

# **LONGREACH REGIONAL COUNCIL**



## **Ordinary Meeting**

**Thursday 15 August 2019**

**UNCONFIRMED MINUTES**

**Minutes of the Longreach Regional Council Ordinary Meeting  
held on Thursday 15 August 2019 at the Council Boardroom, 96a Eagle Street, Longreach**

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**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."*

**Prayer**

Reverend Graeme Liersch, Longreach Anglican 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
Director of Infrastructure Services	Mr Roger Naidoo
Governance Executive Officer	Ms Lorena Newton
Media and Communications Officer	Mr Simon Kuttner
Governance and Human Resources Trainee	Miss Joanne Bartley

**Consideration of Leave of Absence**

*(Res-2019-08-196)*

*Moved Cr Smith seconded Cr Rayner*

*That leave of Absence be granted for the Mayor, Cr Ed Warren, from 31 August 2019 to 14 September 2019 inclusive, and that the Deputy Mayor, Cr Leonie Nunn be appointed as Acting Mayor during this period.*

*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:

- (a) Inform the meeting of the Councillor's material personal interest in the matter; and
- (b) 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.

*Cr Rayner Perceived Conflict Item 13.3 – Community Donations*  
*Cr Harris Real Conflict Item 16.4 – Water Mains Replacement – Tender Assessment Report*

**Confirmation of Minutes**

**Council - Thursday 18 July 2019**

*(Res-2019-08-197)*

*Moved Cr Martin seconded Cr Nunn*

*That the Minutes of the Council held on Thursday 18 July 2019, be confirmed.*

*CARRIED*

**Budget Meeting - Monday 29 July 2019**

*(Res-2019-08-198)*

*Moved Cr Harris seconded Cr Smith*

*That the Minutes of the Budget Meeting held on Monday 29 July 2019, be confirmed.*

*CARRIED*

**Land and Pest Management Advisory Committee - Thursday 1 August 2019**

*(Res-2019-08-199)*

*Moved Cr Rayner seconded Cr Emslie*

*That the minutes from the Land and Pest Management Advisory Committee held on Thursday 1 August 2019, be received, noting these will be amended to notes only (excluding recommendations) due to no quorum at the meeting.*

*CARRIED*

**Advancing Agriculture Advisory Committee - Friday 2 August 2019**

*(Res-2019-08-200)*

*Moved Cr Emslie seconded Cr Smith*

*That the Minutes of the Advancing Agriculture Advisory Committee held on Friday 2 August 2019, be received.*

*CARRIED*

Attendance: The Director of Corporate Services, Ms Elizabeth West, left the meeting at 9:17am.

**Mayoral Minute**

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

Cr Warren began by thanking Councillors Nunn and Rayner for their efforts as Acting Mayor whilst he was on leave. The Mayor noted that his trip away highlighted the importance of promoting our region and our wildlife to encourage further visitors.

The Mayor also commended the efforts made by a number of key staff in the development and presentation of the budget – he noted that it was thoroughly researched and well presented.

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Cr Warren commented on the events that he had been a representative of Council for over the last month. These included the Under 10 – 12 years Girls Touch Football State Championship Opening Ceremony, Official Dinner, and Closing Ceremony. He touched on the economic benefit that such events have on small towns. The Mayor noted that Linda Ashburn, Regional School Sport Officer, and Rachelle Moore, Deputy Principal of Longreach School of Distance Education, had been invited to meet with Councillors and the Executive Management Team to thank them for their involvement in bringing the Championships to the region and to encourage further lobbying for future events.

The Chief Executive Officer, Mr Mitchell Murphy, noted that he had received positive feedback on the Under 10 – 12 Years Girls Touch Football State Championships, and that all involved were impressed with the hospitality displayed by the region.

Cr Warren discussed the attendance of himself, Cr Rayner, the Chief Executive Officer and the Director of Corporate Services at the Local Government Association of Queensland's (LGAQ) 2019 Bush Council's Convention in Roma from 6-8 August 2019. The Mayor also mentioned his upcoming appointments, including a deputation with Mr Alan Smith and Translink in Brisbane regarding the Rail Motors Concept and the use of rail corridors, and the Stock Route Workshops.

The Mayor and Cr Nunn commended Ms Elizabeth West, Director of Corporate Services, for her involvement in the organisation of the Longreach Fishing Competition. The Chief Executive Officer commented that he endorses her efforts, and that in combination with the Outback Paddle Regatta, the region is developing some key events to help attract visitors to the region.

Cr Warren invited Cr Martin to speak about his Professional Development trip to the United States of America.

Cr Martin noted that his role as the Chief Executive Officer of Qantas Founders Museum allowed him to travel overseas to learn from other Museums worldwide. He spoke about his time spent at the Smithsonian Museum in Washington, and at the Metropolitan Museum of Art in New York City, in which he was able to learn from other museum innovators. Cr Martin also used his travel as an opportunity to showcase the region to other museums worldwide. He was involved in a Strategic Leadership Course with Harvard University, whilst also meeting with key tourism stakeholders in Australia including the Australian Ambassador to the United States, Mr Joe Hockey. Cr Warren commented that Cr Martin's trip will be greatly beneficial to the further showcasing of our region.

Attendance: The Director of Corporate Services, Ms Elizabeth West, returned to the meeting at 9:23am.

Attendance: The Acting Director of Community and Cultural Services, Mr Mark Watt, entered the meeting at 9:31am.

### **Chief Executive Officer's Report**

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

### **2020 Outback QLD Masters Golf - Request for Funding**

Consideration of a request to financially support the 2020 Outback Queensland Golf Masters event encompassing six (6) regional Queensland towns, with the Tournament's \$1 Million Hole in One Challenge to be held in Longreach from 24-26 July 2020.

*(Res-2019-08-201)*

*Moved Cr Rayner seconded Cr Nunn*

*That Council retrospectively endorses the approval of funding from Golf Australia to the amount of \$20,000 (plus GST) for the 2020 Outback Queensland Golf Masters event and that the allocation be included in the September 2019 Quarterly Budget Review.*

*CARRIED*

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**Advancing Agriculture Advisory Committee Minutes and Recommendations - 2 August 2019**

Consideration of the minutes and recommendations of the Advancing Agriculture Advisory Committee meeting held on 2 August 2019.

*(Res-2019-08-202)*

*Moved Cr Smith seconded Cr Nunn*

*That pursuant to section 265 of the Local Government Regulation 2012, Council:*

- 1. Approves the nomination and appointment of Mrs Anna Cochrane as a voting member of the Advancing Agriculture Advisory Committee, due to the departure of Mrs Jan Anfruns;*
- 2. Endorse the progression of a workshop with an allocation of funds to the value of \$1,570 (exc GST); and*
- 3. That the Advancing Agriculture Advisory Committee be advised of these decisions.*

**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 July 2019:

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

*(Res-2019-08-203)*

*Moved Cr Martin seconded Cr Harris*

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

**CARRIED**

**Support for Local Government Association of Queensland Motions**

Support of motions to be tabled at the Local Government Association of Queensland's (LGAQ) 123<sup>rd</sup> Annual Conference to be held at the Cairns Convention Centre from 14-16 October 2019.

*(Res-2019-08-204)*

*Moved Cr Emslie seconded Cr Martin*

*That:*

- 1. Motion for State Emergency Services (SES) funding be endorsed retrospectively by Council for submission to the LGAQ Annual Conference;*
- 2. Motion for Consistency in the timing of Annual Payment of Financial Assistance Grants (FAGs) be endorsed retrospectively by Council for submission to the LGAQ Annual Conference; and*
- 3. Motion for State funding of critical infrastructure to provide water security for regional towns be endorsed retrospectively by Council for submission to the LGAQ Annual Conference.*

**CARRIED**

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**Consideration of Annual Valuation effective 30 June 2020**

Consideration of a consultation letter received from Neil Bray, Valuer General, Department of Natural Resources and Mines, seeking Council's opinion on whether a revaluation of the local government area should be undertaken effective 30 June 2020.

*(Res-2019-08-205)*

*Moved Cr Rayner seconded Cr Smith*

*That pursuant to section 74 of the Land Valuation Act 2010, Neil Bray, Valuer General, Department of Natural Resources and Mines, be advised that Council retrospectively is of the opinion that an annual valuation should be conducted for the 2020/2021 financial year to be effective from 1 July 2021.*

*CARRIED*

**Review of Audit and Risk Policy**

Consideration of a review of the Audit and Risk Policy No. 2.32, which was due for bi-annual review.

*(Res-2019-08-206)*

*Moved Cr Martin seconded Cr Nunn*

*That Council adopts the Audit and Risk Policy 2.32, as presented.*

*CARRIED*

**Review of Town Common Management Policy**

Consideration of a review of the Town Common Management Policy 05-02.

*(Res-2019-08-207)*

*Moved Cr Smith seconded Cr Martin*

*That Council adopts the Town Common Management Policy No 05-02 as presented and amended.*

*CARRIED*

**Land and Pest Management Advisory Committee Minutes and Recommendations - 1 August 2019**

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) at its meeting held on 1 August 2019.

*(Res-2019-08-208)*

*Moved Cr Harris seconded Cr Nunn*

*That due to no quorum at the Land and Pest Management Advisory Committee Meeting held on 1 August 2019, Council notes the considerations for endorsement at the next meeting of the Committee.*

*CARRIED*

Adjournment: That the meeting adjourned for Morning Tea at 10:33am, and resumed at 10:59am, with the incoming Director of Community and Cultural Services, Mrs Lisa Young, entering the meeting.

The Mayor thanked Mr Mark Watt for his efforts as Acting Director of Community and Cultural Services, and welcomed Mrs Lisa Young as incoming Director. He also welcomed Ms Zoe Thomas, Journalist at the Longreach Leader, to the meeting.

**Director Community and Cultural Services Report**

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



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**Mayoral Donations - August 2019**

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

*(Res-2019-08-209)*

*Moved Cr Emslie seconded Cr Harris*

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:*

<b>Organisation/ Individual</b>	<b>Event/Project Activity</b>	<b>Event Date</b>	<b>Grant Approved</b>
<i>Max Bruggemann</i>	<i>North West Regional 10-12 Years Athletics Team</i>	<i>15-16 August 2019</i>	<i>\$350</i>
<i>Henry Jones</i>	<i>Northwest 10-12 Years Cricket</i>	<i>13-17 October 2019</i>	<i>\$350</i>
<b>TOTAL</b>			<b>\$700</b>

*CARRIED*

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 a relative being a contractor to be hired by the Longreach Jockey Club as part of their requested support, and left the meeting room at 11:04am, taking no part in the debate or decision of the meeting.

**Community Donation - August 2019**

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

*(Res-2019-08-210)*

*Moved Cr Martin seconded Cr Nunn*

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:*

<b>Organisation/ Name</b>	<b>Event/Project Activity</b>	<b>Event Date</b>	<b>Grant Approved</b>
<i>Longreach Jockey Club Inc</i>	<i>Longreach Cup Race Day</i>	<i>28 September 2019</i>	<i>\$2,500</i>
<i>Longreach Motorcycle Club Inc</i>	<i>Flag Point Shade Structure</i>	<i>6 October 2019</i>	<i>\$1,000</i>
<i>Parkrun</i>	<i>Establishment of Parkrun at Longreach – one-off payment</i>	<i>On Going</i>	<i>\$2,500</i>
<b>TOTAL</b>			<b>\$6,000</b>

*CARRIED*

Attendance: Cr Rayner returned to the meeting at 11:12am.

**Sponsorship - Longreach Home and Community Care Inc**

Consideration of application received from the Longreach Home and Community Care Inc requesting sponsorship towards Age Friendly Seating.

*(Res-2019-08-211)*

*Moved Cr Smith seconded Cr Emslie*

*That Council declines the request for Sponsorship received from the Longreach Home and Community Care Inc for the purchasing of 25 new age-friendly seating, for not meeting the guidelines of the Sponsorship Policy 11.07.*

*CARRIED*

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**Isisford Craft Group - Annual Hall Fee**

Further consideration of a request by the Isisford Craft Group, seeking a waiver of annual hall hire fees.

*(Res-2019-08-212)*

*Moved Cr Smith seconded Cr Rayner*

*That pursuant to section 97 of the Local Government Act 2009, an annual fee be included in the Cost Recovery Fees and Charges 2019/2020 establishing a per annum charge of \$150.00 (Exc GST) for the Isisford Craft Group Incorporated, and the Group be advised that no future requests to waive this fee will be considered.*

*CARRIED*

**Longreach Cricket Association - Request to Establish Permanent Facilities**

Consideration of a request from Queensland Cricket and the Longreach Cricket Association to establish permanent facilities at the Longreach Showgrounds.

*(Res-2019-08-213)*

*Moved Cr Nunn seconded Cr Martin*

*That Blake Rutherford, Queensland Cricket Area Manager, Central Queensland and Mackay Whitsundays be advised that:*

- 1. Council supports the permanent location of Longreach Cricket at the Showgrounds and will provide all necessary assistance to seek funding and manage ongoing pitch requirements; and*
- 2. That Council convene a meeting of Showgrounds users with a view to establishing an annual activity program together with initial discussions regarding a Masterplan.*

*CARRIED*

**Environmental Health Services**

Consideration of interim environmental health services given the recent departure and conclusion of a shared arrangement with Blackall-Tambo Regional Council.

*(Res-2019-08-214)*

*Moved Cr Rayner seconded Cr Harris*

*That pursuant to section 225 of the Local Government Regulation 2012, Council enter into a contract with Mr Mike Gerlach (trading as CO2 View) for the provision of environmental health services up to 30 June 2020 at the rates submitted by quotation.*

*CARRIED*

**Model Code for Neighbourhood Design**

Consideration of advice from the Hon Cameron Dick MP, Minister for State Development, Manufacturing, Infrastructure and Planning, releasing the model code for neighbourhood design.

*(Res-2019-08-215)*

*Moved Cr Martin seconded Cr Rayner*

*That Council note the contents of the model code for neighbourhood design and resolve not to make a formal submission.*

*CARRIED*

**Application for Licence (Commercial) - Saltbush Retreat**

Consideration of an application from the Officer of Liquor and Gaming Regulation seeking Council's comments or objection to an application by Saltbush for a commercial licence (Accommodation).

*(Res-2019-08-216)*

*Moved Cr Smith seconded Cr Harris*

- 1. That pursuant to section 117(2) of the Liquor Act 1992, the Officer of Liquor and Gaming be advised that Council has no comment or objection to an application by Saltbush Retreat for a Commercial Liquor (Accommodation), located at 63-65 Ilfracombe Road, Longreach; and*
- 2. The Office of Liquor and Gaming be further advised that the sale of liquor to guests is permitted under an existing development permit for the Saltbush Retreat and therefore meets relevant planning scheme requirements.*

*CARRIED*

**Referral Agency Assessment Application (Alternative Siting Assessment) - 160 Cassowary Street, Longreach**

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 10 July 2019 to erect a 128m<sup>2</sup> shed on land located at 160 Cassowary Street, Longreach and described as Lot 22 on L3576.

*(Res-2019-08-217)*

*Moved Cr Martin 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 proposed shed at 160 Cassowary Street, Longreach and described as Lot 22 on L3576, be approved with a 1.5m setback from the Hawk Lane road boundary and 1.2m from the neighbouring boundary at 158 Cassowary Street, Longreach as per the attached site plan and the Building Certifiers recommendation.*

*CARRIED*

**Review of Closed Circuit Television Policy**

Consideration of a review of the Closed Circuit Television Policy No 11.08.

*(Res-2019-08-218)*

*Moved Cr Emslie seconded Cr Harris*

*That Council endorse the Closed Circuit Television Policy No 11.08, as presented.*

*CARRIED*

**Review of Council and Community Housing Policies**

Consideration of a review of the Council Housing Policy No 11.05 and the repeal of the Community Housing Policy No 11.04.

*(Res-2019-08-219)*

*Moved Cr Rayner seconded Cr Martin*

*That Council:*

- 1. Repeals the Community Housing Policy No. 11.4; and*
- 2. Endorses the Council Housing Policy No.11.5, as presented.*

*CARRIED*

Attendance: Mrs Lisa Young, incoming Director of Community and Cultural Services left the room at 11:49am.

**Director Infrastructure Services Report**

Consideration was given to the Director Infrastructure Services Report.

**Late Items**

**Late Items**

*(Res-2019-08-220)*

*Moved Cr Emslie seconded Cr Harris*

*That Council endorses the receipt of the following additional late items for consideration:*

- 1. Change of Time – September 2019 Ordinary Council Meeting; and*
- 2. Water Mains Replacement – Tender Assessment Report (Closed Matters).*

*CARRIED*

**Longreach Show Ground - Bore Water Supply Standpipe**

Showground Standpipes – Construction of Turkeys Nest/Cooling Pond within the Longreach Motorcycle Club Leasehold.

*(Res-2019-08-221)*

*Moved Cr Emslie seconded Cr Smith*

*That Council:*

- 1. Approve Option 3 and agree to seek permission from the Longreach Motorcycle Club to construct the Turkeys Nest/Cooling Pond within their Lease Hold; and*
- 2. Approve the offer of up to a maximum of 2ML/annum of Bore Water to the Longreach Motorcycle Club for track construction and maintenance; and*
- 3. Authorise the Chief Executive Officer to sign off on the Letter of Agreement between the Longreach Regional Council and the Longreach Motorcycle Club.*

*CARRIED*

**Change of Meeting Time - September 2019 Ordinary Council Meeting**

Consideration of an amendment to the commencement time of the Ordinary Council Meeting scheduled to be held on Thursday 19 September 2019 to commence at 10.00am.

*(Res-2019-08-222)*

*Moved Cr Martin seconded Cr Nunn*

*That:*

- 1. Pursuant to section 277(4) of the Local Government Regulation 2012, the Council Ordinary Meeting scheduled to be held in Yaraka on Thursday 19 September 2019 be rescheduled to commence at 10.00am to allow for travel; and*
- 2. A notice of this change be advertised accordingly.*

*CARRIED*

Attendance: Mr Mark Watt, Acting Director of Community and Cultural Services, left the meeting at 12:03pm.

**Closed Matters**

*(Res-2019-08-223)*

*Moved Cr Nunn seconded Cr Emslie*

*That pursuant to section 275(1) of the Local Government Regulation 2012 the meeting be closed at 12:04pm to discuss the following matters, which are considered confidential for the reasons indicated.*

**Managing the Cost of Local Government Services - End of Conduct Brief**

*This report is considered confidential in accordance with section 275(1) h, of the Local Government Regulation 2012, as it contains information relating to: other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.*

**Trucking Reserve Lot A on MO99 over part Lot 6 MO98**

*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.*

**Consideration of the Longreach Regional Council Queensland Reconstruction Authority (QRA) Plant Rates Methodology Report**

*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.*

**Water Mains Replacement - Tender Assessment Report**

*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**

Attendance: Ms Elizabeth West, Director of Corporate Services, left the meeting at 12:07pm.

Attendance: Cr Harris left the room at 12:14pm.

Adjournment: That the meeting be adjourned for lunch at 12:19pm, and resumed at 1:03pm, with Cr Harris and Ms Elizabeth West, Director of Corporate Services, returning to the meeting.

Attendance: Ms Elizabeth West, Director of Corporate Services, left the meeting at 1:17pm.

*(Res-2019-08-224)*

*Moved Cr Martin seconded Cr Emslie.*

*That the meeting re-opened at 1:22pm.*

**CARRIED**

**Managing the Cost of Local Government Services - End of Conduct Brief**

Managing the cost of local government services – End of conduct brief.

*(Res-2019-08-225)*

*Moved Cr Rayner seconded Cr Nunn*

*That Council note the draft Queensland Audit Office (QAO) Performance Audit Report.*

**CARRIED**

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**Trucking Reserve Lot A on MO99 over part Lot 6 MO98**

Approval sought for a Trustee Lease over Lot A on CP MO99 being part of Lot 6 on CP MO98.

*(Res-2019-08-226)*

*Moved Cr Emslie seconded Cr Martin*

*That Council leases Lot A on CP MO99 being part of Lot 6 on CP MO98 to Heather Grace Hunter and Kevin Grant Kimlin as trustees of the Kevin Kimlin Family Trust for a two (2) year term expiring 16 August 2021, at a first year rental of \$450.00, with CPI increases annually.*

**CARRIED**

**Consideration of the Longreach Regional Council Queensland Reconstruction Authority (QRA) Plant Rates Methodology Report**

Council to consider the Longreach Regional Council Queensland Reconstruction Authority (QRA) Plant Rates Methodology Report, prepared by Mead Perry Group for Longreach Regional Council.

*(Res-2019-08-227)*

*Moved Cr Emslie seconded Cr Harris*

*That Council:*

- 1. Accepts the Longreach Regional Council Queensland Reconstruction Authority (QRA) Plant Charging Methodology Report, as presented; and*
- 2. Advises Queensland Reconstruction Authority of Council's new plant rates.*

**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 son being a sub-contractor of one of the tenderers, and left the meeting room at 1:24pm, taking no part in the debate or decision of the meeting.

**Water Mains Replacement - Tender Assessment Report**

Council to consider the Water Mains Replacement Tender and Recommendation.

*(Res-2019-08-228)*

*Moved Cr Smith seconded Cr Martin*

*That Council:*

- 1. Awards the "Longreach Water Main Replacement Project" to Newlands Civil Construction, as per the tender amount of \$1,268,470.56 (exc GST); and*
- 2. Approves the utilisation of the carried forward FY 18/19 budget and FY19/20 Water Mains Replacement budget allocations to cover the \$1,268,470.56 (exc GST) Newlands Civil Construction Tendered amount; and*
- 3. Staff actively seek funding to complete the 19/20 Water Main Replacement Programme.*

**CARRIED**

Attendance: Cr Harris returned the meeting at 1:24pm.

**Closure of Meeting**

There being no further business, the meeting was closed at 1:34pm.

**Minutes Certificate**

These minutes are unconfirmed.

\_\_\_\_\_  
Cr Ed Warren  
Mayor

\_\_\_\_\_  
Mitchell Murphy  
Chief Executive Officer