

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 23 January 2020

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

Index

1	Opening of Meeting and Acknowledgement of Country	3
2	Prayer	3
	Present	3
3	Consideration of Leave of Absence.....	3
	Councillor request to attend Council Meeting by Teleconference – 20 February 2020.....	3
4	Declaration of any Material Personal Interests / Conflicts of Interest by Councillors and Senior Council Officers.....	4
5	Confirmation of Minutes	4
5.1	Council - Thursday 12 December 2019	4
6	Mayoral Minute.....	4
7	Councillor Requests	5
8	Notices of Motion.....	5
9	Petitions	5
10	Deputations	5
11	Reception and Consideration of Chief Executive Officer's Report	5
11.1	Standing Matters - Governance Financial Report	5
11.2	Standing Matters - Calendar of Events.....	5
11.3	Councillor Remuneration 2020-2021	7
11.4	Acting Chief Executive Officer Delegation	7
11.5	Tourism Showcase and Round-Table Invitations	8
12	Reception and Consideration of Corporate Services Report	8
12.1	Standing Matters - Corporate Services Financial Report.....	8
12.2	Standing Matters - Quarterly Financial Graphs - Income and Expenditure and Investment Report.....	8
12.3	Monthly Financial Statements.....	8
12.4	Audit and Risk Committee - Minutes and Recommendations 4 December 2019.....	9
12.5	Review of Electoral Signage Policy.....	9
12.6	Review of Baiting Subsidy Policy 05-04	9
12.7	Review of Feral Animal Bounty Policy 05-03	10
12.8	Review of Tailing on Commons Policy 05-05	10
13	Reception and Consideration of Community and Cultural Services Report.....	10
13.1	Standing Matters - Community and Cultural Services Financial Report.....	10
13.2	Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 11 December 2019.....	10
13.3	Community Donations Policy	11

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

13.4	Community Donations - January 2020.....	12
13.5	Council Asset Disposal	13
13.6	Sponsorship - Vision Splendid Outback Film Festival	14
13.7	Sponsorship - AAOD Museum Feasibility Study Funding Request	14
14	Reception and Consideration of Infrastructure Services Report	14
15	Late Items	14
15.1	New Items to be added to the Agenda.....	14
15.1	Land Resumption - Rail Siding Extension	15
16	Closed Matters.....	16
16.1	Request for Rates Discount - A#30184.....	16
16.2	Plant Committee Working Group Recommendations - 16 December 2019	17
16.3	Tender submission and approval for Longreach 25m Pool Filtration replacement project.....	17
17	Closure of Meeting	18
	Minutes Certificate.....	18

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

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, present and future."

2 Prayer

Pastor David Brownlie, Longreach Baptist Church, opened the meeting with a prayer.

Attendance: Pastor David Brownlie left the meeting at 9.05am

Present

Councillors

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

Officers

Chief Executive Officer	Mr Mitchell Murphy
Director of Corporate Services	Ms Elizabeth West
Director of Community and Cultural Services	Ms Lisa Young
Director of Infrastructure Services	Mr Roger Naidoo
Executive Officer, Economic Development and Public Affairs	Mr Simon Kuttner
Executive Assistant to Chief Executive Officer, Mayor and Councillors	Mrs Deborah Whitehead
Executive Officer Governance and Special Projects	Mrs Kimberley Dillon

Public Gallery

Emergency Management Services	Shona Daveson
	Michael Lloyd

Apologies

Cr TJ Martin

3 Consideration of Leave of Absence

Councillor request to attend Council Meeting by Teleconference – 20 February 2020

Cr Tony Martin has requested to attend the 20 February 2020 Ordinary Council meeting in Ilfracombe by Teleconference.

(Res-2020-01-001)

Moved Cr Emslie seconded Cr Harris

That Under Section 276(3)(a)(b) of Queensland Local Government Act 2009, Local Government Regulation 2012 Councillor Tony Martin be admitted to the 20 February 2020 Council meeting to be held in Ilfracombe by teleconference.

CARRIED

4 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.

No declarations were made during this point of the meeting.

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 Ed Warren</i>	<i>Real Conflict</i>	<i>Item 13.2 Regional Arts Development Fund (RADF)</i>
<i>Ms Elizabeth West</i>	<i>Real Conflict</i>	<i>Item 13.4 Community Donations - January 2020</i>

5 Confirmation of Minutes

5.1 Council - Thursday 12 December 2019

(Res-2020-01-002)

Moved Cr Rayner seconded Cr Smith

That the Minutes of the Council held on Thursday 12 December 2019, be confirmed.

CARRIED

6 Mayoral Minute

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

The Mayor mentioned the Queensland Government intention to amend Regional Planning Interests Act (RPIA) 2014 for Lake Eyre Basin. At this stage a lack of detail have been presented.

The Mayor provided an update on upcoming scheduled meetings:

- 28/1/2020 - Agforce Information Meeting.
- 28/1/2020 - Meeting with John Wagner in Toowoomba to discuss possible flight routes to Longreach from Toowoomba.
- 28/1/2020 - Meeting with David Stewart (Director-General of the Department of the Premier and Cabinet) to discuss key issues in our region.
- 29/1/2020 - Attending LGAQ Waste Water Advisory Group meeting in Brisbane.

Of interest to note Transport Minister Mark Bailey has advised he has requested regional airlines to review flight costs.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

7 Councillor Requests
Nil

8 Notices of Motion
Nil

9 Petitions
Nil

10 Deputations
Nil

11 Reception and Consideration of Chief Executive Officer's Report
Consideration was given to the Chief Executive Officer's Report

11.1 Standing Matters - Governance Financial Report
Consideration was given to the Governance Financial Report

11.2 Standing Matters - Calendar of Events
Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
January 2020			
6 Mon	Inside Workforce return to work	For Information	
17 Fri	Australia Day Awards Judging	Longreach Regional Council Office – from 10am	Cr Nunn
20 Mon	Outside Workforce return to work	For Information	
23 Thurs	Council Meeting	Council Chambers, Longreach – 9.00am	All Councillors, Chief Executive Officer and Directors to attend.
26 Sun	Longreach Australia Day Celebrations	Edkins Park, Longreach – 8am	Mayor Warren to deliver the Australia Day Address and Present Awards. Speech by Australia Day Ambassador Ms Kate Knapp.
26 Sun	Longreach Citizenship Celebrations	Edkins Park, Longreach – 8.30am	Mayor Warren to present two (2) Australia Citizenship Certificates

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

26 Sun	Isisford Australia Day Celebrations	Whitmans Memorial Park, Isisford – 8.00am	Cr Nunn to deliver the Australia Day Address and Present Awards. Speech by Australia Day Ambassador Mr Ross McKinnon. Cr Martin and Cr Nunn to escort Australia Day Ambassador to and from the event.
26 Sun	Ilfracombe Australia Day Celebrations	Ilfracombe Recreation Centre, Ilfracombe – 4.00pm	Cr Nunn to deliver the Australia Day Address and Present Awards. Speech by Australia Day Ambassador Mr Alastair McCooke. Also escort Australia Day Ambassador to and from the event.
February 2020			
18 Tues	Councillor Briefing	Fairmount (East) Room – 8.00am	All Councillors to attend.
18 Tues	Councillor/Chief Executive Officer Briefing	Fairmount (East) Room – 8.30am	All Councillors and Chief Executive Officer to attend.
18 Tues	Briefing Session	Fairmount (East) Room – 9.30am	All Councillors, Acting Chief Executive Officer and Directors to attend.
20 Thurs	Council Meeting	Council Chambers, Ilfracombe – 9.00am	All Councillors, Acting Chief Executive Officer and Directors to attend.
March 2020			
17 Tues	Councillor Briefing	Fairmount (East) Room – 8.00am	All Councillors to attend.
17 Tues	Councillor/Chief Executive Officer Briefing	Fairmount (East) Room – 8.30am	All Councillors and Chief Executive Officer to attend.
17 Tues	Briefing Session	Fairmount (East) Room – 9.30am	All Councillors, Chief Executive Officer and Directors to attend.
19 Thurs	Council Meeting	Council Chambers, Isisford – 9.00am	All Councillors, Chief Executive Officer and Directors to attend.
28 Sat	Local Government Council Elections	State-wide	

11.3 Councillor Remuneration 2020-2021

Pursuant to 244 (1) of the Local Government Regulation 2012 the Local Government Remuneration Commission (Commission) must determine, before 1 December each year (and for each category of local government) the maximum amount of remuneration to be paid from 1 July to Mayors, Deputy Mayors, and Councillors of all local governments in each category. On 29 November 2019, the Commission finalised its determination of remuneration arrangements to apply from 1 July 2020 which are tabled for Council consideration.

Recommendation:

That Pursuant to section 244(1) of the Local Government Regulation 2012, remuneration payable to Councillors from 1 July 2020 be as follows:

Description Remuneration payable from 1 July 2020

1.

<i>Description</i>	<i>Remuneration payable from 1 July 2020</i>
<i>Mayor</i>	<i>\$108,222</i>
<i>Deputy Mayor</i>	<i>\$62,435</i>
<i>Councillor</i>	<i>\$54,110</i>

2. *The Councillor Remuneration Policy, be amended to reflect change in legislation, and adopted;and*
3. *A copy of the above information be provided to Council’s Senior Payroll Officer for amendment from 1 July 2020.*

LAPSED FOR WANT OF A MOVER

(Res-2020-01-003)

Moved Cr Emslie seconded Cr Harris

1. *That Pursuant to section 244(1) of the Local Government Regulation 2012, remuneration payable to Councillors from 1 July 2020 increase by \$3,000 to the remuneration amount shown below*

<i>Description</i>	<i>Remuneration payable from 1 July 2020</i>
<i>Mayor</i>	<i>\$108,000</i>
<i>Deputy Mayor</i>	<i>\$57,000</i>
<i>Councillor</i>	<i>\$48,000</i>

2. *The Councillor Remuneration Policy, be amended to reflect change in legislation, and adopted;*
3. *A copy of the above information be provided to Council’s Senior Payroll Officer for amendment from 1 July 2020..*

CARRIED

11.4 Acting Chief Executive Officer Delegation

Advice to Council regarding the Chief Executive Officer’s attendance at a Local Government Association of Queensland (LGAQ) training course (Diploma of Local Government) in Brisbane from 18 February 2020 to 20 February 2020 and notice of the Chief Executive Officer’s appointment (under delegated authority) of an Acting Chief Executive Officer during his absence.

This time period will result in the CEO being absent from Council’s monthly briefing session (18 February) and monthly meeting (20 February) in Ilfracombe.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

(Res-2020-01-004)

Moved Cr Smith seconded Cr Nunn

That Council notes Elizabeth West, Director of Corporate Services, will be undertaking the role of Acting Chief Executive Officer for the period from 18 February 2020 – 20 February 2020, in which time the Chief Executive Officer will be attending an LGAQ training course.

CARRIED

Attendance: Ms Elizabeth West left the meeting at 9.41am.

Attendance: Ms Elizabeth West returned to the meeting at 9.42am.

11.5 Tourism Showcase and Round-Table Invitations

Consideration of VIPs invited to the upcoming Tourism Showcase and Round-Table discussions on Saturday 20 June.

(The CEO advised Councillors that funds are available in current Tourism Budget, it is estimated up to \$7,500 would be required to deliver this initiative)

(Res-2020-01-005)

Moved Cr Nunn seconded Cr Rayner

That Council send invitations to the list of proposed delegates, as presented.

CARRIED

12 Reception and Consideration of Corporate Services Report

Consideration was given to the Director Corporate Services Report

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to Corporate Services Financial Report

12.2 Standing Matters - Quarterly Financial Graphs - Income and Expenditure and Investment Report

Consideration was given to the Quarterly Financial Graphs – Income and Expenditure and Investment Report

12.3 Monthly Financial Statements

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

- Income and Expenditure
- Cash Flow
- Financial Position

(Res-2020-01-006)

Moved Cr Emslie seconded Cr Nunn

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

CARRIED

12.4 Audit and Risk Committee - Minutes and Recommendations 4 December 2019

Consideration of the minutes and recommendations of the Audit and Risk Committee meeting held on 4 December 2019.

(Res-2020-01-007)

Moved Cr Rayner seconded Cr Smith

That Council:

- 1. Approves the proposed timetable for revaluation of assets as set out above;*
- 2. Approves the full revaluation of Land and Buildings to be undertaken with effect to 30 June 2020 in accordance with the methodology set out above subject to any methodology changes recommended by the valuer;*
- 3. Approves the Head of Finance to undertake procurement processes to engage a valuer to undertake the valuation and desktop reviews;*
- 4. Approves the Head of Finance to undertake procurement processes to appoint an independent assessor to evaluate the methodology and results of the valuation; and*
- 5. Advises the Audit and Risk Committee of these decisions.*

CARRIED

12.5 Review of Electoral Signage Policy

Consideration of a review of the Electoral Signage Policy 05-06

(Res-2020-01-008)

Moved Cr Harris seconded Cr Emslie

That Council adopts the Electoral Signage Policy as presented.

CARRIED

Attendance: 10.12am Mitchell Murphy left the meeting

Attendance: 10.13am Mitchell Murphy returned to the meeting

12.6 Review of Baiting Subsidy Policy 05-04

Consideration of a review of the Baiting Subsidy Policy 05-04.

(Res-2020-01-009)

Moved Cr Smith seconded Cr Nunn

That Council adopt the Baiting Subsidy Policy as presented.

CARRIED

12.7 Review of Feral Animal Bounty Policy 05-03

Consideration of a review of the Feral Animal Bounty Policy 05-03.

(Res-2020-01-010)

Moved Cr Nunn seconded Cr Smith

That Council adopt the Feral Animal Bounty Policy as presented.

CARRIED

12.8 Review of Tailing on Commons Policy 05-05

Consideration of a review of the Tailing on Commons Policy 05-05

(Res-2020-01-011)

Moved Cr Nunn seconded Cr Rayner

That Council adopt the Tailing on Commons Policy as presented.

CARRIED

Adjourned: The meeting adjourned for morning tea at 10.20am and recommenced at 10.35am.

13 Reception and Consideration of Community and Cultural Services Report

Consideration was given to the Director Community and Cultural Services Report

13.1 Standing Matters - Community and Cultural Services Financial Report

Consideration was given to the Community and Cultural Services Financial Report

Item 13.2 Cr Warren declared a real conflict of interest pursuant to section 173 of the *Local Government Act 2009* on this matter and left the meeting room, taking no part in the debate or decision of the meeting.

Attendance: Cr Warren left the meeting at 10.40am.

In the absence of Cr Warren, Cr Nunn assumed the chair.

13.2 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 11 December 2019

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held 11 December 2019.

(Res-2020-01-012)

Moved Cr Smith seconded Cr Rayner

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

- 1. Receives the Minutes of the Longreach Regional Council Regional Arts Development Fund (RADF) Advisory Committee Meeting held on 11 December 2019;*
- 2. Receives the RADF Funding Outcome Reports from previous Round 2 recipients;*
- 3. Accepts the 2018-2019 Longreach Regional Council RADF Funding Report;*

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

4. *Recognises the grant of \$32,000 from the Queensland Government Department of Environment and Science – Arts Queensland for the delivery of RADF in the 2019-2020 financial year;*
5. *Endorse allocation of funds from the Regional Arts Development Fund to the Western Queensland touring Circuits production of Tutu's on Tour presented by Queensland Ballet July 2020 to the value of \$5,000;*
6. *Endorse allocation of funds from the Regional Arts Development Fund to the Western Queensland touring Cabaret production of Barbara and Barry to be held in Yaraka, June/July 2020 to the value of \$4,000;*
7. *Accept the Regional Arts Development Fund 2019/2020 Budget as presented;*
8. *That pursuant to section 265 of the Local Government Regulation 2012, Council: Endorse the allocation of funds from the Regional Arts Development Fund to the amount of \$1,000 to Joanne Warren for the Dimensions in Leather 2020 Conference.*
9. *That pursuant to section 265 of the Local Government Regulation 2012, Council:*
10. *Conditionally approve the application by the Yaraka Sports & Progress Association Inc. for the Mt Slowcombe Timeline Project to the value of \$2,335;*
11. *That pursuant to section 265 of the Local Government Regulation 2012, Council declines the application by Queensland Writers Centre for the Local authors teaching budding writers project to the value of \$6,100 for not meeting the requirements/guidelines of the Regional Arts Development Fund.*
12. *Endorses the second round of funding for RADF open from Monday 27 January 2020 to Friday 6 March 2020; and*
13. *That the Regional Arts Development Fund Advisory Committee be advised of these decisions.*

CARRIED

Attendance: Simon Kuttner left the meeting at 10.48am.

Attendance: Cr Ed Warren returned to the meeting at 10.49am.

Attendance: Simon Kuttner returned to the meeting at 10.49am.

Cr Ed Warren resumed the Chair at 10.50am.

13.3 Community Donations Policy

Review of the Community Donations Policy, for comprehensive coverage, the community application pack and assessment forms have also been included.

(Res-2020-01-013)

Moved Cr Smith seconded Cr Harris

That Council adopts the revised Community Donations Policy 11.6 as presented.

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

Item 13.4 Ms Elizabeth West declared a real conflict of interest pursuant to section 173 of the *Local Government Act 2009* on this matter and left the meeting room.

Attendance: Ms Elizabeth West left the meeting at 10.51am.

13.4 Community Donations - January 2020

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

(Res-2020-01-014)

Moved Cr Rayner seconded Cr Harris

That Council endorses the allocation of funds from the Community Donations Program as contained in the following table, in accordance with the Community Donations Program Policy No. 11.06;

Organisation/ Name	Event/Project Activity	Event Date	Grant Approved
Longreach Yellowbelly and Recreational Club Inc.	Yellowbelly Fishing Classic 2020 and Three Rivers Crown	28-30 August 2020	<p style="text-align: center;">Financial \$2,860.80</p> <p style="text-align: center;">In-Kind \$2,139.20</p> <p style="text-align: center;">Equipment 10 tables -\$225, 50 Chairs- \$375, Use of Apex Park and power Free</p> <p style="text-align: center;">Rubbish Collection Friday and Saturday 3 hours per day - \$630</p> <p style="text-align: center;">Administration \$200 includes printing of 200 A4 colour copies, 200 A4 black and white copies and 50 A3 colour copies, \$200 postage and \$509.20 10hours Administration support.</p> <p style="text-align: center;">TOTAL \$5,000</p>

CARRIED

Attendance: Mr Simon Kuttner left the meeting at 10.53am.

Attendance: Mrs Elizabeth West returned to the meeting at 10.54am.

Attendance: Mr Simon Kuttner returned to the meeting at 10.54am.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

13.5 Council Asset Disposal

Recommendation:

That Council, in accordance with section 227 & 228 of the Local Government Regulation 2012, invite written tenders for the sale of the following:

Assessment Number	Lot & Plan	Address
A177	L811/L3573, L812/L3573, L1/RP619307, L2/RP619307	Ibis Street, Longreach
A20070	L41/I4177	55 Mitchell Street, Ilfracombe
A910	L1/RP840785	64 Wompoo Road, Longreach
A1436	L3/L35754	1 Rosella Street, Longreach
A30086	L1/RP601343	33 St Mary Street, Isisford
A40007	L70/I41711	62 Flinders Street, Ilfracombe
A30270	L611/Y7102	Lot 611 Quilp Street, Yaraka

LAPSED FOR WANT OF A MOVER.

Resolution (Res-2020-01-015)

Moved Cr Smith seconded Cr Emslie

That Council

1. *in accordance with section 227 & 228 of the Local Government Regulation 2012, invite written tenders for the sale of the following properties*

Assessment Number	Lot & Plan	Address
A177	L811/L3573, L812/L3573, L1/RP619307, L2/RP619307	Ibis Street, Longreach
A20070	L41/I4177	55 Mitchell Street, Ilfracombe
A910	L1/RP840785	64 Wompoo Road, Longreach
A1436	L3/L35754	1 Rosella Street, Longreach
A30086	L1/RP601343	33 St Mary Street, Isisford
A40007	L70/I41711	62 Flinders Street, Ilfracombe
A30270	L611/Y7102	Lot 611 Quilp Street, Yaraka

2. *and revisit in the future the potential tender of the property identified as*

A177	L811/L3573, L812/L3573, L1/RP619307, L2/RP619307	Ibis Street, Longreach
------	--	------------------------

CARRIED

13.6 Sponsorship - Vision Splendid Outback Film Festival

Consideration of a three year partnership proposal (2020-2022) received for The Vision Splendid Outback Film Festival held annually in Winton. The 2020 event will be held from 26 June to 4 July 2020.

(Res-2020-01-016)

Moved Cr Rayner seconded Cr Emslie

That Council does not approve the allocation of requested funds or in-kind support by organisers of The Vision Splendid Outback Film Festival.

CARRIED

13.7 Sponsorship - AAOD Museum Feasibility Study Funding Request

Consideration of a request from Australian Age of Dinosaurs for a contribution towards a feasibility study on a Museum of Natural History which was received in accordance with the Sponsorship Policy 11.7.

(Res-2020-01-001)

Moved Cr Smith seconded Cr Emslie

That Council consider the request as part of the 2020/2021 budget deliberations.

CARRIED

14 Reception and Consideration of Infrastructure Services Report

Consideration was given to the Infrastructure Services Report

Council acknowledged the work that Roger Naidoo and Neil Stiles had done to ensure the water bore at treatment plant was operational.

15 Late Items

15.1 New Items to be added to the Agenda

Please note that Agenda Item 15.2 Outback Watersports Club – Material Change of Use has been rescinded.

and that the following reports be added for consideration by Council

Item 15.2 Land Resumption – Rail Siding Extension

Item 16.3 Plant Committee Working Group Recommendation – 16 December 2019 - Closed Item

Note: Agenda Item 15.1 is noted as a CLOSED item and moved to Agenda Item 16.3

Agenda Item 15.2 becomes Agenda Item 15.1

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

(Res-2020-01-018)

Moved Cr Emslie seconded Cr Rayner

That Council note that Agenda Item 15.2 Outback Watersports Club – Material Change of Use has been rescinded

and;

receive two new Agenda items for consideration Agenda Item 15.2 - Land Resumption – Rail Siding Extension and Agenda Item 16.2 - Plant Committee Working Group Recommendation – 16 December 2019 Closed Item.

CARRIED

15.1 Land Resumption - Rail Siding Extension

Land resumption required of state land identified for Longreach saleyards rail siding extension project to proceed.

(Res-2020-01-002)

Moved Cr Nunn seconded Cr Harris

That Council resolve to:

- 1. Serve a Notice of Intention to Resume including a statement of reasons in accordance with section 7 of the Acquisition of Land Act 1967 and thereafter proceed in accordance with the requirements of the said Act with the intention of procuring the publication in the Queensland Government Gazette of a proclamation vesting the Land in Council subject to due consideration of all objections made in accordance with the provisions of the said Act; and*
- 2. Delegate to the Chief Executive Officer pursuant to section 257 of the Local Government Act 2009:*
 - a) The power under the Acquisition of Land Act 1967 to prepare, execute and serve pursuant to section 7 of the Acquisition of Land Act 1967, a Notice of Intention to Resume upon any and every person who to the knowledge of Council will be entitled to claim compensation in respect of the taking of the Land and interests concerned; and*
 - b) The power to hear the grounds of objection to the taking of the Land for and on behalf of Council where such objection is validly made under a Notice of Intention to Resume and prepare a report thereon for the consideration of Council.*

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 11.43am.

Attendance: Mr Mitchell Murphy returned to the meeting at 11.45am.

16 Closed Matters

(Res-2020-01-020)

Moved Cr Nunn seconded Cr Smith

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

16.1 Request for Rates Discount - A#30184

This report is considered confidential in accordance with section 275(1) d, of the Local Government Regulation 2012, as it contains information relating to: rating concessions.

16.2 Plant Committee Working Group Recommendations - 16 December 2019

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.

16.3 Tender submission and approval for Longreach 25m Pool Filtration replacement project.

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: All members of the public left the meeting at 11.46am.

Attendance: Cr Trevor Smith left the Council Meeting at 11.46am

Attendance: Cr Trevor Smith returned to the Council Meeting at 11.48am

(Res-2020-01-022)

Moved Cr Emslie seconded Cr Rayner

That the meeting be re-opened to the public at 12.04pm.

CARRIED

16.1 Request for Rates Discount - A#30184

Request for discount for rates applicable for the period 1 July 2019 to 31 December 2019, due Friday 27 September 2019 and paid (less discount) after the due-date on Wednesday 9 October 2019.

(Res-2020-01-023)

Moved Cr Harris seconded Cr Emslie

That Council acknowledge the correspondence received however confirm the application does not support the mechanisms disclosed in Council's Rate Discount Policy and advise the property owner of this outcome.

CARRIED

16.2 Plant Committee Working Group Recommendations - 16 December 2019

Council to consider the procurement and replacement of Plant & Fleet for 2019/20 Financial Year.

(Res-2020-01-024)

Moved Cr Nunn seconded Cr Harris

The Plant Committee makes the following recommendations;

1. *The purchase of a John Deere 670GP Motor Grader from RDO Equipment*

<i>Supply & Delivery</i>	<i>\$426,266.47.00</i>	<i>(ex GST)</i>
<i>less Trade In</i>	<i>\$96,000.00</i>	<i>(ex GST)</i>
<i>Total change over cost to Council</i>	<i>\$330,266.47</i>	<i>(ex GST)</i>

2. *The purchase of One (1) JCB 300W Skid Steer from Terrequeipe PTY LTD*

<i>Supply & Delivery</i>	<i>\$116,000.00</i>	<i>(ex GST)</i>
<i>less Trade In</i>	<i>\$10,000.00</i>	<i>(ex GST)</i>
<i>Total change over cost to Council</i>	<i>\$106,000.00</i>	<i>(ex GST)</i>

3. *The purchase of a CA6000D Dynapac Roller from Construction Equipment Australia*

<i>Supply & Delivery</i>	<i>\$180,900</i>	<i>(ex GST)</i>
<i>less Trade In</i>	<i>\$37,000.00</i>	<i>(ex GST)</i>
<i>Total change over cost to Council</i>	<i>\$143,900</i>	<i>(ex GST)</i>

4. *The purchase of only one (1) Western Star Prime Movers from Wideland Trucks & Equipment*

<i>Supply & Delivery</i>	<i>\$344,781.82</i>	<i>(ex GST)</i>
<i>Extra Option: Redot Cab Condenser System</i>	<i>\$4,000.00</i>	<i>(ex GST)</i>
<i>less Trade In</i>	<i>\$68,181.82</i>	<i>(ex GST)</i>
<i>Total change over cost to Council</i>	<i>\$280,600</i>	<i>(ex GST)</i>

5. *Put the replacement of Plant No. P3702, Caterpillar 432E Backhoe on hold until a full analysis can be completed.*

6. *Put the replacement of Plant Nos. P8186 Nissan Navara, P8297 Nissan Navara and P8168 Toyota Workmate, on hold and to be discussed at the next Plant Committee Meeting.*

CARRIED

16.3 Tender submission and approval for Longreach 25m Pool Filtration replacement project.

Following an inspection of the filtration units of the 25m heated pool at the Longreach Aquatic Centre in May 2018, Engineer Allan Cockerell found the filters and the current design of the plant room meant the 25m pool was no longer effectively filtering the water in the 25m pool.

Following this report and the 2019/2020 budget process, Council approved funds to replace the filtration units in order to ensure continued compliance with water quality and maintain the assets useful life.

Subsequently, this report outlines the steps taken by Council staff, the Tender process and proposed contractor to complete the construction of replacement 25m Pool Filtration equipment.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 23 January 2020 at the Council Boardroom, 96a Eagle Street, Longreach**

(Res-2020-01-025)

Moved Cr Nunn seconded Cr Harris

That Council:

- 1. Resolve, in agreement with the letter of recommendation from George Bourne and Associates (as attached,) to engage Alto Pacific Pty Ltd as the Principal Contractor to carry out the Longreach 25m Pool Filtration Upgrade.*
- 2. Delegate to the Chief Executive Officer to enter into negotiations with Alto Pacific Pty Ltd to determine which of the three (attached) options represents best value for money and is fit for purpose.*
- 3. Delegate to the Chief Executive Officer to enter into a formal instrument of agreement for the completion of the Longreach 25m Pool Filtration Upgrade.*

CARRIED

17 Closure of Meeting

There being no further business, the meeting was closed at 12.07pm

Minutes Certificate

These minutes are unconfirmed.

Cr Ed Warren
Mayor

Mitchell Murphy
Chief Executive Officer