

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 19 August 2021

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 19 August 2021 at the Yaraka Town Hall, Yaraka**

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1 Opening of Meeting and Acknowledgement of Country

The Mayor declared the meeting open at 9.51am.

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

2 Prayer

Pastor Ben Kent, Reach Christian Church, opened the meeting with a prayer.

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 Assistant to Chief Executive Officer,
Mayor and Councillors

Ms Corinne Ballard

Acting Executive Officer Governance and
Special Projects

Mr Darren Foster

Isisford Branch Manager

Mrs Sally Edwards

Public Gallery

Apologies

Cr TJ Martin

Susan Glasson, Community Member

Attendance: Pastor Ben Kent left the meeting at 9.56am.

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.

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

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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 15 July 2021

(Res-2021-08-191)

Moved Cr Bignell seconded Cr Smith

That the Minutes of the Council Meeting held on Thursday 15 July 2021, be confirmed.

CARRIED

6 Mayoral Minute

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

Since our July Longreach Regional Council meeting a large percentage of daily activity has been associated with Covid-19 meetings. As Chair of the Local Disaster Management Group (LDMG), I convened a meeting to discuss the situation in South East Queensland and to prepare for any outbreaks in our area. In addition the Mayor attended the District Disaster Management Group meetings. The Western Qld Alliance of Councils met to discuss travel into Western Queensland and how we could collectively advocate increased vaccination.

The Longreach Covid Reference group also met and this group is chaired by the Longreach Regional Council, Chief Executive Officer. This group is a mix of local business owners and emergency services staff plus State agency representatives. The purpose of this group is to keep the local business group well informed and to monitor any issues developing with supply chains.

The LDMG and DDMG also had meetings recently to debrief following the recent mass testing clinics held at the Longreach Showgrounds. The meetings gave both groups the opportunity to capture any learnings from the event and consider how they can be incorporated into our sub-plans.

The Mayor as Chair of RAPAD convened two meetings and at these meetings the Board discussed their ongoing support for the Barcaldine Renewable Energy Precinct with a commitment to a financial investment to support a new industry for Western Queensland.

The Mayor attended the Longreach Golf Course to welcome the players and families for the Outback Masters Million Dollar Hole in One golf tournament. This event brought about 250 extra people into the community for a week and was a massive injection of revenue into the community. It was an extremely strategic sponsorship investment for Longreach Regional Council and thanks to our Chief Executive Officer, Mitchell Murphy for his early advocacy in 2020 to secure the million dollar hole in one for Longreach.

The Mayor hosted a visit from the Assistant Minister for Regional roads, Bruce Saunders and discussed priority state road funding requirements.

The Mayor met with the Minister of Resources, Scott Stewart MP at a Stock Route watering facility at Ilfracombe where a discussion paper on stock route amendments was released. The visit

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was the result of an invitation from the Mayor at the Community Cabinet Meeting held in Longreach earlier this year.

Media interviews were held with 4LG, ABC and commercial radio stations in Brisbane over the last 4 weeks. Strong interest in the funding received from the federal government for the expansion of the child care centre.

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 extended a welcome to Mr Darren Foster who has temporarily joined Council as Acting Executive Officer, Governance and Special Projects. A thank you was also extended to Mrs Sally Edwards, Isisford Branch Manager for the preparation of today's meeting in Yaraka as well as congratulating Sally on the success of the Isisford Fishing competition and her commitment to this wonderful community event.

Late Item 15.1 - Consideration of Tenders for the Supply of Multi Tyre Rollers (Dry Hire) for the 2021-22 DRFA Flood Damage Restoration Works (VP249903) was withdrawn.

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance financial report.

(Res-2021-08-192)

Moved Cr Hatch seconded Cr Emslie

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
August 2021			
12 Thu	Audit & Risk Committee Meeting	Council Chambers Longreach Civic Centre 2pm – 4pm	Mayor, Cr Nunn, Chief Executive Officer, DCS, HOF, FM
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, various LRC officers
19 Thu	Council Meeting	Yaraka Town Hall 9.30am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
24 Tue – 25 Wed	RAPAD Board Meeting	Longreach	Mayor and Chief Executive Officer

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26 Thu	Councillors and Directors Round Table	Boardroom Qantas Founders Museum 9am – 1pm	All Councillors, Chief Executive Officer, Directors, EOEDPA
September 2021			
14 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
15 Wed	LGAQ Elected Members Update	Longreach Civic Centre 8am – 2pm	All Councillors, Chief Executive Officer and Directors
16 Thu	Council Meeting	Council Chambers Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
23 Thu	Councillors and Directors Round Table	ASHOF 10am – 1.30pm	All Councillors, Chief Executive Officer, Directors, EOEDPA
10 Fri	Audit & Risk Committee Meeting	Fairmount Rooms Longreach Civic Centre 2.30pm – 4.30pm	Mayor, Cr Nunn, Chief Executive Officer, DCS, HOF, FM
October 2021			
7 Thu	Audit & Risk Committee Meeting	Council Chambers Longreach Civic Centre 9am – 11am	Mayor, Cr Nunn, Chief Executive Officer, DCS, HOF, FM
13 Wed	DDMG Meeting	Fairmount Room Longreach Civic Centre 9am – 12pm	Mayor and Chief Executive Officer
19 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
21 Thu	Council Meeting	Ilfracombe Recreation Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
25 Mon – 27 Wed	LGAQ 125 th Annual Conference	Mackay Entertainment Centre Mackay	Mayor, Deputy Mayor, Cr Hatch, Chief Executive Officer
November 2021			
4 Thu	Councillors and Directors Round Table	Boardroom Qantas Founders Museum 10am – 1.30pm	All Councillors, Chief Executive Officer, Directors, EOEDPA
16 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
18 Thu	Council Meeting	Council Chambers Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
24 Wed	Land & Pest Management Advisory Committee	Fairmount Room Longreach Civic Centre 1pm – 4pm	Mayor, Cr Smith, Cr Nunn, Cr Bignell, DCS and DIS
24 Wed – 25 Thu	RAPAD Meeting	Brisbane	Mayor and Chief Executive Officer

(Res-2021-08-193)

Moved Cr Bignell seconded Cr Emslie

That Council receive the Calendar of Events for information.

CARRIED

Attendance: Mrs Gerry Gimblett and Mrs Sue Goodall entered the meeting at 10.14am.

Attendance: Mrs Sue Goodall left the meeting at 10.27am.

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Attendance: Mrs Gerry Gimblett left the meeting at 10.28am.

11.3 Annual Operational Plan 2020-2021 - Review for period ended 30 June 2021

Consideration of a review of the Annual Operational Plan 2020-2021. Pursuant to the provisions of section 174 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a written assessment of the local government's progress towards implementing the Annual Operational Plan at a meeting at regular intervals of not more than three (3) months.

(Res-2021-08-194)

Moved Cr Smith seconded Cr Nunn

That pursuant to section 174(3) of the Local Government Regulation 2012, Council adopts the satisfactory evaluation of the Annual Operational Plan 2020-2021, for the period ended 30 June 2021.

CARRIED

11.4 Community Consultation Forums - October 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 2021-2022.

(Res-2021-08-195)

Moved Cr Emslie seconded Cr Nunn

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

<i>Date</i>	<i>Location</i>	<i>Time</i>
<i>Tuesday, 12 October 2021</i>	<i>Yaraka</i>	<i>1.00pm</i>
<i>Tuesday, 12 October 2021</i>	<i>Isisford</i>	<i>5:30pm</i>
<i>Wednesday, 13 October 2021</i>	<i>Longreach</i>	<i>5:30pm</i>
<i>Thursday, 14 October 2021</i>	<i>Ilfracombe</i>	<i>6:30pm</i>

CARRIED

11.5 Support for Local Government Association of Queensland Motions

Endorsement of motions to be tabled at the Local Government Association of Queensland's (LGAQ) 125th Annual Conference to be held in Mackay from 25-27 October 2021.

(Res-2021-08-196)

Moved Cr Hatch seconded Cr Bignell

That:

- 1. The Asset Sustainability Depreciation Fund Motion is retrospectively endorsed by Council for submission to the 2021 LGAQ Annual Conference;*
- 2. The Local Government Community Child Care Fund Review Motion is retrospectively endorsed by Council for submission to the 2021 LGAQ Annual Conference; and,*
- 3. The Stock Route Network Maintenance Motion is retrospectively endorsed by Council for submission to the 2021 LGAQ Annual Conference, noting that LGAQ will include the motion in a composite motion incorporating the contributions from other Local Governments on the matter.*

CARRIED

11.6 SES Controller - Honorarium Payment Consideration

Consideration to provide the Local SES Controller for the Longreach Unit with an honorarium payment for their volunteer services.

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(Res-2021-08-197)

Moved Cr Nunn seconded Cr Smith

That Council endorses an honorarium payment of \$5,000 for financial year 2021/22 (with a review annually) for the Local SES Controller for the Longreach Unit.

CARRIED

Adjournment: Council adjourned for morning tea at 10.52am and resumed at 11.16am.

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-2021-08-198)

Moved Cr Hatch seconded Cr Bignell

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 July 2021.

(Res-2021-08-199)

Moved Cr Emslie seconded Cr Hatch

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

CARRIED

12.3 Audit & Risk Committee - Member Leave of Absence

Consideration of the appointment of a temporary member to the Longreach Regional Council Audit and Risk Committee.

(Res-2021-08-200)

Moved Cr Smith seconded Cr Emslie

That Council, in accordance with section 210(1) of the Local Government Regulation 2012, hereby appoints Cr Tony Rayner as a temporary member of the Audit and Risk Committee for the period to 3 November 2021.

CARRIED

12.4 Application for a Permit to Occupy - Lot 5 on PD74, Ilfracombe

Consideration of Council's support for an application received by Rotherfield Grazing Co, Ilfracombe, for a Permit to Occupy over Lot 5 on Plan PD74, Ilfracombe.

(Res-2021-08-201)

Moved Cr Hatch seconded Cr Bignell

That Council approves the application made by Mr and Mrs Williams of Rotherfield Station, Ilfracombe for a Permit to Occupy over Lot 5 on Plan PD74, Ilfracombe.

CARRIED

12.5 Land Sale Ilfracombe and Yaraka

Consideration of the proposed sale of lots at Yaraka and Ilfracombe

- Lot 2 on Crown Plan Y7102, located at Jarley Street, Yaraka;
- Lot 7 on SP217684, located at 68 Flinders Street, Ilfracombe;
- Lot 6 on SP217684, located at 70 Flinders Street, Ilfracombe;
- Lot 5 on SP217684, located at 72 Flinders Street, Ilfracombe;
- Lot 4 on SP217684, located at 74 Flinders Street, Ilfracombe;

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- Lot 3 on SP217684, located at 76 Flinders Street, Ilfracombe;
- Lot 2 on SP217684, located at 78 Flinders Street, Ilfracombe;
- Lot 1 on SP217684, located at 80 Flinders Street, Ilfracombe;
- Lot 8 on SP217684, located at 67 Mitchell Street, Ilfracombe;
- Lot 11 on SP217684, located at 73 Mitchell Street, Ilfracombe;
- Lot 12 on SP217684, located at 75 Mitchell Street, Ilfracombe;
- Lot 13 on SP217684, located at 77 Mitchell Street, Ilfracombe.

(Res-2021-08-202)

Moved Cr Smith seconded Cr Bignell

That Council

1. *DOES NOT accept any offer as they are well below the unimproved land valuation;*
2. *Authorises the Chief Executive Officer to arrange for all lots to be listed with local Real Estate Agents for sale;*
3. *Delegates to the Chief Executive Officer to determine appropriate market values for the lots; and*
4. *Delegates to the Chief Executive Officer to approve the sale of any of these lots at a price deemed to be appropriate by the Chief Executive Officer.*

CARRIED

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-2021-08-203)

Moved Cr Emslie seconded Cr Hatch

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

CARRIED

Attendance: Ms Elizabeth West left the meeting at 11.43am and entered at 11.46am.

13.2 Regional Arts Development Fund (RADF) Advisory Committee Meeting and Recommendations - 09 August 2021

Consideration of the minutes and recommendations of the Regional Arts Development Fund (RADF) Committee meeting held on 9 August 2021.

(Res-2021-08-204)

Moved Cr Nunn seconded Cr Smith

That:

- a) *The Minutes of the Regional Arts Development Fund Committee held on Monday 28 June 2021, be received;*
- b) *Pursuant to section 265 of the Local Government Regulation 2012, that Council approves the application by Qantas Founders Outback Museum for the 'Up, Up & Away' project to the value of \$4,051.00;*
- c) *Pursuant to section 265 of the Local Government Regulation 2012, that Council approves the application by Yaraka Sports and Progress Association for the furniture restoration workshop project to the value of \$3,570.00;*
- d) *That Council requests to hold community consultation via a community survey to determine the region's arts and culture priorities.*

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- e) That Council endorses the opening of RADF Funding Round Two, and provides delegation to the Chief Executive Officer to determine an opening and closure date.
- f) RADF Round Two opening to be advertised on community Facebook pages, Longreach Leader, Mayor's column on 4LG and via What's On. Although undecided, the closure date of RADF Funding Round Two will be in time for November 2021 Ordinary Council Meeting held on Thursday 18 November 2021.

CARRIED

13.3 Community Donations - August 2021

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

(Res-2021-08-205)

Moved Cr Nunn seconded Cr Smith

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

Organisation/ Name	Event/Activity	Grant Requested	Grant Approved	Conditions of Approval/ Payment
Yaraka Sports and Progress Association	Melbourne Cup Luncheon	Financial \$2,000.00 Total \$2,000.00	Financial \$2,000.00 Total \$2,000.00	Nil
Longreach State School	P & C Fundraising	Financial \$3,015.00 Total \$3,015.00	Financial \$3,015.00 Total \$3,015.00	Council's support is acknowledged on the machine, in consultation with Council.
Ilfracombe Golf Club	Ilfracombe Golf Open Tournament	Financial \$3,030.00 Total \$3,030.00	Financial \$3,030.00 Total \$3,030.00	Relevant event insurance be obtained and provided to Council prior to the event.
Longreach Jockey Club	2021 Longreach Cup	Financial \$5,000.00 Total \$5,000.00	Financial \$5,000.00 Total \$5,000.00	Event insurance details being confirmed and satisfactory to Council's requirements prior to the event.

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<i>Yaraka Christmas Tree Association</i>	<i>Yaraka Christmas Tree</i>	<i>Financial \$1,100.00 Total \$1,100.00</i>	<i>Financial \$1,100.00 Total \$1,100.00</i>	<i>Nil</i>
<i>Ilfracombe Historical Society</i>	<i>Machinery Mile Shed Concreting</i>	<i>Financial \$5,000.00 Total \$5,000.00</i>	<i>Financial \$5,000.00 Total \$5,000.00</i>	<i>Council has oversight of the work, due to the works being located on Council land and to ensure safety.</i>
<i>Longreach Flyers Ball</i>	<i>Diamond Sponsor</i>	<i>Financial \$5,000.00 Total \$5,000.00</i>	<i>Financial \$5,000.00 Total \$5,000.00</i>	<i>Nil</i>
TOTAL			\$24,145.00	

CARRIED

13.4 Mayoral Donations

Considerations of applications received in accordance with the Mayoral Donation Policy 11.02. (Res-2021-08-206)

Moved Cr Bignell 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:

<i>Organisation/ Individual</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>
<i>William Cameron</i>	<i>Queensland School Boys Northern 12 & Under Tennis Team, Brisbane</i>	<i>August 22-25 2021</i>	<i>\$350.00</i>
TOTAL			\$350.00

CARRIED

The Isisford Branch Manager, Mrs Sally Edwards declared a potential conflict of interest should she remain in the Council Meeting while Council deliberated on Item 13.5 – Sponsorship. The Isisford Branch Manager excused herself from the meeting at 12.09pm while the item was discussed.

Attendance: Mr Mitchell Murphy left the meeting at 12.09pm and entered at 12.10pm.

Adjournment: Council adjourned for lunch at 12.31pm and resumed at 1.31pm on Item 13.5.

Attendance: Mrs Sally Edwards did not return to the meeting upon resuming due to Item 13.5 yet to be resolved.

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13.5 Sponsorship

Consideration for Sponsorship application received for the month of August 2021, in accordance with Council's Sponsorship Policy No. 11.07.

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:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/Payment
<i>Desert Channels Queensland</i>	<i>NRM Rangelands Conference</i>	<i>4 October to 8 October 2021</i>	<i>Financial \$5,000 In-Kind \$2,460.00 Civic Centre 3 day hire \$2,460.00 Total \$7,460.00</i>	
<i>Lions Club of Longreach</i>	<i>Lions and Lioness Christmas Street Party</i>	<i>10 December 2021</i>	<i>Financial \$3,573.50 In-Kind \$426.50 16 Tables \$126.40 75 steel chairs \$195.00 portable stage 2mx1m 6 piece \$105.10 Total \$4,000.00</i>	<i>Council is provided with evidence of relevant event insurance and Event Management Plan, prior to the event.</i>
<i>Outback Mind Warriors</i>	<i>Walk 4 Wegert and Outback Mind Warriors Family Event</i>	<i>12 September 2021</i>	<i>Financial \$605.00 Total \$605.00</i>	
<i>Outback Watersports Club</i>	<i>Outback Paddle Regatta 2021</i>	<i>18 September 2021</i>	<i>Financial \$10,000.00 In-Kind \$3,476.00 30 tables \$237.00 200 chairs \$520.00 30 bins (delivered) \$369.00 5 hours grader \$850.00 10 hours Water Truck \$1500.00 Total \$13,476.00</i>	<i>Council is provided with evidence of relevant event insurance</i>
<i>Yaraka Campdraft & Rodeo Association</i>	<i>Yaraka End of the Line Draft</i>	<i>18 & 19 September 2021</i>	<i>Financial \$4,465.00 \$1,000.00 Prize money, \$825.00 Cleaning & \$2640.00 Water truck hire Total \$4,465.00</i>	<i>Approval is conditional upon the supply of outstanding acquittals for past applications.</i>
		TOTAL	\$30,006.00	

LAPSED FOR WANT OF A MOVER

Reason for Lapse:

Councillors wanted to consider each sponsorship request individually.

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Attendance: Mrs Leonie Nunn left the meeting at 2.18pm and entered the meeting at 2.22pm.

(Res-2021-08-207)

Moved Cr Nunn seconded Cr Smith

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

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/ Payment
Desert Channels Queensland	NRM Rangelands Conference	04 October to 08 October 2021	Financial \$5,000 In-Kind \$2,460.00 Civic Centre 3 day hire \$2,460.00 Total \$7,460.00	

CARRIED (4/3) on the casting vote of the Chairperson.

(Res-2021-08-208)

Moved Cr Emslie 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:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/ Payment
Lions Club of Longreach	Lions and Lioness Christmas Street Party	10 December 2021	Financial \$3,573.50 In-Kind \$426.50 16 Tables \$126.40 75 steel chairs \$195.00 portable stage 2mx1m 6 piece \$105.10 Total \$4,000.00	Council is provided with evidence of relevant event insurance and Event Management Plan, prior to the event.

CARRIED

(Res-2021-08-209)

Moved Cr Hatch 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:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/ Payment
Outback Mind Warriors	Walk 4 Wegert and Outback Mind Warriors Family Event	12 September 2021	Financial \$605.00 Total \$605.00	

CARRIED

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(Res-2021-08-210)

Moved Cr Smith seconded Cr Nunn

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:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/ Payment
<i>Outback Watersports Club</i>	<i>Outback Paddle Regatta 2021</i>	<i>18 September 2021</i>	<p align="center">Financial \$10,000.00</p> <p>In-Kind \$1,126.00 30 tables \$237.00 200 chairs \$520.00 30 bins (delivered) \$369.00</p> <p align="center">Total \$11,126.00</p>	<i>Council is provided with evidence of relevant event insurance</i>

CARRIED (4/3) on the casting vote of the Chairperson.

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:

Organisation	Event/Project Activity	Event Date	Grant Approved	Conditions of Approval/ Payment
<i>Yaraka Campdraft & Rodeo Association</i>	<i>Yaraka End of the Line Draft</i>	<i>18 & 19 September 2021</i>	<p>Financial \$4,465.00 \$1,000.00 Prize money, \$825.00 Cleaning & \$2640.00 Water truck hire</p> <p align="center">Total \$4,465.00</p>	<i>Approval is conditional upon the supply of outstanding acquittals for past applications.</i>

LAPSED FOR WANT OF A MOVER

Reason for Lapse:

Councillors did not support the recommendation.

Attendance: Mrs Lisa Young left the meeting at 2.32pm and entered at 2.32pm.

Attendance: Mrs Sally Edwards entered the meeting at 2.32pm.

14 Reception and Consideration of Director Infrastructure Services Report

Attendance: Mr Mitchell Murphy left the meeting at 2.34pm.

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services financial report.

(Res-2021-08-211)

Moved Cr Bignell seconded Cr Emslie

That Council receive the Infrastructure Financial Report for information.

CARRIED

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14.2 Review of Stranded Motorist Assistance Policy

Consideration of the Stranded Motorist Assistance Policy No. 11.1, which is due for bi-annual review.

(Res-2021-08-212)

Moved Cr Nunn seconded Cr Hatch

That Council adopts the Stranded Motorist Assistance Policy 11.1, as presented.

CARRIED

Attendance: Mr Mitchell Murphy entered the meeting at 2.37pm.

The Isisford Branch Manager, Mrs Sally Edwards declared a potential conflict of interest should she remain in the Council Meeting while Council deliberated on Item 14.5 - Consideration of Tenders for the Supply of a Grader Crew for the 2021-22 DRFA Flood Damage Restoration Works (VP249932). The Isisford Branch Manager excused herself from the meeting at 2.38pm while the item was discussed.

14.3 Consideration of Tenders for a Works Inspector for the 2021-22 Disaster Recovery Funding Arrangements (DRFA) Flood Damage Restoration Works

Council to consider the Tenders for a Works Inspector for the 2021-22 DRFA to oversee all Flood Damage Restoration Works.

(Res-2021-08-213)

Moved Cr Bignell seconded Cr Smith

That Council endorses the engagement of DM & DS Price as the Works Inspector for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP250037) for the value of \$255,840.00 (ex GST).

CARRIED

14.4 Consideration of Tenders for the Dry Hire of Graders for the 2021-22 DRFA Flood Damage Restoration Works (VP249901)

Council to consider the Tenders for the Dry Hire of Graders for the 2021-22 DRFA Flood Damage Restoration Works.

(Res-2021-08-214)

Moved Cr Nunn seconded Cr Smith

That Council agrees:

- 1. To accept the recommendation of the Evaluation Panel; and*
- 2. To award the Tender to Hastings Deering (Aust) for the Dry Hire of Graders for 2021-22 DRFA Flood Damage Restoration Works as per Tender Submission (VP249901) for the amount of \$690.00 / Day (ex GST).*

CARRIED

14.5 Consideration of Tenders for the Supply of a Grader Crew for the 2021-22 DRFA Flood Damage Restoration Works (VP249932)

Council to consider the Tenders for the Supply of a Grader Crew for the 2021-22 DRFA Flood Damage Restoration Works.

(Res-2021-08-215)

Moved Cr Bignell seconded Cr Nunn

That Council agrees to:

- 1. Accept the recommendation of the Evaluation Panel;*
- 2. Award the Tender to OMA Contracting for the supply of a Grader Crew for the 2021-22 DRFA Flood Damage Restoration Works as per Tender Submission (VP249932) for the*

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amount of \$4,150.00 / Day (ex GST); and

3. *Award the Tender to Rayners Crane & Plant Hire for the supply of a Grader Crew for the 2021-22 DRFA Flood Damage Restoration Works as per Tender Submission (VP249932) for the value of \$4,400.00 / Day (ex GST).*

CARRIED

14.6 Consideration of Tenders for the Supply of Labourers and Operators for the 2021-22 DRFA Flood Damage Restoration Works - (VP249909)

Council to consider the Tenders for the Supply of Labourers and Operators for the 2021-22 DRFA Flood Damage Restoration Works.

(Res-2021-08-216)

Moved Cr Bignell seconded Cr Hatch

That Council agrees to:

1. *Accept the recommendation of the Evaluation Panel;*
2. *Award the Tender to Suffren & Moore Civil for the Supply of Labourers and Operators for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP249909) for the value of \$520.00 / Day (ex GST); and*
3. *Award the Tender to Rayners Crane & Plant Hire for the supply of Labourers and Operators for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP249909) for the value of \$650.00 / Day (ex GST).*

CARRIED

The Executive Assistant to the CEO, Mayor and Councillors, Ms Corinne Ballard declared a potential conflict of interest should she remain in the Council Meeting while Council deliberated on Item 14.7 – Consideration of Tenders for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works – (VP249908). The Executive Assistant to the CEO, Mayor and Councillors excused herself from the meeting at 2.50pm while the item was discussed.

14.7 Consideration of Tenders for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works - (VP249908)

Council to consider the Tenders for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works

(Res-2021-08-217)

Moved Cr Nunn seconded Cr Hatch

That Council agrees to:

1. *Award the Tender to G&D Ballard Investments for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP249908) for the amount of \$1,320.00 / Day (ex GST); and*
2. *Award the Tender to Rayners Crane & Plant Hire for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP249908) for the value of \$1,400.00 / Day (ex GST); and*
3. *Award the Tender to Longreach Transport Co Pty Ltd for the Supply of Water Tankers (Wet Hire) for the 2021-22 DRFA Flood Damage Restoration Works, as per Tender Submission (VP249908) for the value of \$1,400.00 / Day (ex GST).*

CARRIED

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Attendance: Ms Elizabeth West left the meeting at 2.52pm and entered the meeting at 2.52pm.

Attendance: Ms Corinne Ballard entered the meeting at 2.52pm.

Attendance: Ms Elizabeth West left the meeting at 2.55pm and entered at 2.55pm.

Attendance: Mrs Sally Edwards entered the meeting at 2.55pm.

15 Late Items

15.1 Consideration of Tenders for the Supply of Multi Tyre Rollers (Dry Hire) for the 2021-22 DRFA Flood Damage Restoration Works (VP249903)

This item was withdrawn at the commencement of the meeting..

16 Closed Matters

17 Late Closed Matters

(Res-2021-08-218)

Moved Cr Smith seconded Cr Emslie

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 2.56pm.

Longreach Aquatic Centre - Pool Lease Proposal

This report is considered confidential in accordance with section 275(1) g, of the Local 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-2021-08-219)

Moved Cr Emslie seconded Cr Bignell

That Council move out of Closed Session at 3.07pm to vote on Item 17.1

CARRIED

17.1 Longreach Aquatic Centre - Pool Lease Proposal

Consideration of tenders received for the lease of the Longreach Aquatic Centre facility.

(Res-2021-08-220)

Moved Cr Emslie seconded Cr Nunn

That Council:

- 1. Resolve to accept a late tender to grant a lease of the Longreach Aquatic Centre from Alpha Learn to Swim;*
- 2. Delegate to the Chief Executive Officer the power to negotiate, finalise and sign on behalf of Council, the lease of the Longreach Aquatic Centre with the Tenderer;*
- 3. Note budget revisions will be required to the 2021/2022 Council Budget as outlined in this report to be considered by Council at its next quarterly budget review; and*
- 4. That the report and attachments be deemed confidential documents as such in accordance with the Local Government Regulation 2012, section 254J (3)(g) and that the documents remain confidential unless otherwise by resolution.*

CARRIED

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17 Closure of Meeting

There being no further business, the meeting was closed at 3.08pm.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer