

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 24 March 2022

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 24 March 2022 at the Ilfracombe Recreation Centre, Ilfracombe**

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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."

The Mayor welcomed Mr Scott Mason, Acting Chief Executive Officer, to his first meeting. He acknowledged that Scott would be welcomed by a wonderful team of directors and staff, and would be offering suggestions for improvements during his time with Council.

The Mayor acknowledged Ms Corinne Ballard, noting that this is her last meeting in her role as Executive Assistant to the Chief Executive Officer, Mayor and Councillors. Cr Rayner thanked her for her professionalism in the role and wished her well.

The Mayor acknowledged Mrs Lisa Young who was interviewed regarding the Childcare expansion project, noting that she spoke well and explained the developments clearly.

Council paid their respects and acknowledged the passing of community members; Graham Baldwin, Anne Ahern, Jay Mathews, Ronald Little and Ronald Britton.

2 Prayer

Pastor Ben Kent, Reach Church, opened the meeting with a prayer.

Following Pastor Kent's prayer, the Mayor noted his support for Ukraine, and highlighted that the lights of the water tower are blue and yellow in support of Ukraine as well as Down Syndrome. Cr Rayner also noted that Members of the Western Queensland Alliance would be presenting a donation to the Premier's Flood Appeal, with funds from RAPAD representing its seven (7) member Councils, including Longreach Regional Council.

Attendance: Pastor Ben Kent left the meeting at 9:09am.

**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

| | |
|--|----------------------|
| Acting Chief Executive Officer | Mr Scott Mason |
| Acting Director of Corporate Services | Mrs Kimberley Dillon |
| Director of Community and Cultural Services | Mrs Lisa Young |
| Director of Infrastructure Services | Mr Roger Naidoo |
| Chief Financial Officer | Mr David Wilson |
| Human Resources and Workplace Health and Safety Manager | Ms Grace Jones |
| Executive Officer, Economic Development and Public Affairs | Mr Simon Kuttner |
| Executive Assistant to Chief Executive Officer, Mayor and Councillors | Ms Corinne Ballard |
| Acting Executive Assistant to Chief Executive Officer, Mayor and Councillors | Ms Joanne Bartley |

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Public Gallery

Michael Williams (The Longreach Leader)

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 13.6 Mr David Wilson advised he has a Prescribed Interest in Item 13.6 – Community Donations – March 2022. The nature of the interest is, Mr Wilson is the Treasurer of the Longreach RSL Sub-Branch. Mr Wilson advised he will leave the meeting during the discussion of this item. This advice was received in writing prior to 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 13.6 Cr Dale Bignell advised he has a Declarable Interest in Item 13.2 – Request to Erect a Yellowbelly Fish Sculpture in Isisford. The nature of the interest is, Cr Bignell is involved with the Isisford Recycling Committee which will be donating funds toward the project. Cr Bignell advised he will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

5 Confirmation of Minutes

5.1 Council - Thursday 17 February 2022

(Res-2022-03-060)

Moved Cr Nunn seconded Cr Emslie

That the Minutes of the Council Meeting held on Thursday 17 February 2022, be confirmed.

CARRIED

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5.2 Council (Special) - Monday 28 February 2022

(Res-2022-03-061)

Moved Cr Bignell seconded Cr Smith

That the Minutes of the Special Council Meeting held on Monday 28 February 2022, be confirmed.

CARRIED

5.3 Council (Special) - Monday 7 March 2022

(Res-2022-03-062)

Moved Cr Nunn seconded Cr Emslie

That the Minutes of the Special Council Meeting held on Monday 7 March 2022, be confirmed with amendments to Res-2022-03-059 reflecting that the motion was carried with 6 votes for and 1 vote against.

CARRIED

6 Mayoral Minute

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

The Mayor attended the Annual Regional Organisation of Councils conference in Townsville representing RAPAD. Federal Election priorities were tabled and key advocacy issues discussed, Update on Waste and Public Health matters, Labour shortages in agriculture and tourism/hospitality .

The Mayor, Deputy Mayor and Executive Officer, Economic Development and Public Affairs, attended the Western Qld Alliance of Councils assembly in Charleville. Key note speakers included the Deputy Premier, the Hon. Steven Miles who announced the State Government's support for a joint housing study to address the housing shortages in regional Qld. Also speaking was Dr John Gerrard the Chief Health Officer who gave an update on the progress of COVID 19 and also spoke about Japanese Encephalitis .

The Deputy Mayor welcomed delegates to the Women of the World Conference in Longreach which was well attended and very successful.

The Deputy Mayor welcomed attendees at the Festival of Outback Opera at Edkins Memorial Park.

The Mayor hosted a delegation of representatives from AAMIG to discuss the possible future use of the Longreach Pastoral College.

The Mayor attended and Chaired the RAPAD meeting in Windorah where the existing RAPAD policy on management of Lake Eyre Basin was updated. The Central West and Pest Management Group also convened whilst in Windorah.

The Mayor joined Councillors Smith, Nunn and Bignell in attending the Land and Pest Management Advisory Committee meeting.

The Mayor chaired the Local Disaster Management Group meeting and attended the District Disaster Management Group meeting.

The Mayor met with Professor Rosemary Stockdale (Dean, Engagement at Griffith Business School) along with the Director of Community and Cultural Services, Ms Lisa Young and Executive Officer, Economic Development and Public Affairs, Mr Simon Kuttner to discuss opportunities for the placement of both students and staff in Longreach businesses.

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The Mayor attended the RESQ Board meeting in Cairns , RESQ continues to deliver good job outcomes and is performing well.

The Mayor participated in the Western Qld Dogwatch Group along with Industry representatives from across regional Qld.

Cr Martin noted that Griffith University also coordinated the performance of the Queensland Symphony Orchestra on 17 March 2022, and that the orchestra remained to participate in the State Honours Ensemble Program (SHEP) with students and the community. He advised that the orchestra performed for the residents of the Pioneer Retirement Home as well, and that Griffith University are focusing on Longreach as the centre for some of their music programs to continue engagement with regional communities.

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

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance Financial Report.

(Res-2022-03-063)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Governance financial report for information.

CARRIED

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11.2 Standing Matters - Calendar of Events

Calendar of events, upcoming meetings and conferences for Councillors.

| Date | Event | Location | Participants |
|--------------------|---|---|--|
| March 2022 | | | |
| 22 Tue | Councillor Briefing | Ilfracombe Recreation Centre 8am – 5pm | All Councillors, Chief Executive Officer, and Executive Leadership Team |
| 24 Thu | Council Meeting | Ilfracombe Recreation Centre 9am - 5pm | All Councillors, Chief Executive Officer, Executive Leadership Team, and Members of the Public |
| April 2022 | | | |
| 1 Fri | RAPAD Meeting | Zoom 9am – 11am | Mayor and Chief Executive Officer |
| 5 Tue | Yaraka Community Consultation Forum | Yaraka Town Hall 1pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 5 Tue | Isisford Community Consultation Forum | Isisford Town Hall 5.30pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 6 Wed | Ilfracombe Community Consultation Forum | Ilfracombe Recreation Centre 6.30pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 7 Thu | Longreach Community Consultation Forum | Longreach Civic Centre 5.30pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 19 Tue | Councillor Briefing | Fairmount Rooms Longreach Civic Centre 8am – 5pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 21 Thu | Council Meeting | Council Chambers Longreach Civic Centre 9am - 5pm | All Councillors, Chief Executive Officer, Executive Leadership Team and Members of the Public |
| 26 Tue | 2022/23 FY Budget: Workshop 1 | Fairmount Rooms Longreach Civic Centre 9am – 4.30pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| May 2022 | | | |
| 6 Fri | RAPAD Meeting | Zoom 9am – 11am | Mayor and Chief Executive Officer |
| 11 Wed | Audit & Risk Committee Meeting | TBC | Mayor, Cr Nunn, Cr Martin, Chief Executive Officer and Chief Financial Officer |
| 17 Tue | Councillor Briefing | Fairmount Rooms Longreach Civic Centre 8am – 5pm | All Councillors, Chief Executive Officer and Executive Leadership Team |
| 19 Thu | Council Meeting | Isisford Town Hall 9am - 5pm | All Councillors, Chief Executive Officer, Directors and Members of the Public |
| 24 Tue – 25 Wed | RAPAD Meeting | TBC | Mayor and Chief Executive Officer |
| 31 Tue | 2022/23 FY Budget: Workshop 2 | Fairmount Rooms Longreach Civic Centre 9am – 4.30pm | All Councillors, Chief Executive Officer, and Executive Leadership Team |

(Res-2022-03-064)

Moved Cr Martin seconded Cr Hatch

That Council receive the Calendar of Events for information.

CARRIED

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11.3 Australian Local Government Association (ALGA) 28th National General Assembly of Local Government 19 - 22 June 2022

Consideration of representation at the Australian Local Government Association (ALGA) 2022 National General Assembly, being held in Canberra from 19 – 22 June 2022.

(Res-2022-03-065)

Moved Cr Smith seconded Cr Martin

That the Mayor, a Councillor, and the Chief Executive Officer be authorised to attend the 2022 National General Assembly of Local Government in Canberra on 19-22 June 2022, which is deemed Council business.

CARRIED

12 Reception and Consideration of Director Corporate Services Report

Attendance: Mrs Lisa Young, Director of Community and Cultural Services, left the meeting room at 10:12am and returned at 10:13am.

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to the Corporate Services financial report

(Res-2022-03-066)

Moved Cr Nunn seconded Cr Hatch

That Council receive the Corporate Services financial report for information.

CARRIED

12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 28 February 2022.

(Res-2022-03-067)

Moved Cr Smith seconded Cr Bignell

That the monthly financial statements for the period ending 28 February 2022, be adopted, as presented.

CARRIED

12.3 Rate Discount Policy - Biennial Review

Consideration of amendments to the Rates Discount Policy No. 8.1 which is due for a biennial review.

(Res-2022-03-068)

Moved Cr Martin seconded Cr Nunn

That Council adopts the Rate Discount Policy No 8.1, as presented.

CARRIED

12.4 Concealed Leak Policy - Biennial Review

Consideration of amendments to the Concealed Leak Policy No 8.2 which is due for a biennial review.

(Res-2022-03-069)

Moved Cr Emslie seconded Cr Bignell

That Council adopts the Concealed Leak Policy No 8.2, as presented.

CARRIED

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12.5 Land and Pest Management Advisory Committee Minutes and Recommendations - 1 March 2022

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) meeting held on 1 March 2022.

(Res-2022-03-070)

Moved Cr Smith seconded Cr Nunn

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

- 1. The Director of Infrastructure to liaise with Queensland Police Services and Department of Transport and Main Roads on a possible solution to Road Closure Signage and travel by local residents on closed roads due to flooding.*
- 2. That Council engage with RAPAD to source external funding to raise the bounty payment per scalp and ensure there is a consistent approach across the RAPAD shires.*
- 3. That the Land and Pest Management Committee support the proposal to introduce a Feral Cat Bounty into the Feral Animal Bounty Policy at \$5 per scalp on a trial basis for a period of 6 months with a budget cap to be determined by Council.*
- 4. That the Council endorse the amendments of the Land & Pest Management Advisory Committee, Terms of Reference as presented*

CARRIED

Adjournment: Council adjourned for morning tea at 10:37am and resumed at 10:58am on Item 13.1.

The Mayor acknowledged that Ms Grace Jones has finished her role as Acting Director of Corporate Services, and thanked her for her efforts. He welcomed Mrs Kimberley Dillon who will continue as the Acting Director of Corporate Services.

13 Reception and Consideration of Director Community and Cultural Services Report

Attendance: Mrs Kimberley Dillon, Acting Director of Corporate Services, left the meeting room at 10:58am, and returned at 11:01am.

13.1 Standing Matters - Community and Cultural Services Financial Report

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

(Res-2022-03-071)

Moved Cr Bignell seconded Cr Martin

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 Dale Bignell left the meeting at 11:03am.

13.2 Request to erect a Yellowbelly Fish Sculpture in Isisford

Consideration of an 'Application for works on Council owned land' from the Isisford Barcoo Recreational Fishing Assoc. Inc. to erect a Yellowbelly Fish Sculpture (No. 3) in Isisford.

(Res-2022-03-072)

Moved Cr Martin seconded Cr Hatch

That Council write to the Isisford Barcoo Recreational Fishing Assoc. Inc. permitting them to erect the sculpture in the location as depicted on their site plan, subject to them obtaining the Development Approval for Building Works and paying the applicable building fees.

CARRIED

Attendance: Corinne Ballard left the meeting at 11:07am, and returned with Cr Bignell at 11:09am.

Int. 

13.3 Referral Agency Assessment Application (Alternative Siting Assessment) - 84 Gull Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 7 March 2022, for an open carport to be constructed on land located at 84 Gull Street, Longreach and described as Lot 45 on PD214.

(Res-2022-03-073)

Moved Cr Smith seconded Cr Hatch

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 open carport at 84 Gull Street, Longreach and formally described as Lot 45 on PD214, be approved to be constructed 1m from the Gull Street road boundary, as per the attached site plan and the recommendation from Council's Building Certifier.

CARRIED

13.4 Development Permit for Material Change of Use for an Extension to a Shop

Consideration of a development application lodged with Council on 18 February 2022 by Madjali Pty Ltd for a Development Permit for Material Change of Use for an Extension to a Shop at 136 Eagle Street, Longreach.

| | |
|-----------------------------|---|
| Description: | Material Change of Use for an Extension to a Shop |
| Development: | Development Permit |
| Applicant: | Madjali Pty Ltd |
| Owner: | Madjali Pty Ltd |
| Current Use of Land: | Shop |
| Address: | 136 Eagle Street, Longreach |
| Real Property Description: | Lots 1, 2 and 3 on RP601219 |
| Applicable Planning Scheme: | <i>Longreach Regional Planning Scheme 2015 (v2.1)</i> |
| Zone: | Centre Zone |
| Level of Assessment: | Code Assessment |

(Res-2022-03-074)

Moved Cr Nunn 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 an Extension to a Shop at 136 Eagle Street, Longreach formally described as Lots 1, 2 and 3 on RP601219, 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.

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1.4 *The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.*

1.5 *All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of use and to Council's satisfaction, unless otherwise stated.*

2.0 APPROVED PLANS AND DOCUMENTS

2.1 *The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:*

| <i>Plan/Document Name</i> | <i>Plan/Document Number</i> | <i>Revision</i> | <i>Date</i> |
|---|-----------------------------|-----------------|-------------------------------------|
| <i>Proposed Site Plan</i> | <i>DA-01</i> | <i>-</i> | <i>17/02/22 (Received date)</i> |
| <i>Proposed Site Plan Magpie Lane</i> | <i>DA-02</i> | <i>-</i> | <i>17/02/22 (Received date)</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 must prevail.*

3.0 ROOF AND ALLOTMENT DRAINAGE WORKS

3.1 *All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.*

4.0 ASSET MANAGEMENT

4.1 *Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.*

5.0 AMENITY

5.1 *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, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.*

5.2 *Outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.*

5.3 *Sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site.*

6.0 CONSTRUCTION ACTIVITIES

6.1 *Construction activity and noise must be limited during earthworks and construction of the approved development to the hours of 06:30 to 18:30 Monday to Saturday, with no*

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work to occur on Sundays or public holidays.

- 6.2 *The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the relevant provisions of Planning Scheme Policies No. 1 – Works Planning Scheme policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*
- 6.3 *All construction materials, waste, waste skips and machinery must be located and stored or parked within the development site, unless otherwise approved in writing by Council.*

ADVISORY NOTES

1. *Permits and approvals for building work, plumbing and any other related works should be obtained prior to commencement of the building works authorised by this permit.*
2. *Lodgement of documentation associated with an application for a development permit for Building work is to include a suitable method of fire separation as per the National Construction Code 2019.*
3. *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.*
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

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13.5 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 16 February 2022

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on 16 February 2022.

(Res-2022-03-075)

Moved Cr Nunn seconded Cr Martin

That Council:

- a) *Receive the Minutes of the Regional Arts Development Fund Committee held on Wednesday 16 February 2022;*
- b) *Note that the Regional Arts Development Fund Committee was informed of the current 2021-22 Budget with both income and expenses, and that this budget also identified the carryover funds from the 2020-21 Budget;*
- c) *Endorse the allocation of remaining budget to the performances that have been committed but not yet paid, noting that the outstanding total for this Budget is \$25,770.00 and that the Regional Arts Development Fund Budget has exceeded the full Budget allocation from 2021-22 and is over budget by \$1,860.84;*
- d) *Note that the Regional Arts Development Fund 'How To' video will be published via Facebook and Council's website closer to the Round-One opening date for 22/23; and,*
- e) *Note that the next Regional Arts Development Fund Committee meeting will be held in the week commencing 4 July 2022.*

CARRIED

Attendance: Having declared a conflict of interest in Item 13.6, Mr David Wilson left the meeting at 11:16am.

13.6 Community Donations - March 2022

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

(Res-2022-03-076)

Moved Cr Nunn 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..

| Organisation/ Name | Event/Activity | Grant Requested | Grant Approved | Conditions of approval/Payment |
|---|---|--|--|---|
| <i>Legacy Club of Brisbane</i> | <i>4LG Western Appeal</i> | <i>Financial \$4,000.00 Total \$4,000.00</i> | <i>Financial \$1,000.00 Total \$1,000.00</i> | <i>Nil</i> |
| <i>Isisford Sheep and Wool Show</i> | <i>Isisford Sheep and Wool Show</i> | <i>Financial \$ 3,849.53 In-Kind \$1,150.47 (Cleaner 12 Hrs \$665.56, Water Truck 1.5 Hrs \$ 354.90, Rubbish Truck 1 Hr \$ 130.01) Total \$ 5,000.00</i> | <i>Financial \$ 3,849.53 In-Kind \$1,150.47 (Cleaner 12 Hrs \$665.56, Water Truck 1.5 Hrs \$ 354.90, Rubbish Truck 1 Hr \$ 130.01) Total \$ 5,000.00</i> | <i>Nil</i> |

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| | | | | |
|--|---|---|---|------------|
| <i>Longreach State High School P and C</i> | <i>'She Kills Monsters' Performance</i> | <i>Financial \$1,500.00 In-Kind \$ 650.00 (Hire of hall \$650.00) Total \$2,150.00</i> | <i>Considered an ineligible application.</i> | |
| <i>Returned and Services League of Australia</i> | <i>Longreach RSL Sub-Branch Inc.</i> | <i>Financial \$4,180.00 In-Kind \$659.10 (4x Tables \$54.00, 200 x chairs \$500.00, 6 piece stage \$105.10) Total \$4839.10</i> | <i>Financial \$4,180.00 In-Kind \$659.10 (4x Tables \$54.00, 200 x chairs \$500.00, 6 piece stage \$105.10) Total \$4839.10</i> | <i>Nil</i> |
| <i>Isisford State School P & C</i> | <i>Isisford Dance Lessons</i> | <i>In-Kind \$5,000.00 (Hire of hall) Total \$5,000.00</i> | <i>In-Kind \$5,000.00 (Hire of hall) Total \$5,000.00</i> | <i>Nil</i> |
| <i>Longreach Junior Rugby League</i> | <i>Matt Scott Cup 2022</i> | <i>Financial \$4963.20 In-Kind \$36.80 (2 piece stage \$36.80) Total \$5,000.00</i> | <i>Financial \$1,000.00 In-Kind \$36.80 (2 piece stage \$36.80) Total \$1,036.80</i> | <i>Nil</i> |
| | | TOTAL | \$16,875.90 | |

CARRIED

Attendance: Ms Corinne Ballard left the meeting at 11:26am, and returned with Mr David Wilson at 11:27am.

13.7 Mayoral Donations - March 2022

Considerations of applications received in accordance with the Mayoral Donation Policy 11.02. (Res-2022-03-077)

Moved Cr Hatch seconded Cr Martin

That Council endorses the allocation of funds from the Mayoral Donation Program, in accordance with the Mayoral Donations Policy No. 11.02, as contained in the following table:

| Organisation/ Individual | Event/Project Activity | Event Date | Grant Approved |
|-------------------------------------|--|-------------------------|-----------------------|
| <i>Alix Heslin</i> | <i>12 years North West Touch</i> | <i>21-22 April 2022</i> | <i>\$350.00</i> |
| <i>Abby Wake</i> | <i>10-12 years North West Swimming</i> | <i>21-23 March 2022</i> | <i>\$350.00</i> |
| <i>Ryan Jackson</i> | <i>North West Rugby League</i> | <i>23 March 2022</i> | <i>\$350.00</i> |
| | | TOTAL | \$1,050.00 |

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 24 March 2022 at the Ilfracombe Recreation Centre, Ilfracombe**

14 Reception and Consideration of Director Infrastructure Services Report

14.1 Standing Matters - Infrastructure Services Report

Consideration was given to the Infrastructure Services financial report
(Res-2022-03-078)

Moved Cr Hatch seconded Cr Emslie

That Council receive the Infrastructure Services financial report for information.

CARRIED

14.2 Isisford Water Treatment Plant - Minor Upgrade and Repairs.

Council to consider the Tender Responses for the Isisford Water Treatment Plant – Minor Upgrade and Repairs.

(Res-2022-03-079)

Moved Cr Smith seconded Cr Bignell

That Council awards the Tender for the Isisford Water Treatment Plant – Minor Upgrades and Repairs to Sort It Water Treatment Services Pty Ltd, for the contract value of \$236,378.00 (excl. GST).

CARRIED

15 Late Items

Nil

16 Closed Matters

(Res-2022-03-080)

Moved Cr Bignell seconded Cr Emslie

That pursuant to section 254J(1) of the Local Government Regulation 2012 the meeting be closed to discuss the following matters, which are considered confidential for the reasons indicated at 11:51am.

Council Housing - Disposal via Tender

This report is considered confidential in accordance with section 254J(3)(g), of the Local Government Regulation 2012, as it contains information relating to: negotiations relating to a commercial matter involving the council for which a public discussion would be likely to prejudice the interests of the council.

CARRIED

Attendance: Mrs Kimberley Dillon, Acting Director of Corporate Services, left the meeting room at 12:12pm.

Council out of Closed Session

(Res-2022-03-081)

Moved Cr Martin seconded Cr Hatch

That Council move out of Closed Session at 12:13pm to vote on Item 16.1.

CARRIED

Attendance: Mrs Kimberley Dillon, Acting Director of Corporate Services, entered the meeting room at 12:15pm.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 24 March 2022 at the Ilfracombe Recreation Centre, Ilfracombe**

Cr Bignell called for a Division on Item 16.1.

16.1 Council Housing - Disposal via Tender

Consideration to dispose of 28 Saint Mary from Council's housing via invite for written tenders for the contract under section 227 of the Local Government Regulations 2012.

(Res-2022-03-082)

Moved Cr Hatch seconded Cr Smith

That Council, in accordance with section 227 and 228 of the Local Government Regulation 2012, invite written tenders for the sale of 28 St Mary Street, Isisford, being Lot 1 on RP604690.

Voting

For: Crs Emslie, Hatch, Martin, Nunn, Rayner, Smith

Against: Cr Bignell



CARRIED

Adjournment: Council adjourned for lunch at 12:18pm and resumed at 1:12pm. Cr Martin departed the meeting and did not return when the meeting resumed.

17 Closure of Meeting

There being no further business, the meeting was closed at 1:39pm

Minutes Certificate

| | |
|--|---|
| These minutes are unconfirmed. | |
|  |  |
| Cr AC Rayner Mayor | Scott Mason Acting Chief Executive Officer |