

# **LONGREACH REGIONAL COUNCIL**



## **Ordinary Meeting**

**Thursday 21 April 2022**

**UNCONFIRMED MINUTES**



**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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**Index**

<b>1</b>	<b>Opening of Meeting and Acknowledgement of Country.....</b>	<b>3</b>
<b>2</b>	<b>Prayer.....</b>	<b>3</b>
<b>3</b>	<b>Consideration of Leave of Absence.....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Minutes .....</b>	<b>4</b>
	5.1 Council - Thursday 24 March 2022 .....	4
<b>6</b>	<b>Mayoral Minute .....</b>	<b>4</b>
<b>7</b>	<b>Councillor Requests .....</b>	<b>6</b>
<b>8</b>	<b>Notices of Motion .....</b>	<b>7</b>
<b>9</b>	<b>Petitions .....</b>	<b>7</b>
<b>10</b>	<b>Deputations .....</b>	<b>7</b>
<b>11</b>	<b>Reception and Consideration of Chief Executive Officer’s Report .....</b>	<b>7</b>
	11.1 Governance Financial Report .....	7
	11.2 Calendar of Events .....	7
	11.3 Workplace Health & Safety Update Report - March 2022.....	7
<b>12</b>	<b>Reception and Consideration of Director Corporate Services Report .....</b>	<b>8</b>
	12.1 Corporate Services Financial Report.....	8
	12.2 Monthly Financial Statements .....	8
	12.3 Register of Pre-Qualified Suppliers (Renewal) - 2022-2024.....	8
	12.4 Consideration of leasing the Workshop facility located at 1 Devon Street, Ilfracombe QLD 4727 .....	9
<b>13</b>	<b>Reception and Consideration of Director Community and Cultural Services Report.....</b>	<b>10</b>
	13.1 Community and Cultural Services Financial Report.....	10
	13.2 Community Funding Policy Review .....	10
	13.3 Mayoral Donations - April 2022.....	10
	13.4 Community Donations - April 2022.....	11
	13.5 Public Memorials and Monument Policy .....	11
	13.6 Application for Works on Council Owned Land Request - Jennifer Broomhall Memorial, Isisford.....	12
	13.7 Application for Works on Council Owned Land Request - Installation of a new scoreboard at Longreach Showgrounds.....	12
	13.8 Referral Agency Assessment Application (Alternative Siting Assessment) - 76 Galah Street, Longreach .....	12
	13.9 Childcare Centre Policy - Biennial Review .....	12

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

---

13.10	Mobile Childcare Unit Policy - Biennial Review .....	13
13.11	Ilfracombe Memorial Pool - Spa Repairs (Safety).....	13
13.12	Development Application for a Development Permit for Building Work for a Shed .....	13
13.13	Development Application for a Development Permit for Building Work for a shed extension.....	15
13.14	Development Permit for Material Change of Use for Short Term Accommodation (Two Units).....	17
<b>14</b>	<b>Reception and Consideration of Director Infrastructure Services Report.....</b>	<b>21</b>
14.1	Infrastructure Services Financial Report .....	21
14.2	Consideration of an extension to the Contract for the Management of the Longreach Landfill Facility .....	21
<b>15</b>	<b>Late Items.....</b>	<b>21</b>
15.1	External Audit Management Report.....	21
15.2	Chief Executive Officer Recruitment and Selection Process.....	21
<b>16</b>	<b>Closed Matters .....</b>	<b>22</b>
16.1	Disposal of an Asset.....	22
<b>17</b>	<b>Closure of Meeting .....</b>	<b>22</b>
	<b>Minutes Certificate .....</b>	<b>22</b>

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

---

**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 future."*

Council paid there respects and acknowledged the passing of community members, Leonard 'Lefty' Riddiford.

**2 Prayer**

Pastor Steve Cavill, Outback Aerial Missions, 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 Scott Mason

Acting Director of Corporate Services

Mrs Kimberley Dillon

Executive Officer, Economic Development and  
Public Affairs

Mr Simon Kuttner

Human Resources and Workplace Health and  
Safety Manager

Ms Grace Jones (entered 9:01am)

Chief Financial Officer

Mr David Wilson (Video Conference)

Director of Community and Cultural Services

Ms Lisa Young (Video Conference)

**Public Gallery**

**Apologies**

Director of Infrastructure Services

Mr Roger Naidoo

Manager of Operations

Mr Guy Goodman

**3 Consideration of Leave of Absence**

Consideration for leave of absence was requested by Cr Tracey Hatch to leave at 12pm from the meeting.

Consideration for leave of absence was requested by Cr Dale Bignell from the Budget Workshop scheduled for 26 April 2022 and the Councillor/Director Strategic Round Table scheduled for 4 May 2022.

**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

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

---

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.

**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 12.4** Cr Tony Martin advised he has a Declarable Interest in Item 12.4 - Consideration of leasing the Workshop facility located at 1 Devon Street, Ilfracombe QLD 4727. The nature of the interest is, Cr Martin has shown interest in the availability of the facility in relation to a community group.

**Item 13.7** Cr Tony Emslie advised he has a Declarable Interest in Item 13.7 - Application for Works on Council Owned Land Request-Installation of a new scoreboard at Longreach Showgrounds. The nature of the interest is, Cr Emslie has been listed as a contact by Longreach Senior Rugby League Club to support the grant application to purchase the new scoreboard.

**Item 16.1** Cr Tracy Hatch has advised she has a Declarable Interest in Item 16.1 – Disposal of an Asset. The nature of the interest is, Cr Hatch may be interested in the asset should Council decide to dispose of it.

**5 Confirmation of Minutes**

**5.1 Council - Thursday 24 March 2022**

*(Res-2022-04-083)*

*Moved Cr Hatch seconded Cr Martin*

*That the Minutes of the Council held on Thursday 24 March 2022, be confirmed.*

*CARRIED*

**6 Mayoral Minute**

The Mayor met with the Director General and Deputy Director-General (DDG) of the Department of Agriculture in Brisbane to discuss the timeframe and sale process for the sale of the Longreach Pastoral College. Under the Queensland Government Land Transaction Policy the land is first offered to Local government and then State Government Agencies. Two state agencies have expressed interest in the campus. This expression of interest will run its course and if not taken up, the campus and land will then be put up for tender. As part of the tender process, the tenderer would have to make a commitment to allow training to be delivered on site.

The Mayor met with the DDG of Biosecurity to discuss a number of monitoring options within Lake Eyre basin for Japanese Encephalitis. The Mayor was briefed on the delay in livestock locomotives arriving in Australia for the rail transport of cattle and the potential impact. The Mayor

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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advocated for Longreach as the preferred rail trucking point due to the Saleyards multi-million dollar upgrade and capacity to isolate cattle as required.

The Mayor met with the CEO and Executive Project Officer for NAPCO to discuss their interest in acquiring the Longreach Pastoral College and opportunities for delivering short course training. The Mayor invited NAPCO representatives to Longreach to discuss on site, the potential of development at the College. Remote Area Planning And Development (RAPAD) currently hold a licence to occupy over the campus and the Mayor as Chair of RAPAD is very familiar with the campus and associated land.

The Mayor held a teleconference with the CEO of AAM Investment Group (AAMIG) to confirm their ongoing interest in the acquisition of the Longreach Pastoral College and development as a commercial facility and training centre.

The Mayor met with the CEO of Local Government Association Queensland (LGAQ) to discuss Local Government business for Longreach Regional Council.

The Mayor attended a virtual meeting of the Lake Eyre Basin Advisory group to help develop the terms of reference for the Lake Eyre Basin. The group will hold a face-to-face meeting in Longreach on Thursday 5<sup>th</sup> May, which will be hosted by the Mayor.

The Mayor met with Board members of Mt Isa Rodeo Committee who are organising the Rodeo Event, which will be held in Longreach on the Saturday 30<sup>th</sup> April to Sunday 1<sup>st</sup> May 2022.

The Mayor Chaired the RAPAD meeting where matters discussed included: RESQ Update, Rural Financial Councillor Program, RAPAD Skilling and IT Inventory.

The Mayor hosted a field trip for Councillors looking at new developments in and around the Longreach Region. The Mayor also hosted a field trip for the former Longreach Mayors who are Ambassadors for Local Government, which enabled the Ambassadors to become conversant with new industries in Longreach.

The Mayor met with the CEO of Galilee Energy to discuss the installation of 5 new wells at the Galilee Energy site as part of the ongoing push towards commercial production.

The meeting proceeded to discuss matters raised in the Mayoral Minute.

The Councillors and CEO discussed the site visits undertaken and agreed that there was tremendous value in the excursions. The meeting discussed appropriate white-card training and personal protective equipment to facilitate more excursions further in the future.

The meeting discussed opportunities to facilitate birdwatching ecotourism development in the region, with an initial focus on the Sewage Treatment Plant in Longreach. The meeting went on to discuss the former Agricultural College Campus and the next steps to be undertaken by the Queensland Government. Discussion also took place on matters raised with the Mayor at his meeting with the CEO of LGAQ. Lastly, the meeting discussed matters related to the current short-term accommodation offering in the region, and their impacts on the visitor economy.

Ms Grace Jones left the Meeting at 9:21am.

Ms Grace Jones returned to the Meeting at 9:23am.

Ms Grace Jones left the Meeting at 9:25am.

Ms Grace Jones returned to the Meeting at 9:30am.

**7 Councillor Requests**

The Mayor raised a new request that the meeting consider an invitation from the CEO of the Local Government Association of Queensland (LGAQ) to join a Mayoral Mission to Japan.

An email dated 6/4/2022 from the LGAQ was read out by the CEO:

*Dear Tony*

*Mayoral Mission to Japan – Expression of Interest – RSVP by 28th of April*

*The LGAQ is calling for expressions of interest from Mayors to participate in an investment mission to Japan in August (Tuesday 23rd – Sunday 28th).*

*Japan is Australia's third-largest trading partner with each-way trade worth almost \$80 billion. It is Queensland's second-largest export market and Australia's second largest foreign direct investor and with over 88% of Japan's energy coming from Japan, our regions are well positioned to provide alternative energy supplies and to attract further investment in renewables.*

*The LGAQ is proposing an opportunity to use our collective clout to open doors that would not normally be opened and meet with key decision makers in corporate Japan. This will provide member councils a better insight into the dynamics of Japan's investment and to help navigate what is a complex but potentially rewarding investment market. With international borders re-opening, Mayors and/or their representatives will travel to Japan to:*

- Meet with key investment decision makers from corporate Japan*
- Examine the potential for investment into their regions*
- Explore the real-world technologies of the future city prototypes (human centric design, decarbonisation and automation)*
- Evaluate ways to capitalise on the 2032 Brisbane Olympics*

*Attendees will also have the option to reconnect with their Sister Cities on the back of this mission.*

*Japan has consistently proven over the last 40 to 50 years that they are trusted partners, and the strength of the relationship is not only about exports and imports. The strong investment by the Japanese has really underpinned the success of the economic relationship so we hope that you will be able to join the local government family as we explore the opportunities for our community's future.*

*To ensure you don't miss out on this important event, please contact [Paul\\_Cranch@lgaq.asn.au](mailto:Paul_Cranch@lgaq.asn.au) to express your interest by the 28th of April and help shape this unique opportunity to use the power of the local government collaborative.*

The meeting discussed the potential value of the opportunity. Councillors agreed there would be limited value for Longreach Regional Council to participate in the Japan mission given the proposed itinerary did not align with the Longreach region's development priorities. .

The meeting discussed whether there may be interest from RAPAD in participating in the mission.

Councillor Martin expressed an interest in the mission outcomes and asked if Council could seek out post visit collateral from the LGAQ.



**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

The Executive Officer Economic Development & Public Affairs, Simon Kuttner, provided further background information and confirmed he would request a copy of post trip resources if available from the LGAQ.

As an outcome of the discussion the Mayor and CEO are to provide a formal response back to the CEO of the LGAQ in relation to Council's decision not to participate in the overseas trip.

**8 Notices of Motion**  
Nil

**9 Petitions**  
Nil

**10 Deputations**  
Nil

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

**11.1 Governance Financial Report**

Consideration was given to the Chief Executive Officer's Report.

*(Res-2022-04-084*

*Moved Cr Emslie seconded Cr Smith*

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

*CARRIED*

**11.2 Calendar of Events**

Consideration was given to Calendar of Events, Upcoming Meetings and Conferences for Councillors

*(Res-2022-04-085)*

*Moved Cr Emslie seconded Cr Hatch*

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

*CARRIED*

**11.3 Workplace Health & Safety Update Report - March 2022**

This report provides a summary of Council's health and safety performance as at 31 March 2022, highlighting issues, risk and opportunities impacting the on employee health and safety in the workplace.

*(Res-2022-04-086)*

*Moved Cr Nunn seconded Cr Martin*

*That Council accept the Workplace Health & Safety Update Report for period ending 31 March 2022, as presented.*

*CARRIED*

Cr Nunn made note of the value of the WH&S report and complimented the CEO and Human Resources and Workplace Health & Safety Manager for delivering such a high quality report to Council. Councillors agreed that the report was prepared to a high standard and that Safety will continue to be a priority for Council.

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

**12.1 Corporate Services Financial Report**

Consideration of the Corporate Services Financial Report.

*(Res-2022-04-087)*

*Moved Cr Hatch seconded Cr Nunn*

*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 31 March 2022:

*(Res-2022-04-088)*

*Moved Cr Martin seconded Cr Hatch*

*That the monthly financial statements for the period ending 31 March 2022, be adopted, as presented.*

*CARRIED*

*The meeting adjourned for morning tea at 10:33am and resumed at 10:50am.*

**12.3 Register of Pre-Qualified Suppliers (Renewal) - 2022-2024**

Consideration of the establishment of a two (2) year Pre-Qualified Supplier register in the categories of quarry products, wet and dry hire, supplies, trades and services.

*(Res-2022-04-089)*

*Moved Cr Smith seconded Cr Hatch*

*That in accordance with Section 232 of the Local Government Regulation 2012, Council adopts the following register of Pre-qualified Suppliers for the following Panels:-*

**Pre-qualified Suppliers – Quarry Products**

<b>Approved Quarry Products</b>
Clermont Quarries Pty Ltd
Champion Contracting Pty Ltd
Fulton Hogan Industries
JT Cox Concreting
JT Cox Precast Pty Ltd
L J & G Fietz
Michael Horman Transport Pty Ltd
Moore Civil and Plant Hire Pty Ltd
Western Resources

**Pre-qualified Suppliers – Wet and Dry Plant Hire (Plant)**

<b>Approved Plant Hire</b>	<b>Approved Plant Hire</b>
Paterson Plant Hire Pty Ltd	Longreach Plant Hire
Bitu-Mill Pty Ltd	Manno's Plant Hire
Brooks Hire Service Pty Ltd	Marsh Rural Earthmoving Pty Ltd
Champion Contracting Pty Ltd	McAuley Earthworks Pty Ltd
Coats Hire	Michael Horman Transport Pty Ltd
Conplant Pty Ltd	Moore Civil and Plant Hire Pty Ltd
Diversified Building Services (QLD) Pty Ltd	Oma Contracting

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

Ellis Stabilising Pty Ltd	Rayner's Crane & Plant Hire
Essjay Contracting Pty Ltd	Reliable Hire
Ezyquip Hire Pty Ltd	Rollers Queensland Pty Ltd
Flexihire Pty Ltd	Sherrin Rentals Pty Ltd
G & D Ballard Investments Pty Ltd	Tolbra Earthmovers & haulage Pty Ltd
Galilee Basin Haulage and Plant Hire Pty Ltd	Tutt Bryant Hire Pty Ltd
Harris Heavy Haulage Pty Ltd	William A & Deborah M Fickling
Hastings Deering (Australia) Limited	Westley Lines
J. T. Cox Concreting	Whyte Contracting

**Pre-qualified Suppliers - Trades and Services**

<b>Approved Maintenance and Construction</b>	<b>Approved Maintenance and Construction</b>
ACLA Electrical Solutions Pty Ltd	John R Hawkes
Albert Smith Signs Pty Ltd	J T Cox Concreting
Paterson Plant Hire Pty Ltd	Kent Construction
Bakers & Co Painting and Decorating Pty Ltd	Moore Civil & Plant Hire Pty Ltd
Centwest Engineering & Steel Supplies Pty Ltd	One Diversified (Aust.) Pty Ltd
Cody's Custom Fabrication	Rayner's Crane & Plant Hire
Coola Carpets and Furniture	Red Bear Painting
DC Solutions	Satintouch
Diversified Building Services (Qld) Pty Ltd	Saunders Electrical Contracting Pty Ltd
Gavin Christopher Groves	Steve Smith Refrigeration and Air-conditioning
Hoad Carpentry	Whyte Contracting
Hookies Kitchens & Cabinets	

**Pre-qualified Suppliers - Supplies**

<b>Supplies</b>	<b>Supplies</b>
Aquatic Elements	Morton Mechanical & Engineering
Australian Chemicals Pty Ltd	Outback Aqua
Barkers Newsagency	Pacific National Enterprises Pty Ltd
Biosafe Innovations Pty Limited	Paterson Plant Hire Pty Ltd
Bridgestone Australia Ltd	Professional Pump Services & Irrigation
Buttco Wholesalers	Promosphere Pty Ltd
Centwest Engineering & Steel Supplies	Redox Limited
Chemrose Suppliers Pty Ltd	Smith Bros Pty Ltd
Grillex Pty Ltd	St John Ambulance Australia Queensland Limited
Mercury Business	Xylem Water Solutions Australia Limited

*CARRIED*

Councillor Martin left the Meeting at 11:10am.

**12.4 Consideration of leasing the Workshop facility located at 1 Devon Street, Ilfracombe QLD 4727**

Consideration to lease the workshop facility located at 1 Devon Street, Ilfracombe QLD 4727.

***Recommendation:***

*That Council undertakes an open tender process allowing businesses or community groups to make a submission to lease the workshop facility located at 1 Devon Street, Ilfracombe QLD 4727.*

Int. 

UNCONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

A procedural motion was put forward to defer this item of business. Councillors asked for a detailed investigation into the potential use of the asset for Council activities and a condition assessment of the building along with an overview of commercial rental rates for a facility such as this.

*Resolution (Res-2022-04-090)*

*Moved Cr Smith*

*That Council defer this item to enable further investigation to take place, and that the results be tabled at a future meeting.*

*CARRIED*

Councillor Martin returned to the Meeting at 11:20am.

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

**13.1 Community and Cultural Services Financial Report**

Consideration of the Community and Cultural Services Financial Report

*(Res-2022-04-091)*

*Moved Cr Hatch seconded Cr Nunn*

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

*CARRIED*

**13.2 Community Funding Policy Review**

Consideration to adopt the reviewed and amended Mayoral Donations Policy No. 11.2, Sponsorship Policy No. 11.7 and Community Donations Policy No. 11.6.

*(Res-2022-04-92)*

*Moved Cr Smith seconded Cr Emslie*

*That Council adopts the following policies, as presented and amended:*

- a) Mayoral Donations Policy No. 11.2;*
- b) Sponsorship Policy No. 11.7;*
- c) Community Donations No. 11.6.*

*CARRIED*

**13.3 Mayoral Donations - April 2022**

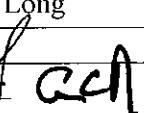
Considerations of applications received in accordance with the Mayoral Donation Policy 11.02.

*(Res-2022-04-093)*

*Moved Cr Martin seconded Cr Nunn*

*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:*

<b>Organisation/ Individual</b>	<b>Event/Project Activity</b>	<b>Event Date</b>	<b>Grant Approved</b>
Jaylie Miller	10-12 Central West district Touch	21-22 April 2022	\$350.00
Xander Flanagan	11-12 Rugby League State Championships	22-28 June 2022	\$350.00
Jozette Jones	13-19 North West Netball Championships	5-8 May 2022	\$350.00
Jackarra Jones	13-19 North West Netball Championships	5-8 May 2022	\$350.00
Porsha King-Traill	10-12 Central West district Touch	21-22 April 2022	\$350.00
Olivia Long	13-19 North West Netball	5-8 May 2022	\$350.00

Int. 

UNCONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

	Championships		
Felicity Long	13-19 North West Netball Championships	5-8 May 2022	\$350.00
Ryan Jackson	14-15 Boys Rugby League Championships	21-24 May 2021	\$350.00
		TOTAL	\$2,800.00

*CARRIED*

**13.4 Community Donations - April 2022**

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

*(Res-2022-04-094)*

*Moved Cr Nunn seconded Cr Hatch*

*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
Isisford Barcoo Recreational Fishing Association Inc	"20 Years of Fishing" Isisford Fishing Competition	Financial \$5,000.00	Financial \$5,000.00	Nil
		Total \$5,000.00	Total \$5,000.00	
		TOTAL	\$5,000.00	

*CARRIED*

**13.5 Public Memorials and Monument Policy**

Consideration of the introduction of a Public Memorials and Monument Policy.

*(Res-2022-04-095)*

*Moved Cr Smith seconded Cr Martin*

*That Council adopts the Public Memorials and Monument Policy, as presented.*

*CARRIED*

Councillor Emslie left the Meeting at 11:40am.

Councillor Emslie returned to the Meeting at 11:41am.

Ms Grace Jones left the Meeting at 11:41am.

Ms Grace Jones returned to the Meeting at 11:41am.

Int 

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

---

**13.6 Application for Works on Council Owned Land Request - Jennifer Broomhall Memorial, Isisford**

Consideration of an 'Application for works on Council owned land' from Nicole Avery to install a chair and shrub as a memorial to her mother Jennifer Broomhall at either the Isisford Weir or at Whitman's Memorial Park, Isisford.

*(Res-2022-04-096)*

*Moved Cr Bignell seconded Cr Nunn*

*That Council write to Ms Avery and advise:*

- 1. that they support honouring Ms Broomhall's memory and wishes, however the application is not approved in it's current state;*
- 2. that Council Officers will work with the applicant to investigate other options in line with Council's Memorials and Monuments Policy and present a proposal to Council for approval.*

*CARRIED*

Councillor Emslie left the Meeting at 11:46am.

**13.7 Application for Works on Council Owned Land Request - Installation of a new scoreboard at Longreach Showgrounds**

Consideration of an 'Application for works on Council owned land' from the Longreach Senior Rugby League Club Inc. to install a Medium Video Scoreboard Display to replace the existing scoreboard on the oval at the Longreach Showgrounds.

*(Res-2022-04-097)*

*Moved Cr Hatch seconded Cr Martin*

*That Council:*

- (a) Resolves to write to the Longreach Seniors Rugby League Club Inc. granting them permission to install a medium video scoreboard display site; and*
- (b) Agrees to waive the building application fees as the structure will become a Council asset.*

*CARRIED*

Councillor Emslie returned to the Meeting at 11:49am.

**13.8 Referral Agency Assessment Application (Alternative Siting Assessment) - 76 Galah Street, Longreach**

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 4 April 2022, for an open carport to be constructed on land located at 76 Galah Street, Longreach and described as Lot 12 on L35712.

*(Res-2022-04-098)*

*Moved Cr Smith 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 open carport at 76 Galah Street, Longreach and formally described as Lot 12 on L35712, be approved to be constructed 4.3m from the Parrot Lane road boundary, as per the attached site plan and the recommendation from Council's Building Certifier.*

*CARRIED*

**13.9 Childcare Centre Policy - Biennial Review**

Consideration of review of Childcare Centre Policy 12.1 which is due for biennial review.

*(Res-2022-04-099)*

*Moved Cr Hatch seconded Cr Emslie*

*That Council adopts the Childcare Centre Policy No 12.1, as presented.*

*CARRIED*

**13.10 Mobile Childcare Unit Policy - Biennial Review**

Consideration of amendments to the Mobile Childcare Unit Policy no 14.1 which is due for a biennial review.

*(Res-2022-04-100)*

*Moved Cr Martin seconded Cr Nunn*

*That Council adopts the Mobile Childcare Unit Policy No 14.1, as presented.*

*CARRIED*

**13.11 Ilfracombe Memorial Pool - Spa Repairs (Safety)**

Consideration of safety concerns at the Ilfracombe Memorial Pool (Spa) and repair costs.

*(Res-2022-04-101)*

*Moved Cr Nunn seconded Cr Emslie*

*That Council retrospectively allocates \$65,000 to Ilfracombe Memorial Pool and Spa maintenance to repair the issues outlined in this report.*

*CARRIED*

**13.12 Development Application for a Development Permit for Building Work for a Shed**

Consideration of a development application lodged with Council on 4 April 2022 by David Carr for a Development Permit for Building Work for a 196m<sup>2</sup> shed at 174 Wren Street, Longreach.

Description:	Building work assessable against the Planning Scheme
Development:	Development Permit
Applicant:	David Carr
Owner:	David Carr
Current Use of Land:	Dwelling house & shed
Address:	174 Wren Street, Longreach
Real Property Description:	Lot 14 on L35725
Applicable Planning Scheme:	Longreach Regional Council Planning Scheme 2015 (v2.1)
Zone:	Low Density Residential Zone
Level of Assessment:	Code Assessment

*(Res-2022-04-102)*

*Moved Cr Martin seconded Cr Hatch*

*That Council approves the application for a development permit for Building Work for a 196m<sup>2</sup> shed at 174 Wren Street, Longreach, formally described as Lot 14 on L35725, 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.*

Int. 

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**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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- 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 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>Site Plan</i>	<i>DA-01</i>	<i>-</i>	<i>04/04/22 (Received date)</i>
<i>Building Layout</i>	<i>NICFLA2202007-1</i>	<i>-</i>	<i>03/02/22</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**

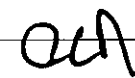
- 5.1 *Undertake the approved development so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, odour, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.*

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

**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 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).*

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UNCONFIRMED



**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

- 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. *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. *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.*
4. *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*

**13.13 Development Application for a Development Permit for Building Work for a shed extension**  
Consideration of a development application lodged with Council on 5 April 2022 by Gerard Bell for a Development Permit for Building Work for a shed extension at 41 Curlew Road, Longreach.

Description:	Building work assessable against the Planning Scheme
Development:	Development Permit
Applicant:	Gerard Bell
Owner:	Gerard Bell
Current Use of Land:	Dwelling house and shed
Address:	41 Curlew Road, Longreach
Real Property Description:	Lot 45 on L35712
Applicable Planning Scheme:	<i>Longreach Regional Council Planning Scheme 2015 (v2.1)</i>
Zone:	Low Density Residential Zone
Level of Assessment:	Code Assessment

*(Res-2022-04-103)*

*Moved Cr Smith seconded Cr Hatch*

*That Council approves the application for a development permit for Building Work for an extension to a shed at 41 Curlew Road, Longreach, formally described as Lot 45 on L35712, 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.*

Int. 

UNCONFIRMED

15

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

- 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 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>Ground Floor Plan</i>	<i>ST-03</i>	<i>0</i>	<i>31/01/22</i>
<i>Proposed Roof Section</i>	<i>ST-05</i>	<i>0</i>	<i>31/01/22</i>
<i>Proposed Dwelling</i>	<i>SH. 7 of 7</i>	<i>A</i>	<i>27/11/00</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**

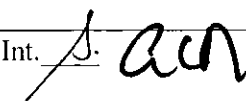
- 4.1 *Any alteration necessary to electricity, telephone, water mains, sewerage mains, and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.*

**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.*

**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 work to occur on Sundays or public holidays.*

Int. 

UNCONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

- 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. *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. *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.*
4. *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

**13.14 Development Permit for Material Change of Use for Short Term Accommodation (Two Units)**

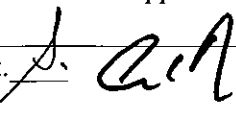
Consideration of a development application lodged with Council on 25 March 2022 by the Whitman’s Memorial Park and Museum Association Inc. for a Development Permit for Material Change of Use for Short Term Accommodation (Two Units) at 45 St Agnes Street, Isisford.

Description:	Material Change of Use for Short Term Accommodation (Two Units)
Development:	Development Permit
Applicant:	Whitman’s Memorial Park and Museum Association Inc.
Owner:	Whitman’s Memorial Park and Museum Association Inc.
Current Use of Land:	Formerly Isisford District Hospital, presently museum and multi-purpose centre
Address:	45 St Agnes Street, Isisford
Real Property Description:	Lot 1 on SP287054
Applicable Planning Scheme:	Longreach Regional Planning Scheme 2015 (v2.1)
Zone:	Township Zone
Level of Assessment:	Code Assessment

(Res-2022-04-104)

Moved Cr Martin seconded Cr Smith

That Council approves the application for a development permit for a Material Change of Use for Short

Int. 

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

*Term Accommodation at 45 St Agnes Street, Isisford formally described as Lot 1 on SP287054, subject to the following conditions as presented and amended:*

**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.*

**20 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>45 St Agnes Street, Isisford – Site Plan</i>	<i>DA-01</i>	<i>-</i>	<i>25/03/2022 (Received date)</i>
<i>Parking Plan</i>	<i>DA-02</i>	<i>-</i>	<i>25/03/2022 (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 prevail.*

**3.0 VEHICLE ACCESS AND PARKING**

- 3.1 *Provide and maintain a minimum of two (2) car parking spaces on-site, dedicated to the approved development and located in accordance with the approved plans (refer to condition 2.1). All car parking spaces must be clearly delineated by either line-marking or signage.*

**Advisory Note:** *These car parking spaces are to be provided in addition to the car parking associated with any other continuing lawful use of the premise.*

- 3.2 *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*

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

*Uniform Traffic Control Devices (Queensland).*

- 3.3 *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 SERVICES**

- 4.1 *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.*

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

#### **5.0 LANDSCAPING**

- 5.1 *Retain and maintain all landscaping generally in accordance with its state as at the date of this approval, with the exception of the removal of the existing rock edged gardens. Any new or changed landscaping must predominantly contain species that are endemic to the region due to their low water dependency.*

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

#### **6.0 ENVIRONMENTAL HEALTH**

- 6.1 *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.*

- 6.2 *Maintain outdoor lighting to comply with AS4282 - "Control of Obstructive Effects of Outdoor Lighting".*

- 6.3 *All waste storage areas must be kept in a clean, tidy condition, and must be screened from view from St Agnes Street and the buildings (on Lot 90 on SP266028) to the east of the premises. Sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site.*

#### **7.0 EROSION AND SEDIMENT CONTROL**

- 7.1 *Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of any works associated with the approved development, 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.*

- 7.2 *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.*

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

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- 7.3 *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.

**8.0 CONSTRUCTION ACTIVITIES**

- 8.1 *Construction activity and noise must be limited during earthworks and construction associated with 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.*
- 8.2 *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).*
- 8.3 *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.*

**9.0 ASSET MANAGEMENT**

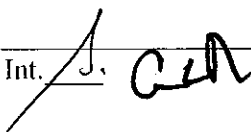
- 9.1 *Any alteration necessary to electricity, telephone, water mains, sewerage mains and/or public utility installations resulting from the development or in connection with the development, must be undertaken and completed at no cost to Council.*

**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. *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.*
4. *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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**14 Reception and Consideration of Director Infrastructure Services Report**

**14.1 Infrastructure Services Financial Report**

Consideration was given to the Director Infrastructure Services Report  
(Res-2022-04-105)

Moved Cr Emslie seconded Cr Smith

That Council receive the Infrastructure Services financial report for information.

CARRIED

Councillor Hatch left the Meeting at 12:02pm as communicated at the commencement of the meeting.

**14.2 Consideration of an extension to the Contract for the Management of the Longreach Landfill Facility**

Council to consider an Extension to the Contract for the Management of the Longreach Landfill Facility.

(Res-2022-04-106)

Moved Cr Martin seconded Cr Nunn

That Council:

1. Agrees to the Contract Extension period of one (1) year until 30 June 2023 for Proterra Group Pty Ltd, to manage the Longreach Landfill Facility for a fixed annual fee of \$446,345.84(excl GST) plus CPI in accordance with the current Contract.

CARRIED

**15 Late Items**

**15.1 External Audit Management Report**

Consideration of the Final Management Report from QAO for the 2020-2021 Financial Report

(Res-2022-04-107)

Moved Cr Emslie seconded Cr Martin

That Council notes the contents of the report.

That Council direct its CEO to provide a report which addresses the following:

- The matters arising from audit correspondence from the Queensland Audit Office dated 17 March 2022;
- An improvement strategy regarding asset management and accounting;
- The audit committee function;
- A proposed schedule of strategic internal audits;
- A proposed reporting regime for both Ordinary Meetings and Audit Committee Meetings to monitor improvements; and
- A reporting process regarding the undertaking and performance of regular system reconciliations.

CARRIED

**15.2 Chief Executive Officer Recruitment and Selection Process**

Consideration to having any required delegations in place to undertake the Chief Executive Officer recruitment and selection process.

(Res-2022-04-108)

Moved Cr Emslie seconded Cr Nunn

That Council:

1. provide the Mayor (with the assistance of the Acting Chief Executive Officer) delegated authority to oversee the Chief Executive Officer recruitment and selection process in consultation with councillors; and

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 21 April 2022 at the Civic Centre, 96a Eagle Street, Longreach**

2. *consider a short list of interviewed candidates and subsequently appoint a suitably qualified person to fulfil the role of Chief Executive Officer.*

*CARRIED*

**16 Closed Matters**

*(Res-2022-04-109)*

*Moved Cr Emslie seconded Cr Martin*

*That pursuant to section 242J(1) of the Local Government Regulation 2012 the meeting be closed to discuss the following matters, which are considered confidential for the reasons indicated.*

**Disposal of an Asset**

*This report is considered confidential in accordance with section 275(1) 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*

Ms Grace Jones left the Meeting at 12:30pm.

Ms Grace Jones returned to the Meeting at 12:33pm.

**Council out of Closed Session**

*(Res-2022-04-110)*

*Moved Cr Emslie seconded Cr Martin*

*That Council move out of Closed Session at 1:18pm to vote on Items 16.1.*

*CARRIED*

**16.1 Disposal of an Asset**

Consideration of options for the potential disposal of an asset.

*(Res-2022-04-111)*

*Moved Cr Martin seconded Cr Smith*

*That Council investigates disposal options and presents a report for consideration at a future meeting in 2022.*

*CARRIED*

*(5/1)*

*Cr Bignell voted against the resolution*

Ms Grace Jones left the Meeting at 1:19pm.

Ms Grace Jones returned to the Meeting at 1:19pm.


The meeting proceeded to discuss the information papers, which are presented to Councillors for information only.

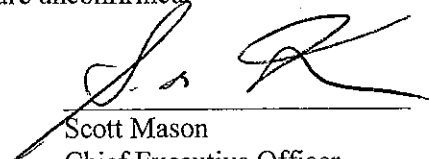
**17 Closure of Meeting**

There being no further business, the meeting was closed at 1:31pm

**Minutes Certificate**

These minutes are unconfirmed

  
Cr AC Rayner  
Mayor

  
Scott Mason  
Chief Executive Officer

Int. 

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