

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 17 June 2021

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 17 June 2021 at the Civic Centre, 96a Eagle Street, Longreach**

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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

Pastor Ross Wardill, Baptist Church, opened the meeting with a prayer.

Attendance: Cr Tracy Hatch entered the meeting at 9.01am.

Attendance: Pastor Ross Wardill left the meeting at 9.04am.

The Mayor welcomed Cr Dan Arthur, Barcaldine Regional Council to the meeting, seated in the Public Gallery.

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

Public Gallery

Mr Dan Arthur

Apologies

Cr TJ Martin

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 Special Council Meeting (Budget) on 29 June 2021.

An apology has been received from Cr Leonie Nunn for Ordinary Council Meeting on 15 July 2021, and a request for a leave of absence to be granted from 13 July to 15 July 2021 inclusive.
(Res-2021-06-120)

Moved Cr Smith seconded Cr Emslie

That an apology from;

- a) *Cr Dale Bignell be accepted and leave of absence granted for 29 June 2021; and*
- b) *Cr Leonie Nunn be accepted and leave of absence granted from 13 July to 15 July 2021.*

CARRIED

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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.

Item 12.4 Cr Leonie Nunn advised she has a Prescribed Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Nunn has a son who has been listed on Longreach Regional Council Procurement Panel. She advised she will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 12.4 Cr Trevor Smith advised he has a Prescribed Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Smith is in partnership in a small business located in Longreach where Council may purchase goods. He advised he will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

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 12.4 Cr Tracy Hatch advised she has a Declarable Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Hatch owns a small business within the community that supplies goods and services to Council. She advised she will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

Item 13.4 Ms Elizabeth West advised she has a Declarable Interest in Item 13.4 – Community Donations. The nature of the interest is, Elizabeth is the President of the Longreach Yellowbelly and Recreation Club which is seeking a community donation. She advised she will leave the meeting during the discussion of this item. This was received in writing prior to the meeting.

The Mayor thanked Elizabeth West, Director of Corporate Services for her support of this community event.

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5 Confirmation of Minutes

5.1 Council - Thursday 27 May 2021

(Res-2021-06-121)

Moved Cr Emslie seconded Cr Bignell

That the Minutes of the Council Meeting held on Thursday 27 May 2021, be confirmed.

CARRIED

6 Mayoral Minute

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

The Mayor attended the Queensland Disaster Management conference at the Brisbane Convention and Exhibition Centre from 9 to 11 June which was hosted by LGAQ in partnership with the Qld Reconstruction Authority and Emergency Service agencies.

The conference had a focus on Disaster Management in the new COVID World. It provided valuable experience gained by all agencies in managing the COVID Pandemic. This is invaluable should Regional Qld ever experience an outbreak.

Dr Janette Young was the key note speaker and provided an insight into managing the biggest Pandemic since the Spanish Flu. The reality is that we will be dealing with COVID for a long time yet and our focus should be on becoming fully vaccinated and maintaining good hygiene .

In conjunction with the CEO, the Mayor met with various State Ministers and Director-Generals discussing key business projects for Longreach Regional Council.

Media work was completed in preparation for the National Assembly advocating for improved financial grant funding for regional Councils like Longreach.

Numerous meetings and discussions have occurred with residents on matters that are important for them on improving services in all of our communities.

The Mayor facilitated the introduction of Connecting Communities Australia a volunteer association to undertake a week of volunteer work in the Yaraka community. The volunteer group are a mix of Qantas volunteers and others supported by RACQ who completed the painting of the old Yaraka School and other vital maintenance as well as testimonials of a Historic Boundary Riders Hut in the Yaraka district.

The painting of the Emmet Rail siding has been rescheduled for a future project.

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-2021-06-122)

Moved Cr Hatch seconded Cr Nunn

That Council receive the Governance Financial Report for information.

CARRIED

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11.2 Standing Matters - Calendar of Events

Calendar of Events, Upcoming Meetings and Conferences for Councillors

Date	Event	Location	Participants
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	Council Chambers 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
20 Sun – 23 Wed	Australian Local Government Association - “27th National General Assembly”	Canberra	Mayor and Chief Executive Officer
29 Tue	Councillors and Directors Round Table	Council Chambers 9am – 12.15pm	All Councillors, Chief Executive Officer, Directors, Simon Kuttner
29 Tue	Special Council Meeting (Budget)	Council Chambers 1pm – 5pm	All Councillors, Chief Executive Officer, Directors, HOF, FM and Members of the Public
July 2021			
7 Wed	LGAQ “Elected Members Update” 2021	Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer, and Directors
9 Fri	RAPAD Board Meeting	Zoom 9am – 11am	Mayor and Chief Executive Officer
13 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
15 Thu	Council Meeting	Isisford Town Hall 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
16 Fri	Big Day In 2021	Longreach Civic Centre 7am – 3pm	All Councillors, Chief Executive Officer, Directors and All Staff
22 Thu	Councillors and Directors Round Table	Rosebank Station 9am – 12.15pm	All Councillors, Chief Executive Officer, Directors, Simon Kuttner
29 Thu	Audit & Risk Committee Meeting	Fairmount Room Longreach Civic Centre 2pm – 4pm	Mayor, Cr Nunn, Cr Martin, Chief Executive Officer, DCS, HOF, FM
August 2021			
3 Tue – 5 Thu	LGAQ Bush Councils Convention	Barcaldine	Mayor, Deputy Mayor and Chief Executive Officer
17 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
18 Wed	Longreach LDMG Meeting	Fairmount Rooms Longreach Civic Centre 1.30pm – 3pm	Mayor and Chief Executive Officer
19 Thu	Council Meeting	Yaraka Town Hall 9.30am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
26 Thu	Councillors and Directors Round Table	Boardroom Qantas Founders Museum 9am – 1pm	All Councillors, Chief Executive Officer, Directors, Simon Kuttner

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September 2021			
14 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
16 Thu	Council Meeting	Council Chambers 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
17 Fri	Audit & Risk Committee Meeting	Fairmount Room Longreach Civic Centre 9am – 11am	Mayor, Cr Nunn, Cr Martin, Chief Executive Officer, DCS, HOF, FM

(Res-2021-06-123)

Moved Cr Emslie seconded Cr Bignell

That Council receive the Calendar of Events for information.

CARRIED

Attendance: Mrs Lisa Young left the meeting at 9.31am.

Attendance: Mrs Lisa Young entered the meeting at 9.32am.

11.3 Policy Review - Council Vehicle Policy - Biennial Review

Consideration of amendments to the Vehicle Policy No. 4.4 which is due for its biennial review.

(Res-2021-06-124)

Moved Cr Smith seconded Cr Bignell

That Council adopts the Vehicle Policy No. 4.4 as presented.

CARRIED

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-2021-06-125)

Moved Cr Nunn 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 May 2021.

(Res-2021-06-126)

Moved Cr Bignell seconded Cr Nunn

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

CARRIED

12.3 Longreach Regional Council - Audit & Risk Charter Amendment

Consideration of Council's Audit & Risk Committee charter to include provision for the committee to monitor and review the Procurement Policy and its implementation and the related internal controls.

(Res-2021-06-127)

Moved Cr Emslie seconded Cr Nunn

That Council amend the Terms of Reference, as presented, for the Longreach Regional Council Audit and Risk Committee.

CARRIED

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- Item 12.4** Cr Leonie Nunn advised she has a Prescribed Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Nunn has a son who has been listed on Longreach Regional Council Procurement Panel. She advised she will not partake in the discussion and left the meeting during the discussion of this item at 9.49am.
- Item 12.4** Cr Trevor Smith advised he has a Prescribed Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Smith is in partnership in a small business located in Longreach where Council may purchase goods. He advised he will not partake in the discussion and left the meeting during the discussion of this item at 9.49am.
- Item 12.4** Cr Tracy Hatch advised she has a Declarable Interest in Item 12.4 – Procurement Policy. The nature of the interest is, Cr Hatch owns a small business within the community that supplies goods and services to Council. She advised she will not partake in the discussion and left the meeting during the discussion of this item at 9.49am.

12.4 Procurement Policy

Consideration of an amendment to the Procurement Policy No. 1.1 following its review in June 2021.

Recommendation:

That pursuant to section 198 of the Local Government Regulation 2012, the Procurement Policy 2021-2022, as presented, be adopted.

*LAPSED FOR LOSS OF QUORUM
Prescribed Conflict: Cr Nunn, Cr Smith
Declarable Conflict: Cr Hatch
Absent: Cr Martin*

Note: Reason for lapse of Recommendation

Given Council does not have a quorum to vote on the adoption of the reviewed Procurement Policy in accordance with section 198 of the Local Government Regulation 2012 and that the matter cannot be delegated under the Local Government Regulation 2012, the CEO is to seek advice from the Director-General & Minister of State Development, Infrastructure, Local Government and Planning to seek dispensation to allow the Council to adopt and vote on the matter, subject to any conditions the Minister may impose.

- Attendance: Ms Elizabeth West left the meeting at 10.07am.
- Attendance: Ms Elizabeth West entered the meeting at 10.07am.
- Attendance: Cr Trevor Smith entered the meeting at 10.07am.
- Attendance: Cr Tracy Hatch entered the meeting at 10.07am.
- Attendance: Cr Leonie Nunn entered the meeting at 10.07am.
- Attendance: Mrs Kimberley Dillon left the meeting at 10.09am.
- Attendance: Mrs Kimberley Dillon entered at 10.13am.

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12.5 Land and Pest Management Advisory Committee Minutes and Recommendations - 26 May 2021

Consideration of the minutes and recommendations of the Land and Pest Management Advisory Committee (LPMAC) at its meeting held on 26 May 2021.

(Res-2021-06-128)

Moved Cr Smith seconded Cr Emslie

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

- 1. That Council provide road signage at major entry points to the region detailing the UHF channels in use in the region.*

- 2. That Council gives consideration to adding to its priority road projects list the following:*
 - a) Sealing of 20km of remaining dirt on Isisford Emmett Road.*
 - b) All weather upgrade to Notus Downs Road which takes a lot of traffic.*
 - c) Bimerah-Isisford Road reinstate all weather surface for 70km, as this is a significant road for stock transport*
 - d) Silsoe Road gap in bitumen from Maneroo turnoff to the Darr River which gets cut up badly;*
 - e) Ilfracombe-Aramac Road should be sealed to the shire boundary to cover increasing traffic associated with Glen Aras and gas prospecting.*
 - f) Yaraka-Windorah Road from Kiama park turnoff to the shire boundary should be sealed for 2km as it gets washed out regularly.*

- 3. That Council notes:*
 - a) The Committee's intention to reduce the number of meetings each year; and*
 - b) That no amendment is required to the Terms of reference for the Land and Pest Management Advisory Committee as they currently allow the committee to reduce the number of meetings per annum and to call special meetings if required.*

- 4. That before the next meeting Officers provide the committee with:*
 - a) A list of current registered gravel pits used for roadworks and suitability of the material from these pits; and*
 - b) A written explanation of why the above examples occurred.*

CARRIED

Adjournment: Council adjourned for morning tea at 10.18am and resumed at 10.44am.

Attendance: Mr Mitchell Murphy left the meeting at 10.46am.

Attendance: Mr Roger Naidoo entered the meeting at 10.47am.

Attendance: Mrs Kimberley Dillon entered the meeting at 10.47am.

Attendance: Mr Mitchell Murphy entered the meeting at 10.48am.

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-2021-06-129)

Moved Cr Hatch seconded Cr Nunn

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

CARRIED

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13.2 Mayoral Donations

Consideration of applications received in accordance with the Mayoral Donation Policy 11.02.
(Res-2021-06-130)

Moved Cr Bignell seconded Cr Emslie

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:

<i>Organisation/ Individual</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>Mackenzie Neuendorf</i>	<i>2021 Creative Generation Show Queensland State Schools Spectacular</i>	<i>Brisbane Convention Exhibition Centre, Southbank, Brisbane 15-17 July 2021</i>	<i>\$350.00</i>
<i>Alex Heslin</i>	<i>North West Rugby League 11 to 12 years State Championships.</i>	<i>Cairns, 23-29 June 2021</i>	<i>\$350.00</i>
<i>Lucy Faggotter</i>	<i>Emerald Eisteddfod</i>	<i>26-30 June 2021</i>	<i>\$350.00</i>
<i>Leila Ballin</i>	<i>2021 Creative Generation Show Queensland State Schools Spectacular</i>	<i>Brisbane Convention Exhibition Centre, Southbank, Brisbane 15-17 July 2021</i>	<i>\$350.00</i>
<i>Macen Palmer</i>	<i>North West Rugby League 11 to 12 years State Championships.</i>	<i>Cairns, 23-29 June 2021</i>	<i>\$350.00</i>
<i>Olivia Palmer</i>	<i>Glyn Rees Cultural Carnival</i>	<i>Coolum, 28-30 June 2021</i>	<i>\$350.00</i>
		<i>TOTAL</i>	<i>\$2,100.00</i>

CARRIED

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13.3 COVID-19 Relief Grant Program - June 2021

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

(Res-2021-06-131)

Moved Cr Smith 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>Yaraka Campdraft and Rodeo Association Inc.</i>	<i>\$864.00</i>	<i>\$864.00</i>
	<i>TOTAL</i>	<i>\$864.00</i>

CARRIED

Item 13.4 Ms Elizabeth West advised she has a Declarable Interest in Item 13.4 – Community Donations. The nature of the interest is, Elizabeth is the President of the Longreach Yellowbelly and Recreation Club which is seeking a community donation. She advised she will not partake in the discussion and left the meeting during the discussion of this item at 10.53am.

13.4 Community Donations - June 2021

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

(Res-2021-06-132)

Moved Cr Bignell seconded Cr Hatch

That Council :

- 1. 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; and*

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>
<i>Ilfracombe Picnic Race Club</i>	<i>Willowee Cup Race Day</i>	<i>Financial \$5,000.00</i> <i>Total \$5,000.00</i>	<i>Financial \$4,000.00</i> <i>Total \$4,000.00</i>
<i>Isisford Barcoo Recreation Fishing Association Inc.</i>	<i>Isisford Fishing Competition</i>	<i>Financial \$3,452.00</i> <i>In-Kind \$1,548.00</i> <i>Water Tanker (8 hours) = \$1,406.00</i> <i>Rubbish Truck (additional service) = \$142.00</i> <i>Total \$5,000.00</i>	<i>Financial \$2,500.00</i> <i>In-Kind \$1,548.00</i> <i>Water Tanker (8 hours) = \$1,406.00</i> <i>Rubbish Truck (additional service) = \$142.00</i> <i>Total \$4,048.00</i>
<i>Isisford Golf Club</i>	<i>Isisford Golf Open</i>	<i>Financial \$4,000.00</i> <i>Total \$4,000.00</i>	<i>Financial \$4,000.00</i> <i>Total \$4,000.00</i>

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<i>Longreach Yellowbelly and Recreation Club</i>	<i>Yellowbelly Fishing Classic 2021</i>	<i>Financial \$4,576.21</i> <i>In-Kind\$423.79</i> <i>Use of 10 tables, 100 chairs and stage</i> <i>Total \$5,000.00</i>	<i>Financial \$ 3,576.21</i> <i>In-Kind\$423.79</i> <i>Use of 10 tables, 100 chairs and stage</i> <i>Total \$4,000.00</i>
<i>Yaraka Gymkhana Sub Committee of the Yaraka Campdraft and Rodeo Association-</i>	<i>Yaraka Gymkhana</i>	<i>Financial \$4,400.00</i> <i>In-Kind \$600.00</i> <i>Fuel for generator and grading of pen event track</i> <i>Total \$5,000.00</i>	<i>Financial \$4,000.00</i> <i>Total \$4,000.00</i>
		TOTAL	\$20,048.00

2. Approves a budget reallocation of \$5,000 from Sponsorship to Community Donations to allow for the increased demand on the Community Donations programme.

CARRIED

Attendance: Ms Elizabeth West entered the meeting at 11.15am.

13.5 Development Permit for Material Change of Use for Extension to Existing Hotel

Consideration of a development application lodged with Council on 29 April 2021 by The Birdcage Hotel Pty Ltd for a Development Permit for Material Change of Use for Extension to Existing Hotel.

Description:	Material Change of Use for Extension to Existing Hotel
Development:	Development Permit
Applicant:	The Birdcage Hotel Pty Ltd
Owner:	Shaun Anthony Harris & Peter Colin Anderson
Current Use of Land:	Hotel and Office
Address:	31 Duck Street, Longreach
Real Property Description:	Lot 1 on RP894227
Applicable Planning Scheme:	Longreach Regional Council Planning Scheme 2015 (v2.1)
Zone:	Central Zone
Level of Assessment:	Code Assessable

(Res-2021-06-133)

Moved Cr Smith seconded Cr Hatch

That, pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a development permit for a Material Change of Use for Extension to Existing Hotel on land located at 31 Duck Street, Longreach, formally described as Lot 1 on RP894227, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

- 1.1 The Developer is responsible for ensuring compliance with this development approval and*

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the conditions of the approval by an employee, agent, contractor or invitee of the Developer at all times unless otherwise stated.

- 1.2 *Where these conditions refer to “Council” in relation to requiring Council to approve or be satisfied as to any matter, or conferring on the Council a function, power or discretion, that role of the Council may be fulfilled in whole or in part by a delegate appointed for that purpose by Council.*
- 1.3 *The cost of all works associated with the development and construction of the development including services, facilities and/or public utility alterations required are met at no cost to the Council or relevant utility provider, unless otherwise stated in a development condition.*
- 1.4 *The developer is required to have repaired any damage to existing infrastructure that may have occurred during any works carried out associated with the development. To the extent the damage is deemed to create a hazard to the community, it must be repaired immediately.*
- 1.5 *All conditions, works, or requirements of this development approval must be undertaken and completed prior to commencement of use and to Council’s satisfaction, unless otherwise stated.*

2.0 APPROVED PLANS AND DOCUMENTS

- 2.1 *The approved development must be completed and maintained generally in accordance with the approved plans and documents, except where amended by the conditions of this permit:*

<i>Plan/Document Name</i>	<i>Plan/Document Number</i>	<i>Revision</i>	<i>Date</i>
<i>Proposed Floor Plan</i>	<i>261405.3</i>	<i>B</i>	<i>29-04-2021</i>
<i>Proposed Elevations & Sections</i>	<i>261405.4</i>	<i>B</i>	<i>29-04-2021</i>
<i>Proposed Landscaping Plan</i>	<i>261405.L2</i>	<i>A</i>	<i>30-03-2021</i>

- 2.2 *Where there is any conflict between the conditions of this approval and the details shown on the approved plans and documents, the conditions of approval must prevail.*

3.0 ROOF AND ALLOTMENT DRAINAGE WORKS

- 3.1 *All roof and allotment drainage must be discharged such that it does not restrict, impair or change the natural flow of runoff water or cause a nuisance to adjoining properties or infrastructure from the pre to the post-development condition.*

4.0 SERVICES

- 4.1 *Maintain all reticulated water and sewerage connections to the premises.*
- 4.2 *Maintain electricity and telecommunication services to the premises in accordance with the standards and requirements of the relevant service provider.*

5.0 AMENITY

- 5.1 *Undertake the approved development so there is no environmental nuisance or detrimental effect on any surrounding land uses and activities by reason of the emission of noise, odour, vibration, fumes, smoke, vapour, steam, soot, ash, wastewater, waste products, grit, oil or otherwise.*

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5.2 *Outdoor lighting must comply with AS4282 Control of Obtrusive Effects of Outdoor Lighting.*

6.0 LANDSCAPING

6.1 *Establish and retain all landscaping generally in accordance with the approved plans. The landscaping must predominantly contain species that are endemic to the region due to their low water dependency.*

6.2 *Ensure the landscaped areas are subject to water and maintenance during the establishment phase, and ongoing maintenance and replanting as required.*

7.0 CONSTRUCTION ACTIVITIES

7.1 *Construction activity and noise must be limited during earthworks and construction of the approved development to the hours of 06:30 to 18:30 Monday to Saturday, with no work to occur on Sundays or public holidays.*

7.2 *The construction of any works must be undertaken in accordance with good engineering practice and workmanship and generally in accordance with the relevant provisions of Planning Scheme Policies No. 1 – Works Planning Scheme policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*

7.3 *All construction materials, waste, waste skips and machinery must be located and stored or parked within the development site, unless otherwise approved in writing by Council.*

ADVISORY NOTES

1. *Permits and approvals for building work, plumbing and any other related works should be obtained prior to commencement of the building works authorised by this permit.*
2. *This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements. Any provisions contained in this approval relating to the enforcement of any of the conditions shall be in addition to all other rights, powers and privileges that the Council may possess or obtain, and nothing contained in these conditions shall be construed so as to prejudice, affect or otherwise derogate or limit these rights, powers and privileges of the Council.*
3. *General environmental duty under the Environmental Protection Act 1994 prohibits unlawful environmental nuisance caused by noise, aerosols, particles, dust, ash, fumes, light, odour or smoke beyond the boundaries of the development site during all stages of the development including earthworks, construction and operation.*
4. *This development approval does not authorise any activity that may harm Aboriginal cultural heritage. It is advised that under section 23 of the Aboriginal Cultural Heritage Act 2003, a person who carries out an activity must take all reasonable and practicable measures to ensure the activity does not harm Aboriginal cultural heritage (the “cultural heritage duty of care”).*

CARRIED

14 Reception and Consideration of Director Infrastructure Services Report

Attendance: Mr Mitchell Murphy left the meeting at 11.19am.

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

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Attendance: Mrs Kimberley Dillon left the meeting at 11.26am.

Attendance: Mrs Kimberley Dillon entered the meeting at 11.28am.

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services financial report.

(Res-2021-06-134)

Moved Cr Nunn seconded Cr Emslie

That Council receive the Infrastructure Services Financial Report for information.

CARRIED

15 Late Items

15.1 North West & Central West - Flood Warning Devices - Tender & Assessment Approval

Council to consider the Tender Assessment Report prepared by Flinders Shire, for the installation of Flood Warning Devices.

(Res-2021-06-135)

Moved Cr Smith seconded Cr Bignell

That Council:

- 1. Accepts the recommendation made by the assessing panel, to award the Works to Qteq Pty Ltd for the total value of \$2,053,382.25 (excl. GST); and*
- 2. Delegates authority to the Chief Executive Officer to enter into a separate contract based on the allocated funding from Queensland Reconstruction Authority and scope of works for Longreach Regional Council.*

CARRIED

15.2 RADF Advisory Committee Nominations

Consideration of the nominations received for the Regional Arts Development Fund Advisory Committee.

(Res-2021-06-136)

Moved Cr Hatch seconded Cr Nunn

That in accordance with section 265A of the Local Government Regulation 2012 Council appoint the RADF Advisory Committee with membership consisting of the following people:

- 1. Rowena Arthur (Existing member)*
- 2. Elizabeth Clark (Existing member)*
- 3. Susan Glasson (Existing member)*
- 4. Sue Pratt (Existing member)*
- 5. Shelia Back (Existing member)*
- 6. Bill Parker (New Member)*

CARRIED

Attendance: Mr Dan Arthur left the meeting at 11.38am.

16 Closed Matters

(Res-2021-06-137)

Moved Cr Emslie seconded Cr Bignell

That pursuant to section 242J(1) of the Local Government Regulation 2012 the meeting be closed to discuss the following matters, which are considered confidential for the reasons indicated at . 11.38am.

Yaraka Fuel

This report is considered confidential in accordance with section 275(1)g, of the Local

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Government Regulation 2012, as it contains information relating to: negotiations relating to a commercial matter involving the council for which a public discussion would be likely to prejudice the interests of the council.

CARRIED

Council out of Closed Session

(Res-2021-06-138)

Moved Cr Bignell seconded Cr Emslie

That Council move of Closed Session at 11.47am to vote on Item 16.1.

CARRIED

16.1 Yaraka Fuel

Consideration of a potential third party automated commercial fuel service at Yaraka.

(Res-2021-06-139)

Moved Cr Smith seconded Cr Nunn

That Council authorises the Chief Executive Officer to:

- 1. Seek Ministerial exemption from section 227 of the Local Government Regulation 2012;*
- 2. Negotiate and execute a sub-lease for an agreed portion of Lot 541 on SP102294; and*
- 3. Approve the expenditure required to undertake preparation of the associated property.*

CARRIED

17 Closure of Meeting

There being no further business, the meeting was closed at 11.49am.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer