

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 20 August 2020

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 20 August 2020 at the Town Hall, Jarley Street, Yarak**

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.09am

The Mayor took this opportunity to commend Cr Tony Emslie on his continuous attendance at 100 Council meetings.

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

2 Prayer

Pastor Steve Cavill, Outback Aerial Mission Inc. opened the meeting with a prayer.

Attendance: Pastor Steve Cavill left the meeting at 9.27am.

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 Officer, Economic Development and Public Affairs	Mr Simon Kuttner
Head of Finance	Mr Adam Seiler
Isisford Branch Manager	Mrs Sally-Ann Edwards
Executive Assistant to Chief Executive Officer, Mayor and Councillors	Mrs Deborah Whitehead

Public Gallery

Ms Ann Godber entered the meeting at 11.08am

Ms Susan Glasson entered the meeting at 11.08am

Apologies

Nil

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:

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- (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.

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 12.6 Cr Rayner declared a Perceived Conflict of Interest in Item 12.6 – Pre-Qualified Supplier Panel – Refresher due to being a relative of the owner of a company on this list.

Item 12.6 Ms Lisa Young declared a Perceived Conflict of Interest in Item 12.6 – Pre-Qualified Supplier Panel – Refresher as her husband is employed by a company on this list.

Item 13.7 Ms Lisa Young declared a Real Conflict of Interest in Item 13.7 – Referral Agency Assessment Application (Alternative Siting Assessment) 147 Emu Street, Longreach- as her husband is employed by the company hired to do the work and as a result she may gain financially.

Item 16.3 Cr Rayner declared a Perceived Conflict of Interest in Item 16.3 – Consideration of the Responses to the Request for Tender (RFT) for Plant and Operator hire due to being a relative of the owner of a company who has tendered.

5 Confirmation of Minutes

5.1 Council - Thursday 23 July 2020

(Res-2020-08-203)

Moved Cr Martin seconded Cr Hatch

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

CARRIED

6 Mayoral Minute

The Mayor provided a verbal report on matters addressed by him since the last meeting. Longreach Regional Council and RAPAD hosted the inaugural meeting of the Western Queensland Alliance of Councils in Longreach on 27 and 28 July 2020. This Alliance is a partnership between the 21 Councils of Western Queensland across the South West, Central West and North West. The purpose of the Alliance is to advocate to all tiers of government on those issues that are shared by all three Regional Organisation of Councils. The creation of the Alliance does not incur any expenses for Longreach Regional Council. The hosting of the 91 delegates in Longreach highlighted the suitability of Longreach as the conference capital of the west. A strong contingent of Federal and State politicians attended and endorsed the Alliance.

Following on from the Alliance meeting the RAPAD Chief Executive Officer and I attended the Regional Organisation of Councils (ROC) Assembly at City Hall in Brisbane. This is an annual gathering of the 11 ROC bodies from around the state, of which RAPAD is one. State Ministers attend and participate in the assembly and I had the opportunity to both ask questions and meet with the Treasurer, Cameron Dick, and the Tourism Minister, Kate Jones, as well as other Ministers.

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I tabled publically the need to invest in the west through placing public service positions back into towns like Longreach to help with our economic recovery. The Treasurer was very supportive of this proposal and gave a commitment that the State Government would be in favour of this strategy.

From August 3 to August 5 the Deputy Mayor, Chief Executive Officer and I attended the RAPAD Board meeting in Barcaldine which I presided over in my capacity as Chairman of RAPAD. The Board held its normal round of meetings with the diverse partners that work with RAPAD. Presentations were made by State Development, Regional Development Australia, and LGAQ staff. Part of the agenda for the RAPAD Board meeting was the presentation of the Price Waterhouse Coopers business case for the Longreach Pastoral College.

The business case clearly shows that a strong level of support funding would be required until the new entity was established. This period of support would be required for 5 years. The RAPAD Chief Executive Officer and I will meet with Minister Furner to discuss the report. RAPAD were identified as the preferred provider to take on a license to occupy the College, but will only progress with a clear commitment of funding support from State Government. The Federal Government have a new funding program, Future Drought Funding which is looking at establishing two Resilience and Innovation Hubs in regional Australia. RAPAD will be advocating that one of these be established and funded at the College.

On 10 August, 2020 the Chief Executive Officer and I met with Dr Anthony Lynham the Queensland Minister for Natural Resources, Mines and Energy. This meeting mostly focused on the need to raise the weirs at both Longreach and Isisford to improve water security as one of our Climate Change mitigation strategies and ensure that we don't enter a point where we have to incur large expenses in trucking water into either town. We received a very positive and supportive response. Other meetings included a meeting with Translink on flight services, with a very positive outcome; with law firm McCulloch Robertson on general business; with Outback Queensland Tourism CEO Denise Brown; and with software company Redman Solutions, on a software platform that supports councils sharing public data of interest to residents. We also met with Brendan Moon (CEO, Queensland Reconstruction Authority) about resilience strategies and NDRRA.

His Excellency the Honourable Paul de Jersey AC, the Governor of Queensland, visited Longreach as part of his constitutional duties; which include speaking at or opening community events, and lending support and profile as Patron to community groups. The Governor attended his old school, Longreach State Primary, where his father was the Principal and his mother was also a teacher. Whilst at the school the Governor presented School Awards, and read a book based on the life of Gavel, the Vice-Regal Dog, to students in grade one.

His Excellency then attended a Councillor briefing at which he presented three of the five living former Longreach Mayors in attendance with a Longreach Regional Council Ambassador Certificate and badge. His Excellency ended the visit by hosting a community lunch for representatives from community groups with a particular focus on drought and tourism.

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

Nil

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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-2020-08-204)

Moved Cr Emslie seconded Cr Smith

That Council receive the Governance Financial Report.

CARRIED

11.2 Standing Matters - Calendar of Events

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
August 2020			
18 Tues	Councillor Briefing	Fairmount East Room Longreach Civic Centre 9am - 5pm	All Councillors, Chief Executive Officer and Directors
20 Thurs	Council Meeting	Yaraka Town Hall Jarley Street, Yaraka 9am - 5pm	All Councillors, Chief Executive Officer and Directors
21 Fri	Audit and Risk Committee Meeting	Fairmount East Room Longreach Civic Centre 2pm - 4pm	Mayor, Deputy Mayor, Cr Tony Martin, Chief Executive Officer, DCS, Committee members
24 Mon	LGAQ Elected Members Update Training	Fairmount Rooms Longreach Civic Centre 9am - 3pm	All Councillors, Chief Executive Officer and Directors
September 2020			
2 Wed	Land and Pest Management Advisory Group	Fairmount Rooms Longreach Civic Centre 1pm - 4pm	Mayor, Cr Smith, Cr Nunn, Cr Bignell and DCS
8 Tues	Ilfracombe Community Forum	Ilfracombe Recreation Centre 6.30pm - 8.30pm	All Councillors, Chief Executive Officer and Directors
9 Wed	Yaraka Community Forum	Yaraka Town Hall Jarley Street, Yaraka 11.30am - 1.30pm	All Councillors, Chief Executive Officer and Director
9 Wed	Isisford Community Forum	Isisford Town Hall Mary Street, Isisford 5.30pm - 8pm	All Councillors, Chief Executive Officer and Director
10 Thurs	Longreach Community Forum	Longreach Civic Centre 5.30pm - 8pm	All Councillors, Chief Executive Officer and Director
15 Tues	Councillor Briefing	Fairmount East Room Longreach Civic Centre 9am - 5pm	All Councillors, Chief Executive Officer and Directors
17 Thurs	Council Meeting	Ilfracombe Recreation Centre, Ilfracombe 9am - 5pm	All Councillors, Chief Executive Officer and Directors
October 2020			
13 Tue	Councillor Briefing	Fairmount East Room Longreach Civic Centre 9am - 5pm	All Councillors, Chief Executive Officer and Directors

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15 Thurs	Council Meeting	Ilfracombe Recreation Centre, Ilfracombe 9am - 5pm	All Councillors, Chief Executive Officer and Directors
18 Sun - 21 Wed	LGAQ 2020 Annual Conference	Gold Coast	Mayor, Deputy Mayor, Cr Dale Bignell, Cr Tracy Hatch, Chief Executive Officer Mitchell Murphy
28 Wed – 29 Thurs	Governor’s Mayoral Dinner & Breakfast	Government House 168 Fernberg Road, Paddington Qld 4064	Mayor and Mrs Rayner

(Res-2020-08-205)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Calendar or Events for information.

CARRIED

11.3 Annual Operational Plan 2019-2020 - Review for period ended 30 June 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-2020-08-206)

Moved Cr Smith seconded Cr Emslie

That pursuant to section 174(3) of the Local Government Regulation 2012, Council adopts a satisfactory evaluation of the Annual Operational Plan 2019-2020, for the period ended 30 June 2020.

CARRIED

11.4 Support for Local Government Association of Queensland Motions

Support of motions to be tabled at the Local Government Association of Queensland’s (LGAQ) 124th Annual Conference to be held at the Gold Coast from 19-21 October 2020.

(Res-2020-08-207)

Moved Cr Martin seconded Cr Hatch

That:

- 1. 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*
- 2. 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

12 Reception and Consideration of Director Corporate Services Report

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to the Director Corporate Services Report

(Res-2020-08-208)

Moved Cr Nunn seconded Cr Emslie

That Council receive this Corporate Services Financial report for information. CARRIED

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12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 31 July 2020:

Councillors will note that we have now included the new reporting template developed by QTC. A key difference between this template and our previous template is that actual results are compared to a Year to Date Budget, rather than to the full year Budget. Finance has therefore been required to examine a wide range of income and expenditure and estimate the amounts which will occur in each month of the year. Nicole has done a sterling job here so far. Any variances are then measured against our expected Year to Date figures. We have noticed that some of our estimates need work and this is a key area where Director and Manager input will be required over coming months.

Analysis of Results

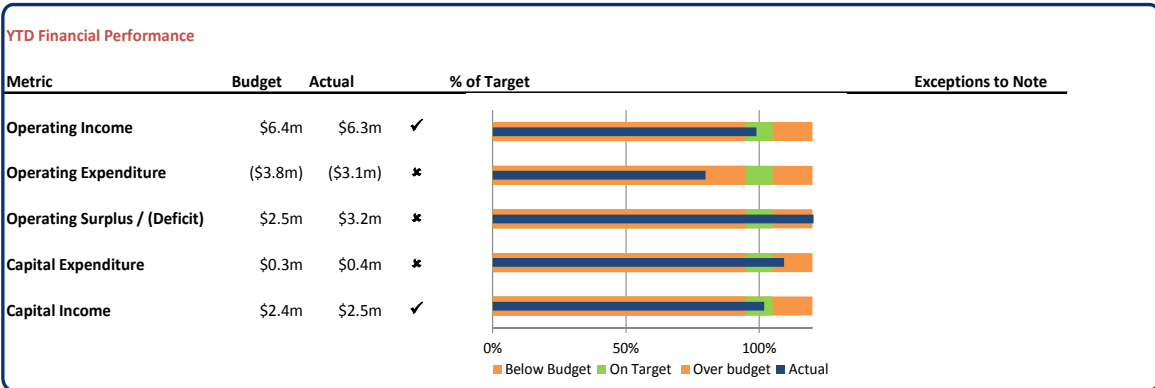
- Income close to budget.
- Expenses \$800,000 under budget.
- Capital Revenue close to budget.
- Fees and charges revenue is lower than expected due to impacts special COVID-19 childcare arrangements for the first two weeks of July.
- Rental income is higher than expected due to annual invoices being raised for rent-to-buy housing.
- Salaries and wages are \$200,000 below budget. Some of this is a result of July only having two pay periods (some other months have three). We are still investigating other underlying causes.
- Materials and services are generally under budget. There are a number of factors contributing to this result including:
 - procurement processes being undertaken for a range of projects with expenditure likely to occur later in the year.
 - lower expenditure on operations for public facilities due to lower usage as a result of COVID-19 restrictions.
 - lower expenditure on Pools and Parks and Gardens in winter.
 - Following annual renewal processes Insurance premiums were \$50,000 over budget.
- Cash at Bank is sitting at \$27m slightly higher than expected.
- No significant variations in Balance Sheet items. Note that a number of end of year balance sheet entries for 2019-2020 are yet to be finalised and these results will flow through to impact 2020-2021.

Financial Performance as at		31/07/2020					
Areas to note		Council Performance		Year to Date		Full Year	
Exception reporting:		Actual	Budget	Variance	%	Revised Budget	Original Budget
Operating Income		\$'000	\$'000	\$'000		\$'000	\$'000
Operating Income							
Rates, Levies and Charges		439	435	5	1%	10,719	10,719
Fees and Charges		185	321	(135)	-42%	3,705	3,705
Rental Income		29	12	17	143%	143	143
Interest Received		24	35	(11)	-31%	422	422
Recoverable Works Income		5	9	(4)	-40%	4,110	4,110
Other Revenue		7	28	(21)	-75%	380	380
Grants, Subsidies, Contributions and Donations		5,622	5,542	80	1%	21,614	21,614
Total Operating Income		6,312	6,381	(69)	-1%	41,093	41,093
Operating Expenditure							
Operating Expenditure							
Employee Benefits		1,003	1,202	(200)	-17%	14,427	14,427
Materials and Services		1,420	1,940	(520)	-27%	22,416	22,416
Finance Costs		16	29	(13)	-46%	347	347
Depreciation		635	674	(39)	-6%	8,094	8,094
Other		-	-	-	0%	-	-
Total Operating Expenditure		3,073	3,845	(773)	-20%	45,284	45,284
Operating Profit/(Loss)		3,239	2,536	703	28%	(4,191)	(4,191)
Capital Income and Expenditure							
Capital Income and Expenditure							
Capital Revenue		2,455	2,411	45	2%	15,017	15,017
Capital Expenses		-	-	-	0%	-	-
Net Capital Income/(Loss)		2,455	2,411	45	2%	15,017	15,017
Net Result		5,694	4,946	748	15%	10,826	10,826

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Areas to note	Council Performance by Directorate				Year to Date		Full Year	
	Actual \$'000	Budget \$'000	Variance \$'000	%	Revised Budget \$'000	Original Budget \$'000	Variance	
Exception reporting:								
	Operating Income							
	Governance	14	15	(0)	0%	200	200	
	Corporate	303	311	(8)	-2%	14,242	14,242	
	Community	372	432	(59)	-14%	4,323	4,323	
	Infrastructure	5,622	5,624	(2)	0%	22,328	22,328	
	Total Operating Revenue	6,312	6,381	(69)	-1%	41,093	41,093	
	Operating Expenditure							
	Governance	249	376	(127)	-34%	3,835	3,835	
	Corporate	1,013	925	88	10%	5,745	5,745	
	Community	433	781	(347)	-44%	9,638	9,638	
	Infrastructure	1,378	1,764	(387)	-22%	26,066	26,066	
	Total Operating Expenses	3,073	3,845	(773)	-20%	45,284	45,284	
	Operating Profit/(Loss)	3,239	2,536	703	28%	(4,191)	(4,191)	

Management dashboard as at 31/07/2020



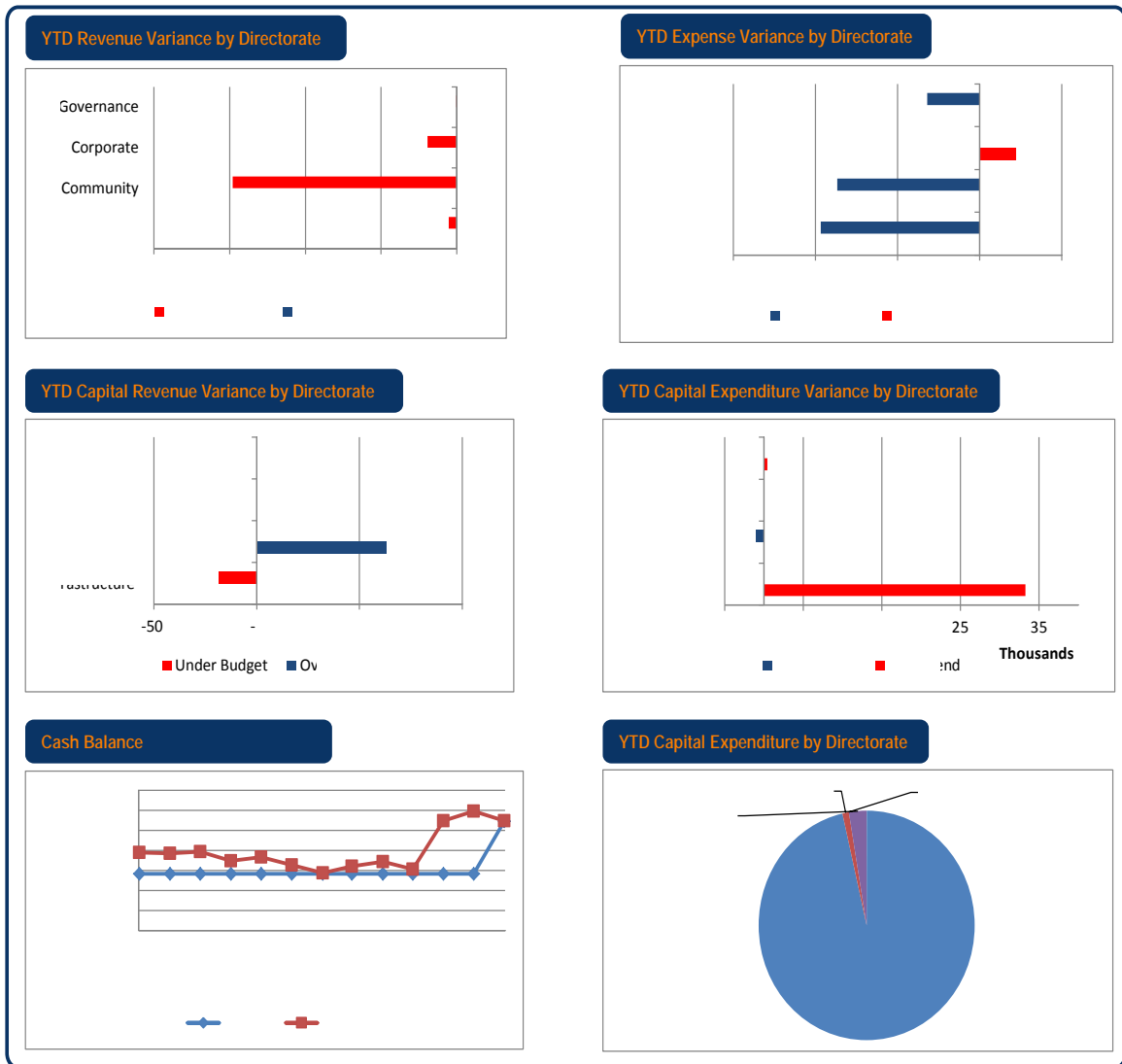
Financial Position as at 31/07/2020

Areas to note	Year to Date				Full Year		
	Actual \$'000	Budget \$'000	Variance \$'000	%	Revised Budget \$'000	Original Budget \$'000	
Exception reporting:							
	Operating Income						
	Current Assets						
	Cash and cash equivalents	27,416	26,669	748	3%	20,249	20,249
	Trade and other receivables	1,725	1,725	-	0%	2,600	2,600
	Inventories	1,751	1,751	-	0%	2,005	2,005
	Non-Current Assets						
	Trade and other receivables	10,433	10,433	-	0%	9,757	9,757
	Property, plant and equipment	309,707	309,707	-	0%	304,794	304,794
	Other non-current assets	2,454	2,454	-	0%	2,454	2,454
	Work in Progress	1,720	1,720	-	0%	20,139	20,139
	Total Assets	355,206	354,458	748	0%	361,998	361,998
	Operating Expenditure						
	Current Liabilities						
	Trade and other payables	337	337	-	0%	618	618
	Borrowings	582	582	-	0%	1,186	1,186
	Provisions	3,036	3,036	-	0%	3,100	3,100
	Non-Current Liabilities						
	Borrowings	19,034	19,034	-	0%	17,954	17,954
	Provisions	3,532	3,532	-	0%	3,525	3,525
	Total Liabilities	26,522	26,522	-	0%	26,384	26,384
	Net Community Assets	328,684	327,936	748	0%	335,614	335,614
	Capital Income and Expenditure						
	Community Equity						
	Asset revaluation reserve	117,667	117,667	-	0%	119,613	119,613
	Opening retained profits	205,323	205,323	-	0%	205,175	205,175
	YTD retained profits	5,694	4,946	748	15%	10,826	10,826
	Total Community Equity	328,684	327,936	748	0%	335,614	335,614

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Key trends as at

31/07/2020



(Res-2020-08-209)

Moved Cr Emslie seconded Cr Martin

That the monthly financial statements for the period ending 31 July 2020, as presented, be adopted.

CARRIED

12.3 Annual Risk Review

Consideration of the Annual Risk Review for the year to 30 June 2020.

(Res-2020-08-210)

Moved Cr Bignell seconded Cr Smith

That Council notes the outcome of the Annual Risk Review for year ended 30 June 2020.

CARRIED

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12.4 Issue of July to December 2020 Rates Notices

Consideration of proposed due date for the July to December 2020 Rates Notices.

(Res-2020-08-211)

Moved Cr Bignell seconded Cr Nunn

That Council approves that rates notices be issued for the July to December 2020 period with a due date of 25 September 2020.

CARRIED

12.5 Consideration of Annual Valuation effective 30 June 2021

Consideration of a consultation letter received from Neil Bray, Valuer-General, Department of Natural Resources Mines and Energy, seeking Council's opinion on whether a revaluation of the local government area should be undertaken effective 30 June 2021.

(Res-2020-08-212)

Moved Cr Smith seconded Cr Hatch

That Council approves:

- 1. an annual valuation be conducted for the 2020/2021 financial year to be effective from 1 July 2021, and*
- 2. the Chief Executive Officer write to the Valuer-General requesting this valuation be undertaken.*

CARRIED

Attendance: Cr Rayner declared a Perceived Conflict of Interest in Item 12.6 – Pre-Qualified Supplier Panel – Refresher due to being a relative of the owner of a company on this list and left the meeting at 10.26am.

Attendance: Ms Lisa Young declared a Perceived Conflict of Interest in Item 12.6 – Pre-Qualified Supplier Panel – Refresher as her husband is employed by a company on this list.

In the absence of the Mayor, Deputy Mayor Leonie Nunn assumed the chair at 10.26am.

12.6 Pre-Qualified Supplier Panel - Refresher

Consideration of the addition of new suppliers to Council's Pre-Qualified Supplier Panel.

(Res-2020-08-213)

Moved Cr Martin seconded Cr Smith

That Council approves, in accordance with Section 232 of the Local Government Regulation 2012, that the following Suppliers be added to Council's registers of Pre-qualified Suppliers for:

Pre-qualified Suppliers – Plant Hire (Wet and Dry Hire)

<i>Approved Plant Hire</i>	
Belvana Pty Ltd	HTD Australia Pty Ltd
Bitu-mill (Road Maintenance) Pty Ltd	Paterson Plant Hire
Brown Contractors	Scott Brothers Construction
Datalek Systems & Electrical Pty Ltd	Sharpe Bros (AUST) Pty Ltd
Henney Co Construction and Rural Services	

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Pre-qualified Suppliers - Trades and Services

<i>Approved Trades and Services</i>	
ACS Engineering Pty Ltd	George Bourne & Associates
Albert Smith Signs Pty Ltd	Gilvear Planning Pty Ltd
Armsign Pty Ltd	Group GSA Pty Ltd
Arterial Design Pty Ltd	Helix Legal Pty Ltd
Australian Coating Solutions Pty Ltd	Henney Co Construction and Rural Services
Bauhinia Architects Pty Ltd	Hippo's Outback Pest Control
Belvana Pty Ltd	McLeod's Painting Pty Ltd
Central Signs Road and Safety (AUST) Pty Ltd	Mewing Planning Consultants Pty Ltd
Civity Pty Ltd	O2 Landscape Architecture Pty Ltd
Clark Business Group (T/A Site & Civil Consulting)	Paterson Plant Hire
COLAS Solutions Pty Ltd	Preston Law
Corfield's Electrical Service	Property Technologies Pty Ltd
Datalek Systems & Electrical Pty Ltd	Reece Whyte
DM & DS Price	Satintouch
DWF (Australia) Pty Ltd	Scott Brothers Construction
Frigtech Services Pty Ltd	Shepherd Services Pty Ltd
Sparke Helmore Lawyers	The TFH Hire Trust (T/A TFH Hire Services Pty Ltd)
Stevenson Engineering Pty Ltd	Westley Scott Lines
Synergy Solutions Pty Ltd	

Pre-qualified Suppliers - Quarry Products

<i>Cement, Concrete and Road Construction Materials</i>	
Fulton Hogan Industries Pty Ltd	

Pre-qualified Suppliers - Supply

<i>Stationary, Legal, Engineer, Signs, Architecture, Furniture, Outdoor structures</i>	
Barkers Newsagency	Myers Newsagency
Centwest Engineering & Steel Supplies Pty Ltd	Omega Chemicals
Cleveland Bay Chemical Company Pty Ltd	Permanent Pothole Solutions Pty Ltd
Fernland Agencies Pty Ltd	Professional Pump Services & Irrigation
Grillex	Smith Bros Pty Ltd
Haymans Electrical	

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 10.29am.

Attendance: Mayor Rayner entered the meeting at 10.29am.

Attendance: Ms Lisa Young entered the meeting at 10.29am.

Attendance: Mr Mitchell Murphy entered the meeting at 10.29am.

The Mayor assumed the chair at 10.30am.

12.7 Request for Trustee Lease - Lot/Plan 46-SP152762, Isisford Crusher Paddock

Consideration for a Public Tender for either a Reserve or Trustee Lease over Lot 46 on SP152762.

Recommendation:

That Council approves the conduct of a Public Tender process to issue a Trustee Lease for Lot 46 SP152762.

THIS ITEM LAPSED FOR WANT OF A MOVER

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(Res-2020-08-214)

Moved Cr Martin seconded Cr Bignell

That Council approves:

1. *Local Laws to undertake community consultation around the proposal;*
2. *that Director Corporate Services report back to Council on outcomes of consultation*

CARRIED

Note: Reason for change to Recommendation:

Council requires more Community consultation on this item before it can be brought back to Council for a decision.

Adjournment: Council adjourned for morning tea at 10.40am and resumed at 11.08am

Attendance: Ms Ann Gobner entered the meeting at 11.08am

Attendance: Ms Susan Glasson entered the meeting at 11.08am.

13 Reception and Consideration of Director Community and Cultural Services Report

Attendance: Mr Roger Naidoo entered the meeting at 11.11am

Attendance: Ms Susan Glasson left the meeting at 11.19am

13.1 Standing Matters - Community and Cultural Services Financial Report

Consideration was given to the Director Community and Cultural Services Report

(Res-2020-08-215)

Moved Cr Emslie seconded Cr Nunn

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

CARRIED

13.2 Mayoral Donation August 2020

Considerations of applications received in accordance with the Mayoral Donation Policy 11.02.

(Res-2020-08-216)

Moved Cr Hatch seconded Cr Martin

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

<i>Organisation/ Individual</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Connie Elliott</i>	<i>12 Under North West Netball Trials</i>	<i>21 – 22 August 2020</i>	<i>\$350.00</i>
<i>Layla Williamson</i>	<i>12 Under North West Netball Trials</i>	<i>21 – 22 August 2020</i>	<i>\$350.00</i>
<i>Jaylie Miller</i>	<i>12 Under North West Netball Trials</i>	<i>21 – 22 August 2020</i>	<i>\$350.00</i>
<i>Jozette Jones</i>	<i>North West Region School Sport 13-15 Years Netball Team</i>	<i>29 August – 1 September 2020</i>	<i>\$350.00</i>

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<i>Jackarra Jones</i>	<i>North West Region School Sport 13-15 Years Netball Team</i>	<i>29 August – 1 September 2020</i>	<i>\$350.00</i>
TOTAL			<i>\$1,750.00</i>

CARRIED

13.3 Longreach Regional Council COVID-19 Relief and Recovery Grant Guidelines

Consideration for adopting the COVID-19 Relief and Recovery Grant Program Guidelines and implementing the program for the 2020/2021 financial year.

(Res-2020-08-217)

Moved Cr Smith seconded Cr Bignell

That Council:

- 1. Approves the COVID-19 Relief and Recovery Grant Guidelines as presented.*
- 2. Agrees to implement the program from 01 March 2020 to 30 June 2021.*
- 3. Agrees to amendments of the 2020/2021 Budget in order to fund the COVID-19 Relief and Recovery Grant Program.*

CARRIED

13.4 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 10 August 2020

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on 10 August 2020.

(Res-2020-08-218)

Moved Cr Martin seconded Cr Nunn

That pursuant to section 265 of the Local Government 2020, that Council:

- 1. Receives the Minutes of the Longreach Regional Council Regional Arts Development Fund (RADF) Advisory Committee Meeting held on Monday 10 August 2020;*
- 2. Endorses the disbursement of surplus funds from 2019/2020 to two (2) performances of Flipside Circus, one being held in Isisford and one held in Longreach to the amount of \$2,000;*
- 3. Endorses the remainder of the funds of \$7,439.09 to be allocated to Round One 2020/2021;*
- 4. Endorses the Regional Arts Development Fund Application Kit as presented; and*
- 5. Advise the Regional Arts Development Fund Advisory Committee of these decisions.*

CARRIED

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13.5 Community Donation - August 2020

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

(Res-2020-08-219)

Moved Cr Martin seconded Cr Hatch

That Council retrospectively endorses the allocation of funds to Longreach RSL Sub Branch to the value of \$896.00(Financial \$660.00- In-Kind \$236.00), in accordance with the Community Donations Policy No 11.06.

CARRIED

13.6 Request to erect 'The Barcoo Way' signs in one location in Yaraka and two locations in Isisford.

Consideration of a request from the Isisford Industry & Recreation Development Assoc. Inc (II&RDA) and Yaraka Sports & Progress Association (YS&PA) to erect 'The Barcoo Way' signs in Yaraka and Isisford.

(Res-2020-08-220)

Moved Cr Bignell seconded Cr Emslie

- 1. That Council supports the placement of 'The Barcoo Way' signs on the Eastern side of the Emmet Railway Station, Jarley Street, Yaraka (across the road from the Yaraka Hotel between the steam engine and other mechanical memorabilia and the Western side of the Library building in Isisford; and*
- 2. That Council agrees to assist with the installation of the signs.*

CARRIED

Attendance: Ms Lisa Young declared a Real Conflict of Interest in Item 13.7 – Referral Agency Assessment Application (Alternative Siting Assessment) 147 Emu Street, Longreach- as her husband is employed by the company hired to do the work and as a result she may gain financially and she left the meeting at 11.37pm.

13.7 Referral Agency Assessment Application (Alternative Siting Assessment) - 147 Emu Street, Longreach

Consideration of a Referral Agency Assessment Application for an alternative siting assessment lodged with Council on 16 July 2020, for a new carport and studio to be constructed on land located at 147 Emu Street, Longreach and described as Lot 904 on L3576.

(Res-2020-08-221)

Moved Cr Smith 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 carport and studio at 147 Emu Street, Longreach and described as Lot 904 on L3576, be approved with a 900mm setback from the south western boundary, as per the attached site plan and the recommendation from Council's Building Certifier.

CARRIED

Attendance; Mr Mitchell Murphy left the meeting at 11.38am.

Attendance: Ms Lisa Young entered the meeting at 11.39am.

Attendance: Mr Mitchell Murphy entered the meeting at 11.39am.

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- 13.8 Development Permit for Building Work assessable against the Planning Scheme - New Shed**
Consideration of a development application lodged with Longreach Regional Council on 21 July 2020 by Sam Sheedy and Rayleen Bowden Sheedy for a Development Permit for Building Work assessable against the Planning Scheme for a new shed.

Description:	Development Permit for Building Work assessable against the Planning Scheme.
Development:	New Shed
Applicant:	Sam Sheedy and Rayleen Bowden Sheedy
Owner:	Sam Sheedy and Rayleen Bowden Sheedy
Current Use of Land:	Dwelling House
Address:	149 Ibis Street, Longreach
Real Property Description:	Lot 2 on SP167153
Applicable Planning Scheme:	Longreach Regional Council Planning Scheme 2015 (v2.1)
Zone:	Low Density Residential Zone
Level of Assessment:	Code Assessment

(Res-2020-08-222)

Moved Cr Nunn seconded Cr Bignell

That pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a Development Permit for Building Work assessable against the Longreach Regional Council Planning Scheme 2015 (the Local Planning Instrument) for a 126m² shed on land located at 149 Ibis Street, Longreach and described as Lot 2 on SP167153, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

- 1.1 The Developer is responsible for ensuring compliance with this development approval and the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.*
- 1.2 Where these conditions refer to “Council” in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.*
- 1.3 The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.*
- 1.4 The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.*
- 1.5 All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of building work and to Council’s satisfaction, unless otherwise stated.*

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 – Shed</i>	-	-	30-07-2020
<i>Elevations Plan</i>	<i>Sheet 2 of 6</i>	-	03-07-2020

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 ROOF AND ALLOTMENT DRAINAGE WORKS

3.1 *All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.*

4.0 AMENITY

4.1 *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, vibration, smell, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.*

4.2 *Outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.*

5.0 AIRPORT ENVIRONS

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

- 5.1.1 *Straight parallel lines of lighting 500m to 100m long;*
- 5.1.2 *Lighting that extends more than three (3) degrees above the horizon;*
- 5.1.3 *Flare plumes;*
- 5.1.4 *Buildings with reflective cladding;*
- 5.1.5 *Upward shining lights;*
- 5.1.6 *Flashing lights; or*
- 5.1.7 *Sodium lights.*

6.0 CONSTRUCTION ACTIVITIES

6.1 *Construction activity and noise must be limited during earthworks and construction of the approved development to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.*

6.2 *The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the relevant provisions of Planning Scheme Policies No. 1 – Works Planning Scheme policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*

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

ADVISORY NOTES

1. *Permits and approvals for building work, plumbing and any other related works should be obtained prior to commencement of the building works authorised by this permit.*

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2. *This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.*
3. *General environmental duty under the Environmental Protection Act 1994 prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.*
4. *This development approval does not authorise any activity that may harm Aboriginal cultural heritage. It is advised that under section 23 of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).*

CARRIED

Attendance: Mr Chris Gimblett entered the meeting at 11.40am.

Attendance: Mr Chris Gimblett left the meeting at 11.41am.

14 Reception and Consideration of Director Infrastructure Services Report

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Director Infrastructure Services Report
(Res-2020-08-223)

Moved Cr Emslie seconded Cr Martin

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

14.2 Longreach Regional Council Waste Management Strategy

Council to consider the Waste Management Strategy for the Longreach Regional Council prepared by Peak Services.

(Res-2020-08-224)

Moved Cr Martin seconded Cr Smith

That Council endorse the “Waste Management Strategy for Longreach Regional Council” as presented.

CARRIED

15 Late Items

Attendance: Ms Elizabeth West left the meeting at 11.52am.

Attendance: Ms Elizabeth West returned to the meeting at 11.54am.

15.1 2021 Special Holiday

Consideration of the proposed dates for the 2021 Special Holiday, based on community feedback.

(Res-2020-08-225)

Moved Cr Bignell seconded Cr Nunn

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

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1. *Seeks to nominate Wednesday 8 September 2021 as a Special/Show Holiday for the bounded localities of Ilfracombe and Isisford; and,*
2. *Seeks to nominate Friday 14 May 2021 as a Special/Show Holiday for the bounded locality of Longreach.*

CARRIED

15.2 Community Donations – Longreach-Ilfracombe Tigers - Western Reds vs Eastern Greys

Consideration of late application received from Longreach-Ilfracombe Tigers for the Western Reds vs Eastern Grey Rugby League event.

(Res-2020-08-226)

Moved Cr Martin seconded Cr Bignell

Recommendation:

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
<i>Longreach/ Ilfracombe Tigers</i>	<i>Western Reds (Longreach/ Ilfracombe/ Winton) VS Eastern Greys (Barcaldine/ Blackall/Alpha)</i>	<i>Saturday 22 August 2020</i>	<i>Financial \$500.00 (COVID-19 regulations) In-Kind \$384.00 (150 Chairs) Total \$884.00</i>
	TOTAL		\$884.00

CARRIED

16 Closed Matters

(Res-2020-08-227)

Moved Cr Smith seconded Cr Bignell

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 at 12.04pm.

16.1 Proposed conditional sale by tender of Lot 151 on SP259530

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 Approval to Accept Grant and Commit to Co-Contribution

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 Consideration of the Responses to the Request for Tender (RFT) for Plant and Operator Hire

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.

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16.4 Longreach Water Treatment Plant Sand Filter Screen 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: Ms Ann Godber left the meeting at 12.04pm

Attendance: Mr Adam Seiler left the meeting at 12.05pm.

Attendance: Cr Rayner declared a Perceived Conflict of Interest in Item 16.3 – Consideration of the Responses to the Request for Tender (RFT) for Plant and Operator hire due to being a relative of the owner of a company who has tendered and left the meeting at 12.11pm.

In absence of the Mayor, Deputy Mayor Leonie Nunn took the chair at 12.11pm.

Council out of Closed Session

(Res-2020-08-228)

Moved Cr Emslie seconded Cr Smith

That Council move out of Closed Session at 12.20pm to vote on Item 16.3.

CARRIED

Council voted on Item 16.3 and then returned to Closed Session

Closed Matters

(Res-2020-08-229)

Moved Cr Smith seconded Cr Emslie

That pursuant to section 275(1) of the Local Government Regulation 2012 the meeting be closed at 12.22pm to continue to discuss matters which are considered confidential for the reasons indicated.

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 12.22pm.

Attendance: Mayor Rayner returned to the meeting at 12.23pm.

Attendance: Mr Mitchell Murphy returned to the meeting at 12.23pm.

Mayor Rayner assumed the chair at 12.23pm

Council out of Closed Session

(Res-2020-08-230)

Moved Cr Martin seconded Cr Emslie

That Council move out of Closed Session at 12.26pm to vote on Items 16.1; 16.2 and 16.4.

CARRIED

16.1 Proposed conditional sale by tender of Lot 151 on SP259530

Consideration of draft documents pertaining to the proposed conditional sale by tender of Lot 151 on SP259530.

(Res-2020-08-231)

Moved Cr Hatch seconded Cr Smith

That Council authorise the Chief Executive Officer to offer Lot 151 on SP259530 for conditional sale by tender using the proposed documents as presented.

CARRIED

16.2 Approval to Accept Grant and Commit to Co-Contribution

Approval to execute the Building Our Regions Round 5 Grant Funding agreement and commit to co-contribution.

(Res-2020-08-232)

Moved Cr Bignell seconded Cr Emslie

That Council:

- 1. Accepts the terms of the Project Funding Agreement that includes the Project Funding Schedule for Western Queensland Livestock Exchange Redevelopment – BoR R05 LONG 0038 under Building Our Regions Round 5 Program and is committed to delivering the project;*
- 2. Commits to ensuring the required financial contribution of \$1.4m is made according to required Milestones Requirements under the Project Funding Schedule;*
- 3. Notes that the Recipient financial contribution has not been specifically provided for in Council's 2020-21 Budget as Council will be executing a Project Agreement containing an enforceable contractual undertaking from AAM Investment Group to make this contribution contemporaneously with execution of the Project Funding Schedule;*
- 4. Acknowledges responsibility for any funding shortfall if costs or other contributors Change;*
- 5. Delegates authority to the Chief Executive Officer to execute the Project Funding Schedule and the Project Agreement.*

CARRIED

16.3 Consideration of the Responses to the Request for Tender (RFT) for Plant and Operator Hire
Council to consider the responses to the Request for Tender (RFT) for suitable Plant and Operator Hire, for a period of approximately twelve (12) months to complete the Disaster Recovery Funding Arrangements (DRFA) March 2019 Monsoon Event.

(Res-2020-08-233)

Moved Cr Emslie seconded Cr Martin

That Council:

- 1. Agrees to accept the responses to the Request for Tender, to supply Plant and Operator Hire for a period of approximately 12 months to, supplement Council's Resources in delivering the DRFA 2019 flood damage work by 30th June 2021; and*
- 2. Advises Moore Civil and Plant Hire, Rayner's Crane and Plant Hire, Hastings Deering, Marlin Longreach, S.E.A.L Jones Earthmoving, Longreach Transport and Flexi Hire of the successful tenders and approval.*

CARRIED

16.4 Longreach Water Treatment Plant Sand Filter Screen Replacement Project

Council to consider the Tender Recommendation for the Longreach Water Treatment Plant Sand Filter Screen Replacement Project.

(Res-2020-08-234)

Moved Cr Nunn seconded Cr Smith

That Council endorse the recommendation to award the "Longreach WTP Sand Filter Screen Replacement Project" to Aqseptence Group Pty Ltd for the amount of \$300,747.70.

CARRIED

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- 17 Closure of Meeting**
There being no further business, the meeting was closed at 12.28 pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer