

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 18 February 2021

CONFIRMED MINUTES



**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

Index

1	Opening of Meeting and Acknowledgement of Country	2
2	Prayer	2
3	Consideration of Leave of Absence.....	2
5	Confirmation of Minutes	3
	5.1 Council - Thursday 28 January 2021	3
6	Mayoral Minute.....	3
11	Reception and Consideration of Chief Executive Officer's Report.....	5
	11.1 Standing Matters - Governance Financial Report.....	5
	11.2 Standing Matters - Calendar of Events	5
	11.3 Change of Meeting Dates - Ordinary Council Meeting - May 2021	6
	11.4 Annual Operational Plan 2020-2021 - Review for period ended 31 December 2020	7
12	Reception and Consideration of Director Corporate Services Report.....	7
	12.1 Standing Matters - Corporate Services Financial Report.....	7
	12.2 Monthly Financial Statements	7
	12.3 2020/2021 Financial Year - December Quarterly Budget Review Report	7
13	Reception and Consideration of Director Community and Cultural Services Report	8
	13.1 Standing Matters - Community and Cultural Services Financial Report.....	8
	13.2 COVID-19 Relief Grant Program - February 2021	8
	13.3 Sponsorship - Ilfracombe District Progress Association	9
	13.4 Sponsorship - Longreach Amateur Swimming Club	9
	13.5 Sponsorship - Reach Christian Church	9
	13.6 Sponsorship - Back to Isisford Committee - Auspicing Body Isisford Industry & Recreational Development Association	10
	13.7 Project Support Request from the Ilfracombe District Progress Association	12
14	Reception and Consideration of Director Infrastructure Services Report	12
	14.1 Standing Matters - Infrastructure Services Financial Report.....	12
	14.2 Plant Working Group Recommendations	12
15	Late Items.....	13
	15.1 Agistment Applications for Council Reserve	13
	15.2 Longreach Regional Council Annual Report 2019-2020.....	13
16.	Closed Matters.....	13
	Nil for this meeting.....	13
17	Closure of Meeting	13
	Minutes Certificate	13



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.01am.

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

2 Prayer

Reverend Jenny Coombes, Uniting Church, opened the meeting with a prayer.

Attendance: Reverend Jenny Coombes left the meeting at 9.06am.

Mayor Rayner took this opportunity to welcome Ms Corinne Ballard to the meeting as she will be acting in the role of Executive Assistant to the CEO, Mayor and Councillors, and to thank Mrs Deb Whitehead for her contribution to Council during her time here and wish her and her family all the best in Western Australia.

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

Acting Director of Community and Cultural Services

Mrs Kimberley Dillon

Director of Infrastructure Services

Mr Roger Naidoo

Executive Office, Economic Development and
Public Affairs

Mr Simon Kuttner

Executive Officer Governance and Special Projects

Ms Holly Blyth

Executive Assistant to Chief Executive Officer,

Mayor and Councillors

Mrs Deborah Whitehead

Corporate Services Administration Officer

Ms Corinne Ballard

Public Gallery

Nil

Apologies

Nil

3 Consideration of Leave of Absence

Nil

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.



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

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 Ms Elizabeth West advised she has a Declarable Interest in Item 13.2 – Covid 19 Relief Grant Program – February 2021. The nature of the interest is she is the Treasurer of the Longreach Yellowbelly and Recreation Club Inc. She advised she will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 13.6 Cr Dale Bignell advised he has a Declarable Interest in Item 13.6 - Sponsorship Back to Isisford Committee – Auspicing Body Isisford Industry & Recreational Development Association (IIRDA). The nature of his interest is that he is a member of a Sub-Committee of this Association – Back to Isisford 2021. His wife is Secretary, Treasurer and Sponsorship Coordinator for the Back to Isisford Weekend and a member of the IIRDA. 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 Minutes

Prior to confirmation of the Minutes of the last meeting Mayor Tony Rayner made an apology to Council that he did not state a Declarable Interest in Item 13.2 Showgrounds Ablution Block – Longreach Show Society. He apologised for this and has written to the Chief Executive Officer and Councillors expressing his sincere regret for this error.

5.1 Council - Thursday 28 January 2021

(Res-2021-02-017)

Moved Cr Bignell seconded Cr Nunn

That the Minutes of the Council held on Thursday 28 January 2021, be confirmed noting that an apology was received from Mayor Rayner to Council for not previously noting a Declarable Interest in Item 13.2.

CARRIED

6 Mayoral Minute

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

The Mayor Chaired the RAPAD meeting in Longreach via Zoom on 29 January 2021, business discussion included improving feedback into the Policy Executive meeting for LGAQ through RAPAD Directors meeting to discuss the Policy Executive agenda prior to the meeting. This allows the delegate to articulate a clear view from the 7 RAPAD Mayors on each agenda item. This new targeted focus was trialled on 10 February 2021 and worked well.

The Mayor flew to Brisbane on Sunday 31 January 2021 for meetings with State Government representatives on extending the licence to occupy for RAPAD at the old Longreach Pastoral College. It was formalised that the license would be extended for the full calendar year for 2021.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

This will allow time for RAPAD to grow and develop the business and seek a funding model of co-investment from government, commercial and philanthropic organisations.

The Mayor attended the GROWQ Board meeting on 3 February 2021 in Longreach where planning occurred on events to be held for the year. Directors will take responsibility for inviting new members and promoting the role and purpose which is to help grow existing and new Agricultural industries.

The Mayor participated in a meeting of the Western Qld Alliance of Councils (WQAC) which is the 21 Councils of the Central West, South West and North West. The role of this group is to advocate as a block on those matters of commonality at both State and Federal level. The Annual Assembly will take place in Richmond on the week starting Monday 17 May 2021.

The Mayor assisted the Principal of the Longreach State High School with the annual Investiture of School leaders.

Various media interviews took place with 4LG, ABC and the Longreach leader and Qld Country Life.

Street walks to engage with community members and local businesses were undertaken to discuss matters of interest.

Increasing concern is mounting on the possible failure of another wet season for parts of the Longreach region.

Planning and support for the large and diverse community events continued since our last Council meeting.

7 Councillor Requests

Nil

8 Notices of Motion

Nil

9 Petitions

Nil

10 Deputations

Nil



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

Note: The Chief Executive Officer advised Council that Late Item 15.2 - Annual Report 2019-2020 was withdrawn at this time.

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-2021-02-018)

Moved Cr Hatch seconded Cr Smith

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
January 2021			
25 Mon	Councillor Briefing	Ilfracombe Recreation Centre 9am	All Councillors, Chief Executive Officer and Directors
25 Mon	Longreach Australia Day Ambassador arrives	Longreach Airport	EA to Mayor and CEO
26 Tues	Longreach Australia Day & Citizenship Celebrations	Longreach Civic & Cultural Centre 8am	All Councillors, Chief Executive Officer and Directors, Members of the public
26 Tues	Ilfracombe Australia Day Celebrations	Ilfracombe Recreation Centre 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
29 Fri	RAPAD Board Meeting	Zoom 9am - 11am	RAPAD Board, Chief Executive Officers
February 2021			
4 Thurs	Councillor/Directors Round Table Strategic Meeting	Qantas Founders Museum Board Room Hudson Fysh Drive 9.30am - 1pm	All Councillors, Chief Executive Officer and Directors, Simon Kuttner
8 Mon	Plant Working Group Meeting	Council Chambers 2pm - 4pm	DIS, MOOWWS, MOO, Workshop Supervisor, Mayor, Chief Executive Officer, Cr Smith, Cr Emslie, Cr Bignell, DCS
16 Tues	Councillor Briefing	Fairmount East Room Longreach Civic Centre 9am - 5pm	All Councillors, Chief Executive Officer and Directors
17 Wed	Combined ELT/Managers Group Meeting	Fairmount East Room Longreach Civic Centre 2pm - 4pm	Chief Executive Officer, ELT, Managers, EA

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

18 Thurs	Council Meeting	Ilfracombe Recreation Centre 9am	All Councillors, Chief Executive Officer and Directors, Members of the public
24 Wed	Land and Pest Management Advisory Group	Fairmount Rooms, Longreach 1pm - 4pm	Cr Nunn, Cr Smith, Cr Bignell, DCS, RLLLS, Advisory Committee Members
25 Thurs	Special Council Meeting	Council Chambers Longreach Civic Centre 1pm	All Councillors, Chief Executive Officer and Directors, Members of the public
25 Thurs	Audit and Risk Committee Meeting	Longreach Library Eagle Street, Longreach 2pm - 4pm	Mayor, Cr Nunn, Cr Martin, Chief Executive Officer , DCS, HOF, FM
March 2021			
2 Tues	RADF Meeting	Fairmount Rooms, Longreach 10am -12 noon	Committee Members, DCCS, Cr Nunn, Cr Hatch
16 Tues	Councillor Briefing	Fairmount East Room Longreach Civic Centre 9am - 5pm	All Councillors, Chief Executive Officer and Directors
18 Thurs	Council Meeting	Isisford Town Hall 9am	All Councillors, Chief Executive Officer and Directors, Members of the Public
25 Thurs	Councillor/Directors Round Table Strategic Meeting	Fairmount Rooms East and West 9am - 1pm	All Councillors, Chief Executive Officer and Directors, Simon Kuttner

(Res-2021-02-019)

Moved Cr Martin seconded Cr Bignell

That Council receive the Calendar or Events for information.

CARRIED

Attendance: Mrs Kimberley Dillon left the meeting at 9.44am.

11.3 Change of Meeting Dates - Ordinary Council Meeting - May 2021

Consideration of an amendment to the date of the Ordinary Council Meeting scheduled to be held on Thursday 20 May 2021 due to the Mayor, Deputy Mayor and CEO being required to attend Western Queensland Alliance of Councils (WQAC) Annual Assembly in Richmond.

(Res-2021-02-020)

Moved Cr Emslie seconded Cr Smith

That

1. Pursuant to section 277(4) of the Local Government Regulation 2012, the Council Ordinary Meeting scheduled for Thursday 20 May be rescheduled to Thursday 27 May 2021; and

2. Notice of this change be advertised accordingly.

CARRIED

Attendance: Mrs Kimberley Dillon entered the meeting at 9.46am.



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

- 11.4 Annual Operational Plan 2020-2021 - Review for period ended 31 December 2020**
Consideration of a review of the Annual Operational Plan 2020-2021. 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-2021-02-021)
Moved Cr Martin seconded Cr Nunn
That pursuant to section 174(3) of the Local Government Regulation 2012, Council adopts the evaluation of the Annual Operational Plan 2020-2021, for the period ended 31 December 2020 as presented and amended.

CARRIED

12 Reception and Consideration of Director Corporate Services Report

Attendance: Mr Mitchell Murphy left the meeting at 9.59am.

Attendance: Mr Mitchell Murphy entered the meeting at 10.01am.

- 12.1 Standing Matters - Corporate Services Financial Report**
Consideration was given to the Corporate Services Financial Report.
(Res-2021-02-022)

Moved Cr Emslie seconded Cr Hatch

That Council receive the Corporate Services Financial Report for information.

CARRIED

12.2 Monthly Financial Statements

Consideration of the financial statements for the period ending 31 January 2021:

(Res-2021-02-023)

Moved Cr Nunn seconded Cr Bignell

That the monthly financial statements for the period ending 31 January 2021, as presented, be adopted.

CARRIED

Attendance: Senior Constable Paul Jackson entered the meeting at 10.22am.

12.3 2020/2021 Financial Year - December Quarterly Budget Review Report

Consideration of a budget review for the quarter ending 31 December 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.

Recommendation:

That pursuant to section 170(3) of the Local Government Regulation 2012, Council adopts the attached Budget Review, as presented, representing increase in Operating Income of \$3,111,064 and decrease of Capital Income of \$3,192,996, an increase in Operating Expenditure of \$2,780,860.52 and a reduction in Capital Expenditure of \$2,993,730 providing overall increased net profit result of \$130,938.36.

LAPSED FOR WANT OF A MOVER

(Res-2021-02-024)

Moved Cr Smith seconded Cr Martin

That pursuant to section 170(3) of the Local Government Regulation 2012, Council adopts the attached Budget Review, as presented, representing increase in Operating Income of \$3,111,064 and decrease of Capital Income of \$3,192,996 an increase in Operating Expenditure of \$2,760,860.52 and a reduction in Capital Expenditure of \$3,023,730 providing overall increased net profit result of \$180,938.

CARRIED

Note: Reason for change to Recommendation

Recommendation changed due to a slight adjustment of figures in the report after the Agenda was printed.



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

Adjournment: Council adjourned for morning tea at 10.30am and resumed at 10.49am.

Attendance : Cr Leonie Nunn entered the meeting at 10.50am.

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-2021-02-025)

Moved Cr Emslie seconded Cr Martin

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

CARRIED

Item 13.2 Ms Elizabeth West advised she has a Declarable Interest in Item 13.2 – Covid 19 Relief Grant Program – February 2021. The nature of the interest is she is the Treasurer of the Longreach Yellowbelly and Recreation Club Inc. She advised she will not take part in the discussion and left the meeting during the discussion of this item at 10.56am.

13.2 COVID-19 Relief Grant Program - February 2021

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

(Res-2021-02-026)

Moved Cr Hatch seconded Cr Smith

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:

<i>Organisation/ Name</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Longreach Archival & Historical Research Group</i>	<i>\$1,450.00</i>	<i>\$1,450.00</i>
<i>Longreach Yellowbelly and Recreation Club Inc.</i>	<i>\$1,559.00</i>	<i>\$1,559.00</i>
<i>Longreach Tennis Club</i>	<i>\$2,895.00</i>	<i>\$2,547.60</i>
	<i>TOTAL</i>	<i>\$5,556.60</i>

CARRIED

Attendance: Mr Simon Kuttner left the meeting at 10.59am.

Attendance: Ms Elizabeth West entered the meeting at 10.59am.

Attendance: Mr Simon Kuttner entered the meeting at 10.59am.

Note: At this time Council moved to discuss Item 13.7 Project Support Request from the Ilfracombe District Progress Association.

Attendance: Mr Wes Irwin entered the meeting at 11.08am.



CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

- 13.3 Sponsorship - Ilfracombe District Progress Association**
 Consideration for Sponsorship application received from the Ilfracombe District Progress Association to erect a sculpture in the Ilfracombe Memorial Park.
 (Res-2021-02-027)
 Moved Cr Martin seconded Cr Smith
 That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.09:

<i>Organisation/Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Ilfracombe District Progress Association</i>	<i>Matt Scott Sculpture</i>	<i>Upon Completion</i>	<i>\$5,728.00</i>
		<i>TOTAL</i>	<i>\$5,728.00</i>

CARRIED

- 13.4 Sponsorship - Longreach Amateur Swimming Club**
 Consideration for application received from the Longreach Amateur Swimming Club for the Kim Anderson Memorial Swim Meet.
 (Res-2021-02-028)
 Moved Cr Hatch seconded Cr Bignell
 That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.09:

<i>Organisation/ Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Longreach Swimming Club</i>	<i>2021 Kim Anderson Memorial Swim Meet</i>	<i>27 February 2021</i>	<i>Financial</i> <i>\$3,301.58</i>
		<i>TOTAL</i>	<i>\$3,301.58</i>

CARRIED

Attendance: Mr Wes Irwin left the meeting at 11.10am.

- 13.5 Sponsorship - Reach Christian Church**
 Consideration for sponsorship application received from the Reach Christian Church for an annual breakfast program at the Longreach State Primary School.
 (Res-2021-02-029)
 Moved Cr Bignell seconded Cr Smith
 That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.09:

<i>Organisation/ Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>The Reach Christian Church</i>	<i>Fuel Breakfast</i>	<i>On going</i>	<i>\$1,000.00</i>
		<i>TOTAL</i>	<i>\$1,000.00</i>

CARRIED

In 


**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

Item 13.6 Cr Dale Bignell advised he has a Declarable Interest in Item 13.6 Sponsorship Back to Isisford Committee – Auspicing Body Isisford Industry & Recreational Development Association (IIRDA). The nature of his interest is that he is a member of a Sub-Committee of this Association – Back to Isisford 2021. His wife is Secretary, Treasurer and Sponsorship Coordinator for the Back to Isisford Weekend and a member of the IIRDA. He advised he will not take part in the discussion and left the meeting at 11.12am.

13.6 Sponsorship - Back to Isisford Committee - Auspicing Body Isisford Industry & Recreational Development Association

Consideration for application received from the *Back to Isisford Committee* - Auspicing Body Isisford Industry & Recreational Development Association for Back to Isisford.

(Res-2021-02-030)

Moved Cr Nunn seconded Cr Smith

That Council

1. endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.09; and

2. approves a budget reallocation for \$35,000 from the Community and Mayoral Donations to Sponsorship to allow for the increased demand on the sponsorship budget.



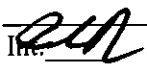
CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

<i>Organisation/ Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Back to Isisford Committee – Auspicing Body Isisford Industry & Recreational Development Association for Back to Isisford</i>	<i>Back to Isisford</i>	<i>2 April 2021 to 5 April 2021</i>	<p align="center">Financial \$6,160.64</p> <p>Machinery for Parade \$1,178.76 (Public Holiday Rates Grader 9922 \$144/hr Operator \$77.99 per hr x minimum of 4hrs \$311.96 Total \$455.96 - Vehicle 9969 Hilux \$1.21/km Rate Operator L3 \$70.68/hr x minimum of 4hrs \$282.72 10kms @ \$1.21 = \$12.10 plus \$282.70 = \$ 294.82 Truck – Semi 6855 \$129/hr Operator L6 \$74.55/hr x minimum of 4hrs \$298.20 Total \$427.20)</p> <p>Pool Amenities & Park Toilets \$1,095.68 (Extra clean per day Casual Cleaner @ \$ 68.48 per hour 4.0hrs per day x 3 days)</p> <p>Facility Hire \$679.20 (Isisford Community Hall Hire - Discounted for community group \$ 76.90 x 3 days \$230.70 Isisford Racecourse (camping)- Discounted for community group \$ 149.50 x 3 days \$448.50)</p> <p>QR Code \$70.00 QR code to register attendance throughout the weekend.</p> <p>Signage - Street Closure \$2,992.00 Traffic Control and plan - Isisford Easter</p> <p>Liquor License \$145.00</p> <p align="right">Total \$6,160.64</p>
		TOTAL	\$6,160.64

CARRIED

- Attendance: Mr Mitchell Murphy left the meeting at 11.21am.
- Attendance: Cr Dale Bignell entered the meeting at 11.22am.
- Attendance: Mr Mitchell Murphy entered the meeting at 11.22am.




CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

Note: At this time Council considered Item 13.7 Project Support Request from the Ilfracombe District Progress Association after Item 13.2- COVID 19 Relief Grant Program – February 2021

13.7 Project Support Request from the Ilfracombe District Progress Association

Consideration of a 'Project Support Request' from the Ilfracombe District Progress Association, for permission to erect a sculpture of Matt Scott in the Ilfracombe Memorial Park.

(Res-2021-02-031)

Moved Cr Nunn seconded Cr Bignell

That Council write to the Ilfracombe District Progress Association permitting them to erect the sculpture of Matt Scott at the Ilfracombe Memorial Park, subject to ongoing ownership/maintenance of the statue and engineered design drawings for the footings/base of the sculpture from a Registered Engineer of Queensland (RPEQ).

CARRIED

Note: After consideration of Item 13.7 Project Support Request from the Ilfracombe District Progress Association Council returned to consider Item 13.3 Sponsorship – Ilfracombe District Progress Association and continued with the meeting from that point forward.

14 Reception and Consideration of Director Infrastructure Services Report

Attendance: Mr Mitchell Murphy left the meeting at 11.24am.

Attendance: Ms Holly Blyth left the meeting at 11.24am.

Attendance: Ms Holly Blyth entered the meeting at 11.25am.

Attendance: Mr Mitchell Murphy entered the meeting at 11.26am.

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to Infrastructure Services Financial Report.

(Res-2021-02-032)

Moved Cr Hatch seconded Cr Emslie

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

14.2 Plant Working Group Recommendations

Recommendations for plant replacement for 2020/2021 from the Plant Working Group meeting of the 8 February 2021 are presented for Council's consideration.

(Res-2021-02-033)

Moved Cr Emslie seconded Cr Martin

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

1. *To purchase one (1) PC210LCI-10 Crawler Excavator from Komatsu Australia:
Supply & Delivery \$345,000.00 (ex GST)
Total change over cost to Council \$345,000.00 (ex GST)*
2. *To purchase one (1) Caterpillar 160 Motor Grader from Hastings Deering:
Supply & Delivery \$497,800.00 (ex GST)
Total change over cost to Council \$497,800.00 (ex GST)*
3. *To purchase one (1) Caterpillar 938K Wheeled Loader from Hastings Deering:
Supply & Delivery \$362,900.00 (ex GST)
Total change over cost to Council \$362,900.00 (ex GST)*




CONFIRMED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 February 2021 at the Ilfracombe Recreation Centre, Ilfracombe**

4. To purchase one (1) Dynapac CC1200VI and one (1) Dynapac CC1300VI from Construction Equipment Australia:
- | | |
|--|------------------------------|
| Supply & Delivery Dynapac CC1200VI | \$52,400.00 (ex GST) |
| Supply & Delivery Dynapac CC1300VI | \$62,900.00 (ex GST) |
| Total change over cost to Council | \$115,300.00 (ex GST) |
5. To purchase one (1) JCB 300W Skid Steer Loader and optional implements from Terreque Pty Ltd:
- | | |
|--|------------------------------|
| Supply & Delivery | \$139,800.00 (ex GST) |
| Total change over cost to Council | \$139,800.00 (ex GST) |
6. To purchase three (3) Side Tipper Trailers and two (2) Tri Axle Dollies from Trailer Sales Transport:
- | | |
|--|------------------------------|
| Supply & Delivery | \$542,000.00 (ex GST) |
| Total change over cost to Council | \$542,000.00 (ex GST) |

CARRIED

15 Late Items

15.1 Agistment Applications for Council Reserve

Consideration of applications received for agistment on Council controlled Reserve, Morella North.

(Res-2021-02-034)

Moved Cr Smith seconded Cr Hatch

That Council retrospectively endorses the approval of the issue of temporary grazing permits for 28 days as follows:

Morella North Reserve:

- a) That Darr River Downs be the approved applicant for 100 Mixed Weaners on Morella North Reserve as indicated by the Forage Budget calculations for 28 days in accordance with the conditions of the Grazing Permit.

CARRIED

15.2 Longreach Regional Council Annual Report 2019-2020

THIS ITEM WAS WITHDRAWN AT COMMENCEMENT OF THE COUNCIL MEETING

16. Closed Matters

Nil for this meeting

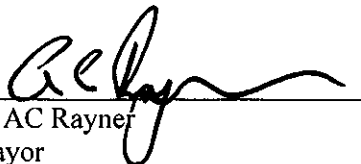
The Chief Executive Officer Mr Mitchell Murphy thanked Mrs Deb Whitehead for her contribution to Council and wished her well on her return to Western Australia.

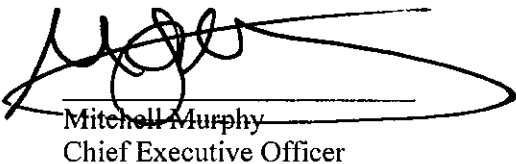
17 Closure of Meeting

There being no further business, the meeting was closed at 11.45am.

Minutes Certificate

These minutes are confirmed.


Cr AC Rayner
Mayor


Mitchell Murphy
Chief Executive Officer



CONFIRMED