

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 18 March 2021

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 March 2021 at the Isisford Town Hall, Mary Street, Isisford**

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

Attendance: Reverend Jenny Coombes left the meeting at 9.07am.

**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	Mrs Kimberley Dillon
Director of Infrastructure Services	Mr Roger Naidoo
Executive Officer, Economic Development and Public Affairs	Mr Simon Kuttner
Acting Executive Assistant to Chief Executive Officer, Mayor and Councillors	Ms Corinne Ballard
Executive Officer Governance and Special Projects	Ms Holly Blyth

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.

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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 13.4 Mr Mitchell Murphy advised he has a Declarable Interest in Item 13.4 – Sponsorship – Outback Watersports Club Inc – Head of the Outback. The nature of the interest is, Mitchell is actively involved in facilitating the event. He advised he will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 13.5 Mr Mitchell Murphy advised he has a Declarable Interest in Item 13.5 – Sponsorship – GroWQ. The nature of the interest is, Mitchell is a Director of GroWQ. He advised he will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 13.5 Cr Tony Rayner advised he has a Declarable Interest in Item 13.5 – Sponsorship – GroWQ. The nature of the interest is, Tony is a Director of GroWQ. He advised he will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 13.6 Cr Tony Rayner advised he has a Declarable Interest in Item 13.6 – Sponsorship – Longreach Show Society. The nature of the interest is, Tony is a member of the Longreach Show Society and a former Longreach Show Society Executive, holding the position of Vice President. He advised he 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 18 February 2021

(Res-2021-03-037)

Moved Cr Emslie seconded Cr Hatch

That the Minutes of the Council Meeting held on Thursday 18 February 2021, be confirmed.

CARRIED

Attendance: Elizabeth West left the meeting at 9.08am.

Attendance: Elizabeth West entered the meeting at 9.09am.

5.4 Council - Thursday 25 February 2021 – Special

(Res-2021-03-038)

Moved Cr Nunn seconded Cr Bignell

That the Minutes of the Special Council Meeting held on Thursday 25 February 2021, be confirmed.

CARRIED

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6

Mayoral Minute

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

The Mayor chaired the RAPAD meeting in Blackall held on 23 and 24 February 2021. This included the AGM for RAPAD which had been delayed whilst we waited for the Auditor to complete work on the Financial Statements. The Audited papers were tabled and received and in order.

RAPAD has a number of entities that are all providing a valuable service and performing well.

Specifically RESQ, RAPAD Skilling and the Financial Councillors who specialise in providing financial advice to agribusinesses. RAPAD also has two small business financial counsellors who provide services throughout Western Qld.

RAPAD are awaiting confirmation on the contract for the delivery of the Financial Counselling program.

LGAQ staff attended the RAPAD meeting and provided updates on Rural Land issues.

Mayor Rayner chaired the LDMG meeting in Longreach which was very well attended and introduced new agency staff who are members.

Dr David Walker and Caroline Brown provided an update to Western Mayors on the proposed COVID vaccination program which commenced in Aramac on Monday 15 March. Logistically this is a very big program which will be delivered to all regional communities over a 4 month period. Council facilities will be required and possibly Human Resources.

The Mayor met with Minister Di Farmer and DG Warwick Agnew in Longreach on 3 March as well as staff and discussed key priorities for LRC. On the morning of 4 March a tour of the former Longreach Pastoral College was carried out with Minister Farmer looking at proposed and existing uses for the college.

The Mayor participated in a zoom meeting with members of the Grasshopper Working Group looking at the registration of approved insecticides for the treatment of grasshoppers.

Councillors attended regular monthly meetings for the Land and Pest Management Group, Audit and Risk Committee and RADF Committee.

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 Mr Mitchell Murphy acknowledged the preparation of Isisford Staff for the work going into preparing today's meeting at the hall and the efforts of Ms Holly Blyth and Ms Corinne Ballard in preparing the agenda.

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11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance Financial Report.

(Res-2021-03-039)

Moved Cr Smith seconded Cr Hatch

That Council receive the Governance Financial Report for information.

CARRIED

The Mayor Tony Rayner extended his appreciation to Director of Corporate Services, Elizabeth West and her team on the large volume of work that had been carried out in preparation for the Pre-Budget Meeting. The meeting and documentation was well presented. The Mayor also extended his well wishes to Cr Tony Martin for the Red & White Gala Event to be held this weekend at Qantas.

Cr Trevor Smith also commended the presentation of the Pre-Budget Meeting allowing Councillors to be well informed when considering items during the budget process.

11.2 Standing Matters - Calendar Of Events

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
March 2021			
8 Mon	RADF Meeting	Longreach Library, 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
17 Wed	1 st Pre-Budget Meeting	Fairmount Rooms 9am - 5pm	All Councillors, Chief Executive Officer and Directors, HOF, FM
18 Thu	Council Meeting	Isisford Town Hall 9am	All Councillors, Chief Executive Officer and Directors, Members of the Public
19 Fri	Qantas Red & White Gala	Qantas Museum Sir Hudson Fysh Drive Longreach 6pm	Mayor Chief Executive Officer
20 Sat	Government House Morning Tea	Longreach Civic Centre 10am – 11am	All Councillors, Chief Executive Officer
22 Mon	WQAC Leadership Meeting	Zoom 10am – 11am	Mayor
25 Thu	Councillor/Senior Officers Round Table Strategic Meeting	ASHOF, Cottage 9am - 1pm	All Councillors, Chief Executive Officer, and Directors, Simon Kuttner
31 Wed	Plant & Fleet Committee Meeting	Fairmount Rooms East and West 3.30pm – 5pm	Mayor, Chief Executive Officer, Cr Smith, Cr Emslie, Cr Bignell, DIS, DCS, MOOWWS, MOO, Workshop Supervisor
April 2021			
2 Fri – 5 Mon	Easter Public Holidays		
9 Fri	RAPAD Board Meeting	Zoom	Mayor, Chief Executive Officer
13 Tue	Councillor Briefing	Ilfracombe Recreation Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors

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15 Thu	Council Meeting	Council Chambers 9am	All Councillors, Chief Executive Officer and Directors, Members of the Public
25 Sun	Anzac Day Commemorations	Longreach Ilfracombe Isisford Yaraka	All Councillors invited to attend
26 Mon	Anzac Day Public Holiday		
29 Thu	Councillor/Senior Officers Round Table Strategic Meeting	Fairmount Rooms East and West 9am - 1pm	All Councillors, Chief Executive Officer and Directors, Simon Kuttner
30 Fri	2 nd Pre-Budget Meeting	Fairmount Rooms 9am – 5pm	All Councillors, Chief Executive Officer and Directors, HOF, FM

(Res-2021-03-040)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Calendar of Events for information.

CARRIED

11.3 Acting Chief Executive Officer Delegation

Advice to Council regarding the Chief Executive Officer's annual leave from 6 April 2021 to 9 April 2021 inclusive, and notice of the Chief Executive Officer's appointment (under delegated authority) of an Acting Chief Executive Officer during his absence.

(Res-2021-03-041)

Moved Cr Nunn seconded Cr Hatch

That Council notes Mr Roger Naidoo, Director of Infrastructure Services, will be undertaking the role of Acting Chief Executive Officer for the period from 6 April 2021 to 9 April 2021 inclusive, during which time the Chief Executive Officer will be on annual leave.

CARRIED

11.4 Community Consultation Forums - April 2021

Consideration of setting dates for the bi-annual Community Consultation Forums to be held in each community as per Council's Annual Operational Plan 2020-2021.

(Res-2021-03-042)

Moved Cr Bignell seconded Cr Martin

That Council agrees to hold Community Consultation Meetings on the dates and times indicated below and advise the local Progress Associations accordingly:

<i>Date</i>	<i>Location</i>	<i>Time</i>
<i>Tuesday 27 April, 2021</i>	<i>Yaraka</i>	<i>11.30am</i>
<i>Tuesday 27 April, 2021</i>	<i>Isisford</i>	<i>5.30pm</i>
<i>Wednesday 28 April, 2021</i>	<i>Ilfracombe</i>	<i>6.30pm</i>
<i>Thursday 29 April, 2021</i>	<i>Longreach</i>	<i>5.30pm</i>

CARRIED

Attendance: Ms Elizabeth West left the meeting at 9.28am.

11.5 Councillor Code of Conduct Policy - Biennial Review

Consideration of amendments to the Councillor Code of Conduct Policy 2.1 which is due for its biennial review.

(Res-2021-03-043)

Moved Cr Emslie seconded Cr Martin

That Council adopts the Councillor Code of Conduct Policy. 2.1, as presented.

CARRIED

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11.6 Complaints Involving the Chief Executive Officer Policy - Biennial Review

Consideration of amendments to the Complaints Involving the Chief Executive Officer Policy No. 2.2 which is due for its biennial review.

(Res-2021-03-044)

Moved Cr Hatch seconded Cr Nunn

That Council adopts the Complaints of Corrupt Conduct by Chief Executive Officer Policy No. 2.2 as presented.

CARRIED

Attendance: Ms Elizabeth West entered the meeting at 9.30am.

Attendance: Mr Mitchell Murphy left the meeting at 9.55am.

Attendance: Mr Mitchell Murphy entered the meeting at 9.57am.

11.7 Acceptable Requests Guidelines by Councillors Policy - Biennial Review

Consideration of amendments to the Acceptable Requests Guidelines by Councillors Policy No. 2.28 which is due for its biennial review.

Recommendation:

That Council adopts the Acceptable Requests Guidelines by Councillors Policy No. 2.28, as presented.

LAPSED FOR WANT OF A MOVER

(Res-2021-03-045)

Moved Cr Emslie seconded Cr Bignell

That Council defer this item to seek further advice from the Local Government Association of Queensland (LGAQ).

CARRIED

Note: Reason for change to Recommendation

Recommendation changed so that Council may further discuss and confirm with LGAQ the processes within the policy prior to adoption.

11.8 Review of Code of Conduct Policy No. 4.5

Consideration for adoption of the reviewed Employee Code of Conduct Policy No. 4.5.

(Res-2021-03-046)

Moved Cr Hatch seconded Cr Martin

That Council adopts the Code of Conduct Policy No. 4.5, as presented.

CARRIED

12 Reception and Consideration of Director Corporate Services Report

Attendance: Cr Leonie Nunn left the meeting at 10.04am.

Attendance: Cr Leonie Nunn entered the meeting at 10.04am.

12.1 Standing Matters - Corporate Services Financial Report

Consideration was given to the Corporate Services Financial Report.

(Res-2021-03-047)

Moved Cr Smith seconded Cr Emslie

That Council receive the 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 28 February 2021.

(Res-2021-03-048)

Moved Cr Martin seconded Cr Bignell

That the monthly financial statements for the period ending 28 February 2021, as presented, be adopted.

CARRIED

12.3 External Audit Management Report

Consideration of the External Audit Closing report for the 2019-20 Financial Year.

(Res-2021-03-049)

Moved Cr Nunn seconded Cr Bignell

That Council notes the contents of the report.

CARRIED

Attendance: Mr Shan Hollowood entered the public gallery at 10.26am.

Attendance: Mr Henry Bignell entered the public gallery at 10.27am.

Attendance: Ms Holly Blyth left the meeting at 10.29am.

Attendance: Mrs Lisa Littlewood, Mrs Julie Anderson, Ms Kim Anderson entered the meeting at 10.30am.

Attendance: Mrs Lisa Littlewood, Mrs Julie Anderson, Ms Kim Anderson, left the meeting at 10.30am.

Attendance: Ms Holly Blyth entered the meeting at 10.30am.

12.4 Quarterly Risk Review

Provision of a review of changes in Corporate Risk for quarter ended 31 December 2020.

(Res-2021-03-050)

Moved Cr Hatch seconded Cr Bignell

That Council notes the outcome of the Corporate Risk Review for quarter ended 31 December 2020.

CARRIED

Adjournment: Council adjourned for morning tea at 10.31am and resumed at 11.00am.

12.5 Audit and Risk Committee - Minutes and Recommendations 25 February 2021

Consideration of the recommendations of the Audit and Risk Committee meeting held on 25 February 2021.

(Res-2021-03-051)

Moved Cr Nunn seconded Cr Bignell

That Council notes the outcomes of the Audit and Risk Committee meeting held 25 February 2021.

CARRIED

Attendance: Ms Holly Blyth left the meeting 11.11am.

Attendance: Ms Holly Blyth entered the meeting at 11.12am.

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Attendance: Mr Mitchell Murphy left the meeting at 11.12am.

Attendance: Mr Mitchell Murphy entered the meeting at 11.13am.

12.6 Land and Pest Management Advisory Committee Minutes and Recommendations - 24 February 2021

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) at its meeting held on 24 February 2021.

(Res-2021-03-052)

Moved Cr Smith seconded Cr Bignell

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

- 1. That Council prioritise updates to signage for rural roads in accordance with the approved road names and additional signage to ensure all gazetted roads are properly signed; and*
- 2. That Council write to all rural land owners advising them of formal road name changes and advise them to use these for emergency service call-outs.*
- 3. That Council write to the Department of Natural Resources, Mines and Energy urging it to take steps to advertise and fill the position of Senior Land Officer / Stock Route Officer based in Longreach; and*
- 4. That the Land and Pest Management Advisory Committee be advised of these decisions.*

CARRIED

12.7 Rescinding of Assistance for Weed Control on Council Controlled Land Policy 5.9

Consideration of rescinding the Assistance for Weed Control on Council Controlled Land Policy.

(Res-2021-03-053)

Moved Cr Nunn seconded Cr Emslie

That Council rescinds the Assistance for Weed Control on Council Controlled Land Policy 5.9

CARRIED

12.8 Yaraka Fuel

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

(Res-2021-03-054)

Moved Cr Martin seconded Cr Hatch

That Council;

- 1. Not agree to the proposal by Yaraka Sports and Progress association for location of a fuel facility on land sub-leased from Council due to the significant risks and liability issues involved; and*
- 2. Authorises the CEO to;*
 - a) identify suitable freehold sites which Council could transfer to a commercial operator to allow establishment of a fuel facility at Yaraka; and*
 - b) continue discussions with a commercial fuel operator for such a facility on the basis of no other cost to Council.*

CARRIED

Attendance: Mr Shan Hollowood left the meeting at 11.23am.

Attendance: Mr Henry Bignell left the meeting at 11.23am.

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-2021-03-055)

Moved Cr Bignell seconded Cr Emslie

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

CARRIED

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13.2 Sponsorship Policy 11.07

Consideration and review of the Sponsorship Policy 11.07.

Moved Cr Martin seconded Cr Hatch

That Council adopts the Sponsorship Policy 11.07, as presented.

MOTION NOT CARRIED

Votes For: 3 / Votes Against: 4

13.3 Review of Community Donations Policy 11.06

Review of the Community Donations Policy to update the funding rounds to bi-monthly to alternate between Sponsorship funding and Community Donations.

(Res-2021-03-056)

Moved Cr Smith seconded Cr Nunn

That Council adopts the revised Community Donations Policy 11.6 as presented.

CARRIED

Item 13.4

Mr Mitchell Murphy advised he has a Declarable Interest in Item 13.4 – Sponsorship – Outback Watersports Club Inc – Head of the Outback. The nature of the interest is, Mitchell is actively involved in facilitating the event. He advised he will not partake in the discussion and will leave the meeting during the discussion of this item.

Item 13.5

Mr Mitchell Murphy also advised he has a Declarable Interest in Item 13.5 – Sponsorship – GroWQ. The nature of the interest is, Mitchell is a Director of GroWQ. He advised he will not partake in the discussion and left the meeting during the discussion of this item at 11:38am.

13.4 Sponsorship - Outback Watersports Club Inc. - Head of the Outback

Consideration for Sponsorship application received from the Outback Watersports Club Inc. for the inaugural Head of the Outback event.

Recommendation:

That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.07:

<i>Organisation/Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Outback Watersports Club</i>	<i>Head of the Outback</i>	<i>14-15 August 2021</i>	<p><i>Financial \$11,260.00</i> <i>(inc mobile grandstand & delivery of in-kind items)</i></p> <p><i>In-Kind \$870.80</i> <i>10 tables x 2 - \$153.80</i> <i>100 chairs - \$512.00</i> <i>Large Stage - \$205.00</i></p>
		<i>TOTAL</i>	<i>\$12,130.80</i>

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(Res-2021-03-057)

Moved Cr Smith seconded Cr Nunn

That the Outback Watersports Club be advised that the sponsorship request was considered however, declined, as it contains requests that are not in accordance with the Sponsorship Policy 11.07 as adopted in Res-2020-12-343.

CARRIED

Note: Reason for change to Recommendation

The request was not in accordance with the Sponsorship Policy 11.07 as adopted in Res-2020-12-343.

Item 13.5 Cr Tony Rayner advised he has a Declarable Interest in Item 13.5 – Sponsorship – GroWQ. The nature of the interest is, Tony is a Director of GroWQ. He advised he will not partake in the discussion and will leave the meeting during the discussion of this item.

Item 13.6 Cr Tony Rayner also advised he has a Declarable Interest in Item 13.6 – Sponsorship – Longreach Show Society. The nature of the interest is, Tony is a member of the Longreach Show Society and a former Longreach Show Society Executive, holding the position of Vice President. He advised he will not partake in the discussion and left the meeting during the discussion of this item at 12.00pm.

Deputy Mayor Leonie Nunn assumed the chair at 12.00pm.

Attendance: Cr Trevor Smith left the meeting at 12.00pm.

Attendance: Cr Trevor Smith entered the meeting at 12.00pm.

13.5 Sponsorship - GroWQ

Consideration for Sponsorship application received from GroWQ for a networking event with a special guest speaker.

(Res-2021-03-058)

Moved Cr Smith seconded Cr Emslie

That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.07:

<i>Organisation/Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>GroWQ</i>	<i>Networking Event</i>	<i>26 March 2021</i>	<i>\$3,250.00</i>
		<i>TOTAL</i>	<i>\$3,250.00</i>

CARRIED

Attendance: Simon Kuttner left the meeting at 12.11pm.

Attendance: Kimberley Dillon left the meeting at 12.11pm.

Attendance: Kimberley Dillon entered the meeting at 12.12pm.

Attendance: Simon Kuttner entered the meeting at 12.12pm.

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13.6 Sponsorship - Longreach Show Society

Consideration for Sponsorship application received from the Longreach Show Society for the 2021 Longreach Show.

(Res-2021-03-059)

Moved Cr Martin seconded Cr Hatch

That Council endorses the allocation of funds from the Sponsorship Program as contained in the following table, in accordance with the Sponsorship Policy No 11.07:

<i>Organisation/Name</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Longreach Show Society</i>	<i>2021 Longreach Show</i>	<i>13 – 15 May 2021</i>	<p>Financial \$5,000.00</p> <p>In-Kind \$3,791.40 (40 x Cattle Panels - \$900.00 20 Tables - \$461.40 20 Rubbish Bins - \$126.00 300 Chairs - \$2,304.00 Costed at three (3) Days)</p>
		TOTAL	\$8,791.40

CARRIED

Attendance: Simon Kuttner left the meeting at 12.16pm.

Attendance: Cr Tracy Hatch left meeting at 12.16pm.

Attendance: Mr Simon Kuttner entered at 12.17pm.

Attendance: Mayor Tony Rayner entered the meeting at 12.17pm.

The Mayor, Tony Rayner resumed the Chair at 12.17pm.

Attendance: Mitchell Murphy entered the meeting at 12.17pm.

Attendance: Cr Tracy Hatch entered the meeting at 12.18pm.

Attendance: Elizabeth West left the meeting at 12.19pm.

Attendance: Elizabeth West entered the meeting at 12.22pm.

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13.7 Community Donations - March 2021

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

(Res-2021-03-060)

Moved Cr Bignell seconded Cr Nunn

That Council endorses the allocation of funds from the Community Donations Program as contained in the following table, in accordance with the Community Donations Policy No. 11.07:

Organisation/ Name	Project/Event/ Activity	Grant Requested	Grant Approved
<i>Longreach Men's Shed</i>	<i>Equipment Replacement and Market Day Advertising</i>	<i>Financial \$4,964.00</i>	<i>\$2,414.03</i>
<i>Longreach Tennis Club</i>	<i>Longreach Tennis Club Shade Cloth Replacement and Tinting Club Front Windows</i>	<i>Financial \$4,892.00</i>	<i>\$4,402.80</i>
<i>Longreach Junior Rugby League</i>	<i>2 x Marquees</i>	<i>Financial \$5,000.00</i>	<i>\$4,000.00</i>
		<i>TOTAL</i>	<i>\$10,816.83</i>

CARRIED

13.8 Mayoral Donation March 2021

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

(Res-2021-03-061)

Moved Cr Bignell 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:

Organisation/ Individual	Event/Project Activity	Event Date	Grant Approved
<i>Maggie Geiger</i>	<i>North West State School 10- 12 years Swimming Championships Brisbane</i>	<i>22-25 March 2021</i>	<i>\$350.00</i>
<i>Ariana Broughton</i>	<i>North West State School 10- 12 years Swimming Championships Brisbane</i>	<i>22-25 March 2021</i>	<i>\$350.00</i>
		<i>TOTAL</i>	<i>\$700.00</i>

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 March 2021 at the Isisford Town Hall, Mary Street, Isisford**

13.9 Project Support Request from the Yaraka Campdraft & Rodeo Association Inc

Consideration of a 'Project Support Request' from the Yaraka Campdraft & Rodeo Association Inc for permission to erect a storage container for use as an administration building near the campdraft yards at Kiama Park.

(Res-2021-03-062)

Moved Cr Bignell seconded Cr Hatch

That Council:

1. *Writes to the Yaraka Campdraft & Rodeo Inc Association permitting them to erect the shipping container near the campdraft arena at Kiama Park subject to obtaining a Development Approval for the Building Works and paying the applicable building fees. In addition to this, a signed agreement from the Yaraka Campdraft & Rodeo Inc Association that they will be responsible for all maintenance and removal of the building once it reaches the end of its useful life.*
2. *Accepts electricity costs of the building should power be connected by the Yaraka Campdraft & Rodeo Inc Association at a later stage.*

CARRIED

Adjournment: Council adjourned for lunch at 12.33pm and resumed at 1.16pm.

13.10 Exemption Certificate for a Class 10a Shade Structure (35m² shade structure affixed to existing shed) at 35 Quail Street, Longreach

Consideration of an application for an Exemption Certificate for a 35m² shade structure affixed to existing shed because the effects of development are minor or inconsequential.

(Res-2021-03-063)

Moved Cr Martin seconded Cr Smith

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 structure (35m² shed extension) at 35 Quail Street, Longreach, formally described as Lot 11 on RP607125.

CARRIED

13.11 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 8 March 2021

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on 8 March 2021.

(Res-2021-03-064)

Moved Cr Hatch seconded Cr Nunn

That Council:

1. *That Council acknowledges the Regional Arts Development Fund 2020/2021 YTD budget as presented.*
2. *That Council accepts the RADF Funding Outcome Report from Central West Music Makers for the Paperclip – Keeping Us Connected project.*
3. *That Council:*
 - a) *Supports the application through Queensland Government Arts Queensland Regional Development Fund to the amount of \$25,000; and*
 - b) *Makes a budget allocation of \$10,000 as the co-contribution for this grant application in the 2021-2022 Budget.*
4. *That Council supports the proposal for Queensland Ballet- Community Tour Option 1.*
5. *That Council approves the budget allocation of \$6,000 ex GST in support of the Opera Queensland's performance to be held at the Australian Stockman's Hall of Fame.*
6. *That Council*
 - a) *Commences the nomination process for the RADF Committee for a two year terms; and*

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- b) *Adopts the change to the RADF guidelines as presented.*
7. *That the next RADF meeting will be held in Longreach on Monday 3 May 2021.*
8. *That Council approves the opening of RADF Funding Round 4 From Thursday 1 April – Friday 30 April 2021.*
9. *Advise the Regional Arts Development Fund Advisory Committee of these decisions.*

CARRIED

14 Reception and Consideration of Director Infrastructure Services Report

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services Financial Report.

(Res-2021-03-065)

Moved Cr Martin seconded Cr Smith

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

The Mayor formally extended thanks to the Director of Infrastructure Services, Roger Naidoo and his team for the works undertaken for the weir repairs.

15 Late Items

Nil

16. Closed Matters

Nil for this meeting.

17 Closure of Meeting

There being no further business, the meeting was closed at 1.27pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer