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Longreach Regional Council



Ordinary Meeting
Thursday 14 March 2024

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Present

Councillors

Mayor Cr AC Rayner
Deputy Mayor Cr LJ Nunn

Cr DJ Bignell Cr AJ Emslie Cr TM Hatch Cr DW Paterson Cr TFB Smith

Officers

Chief Executive Officer
Chief Financial Officer
David Wilson
Director of Community Services
Acting - Director of Works
Manager of Human Resources, Safety and Wellness
Manager of Governance and Economy

Brett Walsh
Carlot Wilson
Karyn Stillwell
Guy Goodman
Grace Jones
Simon Kuttner

Executive Assistant to Chief Executive Officer,

Mayor and Councillors Elizabeth Neal

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 and present."

2 Prayer

Reverend Rob Flodine, Baptist Church, opened the meeting with a prayer.

3 Condolences

The meeting paid its respects and observed a minutes silence for the passing of community member Pam Anderson.

4 Leave of Absence

Nil

5 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors

5.1 Declaration of Prescribed Conflicts of Interest on any Item of Business

Cr Nunn declared a prescribed conflict of interest in Item 11.2 Referral Agency Assessment Application (Alternative Siting Assessment) - 55 Galah Street, Longreach as she is the owner of the property and will leave the meeting for the discussion and decision.

5.2 Declaration of a Declarable Conflict of Interest on any Item of Business

Cr Bignell declared a declarable conflict of interest Item 13.4 Community Donations, Isisford Sheep and Wool Show, as he attends show meetings and volunteers on the day of the event and will leave the meeting for the discussion and decision.

Cr Paterson declared a declarable conflict of interest Item 13.4 Community Donations, Isisford Sheep and Wool Show, as he is a member of the committee and will leave the meeting.

6 Confirmation of Minutes

6.1 Council - Thursday 15 February 2024

(Res-2024-03-047)

Moved Cr Bignell seconded Cr Nunn

That the Minutes of the Council held on Thursday 15 February 2024, be confirmed.

CARRIED 7/0

7 Mayoral Report

7.1 Mayoral Report

(Res-2024-03-048)

Moved Cr Smith seconded Cr Emslie

That Council receives the Mayoral Report, as presented.

CARRIED 7/0

8 Notices of Motion

Nil

9 Petitions

Nil

10 Deputations

Nil

11 Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

11.1 Councillor Information Correspondence

(Res-2024-03-049)

Moved Cr Hatch seconded Cr Nunn

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

CARRIED 7/0

Attendance: Councillor Nunn left the Meeting at 10:04 am.

11.2 Referral Agency Assessment Application (Alternative Siting Assessment) - 55 Galah Street, Longreach.

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on February 29 2024, for a carport to be positioned on land located at 55 Galah Street, Longreach and described as Lot 8 on L35710.

(Res-2024-03-050)

Moved Cr Paterson seconded Cr Hatch

That Council approves the siting variation of a carport with a .5 metre setback from the side boundary at 55 Galah Street, Longreach, and formally described as Lot 8 on L35710, pursuant to section 32 and 33 of the Building Act 1975, Planning Act 2016 and schedule 9, table 3 of the Planning Regulations 2017.

CARRIED 6/0

Crs Bignell, Emslie, Hatch, Paterson, Rayner and Smith voted for the motion

Attendance: Councillor Nunn returned to the Meeting at 10:05 am.

11.3 Monthly Workplace Health and Safety Report - February 2024

This report provides a summary of Council's health and safety performance as at 29 February 2024, highlighting issues, risks and opportunities impacting on employee health and safety in the workplace.

(Res-2024-03-051)

Moved Cr Emslie seconded Cr Hatch

That Council receives the Workplace Health and Safety Update for February 2024, as presented.

CARRIED 7/0

11.4 Information Report - Planning and Development

This report provides an update on Development Services that has occurred during the month of February 2024.

(Res-2024-03-052)

Moved Cr Hatch seconded Cr Nunn

That Council receives the Planning and Development information report, as presented.

CARRIED 7/0

The Mayor and Councillors paid tribute to retiring Councillors Smith and Paterson and thanked them for their service, and presented them with gifts on behalf of Council and staff.

The meeting adjourned for Morning Tea at 10:31am.

The meeting resumed at 10:59am with all present prior to the adjournment in attendance.

11.5 Information Report - Governance

This report provides an update on a range of activities that have occurred over the previous month for the Governance Directorate..

(Res-2024-03-053)

Moved Cr Nunn seconded Cr Bignell

That Council receives the Governance information report, as presented.

12 Financial Services Report

Consideration was given to the Director Financial Services Report

12.1 Monthly Financial Statements

Consideration of the financial statements for the period ending 29 February 2024:

(Res-2024-03-054)

Moved Cr Hatch seconded Cr Paterson

That Council receives the monthly financial statements for the period ending 29 February 2024, as presented.

CARRIED 7/0

12.2 Information Report - Finance

This report provides an update on a range of activities that has occurred during the month of February 2024 for the Finance Directorate.

(Res-2024-03-055)

Moved Cr Bignell seconded Cr Paterson

That Council receives the Finance information report, as presented.

CARRIED 7/0

Int.____

13 Community Services Report

Consideration was given to the Director of Community Services Report

13.1 Community Donations - Individuals

Considerations of applications received for the month of March 2024 in accordance with the Community Donation Policy 11.06.

(Res-2024-03-056)

Moved Cr Hatch seconded Cr Bignell

That Council endorses the allocation of funds from the Community Donations Program, in accordance with the Community Donations Policy No. 11.6, as follows:

Organisation/ Individual	Event/Project Activity	Event Date	Grant Approved
Havana Elliott	Capricorn Netball Academy	February-June 2024	\$350.00
Malcolm Strong	Young Conservatorium Ensemble Program	February-November 2024	\$350.00
Tyler Morton	Australian Junior High School Rodeo World Finals	23-29 June 2024	\$1,000.00
		TOTAL	\$1,700.00

CARRIED 7/0

13.2 Community Donations - GroWQ Association

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

(Res-2024-03-057)

Moved Cr Hatch seconded Cr Paterson

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
GroWQ Association Inc	GroWQ Innovation Expo	Financial \$4,084.30 In-Kind \$915.70	Financial \$4,084.30 In-Kind \$915.70
		TOTAL \$5,000.00	TOTAL \$5,000.00

13.3 Community Donations - Isisford Barcoo Recreational Fishing Association

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

(Res-2024-03-058)

Moved Cr Hatch seconded Cr Bignell

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Barcoo Recreational Fishing Association	Isisford Fishing Competition	Financial \$5,000.00	Financial \$5,000.00
		TOTAL \$5,000.00	TOTAL \$5,000.00

Cr Bignell moved an amendment to the motion.

General Motion(Res-2024-03-059)

Moved Cr Bignell seconded Cr Hatch

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Barcoo Recreational Fishing Association	Isisford Fishing Competition	Financial \$5,000.00	Financial \$2,500.00
		TOTAL \$5,000.00	TOTAL \$2,500.00

CARRIED 7/0

The amendment became the motion

(Res-2024-03-060)

Moved Cr Smith seconded Cr Emslie

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Barcoo Recreational Fishing Association	Isisford Fishing Competition	Financial \$5,000.00	Financial \$2,500.00
		TOTAL \$5,000.00	TOTAL \$2,500.00

Attendance: Councillor Paterson & Councillor Bignell left the Meeting at 12:13 pm.

13.4 Community Donations - Isisford Sheep and Wool Show

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

(Res-2024-03-061)

Moved Cr Smith seconded Cr Nunn

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Sheep and Wool Show	Isisford Sheep and Wool Show 2024	Financial \$3,850.00 In-Kind \$1,150.00	Financial \$3,850.00 In-Kind \$1,150.00
		TOTAL \$5,000.00	TOTAL \$5,000.00

Cr Hatch moved an amendment to the motion

General Motion (Res-2024-03-062)

Moved Cr Hatch seconded Cr Smith

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Sheep and Wool Show	Isisford Sheep and Wool Show 2024	Financial \$3,850.00 In-Kind \$1,150.00	Financial \$1,350.00 In-Kind \$1,150.00
		TOTAL \$5,000.00	TOTAL \$2,500.00

CARRIED 5/0

(Res-2024-03-063)

Moved Cr Hatch seconded Cr Smith

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Isisford Sheep and Wool Show	Isisford Sheep and Wool Show 2024	Financial \$3,850.00 In-Kind \$1,150.00	Financial \$1,350.00 In-Kind \$1,150.00
		TOTAL \$5,000.00	TOTAL \$2,500.00

CARRIED 5/0

Attendance: Councillor Paterson & Councillor Bignell returned to the Meeting at 12:17 pm.

13.5 Community Donations - Yaraka Gymkhana Association Inc

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

(Res-2024-03-064)

Moved Cr Paterson seconded Cr Hatch

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Yaraka Gymkhana Association	Yaraka Horse and Bike Gymkhana	Financial \$4,821.00	Financial \$4,821.00
		TOTAL \$4,821.00	TOTAL \$4,821.00

CARRIED 7/0

13.6 Community Donations - Yaraka Sports and Progress Association

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

(Res-2024-03-065)

Moved Cr Bignell seconded Cr Smith

That Council approves the following allocation of funds from the Community Donations Program in accordance with the Community Donations Policy No. 11.06;

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved
Yaraka Sports and Progress Association	Restoration of Old Photos	Financial \$2,800.00	Financial \$2,800.00
		TOTAL \$2,800.00	TOTAL \$2,800.00

CARRIED 7/0

13.7 Information Report - Community Services

This report provides an update on the range of activities that have occurred during the month of February for the Community Services Department.

(Res-2024-03-066)

Moved Cr Bignell seconded Cr Hatch

That Council receives the Community Services Information Report for February 2024, as presented.

Int		10
	UNCONFIRMED	

14 Works Report

14.1 Information Report - Works

This report provides an update on a range of activities that has occurred during the month of February 2024 for the Works Directorate.

(Res-2024-03-067)

Moved Cr Hatch seconded Cr Emslie

That Council receive the Works Information Report for February 2024, as presented.

CARRIED 7/0

16 Late Items

Nil

17. Closed Matters

Nil

18 Closure of Meeting

Councillor Smith assumed the Chair at 1:13pm.

There being no further business, the meeting was closed at 1:14pm

Minutes Certificate

The	These minutes are unconfirmed.	
Cr A Rayner	Brett Walsh	
Mayor	Chief Executive Officer	

Int.____