

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 21 May 2020

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 21 May 2020 at the Ilfracombe Recreation Centre, Ilfracombe**

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.05am.

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

Attendance: Captain John Jackson, Salvation Army entered the meeting at 9.10am

2 Prayer

Captain John Jackson, Salvation Army opened the meeting with a prayer.

Attendance: Captain John Jackson left the meeting at 9.12am.

Present

Councillors

Mayor	Cr AC Rayner
Deputy Mayor	Cr LJ Nunn
	Cr DJ Bignell
	Cr AJ Emslie
	Cr TM Hatch
	Cr TJ Martin
	Cr TFB 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 Office, 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

Miss Eleanor Scurr

Chief Executive Officer Mitchell Murphy advised the meeting that it was necessary for him as Chief Executive Officer to withdraw Closed Agenda Item 16.7 from the agenda due to a change in circumstances, requiring further action by Council Officers before it can be presented to Council at a future meeting for consideration.

3 Consideration of Leave of Absence

Nil

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

4.1 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

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- (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.

4.2 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.

Item 13.3 Cr Bignell declared a Real Conflict of Interest in Item 13.3 – RADF Advisory Committee Meeting and Recommendations – 24 April 2020 due to an application on behalf of his wife for the History of the Sheep, Wool and Shearing Industry of Isisford.

Item 13.7 Cr Martin declared a Real Conflict of Interest in Item 13.7 – Development Permit for Material Change of Use - Low Impact Industry and Transport Depot due to an application on behalf of Outback Aussie Tours and partnerships they have with Qantas Founders Museum of which he is the Chief Executive Officer.

Item 16.6 Deputy Mayor Leonie Nunn declared a Real Conflict of Interest in Item 16.6 – Longreach Wild Dog Exclusion Fence Scheme (LWDEFS) due to being a participant in this scheme.

Item 16.8 Mayor Rayner declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being a distant relative.

Item 16.8 Cr Bignell declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being the employer of a distant relative.

5 Confirmation of Minutes

5.1 Council - Thursday 23 April 2020

(Res-2020-05-092

Moved Cr Emslie seconded Cr Hatch

That the Minutes of the Council Meeting held on Thursday 23 April 2020, be confirmed.

CARRIED

6 Mayoral Minute

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

- The Mayor advised Council he had written to both the Premier and Prime Minister regarding Childcare funding.
- There was an announcement of \$5M State Government funding for the Cramsie – Muttaborra Road. The next round of funding will be both State and Federal.
- The Mayor announced the release of \$1M for Drought Community Funding which will be used to deliver eight (8) projects.
- He advised that it would seem likely that the Premier may hold firm on border closures until at least September.
- Councillors' visit to Isisford was an excellent day with positive feedback received from community.

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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

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance Financial Report

(Res-2020-05-093)

Moved Cr Emslie seconded Cr Nunn

That Council receive the Governance Financial Report for information.

CARRIED

11.2 Standing Matters - Calendar of Events

(Res-2020-05-094)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Calendar of Events for information.

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
May 2020			
12 Tues	RAPAD Board Meeting Zoom Conference	Fairmount Rooms – Civic Centre, meeting via Zoom Conference 8am to 6pm	Mayor and CEO to attend
13 Wed	Pre-Budget Meeting (3) Zoom Conference	Assorted Offices (Zoom Conference) 9.30am-11.30am	All Councillors, Chief Executive Officer and Directors to attend
18 Mon	Local Disaster Management Group (LDMG) Meeting Zoom Conference	Assorted Offices (Zoom Conference) 2pm-5pm	Mayor, CEO to attend
19 Tues	Councillor Briefing commencing at 9am, Zoom Conference	Assorted Offices (Zoom Conference) 9am-5pm	All Councillors, Chief Executive Officer and Directors to attend.
21 Thurs	Council Meeting	Ilfracombe Recreation Centre 9am-5pm	All Councillors, Chief Executive Officer and Directors to attend

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26 Tues	Pre-Budget Meeting (4) Zoom Conference	Assorted Offices (Zoom Conference) 1pm-5pm	All Councillors, Chief Executive Officer and Directors to attend
28 Thurs	Audit and Risk Committee Meeting Zoom Conference	Fairmount Rooms, Civic Centre 2pm-4pm	Deputy Mayor, Cr Martin, Chief Executive Officer and Finance Staff to attend

June 2020			
23 Tues	Councillor Briefing, commencing at 9am,	Fairmount Rooms, Civic Centre 9am-5pm	All Councillors, Chief Executive Officer and Directors to attend.
24 Wed	Budget Meeting	Fairmount Rooms, Civic Centre 10am-2pm	All Councillors and Chief Executive Officer to attend
25 Thurs	Council Meeting	Fairmount Rooms, Civic Centre 9am-5pm	All Councillors, Chief Executive Officer and Directors to attend

Attendance: Wes Irwin entered the meeting at 9.30am

Attendance: Wes Irwin left the meeting at 9.31am

11.3 Acting Chief Executive Officer Delegation

Advice to Council regarding the Chief Executive Officer's attendance at a Local Government Association of Queensland (LGAQ) professional development course via video conferencing from 9 June 2020 to 11 June 2020 and notice of the Chief Executive Officer's appointment (under delegated authority) of an Acting Chief Executive Officer during his absence.

(Res-2020-05-095)

Moved Cr Hatch seconded Cr Smith

That Council notes Ms Lisa Young, Director of Community & Cultural Services, will be undertaking the role of Acting Chief Executive Officer for the period 9 June 2020 to 11 June 2020, in which time the Chief Executive Officer will be attending a Local Government Association of Queensland (LGAQ) professional development course (via video conference).

CARRIED

11.4 Key Events - Covid-19 Update

An update is provided on a number of key events which have been scheduled for 2020. The update is to provide a list of events which have now been cancelled due to Covid-19 and the events which have remained scheduled as at May 2020.

(Res-2020-05-096)

Moved Cr Martin seconded Cr Bignell

That Council receive the Key Events – Covid-19 update for information.

CARRIED

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11.5 Councillor Remuneration - Revised 2020/2021

At the January 2020 Council meeting, Council resolved to set the remuneration payable for the mayors, deputy mayors and councillors from 1 July 2020. The Council would like to repeal this resolution and put forward a new resolution for the remuneration payable to Councillors from 1 July 2020.

(Res-2020-05-097)

Moved Cr Emslie seconded Cr Bignell

1. *That Council repeal resolution number Res-2020-01-003 made on the 23 January 2020;*
2. *Pursuant to section 244(1) of the Local Government Regulation 2012, remuneration payable to Councillors from 1 July 2020 be as follows:*

<i>Description</i>	<i>Remuneration payable from 1 July 2020</i>
<i>Mayor</i>	<i>\$105,000</i>
<i>Deputy Mayor</i>	<i>\$54,000</i>
<i>Councillor</i>	<i>\$45,000</i>

3. *The Councillor Remuneration Policy be adopted; and*
4. *A copy of the above is provided to Council's Payroll Officer for amendment from 1 July 2020.*

CARRIED

11.6 Councillor Reimbursement of Expenses and Provision of Facilities Policy

Consideration of amendments to the Councillor Reimbursement of Expenses and Provision of Facilities Policy No. 2.21.

(Res-2020-05-098)

Moved Cr Smith seconded Cr Martin

That Council adopts the Councillor Reimbursement of Expenses and Provision of Facilities Policy No. 2.21, as presented.

CARRIED

11.7 Annual Operational Plan 2019-2020 - Review for period ended 31 March 2020

Consideration of a review of the Annual Operational Plan 2019/2020. Pursuant to the provisions of section 174 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment of the local government's progress towards implementing the Annual Operational Plan at a meeting at regular intervals of not more than three (3) months.

(Res-2020-05-099)

Moved Cr Smith seconded Cr Nunn

That pursuant to section 174(3) of the Local Government Regulation 2012, Council adopts a satisfactory evaluation of the Annual Operational Plan 2019-20, for the period ended 31 March 2020.

CARRIED

11.8 Advancing Agriculture Advisory Committee - New Entity Update

In November 2019, a report was tabled at Council to support dissolving the Advancing Agriculture Advisory Committee once a new entity was formed independent of Council. This entity has now been formed and named GroWQ. This report provides an update on the new entity, requests an interim board be assigned and consideration of final budget allocation to the new entity.

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(Res-2020-05-100)

Moved Cr Nunn seconded Cr Martin

That Council authorise the Chief Executive Officer to:

1. *Apply to ASIC for incorporation of GroWQ and the following five people hold the position of interim Directors until the 2020 Annual General Meeting:*
 - a. *Mayor, Tony Rayner*
 - b. *Chief Executive Officer, Mitchell Murphy*
 - c. *James Walker*
 - d. *Anna Cochrane*
 - e. *Belinda Rowbotham*
2. *Officially dissolve the Advancing Agriculture Advisory Committee and notify the members; and*
3. *Transfer the remaining budget allocation and monies held by the committee of \$5,839 to GroWQ.*

CARRIED

11.9 Corporate Branding Policy - Biennial Review

Consideration of Council's Corporate Branding Policy, following its biennial review.

(Res-2020-05-101)

Moved Cr Emslie seconded Cr Smith

That the Corporate Branding Policy No. 2.4 be adopted as presented.

CARRIED

11.10 Communications and Media Policy - Biennial Review

Consideration of Council's Communication and Media Policy, following its biennial review.

(Res-2020-05-102)

Moved Cr Emslie seconded Cr Hatch

That the Communications and Media Policy No. 2.24 be adopted as presented.

CARRIED

11.11 02-33 Working Group Policy Review

Consideration of amendments to the Working Group Policy No.2.33.

(Res-2020-05-103)

Moved Cr Bignell seconded Cr Smith

That Council adopts the Working Group Policy No. 2.33, as presented.

CARRIED

11.12 02-31 Advisory Committee Policy Review

Consideration of amendments to the Advisory Committee Policy No. 2.31.

(Res-2020-05-104)

Moved Cr Hatch seconded Cr Emslie

That Council adopts the Advisory Committee Policy No. 2.31, as presented.

CARRIED

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Attendance: Mitchell Murphy left the meeting at 10.01am

Attendance: Mitchell Murphy returned to the meeting at 10.03am

12 Reception and Consideration of Director Corporate Services Report

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to the Corporate Services Financial Report

(Res-2020-05-105)

Moved Cr Emslie seconded Cr Martin

That Council receive this Corporate Services Financial report for information

CARRIED

12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 30 April 2020:

- Statement of Comprehensive Income by Programme
- Statement of Comprehensive Income by Function and Activity
- Statement of Comprehensive Income by Nature and Type
- Statement of Financial Position
- Cash Flow Statement

(Res-2020-05-106)

Moved Cr Emslie seconded Cr Smith

That the monthly financial statements for the period ending 30 April 2020, as presented, be adopted.

CARRIED

12.3 Quarterly Risk Review

Provision of a review of changes in Corporate Risk for four months ended 30 April 2020.

(Res-2020-05-107)

Moved Cr Nunn seconded Cr Hatch

That Council notes the outcome of the April Risk Review.

CARRIED

13 Reception and Consideration of Director Community and Cultural Services Report

Director Community and Cultural Services Lisa Young advised the meeting that it was necessary for her as Director Community and Cultural Services to withdraw Agenda Item 13.4 from the agenda due to a change in circumstances, requiring further action by Council Officers before it can be presented to Council at a future meeting for consideration.

Attendance: Wes Irwin entered the meeting at 10.27am

Attendance: Wes Irwin left the meeting at 10.32am

Chief Executive Officer Mitchell Murphy acknowledged the considerable work that Lisa Young and Johanna Webster have put into investigating childcare funding opportunities.

13.1 Standing Matters - Community and Cultural Services Financial Report

Consideration was given to the Director Community and Cultural Services Report

(Res-2020-05-108)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Community and Cultural Services Financial Report for information

CARRIED

Adjournment: The Meeting adjourned for morning tea at 10.39am and resumed at 11.04am

Attendance: Kimberley Dillon entered the meeting at 11.05am

13.2 Regional Arts Development Fund (RADF) Appointment of a new Committee Member

Consideration for the appointment of a new Committee Member for the Regional Arts Development Fund (RADF) Advisory Committee.

(Res-2020-05-109)

Moved Cr Smith seconded Cr Nunn

That pursuant to section 265 of the Local Government Regulation 2020 that Council approves the nomination and appointment of Mrs Sue Pratt as member of the Regional Arts Development Committee due to the resignation of Mrs Helen Meppem.

CARRIED

Attendance: Cr Bignell declared a Real Conflict of Interest in Item 13.3 – RADF Advisory Committee Meeting and Recommendations – 24 April 2020 due to an application on behalf of his wife for the History of the Sheep, Wool and Shearing Industry of Isisford and left the meeting at 11.06am.

13.3 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 24 April 2020

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held 24 April 2020.

(Res-2020-05-110)

Moved Cr Emslie seconded Cr Smith

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

- 1. Receives the Minutes of the Longreach Regional Council Regional Arts Development Fund (RADF) Advisory Committee Meeting held on 24 April 2020;*
- 2. That pursuant to section 265 of the Local Government Regulation 2012, that the Committee recommends that Council;*
 - a. Reconsiders the postponement of the Regional Arts Development Fund;*
 - b. Endorses the Director of Community and Cultural Services contact the Chief Executive Officer to seek approval to reopen the Regional Arts Development Fund for a special round, allowing for Virtual Arts and Cultural Activities;*
 - c. Endorses the Director of Community Cultural Services to respond to correspondences received from Heather Hale of the Longreach Arts and Cultural Association Inc. regarding COVID-19 Virtual Classes; and*
 - d. The Director of Community and Cultural Services contact Council for in principle approval for these special rounds of funding.*
- 3. That pursuant to section 265 of the Local Government Regulation 2012, that the Committee recommends that Council;*

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- a. *Endorses the Director of Community and Cultural Services to review the Regional Arts Development Fund Guidelines; and*
 - b. *Remove any references to the expired Longreach Regional Council Arts and Cultural Strategic Framework 2015-2018.*
4. *That pursuant to section 265 of the Local Government Regulation 2012, that Council;*
- a. *Endorses the allocation of funds from the Regional Arts Development Fund as contained in the following table for distribution in 2021:*

Applicant	Program	Description	Amount Requested	Amount Recommended
Christine Bignell	History of the Sheep, Wool and Shearing Industry of Isisford	The grant will assist with costs of filming and creating a DVD of the Sheep, Wool and Shearing Industry of Isisford	\$4,777.00	\$2,000.00
Longreach Men's Shed	Blacksmithing Training	The grant will be used towards the costs of travel, accommodation and training registration of sending four (4) members to attend the Cobb and Co Museum in Toowoomba for the training.	\$1,640.00	\$1,640.00
Longreach Arts and Cultural Association	100 Year Anniversary Project: Lino, Gelli and Screen Printing on Fabric	The grant will be used towards the costs of employing artist Linda Douglas to teach local residents to print on fabric to create locally designed and printed t-shirts and bags. These will be used as part of celebrations for the 100 year anniversary of the Longreach Ambulance Centre Building – that is home to the Longreach Arts & Cultural Association.	\$2,892.00	\$2892.00
Joanne Warren	Dimensions in Leather Conference 2020	Attending an international recognised conference that gives hands on instruction that improves techniques and skills.	\$1,000.00	\$1,000.00
TOTAL				\$7,532.00

- b. *Endorse the requests to Arts Queensland to carry over to the 2020/2021 financial year, in support of the postponed events to the amount of \$7,532.00; and*
- c. *That the remainder of funds, \$24,379.65 to be pooled and offered in 2020/2021.*

CARRIED

Attendance: Elizabeth West left the meeting at 11.10am
Attendance: Cr Bignell returned to the Meeting at 11:10am.
Attendance: Elizabeth West returned to the meeting at 11.10am

13.4 Request to erect a Yellowbelly Fish Sculpture in Isisford

THIS ITEM WAS WITHDRAWN

13.5 Referral Agency Assessment Application (Alternative Siting Assessment) - 151 Emu Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 7 May 2020, for a new shed to be constructed on land located at 151 Emu Street, Longreach and described as Lot 906 on L3576.

(Res-2020-05-111)

Moved Cr Nunn seconded Cr Martin

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 shed at 151 Emu Street, Longreach and described as Lot 906 on L3576, be approved with a 2m setback from the Cockatoo Lane road boundary as per the attached site plan and the recommendation from Council's Building Certifier.

CARRIED

13.6 Red Rose Foundation - Red Bench Project for Domestic Violence Month

Council to consider the request from RAPAD Employment Services Queensland (RESQ) to provide Council approval for placement of red benches in support of The Red Rose Foundation, Red Bench Project, this forms part of the "Not now. Not ever. Together" domestic family violence campaign in May 2020.

Recommendation:

That Council:

1. *Approves the placement of the benches in (Location One) and (Location Two) support of The Red Rose Foundation, Red Bench Project.*
2. *Delegates to the Chief Executive Officer to liaise with RAPAD Employment Services Queensland in relation to the development of a Memorandum of Understanding to ensure benches remain maintained.*

(Res-2020-05-112)

Moved Cr Bignell seconded Cr Hatch

That Council:

- 1 *Approves the placement of two (2) benches at approved Council sites in each community to support The Red Rose Foundation, Red Bench Project to be located at:-*
 - *Ilfracombe – The Machinery Mile*
 - *Longreach – Qantas Park*
2. *Delegates to the Director of Community and Cultural Services to liaise with RAPAD Employment Services Queensland in relation to the development of a Memorandum of Understanding to ensure benches remain maintained.*
- 3 *Delegates the Director of Community and Cultural Services to enter into discussions with Chris Hamilton from RAPAD Employments Services Queensland to request two (2) further benches to be placed at Isisford and Yaraka with locations to be approved at a future Council meeting post Community Consultation.*

CARRIED

Note: Reason for change to Recommendation:

Council wanted to have input into the location of each bench and increase the number of benches from two (2) to four (4) to ensure that there was one (1) bench located within each Community in the Region. (Longreach, Ilfracombe, Isisford & Yaraka)

Attendance: Cr Martin declared a Real Conflict of Interest in Item 13.7 – the applicant Outback Aussie Tours has entered into partnerships with Qantas Founders Museum of which he is the Chief Executive Officer and he left the meeting at 11.31am.

13.7 Development Permit for Material Change of Use - Low Impact Industry and Transport Depot

Consideration of a development application lodged with Longreach Regional Council on 11 March 2020 by Outback Aussie Tours Pty Ltd for a Development Permit for Material Change of

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Use – Low Impact Industry and Transport Depot.

Description:	Material Change of Use for Low Impact Industry and Transport Depot.
Development:	Development Permit
Applicant:	Outback Aussie Tours Pty Ltd c/- Land Development Strategies
Owner:	Department of Transport and Main Roads
Current Use of Land:	Central Western Railway Line and daytime caravan parking
Address:	95 Eagle Street, Longreach
Real Property Description:	Lot 165 on RP905284
Applicable Planning Scheme:	Longreach Regional Planning Scheme 2015 (v2.1)
Zone:	Industry
Level of Assessment:	Code Assessment

(Res-2020-05-113)

Moved Cr Nunn seconded Cr Smith

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 Low Impact Industry and Transport Depot on land located at 95 Eagle Street, Longreach and described as Lot 165 on RP905284, 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 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of the use and to Council’s satisfaction, unless otherwise stated.*
- 1.4 The cost of all works associated with the 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.*
- 1.5 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out for the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.*
- 1.6 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:*

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<i>Plan/Document Name</i>	<i>Plan/Document Number</i>	<i>Revision</i>	<i>Date</i>
<i>Proposed Site Plan Stages 1 and 2</i>	<i>SD.01</i>	<i>C</i>	<i>14-04-2020</i>
<i>Proposed Site Plan Stage 1</i>	<i>SD.02</i>	<i>C</i>	<i>14-04-2020</i>
<i>Floor Plan - Stage 1</i>	<i>SD1.01</i>	<i>A</i>	<i>04-03-2020</i>
<i>Floor Plan - Stage 2</i>	<i>SD1.02</i>	<i>A</i>	<i>04-03-2020</i>
<i>Elevations - Stage 1</i>	<i>SD1.03</i>	<i>A</i>	<i>04-03-2020</i>
<i>Elevations</i>	<i>SD1.04</i>	<i>A</i>	<i>04-03-2020</i>
<i>Concept Design</i>	<i>SD2.01</i>	<i>A</i>	<i>04-03-2020</i>
<i>Concept Design</i>	<i>SD2.02</i>	<i>A</i>	<i>04-03-2020</i>
<i>Stormwater Management Plan</i>	<i>060-19-20</i>	<i>A</i>	<i>28-02-2020</i>
<i>Traffic Impact Assessment</i>	<i>060-19-20</i>	<i>-</i>	<i>28-02-2020</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.*

3.0 DEVELOPMENT STAGES

3.1 *Development is to be undertaken in two (2) stages in accordance with the approved plans, namely:*

3.1.1 *Stage 1 – Railway siding, maintenance shed and minimum six (6) on-site car parks; and*

3.1.2 *Stage 2 – Extension to maintenance shed, minimum eight (8) car parks and administration building.*

3.2 *The stages must be undertaken in chronological order unless the stages are undertaken at the same time.*

3.3 *Unless otherwise expressly stated, the conditions must be read as being applicable to both stages.*

4.0 TOWN CENTRE AMENITY

4.1 *The southern façade of the maintenance shed must contribute to an attractive streetscape by incorporating:*

4.1.1 *Public artwork, to be established within two (2) years of the commencement of use for Stage 1; or*

4.1.2 *A densely planted landscape strip for the length of the shed, to be established prior to the commencement of use for Stage 1.*

Advisory Note: Due to the interface between the site and the Longreach town centre, development must positively contribute to an attractive streetscape in accordance with the Industry Zone Code and Landscape Code of the Longreach Regional Council Planning Scheme (v2.1).

4.2 *Where involving public artwork on the southern façade of the maintenance shed, conceptual drawings must be provided to Council for written approval prior to commencement of artwork.*

5.0 ROAD WORKS

5.1 *Prior to the commencement of use for Stage 1, design and construct kerb and channel for the section of the site's frontage between the approved Kite Street crossover to the*

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intersection with Sandpiper Street where there is existing kerb and channel.

6.0 ACCESS AND PARKING WORKS

- 6.1 *Design, construct and maintain all parking and access works generally in accordance with the approved plans, Australian Standard AS2890 “Parking Facilities”, Manual of Uniform Traffic Control Devices (Queensland), and Planning Scheme Policy 1 – Works.*
- 6.2 *Construct and maintain vehicular accesses in accordance with the Institute of Public Works Engineering Australia Standard Drawing No. RS-051 (vehicle crossing for industrial driveway).*
- 6.3 *All vehicles must enter and exit the site in a forward gear.*
- 6.4 *A minimum of 14 car parking spaces must be provided on-site at the completion of both stages of development. Car parking provided for Stage 2 must include a parking space for persons with disability.*

7.0 STORMWATER WORKS

- 7.1 *The approved Stormwater Management Plan provides for the ultimate development (Stages 1 and 2). If the stages are undertaken separately, stormwater works must be apportioned per stage in the engineering drawings submitted for the subsequent Development Application for Operational Work.*
- 7.2 *All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect adjoining land or infrastructure in comparison to the pre-development condition by way of blocking, altering or diverting existing stormwater runoff patterns or have the potential to cause damage to other infrastructure.*

8.0 SERVICES

- 8.1 *The premises must be connected to Council’s reticulated water and sewerage networks. The water and sewerage connections must be provided prior to the commencement of use for Stage 1.*
- 8.2 *Electricity and telecommunication services must be provided to the premises in accordance with the standards and requirements of the relevant service provider.*

9.0 ENGINEERING CERTIFICATION

- 9.1 *Prior to commencement of any engineering works, a Development Permit for Operational Work must be obtained, where required, for the following engineering works:*
 - 9.1.1 *Roadworks*
 - 9.1.2 *Access and parking works*
 - 9.1.3 *Stormwater works*
 - 9.1.4 *Site works / Earthworks*
 - 9.1.5 *Reticulated water supply and sewerage connection*
 - 9.1.6 *Any work associated with the rail siding*

For the submission, detailed design documentation must be provided and a Registered Professional Engineer of Queensland (RPEQ) must certify the engineering drawings and specifications for the engineering work.

Advisory Note: Works associated with the design and construction of the rail siding may constitute assessable operational work under the Planning Scheme unless the Planning Regulation 2017 states otherwise. The developer must determine the appropriate approval pathway for the rail siding in consultation with QR. To remove any doubt, the rail siding forms part of this approval for material change of use, as conceptually shown on the approved plans.

- 9.2 *An Engineer's Certificate of Construction must be signed and submitted to Council by a RPEQ verifying that all works have been carried out in accordance with the relevant standards, drawings, the development permit for operational works, and any specifications that result from the submission for engineering certification.*

10.0 ENVIRONMENTAL AND PUBLIC HEALTH

- 10.1 *The approved uses are operated as follows:*

- 10.1.1 *operations must have no significant impact on the amenity of the surrounding area due to the emission of noise, light or dust;*
- 10.1.2 *traffic movements and heavy vehicle usage occur generally in accordance with the approved Traffic Impact Assessment;*
- 10.1.3 *industrial activities are primarily undertaken indoors; and*
- 10.1.4 *the use generally operates during the day.*

- 10.2 *Undertake the approved development so there is no 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, waste water, waste products, oil or otherwise.*

- 10.3 *To investigate any genuine complaint of nuisance caused by noise, noise monitoring must be undertaken and recorded within three (3) months, if requested by Council. The monitoring data, an analysis of the data and a report, including noise mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation. Council may require any noise mitigation measures identified in the assessment to be implemented within appropriate timeframes. Noise measurements must be compared with the acoustic quality objectives specified in the most recent edition of the Environmental Protection (Noise) Policy 2008.*

- 10.4 *For the compacted gravel area in Stage 1 and any other unsealed areas within the site, suitable dust suppressant measures must be applied to prevent dust from leaving the site, as required.*

- 10.5 *Within the setback area between development and its frontage to Sandpiper Street, the following are provided prior to the commencement of use for Stage 1:*

- 10.5.1 *a minimum 1.8m high solid fence; or*
- 10.5.2 *a densely planted landscape strip having a minimum width of two (2) metres.*

- 10.6 *Maintain lighting to comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.*

- 10.7 *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.*

- 10.8 *All 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 surrounding land or infrastructure.*
- 10.9 *The washdown area must be equipped with an oil/chemical separator to avoid hazardous materials entering the stormwater system. The washdown area must be sufficiently bunded and drained.*
- 10.10 *Areas for storage of chemicals, fuel or other hazardous materials must be sufficiently bunded.*
- 10.11 *Any spillage of environmentally hazardous liquids or other materials must be cleared 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.*
- 10.12 *Contaminants such as oils or chemicals must not be released into unsealed surface areas (i.e. exposed soil or landscaped areas).*
- 10.13 *Security fencing must be constructed to prohibit public access to the development.*

11.0 LANDSCAPING

- 11.1 *At the time of lodging the Operational Works application for engineering works, submit to and have approved in writing by Council a landscaping plan that identifies:*
- 11.1.1 *Landscape specification of sufficient detail so that landscape works can be carried out.*
- 11.1.2 *The type and location of all proposed plant species, including the nominal height and density attained by these species in two years and at maturity, which must be:*
- 11.1.2.1 *For the landscaping strip between the development and its frontage to Sandpiper Street, at least 1.8 metres in height and having the same screening effect as a solid fence.*
- 11.1.2.2 *For the landscaping strip along the southern façade of the maintenance shed, at least 1.8 metres in height and densely planted.*
- 11.1.2.3 *For the establishment of street trees in the road reserve, mature height must be consistent with the existing trees in the Sandpiper Street reserve.*
- 11.1.3 *Conceptual layout of the irrigation system for plant watering.*
- 11.2 *Establish and retain all landscaping generally in accordance with the approved plans. The landscaping must predominantly contain species that are endemic to the region due to their low water dependency.*
- 11.3 *Ensure the landscaped areas are subject to water and maintenance during the establishment phase, and an ongoing maintenance and replanting programme as required.*
- 11.4 *Open landscaping areas as shown on the approved plans must be maintained in a grassed state and must not be used for industrial activities such as outdoor storage unless otherwise approved in writing by Council.*

12.0 AIRPORT ENVIRONS

- 12.1 *Construct and operate the approved development such that it does not involve:*

- 12.1.1 *Straight parallel lines of lighting 500m to 100m long;*
- 12.1.2 *Lighting that extends more than three (3) degrees above the horizon;*
- 12.1.3 *Flare plumes;*
- 12.1.4 *Buildings with reflective cladding;*
- 12.1.5 *Upward shining lights;*
- 12.1.6 *Flashing lights; or*
- 12.1.7 *Sodium lights.*

13.0 CONSTRUCTION ACTIVITIES

- 13.1 *During the construction phase for Stage 1, vehicle access via Sandpiper Street is not permitted, unless otherwise approved in writing by Council.*

Advisory Note: Vehicle access is restricted due to safety concerns associated with proximity to the school to the north of the site. There is a school crossing on Sandpiper Street.

- 13.2 *The applicant must submit a Construction and Environmental Management Plan (CEMP) to Council for review and approval prior to commencement of construction activities. The CEMP must be prepared by a suitably qualified professional and must adequately address the following matters:*

- 13.2.1 *Identify how traffic and parking generated during construction activities and works will be managed to minimise impacts on the surrounding amenity;*
- 13.2.2 *Identify how vehicle access via Sandpiper Street for Stage 2 will be managed to address safety concerns due to proximity to school and school crossing;*
- 13.2.3 *Identify how potential adverse impacts associated with dust, noise and lighting emissions will be mitigated; and*
- 13.2.4 *Implement best practice waste management strategies during the construction phase.*

- 13.3 *Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of any works, and until such time all exposed soil areas are permanently stabilised (for example, turfed, hydro mulched, concreted, and landscaped). The ESCP must be available on-site for inspection by Council Officers during the works.*

- 13.4 *The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the provisions of any relevant Planning Scheme Policies under the Longreach Region Planning Scheme 2015 (v2.1).*

- 13.5 *All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the development site, unless otherwise approved in writing by Council.*

- 13.6 *Construction activity and noise must be limited to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.*

ADVISORY NOTES

1. *Prior to commencing any construction activities, the applicant/developer will be required to obtain further development permits for operational work, building work and plumbing and drainage work, as required under relevant legislation for this work.*
2. *Development Permits for Operational Works and Plumbing and Drainage Works must be obtained prior to the issue of a Development Permit for Building Works.*

3. *The design, approval and construction of the proposed rail siding is a matter for the Department of Transport and Main Roads. A Development Permit may be required from Council where works are assessable under the Planning Scheme.*
4. *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.*
5. *General environmental duty under the Environmental Protection Act 1994 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.*
6. *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 Martin returned to the meeting at 11.33am

13.8 Request from Isisford Industry & Recreation Development Association Inc. to install Defibrillators in the Isisford Main Street (Business Centre)

Consideration for request from Isisford Industry & Recreation Development Association Inc. to install Defibrillators in the Isisford Main Street (Business Centre).

(Res-2020-05-114)

Moved Cr Hatch seconded Cr Martin

That Council approve the request from the Isisford Industry Recreation and Development Association to install a Defibrillator on Council owned land located at 16 St Mary Street, Isisford (Lot 2 Plan RP605302) in accordance with the Project Support Request.

CARRIED

14 Reception and Consideration of Director Infrastructure Services Report

Attendance: Cr Hatch left the meeting at 11.37am

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Director Infrastructure Services Report

(Res-2020-05-115)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

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Attendance: Cr Hatch returned to the meeting at 11.41am

14.2 Consideration of the Longreach Regional Council Weir Raising Project - Numerical Modelling Report

Council to consider the Longreach Regional Council Weir Raising Project – Numerical Modelling Report prepared by DHI Water & Environment Pty Ltd.

(Res-2020-05-116)

Moved Cr Smith seconded Cr Martin

That Council:

- 1 Accepts the Longreach Regional Council Weir Raising Project – Numerical Modelling Report prepared by DHI Water & Environment Pty Ltd, as presented; and*
- 2 Agrees to Raise the Weirs by 1.0 metre; and*
- 3 Actively pursues funding for construction.*

CARRIED

15 Late Items

15.1 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 14 May 2020

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee Meeting and Recommendations - 14 May 2020.

(Res-2020-05-117)

Moved Cr Nunn seconded Cr Hatch

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

- 1. Receives the Minutes of the Longreach Regional Council Regional Arts Development Fund (RADF) Advisory Committee Meeting held on 24 April 2020;*
- 2. Accept the Regional Arts Development Fund 2019/2020 Budget as presented;*
- 3. Endorses the allocation of funds from the Regional Arts Development Fund as contained in the following table:*

Applicant	Program	Description	Amount Requested	Amount Recommended
Central West Music Makers	Paperclip – Keeping us Connected	The grant will be used towards the costs of Central West Music Makers working collaboratively and electronically, while isolated supporting musicians to learn instruments of their choice and produce a song with video representing the changes to the way we will live and learn.	\$4,320.00	\$4,320.00
Longreach Arts and Cultural Association	Walking Together in Cultural and Creative Harmony	The grant will be used towards the costs of employing artists to virtually collaborate to create a public art installation to acknowledge and celebrate the Iningai people and create a welcoming and inclusive environment for all community members at the Longreach Arts and Crafts Centre.	\$4,642.00	\$4,642.00
			Total	\$8,962.00

4. *That the next Regional Arts Development Fund Advisory meeting to be confirmed; and*
5. *That the Regional Arts Development Fund Advisory Committee be advised of these decisions.*

CARRIED

16 Closed Matters

(Res-2020-05-118)

Moved Cr Emslie 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.

CARRIED

Attendance: Eleanor Scurr left the meeting at 11.58am

16.1 Non-Current Asset Commercialisation

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.

16.2 2019/2020 Financial Year - March Quarterly Budget Review Report

This report is considered confidential in accordance with section 275(1)c, of the Local Government Regulation 2012, as it contains information relating to: the local government's budget.

16.3 AAMIG Update

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.

16.4 Leasing Matter

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.

Attendance: Mitchell Murphy left the meeting at 12.38am

Attendance: Kimberley Dillion left the meeting at 12.40am

Attendance: Mitchell Murphy returned to the meeting at 12.40am

Attendance: Kimberley Dillion returned to the meeting at 12.41am

Adjournment: Meeting adjourned for lunch at 12.58 and resumed at 2.12pm

Council to come out of Closed Session

(Res-2020-05-119)

Moved Cr Martin seconded Cr Smith

That Council come out of Closed Session to vote on items 16.1; 16.2; 16.3; and 16.4 at 2.34pm.

CARRIED

16.1 Non-Current Asset Commercialisation

Consideration of the commercial potential of one of Council's non-current assets.

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(Res-2020-05-120)

Moved Cr Hatch seconded Cr Smith

That Council authorise the Chief Executive Officer to:

- 1. Have the required documents prepared for a staged development lease, to be offered via public open tender, of the asset in question as described in the report; and,*
- 2. Bring the proposed documents and specification back to Council for final approval prior to proceeding.*

CARRIED

16.2 2019/2020 Financial Year - March Quarterly Budget Review Report

Consideration of a budget review for the quarter ending 31 March 2020 pursuant to Section 170 of the *Local Government Regulation 2012*, where Council may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

(Res-2020-05-121)

Moved Cr Nunn seconded Cr Martin

That

- 1. pursuant to section 170(3) of the Local Government Regulation 2012, Council adopts the attached Budget Review, as presented, representing movement in Operating Income of \$840,588, Capital Income of \$2,427,145, Operating Expenditure, \$17,545 and a reduction in Capital Expenditure of \$3,292,488, providing overall net increased result of \$7,210.*
- 2. Council approves the additional adjustments in relation to water charges as recommended in the paper.*

CARRIED

16.3 AAMIG Update

Consideration of legal arrangements relating to next stages of Saleyards redevelopment

(Res-2020-05-122)

Moved Cr Smith seconded Cr Bignell

That Council:

- 1. Delegate authority to the Chief Executive Officer to negotiate and execute agreements with AAMIG covering expenditure of any approved grant funding as outlined in the paper;*
- 2. Approves further investigation of options for recycling of effluent on terms of no cost to Council as outlined in this paper;*
- 3. Approves further investigation of options for access to additional land in the area of the Saleyards at no cost to Council as outlined in this paper; and*
- 4. Requires that AAMIG lodge development applications dealing with effluent management at the Saleyards for Council consideration.*

CARRIED

16.4 Leasing Matter

Consideration of establishment of a formal lease over facilities located at the Longreach Showgrounds

(Res-2020-05-123)

Moved Cr Emslie seconded Cr Hatch

That Council delegates to the Chief Executive Officer authority to :

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1. *Negotiate terms for a new Trustee Lease with the lessee on terms broadly consistent with those outlined in the Briefing Paper; and*
2. *Seek Ministerial approval of the Trustee Lease.*

CARRIED

Closed Matters

(Res-2020-05-124)

Moved Cr Emslie seconded Cr Martin

That pursuant to section 275(1) of the Local Government Regulation 2012 the meeting be closed at 2.37pm to discuss the following matters, which are considered confidential for the reasons indicated.

CARRIED

Attendance: Elizabeth West entered the Council Meeting at 2.37pm

16.5 Property Matter

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

Attendance: Mitchell Murphy left the meeting at 2.53 pm

Attendance: Kimberley Dillon left the meeting at 2.53pm

Attendance: Mitchell Murphy returned to the meeting at 2.54pm

Attendance: Kimberley Dillon returned to the meeting at 2.54pm

Attendance: Mitchell Murphy left the meeting at 2.55 pm

Attendance: Kimberley Dillon left the meeting at 2.55pm

Attendance: Mitchell Murphy returned to the meeting at 2.56pm

Attendance: Kimberley Dillon returned to the meeting at 2.56pm

Attendance: Cr Nunn declared a Real Conflict of Interest in Item 16.6 – Longreach Wild Dog Exclusion Fence Scheme (LWDEFS) due to being a participant in this scheme and left the meeting at 3.01pm

16.6 Longreach Wild Dog Exclusion Fence Scheme (LWDEFS)

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.

Attendance: Simon Kuttner left the meeting at 3.04 pm

Attendance: Simon Kuttner returned to the meeting at 3.04 pm

Attendance: Cr Nunn returned to the meeting at 3.04 pm

16.7 Plant Working Group Recommendations

THIS ITEM WAS WITHDRAWN

Attendance: Mayor Rayner declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being a distant relative and left the meeting at 3.06pm.

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Attendance: Cr Bignell declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being the employer of a distant relative and left the meeting at 3.06pm.

Attendance: In the absence of Mayor Rayner, Cr Nunn assumed the chair at 3.06pm

16.8 Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event
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.

Attendance: Cr Nunn left the meeting at 3.07pm

Attendance: Cr Nunn returned to the meeting at 3.07pm

Attendance: Cr Bignell returned to the meeting at 3.07pm

Attendance: Mayor Rayner returned to the meeting at 3.07pm and assumed the Chair.

Council to come out of Closed Session

(Res-2020-05-125)

Moved Cr Smith seconded Cr Hatch

That Council come out of Closed Session to vote on items 16.5; 16.6; and 16.8 at 3.08pm

CARRIED

Note: Item 16.7 was withdrawn at commencement of meeting.

16.5 Property Matter

Sustainability of continued availability of fuel supplies within Yarakka for residents and tourists.

(Res-2020-05-126)

Moved Cr Smith seconded Cr Martin

1. That Council repeal Resolution RES2016-02-032 made on 18 February 2016; and

2. That Council approve implementation of the recommended option from the paper.

Voting

For: Cr Emslie, Cr Hatch, Cr Martin, Cr Nunn, Cr Rayner, Cr Smith

Against: Cr Bignell

CARRIED

Attendance: Cr Nunn declared a Real Conflict of Interest in Item 16.6 – Longreach Wild Dog Exclusion Fence Scheme (LWDEFS) due to being a participant in this scheme and left the meeting at 3.09pm.

16.6 Longreach Wild Dog Exclusion Fence Scheme (LWDEFS)

Consideration of a report on the status of LWDEFS

(Res-2020-05-127)

Moved Cr Martin seconded Cr Bignell

That Council endorse:

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1. *That Council notes that further legal advice will be sought in relation to Group 1 Landholders; and*
2. *That Council approved the recommended course of action for Group 2 Landholders.*

CARRIED

Note: Reason for change to Recommendation:

Additional information was added to point 1 for clarification.

Attendance: Simon Kuttner left the meeting at 3.11pm

Attendance: Simon Kuttner returned to the meeting at 3.11pm

Attendance: Cr Nunn returned to the meeting at 3.11pm

16.7 Plant Working Group Recommendations

THIS ITEM WAS WITHDRAWN

Attendance Mayor Rayner declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being a distant relative and left the meeting at 3.12pm.

Attendance Cr Bignell declared a Perceived Conflict of Interest in Item 16.8 – Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event due to one of the Contractors being the employer of a distant relative and left the meeting at 3.12pm.

Attendance: In the absence of Mayor Rayner, Deputy Mayor Nunn assumed the Chair at 3.12pm.

Attendance: Kimberley Dillon left the meeting at 3.12pm

Attendance: Roger Naidoo left the meeting at 3.12pm

16.8 Consideration of the Request for Tender (RFT) to engage Four (4) suitable Contractor Crews to assist in roadworks throughout the region for the DFRA March 2019 wet weather event
Council to consider the responses to the Request for Tender supply suitable Contractor crews for a period of approximately 12 months to complete the DFRA March 2019 wet weather event works.

(Res-2020-05-128)

Moved Cr Emslie seconded Cr Smith

That Council:

1. *Agrees to accept the response to the Request for Tender, to supply grader crews for a period of approximately 12 months to complete roadworks throughout the region under the DFRA 2019/20 flood damage work; and*
2. *Advises Elimacon, Moore Civil and Plant Hire, Oma Contracting and Rayner's Crane and Plant Hire of the successful tender and approval.*

CARRIED

Attendance: Kimberley Dillon returned to the meeting at 3.13pm

Attendance: Roger Naidoo returned to the meeting at 3.13pm

Attendance: Cr Nunn left the meeting at 3.15pm

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Attendance: Cr Nunn returned to the meeting at 3.15pm

Attendance: Cr Bignell returned to the meeting at 3.15pm

Attendance: Mayor Rayner returned to the meeting and assumed the chair at 3.15pm

17 Closure of Meeting

There being no further business, the meeting was closed at 3.16pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer