LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 16 February 2023

CONFIRMED MINUTES

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 8.59AM

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

2 Prayer

Reverend Jenny Coombes, Uniting Church, opened the meeting with a prayer.

Condolences

Council paid their respects and observed a minutes silence for the passing of community members Angus McLellan, Albert Johnson and Rooster Forster.

PRESENT

Councillors

Mayor Cr AC Rayner
Deputy Mayor Cr LJ Nunn
Cr DJ Bignell
Cr AJ Emslie
Cr TM Hatch
Cr TFB Smith

Officers

Chief Executive Officer

Chief Financial Officer

Acting Director of Community and Cultural Services

Mr Brett Walsh

Mr David Wilson

Mrs Kimberley Dillon

Mr Roger Naidoo

Human Resources and Workplace Health and

Safety Manager

Executive Officer, Economic Development and

Public Affairs

Executive Assistant to Chief Executive Officer,

Mayor and Councillors Ms Elizabeth Neal

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.

Grace Jones

Mr Simon Kuttner

Cr Tracy Hatch - Ilfracombe Post Office Tender Outcome - 17.2 - Closed Items - Due to her application for tender.

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.

Cr Tony Rayner - Information Report - Community & Cultural Services - 14.6 - due to one proposal relating to RESQ of which he is a Board Director. Cr Rayner will depart the meeting while the matter is discussed.

5 Confirmation of Minute

5.1 Council - Wednesday 25 January 2023

(Res-2023-02-028)

Moved Cr Bignell seconded Cr Hatch

That the Minutes of the Council Meting held on Wednesday 25 January 2023, be confirmed.

CARRIED 6/0

6 Reception and Consideration of Mayoral Report

Mayroral Report

This report provides an update on a range of meetings that have occurred during the month of January 2023 for the Mayor.

(Res-2023-02-029)

Moved Cr Rayner seconded Cr Emslie

That Council receives the Mayoral report, as presented.

CARRIED 6/0

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

Nil

10 Deputations

Nil



Council resolved to amend standing orders to consider Item 17

17 Closed Matters

(Res-2023-02-030)

Moved Cr Bignell seconded Cr Emslie

That pursuant to section 242J(1) of the Local Government Regulation 2012 the meeting be closed at 9:24am to discuss the following matters, which are considered confidential for the reasons indicated.

17.1 Sale by tender - Lot 151 on SP259530

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.

17.2 Ilfracombe Post Office - Tender Outcome

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 6/0

Moved out of closed session

Council Out of Closed Session

(Res-2023-02-031)

Moved Cr Emslie seconded Cr Smith

That Council move out of Closed session at 9:41am

CARRIED 5/0

Attendance: Councillor Hatch left the Meeting at 09:26am and was not present for the discussion on Item 17.2 due to a prescribed conflict of interest.

Attendance: Councillor Hatch returned to the Meeting at 09:42 am.

17.1 Sale by tender - Lot 151 on SP259530

Consideration of responses in the sale by tender of Lot 151 on SP259530.

Recommendation:

That Council, in accordance with Section 228(10) of the Local Government Regulation 2012, accepts the tender of Toby Stacey to purchase Lot 152 on SP259530 for the sum of \$105,000 (excluding GST) on the basis that it is the most advantageous tender having regard to the sound contracting principles.

LAPSED FOR WANT OF A MOVER

(Res-2023-02-032)

Mayoral Minute - Moved Cr Rayner

That Council, in accordance with section 228(9) of the Local Government Regulation 2012, does not accept any of the tenders received.

CARRIED 6/0

Attendance: Councillor Hatch left the Meeting at 09:47am and was not present for the voting on Item 17.2 due to a prescribed conflict of interest.

Int. ack

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17.2 Ilfracombe Post Office - Tender Outcome

Consideration of tender submissions in the sale of the Ilfracombe Post Office.

(Res-2023-02-033)

Moved Cr Bignell seconded Cr Emslie

That Council:

- 1. receives the tender evaluation report, as presented
- 2. in accordance with section 227 and 228(10) of the Local Government Regulation 2012, awards Jason Booth Plumbing Pty Ltd as the successful tenderer in the sale of the Ilfracombe Post Office, it being the most advantageous tender having regard to the sound contracting principles, subject to the negotiation and execution of a conditional sale contract in keeping with the tender specifications and,
- 3. delegates to the Chief Executive Officer, pursuant to section 257(1)(b) of the Local Government Act 2009, power to do all things necessary to
 - i. negotiate and execute a binding contract of sale with the successful tenderer in keeping with the tender specifications and
 - ii. make the necessary arrangements to support the delivery of library and public internet services to the Ilfracombe community post-sale.

CARRIED 5/0

Attendance: Councillor Hatch returned to the Meeting at 09:50 am.

11 Reception and Consideration of Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

11.1 Standing Matters Councillor Information Correspondence

From the Chief Executive Officer, tabling a list of significant and relevant correspondence for Councillors and public information.

The following correspondence has been received up to Monday 6 February 2023:

- 1. EMA-2023-Jan Influence and transparency in Queensland's public sector
- 2. EMA-2023-Jan Local Government Heritage Conference
- 3. EMA 2023-01-27 ACEO Jimmy Scott QLD Reconstruction Authority
- 4. EMA 2023-01-31 ACEO Jimmy Scott QLD Reconstruction Authority
- 5. EMA-2023-02-02 Office of the State Librarian Vicki McDonald
- 6. EMA-2023-02-3 Director General Mike Kaiser -Department of State Development, Infrastructure, Local Government and Planning

(Res-2023-02-034)

Moved Cr Nunn seconded Cr Hatch

That Council receives the Councillor Information Correspondence Report, as presented.

CARRIED 6/0



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11.2 Standing Matters: Calendar of Events Upcoming Events, Meetings and Conferences

Date & Time	Event	Location	Participants			
	February 2023					
4 Sat 10.00-11.00am	Community Master Plan Feedback Forum	Longreach Library	Public event			
11 Sat 9.30-11.30am	Community Master Plan Feedback Forum	Longreach Skate Park	Public event			
14 Tues 8.00am-5.00pm	Council Briefing	Fairmount Room, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team			
16 Thurs 9.00am-5.00pm	Council Meeting	Council Chambers, Ilfracombe	Mayor, Councillors Executive Leadership Team Open to the public			
18th Sat 8.00am– 10.00pm	Longreach 9's Rugby League Carnival	Longreach Showgrounds	Public event			
23 Tue 9.00am-5.00pm	Strategic Round Table	Fairmount Room, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team			
1	M	arch 2023	1			
13 Mon 5:30pm	Community Engagement Forum Longreach	Longreach Civic Centre	Public Event			
14 Tues 8.00am-5.00pm	Council Briefing	Fairmount Room, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team			
14 Tues 6:30pm	Community Engagement Forum Ilfracombe	Martin Forrest Recreation Centre, Ilfracombe	Public Event			
15 Weds 1:00pm	Community Engagement Forum Yaraka	Yaraka Town Hall	Public Event			
15 Weds 5:30pm	Community Engagement Forum Isisford	Isisford Town Hall	Public Event			
16 Thurs 9.00am-5.00pm	Council Meeting	Council Chambers, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team Open to the public			
18 Sat	Longreach Races	Longreach Race Course	Public Event			
27 Mon	Pre-budget Workshop	TBC	Mayor, Councillors Executive Leadership Team			
30 Thurs 11.00am-5.00pm	Strategic Round Table	Fairmount Rooms, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team			
April 2023						
18 Tues 8.00am-5.00pm	Council Briefing	Fairmount Room, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team			
20 Thurs 9.00am-5.00pm	Council Meeting	Council Chambers, Longreach Civic Centre	Mayor, Councillors Executive Leadership Team Open to the public			
22 Sat 27 Thurs	Longreach Races Strategic Round Table	Longreach Race Course Fairmount Rooms,	Public Event Mayor, Councillors			
11.00am-5.00pm		Longreach Civic Centre	Executive Leadership Team			

(Res-2023-02-035)

Moved Cr Emslie seconded Cr Smith

That Council receives the Calendar of Events report, as presented

CARRIED 6/0

11.3 Digital Signage Policy

Consideration of the Digital Signage Policy, a new policy, for adoption. (*Res-2023-02-036*)

Moved Cr Nunn seconded Cr Bignell

That the Policy be brought to a future meeting for consideration.

CARRIED 6/0

11.4 Annual Operational Plan Review 2022-2023 - Review for Period Ending 31 December 2022

Consideration of the 2023 Annual Operational Plan quarterly review for the period ending 31 December 2022.

(Res-2023-02-037)

Moved Cr Smith seconded Cr Bignell

That Council, pursuant to section 174(3) of the Local Government Regulation 2012, receives the Chief Executive Officer's evaluation of the implementation of the 2023 Annual Operational Plan for the period ended 31 December 2022.

CARRIED 6/0

11.5 State Emergency Services - Support Grant 2022/2023 - Project Variation

This report provides an update and action plan for the State Emergency Services Support Grant 2022/2023.

(Res-2023-02-038)

Moved Cr Smith seconded Cr Nunn

That Council:

- 1. authorises the Longreach Flood Boat Shed project to be undertaken at 16 Miner Road
- 2. agrees to further investigate training room requirements and options for the Isisford SES Group and
- 3. authorises the Chief Executive Officer to lodge a Variation Request application for the State Emergency Services Support Grant 2022/2023 to complete the Longreach flood boat and storm damage trailer shed project.

CARRIED 6/0

The Meeting adjourned for Morning Tea at 10:10am

Meeting resumed at 10:44am with all present prior to the adjournment in attendance.

11.6 Disaster Ready Fund 2023/2024 - Grant Application

The report is to seek an in-principle co-contribution towards a 2023/2024 Disaster Ready Fund application for the construction and relocation of the Local Disaster Coordination Centre in Longreach.

(Res-2023-02-039)

Moved Cr Smith seconded Cr Hatch

That Council:

- 1. endorses the Local Disaster Coordination Centre Relocation Project application in the Disaster Ready Fund 2023/2024 and
- 2. agrees in-principle to allocate the 50% project co-contribution of \$410,000.00 in the 2023/2024 Budget.

CARRIED 6/0

11.7 Ergon Energy - Corella Lane Access

Consideration of a request from Ergon Energy to seal part of Corella Lane in Longreach.

(Res-2023-02-040)

Moved Cr Nunn seconded Cr Smith

That Council consider the request to apply a 6 metre seal to part of Corella Lane and entrance to the Ergon Energy Pole Depot as part of its 2023-24 Budget deliberations.

CARRIED 6/0

11.8 October 2022 Community Forum Actions Update

Consideration of updates on the Community Forum actions from the forums held throughout October 2022.

(Res-2023-02-041)

Moved Cr Hatch seconded Cr Bignell

That Council receives the October 2022 Community Forum action list update, as presented.

CARRIED 6/0

11.9 Workplace Health & Safety Update Report - January 2023

This report provides a summary of Council's health and safety performance as at 31 January 2023, highlighting issues, risks and opportunities impacting on employee health and safety in the workplace.

(Res-2023-02-042)

Moved Cr Hatch seconded Cr Smith

That Council receives the Workplace Health & Safety Update Report for the period ending 31 January 2023.

CARRIED 6/0

11.10 Information Report - Governance

This report provides an update on a range of activities that have occurred during the month of January 2023 for the Governance Department.

(Res-2023-02-043)

Moved Cr Hatch seconded Cr Nunn

That Council receives the Governance information report, as presented.

CARRIED 6/0

12. FINANCIAL SERVICES REPORT

12.1 Monthly Financial Statements

Consideration of the financial statements for the period ending 31 January 2023.

(Res-2023-02-044)

Moved Cr Bignell seconded Cr Emslie

That Council receives the monthly financial statements for the period ending 31 January 2023, as presented.

CARRIED 6/0

12.2 2022/2023 Financial Year - December Quarterly Budget Review Report

Consideration of a budget review for the quarter ending 31 December 2022.

(Res-2023-02-045)

Moved Cr Nunn seconded Cr Hatch

That Council receives the December 2022 Budget Review and adopts the amended budget, as presented, pursuant to section 170(3) of the Local Government Regulation 2012.

CARRIED 6/0

12.3 Audit and Risk Committee - Minutes and Recommendations 14 December 2022

Consideration of the recommendations of the Audit and Risk Committee meeting held on 14 December 2022.

(Res-2023-02-046)

Moved Cr Emslie seconded Cr Bignell

That Council receives the outcomes of the Audit and Risk Committee meeting held 14 December 2022

CARRIED 6/0

12.4 Audit and Risk Committee Policy

Review of the Audit and Risk Committee Policy.

(Res-2023-02-047)

Moved Cr Smith seconded Cr Hatch

Council adopts the Audit and Risk Committee Policy as presented.

CARRIED 6/0

12.5 Review Audit and Risk Committee Terms of Reference

Review of the Terms of Reference of the Audit and Risk Committee.

(Res-2023-02-048)

Moved Cr Hatch seconded Cr Nunn

Council adopts the Terms of Reference for the Audit and Risk Committee as presented.

CARRIED 6/0

12.6 Risk Management Policy

Review of the Risk Management Policy.

(Res-2023-02-049)

Moved Cr Nunn seconded Cr Emslie

Council adopts the Risk Management Policy as presented.

CARRIED 6/0

12.7 Risk Management Framework

Review and update of Council's Risk Management Framework.

(Res-2023-02-050)

Moved Cr Smith seconded Cr Emslie

Council adopts the Risk Management Framework as presented.

CARRIED 6/0

12.8 Local Roads and Community Infrastructure - Phase 3 - Project Re-allocation

The report seeks direction from Council on the re-allocation of remaining funds for the Local Roads & Community Infrastructure Fund – Phase 3.

(Res-2023-02-051)

Moved Cr Bignell seconded Cr Smith

That Council:

- 1. receives the Proposed Local Roads & Community Infrastructure Phase 3 Works Schedule as presented and ammended; and
- 2. authorises the Chief Executive Officer to submit the Proposed Work Schedule to the Department of Infrastructure, Transport, Regional Development, Communications and the Arts for approval.

CARRIED 6/0

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Attendance: Councillor Smith left the Meeting at 12:10 pm.

13 Reception and Consideration of Director Corporate Services Report

Consideration was given to the Director Corporate Services Report

13.1 Information Report - Corporate Services

This report provides an update on a range of activities that has occurred during the month of January 2023 for the Corporate Services Department.

(Res-2023-02-052)

Moved Cr Emslie seconded Cr Nunn

That Council receives the Corporate Services information report as presented.

CARRIED 5/0

14 Reception and Consideration of Director Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report

14.1 Community Donations - February 2023

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

(Res-2023-02-053)

Moved Cr Bignell 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
Yaraka Gymkhana Association	Yaraka Horse and Bike Gymkhana	Financial \$5,000.00	Financial \$5,000.00	Nil
Inc	,	Total \$5,000.00	Total \$5,000.00	
		TOTAL \$5,000.00	TOTAL \$5,000.00	

CARRIED 5/0

14.2 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on Tuesday 31 January 2023.

(Res-2023-02-054)

Moved Cr Hatch seconded Cr Nunn

That Council:

a) receives the Minutes of the Regional Arts Development Fund Committee held on Tuesday 31 January 2023;

Int. ack

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- b) approves the application by Shelia Back for the 'Textile Workshop with Margaret Olive' project to the value of \$4,530;
- c) keeps the RADF Committee updated with progress on the Longreach Water Tower Project
- d) retrospectively endorses the opening of RADF Funding Round Four on Friday 03 February 2023; and,
- e) advertises the RADF Round Four opening on Council's Facebook, Longreach Leader and the Mayor's column on 4LG.

CARRIED 5/0

14.3 Exemption Certificate for a Class 10a Shed at 77 Flinders Street, Ilfracombe

Consideration of an application for an Exemption Certificate for construction of a shed, on the basis that the effects of the development are minor or inconsequential.

(Res-2023-02-055)

Moved Cr Hatch seconded Cr Bignell

That Council grants an Exemption Certificate, pursuant to Section 46 of the Planning Act 2016, for proposed building work assessable against the Planning Scheme, for a 168m² Class 10 Shed at 77 Flinders Street, Ilfracombe (Lot 13 on SP159876).

CARRIED 5/0

14.4 Development Permit for Material Change of Use for Central West Hospital and Health Service Extension to Hospital

Consideration of a development application lodged with Council on 20 December 2022 by QBuild Public Works Division for a Development Permit for Material Change of Use for Central West Hospital and Health Service C/- QBuild, Jabiru Street, Longreach.

Description:	Material Change of Use for an Extension to Hospital
Development:	Development Permit DA22/23-005
Applicant:	Central West Hospital and Health Service C/- QBuild
Owner:	Central West Hospital and Health Service
Current Use of Land:	Hospital
Address:	Jabiru Street, Longreach
Real Property	Lot 20 on SP255345
Description:	
Applicable Planning	Longreach Regional Planning Scheme 2015 (v2.1)
Scheme:	
Zone:	Community Facilities Zone
Level of Assessment:	Code Assessment

(Res-2023-02-056)

Moved Cr Nunn seconded Cr Bignell

That Council approves the development application for a Material Change of Use for an Extension to a Hospital at Jabiru Street, Longreach, formally described as Lot 20 on RP255345, subject to the following conditions:

1) 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

Int. 201

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 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. 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:

Plan/Document Name	Plan/Document Number	Issue	Date
Proposed Site Plan	82036/T/10-12	1	9/11/22
Site Plan	82036/T/A10-10	7	21/10/22
Floor Plan – Whole Building	A-21-01	6	17/05/22
Building Elevations	82036/T/A30-00	8	21/10/22

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. 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.
- 3.2 All stormwater must drain to the lawful point of discharge and must not adversely affect adjoining land or infrastructure in comparison to the pre-development condition by way of blocking, altering or diverting existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.

4. PARKING

- 4.1 Provide and maintain a minimum of six (6) car parking spaces on-site. All car parking spaces must be clearly delineated by either line-marking or signage.
- 4.2 Construct and maintain the new car parking area associated with the approved development to a concrete or two coat bitumen seal standard.
- 4.3 Design, construct and maintain all car parking works generally in accordance with the approved plans, Australian Standard AS2890 "Parking Facilities" (Parts 1 to 6) and Manual of Uniform Traffic Control Devices (Queensland).

5. LANDSCAPING

- 5.1 Establish and retain landscaping in the area shown in green on Proposed Site Plan, with reference 82036/T/10-12, Issue 1 dated 9 November 2022. The 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. SERVICES

- 6.1 The proposed extension 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.
- 6.2 Electricity and telecommunication services must be provided to the proposed extension in accordance with the standards and requirements of the relevant service provider.

7. AMENITY

- 7.1 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.
- 7.2 Any proposed outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.

8. EROSION AND SEDIMENT CONTROL

- 8.1 Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of the works, and until such time as all exposed soil areas are permanently stabilised (for example, turfed, hydro mulched, concreted, and landscaped). The ESCP must be available on-site for inspection by Council Officers during the works.
- 8.2 The Erosion and Sediment Control Plan must be prepared in accordance with the Best Practice Erosion and Sediment Control document from the International Erosion Control Association, as updated from time to time.

9. CONSTRUCTION ACTIVITIES

- 9.1 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.
- 9.2 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).
- 9.3 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.

10. ASSET MANAGEMENT

10.1 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. 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 5/0

14.5 Queensland Government - Minor Infrastructure Program

Consideration of a project to be submitted to the Department of Tourism, Innovation and Sports Minor Infrastructure Program.

(Res-2023-02-057)

Moved Cr Bignell seconded Cr Hatch

That Council:

- 1. applies for funding under the Minor Infrastructure Program for redevelopment of the Longreach Squash Courts; and,
- 2. agrees to co-contribute the required 10% of the total project costs, estimated at \$37,000, if the grant application is successful.

CARRIED 5/0

14.6 Information Report - Community & Cultural Services

This report provides an update on a range of activities that has occurred during the month of January for the Community & Cultural Services Department.

(Res-2023-02-058)

Moved Cr Bignell seconded Cr Hatch

That Council receives the Community & Cultural Services information report, as presented.

CARRIED 5/0

15 Reception and Consideration of Director Infrastructure Services Report

Consideration was given to the Director Infrastructure Services Report

15.1 Plant Working Group Recommendations - 16 February 2023

Council to consider the Recommendations from the Plant Working Group meeting held on 8th February 2023.

Int. QCL

(Res-2023-02-059)

Moved Cr Hatch seconded Cr Nunn

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

- 1. To purchase five Toyota Utilities from Longreach Toyota at a cost of \$ 327,659.01 (excl. GST);
- 2. To purchase one Kenworth Prime Mover from Brown & Hurley at a cost of \$468,860.00 (excl. GST);
- 3. To purchase one Kenworth Single Cab Truck from Brown & Hurley at a cost of \$409,372.60 (excl. GST);
- 4. To purchase one Isuzu Dual Cab Truck from Central Isuzu at a cost of \$224,087.06 (excl. GST);
- 5. To purchase one Kubota Tractor and Slasher from Milne Bros. Truck and Tractor at cost of \$124,750.00 (excl. GST);
- 6. To purchase one Kubota Tractor and Slasher from Milne Bros. Truck and Tractor at cost of \$145,600.00 (excl. GST);
- 7. To purchase one Case Skidsteer from Milne Bros. Truck and Tractor at cost of \$117,540.00 (excl. GST);
- 8. To purchase one Komatsu Front-end Loader from Komatsu Australia Pty Ltd at cost of \$242,035.00 (excl. GST);
- 9. To purchase one Low Loader/Float from Midland Pty Ltd at cost of \$262,081.85 (excl. GST); and,
- 10. To purchase one Bogie Tandem Dolly from Midland Pty Ltd at cost of \$61,057.69 (excl. GST).

CARRIED 5/0

15.2 Information Report - Infrastructure Services

This report provides an update on a range of activities that has occurred during the month of January 2023 for the Infrastructure Department.

(Res-2023-02-060)

Moved Cr Nunn seconded Cr Bignell

That Council receives the Infrastructure Information Report, as presented.

CARRIED 5/0

16 Late Items

Nil

18 Closure of Meeting

There being no further business, the meeting was closed at 12:47pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner

Mayor

These minutes are unconfirmed.

Brett Walsh
Chief Executive Officer

Int. QCL