

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 10 December 2020



CONFIRMED MINUTES

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.00am

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

2 Prayer

Reverend Graeme Liersch, Anglican Church, opened the meeting with a prayer.

Present

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr DJ Bignell

Cr AJ Emslie

Cr TM Hatch

Cr TJ Martin

Apologies

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

Reverend Graeme Liersch, Anglican Church

3 Consideration of Leave of Absence

An apology has been received from Cr Trevor Smith and a request for a leave of absence to be granted for the period 28 November to 11 December 2020.

(Res-2020-12-324)

Moved Cr Nunn seconded Cr Martin

That an apology from Cr Trevor Smith be accepted and leave of absence granted for the period 28 November to 11 December 2020.

CARRIED

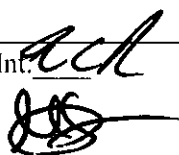
4 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers

4.1 Declaration of Prescribed Conflicts of Interest on any Item of Business

Pursuant to section 150EG, 150EH, 150EI, 150EJ, 150EK, 150EL and 150EM of the *Local Government Act 2009*, a Councillor who has a prescribed conflict of interest in a matter must notify Council of the potential benefit or loss, and if applicable, provide the name of the related person and their relationship with them. They may not participate in a decision relating to the matter and must leave the meeting.

No declarations were made during this point of the meeting.

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4.2 Declaration of a Declarable Conflict of Interest on any Item of Business

Pursuant to section 150EN, 150EO, 150EP, 150EQ, 150ER, 150ES and 150ET of the *Local Government Act 2009*, a Councillor who has a declarable conflict of interest in a matter must notify Council of the nature of the interest, if applicable, name of the related person, the relationship to them, and the nature of the interest, and/or the value and date of any gift received.

The Councillor may voluntarily leave the meeting and not participate in a decision relating to the matter or;

Other Councillors may vote on this matter and decide if;

- (a) the Councillor must leave the meeting and not participate in a decision relating to the matter;
- or
- (b) the Councillor may remain in the meeting and participate in a decision relating to the matter.

Item 13.2 Cr Dale Bignell advised he has a Declarable Interest in Item 13.2 Project Support request from the Isisford Industry and Recreational Development Association. The nature of his interest is that he is a Member of a Sub-Committee of this Association – Back to Isisford 2021. He advised he will not take part in the discussion and will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 16.2 Cr Tony Martin advised he has a Declarable Interest in Item 16.2 - Changes to Qantas Founders Outback Museum Lease. The nature of the interest is he is the Chief Executive Officer of the related party Qantas Founders Outback Museum. He advised he will not take part in the discussion and will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

5 Confirmation of Minute

5.1 Council - Thursday 19 November 2020

(Res-2020-12-325)

Moved Cr Hatch seconded Cr Bignell

That the Minutes of the Council held on Thursday 19 November 2020, be confirmed.

CARRIED

6 Mayoral Minute

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

2020 will be remembered for many reasons, the start of a new Council and the outbreak of a Pandemic never before experienced in our lifetime. The response of both Council and our Communities was exemplary in adjusting, managing and coping with the outbreak.

Regional Queensland was blessed through a mix of best management practice as advised by Queensland Health and our geographical isolation to remain COVID free. Our business community took an early hit but recovered well, once movement restrictions were lifted. It highlighted the vulnerability of our communities both socially and business-wise to a Pandemic which is in common with all businesses globally with the exception of those that directly manufacture and process personal protective equipment (PPE) associated with such an outbreak.

However it also highlighted our strengths and appeal as a preferred place to live and operate a business. Significant and real opportunities exist in this space for us to capitalise on and attract investors and new residents both nationally and internationally. Our two economic pillars of Tourism and Agriculture performed extra well despite the ongoing challenge of drought on all our communities.

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RAPAD held their end of year Board meetings in Brisbane which allows for our various partners to join us at our meetings for presentations and updates. As Chair of RAPAD I represent the 7 regional Councils as a Board Director for RESQ which continues to perform well in providing job placements and community projects throughout Western Queensland.

On Wednesday 2 December I was invited to meet with members of the new State Government which provided direct contact with key Ministers and provided the opportunity to brief and discuss key issues for Longreach Regional Council.

Discussions continue around the repurposing of the Longreach Pastoral College under a longer term lease with RAPAD to establish the facility as multi purpose training entity. This could be used for Agriculture, Tourism, Civil Construction and Commercial leasing for Research and Development with a number of interested companies.

Longreach Regional Council has ended the year well with a solid first year from the new Council in working with State and Federal Governments in managing the disaster response and delivering services and growth for our Longreach Regional Council towns. I take the opportunity to place on record our appreciation to our Chief Executive Officer, Mitchell Murphy for taking a lead role during the transition phase.

I am extremely pleased to advise that Longreach Regional Council has been selected as the winner for the Central Queensland Region in the Local Government Mutual Services (LGMS) Risk Excellence Awards for 2020/2021. This was in recognition to our response to the Covid-19 pandemic. This is a wonderful result for the work the entire team contributed during this pandemic.

In early December the Deputy Mayor Leonie Nunn opened and acted as Master of Ceremonies at the Longreach Regional Council Not-so-Silent night whilst the Mayor was attending official duties in Brisbane. I would like to thank all Councillors for their input during the year and attending official events and functions as part of their elected member's role.

As we enter the Christmas period of relaxing , travelling and mixing with friends and family we all should continue to practice both social distancing and good hygiene practices. Despite the frustration we sometimes experience with all of this, it is imperative that we do not allow a breakdown in our communities or anywhere else.

I wish all Councillors, Council staff and community members a safe, enjoyable and Merry Christmas. Mayor Rayner took the opportunity to thank Mrs Lisa Young for her input and wish her well in the future as she commences maternity leave.

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

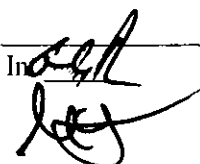
Nil

10 Deputations

Nil

11 Reception and Consideration of Chief Executive Officer's Report

The Chief Executive Officer offered his congratulations to Mrs Lisa Young and her husband as she commences maternity leave. He also acknowledged Mrs Kimberley Dillon for her new role as Acting Director Community and Cultural Services whilst Mrs Young is on maternity leave.

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**Minutes of the Longreach Regional Council Ordinary Meeting
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- 11.1 Standing Matters - Governance Financial Report**
 Consideration was given to the Governance Financial Report.
 (Res-2020-12-326)
 Moved Cr Emslie seconded Cr Bignell
 That Council receive the Governance Financial Report for information.

CARRIED

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

| Date | Event | Location | Participants |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| December 2020 | | | |
| 2 Wed | Land and Pest Management Advisory Committee | Fairmount East Room Longreach Civic Centre 1pm-4pm | Mayor, Cr Trevor Smith (apology), Cr Leonie Nunn, Cr Dale Bignell, DCS and DIS |
| 2 Wed | Meet and Greet with Deputy Premier Steven Miles MP, Minister for State Development, Local Government, Infrastructure and Planning | Parliament House Brisbane 6pm | Mayor Tony Rayner |
| 2 Wed | Longreach Regional Council - A Not So Silent Night Community Concert | Edkins Park Longreach 6pm | All Councillors, Chief Executive Officer and Directors and Staff |
| 3 Thurs | RADF Committee Meeting | Fairmount East Room Longreach Civic Centre 10am-noon | Cr Leonie Nunn, Cr Tracy Hatch and DCCS |
| 3 Thurs | Fleet & Plant Working Group | Fairmount East Room Longreach Civic Centre 3.30-5pm | Mayor, Cr Trevor Smith, Cr Tony Emslie, Cr Dale Bignell, Chief Executive Officer, DCS, DIS |
| 4 Fri | Audit and Risk Committee | Council Chambers Longreach Civic Centre 10am | Mayor, Cr Tony Martin, Cr Leonie Nunn, Chief Executive Officer, DCS and Head of Finance |
| 4 Fri | Closure of Longreach Regional Council Christmas Lights Competition & Christmas Colouring in Competition | Ilfracombe, Isisford, Yaraka, Longreach | N/A |
| 6 Sun | Longreach Churches Together Carols by Candlelight | Edkins Park Longreach 5pm (TBC) | All Councillors, Chief Executive Officer and Directors and Staff |
| 8 Tue | Councillor Briefing | Ilfracombe Recreation Centre, Ilfracombe | All Councillors, Chief Executive Officer and Directors |
| 10 Thurs | Council Meeting | Isisford Town Hall Mary Street, Isisford 9am - 5pm | All Councillors, Chief Executive Officer and Directors, Members of the Public |
| 11 Fri | Longreach Lions and Lionesses Christmas Street Party | Eagle Street Longreach 6pm (TBC) | All Councillors, Chief Executive Officer and Directors and Staff, Members of the Public |
| 12 Sat | Yaraka Christmas Tree | Yaraka Town Hall Yaraka 6pm (TBC) | All Councillors, Chief Executive Officer and Directors and Staff, Members of the Public |

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| 12 Sat | Ilfracombe Christmas Tree | Ilfracombe Memorial Park Ilfracombe 6 pm | All Councillors, Chief Executive Officer and Directors and Staff, Members of the Public |
| 13 Sun | Christmas Movie: Arthur Christmas | Longreach Star Cinema 2pm | Free Entry to all. Sponsored by Longreach Regional Council |
| 18 Fri | Christmas Closure – Administration Staff | For Information | |
| 18 Fri | Christmas Closure – Outside Workforce | For Information | |
| 20 Sun | Christmas Movie – A Christmas Gift from Bob | Longreach Star Cinema 2pm | Free Entry to all. Sponsored by Longreach Regional Council |
| 21 Mon | Longreach Administration Office – Restricted Opening Hours | Administration Office 96A Eagle Street, Longreach 8.30am -12.30pm Closed 12.30-1.30pm 1.30pm-3pm | |
| 22 Tue | Longreach Administration Office – Restricted Opening Hours | Administration Office 96A Eagle Street, Longreach 8.30am -12.30pm Closed 12.30-1.30pm 1.30pm-3pm | |
| 23 Wed | Longreach Administration Office: Restricted Opening Hours | Administration Office 96A Eagle Street, Longreach 8.30am -12.30pm Closed 12.30-1.30pm 1.30pm-3pm | |
| 24 Thurs | Isisford Christmas Eve Party Hosted by Wes & Jo Venter | Isisford Police Station Isisford 5pm | All Councillors, Chief Executive Officer and Directors and Staff, Members of the Public |
| January 2021 | | | |
| 4 Mon | Inside Workforce return to work | For information | |
| 11 Fri | Australia Day Nominations close | For Information | |
| 18 Mon | Australia Day Awards Judging | Longreach Council Chambers 9am | Cr Nunn and Australia Day Judging Committee |
| 18 Mon | Outside Workforce return to work | For Information | |
| 25 Mon | Councillor Briefing | Ilfracombe Recreation Centre Ilfracombe | All Councillors, Chief Executive Officer and Directors |
| 26 Tues | Longreach Australia Day & Citizenship Celebrations | Edkins Park Longreach 8.20am | All Councillors, Chief Executive Officer and Directors, Members of the Public |
| 26 Tues | Ilfracombe Australia Day Celebrations | Ilfracombe Recreation Centre Ilfracombe 4.30pm-10pm | All Councillors, Chief Executive Officer and Directors, Members of the Public |
| 26 Tues | Isisford Australia Day Celebrations | Whitman's Memorial Park Isisford 8am | All Councillors, Chief Executive Officer and Directors, Members of the Public |
| 28 Thurs | Council Meeting | Council Chambers Longreach Civic Centre 9am | All Councillors, Chief Executive Officer and Directors, Members of the Public |

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| February 2021 | | | |
|----------------------|---------------------|----------------------------------------------------------|-------------------------------------------------------------------------------|
| Tues 16 | Councillor Briefing | Fairmount East Room Longreach Civic Centre 9am-5pm | All Councillors, Chief Executive Officer and Directors |
| Thurs 18 | Council Meeting | Ilfracombe Recreation Centre Ilfracombe 9am | All Councillors, Chief Executive Officer and Directors, Members of the Public |
| March 2021 | | | |
| Tues 16 | Councillor Briefing | Fairmount East Room Longreach Civic Centre 9am-5pm | All Councillors, Chief Executive Officer and Directors |
| Thurs 18 | Council Meeting | Isisford Town Hall Isisford 9am | All Councillors, Chief Executive Officer and Directors, Members of the Public |

(Res-2020-12-327)

Moved Cr Nunn seconded Cr Hatch

That Council receive the Calendar or Events for information.

CARRIED

11.3 Acting Chief Executive Officer Delegation

Advice to Council regarding the Chief Executive Officer's annual leave from 4 January 2021 to 18 January 2021, and notice of the Chief Executive Officer's appointment (under delegated authority) of an Acting Chief Executive Officer during his absence.

(Res-2020-12-328)

Moved Cr Martin seconded Cr Emslie

That Council notes

- a) Mr Roger Naidoo, Director of Infrastructure Services, will be undertaking the role of Acting Chief Executive Officer for the period from 4 January 2021 to 10 January 2021, during which time the Chief Executive Officer will be on annual leave; and*
- b) Ms Elizabeth West, Director of Corporate Services, will be undertaking the role of Acting Chief Executive Officer for the period from 11 January 2021 to 18 January 2021, during which time the Chief Executive Officer will be on annual leave.*

CARRIED

11.4 Delegations Register Update

Consideration of amendments to the Council to CEO Delegation Register in accordance with section 257(5) of the *Local Government Act 2009*.

(Res-2020-12-329)

Moved Cr Emslie seconded Cr Martin

That pursuant to section 257(5) of the Local Government Act 2009, Council adopts the amendments to the Delegations Register (Council to the Chief Executive Officer), as presented.

CARRIED

11.5 Liveability Project Update

Consideration of funds to be reallocated from existing budgets to allow for the completion of phase two Liveability Project.

(Res-2020-12-330)

Moved Cr Martin seconded Cr Bignell

That Council endorse the reallocation of funds internally to allow for the completion of phase two Liveability Project, as proposed.

CARRIED

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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-2020-12-331)

Moved Cr Hatch seconded Cr Emslie

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

CARRIED

12.2 Monthly Financial Statements

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

(Res-2020-12-332)

Moved Cr Bignell seconded Cr Emslie

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

CARRIED

Attendance: Reverend Graeme Liersch left the meeting at 9.50am.

Attendance: Reverend Graeme Liersch entered the meeting at 9.51am.

12.3 Review of Project Decision Policy

Review of Project Decision Policy.

(Res-2020-12-333)

Moved Cr Nunn seconded Cr Hatch

That Council adopts the Project Decision Policy No 1.16, as presented.

CARRIED

12.4 Review of Enterprise Risk Management Policy

Review of the Enterprise Risk Management Policy No 9.5.

(Res-2020-12-334)

Moved Cr Martin seconded Cr Emslie

That Council adopts the Enterprise Risk Management Policy No 9.5.

CARRIED

12.5 Records Management Policy

Consideration of a new Records Management Policy which has been developed to provide a framework for the management of Councils records in accordance with best practice, legislative requirements and standards approved by Queensland State Archives.

(Res-2020-12-335)

Moved Cr Nunn seconded Cr Emslie

That Council adopts the Records Management Policy, as presented.

CARRIED

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12.6 Local Law Amendments



Consideration of proposed amendments to Local Law No. 1 (Administration), Subordinate Local Law No. 2 (Animal Management) 2011, and Subordinate Local Law No. 3 (Community and Environmental Management) 2011 following a community consultation process.

(Res-2020-12-336)

Moved Cr Hatch seconded Cr Nunn

That Council resolves to make the local law and subordinate local laws with the following amendments.

| | |
|----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Local Law No. 1 (Administration) 2011 | |
| Schedule 2 Prescribed activities | Amend the definition of "establishment or occupation of a temporary home" by adding a further sub paragraph c) <i>where the temporary home is a caravan or other moveable dwelling that is or is intended to be occupied for less than 4 weeks and no payment or consideration is provided for the occupation to the owner or occupier of the residence.</i> |
| Subordinate Local Law No. 2 (Animal Management) 2011 | |
| Section 17 Animals that may be disposed of without auction or tender – Authorising local law s32 (1) (b) | Insert a new sub clause <i>(p) Other small domestic animals, including guinea pigs, rats and mice.</i> And, Replace existing sub clause <i>(c) Other small domestic animals, to state</i> <i>(c) Birds and poultry</i> |
| Schedule 1 Prohibition on keeping animals | Insert a new item <i>13 Rat</i> <i>(a) More than 6 rats on an allotment in a designated town area.</i> |
| Schedule 5 Minimum standards for keeping particular animals | Insert a new item <i>7 Rat</i> <i>Each owner of and responsible person for an animal listed in Column 1 item 7 must ensure that –</i> <i>(a) The rat is kept without nuisance; and</i> <i>(b) The rat is contained within an enclosed cage at all times; and</i> <i>(c) The rat's food is kept in a properly sealed, vermin proof container; and</i> <i>(d) The cage in which the rat is kept is properly maintained and kept in a clean and sanitary condition; and</i> <i>(e) Any cage in which the rat is kept is not located within 10 metres of:</i> <i>i. A residence on adjoining premises; or</i> <i>ii. A place used for the manufacture, preparation or storage of food intended for human consumption other than a domestic kitchen used solely for domestic purposes by the owner or responsible person for the animals; or</i> <i>iii. A place used for the storage of food.</i> |

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| Subordinate Local Law No. 3 (Community and Environmental Management) 2011 | |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Schedule 3 Item 1 | <p>Replace the existing wording in Column 2 with the following wording:</p> <p>(3) <i>A fire lit outdoors unless the fire is:</i></p> <p>(a) <i>Directly associated with the bonafide use of any appliance or equipment for cooking or heating purposes; and</i></p> <p>(b) <i>All reasonable and practical measures have been taken by the person in control of the fire to minimise smoke creation so as not to cause offence or nuisance beyond the property boundary; and</i></p> <p>(c) <i>Contained in such a way that prevents the escape or spread of fire or burning material; and</i></p> <p>(d) <i>Not causing a smoke hazard on roadways.</i></p> <p><i>In clause 1 "reasonable and practical measures" includes the selection of suitable fuel for the burning activity and the maintenance of conditions which promote efficient combustion of that fuel. Green vegetation, damp wood, toxic materials, and waste, are not suitable fuels for burning.</i></p> |

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 10.14am.

Attendance: Mr Mitchell Murphy entered the meeting at 10.15am.

12.7 Lot/Plan 46-SP152762, Isisford Crusher Paddock

Consideration for future use of Lot 46 on SP152762, known as Isisford Crusher Paddock.

Recommendation:

That Council pursue the issuance of a Permit to Occupy over Isisford Crusher Paddock, in conjunction with DNRME.

LAPSED FOR WANT OF A MOVER

Attendance: Reverend Graeme Liersch left the meeting at 10.27am.

Adjournment: Council adjourned for morning tea at 10.28am and resumed at 11.09am.

(Res-2020-12-337)

Moved Cr Bignell seconded Cr Nunn

- 1. That Council repeal Resolution 2020-03-054 made on 19 March 2020; and*
- 2. That Council approve that no permit to occupy or trustee lease be issued over the Crusher Paddock and that it continue to be used in conjunction with the town common.*


CARRIED

Note: Reason for change to Recommendation

Council wished to support a recommendation more aligned with the results of the survey that was undertaken.

Attendance: Mrs Lisa Young left the meeting at 11.12am.

Attendance: Mrs Lisa Young returned to the meeting at 11.13am.

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12.8 Yaraka Fuel

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

(Res-2020-12-338)

Moved Cr Martin seconded Cr Emslie

That due to the significant risks and liability issues involved, Council not agree to the proposal by Yaraka Sports and Progress association for location of a fuel storage facility and fuel pod on Council controlled land.

CARRIED

Voting

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

Against: Cr Bignell

13 Reception and Consideration of Director Community and Cultural Services Report

13.1 Standing Matters - Community and Cultural Services Financial Report

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

(Res-2020-12-339)

Moved Cr Emslie seconded Cr Nunn

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

CARRIED

Item 13.2 Cr Dale Bignell advised he has a Declarable Interest in Item 13.2 Project Support request from the Isisford Industry and Recreational Development Association. The nature of his interest is that he is a Member of a Sub-Committee of this Association – Back to Isisford 2021. He advised he will not take part in the discussion and he left the meeting during the discussion of this item at 11.47am.

Attendance: Ms Elizabeth West left the meeting at 11.48am.

Attendance: Ms Elizabeth West entered the meeting at 11.48am.

13.2 Project Support Request from the Isisford Industry and Recreational Development Association

Consideration of a 'Project Support Request' from the Isisford Industry and Recreational Development Association for permission to build a Heritage Wall on the site near the 'Big Yellowbelly' on the west side of Isisford on the Isisford-Ilfracombe Road; and a request to waive development application building fees.

(Res-2020-12-340)

Moved Cr Hatch seconded Cr Nunn

That Council write to the Isisford Industry and Recreational Development Association permitting them to build the Heritage Wall on the site near the 'Big Yellowbelly' on the western side of Isisford on the Isisford-Ilfracombe Road, subject to them obtaining the Development Approval for Building Works and paying the applicable building fees.

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 11.51am.

Attendance: Mr Mitchell entered the meeting at 11.52am.

Attendance: Cr Dale Bignell entered the meeting at 11.52am.

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

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13.3 Exemption Certificate for a Class 10a Carport (72m² shed extension) at 115 Crane Street, Longreach

Consideration of an application for an Exemption Certificate for a Class 10a Carport (72m² extension to an existing shed) because the effects of development are minor or inconsequential.

(Res-2020-12-341)

Moved Cr Hatch seconded Cr Bignell

That pursuant to Section 46 of the Planning Act 2016, Longreach Regional Council grants an Exemption Certificate for proposed building work assessable against the Planning Scheme for a Class 10a Carport (72m² shed extension) at 115 Crane Street, Longreach, formally described as Lot 407 on L3573.

CARRIED

13.4 COVID-19 Relief Grant Program - December 2020

Consideration of COVID-19 Grant Program applications received in accordance with the Sponsorship Policy 11.07.

(Res-2020-12-342)

Moved Cr Emslie seconded Cr Martin

That Council endorses the allocation of funds from the COVID-19 Relief Grant Program as contained in the following table, in accordance with the Sponsorship No. 11.07:

| Organisation/ Name | Grant Requested | Grant Approved |
|------------------------------|------------------------|-----------------------|
| <i>Longreach Motor Cycle</i> | <i>\$2,973.10</i> | <i>\$2,735.25</i> |
| | TOTAL | \$2,735.25 |

CARRIED

13.5 Sponsorship Policy 11.07

Consideration and review of the Sponsorship Policy 11.07.

(Res-2020-12-343)

Moved Cr Bignell seconded Cr Nunn

That Council adopts the current Sponsorship Policy 11.07, as presented.

CARRIED

Attendance: Cr Tracy Hatch left the Meeting at 11:59am and did not return.

14 Reception and Consideration of Director Infrastructure Services Report

Attendance: Mrs Kimberley Dillon left the meeting at 12.06pm.

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services Financial Report.

(Res-2020-12-344)

Moved Cr Emslie seconded Cr Nunn

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

Attendance: Mrs Kimberley Dillon entered the meeting at 12.08pm.

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15 Late Items

15.1 Audit and Risk Committee - Minutes and Recommendations 4 December 2020

Consideration of the recommendations of the Audit and Risk Committee meeting held on 4 December 2020.

(Res-2020-12-345)

Moved Cr Martin seconded Cr Nunn

That Council notes the outcomes of the Audit and Risk Committee meeting held 4 December 2020.

CARRIED

15.2 Land and Pest Management Advisory Committee Minutes and Recommendations - 2 December 2020

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) at its meeting held on 2 December 2020.

(Res-2020-12-346)

Moved Cr Bignell seconded Cr Nunn

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

- 1. That Council lobbies State and Commonwealth Governments, Agforce, AWI, MLA, LGAQ regarding ongoing use of 1080 for wild dog and feral pig baiting to maintain existing baiting methodology and conditions of use;*
- 2. That Council Officers seek clarification and correction of 2020, 1080 Safety Data Sheet and Deed Poll specifically where it requires 200m spacing of baits which contradicts the State Government website Department of Agriculture and Fisheries 100m spacing;*
- 3. That Council Officers request the Australian Pesticides and Veterinary Medicines Authority, conduct research in Western Queensland Rangelands conditions to establish the most effective bait rate with current bait strength and methodologies;*
- 4. That Council Officers request from South West Air Charter an estimate of bait spacing distance for aerially dropped 1080 baits;*
- 5. The Land & Pest Management Advisory Committee, Terms of Reference as presented; and*
- 6. That the Land and Pest Management Advisory Committee be advised of these decisions.*

CARRIED

15.3 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations -3 December 2020

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on 3 December 2020.

(Res-2020-12-347)

Moved Cr Nunn seconded Cr Emslie

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 Tuesday 29 September 2020;*
- 2. Endorses the allocation of funds from the Regional Arts Development Fund as contained in the following table for distribution in 2021:*
- 3.*

| Applicant | Program | Description | Amount Requested | Amount Recommended |
|-----------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------|
| Red Ridge Interior Queensland Ltd | Humphrey B Bear - Put on your Dancing Shoes! | The grant will be used towards the costs of funding a tour of western Queensland for Humphrey B. Bear's - <i>Put on Your Dancing Shoes!</i> -an | \$2,500.00 | \$2,500.00 |

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| | | | | |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| | | <p>intergenerational extravaganza that brings the whole family together.</p> <p>The show delights the inner child and has everyone toe-tapping, finger-clicking and grinning as Humphrey dances, prances and bumbles his way through the ages in a show packed full of interactive song and dance.</p> | | |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|

4. *Endorse the Third Round of RADF funding to be opened from Monday 1 February 2021 to Monday 1 March 2021; and*
5. *Advise the Regional Arts Development Fund Advisory Committee of these decisions.*

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 12.15pm.

Attendance: Mr Mitchell Murphy entered the meeting at 12.16pm.

Attendance: Cr Tony Martin left the meeting at 12.31pm.

Attendance: Cr Tony Martin entered the meeting at 12.32pm.

15.4 Plant Working Group Recommendations

Recommendations for plant replacement for 2020/2021 from the Plant Working Group meeting of the 3 December 2020 are presented for Council's consideration.

Recommendation:

That Council endorses the following recommendations made by the Plant Working Group:

To purchase all sixteen (16) Toyota Light Vehicles from Ian Weigh Toyota:

Supply & Delivery \$817,705.60 (ex GST)

Total change over cost to Council \$817,705.60 (ex GST)

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(Res-2020-12-348)

Moved Cr Emslie seconded Cr Bignell

That Council Approve the following purchases:

1. *From Ian Weigh Toyota the following vehicles for a total price of \$684,803.92*

| | | |
|--------------|-------|-------------------------------------|
| FY2021-06-01 | P8135 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-04 | P8180 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-07 | P8873 | Toyota Hilux Workmate 4x2 Extra Cab |
| FY2021-06-08 | P8164 | Toyota Hilux SR 4x4 Dual Cab |
| FY2021-06-09 | P8171 | Toyota Hilux Workmate 4x2 Extra Cab |

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| | | |
|--------------|-------|-------------------------------|
| FY2021-06-10 | P8176 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-11 | P8367 | Toyota Hilux SR 4x4 Dual Cab |
| FY2021-06-12 | P8151 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-13 | P8263 | Toyota Hilux SR 4x4 Dual Cab |
| FY2021-06-14 | P8292 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-15 | P8167 | Toyota Hilux SR 4x4 Extra Cab |
| FY2021-06-16 | P8188 | Toyota Hilux SR5 4x4 Dual Cab |

2. From Longreach Toyota the following vehicles for a total price of \$128,680.70

| | | |
|--------------|-------|-------------------------------------|
| FY2021-06-02 | P8750 | Toyota Corolla Ascent Sedan |
| FY2021-06-03 | P8619 | Toyota Corolla Ascent Sedan |
| FY2021-06-05 | P8785 | Toyota Hilux Workmate 4x2 Extra Cab |
| FY2021-06-06 | P8869 | Toyota Hilux Workmate 4x2 Extra Cab |

CARRIED

Note: Reason for change to Recommendation

In accordance with Council's Procurement Policy Council elected to accept quotes on four vehicles from a local supplier in preference to a comparable offer from a non-local supplier.

Note: Change to Resolution endorsed at Council Meeting

The total price figure initially provided for Ian Weigh Toyota of \$638,130.39 was incorrect due to an error in calculation. The correct price now included in Minutes is \$684,803.92. All other details supplied were correct and all vehicles were included in the list of purchases.

16 Closed Matters

(Res-2020-12-349)

Moved Cr Emslie seconded Cr Martin

That pursuant to section 242J(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 12.40pm.

Cramsie Railway Siding Transfer of Land Ownership to Queensland Rail

This report is considered confidential in accordance with section 275(1) g, of the Local Government Regulation 2012, as it contains information relating to: negotiations relating to a commercial matter involving the council for which a public discussion would be likely to prejudice the interests of the council.

Changes to Qantas Founders Outback Museum Lease

This report is considered confidential in accordance with section 275(1) g, of the Local Government Regulation 2012, as it contains information relating to: negotiations relating to a commercial matter involving the council for which a public discussion would be likely to prejudice the interests of the council.

CARRIED

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CONFIRMED

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Council move out of Closed Session

(Res-2020-12-350)

Moved Cr Emslie seconded Cr Bignell

That Council move out of Closed Session at 12.46pm to vote on item 16.1.

CARRIED

16.1 Cramsie Railway Siding Transfer of Land Ownership to Queensland Rail

To consider the proposed transfer of land underlying the existing and proposed extension to the Cramsie Railway Siding to Queensland Rail.

(Res-2020-12-351)

Moved Cr Martin seconded Cr Nunn

That Council:

1. *Approves the surrender to the Department of Transport and Main Roads for no compensation of:*
 - a) *that part of Lot 1 SP303323 on which the current siding and proposed extension to the siding is located; and*
 - b) *that part of Lot 2 SP123565 on which the proposed extension to the siding is to be located, following resumption of any interests in and acquisition of freehold title to this parcel as authorised under s236 (1)(b)(i) of the Local Government Regulation 2012*

2. *authorises the Chief Executive Officer to negotiate and execute:*
 - a) *the Heads of Agreement with Queensland Rail and AAMIG as outlined in this paper;*
 - b) *agreements and leases with AAMIG as required to excise the parcels of land in recommendation 1 from existing AAMIG leasehold arrangements.*

CARRIED

Item 16.2

Cr Tony Martin advised he has a Declarable Interest in Item 16.2 - Changes to Qantas Founders Outback Museum Lease. The nature of the interest is he is the Chief Executive Officer of the related party Qantas Founders Outback Museum. He advised he will not take part in the discussion and left the meeting during the discussion of this item at 12.47pm.

Council move into Closed Session

(Res-2020-12-352)

Moved Cr Emslie seconded Cr Bignell

That Council move into Closed Session at 12.47pm to discuss Item 16.2 - Changes to Qantas Founders Outback Museum Lease.

CARRIED

Council move out of Closed Session

(Res-2020-12-353)

Moved Cr Emslie seconded Cr Bignell

That Council move out of Closed Session at 12.55pm to vote on item 16.2.

CARRIED

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16.2 Changes to Qantas Founders Outback Museum Lease

Consider adjustments to the Qantas Founders Outback Museum Pty Ltd (QFM) Trustee Lease at the Longreach Airport to add additional areas of land and excise one area of land and to extend the term.

(Res-2020-12-354)

Moved Cr Bignell seconded Cr Nunn

That Council delegates authority to the Chief Executive Officer to negotiate and execute a new lease agreement with Qantas Founders Outback Museum for a term of 50 years for Lease FB in Lot 161 on CP PD158 on SP297068, Lease FC in Lot 59 on CP PD158 on SP318820, Lease DC in Lot 59 on CP PD158 on SP289751 and Lease DD in Lot 161 on CP PD158 on SP289751 and the unsurveyed area :

- a) bounded on the west by the boundary of Lease area DD,*
- b) bounded on the south and east by the Airport access road after providing a 3m buffer from the edge of the constructed road and*
- c) bounded on the north by the boundary of Lot161 Pd 168*

CARRIED

Note: Reason for change to Recommendation

Amended due to additional identifying information being provided after original recommendation proposed.

Attendance: Mr Mitchell Murphy left the meeting at 12.57pm.

Attendance: Mr Mitchell Murphy entered the meeting at 12.57pm.

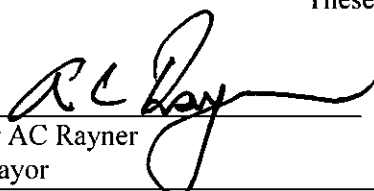
Attendance: Cr Tony Martin entered the meeting at 12.57pm.

17 Closure of Meeting

There being no further business, the meeting was closed at 12.58pm.

Minutes Certificate

These minutes are unconfirmed.


Cr AC Rayner
Mayor


Mitchell Murphy
Chief Executive Officer