

LONGREACH REGIONAL COUNCIL



Special Meeting

Monday 27 September 2021

CONFIRMED MINUTES

**Minutes of the Longreach Regional Council Special Meeting
held on Monday 27 September 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 9.32am.

"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.

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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

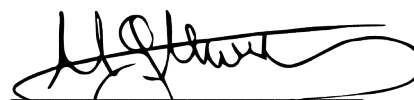
There being no further business, the meeting was closed at 10.04am.

Minutes Certificate

These minutes are confirmed.



Cr AC Rayner
Mayor



Mitchell Murphy
Chief Executive Officer