

# **LONGREACH REGIONAL COUNCIL**



## **Special Meeting**

**Monday 27 September 2021**

**UNCONFIRMED MINUTES**



**Minutes of the Longreach Regional Council Special Meeting  
held on Monday 27 September 2021 at the Civic Centre, 96a Eagle Street, Longreach**

---

**Index**

<b>1</b>	<b>Opening of Meeting and Acknowledgement of Country.....</b>	<b>2</b>
<b>2</b>	<b>Consideration of Leave of Absence .....</b>	<b>2</b>
<b>3</b>	<b>Participation in Meetings by Audio Link or Visual Audio Link .....</b>	<b>2</b>
<b>5</b>	<b>Closed Matters .....</b>	<b>3</b>
	5.1 Revised Organisational Structure.....	3
<b>6</b>	<b>Closure of Meeting.....</b>	<b>3</b>
	<b>Minutes Certificate .....</b>	<b>3</b>

**Minutes of the Longreach Regional Council Special Meeting  
held on Monday 27 September 2021 at the Civic Centre, 96a Eagle Street, Longreach**

---

**1 Opening of Meeting and Acknowledgement of Country**

The Mayor declared the meeting open at 9.32am.

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

**PRESENT**

**Councillors**

Mayor

Cr AC Rayner

Deputy Mayor

Cr LJ Nunn (*via teleconference*)

Cr DJ Bignell (*via teleconference*)

Cr AJ Emslie

Cr TFB Smith

**Officers**

Chief Executive Officer

Mr Mitchell Murphy

Acting Executive Officer Governance and  
Special Projects

Mr Darren Foster

**Public Gallery**

Nil

**Apologies**

Cr TJ Martin

Cr TM Hatch

**2 Consideration of Leave of Absence**

Nil.

**3 Participation in Meetings by Audio Link or Visual Audio Link**

To give consideration for Councillors to attend the meeting via audio link or visual audio link.  
(*Res-2021-09-235*)

*Moved Cr Emslie seconded Cr Smith*

*That Council, in accordance with section 254K of the Local Government Regulation 2012, allows the following person/s to participate in the meeting by audio link or visual audio link:*

*a) Deputy Mayor, Cr Leonie Nunn; and*

*b) Cr Dale Bignell*

*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.*

**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.

**Minutes of the Longreach Regional Council Special Meeting  
held on Monday 27 September 2021 at the Civic Centre, 96a Eagle Street, Longreach**

---

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 Closed Matters**

*(Res-2021-09-236)*

*Moved Cr Emslie seconded Cr Smith*

*That pursuant to section 254J(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 9.37am.*

**Revised Organisational Structure**

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

*CARRIED*

**Council out of Closed Session**

*(Res-2021-09-237)*

*Moved Cr Smith seconded Cr Emslie*

*That Council move out of Closed Session at 10.02am to vote on Item 5.1.*

*CARRIED*

**5.1 Revised Organisational Structure**

Consideration of a Revised Organisational Structure, for adoption.

*(Res-2021-09-238)*

*Moved Cr Smith seconded Cr Emslie*

*That Council, pursuant to section 196 of the Local Government Act 2009, adopt the Revised Organisational Structure as presented.*

*CARRIED*

**6 Closure of Meeting**

There being no further business, the meeting was closed at 10.04am.

**Minutes Certificate**

These minutes are unconfirmed.

\_\_\_\_\_  
Cr AC Rayner  
Mayor

\_\_\_\_\_  
Mitchell Murphy  
Chief Executive Officer