

LONGREACH REGIONAL COUNCIL



Ordinary Meeting

Thursday 18 November 2021

UNCONFIRMED MINUTES

**Minutes of the Longreach Regional Council Ordinary Meeting
held on Thursday 18 November 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 Steve Ballin, Baptist 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 TJ Martin

Cr TFB Smith

Officers

Chief Executive Officer

Mr Mitchell Murphy

Acting Director of Corporate Services

Ms Grace Jones

Director of Community and Cultural Services

Mrs Lisa Young

Director of Infrastructure Services

Mr Roger Naidoo

Acting Chief Finance Officer

Ms Claire Alexander

Executive Officer, Economic Development and

Public Affairs

Mr Simon Kuttner

Executive Assistant to Chief Executive Officer,

Mayor and Councillors

Ms Corinne Ballard

Public Gallery

Nil

Apologies

Nil

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.

Item 12.5 Cr Leonie Nunn advised she has a Declarable Interest in Item 12.5 – Agistment Applications - Recommendation. The nature of the interest is, Cr Nunn is a close associate of the applicant. Cr Nunn advised she will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

Item 13.4 Mr Simon Kuttner, Executive Officer, Economic Development and Public Affairs advised he has a Declarable Interest in Item 13.4 – Proposed Road Closure – Part of Kite Street and Sandpiper Street, Longreach. The nature of the interest is, Simon’s wife is the General Manager of the proponent organisation. Simon advised he will leave the meeting during the discussion of this item. This advice was received in writing prior to the meeting.

5 Confirmation of Minutes

5.1 Council - Thursday 21 October 2021

(Res-2021-11-273)

Moved Cr Nunn seconded Cr Hatch

That the Minutes of the Council Meeting held on Thursday 21 October 2021, be confirmed.

CARRIED

5.3 Council - Tuesday 2 November 2021

(Res-2021-11-274)

Moved Cr Emslie seconded Cr Bignell

That the Minutes of the Special Council Meeting held on Tuesday 2 November 2021, be confirmed.

CARRIED

6 Mayoral Minute

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

Mayor, Deputy Mayor Cr Leonie Nunn, Cr Tracy Hatch and Chief Executive Officer Mitchell Murphy attended the annual Local Government Association Qld conference in Mackay. The Mayor tabled a resolution on remote councils receiving funding for depreciation of assets. Other resolutions from Longreach included additional funding for Council management of stock routes and increased funding and restructuring of funding program for Council owned child care centres. All three recommendations were supported at the state conference and will now be elevated to the State and Federal government respectively.

The Mayor chaired the Western Qld Alliance of Councils (22 Councils making up WQAC) meeting held in Mackay on 25 October 2021.

The Mayor hosted a visit from Karen Hanna Miller, Director Mt Isa Rodeo who was in town to meet with the business community and service clubs as part of the planning for the scheduled Rodeo in Longreach in May 2022.

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The Mayor requested a meeting of Disaster Management agencies to discuss the response plan for a COVID outbreak. This meeting highlighted the need for further awareness amongst all agencies to work constantly together to maintain a detailed understanding of the response plan if an outbreak occurs.

Longreach Regional Council notified the Queensland Government that they were unable to take up the offer to acquire the Longreach Pastoral College and requested that the land parcels be sold separately to maximise the economic potential for the Longreach community.

The Mayor chaired the monthly RAPAD meeting in Longreach. RAPAD approved a request for \$50,000 as part of a \$300,000 feasibility study into the Blackall Wool Scour.

The Mayor attended the Longreach Remembrance Day and laid a wreath on behalf of Council.

The Mayor attended the Winton art exhibition and met with community members to discuss the Longreach/Winton MOU for tourism which has been extremely successful in promoting the tourism attractions in both towns as a package.

Cr Trevor Smith and the Mayor met with Chris Hood the State Manager for Watco East West the new owners of the cattle trains servicing the central west. The company intends to rail more cattle from Winton and Longreach and explore opportunities for general freight.

Deputy Mayor, Cr Leonie Nunn attended the AGM of the Outback Qld Tourism Association via zoom.

On behalf of all Councillors, the Mayor extended appreciation and congratulations to the Longreach Visitor Information Centre on their recent win at the Queensland Tourism Awards. Thank you to Cr Martin for accepting this award on behalf of Council.

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 advised that during the recent LGAQ Conference in Mackay that Longreach Regional Council were officially presented and recognised for their Risk Management Award for their COVID response. The CEO commended all staff involved. In addition the CEO acknowledged and congratulated the Longreach Visitor Information Centre on their Gold Award at the Queensland Tourism Awards.

11.1 Standing Matters - Governance Financial Report

Consideration was given to the Governance financial report.

(Res-2021-11-275)

Moved Cr Smith seconded Cr Bignell

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
November 2021			
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 – 3pm	All Councillors, Chief Executive Officer, Directors and Members of the Public
22 Tue - 25 Thu	RAPAD Meeting: Strategic Planning Workshop & AGM	Brisbane	Mayor and Chief Executive Officer
29 Mon	Audit & Risk Committee Meeting	Fairmount Room Longreach Civic Centre 2pm – 4pm	Mayor, Cr Nunn, Cr Martin and DCS
30 Tue	Plant & Fleet Working Group Meeting	Council Chambers Longreach Civic Centre 12pm – 2pm	Mayor, Cr Smith, Cr Emslie, Cr Bignell and Chief Executive Officer, DIS
December 2021			
1 Wed	Elected Members and Senior Staff Training Day	Winton	All Councillors, Chief Executive Officer and Directors
2 Thu	Councillors and Directors Round Table	Ilfracombe Recreation Centre 10am – 1.30pm	All Councillors, Chief Executive Officer, Directors, EOEDPA
3 Fri	Land & Pest Management Advisory Committee	Fairmount Room Longreach Civic Centre 1pm – 4pm	Mayor, Cr Smith, Cr Nunn, Cr Bignell, DCS and DIS
7 Tue	Councillor Briefing	Fairmount Rooms Longreach Civic Centre 9am – 5pm	All Councillors, Chief Executive Officer and Directors
9 Thu	Council Meeting	Isisford Town Hall 9am – 5pm	All Councillors, Chief Executive Officer, Directors and Members of the Public

(Res-2021-11-276)

Moved Cr Hatch seconded Cr Martin

That Council receive the Calendar of Events for information.

CARRIED

11.3 Annual Operational Plan 2021-2022 - Review for period ended 30 September 2021

Consideration of a review of the Annual Operational Plan 2021-2022. 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-2021-11-277)

Moved Cr Nunn seconded Cr Martin

That pursuant to section 174(3) of the Local Government Regulation 2012, Council adopts a satisfactory evaluation of the Annual Operational Plan 2021-2022, for the period ended 30 September 2021.

CARRIED

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11.4 2022 Council Meeting Dates

Consideration of the timing and location of the Council Ordinary Meetings for the 2022 calendar year.

(Res-2021-11-278)

Moved Cr Martin seconded Cr Hatch

That pursuant to section 254B(1) of the Local Government Regulation 2012, Council adopts the following Council Meetings for 2022:

Date	Meeting Type	Place	Time
Thurs 27 January 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 17 February 2022	Ordinary Meeting	Ilfracombe Recreation Centre	9.00am
Thurs 17 March 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 21 April 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 19 May 2022	Ordinary Meeting	Town Hall, Isisford	9.00am
Thurs 16 June 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 21 July 2022	Ordinary Meeting	Town Hall, Yaraka	9.30am
Thurs 18 August 2022	Ordinary Meeting	Ilfracombe Recreation Centre	9.00am
Thurs 15 September 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 27 October 2022	Ordinary Meeting	Longreach Civic Centre	9.00am
Thurs 17 November 2022	Ordinary Meeting	Town Hall, Isisford	9.00am
Thurs 15 December 2022	Ordinary Meeting	Longreach Civic Centre	9.00am

CARRIED

11.5 International AB160 Fire Appliance (Fire Truck) located at Longreach Powerhouse and Historical Museum

Council to consider gifting indefinitely the International AB160 Fire Appliance (Fire Truck) currently located at the Longreach Powerhouse and Historical Museum to the Longreach Fire Brigade Historical Society.

(Res-2021-11-279)

Moved Cr Martin seconded Cr Bignell

That Council gifts the International AB160 Fire Appliance (Fire Truck) to the Longreach Fire Brigade Historical Society, noting that ownership and preservation of the artefact will become the sole responsibility of LFBHS.

CARRIED

11.6 Land Sale Ilfracombe & Yaraka

Addition to original decision *Res-2021-08-202* applying to the sale of land of the following lots at Ilfracombe and Yaraka:

- 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;
- 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.

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(Res-2021-11-280)

Moved Cr Nunn seconded Cr Smith

That Council:

- 1. Reconfirms it does not accept any offer presented for the lots offered for sale in Item 12.5 at its meeting held 19 August 2021;*
- 2. Invoke, as the lots remain unsold by tender, the competitive sale process exception pursuant to section 236 of the Local Government Regulation 2012 and authorise the Chief Executive Officer to arrange for all lots to be listed with local Real Estate Agents for sale; and*
- 3. Delegates to the Chief Executive Officer to approve the sale of any of these lots and execute contracts of sale at prices deemed to be compliant with Section 236 of the Local Government Regulation 2012.*

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-2021-11-281)

Moved Cr Emslie seconded Cr Smith

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 October 2021.

(Res-2021-11-282)

Moved Cr Hatch seconded Cr Martin

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

CARRIED

12.3 2021/2022 Financial Year - September Quarterly Budget Review Report

Consideration of a budget review for the quarter ending 30 September 2021 pursuant to Section 170 of the *Local Government Regulation 2012*, where Council may, by resolution, amend the budget for a financial year at any time before the end of the financial year.

(Res-2021-11-283)

Moved Cr Emslie seconded Cr Smith

That pursuant to section 170(3) of the Local Government Regulation 2012, Council adopts the attached Budget Review, as presented, representing increase in Operating Income of \$521,872, an increase in Operating Expenditure of \$377,250, an increase in Capital Expenditure of \$240,000 providing overall reduced cash result of \$95,378.

CARRIED

12.4 Application for Conversion of Grazing Homestead Perpetual Lease to Freehold

Consideration of Council's support for the applications received to convert grazing homestead perpetual leases to freehold land located within Longreach Regional Council.

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(Res-2021-11-284)

Moved Cr Nunn seconded Cr Smith

That Council advises Department of Resources that it has no objection to the below application to convert the following grazing homestead perpetual leases to freehold:

<i>Lessee's</i>	<i>Tenure</i>	<i>Lot on Plan</i>
<i>John Campbell Macmillan JNR</i>	<i>GHPL 29/11042B</i>	<i>Lot 20 & Lot 21 on Plan PD21</i>
<i>John Campbell Macmillan JNR</i>	<i>GHPL 29/11032</i>	<i>Lot 22 on Plan PD21 Lot 13 on Plan PD60</i>

CARRIED

Attendance: Cr Leonie Nunn having declared a declarable interest in Item 12.5 left the meeting during the discussion of this matter at 9.44am.

12.5 Agistment Applications - Recommendation

Grazing Permit Agistment applications were received for consideration for Tarcombe Reserve.

(Res-2021-11-285)

Moved Cr Smith seconded Cr Martin

That Council:

- 1. Approves Deuce Downs Agistment application for Tarcombe Reserve for the approved number of 60 Santa Angus Heifers for 28 days; and*
- 2. Notifies remaining applicants that they were not successful in their application for Agistment on Tarcombe Reserve.*

CARRIED

Attendance: Mrs Lisa Young left the meeting at 9.50am and re-entered at 9.51am with Cr Leonie Nunn.

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-2021-11-286)

Moved Cr Bignell seconded Cr Nunn

That Council receive the Community and Cultural Services financial report for information.

CARRIED

13.2 Community Donations - November 2021

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

(Res-2021-11-287)

Moved Cr Emslie seconded Cr Hatch

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. 11.07;

<i>Organisation/ Name</i>	<i>Event/Activity</i>	<i>Grant Requested</i>	<i>Grant Approved</i>	<i>Conditions of approval/Payment</i>
<i>Longreach Fire Brigade Historical Society</i>	<i>LFBHS Annual Fire Trials</i>	<i>Financial \$4,810.00 Total \$4,810.00</i>	<i>Financial \$4,810.00 Total \$4,810.00</i>	<i>Nil</i>

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<i>Longreach Mens Shed</i>	<i>Metal Lathe Replacement</i>	<i>Financial \$4,370.00</i> <i>Total \$4,370.00</i>	<i>Financial \$3,889.30</i> <i>Total \$3,889.30</i>	<i>Nil</i>
		<i>TOTAL</i>	<i>\$8,699.30</i>	

CARRIED

Attendance: Cr Tony Martin left the meeting at 10.53am and re-entered the meeting at 10.55am.

13.3 Sponsorship

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

(Res-2021-11-288)

Moved Cr Smith 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:*

<i>Organisation</i>	<i>Event/Project Activity</i>	<i>Event Date</i>	<i>Grant Approved</i>	<i>Conditions of Approval/Payment</i>
<i>Isa Rodeo Limited</i>	<i>Road to Rodeo</i>	<i>30 April to 1 May 2022</i>	<i>Financial \$10,000.00</i> <i>Financial Donation \$6,850.00</i> <i>5 skip bins - \$3,150.00 (Private Business)</i> <i>In-Kind \$13,290.00</i> <i>Hire of Showgrounds - \$7,170.00</i> <i>30 bins & daily collection - \$2,120.00</i> <i>Twice daily cleaning of toilet facilities - \$4,000.00</i>	<i>A formal sponsorship agreement to be drafted with terms and conditions outlined.</i>
		<i>TOTAL</i>	<i>\$23,290.00</i>	

- Resolves to consider no further requests for financial and in-kind support associated with this event.*
- Resolves to remove its hospitality rights from the sponsorship agreement;*
- Acknowledges that the potential economic benefit of this event, in this case, warrants the reallocation of existing funds to increase the current Sponsorship budget to support the event;*
- Authorises the Chief Executive Officer to reallocate operational funds to allow Council to support possible future applications in 2022.*

CARRIED

Adjournment: Council adjourned for morning tea at 10.58am and resumed at 11.22 on Item 13.4.

Attendance: Mr Simon Kuttner having declared a declarable interest in Item 13.4, left the meeting during the discussion of this matter at 11.22am.

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13.4 Proposed Permanent Road Closure - Part of Kite Street and Sandpiper Street, Longreach

Land Development Strategies Pty Ltd, on behalf of Smithy's Ventures Pty Ltd, has submitted a request for local government consent to a proposed permanent road closure involving part of Sandpiper Street and Kite Street, which is proposed to become part of 95 Eagle Street, Longreach (owned by the applicant). Council must consider the request as Road Manager.

(Res-2021-11-289)

Moved Cr Emslie seconded Cr Martin

(A) *That local government consent as Road Manager is provided for the Road Closure Application (permanent road closure) relating to part of Kite Street and Sandpiper Street in Longreach identified on Survey Plan, Proposed Area of Closed Road Cancelling Part of USL, being closed Road (adjacent to Lot 1651 on SP309934), Plan PRC1A 21/10/21, by Peter Fowler Land Development Strategies, subject to no objection from, and any conditions imposed by, utility providers (Ergon and Telstra) in the subject road areas proposed for closure.*

(B) *That in providing local government consent as Road Manager to the Road Closure Application, any conditions imposed by the utility providers (Ergon and Telstra) as part of the road closure application process must be met by the owner of Lot 1651 on SP309934 at no cost to Council.*

CARRIED

Attendance: Ms Claire Alexander left the meeting at 11.24am and entered at 11.24am with Mr Simon Kuttner.

13.5 Development Permit for Carrying Out Operational Work (External Road Works, Internal Road Works and Parking, Earthworks, Stormwater and Drainage Works and Water Supply Connection)

Consideration of an Operational Work application lodged by Mr Andrew Seccombe C/- Wall Planning and Environmental Consulting for a Development Permit for Carrying Out Operational Work (External Road Works, Internal Road Works and Parking, Earthworks, Stormwater and Drainage Works and Water Supply Connection) at Landsborough Highway, Longreach and formally described as Lot 30 on C22867 and Lot 32 on C22880.

Description:	Development Permit for Carrying Out Operational Work (External Road Works, Internal Road Works and Parking, Earthworks, Stormwater and Drainage Works and Water Supply Connection)
Development:	Operational Works
Applicant:	Mr Andrew Seccombe C/- Wall Planning and Environmental Consulting
Owner:	Diamond Gully Holdings Pty Ltd as trustee for Diamond Gully Trust
Current Use of Land:	Undeveloped
Address:	Landsborough Highway, Longreach
Real Property Description:	Lot 30 on C22867 and Lot 32 on C22880
Applicable Planning Scheme:	<i>Longreach Regional Planning Scheme 2015 (v2.1)</i>
Zone:	Rural Zone
Level of Assessment:	Code Assessment

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(Res-2021-11-290)

Moved Cr Smith seconded Cr Nunn

That pursuant to section 63 and 83 of the Planning Act 2016, Council approves the application for a Development Permit for Carrying Out Operational Work (External Road Works, Internal Road Works and Parking, Earthworks, Stormwater and Drainage Works and Water Supply Connection) at Landsborough Highway, Longreach and formally described as Lot 30 on C22867 and Lot 32 on C22880, subject to the following conditions:

1.0 PARAMETERS OF APPROVAL

1.1 The Developer is responsible for ensuring compliance with this development approval and 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 by Council 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 the works for each stage and to Council’s satisfaction, and to be maintained at all times thereafter, 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 approval:

Plan/Document Name	Drawing Number	Revision	Date
<i>Thomson River Caravan Park - Locality Plan</i>	-	-	<i>19/10/20</i>
<i>Cover Sheet</i>	<i>ACS-200109-GEN-01</i>	<i>A</i>	<i>23/08/21</i>
<i>Notes & Details</i>	<i>ACS-200109-GEN-02</i>	<i>A</i>	<i>23/08/21</i>
<i>General Layout Plan</i>	<i>ACS-200109-GEN-03</i>	<i>A</i>	<i>23/08/21</i>
<i>Access Road Layout Plan</i>	<i>ACS-200109-GEN-04</i>	<i>A</i>	<i>23/08/21</i>
<i>Access Road Longitudinal Section</i>	<i>ACS-200109-GEN-05</i>	<i>A</i>	<i>23/08/21</i>
<i>Bulk Earthworks Layout Plan</i>	<i>ACS-200109-GEN-06</i>	<i>A</i>	<i>23/08/21</i>
<i>Site Sections</i>	<i>ACS-200109-GEN-07</i>	<i>A</i>	<i>23/08/21</i>
<i>Erosion & Sediment Control Notes</i>	<i>ACS-200109-GEN-08</i>	<i>A</i>	<i>23/08/21</i>
<i>Erosion & Sediment Control Notes & Details</i>	<i>ACS-200109-GEN-09</i>	<i>A</i>	<i>23/08/21</i>

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<i>Erosion & Sediment Control Layout Plan</i>	<i>ACS-200109-GEN-10</i>	<i>A</i>	<i>23/08/21</i>
<i>Stormwater & Drainage Management Plan</i>	<i>ACS-200109-GEN-11</i>	<i>A</i>	<i>23/08/21</i>
<i>Water Reticulation Layout Plan</i>	<i>ACS-200109-GEN-12</i>	<i>A</i>	<i>23/08/21</i>
<i>Pump Station Layout Plan and Details</i>	<i>ACS-200109-GEN-13</i>	<i>A</i>	<i>23/08/21</i>
<i>Construction Notes Sheet 1</i>	<i>S1.1</i>	<i>A</i>	<i>19/08/21</i>
<i>Construction Notes Sheet 2</i>	<i>S1.2</i>	<i>A</i>	<i>19/08/21</i>
<i>Pump Platform Plans</i>	<i>S2.1</i>	<i>A</i>	<i>19/08/21</i>
<i>Pump Platform Sections and Details</i>	<i>S2.2</i>	<i>A</i>	<i>19/08/21</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 prevail.*

3.0 DEVELOPMENT STAGES

3.1 *Development is to be undertaken in two (2) stages, generally in accordance with the approved ‘Thomson River Caravan Park – Locality Plan’ (Condition 2.1).*

3.2 *The two (2) stages must be undertaken and completed in chronological order unless the stages are undertaken at the same time.*

3.3 *Unless otherwise expressly stated, the conditions must be read as being applicable to all stages.*

4.0 EROSION AND SEDIMENT CONTROL

4.1 *Implement and maintain an Erosion and Sediment Control Plan (ESCP) on-site for the duration of the works, and until such time as all exposed soil areas are permanently stabilised (for example, turfed, hydro mulched, concreted and/or landscaped). The ESCP must be available on-site for inspection by Council Officers during the works.*

4.2 *The Erosion and Sediment Control Plan must be prepared in accordance with the Best Practice Erosion and Sediment Control document from the International Erosion Control Association, as updated from time to time.*

4.3 *Where any component of the works is to be undertaken during the wet season (October to May), the Erosion and Sediment Control Plan must be submitted to Council for approval, prior to commencement of the works.*

Advisory note: Schedule 5.1.2.5 of the Longreach Regional Council Planning Scheme (v2.1) references the Director of Infrastructure Services to undertake the assessment of the ESCP.

5.0 CONSTRUCTION ACTIVITIES

5.1 *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.*

5.2 *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 Policy No. 1 – Works Planning Scheme Policy under Schedule 5 of the Longreach Regional Planning Scheme 2015 (v2.1).*

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

6.0 ENGINEERING CERTIFICATION

6.1 *An Engineer's Certificate of Construction must be signed and submitted to Council by a Registered Professional Engineer of Queensland verifying that all works have been carried out in accordance with the relevant standards, drawings, the development permit for Carrying Out Operational Work, and any specification that results from the submission of the engineering certification.*

ADVISORY NOTES

1. *The booster pump station is approved as it relates to carrying out operational work for the water supply infrastructure. An application for a development permit for building work will likely be required to assess the building work for the booster pump station against the building assessment provisions.*
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

14.1 Standing Matters - Infrastructure Services Financial Report

Consideration was given to the Infrastructure Services financial report.

(Res-2021-11-291)

Moved Cr Hatch seconded Cr Nunn

That Council receive the Infrastructure Services financial report for information.

CARRIED

14.2 Plant Working Group Recommendations - 3 November, 2021

Recommendations for 2021-22 Plant Replacement from the Plant Working Group meeting of the 3 November 2021 are presented for Council's consideration.

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(Res-2021-11-292)

Moved Cr Martin seconded Cr Smith

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

1. *To purchase one (1) John Deere 670GP Grader from RDO Equipment Pty Ltd (Option 1: Tandem Drive). Replacing PN 1631 - Komatsu GD655-5 Grader (C89108).*

Supply & Delivery	\$ 439,700.00 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	\$ 350.00
Cost to Council	\$ 440,050.00 (ex GST)

2. *To purchase one (1) John Deere Skidsteer Loader from RDO Equipment Pty Ltd. Replacing PN 3821 - Case 435 Skid Steer Loader (C20507).*

Supply & Delivery	\$ 127,700.00 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	\$ 300.00
Cost to Council	\$ 128,000.00 (ex GST)

3. *To purchase one (1) Ausroad Flocon Truck from AUSROAD. Replacing PN 6653 - Isuzu FVZ Flocon Truck (905SVH).*

Supply & Delivery	\$ 454,710.00 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	TBA
Cost to Council	\$ 454,710.00 (ex GST)

Note: Registration & On Roads costs excluded.

4. *To purchase one (1) Isuzu Garbage Truck from Isuzu (Australia) Ltd T/a Central Isuzu (Option 2: Superior Pack). Replacing PN 6677 - Iveco ACCO Garbage Truck (432VQJ).*

Supply & Delivery	\$ 366,525.14 (ex GST)
Less Trade-In	No Trade
Registration On Road Costs	TBA
Cost to Council	\$ 366,525.14 (ex GST)

Note: Registration & On Roads costs excluded.

CARRIED

15 Late Items

15.1 RAPAD Stock Route Network Advocacy

Consideration of Council's preferred recommendation to RAPAD, arising from the Sustainable Funding Options For Stock Route Network report prepared by AEC.

(Res-2021-11-293)

Moved Cr Nunn seconded Cr Hatch

That Council advise the Remote Area Planning And Development (RAPAD) board of its preference for advocacy based on Option 4 of the AEC Sustainable Funding for Stock Route Network report, noting that Council's secondary preferences of Option 1 and Option 2 are already being considered by the department under proposed reforms to the Stock Route Management Regulation 2003.

CARRIED

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- 16. Closed Matters**
Nil for this meeting
- 17. Closure of Meeting**
There being no further business, the meeting was closed at 11.35am.

Minutes Certificate

These minutes are unconfirmed.

Cr AC Rayner
Mayor

Mitchell Murphy
Chief Executive Officer