

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 27 June 2019

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 27 June 2019 at the Council Boardroom, 96a Eagle Street, Longreach**

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Adjournment: That the meeting adjourned for lunch at 12:32pm with the Mayor departing the meeting. The meeting resumed at 1:04pm with the Deputy Mayor, Cr Leonie Nunn, assuming the chair.	15

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Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9:11am.

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

Prayer

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

Present

Mayor	Cr EL Warren
Deputy Mayor	Cr LJ Nunn
	Cr AJ Emslie
	Cr TN Harris
	Cr TJ Martin
	Cr AC Rayner
	Cr TF Smith

Officers

Chief Executive Officer	Mr Mitchell Murphy
Director of Corporate Services	Ms Elizabeth West
A/Director of Community and Cultural Services	Ms Johanna Webster
Director of Infrastructure Services	Mr Roger Naidoo
Governance Executive Officer	Ms Lorena Newton
Governance/Human Resources Trainee	Miss Joanne Bartley
Media and Communications Officer	Mr Simon Kuttner

Consideration of Leave of Absence

(Res-2019-06-123)

Moved Cr Emslie seconded Cr Martin

That Council:

- 1. Grants the following leave of absence as requested by Councillors:
a) Mayor Ed Warren from 1-27 July 2019; and
b) Deputy Mayor, Cr Leonie Nunn, from 19 July 2019 to 11 August 2019;*
- 2. Appoints the Deputy Mayor, Cr Leonie Nunn to the position of Acting Mayor for the period from 1-18 July 2019; and*
- 3. Due to the Deputy Mayor's absence, appoints Cr Tony Rayner to the position of Acting Mayor for the period from 19-27 July 2019.*

CARRIED

Declaration of any Material Personal Interests / Conflicts of Interest by Councillors and Senior Council Officers

Declaration of Material Personal Interest on any Item of Business

Pursuant to section 172 of the *Local Government Act 2009*, a Councillor who has a material personal interest in an issue to be considered at a meeting of the local government, or any of its committees must:

- Inform the meeting of the Councillor's material personal interest in the matter; and
- Leave the meeting room (including any area set aside for the public), and stay out of the meeting room while the matter is being discussed and voted on.

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Declaration of Conflict of Interest on any Item of Business

Pursuant to section 173 of the *Local Government Act 2009*, a Councillor who has a real or perceived conflict of interest in a matter to be considered at a meeting of the local government, or any of its committees must inform the meeting about the Council's personal interest in the matter and if the Councillor participates in the meeting in relation to the matter, how the Councillor intends to deal with the real or perceived conflict of interest.

<i>Cr Emslie</i>	<i>Real Conflict</i>	<i>Item 13.5 – Sponsorship – Longreach State High School</i>
<i>Cr Harris</i>	<i>Real Conflict</i>	<i>Item 13.8 – Material Change of Use for Low Impact Industry</i>
<i>Cr Martin</i>	<i>Perceived Conflict</i>	<i>Item 13.2 – Mayoral Donations</i>
<i>Cr Martin</i>	<i>Perceived Conflict</i>	<i>Item 13.4 – Sponsorship – Outback Paddle Regatta</i>
<i>Cr Rayner</i>	<i>Perceived Conflict</i>	<i>Item 13.2 – Mayoral Donations</i>
<i>Ms Elizabeth West</i>	<i>Perceived Conflict</i>	<i>Item 13.4 – Sponsorship – Outback Paddle Regatta</i>
<i>Mr Mitchell Murphy</i>	<i>Perceived Conflict</i>	<i>Item 16.2 – Tenders for Demolition of Lyceum Hotel</i>

Confirmation of Minutes

Council - Thursday 16 May 2019

(Res-2019-06-124)

Moved Cr Harris seconded Cr Smith

That the Minutes of the Council held on Thursday 16 May 2019, be confirmed.

CARRIED

Audit and Risk Committee - Friday 24 May 2019

(Res-2019-06-125)

Moved Cr Martin seconded Cr Rayner

That the Minutes of the Audit and Risk Committee held on Friday 24 May 2019, be received.

CARRIED

Mayoral Minute

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

The Mayor advised of attendance at the Remote Area Planning and Development (RAPAD) Board Meeting on 7 June 2019, and mentioned key items in the meeting and discussed including that the Mental Health Forum proposed to be held in July has been postponed.

Cr Warren invited Cr Smith to comment on the RAPAD Meeting held to discuss Round Three (3) of the Wild Dog Exclusion Cluster Fencing Scheme funding.

Cr Warren also mentioned the Drone Symposium which is scheduled to be held from 19 to 21 September 2019 in Barcaldine, and provided Councillors with an update on the review of the RAPAD Board.

Recommendation to RAPAD

(Res-2019-06-126)

Moved Cr Martin seconded Cr Rayner

That Council:

- 1. Investigate engaging the Institute of Managers and Leaders (Australia and New Zealand) to conduct a 360 degree review of Longreach Regional Council and that a report be provided to Council for consideration; and*
- 2. Formally request, in writing, that the Remote Area Planning and Development (RAPAD) Board consider utilising these services whilst in Longreach for a review to assist in setting a clear strategic direction for RAPAD.*

CARRIED

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The Mayor commented on the appointment of five representatives across the State to the Premier and Cabinet, with the Central West region receiving one (1) of these representatives to engage with the seven (7) local governments within the Central West in order to improve the strategic outlook for local Councils. This appointed representative, Sonia Cullen, will be hosted in the Department of Agriculture and Fisheries office in Longreach for a period of 12 months.

Cr Warren invited Cr Martin and Cr Rayner to comment on their attendance at the Australian Local Government Association (ALGA) National General Assembly in Canberra last week. Cr Martin noted that the key message of the assembly was for Councils to acknowledge and thank both State and Federal Governments for their assistance in sustaining local communities through funding.

Cr Martin mentioned that he had seen the lasting impact that providing constant updates to State and Federal Government representatives had for the promotion of businesses, the region and the funded projects, which also provides opportunities for further funding in future.

Action: That the Media and Communications Officer, Mr Simon Kuttner acknowledge the Minister's appointment of the new local position for the Department of the Premier and Cabinet in Longreach, and consider providing regular updates of funded projects in the community via social media.

On a final note, the Mayor commented on the recent visit of Peter Kenyon, Bank of IDEAS, to the Longreach region and acknowledged the work that he has done in the community during this visit. The three keys areas that Peter Kenyon highlighted included creating an eco-system through the fostering of start-ups, leadership courses and developing a register of the skills of leaders within the community

Chief Executive Officer's Report

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

Adjournment: The meeting was adjourned for morning tea at 10:37am and resumed at 10:53am.

Local Government Association of Queensland's Bush Council's Convention - 6-8 August 2019

Consideration of attendance at the Local Government Association of Queensland's (LGAQ) Bush Councils Convention, to be held at the Roma Bungil Cultural Centre from 6-8 August 2019.

(Res-2019-06-127)

Moved Cr Nunn seconded Cr Smith

That the Mayor, Cr Rayner, the Chief Executive Officer and the Director of Corporate Services be authorised to attend the LGAQ Bush Councils Convention to be held at the Roma Bungil Cultural Centre from 6-8 August 2019, which is deemed Council business pursuant to policy guidelines.

CARRIED

Director Corporate Services Report

Consideration was given to the Director Corporate Services Report.

Monthly Financial Statements

Consideration of the financial statements for the period ending 31 May 2019:

- Income and Expenditure Statement
- Statement of Financial Position
- Statement of Cashflow

(Res-2019-06-128)

Moved Cr Martin seconded Cr Rayner

That the monthly financial statements for the period ending 31 May 2019, as presented, be adopted.

CARRIED

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Director Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report.

Cr Martin declared that a perceived conflict of interest in this matter could exist pursuant to section 173 of the *Local Government Act 2009*, due to an applicant being an employee of Qantas Founders Museum, and left the meeting room at 11:09am, taking no part in the debate or decision of the meeting.

Cr Rayner declared that a perceived conflict of interest in this matter could exist pursuant to section 173 of the *Local Government Act 2009*, due to an applicant being a close family friend, and left the meeting room at 11:09am, taking no part in the debate or decision of the meeting.

Mayoral Donations - June 2019

Consideration of applications received in accordance with the Mayoral Donation Policy No. 11.02.

(Res-2019-06-129)

Moved Cr Harris seconded Cr Emslie

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

Organisation/ Individual	Event/Project Activity	Event Date	Grant Requested	Grant Approved
Olivia Palmer	Glyn Rees City vs Country	28-30 June 2019	\$350	\$350
Ella Lenton	Creative Generation	16 – 22 July 2019	\$350	\$350
Amy Bennett	Creative Generation	16 – 22 July 2019	\$350	\$350
Aiyahna Browning	Creative Generation	16 – 22 July 2019	\$350	\$350
McKealey Thomason	Creative Generation	16 – 22 July 2019	\$350	\$350
Téa Rumsey	Creative Generation	16 – 22 July 2019	\$350	\$350
Max Bruggemann	10-19 Years North West Cross Country	20-22 July 2019	\$350	\$350
Kristen Grant	North Queensland Show Circuit	1-15 July 2019	\$500	\$350
Ty Jesberg	QLD vs NSW under 18s Lawn Bowls	7-9 July 2019	\$500	\$500
Jackarra Jones	10-19 Years North West Cross Country	20-22 July 2019	\$350	\$350
TOTAL				\$3,300

2. And that Council notes the allocation of funds as approved by retrospect as contained in the following table for meeting the requirements/guidelines as stated in the Mayoral Donations Program Policy 11.02:

Organisation/ Individual	Event/Project Activity	Event Date	Grant Requested	Grant Approved
Ryan Jackson	12 Years North West Rugby League State Trials	25 June-3 July 2019	\$500	\$350
Jozette Jones	12 Years North West Netball Trials	19-23 June 2019	\$2000	\$350
Marni Bruggemann	12 Years Girls Cross-Country Team	1 June 2019	\$350	\$350
Kaino Broughton	Central West Cross-Country Trials	1 June 2019	\$350	\$350
Harry Marshall	12 Years North West Rugby League state Trials	25 June – 22 July 2019	\$350	\$350
Harry Marshall	12 Years North West state Trials/Training	8 June 2019	\$350	\$350
Macen Palmer	10-12 Years Boys State touch Championship	13 – 16 June 2019	\$350	\$350
Lachlan Moore	11-12 Years Boys North West Rugby League	25-30 June 2019	\$350	\$350
Lachlan Moore	12 years Touch Football Team	11-16 June 2019	\$350	\$350
Ryan Jackson	12 Years North West State Trials/ Training	8 June 2019	\$350	\$350
TOTAL				\$3,500

CARRIED

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Attendance: Crs Martin and Rayner returned to the meeting at 11:13am.

Community Donation - June 2019

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

(Res-2019-06-130)

Moved Cr Smith seconded Cr Rayner

1. *That Council endorses the allocation of funds from the Community Grants Program as contained in the following table. This was completed in accordance with the Community Grants Program Policy No. 11.06:*

<i>Organisation/ Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Ilfracombe Picnic Race Club</i>	<i>Willowie Cup Races Day and After Party</i>	<i>13 July 2019</i>	<i>\$20,000 – Financial \$2,000 – In-Kind</i>	<i>\$3,000 – Financial \$2,000 In-Kind \$5,000 (Total)</i>
<i>TOTAL</i>				<i>\$5,000</i>

CARRIED

Cr Martin declared a real conflict of interest pursuant to section 173 of the *Local Government Act 2009* on this matter, due to being a committee member of the Outback Paddle Regatta and left the meeting room at 11:18am, taking no part in the debate or decision of the meeting.

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Sponsorship - Outback Paddle Regatta Festival 21-22 September 2019

Consideration of application received for the Outback Paddle Regatta Festival to be held on 21-22 September 2019 which was received in accordance with the Sponsorship Policy 11.7.

1. That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table. This was completed in accordance with the Sponsorship Policy No.11.07; and

Organisation/ Name	Event/Project Activity	Event Date	Grant Requested	Grant Approved
<i>Outback Water Sports Inc</i>	<i>The Outback Paddle Regatta Festival</i>	<i>21-22 September 2019</i>	<i>Seed Funding \$10,000 In-Kind \$1,500 (1x Portable Stage, 10 x Tables, 300x Chairs, 2x PA System,30 Wheelie Bins and Skip Bins, Barricades/Bollards, Orange Temporary Fencing,2x Grandstands Delivery of Goods) Sponsorship \$3,500 (Road and Carpark Grading Sand and gravel to cover 500mm layer of sand on the bank for competitors)</i>	<i>Seed Funding \$10,000 In-Kind \$1,500 (1x Portable Stage, 10 x Tables, 300x Chairs, 2x PA System,30 Wheelie Bins and Skip Bins, Barricades/Bollards, Orange Temporary Fencing,2x Grandstands Delivery of Goods) Sponsorship \$3,500 (Entertainment)</i>
TOTAL				\$15,000

2. That the Outback Water Sports Inc. will return the seed funding of \$10,000 within eight (8) weeks of project ending;
3. That Council and the Outback Water Sports will enter into a formal agreement that will outline the responsibilities of both parties;
4. That Council does not approve or endorse any construction or supply of the road and carpark grading or the 500mm layer of sand on the bank for competitors, which must be applied for under lease condition under separate cover; and
5. That the Outback Water Sports be advised of these decisions.

LAPSED FOR WANT OF A MOVER

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(Res-2019-06-131)

Moved Cr Smith seconded Cr Nunn

1. *That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table. This was completed in accordance with the Sponsorship Policy No.11.07; and*

Organisation/ Name	Event/Project Activity	Event Date	Grant Requested	Grant Approved
<i>Outback Water Sports Inc</i>	<i>The Outback Paddle Regatta Festival</i>	<i>21-22 September 2019</i>	<i>Seed Funding \$10,000 In-Kind \$1,500 (1x Portable Stage, 10 x Tables, 300x Chairs, 2x PA System, 30 Wheelie Bins and Skip Bins, Barricades/Bollards, Orange Temporary Fencing, 2x Grandstands Delivery of Goods) Sponsorship \$3,500 (Road and Carpark Grading Sand and gravel to cover 500mm layer of sand on the bank for competitors)</i>	<i>\$13,500 Sponsorship (inc Entertainment) \$5,000 In-Kind (1x Portable Stage, 10 x Tables, 300x Chairs, 2x PA System, 30 Wheelie Bins, Barricades/Bollards, Orange Temporary Fencing, 2x Grandstands Delivery of Goods)</i>
TOTAL				\$18,500

2. *That Council endorses that staff investigate the level of support it can provide for the grading of the road and carpark area and meet with the Outback Water Sports Inc to consider options available within current maintenance programs;*
3. *That Council declines the request for sand and gravel to cover 500mm layer of sand on the bank for competitors and request the association organises this through private contractors and in compliance with environmental legislative requirements and local laws;*
4. *That Council and the Outback Water Sports Inc will enter into a formal agreement that will outline the responsibilities of both parties; and*
5. *That the Outback Water Sports Inc be advised of these decisions.*

CARRIED

Attendance: Cr Martin returned to the meeting at 11:36am.

Cr Emslie declared a real conflict of interest pursuant to section 173 of the *Local Government Act 2009* on this matter, due to his employment at Longreach State High School and left the meeting room at 11:38am, taking no part in the debate or decision of the meeting.

Sponsorship - Longreach State High School - Creative Generation State School Performance 15 – 21 July 2019

Consideration of correspondence received from Longreach State High School requesting sponsorship towards the Creative Generation State School Performance to be held from 15 – 21 July 2019.

(Res-2019-06-132)

Moved Cr Harris seconded Cr Martin

That Council decline the request for Sponsorship received from the Longreach State High School to the amount of \$2,000 for the Creative Generation State School Performance 15 – 21 July, due to not meeting the criteria as stated in the Sponsorship Policy 11.07.

CARRIED

Attendance: Cr Emslie returned to the meeting at 11:39am.

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Sponsorship - Matt Scott Outback Shield - 6 July 2019

Consideration of correspondence received from Longreach Junior Rugby League requesting Sponsorship for the Matt Scott Outback Shield to be held on 6 July 2019.

(Res-2019-06-133)

Moved Cr Rayner seconded Cr Martin

That Council approve a request for Sponsorship received from the Longreach Junior Rugby League Club to the amount of \$4,000 for the Matt Scott Outback Shield to be held on 6 July 2019.

CARRIED

Request for operation of Mobile Coffee Van at the Railway Carpark, Longreach

Consideration of a request from Mrs Jennifer Allpass to operate her Mobile Coffee Van Business at the Longreach Railway Carpark on Monday and Friday mornings from 7:00am to 12:00pm.

Recommendation:

That pursuant to Local Law No. 1 (Administration) 2011 and Subordinate Local Law 1.2 (Commercial Use of Local Government Controlled Roads and Areas) 2011, Council issues a Roadside Vending Permit to Mrs Jenny Allpass in accordance with her application.

LAPSED FOR WANT OF A MOVER

(Res-2019-06-134)

Moved Cr Rayner seconded Cr Nunn

That Council does not support the application from Mrs Jennifer Allpass for a roadside vending permit for a Mobile Coffee Van Business at the Longreach Railway Carpark to operate on Monday and Friday mornings from 7:00am to 12:00pm.

CARRIED

Cr Harris declared a real conflict of interest pursuant to section 173 of the *Local Government Act 2009* on this matter, due to his brother being the applicant and left the meeting room at 12:08pm, taking no part in the debate or decision of the meeting.

Material Change of Use Application for Low Impact Industry

Consideration of a development application lodged with Longreach Regional Council on 16 April 2019 by Centwest Unit Trust as Trustee for Centwest Engineering and Steel Supplies Pty Ltd for a Development Permit for Material Change of Use for Low Impact Industry.

Description:	Material Change of Use for Low Impact Industry
Development:	Development Permit
Applicant:	Centwest Unit Trust as Trustee for Centwest Engineering and Steel Supplies Pty Ltd
Owner:	Ian Harris
Current Use of Land:	The site is unimproved, although appears to be informally used by Centwest as a laydown area
Address:	3 Miner Road, Longreach
Real Property Description:	Lot 2 on SP175982
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015 (v2.1)</i>
Zone:	Industry Zone
Level of Assessment:	Code Assessment

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(Res-2019-06-135)

Moved Cr Martin seconded Cr Nunn

That pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a development permit for a Material Change of Use for a Low Impact Industry on land located at 3 Miner Road, Longreach and described as Lot 2 on SP175982, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

- 1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.*
- 1.2 Where these conditions refer to "Council" in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.*
- 1.3 The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.*
- 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. In the event that the damage is deemed to create a hazard to the community, it must be repaired immediately.*
- 1.5 Unless otherwise stated, all works must be designed, constructed and maintained in accordance with the relevant Council policies, guidelines and standards.*

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>Prepared by</i>
<i>Site Plan</i>	<i>Drawing No. 01</i>	<i>-</i>	<i>25-05-2019</i>	<i>Centwest Engineering and Steel Supplies</i>
<i>Elevations</i>	<i>Drawing No. 02</i>	<i>-</i>	<i>01-04-2019</i>	<i>Centwest Engineering and Steel Supplies</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.*
- 2.3 Provide and have approved by Council an amended Site Plan, prior to the issue of a building permit, showing the approved 'Proposed Light Industry Shed' sufficiently setback from the front property boundary to cater for the maximum design vehicle anticipated for the site.*

Advisory Note: *Council is concerned that 10 metres is insufficient for vehicle manoeuvring between the approved shed and front property boundary, factoring in a two (2) metre wide landscape strip and approximate 5.4 metre long car parking space.*

3.0 ACCESS AND PARKING WORKS

- 3.1 Provide and retain a minimum of five (5) car parking spaces on-site. All car parking spaces must be clearly delineated by either line-marking or signage.*

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- 3.2 *Construct and maintain all car parking spaces and vehicle manoeuvring areas associated with the approved development to an all-weather standard, suitable for a two-wheel drive car.*
- 3.3 *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 Uniform Traffic Control Devices (Queensland).*
- 3.4 *Vehicular access to/from Miner Road is only permitted at the approved access locations to Miner Road, as shown on the approved plans. Vehicles are not permitted to enter or exit the site at any other location unless otherwise approved in writing by Council.*
- 3.5 *Construct and maintain the vehicular accesses in accordance with the Institute of Public Works Engineering Australia Standard Drawing No. RS-051 (vehicle crossing for industrial driveway).*

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 requirement is the Works Code of the Planning Scheme.*

- 3.6 *All vehicles must enter and exit the site in a forward gear.*

4.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 4.1 *Discharge all roof and allotment drainage 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.*
- 4.2 *All roof water must be discharged to Miner Road via kerb adaptors. Alternatively, roof water may be captured in rainwater tanks for use on-site.*

5.0 SITE WORKS

- 5.1 *Site works must be constructed such that they do not, at any time, in any way restrict, impair or change the natural flow of runoff water, or cause a nuisance or worsening to adjoining properties or infrastructure.*
- 5.2 *Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site, in accordance with the Best Practice Erosion and Sediment Control (BPESC) document, for the duration of the works, and until such time all exposed soil areas are permanently stabilised. The ESCP must be available on-site for inspection by Council Officers during the works.*

6.0 ENVIRONMENTAL HEALTH

- 6.1 *Undertake the approved development so there is negligible environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, dust, vibration, odour, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, oil or otherwise*
- 6.2 *Maintain outdoor lighting to comply with AS4282 – 1997 "Control of Obstructive Effects of Outdoor Lighting".*
- 6.3 *In accordance with the Environmental Protection (Waste Management) Regulations, all waste storage areas must be kept in a clean, tidy condition, and sufficient waste containers and services are to be provided to cater for the containment and removal of all waste generated on the site. Waste must be removed to a lawful landfill.*
- 6.4 *All waste must be collected by a commercial contractor, unless otherwise agreed to in writing by Council.*

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6.5 *All waste (for example, general waste, recyclable waste, pallets, empty drums etcetera) must be stored within a waste storage area located on an elevated pad above the Defined Flood Level for the site, unless otherwise agreed to in writing by Council. The waste storage area must be screened from view from Miner Road.*

Advisory Note: *The flood level for the site can be provided by Council upon request.*

6.6 *All hazardous materials must be stored a minimum of 500mm above the Defined Flood Level for the site.*

6.7 *Any spillage of environmentally hazardous liquids or other materials must be cleared, and the land restored to its previous environmental condition as quickly as practicable. Any spillage of waste and/or contaminants must not be hosed or swept to any stormwater drainage system, roadside gutter or waters.*

6.8 *Contaminants such as oils or chemicals must not be released onto unsealed surface areas (for example, gravel or exposed soil).*

7.0 SERVICES

7.1 *Connect the development to Council's reticulated water network, in the instance the site is not currently connected.*

Advisory Note: *Council has a pre-existing agreement to connect the site to the reticulated water network. The developer should consult with Council regarding this connection.*

7.2 *Provide and maintain on-site sewage treatment and disposal in accordance with the Queensland Plumbing and Wastewater Code, AS/NZ 1547:2012 On-site domestic wastewater management, AS/NZS 3500.1.2003 Plumbing and drainage – Water services, AS/NZS 3500.2.2003 Plumbing and drainage – Sanitary plumbing and drainage and the BCA: National Construction Code Series 2014, Volumes Three – Plumbing Code of Australia.*

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

8.0 ASSET MANAGEMENT

8.1 *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.*

9.0 LANDSCAPING

9.1 *Establish and retain a two (2) meter wide landscaping strip, within three (3) months of this development approval taking effect, along the site's frontage to Miner Road, except at the location of an approved vehicle crossover. The landscaping must predominantly contain species that are endemic to the region due to their low water dependency. Landscaping plant species that have a screening function should be incorporated, for example shrubs and small trees.*

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

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10.0 HOURS OF OPERATION

10.1 Operate the approved use only between the hours of 07:00 to 18:00, Monday to Saturday, with the exception of ancillary administrative functions undertaken on the site and within the 'Proposed Light Industry Shed' as shown on the approved plans, which may occur 24 hours a day, seven (7) days a week.

11.0 AIRPORT ENVIRONS

11.1 Construct and operate the approved development such that it does not involve:

- 11.1.1 Straight parallel lines of lighting 500m to 100m long;
- 11.1.2 Lighting that extends more than three (3) degrees above the horizon;
- 11.1.3 Flare plumes;
- 11.1.4 Buildings with reflective cladding;
- 11.1.5 Upward shining lights;
- 11.1.6 Flashing lights; or
- 11.1.7 Sodium lights.

12.0 FLOOD MANAGEMENT

12.1 In the event of a flood, all materials, tools and equipment associated with the approved use must be either secured or elevated above the Defined Flood Level such that they are not carried off-site by flood waters.

12.2 A detailed procedure for the evacuation of all vehicles and all persons must be presented to staff and located on the site where it is easily accessible and viewable by all employees and visitors.

ADVISORY NOTES

1. Prior to commencing any construction activities, the applicant/developer will be required to obtain further development permits for 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 and subordinate legislation 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

Attendance: Cr Harris returned to meeting at 12:12pm.

Director Infrastructure Services Report

Consideration was given to the Director Infrastructure Services Report.

**Minutes of the Longreach Regional Council Ordinary Meeting
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Review of Stranded Motorist Assistance Policy

Consideration of a review of the Stranded Motorist Assistance Policy No. 11.1, which was due for bi-annual review.

(Res-2019-06-136)

Moved Cr Emslie seconded Cr Smith

That Council adopts the Stranded Motorist Assistance Policy 11.1, as presented.

CARRIED

Late Items

Show/Special Holiday 2020

Consideration of a letter received from the Office of Industrial Relations seeking Council to nominate a date for any show or special holidays for 2020. Holidays are normally appointed to coincide with an agricultural, horticultural or industrial event, however, should Council wish to appoint another day to coincide with other activities, this would be appointed as a special holiday.

Recommendation:

That pursuant to section 4 of the Holidays Act 1983, the Office of Industrial Relations be advised that Council:

- 1. Seeks to nominate Wednesday, 9 September 2020 as its Show Holiday for the Isisford area only (Postcode 4731) to allow the community to attend the Westech Field Days, Barcaldine, which only occur every three (3) years;*
- 2. Approaches the Longreach Show Society Inc to reconsider their position against having the Longreach Show Holiday in May 2020, due to the submissions received from the Community, and seeks their endorsement of the Annual Show Holiday to occur on Friday 15 May 2020; and*
- 3. Should the Longreach Show Society Inc decline the request, that Council nominate Tuesday 3 November 2020, being Melbourne Cup Day, as its Special Holiday in 2020.*

LAPSED FOR WANT OF A MOVER

(Res-2019-06-137)

Moved Cr Smith seconded Cr Martin

That pursuant to section 4 of the Holidays Act 1983, the Office of Industrial Relations be advised that Council:

- 1. Seeks to nominate Wednesday, 9 September 2020 as its Show Holiday for the Isisford area only (Postcode 4731) to allow the community to attend the Westech Field Days, Barcaldine, which only occur every three (3) years;*
- 2. Approaches the Longreach Show Society Inc to reconsider their position against having the Longreach Show Holiday in May 2020, due to the submissions received from the Community, and seeks their endorsement of the Annual Show Holiday to occur on Friday 15 May 2020 for the Longreach and Ilfracombe areas of the Longreach Region; and*
- 3. Should the Longreach Show Society Inc decline the request, that Council nominate Wednesday, 9 September 2020 as the Show Holiday for the whole Longreach Region to allow the community to attend the Westech Field Days, Barcaldine, which only occur every three (3) years.*

CARRIED

Adjournment: That the meeting adjourned for lunch at 12:32pm with the Mayor departing the meeting. The meeting resumed at 1:04pm with the Deputy Mayor, Cr Leonie Nunn, assuming the chair.

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Mr Mitchell Murphy, Chief Executive Officer, declared a perceived conflict of interest in this matter could exist pursuant to section 173 of the *Local Government Act 2009*, due to having a previous family friendship with a potential tenderer, but he considered his position and was firmly of the opinion he could participate in debate on this matter in the public interest.

(Res-2019-06-138)

Moved Cr Smith seconded Cr Harris

That Council recognises the perceived conflict of interest raised by Mr Murphy, however supports that he may participate in the debate of this matter in the public interest.

CARRIED

Closed Matters

(Res-2019-06-139)

Moved Cr Emslie seconded Cr Smith

That pursuant to section 275(1) of the Local Government Regulation 2012 the meeting be closed at 1:04pm to discuss the following matters, which are considered confidential for the reasons indicated.

Recovery of Overdue Rates

This report is considered confidential in accordance with section 275(1) f, of the Local Government Regulation 2012, as it contains information relating to: starting or defending legal proceedings involving the local government.

Consideration of Tenders for the Demolition of the Lyceum Hotel

This report is considered confidential in accordance with section 275(1) e, of the Local Government Regulation 2012, as it contains information relating to: contracts proposed to be made by it.

CARRIED

(Res-2019-06-140)

That the meeting re-opened at 1:51pm. Moved Cr Martin seconded Cr Smith

CARRIED

Recovery of Overdue Rates

Consideration of Council's ability to issue a notice of intention to sell, pursuant to section 140 of the *Local Government Regulation 2012* to owners whose arrears have some or all rates and charges overdue for at least three (3) years.

(Res-2019-06-141)

Moved Cr Smith seconded Cr Emslie

That pursuant to section 140 (2) of the Local Government Regulation 2012, Council proceeds to issue notices of intention to sell land for overdue rates and charges for the following assessments:

Assessment	Total Arrears
A569	\$14,314.27
A1820	\$8,923.95
A1179	\$22,392.18
A1099	\$35,451.43
A1029	\$12,518.47
A30047	\$3,826.52
A30313	\$4,342.52

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
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Consideration of Tenders for the Demolition of the Lyceum Hotel

Council to consider the Tender Responses for the Demolition of the Lyceum Hotel.

Recommendation:

That Council does not accept either of the two tendered prices to demolish the Lyceum Hotel and that Council goes back to market as the scope of works has changed.

LAPSED FOR WANT OF A MOVER

(Res-2019-06-142)

Moved Cr Martin seconded Cr Rayner

That Council:

- 1. Authorises Council Officers to seek clarification from existing tenderers concerning:
 - a) Their ability to undertake the work in the event that no local contractors are available;*
 - b) Further information to provide evidence of their previous experience in demolition and disposal of large volumes of asbestos, and/or asbestos containing materials; and*
 - c) Confirming that they would be in a position to commence work on the project by 15 July and concluding by 31 July 2019.**
- 2. In the event that the Chief Executive Officer is not satisfied with the responses from the tenderers to the above questions, authorises Council Officers to undertake procurement for the demolition of the property located at 131 Eagle Street Longreach and described as Lots 706 on L3571, 1 on RP601222, 2 on RP601222 and 2 on RP603762; and*
- 3. Authorises the Chief Executive Officer, or delegated officer, entering into contracts for the demolition following the procurement process.*

CARRIED

Attendance: The Town Planning Support Officer, Ms Kelli Doyle, entered the meeting at 2:30pm, and left at 2:40pm.

Closure of Meeting

There being no further business, the meeting was closed at 2:57pm.

Minutes Certificate

These minutes are unconfirmed.

Cr Ed Warren
Mayor

Mr Mitchell Murphy
Chief Executive Officer