

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 15 April 2021

CONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

Index

1	Opening of Meeting and Acknowledgement of Country	3
2	Prayer	3
3	Consideration of Leave of Absence	3
4	Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors and Senior Council Officers	3
5	Confirmation of Minutes	4
	5.1 Council - Thursday 18 March 2021	4
6	Mayoral Minute.....	4
7	Councillor Requests	5
8	Notices of Motion	5
9	Petitions.....	5
10	Deputations.....	5
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 - October 2021.....	7
	11.4 Standing Orders for Council Meetings - Biennial Review	7
	11.5 Investigation Policy - Biennial Review	7
	11.6 Acceptable Requests Guidelines by Councillors Policy.....	7
12	Reception and Consideration of Director Corporate Services Report.....	8
	12.1 Standing Matters - Corporate Services Financial Report	8
	12.2 Monthly Financial Statements	8
	12.3 Standing Matters - Quarterly Financial Graphs - Income & Expenditure and Investment Report.....	8
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 Project Support Request from the Longreach Tennis Club	9
	13.3 COVID-19 Relief Grant Program - April 2021	9
	13.4 Community Donations - April 2021	9
	13.5 Mayoral Donation April 2021	10
14	Reception and Consideration of Director Infrastructure Services Report.....	10
	14.1 Standing Matters - Infrastructure Services Financial Report.....	10

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

14.2	Plant Working Group Recommendations - 6 April 2021	11
14.3	Review of Asset and Services Management Policy.....	11
14.4	Review of Construction of Driveways Policy	11
15	Late Items	12
15.1	Development Permit for Material Change of Use for Tourist Park (150 Caravan and Camping Sites) – (Item withdrawn).....	12
16	Closed Matters.....	12
16.1	Chief Executive Officer Remuneration Schedule.....	12
17	Closure of Meeting	13
	Minutes Certificate.....	13

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

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

Father Shaiju Lukose, Catholic Church, opened the meeting with a prayer.

Present

Councillors

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn

Cr AJ Emslie

Cr TM Hatch

Cr TJ Martin

Cr TFB Smith

Officers

Chief Executive Officer

Mr Mitchell Murphy

Acting Director of Corporate Services

Ms Carolyn Doyle

Acting 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

Head of Finance

Mr Adam Seiler

Executive Officer, Governance and Special Projects

Ms Holly Blyth

Acting Executive Assistant to Chief Executive Officer,

Mayor and Councillors

Ms Corinne Ballard

Public Gallery

Nil

Apologies

Cr DJ Bignell

3 Consideration of Leave of Absence

An apology has been received from Cr Dale Bignell and a request for a leave of absence to be granted for the period 13 April to 16 April 2021.

(Res-2021-04-066)

Moved Cr Martin seconded Cr Hatch

That an apology from Cr Dale Bignell be accepted and leave of absence granted for the period 13 April to 16 April 2021.

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.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

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.

No declarations were made during this point of the meeting.

5 Confirmation of Minutes

5.1 Council - Thursday 18 March 2021

(Res-2021-04-067)

Moved Cr Emslie seconded Cr Smith

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

CARRIED

6 Mayoral Minute

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

The Mayor welcomed delegates to the tourism roundtable held at the Longreach Civic Centre on Friday 19 March; the forum was well attended with good representation from local tourism operators throughout the Central West. Key messages were the lack of labour, skilled and unskilled, lack of accommodation and the need to be working as a united industry.

The Mayor helped host the Governor of Queensland, His Excellency the Honourable Paul de Jersey AC at the Red and White Gala Dinner held at Qantas Founders Museum.

On Saturday 20 March the Mayor attended investiture ceremonies in which His Excellency recognised two Western Queensland residents. One was a Bravery Medal, for John Waerea from Longreach, and the other an Order of Australia Medal, to Daphne Rich from Blackall, for a lifetime of service to the Isolated Children's & Parents Association.

The Mayor participated in the leadership meeting for the Western Queensland Alliance of Councils (WQAC) as part of their planning for the upcoming assembly in Richmond in May.

The Mayor joined Longreach Councillors via zoom for a number of meetings involving project investment.

GroWQ held an Agribusiness forum in Longreach with several key note speakers on markets, including a futurist. Further forums are scheduled for the Longreach Show in May.

The Mayor attended a number of teleconferences with the Premier relating to COVID-19 and on 1 April participated in a teleconference with the Longreach Regional Council Community Reference Group in response to the Brisbane COVID-19 Lockdown.

The Mayor joined the seven other Chairs of the states Regional Organisations of Councils (ROC) for a zoom meeting and update from LGAQ and various Ministers.

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

Numerous phone calls and face to face meetings were held with residents on matters of interest relating to the Longreach Regional Council area.

The Mayor chaired the monthly Remote Area Planning and Development Board (RAPAD) meeting via zoom on Friday the 9 April.

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

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance Financial Report.

(Res-2021-04-068)

Moved Cr Hatch seconded Cr Nunn

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
April 2021			
6 Tue	Plant Working Group Meeting	Fairmount Rooms Longreach Civic Centre 3.30pm - 5pm	Mayor, Chief Executive Officer, Cr Smith, Cr Emslie, Cr Bignell, DIS, DCS, MOOWWS, MOO and Workshop Supervisor
9 Fri	RAPAD Board Meeting	Zoom	Mayor and Chief Executive Officer
13 Tue	Councillor Briefing	Ilfracombe Recreation Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
15 Thu	Council Meeting	Council Chambers 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
19 Mon	High Consequence Decision Making Masterclass	Roma 9am – 4pm	Mayor and Chief Executive Officer
21 Wed	Thomson River Master Plan Briefing (Community Feedback)	Fairmount Room Longreach Civic Centre 3pm – 5pm	All Councillors, Chief Executive Officer, Directors and Simon Kuttner
25 Sun	Longreach Anzac Day Commemorations	Edkins Park 9am	Mayor
25 Sun	Ilfracombe Anzac Day Commemorations	Memorial Park, Ilfracombe	Cr Tracy Hatch
25 Sun	Isisford Anzac Day Commemorations	War Memorial, Isisford 10.45am	Cr Leonie Nunn

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

25 Sun	Yaraka Anzac Day Commemorations	War Memorial, Yaraka 10am	Cr Dale Bignell
27 Tue	Yaraka Community Consultation Forum	Yaraka Town Hall 11.30am – 1.30pm	All Councillors, Chief Executive Officer and Directors
27 Tue	Isisford Community Consultation Forum	Isisford Town Hall 5.30pm – 7.30pm	All Councillors, Chief Executive Officer and Directors
28 Wed	Ilfracombe Community Consultation Forum	Ilfracombe Recreation Centre 6.30pm – 8.30pm	All Councillors, Chief Executive Officer and Directors
29 Thu	Councillor/Senior Officers Round Table Strategic Meeting	The Cottage Stockmans Hall of Fame 9am - 1pm	All Councillors, Chief Executive Officer, Directors and Simon Kuttner
29 Thu	Longreach Community Consultation Forum	Longreach Civic Centre 5.30pm – 8pm	All Councillors, Chief Executive Officer and Directors
30 Fri	2 nd Pre-Budget Meeting	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors, HOF and FM
May 2021			
4 Tue	Regional Arts Development Fund (RADF) Meeting	Fairmount Room Longreach Civic Centre 10am – 12pm	Mayor, Cr Leonie Nunn, Cr Tracy Hatch and DCCS
17 Mon – 19 Wed	WQAC Assembly	Richmond	Mayor, Deputy Mayor and Chief Executive Officer
20 Thu	Councillor/Senior Officers Round Table Strategic Meeting	Fairmount Rooms Longreach Civic Centre 9am - 1pm	All Councillors, Chief Executive Officer, Directors and Simon Kuttner
25 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
26 Wed	Land and Pest Management Advisory Committee Meeting	Fairmount Room Longreach Civic Centre 1pm – 4pm	Mayor, Cr Trevor Smith, Cr Leonie Nunn, Cr Dale Bignell, DCS and DIS
27 Thu	Council Meeting	Ilfracombe Recreation Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
28 Fri	3 rd Pre-Budget Meeting	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors, HOF and FM
June 2021			
9 Wed – 11 Fri	Qld Disaster Management Conference	Brisbane Convention and Exhibition Centre	Mayor, Chief Executive Officer and Disaster Management Coordinator
15 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
17 Thu	Council Meeting	Ilfracombe Recreation Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
29 Tue	Special Council Meeting (Budget)	Council Chambers 1pm – 5pm	All Councillors, Chief Executive Officer, Directors, HOF, FM and Members of the Public

(Res-2021-04-069)

Moved Cr Smith seconded Cr Martin

That Council receive the Calendar of Events for information.

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

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

Consideration of an amendment to the date of the Ordinary Council Meeting scheduled to be held on Thursday 28 October 2021 due to the Mayor, Deputy Mayor and CEO being required to attend The 125th Local Government Association Queensland (LGAQ) Annual Conference in Mackay.
(Res-2021-04-070)

Moved Cr Nunn seconded Cr Emslie

That

- 1. Pursuant to section 277(4) of the Local Government Regulation 2012, the Council Ordinary Meeting scheduled for Thursday 28 October be rescheduled to Thursday 21 October 2021;and*
- 2. Notice of this change be advertised accordingly.*

CARRIED

Cr Martin extended an appreciation of the efforts that Council Officers put into researching and reviewing policies. He also extended a thank you to Directors Mr Roger Naidoo and Mrs Kimberley Dillon for their guidance on Council related matters.

Attendance: Mrs Kimberley Dillon left the meeting at 10.15am.

Attendance: Mrs Kimberley Dillon entered the meeting at 10.20am.

Adjournment: Council adjourned for morning tea at 10.20am and resumed at 10.53am.

11.4 Standing Orders for Council Meetings - Biennial Review

Consideration of amendments to the Standing Orders for Council Meetings Policy No. 3.2 which is due for its biennial review.

(Res-2021-04-071)

Moved Cr Smith seconded Cr Martin

That Council adopts the Standing Orders for Council Meetings Policy No. 3.2, as presented and amended with the inclusion of item 22.4 reinstated.

CARRIED

11.5 Investigation Policy - Biennial Review

Consideration of amendments to the Investigation Policy No. 2.6 which is due for its biennial review.

(Res-2021-04-072)

Moved Cr Emslie seconded Cr Nunn

That Council adopts the Councillor Investigation Policy No. 2.6, as presented.

CARRIED

11.6 Acceptable Requests Guidelines by Councillors Policy

Consideration of amendments to the Acceptable Requests Guidelines by Councillors Policy No. 2.28 as requested by resolution Res-2021-03-045.

(Res-2021-04-073)

Moved Cr Smith seconded Cr Emslie

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

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

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-2021-04-074)

Moved Cr Nunn seconded Cr Martin

That Council receives the Corporate Services Financial Report for information.

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 11.20am.

Attendance: Mr Mitchell Murphy entered the meeting at 11.21am.

12.2 Monthly Financial Statements

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

(Res-2021-04-075)

Moved Cr Emslie seconded Cr Hatch

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

CARRIED

12.3 Standing Matters - Quarterly Financial Graphs - Income & Expenditure and Investment Report

Consideration was given to the Quarterly Financial Graphs – Income & Expenditure and Investment Report for quarter ending 31 March 2021.

(Res-2021-04-076)

Moved Cr Martin seconded Cr Nunn

That Council receive the Quarterly Financial Report for quarter ending 31 March 2021 for information.

CARRIED

The Chief Executive Officer extended a thanks to Mr Adam Seiler, Head of Finance for the presentation and delivery of the financial reports. He also acknowledged the attendance of Ms Carolyn Doyle, Acting Director of Corporate Services for the great work in the absence of the Elizabeth West, Director of Corporate Services.

13 Reception and Consideration of Director Community and Cultural Services Report

Attendance: Mr Roger Naidoo left the meeting at 11.30am.

Attendance: Mr Roger Naidoo entered the meeting at 11.33am.

13.1 Standing Matters - Community and Cultural Services Financial Report

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

(Res-2021-04-077)

Moved Cr Emslie seconded Cr Martin

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

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

13.2 Project Support Request from the Longreach Tennis Club

Consideration of a 'Project Support Request' from the Longreach Tennis Club for permission to resurface three tennis courts and upgrade lighting.

(Res-2021-04-078)

Moved Cr Martin seconded Cr Hatch

That Council writes to the Longreach Tennis Club permitting them to undertake the resurfacing of three tennis courts and upgrading the lighting to LED lights.

CARRIED

Attendance: Mr Mitchell Murphy left the meeting at 11.45am.

13.3 COVID-19 Relief Grant Program - April 2021

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

(Res-2021-04-079)

Moved Cr Hatch seconded Cr Nunn

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>Isisford Sheep and Wool Show Association Inc.</i>	<i>\$387.34</i>	<i>\$387.34</i>
	<i>TOTAL</i>	<i>\$387.34</i>

CARRIED

13.4 Community Donations - April 2021

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

(Res-2021-04-080)

Moved Cr Emslie seconded Cr Smith

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. 11.06:

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Isisford Sheep and Wool Show</i>	<i>2021 Isisford Sheep and Wool Show</i>	<i>Financial \$3,929.59</i> <i>In-Kind \$1,070.41</i> <i>Rubbish Truck (1 x \$71/ hour plus operator @ \$70) = \$141.00</i> <i>Water Tanker (1.5 x \$129.00/ hour plus operator @ \$70) = \$298.50</i> <i>Cleaning (Saturday – 8 hours</i> <i>First 3 hours @ \$41.09 = \$123.28 (1.5 rate)</i> <i>5 hours @ \$54.79 = \$273.95 (double rate)</i>	<i>Financial \$3,929.59</i> <i>In-Kind \$1,070.41</i> <i>Rubbish Truck (1 x \$71/ hour plus operator @ \$70) = \$141.00</i> <i>Water Tanker (1.5 x \$129.00/ hour plus operator @ \$70) = \$298.50</i> <i>Cleaning (Saturday – 8 hours</i> <i>First 3 hours @ \$41.09 = \$123.28 (1.5 rate)</i> <i>5 hours @ \$54.79 = \$273.95 (double rate)</i>

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

		<p align="center"><i>Cleaning (Sunday – 4 hours @ \$54.79 = \$219.16 (double rate)</i></p> <p align="center"><i>Vehicle \$ 14.52 (\$1.10 x 3 km = \$3.63 x 4 trips)</i></p> <p align="center">Total \$5,000.00</p>	<p align="center"><i>Cleaning (Sunday – 4 hours @ \$54.79 = \$219.16 (double rate)</i></p> <p align="center"><i>Vehicle \$ 14.52 (\$1.10 x 3 km = \$3.63 x 4 trips)</i></p> <p align="center">Total \$5,000.00</p>
		TOTAL	\$5,000.00

CARRIED

Attendance: Mr Mitchell Murphy entered the meeting at 11.50am.

13.5 Mayoral Donation April 2021

Considerations of applications received in accordance with the Mayoral Donation Policy 11.02.
(Res-2021-04-081)

Moved Cr Hatch seconded Cr Nunn

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>Maxwell Phineasa</i>	<i>North Western 14-15 years Boys Rugby League Team Kawana</i>	<i>22-25 May 2021</i>	<i>\$350.00</i>
<i>Khylil Phineasa- McIntyre</i>	<i>North Western 14-15 years Boys Rugby League Team Kawana</i>	<i>22-25 May 2021</i>	<i>\$350.00</i>
<i>Jackarra Jones</i>	<i>North Western 13-15 years Girls Netball Team Bundaberg</i>	<i>5-9 May 2021</i>	<i>\$350.00</i>
<i>Jozette Jones</i>	<i>North Western 13-15 years Girls Netball Team Bundaberg</i>	<i>5-9 May 2021</i>	<i>\$350.00</i>
		TOTAL	\$1,400.00

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-2021-04-082)

Moved Cr Martin seconded Cr Hatch

That Council receives the Infrastructure Services Financial Report for information.

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

14.2 Plant Working Group Recommendations - 6 April 2021

Recommendations for 2020-21 Plant Replacement from the Plant Working Group meeting of the 6 April 2021 are presented for Council's consideration.

(Res-2021-04-083)

Moved Cr Nunn seconded Cr Smith

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

1. *To purchase one (1) Kubota Tractor from Milne Bros. Replacing PN 4211 – Kubota B3030 Tractor Mower (28169C).*

Supply & Delivery \$ 34,000.00 (ex GST)

Less Trade-In No Trade

Cost to Council \$ 34,000.00 (ex GST)

Note: Delivery & Registration On Road Costs excluded.

2. *To purchase one (1) Tipper Truck from Central Isuzu. Replacing PN 6633 – Isuzu FTR900 S/Cab Truck (348LRB).*

Supply & Delivery \$ 241,025.76 (ex GST)

Less Trade-In No Trade

Cost to Council \$ 241,025.76 (ex GST)

Note: Delivery & Registration On Road Costs excluded.

3. *To purchase one (1) Workshop Truck from Central Isuzu Rockhampton (Option 2). Replacing PN 6204 – Isuzu NPS250 4x4 S/Cab Truck (853MEB).*

Supply & Delivery \$ 205,163.07 (ex GST)

Less Trade-In No Trade

Cost to Council \$ 205,163.07 (ex GST)

Note: Delivery & Registration On Road Costs excluded.

4. *To purchase four (4) Zero Turn Mowers from Longreach Horsepower. Replacing PN 4123 – Toro Z Master 7000 Mower (29932C), PN 4344 – Toro GM7200 Mower (42579C), PN 4712 – Toro Zero Turn Mower & Catcher (12143C) & PN 4845 – Toro Groundsmaster 7200 Mower (C95822).*

Supply & Delivery \$ 154,750.00 (ex GST)

Less Trade-In No Trade

Cost to Council \$ 154,750.00 (ex GST)

Note: Delivery & Registration On Road Costs excluded.

CARRIED

14.3 Review of Asset and Services Management Policy

Council to consider the review of the Asset and Services Management Policy No 1.3

(Res-2021-04-084)

Moved Cr Emslie seconded Cr Hatch

That Council adopts the Asset and Services Management Policy No 1.3, as presented.

CARRIED

14.4 Review of Construction of Driveways Policy

Council to consider the review of the Construction of Driveways Policy No. 5.8.

(Res-2021-04-085)

Moved Cr Nunn seconded Cr Martin

That Council adopts the Construction of Driveways Policy No. 5.8, as presented.

CARRIED

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

15 Late Items

15.1 Development Permit for Material Change of Use for Tourist Park (150 Caravan and Camping Sites) – (Item withdrawn)

Note: This item was withdrawn prior to the meeting.

16 Closed Matters

Item 16.1 Mr Mitchell Murphy advised he has a Declarable Interest in Item 16.1 – Chief Executive Officer Remuneration Schedule. The nature of the interest is, Mitchell is currently the appointed Chief Executive Officer. He advised he will not partake in the discussion and left the meeting during the discussion of this item at 12.09am.

Due to the nature of Item 16.1 the Mayor requested that only elected members remain for the discussion.

(Res-2021-04-086)

Moved Cr Emslie seconded Cr Smith

That pursuant to section 254J(3) of the Local Government Regulation 2012 the meeting be closed to discuss the following matters, which are considered confidential for the reasons indicated at 12.09pm.

Chief Executive Officer Remuneration Schedule

This report is considered confidential in accordance with section 254J(3) b, of the Local Government Regulation 2012, as it contains information relating to: industrial matters affecting employees.

CARRIED

Attendance: All officers including the Chief Executive Officer left the meeting at 12.09am.

Council out of Closed Session

(Res-2021-04-087)

Moved Cr Emslie seconded Cr Martin

That Council move out of Closed Session at 12.36pm to vote on Item 16.1.

CARRIED

Attendance: Officers returned to the meeting at 12.36pm, with the exception of Mr Mitchell Murphy, Mr Roger Naidoo and Mr Adam Seiler.

16.1 Chief Executive Officer Remuneration Schedule

Consideration of a review of the Chief Executive Officer's remuneration schedule.

Recommendation:

That Council

- 1. Establishes a Remuneration Committee consisting of Mayor, Deputy Mayor and a nominated Councillor and that the panel be authorised to deal with Chief Executive Officer appraisal and remuneration; and*
- 2. Delegates to the Mayor the power to determine and approve a variation to the Chief Executive Officers remuneration schedule in consultation with the Remuneration Committee.*

LAPSED FOR WANT OF A MOVER

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 15 April 2021 at the Civic Centre, 96a Eagle Street, Longreach**

(Res-2021-04-088)

Moved Cr Hatch seconded Cr Emslie

That Council

1. Establishes a Remuneration Committee consisting of Mayor, Deputy Mayor and Cr Martin and that the panel be authorised, in consultation with all Councillors to deal with Chief Executive Officer appraisal and remuneration; and
2. Delegates to the Mayor the power to determine and approve a variation to the Chief Executive Officers remuneration schedule in consultation with the Remuneration Committee.

CARRIED

Note: Reason for change to Recommendation

Councillors requested that all Councillors are included as part of the remuneration discussion.

Attendance: Mrs Kimberley Dillon left the meeting at 12.38pm

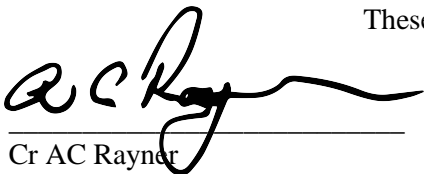
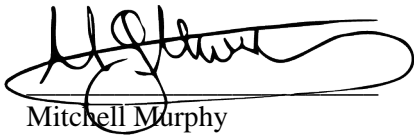
Attendance: Mrs Kimberley Dillon entered the meeting at 12.39pm.

Attendance: Mr Mitchell Murphy entered the meeting at 12.40pm.

17 Closure of Meeting

There being no further business, the meeting was closed at 12.42pm.

Minutes Certificate

These minutes are confirmed.	
 _____ Cr AC Rayner Mayor	 _____ Mitchell Murphy Chief Executive Officer