.*

**4.0 ROOF AND ALLOTMENT DRAINAGE WORKS**

4.1 *Discharge all roof and allotment drainage 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.*

4.2 *All roof water must be discharged to the open drain at the rear of the property. Alternatively, roof water may be captured in rainwater tanks for use on-site.*

4.3 *All stormwater must drain to a demonstrated 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.*

**5.0 FLOOD**

5.1 *Maintain and implement a current Flood Evacuation Plan for the approved use.*

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- 5.2. *The Flood Evacuation Plan must consider:*
- 5.2.1 *Trigger conditions for evacuation;*
  - 5.2.2 *Flood free or low flood hazard access, by way of trafficable roads to facilitate evacuation or provision of supplies;*
  - 5.2.3 *Location of local evacuation centres; and*
  - 5.2.4 *Roles and responsibilities of the manager/employees in implementing the Flood Evacuation Plan.*
- 5.3 *Make available a copy of the Flood Evacuation Plan in each approved unit and any communal areas.*

**6.0 SERVICES**

- 6.1 *The premises must be connected to Council’s reticulated water and sewerage networks in accordance with the standards prescribed in Table SC5.1.2.6 (Water and Sewer Standards) of Planning Scheme Policy 1 – Works.*

**Advisory Note:** *In accordance with section 5.7 and specifically Table 5.7.1 (Operational Work) of the Planning Scheme, Operational Work for water and sewerage connections are prescribed as ‘Accepted subject to requirements.’ The requirements are the Works Code of the Planning Scheme.*

- 6.2 *Building over the sewer line within the site is not permitted, unless approved in writing by Council.*

**Advisory Note:** *The sewer line that traverses the site may need to be realigned by the developer at no cost to Council, should proposed buildings or structures encroach over the sewer line.*

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

**7.0 LANDSCAPING**

- 7.1 *Establish and retain all landscaping generally in accordance with the approved plans. The landscaping must predominantly contain species that are endemic to the region due to their low water dependency.*

- 7.2 *Ensure the landscaped areas are subject to water and maintenance during the establishment phase, and ongoing maintenance and replanting as required.*

**8.0 ENVIRONMENTAL HEALTH**

- 8.1 *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, wastewater, waste products, dust or otherwise.*

- 8.2 *Maintain outdoor lighting to comply with AS4282 – 1997 “Control of Obstructive Effects of Outdoor Lighting”.*

- 8.3 *All waste storage areas must be kept in a clean, tidy condition, and must be screened from view from Falcon Street and the Childcare Facility at the rear of the property. Sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site.*

**9.0 EROSION AND SEDIMENT CONTROL**

- 9.1 *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.*
- 9.2 *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.*
- 9.3 *Where any component of the works is to be undertaken during the wet season (October to May), the Erosion and Sediment Control Plan must be submitted to Council for approval, prior to commencement of the works.*

**Advisory note:** *Schedule 5.1.2.5 of the Longreach Regional Council Planning Scheme (v2.1) references the Director of Infrastructure Services to undertake the assessment of the ESCP.*

**10.0 CONSTRUCTION ACTIVITIES**

- 10.1 *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.*
- 10.2 *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 Policy No. 1 – Works Planning Scheme Policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*
- 10.3 *All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site, unless otherwise approved in writing by Council.*

**11.0 ASSET MANAGEMENT**

- 11.1 *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. *Prior to commencing any construction activities, the applicant/developer may be required to obtain further development permits for operational work (for example, for the relocation of the sewer line if this is required), building work, and plumbing and drainage work, as required under relevant legislation for this work.*
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. *Compliance must be achieved with any relevant Civil Aviation Safety Authority requirements. The development and operation of the use must not conflict with or adversely impact the operational requirements of the Longreach Airport.*

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4. *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.*
5. *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: Ms Grace Jones left the meeting at 9.27am and entered at 9.27am with Ms Corinne Ballard.

**13.3 Application for Works on Council Owned Land Request - Desert Channels Queensland Pty Ltd**

Consideration of an ‘Application for works on Council owned land’ from Desert Channels Queensland Pty Ltd, to install an Aboriginal Way Map sign and replace the existing 5 interpretative signs at Apex Park.

*(Res-2021-12-299)*

*Moved Cr Bignell seconded Cr Martin*

*That Council resolves to write to Desert Channels Qld granting them permission to install the ‘Aboriginal Way Map’ sign and replace the 5 existing signs at Apex Park, Longreach*

*CARRIED*

**13.4 Referral Agency Assessment Application (Alternative Siting Assessment) - 126 Cassowary Street, Longreach**

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 18 November 2021 for a shed to be constructed on land located at 126 Cassowary Street, Longreach and described as Lot 78 on L3576.

*(Res-2021-12-300)*

*Moved Cr Martin seconded Cr Nunn*

*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 shed at 126 Cassowary Street, Longreach and described as Lot 78 on L3576, be approved to be constructed 810mm from the Hawk Lane road boundary and 1.4m from the neighbouring property, as per the attached site plan and the recommendation from Council’s Building Certifier.*

*CARRIED*

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**13.5 Sponsorship**

Consideration for Sponsorship application received for the month of December 2021 in accordance with Council's Sponsorship Policy No. 11.07.

*(Res-2021-12-301)*

*Moved Cr Smith seconded Cr Bignell*

*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:*

<i>Organisation</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>	<i>Conditions of Approval/Payment</i>
<i>Outback Barrel Horse Circuit</i>	<i>Outback Stars Barrel Racing Spectacular</i>	<i>11-13 March 2022</i>	<i>Financial \$2,000.00 In-Kind \$1,025.00 Hire of Entire Showgrounds \$1,025.00</i>	<i>NIL</i>
<i>TOTAL</i>			<i>\$3,025.00</i>	

*CARRIED*

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

**14.1 Place Name Change Submission**

Council to consider the Place Name Change Submission for the renaming of Black Gin Creek.

*(Res-2021-12-302)*

*Moved Cr Martin seconded Cr Smith*

*That Council agrees to submit a Place Name Change application, to change the name of Black Gin Creek (Little Gin Creek) to the suggested name of Watyakan Creek.*

*CARRIED*

**14.2 Barcaldine Renewable Energy Zone (BREZ) - Withdrawn**

*This item was withdrawn prior to the meeting.*

**14.3 Plant Working Group Recommendations - 30 November 2021**

Council to consider the Recommendations for the from the Plant Working Group meeting held on 30 November 2021.

*(Res-2021-12-303)*

*Moved Cr Bignell seconded Cr Emslie*

*That Council endorses the following recommendations made by the Plant Working Group:*

- To purchase one (1) x 22 Seater Toyota Bus from Longreach Toyota.*

<i>Supply &amp; Delivery</i>	<i>\$114,967.89 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$114,967.89 (ex GST)</i></b>

- To purchase one (1) x Toyota HiAce Van from Longreach Toyota. Replacing PN 8787 – Toyota HiAce 2WD LWB Van (437SWV).*

<i>Supply &amp; Delivery</i>	<i>\$54,407.65 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>

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<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$54,407.65 (ex GST)</i></b>

3. *To purchase one (1) x Toyota Hilux 4x4 Dual Cab Utility from Longreach Toyota. Replacing PN 8286 – Nissan Navara NP300 Utility 857WBV).*

<i>Supply &amp; Delivery</i>	<i>\$ 56,053.19 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$ 56,053.19 (ex GST)</i></b>

4. *To purchase one (1) x Toyota Hilux 4x4 Dual Cab Utility with Canopy from Longreach Toyota. Replacing PN 8613 – Isuzu DMax C/Cab Utility 267WYR.*

<i>Supply &amp; Delivery</i>	<i>\$59,288.02 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$59,288.02 (ex GST)</i></b>

5. *To purchase one (1) x Toyota Hilux 4x4 Dual Cab Utility from Longreach Toyota. Replacing PN 8374 Isuzu DMax D/Cab Utility 266WYR.*

<i>Supply &amp; Delivery</i>	<i>\$65,672.47 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$65,672.47 (ex GST)</i></b>

6. *To purchase one (1) x Toyota Hilux 4x4 Dual Cab Utility from Longreach Toyota. Replacing PN 8184 – Isuzu DMax D/Cab Utility (269WYR).*

<i>Supply &amp; Delivery</i>	<i>\$66,582.74 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$66,582.74 (ex GST)</i></b>

7. *To purchase one (1) x Toyota Hilux 4x4 Extra Cab Utility from Longreach Toyota. Replacing PN 8293 – Isuzu DMax SX S/Cab Utility (264WYR).*

<i>Supply &amp; Delivery</i>	<i>\$64,940.16 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b><i>Cost to Council</i></b>	<b><i>\$64,940.16 (ex GST)</i></b>

8. *To purchase one (1) x Toyota Hilux 4x2 Extra Cab Utility from Longreach Toyota. Replacing PN 8681 – Nissan Navara NP300 Utility (870WBV).*

<i>Supply &amp; Delivery</i>	<i>\$50,905.88 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>

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**Cost to Council** **\$50,905.88 (ex GST)**

9. *To purchase one (1) x Toyota Hilux 4x4 Extra Cab Utility from Longreach Toyota. Replacing PN 8376 - Toyota Landcruiser Workmate Utility (161WEJ).*

<i>Supply &amp; Delivery</i>	<i>\$65,442.96 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b>Cost to Council</b>	<b>\$65,442.96 (ex GST)</b>

10. *To purchase one (1) x Nissan ST X-Trail 4x4 SUV from North Jacklin Pty Ltd. Replacing PN 8666 – Nissan X-Trail 2WD Wagon SUV (818WWP).*

<i>Supply &amp; Delivery</i>	<i>\$40,590.46 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>\$ 819.45</i>
<i>Delivery Costs</i>	<i>Included</i>
<b>Cost to Council</b>	<b>\$41,409.91 (ex GST)</b>

11. *To purchase one (1) x Toyota Rav-4 Wagon SUV from Longreach Toyota. Replacing PN 8691 – Isuzu MUX 4x4 Wagon SUV (592WXX).*

<i>Supply &amp; Delivery</i>	<i>\$35,870.22 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b>Cost to Council</b>	<b>\$35,870.22 (ex GST)</b>

12. *To purchase one (1) x Toyota Hilux 4x4 Extra Cab Utility from Longreach Toyota. Replacing PN 8371 – Toyota Rav-4 AWD Wagon SUV (825VWJ).*

<i>Supply &amp; Delivery</i>	<i>\$48,603.66 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b>Cost to Council</b>	<b>\$48,603.66 (ex GST)</b>

13. *To purchase one (1) x Toyota Hilux 4x4 Extra Cab Utility with Canopy from Ian Weigh Toyota.*

<i>Supply &amp; Delivery</i>	<i>\$54,651.08 (ex GST)</i>
<i>Less Trade-In</i>	<i>No Trade</i>
<i>Registration On Road Costs</i>	<i>Included</i>
<i>Delivery Costs</i>	<i>Included</i>
<b>Cost to Council</b>	<b>\$54,651.08 (ex GST)</b>

**CARRIED**

Attendance: Ms Grace Jones left the meeting at 9.50am and re-entered at 9.51am.



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**15 Late Items**

**15.1 Standing Matters - Governance Financial Report**

Consideration was given to the Governance financial report.

*(Res-2021-12-304)*

*Moved Cr Emslie seconded Cr Hatch*

*That Council receive the Governance financial report for information.*

*CARRIED*

Attendance: Mr Mitchell Murphy left the meeting at 10.01am and re-entered at 10.02am.

**15.2 Monthly Financial Statements**

Consideration of the financial statements for the period ending 30 November 2021.

*(Res-2021-12-305)*

*Moved Cr Emslie seconded Cr Nunn*

*That the monthly financial statements for the period ending 30 November 2021, as presented, be adopted.*

*CARRIED*

**15.3 Standing Matters - Corporate Services Financial Report**

Consideration was given to the Corporate Services financial report.

*(Res-2021-12-306)*

*Moved Cr Bignell seconded Cr Martin*

*That Council receive the Corporate Services financial report for information.*

*CARRIED*

Attendance: OBIC staff entered the meeting at 10.20am to deliver morning tea and left the meeting at 10.21am.

Attendance: Mrs Sally Edwards entered the meeting at 10.21am and left the meeting at 10.26am.

Attendance: Mr John Plummer entered the public gallery at 10.31am.

Attendance: Ms Abby Lewis left the meeting at 10.31am and re-entered at 10.33am.

Attendance: Mrs Lisa Young left the meeting at 10.35am.

**15.4 Standing Matters - Community and Cultural Services Financial Report**

Consideration was given to the Community and Cultural Services financial report.

*(Res-2021-12-307)*

*Moved Cr Smith seconded Cr Nunn*

*That Council receive the Community and Cultural Services financial report for information.*

*CARRIED*

Adjournment: Council adjourned for morning tea at 10.36am and resumed at 11.08am on Item 15.5.

Attendance: Mrs Sally Edwards and Ms Christine Littlewood were in attendance when the meeting resumed.

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**15.5 Standing Matters - Infrastructure Services Financial Report**

Consideration was given to the Infrastructure Services financial report.

*(Res-2021-12-308)*

*Moved Cr Smith seconded Cr Martin*

*That Council receive the Infrastructure Services financial report for information.*

*CARRIED*

Attendance: Mrs Sally Edwards and Ms Christine Littlewood left the meeting at 11.17am.

**15.6 Referral Agency Assessment Application (Alternative Siting Assessment) - 23 Quarrian Road, Longreach**

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 30 November 2021, for a carport to be constructed on land located at 23 Quarrian Road, Longreach and described as Lot 18 on RP607685.

*(Res-2021-12-309)*

*Moved Cr Martin seconded Cr Nunn*

*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 23 Quarrian Road, Longreach and described as Lot 18 on RP607685, be approved to be constructed 1.3m from the Quarrian Road road boundary and 1.4m from the neighbouring property, as per the attached site plan and the recommendation from Council's Building Certifier.*

*CARRIED*

**16. Closed Matters**

Nil for this meeting

**17 Closure of Meeting**

There being no further business, the meeting was closed at 11.18am.

**Minutes Certificate**

These minutes are unconfirmed.

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

\_\_\_\_\_  
Mitchell Murphy  
Chief Executive Officer