

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 27 January 2022

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 27 January 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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1 Opening of Meeting and Acknowledgement of Traditional Owners

The Mayor declared the meeting open at 9.02am.

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

1.1. Participation in Meetings by Audio Link or Audio Visual Link

To give consideration for Councillors to attend the meeting via audio link or audio visual link.
(Res-2022-01-001)

Moved Cr Emslie seconded Cr Hatch

That Council in accordance with section 254K of the Local Government Regulation 2012, allows the Deputy Mayor Cr Leonie Nunn to participate in the meeting by audio link or audio visual link.

CARRIED

Council paid their respects and acknowledged the recent passing of the following community members; William (Bill) Frost, Jennifer Broomhall, Beverly Dicoski, John (Jake) Hayward, Dennis McNamara, Peter Rayner, Michael Dean and Marjorie Weldon.

2 Prayer

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

PRESENT

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn (*via audio visual link*)

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

Chief Financial Officer

Mr David Wilson

Executive Office, Economic Development and

Public Affairs

Mr Simon Kuttner

Executive Assistant to Chief Executive Officer,

Mayor and Councillors

Ms Corinne Ballard

Public Gallery

Nil

Apologies

Director of Infrastructure Services

Mr Roger Naidoo

The Mayor took the opportunity to formally thank Councillors and Officers for their ongoing professionalism during a period of significant challenge and looks forward to working with everyone to address the inevitable challenges that will present themselves this year.

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.

No declarations were made during this point of the meeting.

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.

Item 13.2 Cr Tony Emslie advised he has a Declarable Interest in Item 13.2 – Community Donations – January 2022. The nature of the interest is Cr Emslie will receive monetary compensation for the preparation of the field. Cr Emslie advised he will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

Item 13.2 Mrs Lisa Young, Director Community and Cultural Services advised she has a Declarable Interest in Item 13.2 – Community Donations – January 2022. The nature of the interest being close family members are heavily involved with the event. Lisa advised she will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

Item 13.2 Cr Tony Martin advised he has a Declarable Interest in Item 15.2 – Request to write off an Invoice. The nature of the interest is Cr Martin is Chief Executive Officer of a tourist attraction within the Community and has working partnerships with the organisation. Cr Martin advised he will leave the meeting during the discussion of this item.

5 Confirmation of Minute

5.1 Council - Thursday 9 December 2021

(Res-2022-01-002)

Moved Cr Smith seconded Cr Martin

That the Minutes of the Council meeting held on Thursday 9 December 2021, be confirmed.

CARRIED

6 Mayoral Minute

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

The Mayor maintained contact with both NAPCO and AAMIG as interested parties in the future sale of the old Longreach Pastoral College in his capacity as both Mayor and as Chair of RAPAD. The Mayor advised that Council are very supportive of retaining the College and land for both commercial uses and training purposes across the agricultural, tourism and hospitality services. The Queensland Government will set both a date and process for sale once the necessary approvals have been established to dispose of surplus land and assets.

The Mayor worked closely with Central West Hospital and Health Services over the December and January period to ensure appropriate support and resources were available once the region was to report its first positive COVID cases.

The Mayor convened the Local Disaster Management Group (LDMG) as Chair to be prepared if required by Qld Health to provide any necessary support.

The Mayor convened and chaired the COVID Business and Community Reference Group to monitor any supply issues for local businesses and to address any queries or concerns.

The Mayor, CEO, and Disaster Management Coordinator attended the District Disaster Management Group (DDMG) meeting to update on COVID preparedness.

The Mayor chaired and facilitated the community panel for the Australia Day Awards for all four Longreach Regional Council communities.

Along with Cr Smith and Cr Bignell the Mayor attended the Plant and Fleet Committee meeting.

The Mayor attended a teleconference with the Deputy Chief Health Officer (CHO) and the Department of Local Government on the new Health Direction for critical workers.

The Mayor facilitated contact with State and Federal Government agencies following the intense rain event south of Longreach which resulted in major damage to fencing and other infrastructure. Department of Agriculture and Fisheries (DAF) are the lead agency in the submission with Agforce and Council. If the trigger point is activated and approved financial assistance would be available under the Disaster Recovery Funding Arrangements.

7 Councillor Requests

Nil.

8 Notices of Motion

Nil.

9 Petitions

Nil.

10 Deputations

Nil.

11 Reception and Consideration of Chief Executive Officer's Report

The Chief Executive Officer acknowledged the great work achieved in 2021 and passed on his well wishes for 2022 to all Members and Officers both professionally and personally.

An official welcome was extended to Mr David Wilson who has commenced in the role of Chief Financial Officer.

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The CEO thanked everyone for their co-operation in relocating today’s Council meeting from the Council Chambers to the Fairmount Rooms, Longreach Civic Centre to allow for adequate social distancing due to COVID.

The CEO acknowledged the great work of staff in ensuring our communities were able to recognise Australia Day despite the last minute changes to the program due to rain.

The CEO advised that Item 15.1 – Development Permit for Material Change of Use for a Community Use has been withdrawn from this meeting.

A thank you was passed onto Grace Jones and the HR team in managing the ever changing COVID guidelines and ensuring staff are continually updated.

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance financial report.

(Res-2022-01-003)

Moved Cr Emslie seconded Cr Hatch

That Council receive the Governance financial report for information.

CARRIED

11.2 Standing Matters - Calendar of Events

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
January 2022			
26 Wed	Australia Day Awards	Longreach Aquatic Centre 8am	Mayor
26 Wed	Australia Day Awards	Whitman’s Memorial Park, Isisford 8.45am	Cr Nunn
26 Wed	Australia Day Awards	Ilfracombe Recreation Centre 7pm	Cr Bignell
27 Thu	Council Meeting	Council Chambers 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
February 2022			
1 Tue	Regional Arts Development Fund (RADF) Meeting	Longreach Library 10am – 11.30am	Cr Nunn and DCCS
4 Fri	RAPAD Board Meeting	Zoom 9am – 11am	Mayor and Chief Executive Officer
15 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 8am – 5pm	All Councillors, Chief Executive Officer and Directors
17 Thu	Council Meeting	Ilfracombe Recreation Centre 9am - 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
22 Tue – 23 Wed	RAPAD Board Meeting	Windorah	Mayor and Chief Executive Officer

(Res-2022-01-004)

Moved Cr Bignell seconded Cr Smith

That Council receive the Calendar of Events for information.

CARRIED

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The Mayor welcomed Danielle O’Neal from ABC Western Queensland to the public gallery.

11.3 Councillor Remuneration 2022-2023

Consideration of proposed changes to Councillor Remuneration to apply from 1 July 2022.

Recommendation:

1. That Pursuant to section 244(1) of the Local Government Regulation 2012, remuneration payable to Councillors from 1 July 2022 be as follows:

<i>Description</i>	<i>Remuneration payable from 1 July 2022</i>
<i>Mayor</i>	<i>\$110,386</i>
<i>Deputy Mayor</i>	<i>\$63,684</i>
<i>Councillor</i>	<i>\$55,192</i>

2. The Councillor Remuneration Policy, be amended to reflect the change, and adopted as above.

LAPSED FOR WANT OF A MOVER.

Reason for Lapse:

Councillors chose not to accept the remuneration increase recommended by the Local Government Remuneration Tribunal.

(Res-2022-01-005)

Moved Cr Bignell seconded Cr Emslie

1. That Pursuant to section 244(1) of the Local Government Regulation 2012, remuneration payable to Councillors from 1 July 2022 be as follows:

<i>Description</i>	<i>Remuneration payable from 1 July 2022</i>
<i>Mayor</i>	<i>\$110,000</i>
<i>Deputy Mayor</i>	<i>\$60,000</i>
<i>Councillor</i>	<i>\$50,000</i>

2. The Councillor Remuneration Policy, be amended to reflect the change, and adopted as above.

CARRIED

12 Reception and Consideration of Director Corporate Services Report

Attendance: Mrs Lisa Young left the meeting at 9.53am and entered at 9.56am.

Attendance: Mr Mitchell Murphy left the meeting at 10.00am.

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to the Corporate Services financial report.

(Res-2022-01-006)

Moved Cr Emslie seconded Cr Martin

That Council receive the Corporate Services financial report for information.

CARRIED

Attendance: Mr Mitchell Murphy entered the meeting at 10.04am.

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12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 31 December 2021.
(Res-2022-01-007)

Moved Cr Nunn seconded Cr Bignell

That the monthly financial statements for the period ending 31 December 2021, as presented, be adopted.

CARRIED

12.3 Standing Matters - Quarterly Financial Graphs - Income & Expenditure and Investment Report

Consideration of the quarterly financial report for period ending 31 December 2021.
(Res-2022-01-008)

Moved Cr Emslie seconded Cr Hatch

That Council receive the Quarterly Financial Report for quarter ending 31 December 2021 for information.

CARRIED

12.4 Land and Pest Management Advisory Committee Minutes and Recommendations - 3 December 2021

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) meeting held on 3 December 2021.

(Res-2022-01-009)

Moved Cr Smith seconded Cr Martin

That pursuant to section 265 of the Local Government Regulation 2012, Council approves:

1. *That Council carry out assessments on the quality of Gravel Pits, registered and unregistered throughout the shire to ascertain suitability for desired purpose;*
2. *That Council works with surrounding shires to be part of a regular UHF repeater tower maintenance program similar to the Barcoo Shire Council;*
3. *That the Committee accepts the resignation of Chairman David Paterson and Deputy Chairman Mac McClymont and appoints:*
 - a. *Rob Pearce was nominated by David Paterson and accepted the role as the Chairperson for the remainder of the committees term;*
 - b. *Duncan Emmott was nominated by Trevor Smith and accepted the role as the Deputy Chairperson for the remainder of the committees term.*
4. *That the Director of Infrastructure:*
 - a. *Ensures that the Director of Infrastructure or Chief Foreman attend meeting to inform the Committee and so to assist in its recommendations to Council; and*
 - b. *Supplies a regular report that includes forward projection of road works without dollar amounts and regular updates on the grid replacement program.*
 - c. *Brings a paper for discussion to the next rural lands meeting to discuss the road closure policy in particular the policy of closing the complete length of road closure where it is un-trafficable at only one point, and the depth of water for road closures.*

CARRIED

The Mayor requested a letter of appreciation and congratulations be sent out to Mr Rob Pearce for his election as Land and Pest Management committee as well as Duncan Emmott for his election as Deputy Chair.

12.5 Adoption of Town Common Management Plan 2022-2032

Consideration of the Longreach Regional Council 10 Year Town Common Management Plan 2022-2032 for adoption.

ITEM WITHDRAWN

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Adjournment: Council adjourned for morning tea at 10.26am and resumed at 10.46am on Item 12.6.

12.6 Application for a Permit to Occupy - Lot 1 on PER5820, Longreach

Consideration of an application for a Permit to Occupy over Lot 1 on PER5820, bordering Lot 10 on CM140, Lot 3 on SP271680 and Landsborough Highway, Longreach.

(Res-2022-01-010)

Moved Cr Martin seconded Cr Smith

That Council advises the Department of Resources that it will support the issue of the Permit to Occupy for Lot 1 on Plan PER5820, subject to meeting the following conditions prior to livestock being placed:

- 1. The Permittee meets with Council's Local Laws/Rural Lands Department to discuss how they will achieve compliance with the Biosecurity Act 2014, for the control of the Coral Cactus (*Cylindropuntia fulgida* var. *mamillata* being a restricted invasive plant); and*
- 2. A Property Pest Management Plan is submitted to Council's Local Laws/Rural Lands Department.*

CARRIED

12.7 Application for Conversion of Grazing Homestead Perpetual Lease to Freehold

Consideration of an application for the conversion of a Grazing Homestead Perpetual Lease to Freehold, being Lot 2 on CM56.

(Res-2022-01-011)

Moved Cr Bignell seconded Cr Hatch

That Council advises Department of Resources that it has no objection to the below application to convert the following grazing homestead perpetual lease to freehold:

<i>Lessee</i>	<i>Tenure</i>	<i>Lot on Plan</i>
<i>Smith Bros Pty Ltd</i>	<i>GHPL 29/11197</i>	<i>Lot 2 on CM56</i>

CARRIED

12.8 Request to Increase Stocking Numbers and Placement of a Bull onto the Isisford Town Common

Consideration of a request received to increase the current livestock stocking rate on the Isisford Town Common and to place a Bull onto the Common.

Recommendation:

That Council:

- 1. Approves the increase to the maximum total number of livestock per household from 15 to 20 on the Isisford Town Common; and*
- 2. Does not approve the placement of any bulls onto the Isisford Town Common.*

LAPSED FOR WANT OF A MOVER

Reason for Lapse:

Councillors chose to support the placement of a bull onto the Isisford Town Common.

(Res-2022-01-012)

Moved Cr Bignell seconded Cr Nunn

That Council:

- 1. Approves the increase to the maximum total number of livestock per household from 15 to 20 on the Isisford Town Common; and*
- 2. Does support the placement of bulls onto the Isisford Town Common.*

CARRIED

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13 Reception and Consideration of Director Community and Cultural Services Report

13.1 Standing Matters - Community and Cultural Services Financial Report

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

(Res-2022-01-013)

Moved Cr Martin seconded Cr Emslie

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

CARRIED

Attendance: Having declared a conflict of interest in Item 13.2, Cr Tony Emslie and Mrs Lisa Young left the meeting at 11.13am.

Attendance: Mr Mitchell Murphy left the meeting at 11.15am.

Attendance: Ms Abby Lewis, Community Development Coordinator entered the meeting at 11.14am to present Item 13.2.

13.2 Community Donations - January 2022

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

(Res-2022-01-014)

Moved Cr Hatch seconded Cr Bignell

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

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>	<i>Conditions of approval/Payment</i>
<i>Longreach Rugby League 9s Carnival</i>	<i>Rugby League 9s Carnival and kit</i>	<i>Financial \$3,000.00</i>	<i>Financial \$3,000.00</i>	<i>Nil</i>
	<i>and kit sponsorship</i>	<i>Total \$3,000.00</i>	<i>Total \$3,000.00</i>	
		<i>TOTAL</i>	<i>\$3,000.00</i>	

CARRIED

Attendance: Ms Abby Lewis left the meeting at 11.17am.

Attendance: Cr Tony Emslie , Mr Mitchell Murphy and Mrs Lisa Young entered the meeting at 11.17am.

Attendance: Mr David Wilson left the meeting at 11.22am.

Attendance: Mr Tim O'Leary, Principal Planner, Reel Planning joined the meeting via audio visual link at 11.24am

Attendance: Mr David Wilson entered the meeting at 11.26am.

13.3 Development Permit for Reconfiguring a Lot - Access Easement

Consideration of a development application lodged with Council on 7 December 2021 by Alexander and Sally Graham for a Development Permit for Reconfiguring a Lot (Access Easement) at 17277 Thomson Developmental Road, Longreach, formally described as Lot 1 on PD242 and Lot 4 on PD5.

Description:	Reconfiguring a Lot (Access Easement)
Development:	Development Permit
Applicant:	Alexander and Sally Graham
Owner:	Alexander and Sally Graham
Current Use of Land:	Rural Property
Address:	17277 Thomson Developmental Road, Longreach
Real Property Description:	Lot 1 on PD242 and Lot 4 on PD5
Applicable Planning Scheme:	<i>Longreach Regional Council Planning Scheme 2015 (v2.1)</i>
Zone:	Rural
Level of Assessment:	Code Assessable

(Res-2022-01-015)

Moved Cr Hatch seconded Cr Smith

That, pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a development permit for Reconfiguring a Lot (Access Easement) on land located at Thomson Developmental Road, Longreach, formally described as Lot 1 on PD242 and Lot 4 on PD5, 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:*

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Plan/Document Name	Plan/Document Number	Revision	Date
<i>Plan of Easement B in Lot 1 on plan PD242</i>	<i>Sheet 1 of 4</i>	-	<i>08-10-2021</i>
<i>Plan of Easement B in Lot 1 on plan PD242</i>	<i>Sheet 3 of 4</i>	-	<i>08-10-2021</i>
<i>Plan of Easement B in Lot 1 on plan PD242</i>	<i>Sheet 4 of 4</i>	-	<i>08-10-2021</i>

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:*
- (a) *All conditions of this development approval for Reconfiguring a Lot have been fully satisfied;*
 - (b) *A statement demonstrating compliance with all conditions attached to this development approval has been submitted to Council; and*
 - (c) *All outstanding rates and charges relating to the site have been paid.*

4.0 EASEMENTS

- 4.1 *An easement for the purposes of access is to be registered as follows:*
- (a) *Burdening Lot 1 on PD242 and benefiting Lot 4 on PD5, for the purposes of access shown as Easement B on Plan of Easement B in Lot 1 on plan PD242, Sheet 1 of 4 and dated 8-10-2021.*

5.0 ASSET MANAGEMENT

- 5.1 *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*

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compliance with the building assessment provisions. The developer should seek advice from a suitably qualified person before proceeding with the development.

CARRIED

13.4 Exemption Certificate for a Class 10a Shed and Carport at 144 Crane Street, Longreach

Consideration of an application for an Exemption Certificate for a 108m² shed with an attached 54m² open awning/carport (total floor area = 162m²) because the effects of the development are minor or inconsequential.

(Res-2022-01-016)

Moved Cr Martin seconded Cr Nunn

That pursuant to Section 46 of the Planning Act 2016, Longreach Regional Council grants an Exemption Certificate for proposed building work assessable against the Planning Scheme for a 162m² Class 10a Shed with attached awning/carport at 144 Crane Street, Longreach, formally described as Lot 119 on L3576.

CARRIED

Attendance: Mr Tim O’Leary left the audio visual link at the conclusion of Item 13.4.

13.5 Prescribed Activity enquiry

Consideration in response to an enquiry from a local business regarding a Prescribed Activity.

(Res-2022-01-017)

Moved Cr Martin seconded Cr Smith

That Council;

- 1. Agree to implementing an application process for this type of prescribed activity. A permit would then be issued to an applicant if the application submitted meets all requirements of the Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011.*
- 2. Endorse that the proposed fee schedule and Longreach Regional Council Fee’s and Charges 21/22 be updated accordingly.*

CARRIED

13.6 Referral Agency Assessment Application (Alternative Siting Assessment) - 144 Crane Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 10 January 2022, for a shed with open carport to be constructed on land located at 144 Crane Street, Longreach and described as Lot 119 on L3576.

(Res-2022-01-018)

Moved Cr Smith seconded Cr Bignell

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 with open carport at 144 Crane Street, Longreach and formally described as Lot 119 on L3576, be approved to be constructed 2m from the Pigeon Lane road boundary, as per the attached site plan and the recommendation from Council’s Building Certifier.

CARRIED

13.7 Request to Waiver Development Application Fees for MCU Application for Proposed Mensshed/Rotary Club Shed.

Consideration of a request from the Longreach Mensshed Incorporated, to waive development application fees.

(Res-2022-01-019)

Moved Cr Emslie seconded Cr Hatch

That due to the fees already being reduced by 50% for applications received by community

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groups, Council denies the request from the Longreach Mensshed Incorporated to waive development application fees and advises them accordingly.

CARRIED

14 Reception and Consideration of Director Infrastructure Services Report

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services financial report.

(Res-2022-01-020)

Moved Cr Emslie seconded Cr Nunn

That Council receive the Infrastructure Services financial report for information.

CARRIED

14.2 Plant Working Group Recommendations - 19 January 2022

Council to consider the Recommendations from the Plant Working Group meeting held on 19 January 2022.

(Res-2022-01-021)

Moved Cr Smith seconded Cr Martin

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

1. To purchase one (1) Mercedes Benz VS20 116 Valente MWB FL Hearse Van from Border Panel Works No.2 Pty Ltd T/AS Hillier by Design (Replacing PN 9114 - Holden Executive Hearse 990JRS).

Supply & Delivery	\$ 110,473.64 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	TBA
Delivery Costs	\$ 3,363.64 (ex GST)
Cost to Council	\$ 113,837.28 (ex GST)

2. To purchase one (1) Roadwest Transport Tri-Axle Dolly (Option 2) from Trailers Sales Pty Ltd (Replacing PN 7155 – Shephard Tandem Axle Dolly 488QPH).

Supply & Delivery	\$ 63,200.00 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	\$ 161.71
Delivery Costs	\$ 1,500.00 (ex GST)
Cost to Council	\$ 64,861.71 (ex GST)

3. To purchase two (2) Roadwest Transport Trailers (Option 2) from Trailers Sales Pty Ltd (Replacing PN 7657 - Shephard Side Tipper 416QRK & PN 7158 - Shephard Side Tipper 487QPH).

Supply & Delivery	\$ 305,910.00 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	\$ 3,724.82
Delivery Costs	\$ 5,500.00 (ex GST)
Cost to Council	\$ 315,134.82 (ex GST)

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 27 January 2022 at the Civic Centre, 96a Eagle Street, Longreach**

15 Late Items

15.1 Development Permit for Material Change of Use for a Community Use

This item was withdrawn prior to the commencement of the meeting.

ITEM WITHDRAWN

Attendance: Having declared a conflict of interest in Item 15.2 Cr Tony Martin left the meeting at 11.56am.

15.2 Request to write off an Invoice

Request to write off an Invoice.

(Res-2022-01-022)

Moved Cr Smith seconded Cr Nunn

That Council:

- 1. Agrees to write off Invoice 1089 and advises the Australian Stockman's Hall of Fame accordingly; and*
- 2. Supports the removal of the Building Refuse Fee and updates the Commercial Cost Recovery Fees to reflect this; and*
- 3. Supports the investigation by Council Officers on how the fee that exists for Construction and Demolition waste can be utilised for larger construction and demolition works.*

CARRIED

Attendance: Ms Grace Jones left the meeting at 12.07pm.

Attendance: Ms Grace Jones and Cr Tony Martin entered the meeting at 12.08pm.

16. Closed Matters

Nil for this meeting.

17 Closure of Meeting

There being no further business, the meeting was closed at 12.08pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer