# LONGREACH REGIONAL COUNCIL ORDINARY MEETING AGENDA

# Thursday 17 August 2023

Town Hall, Yaraka

# **LATE ITEMS**

15.	Late	e Items		
	15.1	Community Forums Date Change Request - September 2023		
	15.2	Council Meeting Date Change Request - September 20233		

# 15.1 - Community Forums Date Change Request - September 2023

#### 15. LATE ITEMS

# 15.1 Community Forums Date Change Request - September 2023

Considerations to change the Community Forum dates in September 2023..

#### **Council Action**

Partner

Deliver

# **Applicable Legislation**

Local Government Act 2009

# **Policy Considerations**

Nil

# **Corporate and Operational Plan Considerations**

OUR LE	OUR LEADERSHIP		
	Corporate Plan Outcome		
5.2	Informed and considered decision making based on effective governance practices		
5.3	Council delivers a positive customer experience in all service areas.		

# **Budget Considerations**

Travel, facility hire, refreshments and Councillor accommodation, if required.

#### **Previous Council Resolutions related to this Matter**

(Res-2023-01-008)

Moved Cr Nunn seconded Cr Bignell

That Council agrees to hold the 2023 Community Engagement Forums on the dates and times indicated

below and advise the local community accordingly:

Date	Location	Time
Monday, 13 March 2023	Longreach	5:30pm
Tuesday, 14 March 2023	Ilfracombe	6:30pm
Wednesday, 15 March 2023	Yaraka	1:00pm
Wednesday, 15 March 2023	Isisford	5:30pm
Monday, 11 September 2023	Longreach	5:30pm
Tuesday, 12 September 2023	Ilfracombe	6:30pm
Wednesday, 13 September 2023	Yaraka	1:00pm
Wednesday, 13 September 2023	Isisford	5:30pm

# 15.1 - Community Forums Date Change Request - September 2023

#### **Officer Comment**

Responsible Officer/s: Brett Walsh, Chief Executive Officer

#### **Background:**

Council Community Forum dates were set in January 2023 for the 2023 calendar year. Consideration was given to upcoming events that may impact the meeting schedule, however, some events had not been confirmed at the time.

#### **Issue:**

Unable to host Community Forums in the week originally designated due to conflicting arrangements.

# **Risk Management Factors:**

This matter has been assessed using Council's Risk Matrix to decide the likelihood and consequence of any risk to Council:

Likelihood: Possible Consequence: Minor Rating: Medium (6)

# **Environmental Management Factors:**

N/A

#### **Other Comments:**

Nil

#### Recommendation:

That Council changes the September Community Forums as per the dates below.

Date	Location	Time
Monday, 18 September 2023	Longreach	5:45pm
Tuesday, 19 September 2023	Yaraka	1:00pm
Tuesday, 19 September 2023	Isisford	5:30pm
Wednesday, 20 September 2023	Ilfracombe	5:45pm

# 15.2 - Council Meeting Date Change Request - September 2023

# 15.2 Council Meeting Date Change Request - September 2023

Considerations to change the Ordinary Council Meeting date in September 2023 currently scheduled for Thursday 14 September 2023.

#### **Council Action**

Deliver

# **Applicable Legislation**

Local Government Act 2009

Local Government Regulation 2012 Section 254B

#### **Policy Considerations**

Nil

# **Corporate and Operational Plan Considerations**

OUR L	OUR LEADERSHIP		
	Corporate Plan Outcome		
5.2	Informed and considered decision making based on effective governance practices		

# **Budget Considerations**

The budget for the holding of meetings is covered through the Governance Councillor Meeting Expenses item. This incorporates room hire and catering expenses. There is no additional cost to the budget through changing the meeting date.

#### **Previous Council Resolutions related to this Matter**

(Res-2022-10-254) Moved Cr Hatch seconded Cr Nunn

That pursuant to section 254B(1) of the Local Government Regulation 2012, Council adopts the following Council Meetings for 2023:

Date	Meeting Type	Place	Time
Wed 25 January 2023	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 16 February 2023	Ordinary Meeting	Ilfracombe Recreation	9.00am
		Centre	
Thurs 16 March 2023	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 20 April 2023	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 18 May 2023	Ordinary Meeting	Town Hall, Isisford	9.00am
Thurs 15 June 2023	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 20 July 2023	Ordinary Meeting	Town Hall, Yaraka	9.30am
Thurs 17 August 2023	Ordinary Meeting	Ilfracombe Recreation	9.00am
		Centre	
Thurs 14 September	Ordinary Meeting	Longreach Civic Centre	9.00am
2023			
Thurs 26 October 2023	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 16 November 2023	Ordinary Meeting	Town Hall, Isisford	9.00am

# 15.2 - Council Meeting Date Change Request - September 2023

Thurs 14 December 2023 Ordinary Meeting	Longreach Civic Centre	9.00am
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#### **Officer Comment**

Responsible Officer/s: Brett Walsh, Chief Executive Officer

# **Background:**

Council meeting dates were set in November 2022 for the 2023 calendar year. Consideration was given to upcoming events that may impact the meeting schedule, however, some events had not been confirmed at the time.

#### **Issue:**

Unable to host Ordinary Council Meeting in the week originally designated due to conflicting arrangements.

# **Risk Management Factors:**

This matter has been assessed using Council's Risk Matrix to decide the likelihood and consequence of any risk to Council:

Likelihood: Unlikely
Consequence: Insignificant
Rating: Low (2/25)

#### **Environmental Management Factors:**

Nil

#### **Other Comments:**

Below is the recommended date change for Council consideration.

#### Recommendation:

That Council changes the Ordinary Council Meeting scheduled on Thursday 14 September 2023 to Thursday 21 September 2023.