

LONGREACH REGIONAL COUNCIL



Special Meeting

Thursday 25 February 2021

CONFIRMED MINUTES

**Minutes of the Longreach Regional Council Special Meeting
held on Thursday 25 February 2021 at the Civic Centre, 96a Eagle Street, Longreach**

Index

1	Opening of Meeting and Acknowledgement of Country	2
2	Consideration of Leave of Absence.....	2
3	Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers.....	2
3.1	Declaration of Prescribed Conflicts of Interest on any Item of Business	2
3.2	Declaration of a Declarable Conflict of Interest on any Item of Business.....	2
4	Chief Executive Officer's Report	3
4.1	Longreach Regional Council Annual Report 2019-2020.....	3
5	Corporate Services Report	3
5.1	Local Law Amendments	3
6	Closure of Meeting	3
	Minutes Certificate	3



CONFIRMED

**Minutes of the Longreach Regional Council Special Meeting
held on Thursday 25 February 2021 at the Civic Centre, 96a Eagle Street, Longreach**

1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 1.04pm

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

Present

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr DJ Bignell

Cr AJ Emslie

Cr TM Hatch

Cr TFB Smith

Officers

Chief Executive Officer

Mr Mitchell Murphy

Director of Corporate Services

Ms Elizabeth West

Director of Community and Cultural Services

Mrs Kimberley Dillon

Director of Infrastructure Services

Mr Roger Naidoo

Executive Officer, Economic Development and

Public Affairs

Mr Simon Kuttner

Executive Officer Governance and Special Projects

Ms Holly Blyth

Head of Finance

Mr Adam Seiler

Public Gallery

Nil

Apologies

Councillor

Cr TJ Martin

2 Consideration of Leave of Absence

Nil

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

3.1 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.

3.2 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;

Int. 

CONFIRMED

2

**Minutes of the Longreach Regional Council Special Meeting
held on Thursday 25 February 2021 at the Civic Centre, 96a Eagle Street, Longreach**

- (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.

No declarations were made during this point of the meeting.

4 Chief Executive Officer's Report

Consideration was given to the Chief Executive Officer's Report

4.1 Longreach Regional Council Annual Report 2019-2020

Consideration of the Longreach Regional Council's Annual Report 2019-2020. In accordance with the Local Government Regulation 2012, Council must prepare an annual report and adopt it within one month after the day the auditor-general gives the audit report about Council's annual financial statements.

(Res-2021-02-035)

Moved Cr Emslie seconded Cr Nunn

That pursuant to section 182 of the Local Government Regulation 2012, the Longreach Regional Council Annual Report 2019-2020 (including the Annual Financial Statements), as presented, be adopted.

CARRIED

5 Corporate Services Report

Consideration was given to the Director Corporate Services Report

5.1 Local Law Amendments

Making of *Amending Local Law No. 1 2020* to amend 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, per further advice received from the Department of State Development, Infrastructure, Local Government and Planning.

(Res-2021-02-036)

Moved Cr Hatch seconded Cr Smith

That Council resolves to make Amending Local Law No. 1 2020 as attached to this paper to make amendments to Local Law No. 1 (Administration) 2011, Subordinate Local Law No. 2 (Animal Management) 2011, and Subordinate Local Law No. 3 (Community and Environmental Management) 2011.

CARRIED

6 Closure of Meeting

There being no further business, the meeting was closed at 1.22pm

Minutes Certificate

These minutes are confirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer