GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Wednesday 10 June 2026 at Fairmount Rooms, 96 Eagle St, Longreach

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Dear Councillors

Re: Meeting Notice for Governance Committee Meeting to be held on Wednesday 10 June 2026

Notice is hereby given that the Governance Committee Meeting of the Longreach Regional Council will be held in the Fairmount Rooms, 96 Eagle Street, Longreach, Qld 4730 on Wednesday 10 June 2026 commencing at 9:00am.

Your attendance at this meeting is requested.

Yours faithfully

Brett Walsh
Chief Executive Officer
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1 Opening of Meeting and Acknowledgment of Country

2 Leave of Absence

3 Declaration of any Prescribed / Declarable Conflicts of Interest by Councillors

4 Confirmation of Minutes

Nil

5 Notices of Motion

None received at time of agenda preparation.

6 Deputations

None received at time of agenda preparation.

7 General Business

7.1 Procurement Policy

Consideration of the Procurement Policy - review.

Corporate Plan Alignment

Strategy
OUR LEADERSHIP 5.2.1 Maintain a robust strategic and policy framework that meets statutory requirements, mitigates risks, and drives effective governance practices

Consultation:

Internal	External
Councillors & ELT	

Officer Report

Responsible Officer:
David Wilson (Chief Financial Officer)

Identify policy objectives, review current policy and discuss proposed policy prior to presenting at Audit and Risk Committee in July.

Appendices
1. Procurement policy workshop ELT and Councillors [**7.1.1** - 8 pages]
2. Proposed Procurement Policy [**7.1.2** - 7 pages]
3. Existing Procurement Policy [**7.1.3** - 5 pages]

Recommendation: *That the Committee receives the report.*

Procurement Policy Workshop

10 June 2026

Agenda

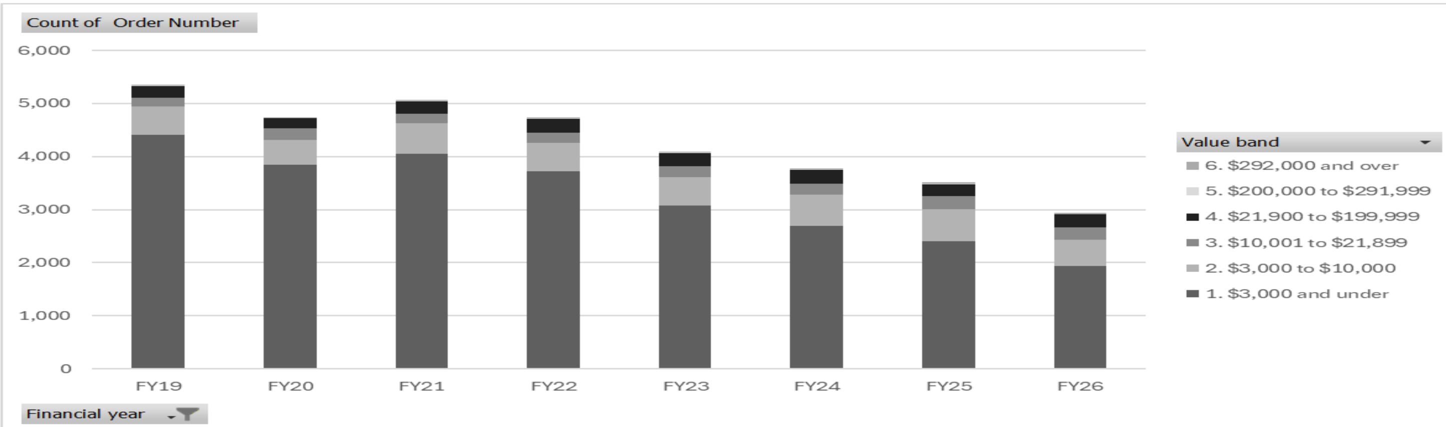
1. Purchasing data
2. How procurement impacts council
3. Procurement policy objectives
4. Review of procurement policy

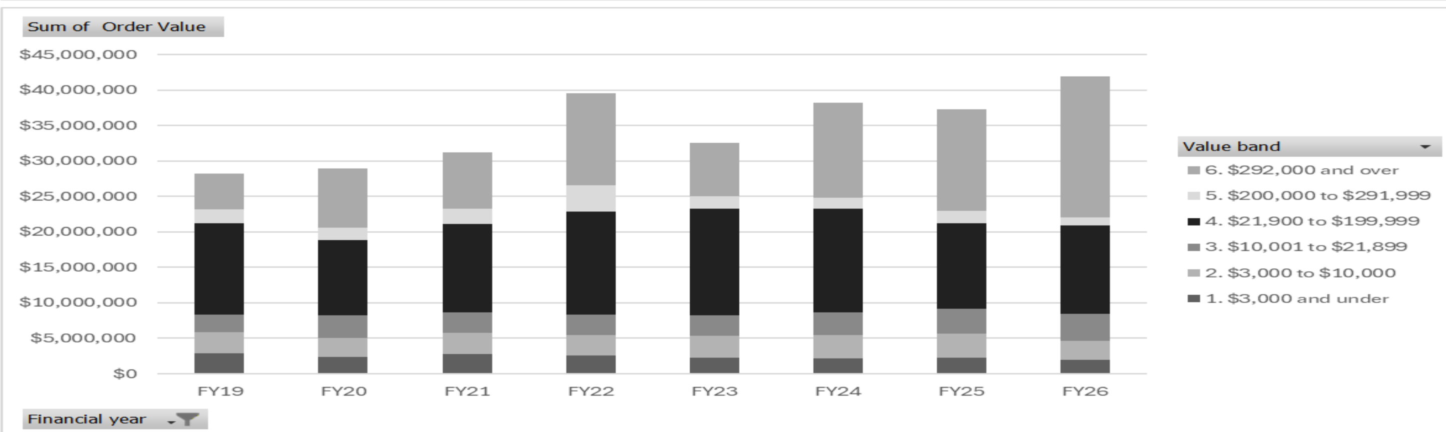
1. Procurement policy impacts

How does the procurement policy impact council?

- Ensures probity, compliance with Act and Regulations and fraud and corruption controls.
- Enhances public trust and protects councillors and officers from allegations of bias or misconduct.
- Impacts operating efficiency, overhead costs and speed at which council can deliver services and projects.
- Protects budgets and limits poor contract performance.
- Manages risks in delivering services and projects.
- Procurement may be used to steer other policy goals such as the development of local industries, environmental sustainability, assisting disadvantaged groups.

Relationship between number and value of purchase orders





Breakdown of FY26 purchases under new thresholds

Range	Number		Value (millions)	
Low value (<=$21,899)	2,672	91%	$8.4	21%
Mid value ($21,900 to $291,999)	238	8%	$12.4	30%
High value (>=$292,000)	29	1%	$19.9	49%

- Since introducing credit card payments for low value purchases, the number of purchase orders has decreased by over 1,000 per year, reducing overhead costs while maintaining effective internal controls.
- Total purchases by credit cards are approximately 3,400 at a value of $732,000.

	FY23	FY24	FY25	FY26
Local purchases	40.4%	39.5%	43.1%	48.3%

- Purchases from local businesses have been increasing since including a locality criteria in evaluations.

2. Procurement policy objectives discussion

What do we want to achieve with the procurement policy?

3. Procurement policy review

Review and discuss the proposed policy.

Procurement Policy		Longreach Regional Council
Policy Number:	Draft for consultation	
Policy Category:	Financial	
Authorised by:		
Date approved:		
Review Date:		

PURPOSE

This policy sets out Longreach Regional Council's (Council) policy for procuring goods and services and entering into contracts, ensuring the effective delivery of services while achieving the best value for money and upholding the principles of probity, transparency and compliance with legislative and regulatory requirements.

SCOPE

This policy applies to all procurement and contracting activities undertaken by Council.

This policy applies to:

- All Council officers;
- All contractors, consultants and contingent labour engaged by Council, or acting on behalf of Council, who are involved in any procurement or contracting activity; and
- Councillors, where participating in or influencing procurement-related decision-making.

This policy applies to all procurement and contracting activities across all expenditure categories including:

- the supply of goods and services;
- construction, maintenance and minor works;
- information and communication technology (ICT); and
- professional services and consultancies.

This includes all forms of procurement activity including:

- formal contracts and agreements;
- revenue-neutral or revenue-generating arrangements;
- leases and access agreements;
- purchase requisitions and purchase orders;
- credit card purchases;
- stores, inventory and warehousing activities; and
- non-order purchases and ad-hoc supplier engagements.

This policy does not apply to activities governed by other legislative or policy frameworks, including:

- acquisition or disposal of land and interests in land;
- disposal of non-current assets;
- development and infrastructure agreements regulated under the *Planning Act 2016*;
- grants administered under Council's community grants policies;
- statutory payments such as government fees, licences, registrations and levies;
- payments for utilities, insurance, and local government associations (e.g. RAPAD, LGAQ);
- refunds and reimbursements;
- contracts for the direct employment of Council officers.

LEGISLATION

Local Government Act 2009 (*LGA*)
Local Government Regulation 2012 (*LGR*)

POLICIES

Fraud and Corruption Control Policy
Risk Management Framework
Governance Framework

SOUND CONTRACTING PRINCIPLES

In accordance with s104(3) *LGA,* Council will adhere to the sound contracting principles when carrying out all procurement and contracting activities.

The sound contracting principles are:

1) Value for money; and
2) Open and effective competition; and
3) The development of competitive local business and industry; and
4) Environmental protection; and
5) Ethical and fair dealing.

1) Value for money

The concept of value for money is not restricted to price alone. The assessment must include consideration of:

- contribution to and supporting the advancement of Council's priorities and strategic objectives including buying local wherever possible;
- fitness for purpose, quality, services, warranties and support;
- whole-of-life costs including costs of acquiring, using, maintaining and disposal;
- value adds, cost savings and/or discounts;
- reduction of internal administration costs;
- technical compliance issues;
- mitigation of risk exposure; and
- benefits to the community (e.g. employment of labour).

2) Open and effective competition

Procurement must be open and transparent and result in effective competition in the provision of all goods, services and works. Council must give fair and equitable consideration to all prospective suppliers by ensuring that:

- procurement and contracting processes are visible and transparent to Council, suppliers and the public;
- suppliers wishing to supply their goods and services have an equal opportunity to do business with Council and are given reasonable opportunities to do so: and
- invitations are specified in such a way as to encourage competition amongst suppliers, with a view to attracting the best value for money offers.

3) The development of competitive local business and industry

Council encourages development of competitive local business and industry when entering into contracts for the supply of goods and services, or for carrying out of works. In addition to price, performance, quality and suitability, Council may also consider the following factors:

- employment opportunities for the region;

- economic growth for the region;
- readily available goods, services and support; and
- the benefit to Council of contracting with local suppliers and the associated local commercial transactions that flow from that contracting.

Where offers such as quotes or tenders from non-local suppliers are sought or evaluated, the officer with the delegation relevant to the procurement, will need to be satisfied that such an approach clearly reflects the most advantageous outcome for the Longreach region.

4) Environmental protection

Council promotes environmental protection and responsibility through its purchasing procedures. In undertaking procurement activities Council will endeavour to:

- promote the procurement of environmentally friendly goods and services that satisfy value for money criteria;
- foster the development of products and processes with less carbon and low environmental and climatic impact;
- provide an example to business, industry and the community by promoting the use of climatically and environmentally friendly goods and services; and
- encourage environmentally responsible activities.

Council may also consider the following:

- the environmental performance of prospective contractors or suppliers;
- the selection of products that may have a reduced impact on human health and / or the natural environment; and
- the environmental impact and performance of a requested product, such as energy and / or water efficiency rating, fuel efficiency, durability, recycled content, toxicity, origin of any components made from wood (e.g. paper products) and end of life disposal.

5) Ethical behavior and fair dealing

Ethical behaviour and fair dealing will be promoted by fulfilling the requirements of Council’s Code of Conduct, working with sound ethics and ensuring that Council officers:

- apply sound ethical principles and equitable dealings with fair and reasonable opportunities to all suppliers;
- ensure probity, transparency, impartiality and accountability for all procurement and contracting activities;
- use procurement and contracting processes, systems and procedures that provide a consistent approach to Council’s legislative and policy requirements;
- promote high standards of professionalism in procurement and contracting activities; and
- act with integrity and in a way that shows concern for public interest.

PROCUREMENT APPROACH

<u>Default contracting procedures</u>

Council has adopted, and this policy reflects, the default contracting procedures as set out in the *LGR*.

<u>Risk-based procurement</u>

Council will balance its procurement processes and approach according to the risk assessment of each activity. Risks in procurement may include:

- Financial risk – where the value of the contract is high or there is uncertainty of the cost;

- Operational risk – if the contract is for critical service delivery (eg water, IT) and outcomes are dependent on supplier performance;
- Market risk – there are a limited number of suppliers or concerns about supplier capability;
- Legal/compliance risk – where contract terms are complex or there are regulatory obligations;
- Reputational risk – where there will be high public scrutiny or political sensitivity;
- Safety – where there is a high WHS risk.

<u>Market engagement</u>

Council officers may undertake market engagement prior to developing the scope to:

- improve procurement outcomes by understanding what solutions exist and identify new or innovative approaches;
- strengthen competition by gauging the level of market interest and ensuring the opportunity is attractive to suppliers;
- improve value for money by understanding price drivers and developing an appropriate scope; and
- reducing risk.

Market engagement may be conducted by:

- desktop analysis;
- meetings with suppliers;
- industry briefings;
- Requests for Information;
- Expressions of Interest;
- market sounding exercises.

PROCUREMENT THRESHOLDS

The procurement thresholds and requirements adopted by Council are set out in the table below.

Size	**Value threshold**	**Minimum requirements**	**Exceptions Available**
Minor purchasing	Less than $10,000	Invite 1 quote	Not required
Small-sized contracts	$10,001 to $21,899	Invite 2 quotes	Yes
Medium-sized contracts	$21,900 to $291,999	Invite 3 quotes	Yes
Large-sized contracts	$292,000 and over	Public tender required	Yes

- All amounts are exclusive of GST.
- All thresholds are cumulative. When seeking quotations, officers should consider the likelihood of exceeding the value thresholds in a financial year or over the proposed term of any contractual arrangement with a supplier. If there is a risk that these limits will be exceeded, then the appropriate number of quotes or a public tender should be sought. For example, a supplier is engaged to supply mechanical parts on an ad hoc basis. Each purchase may fall under the $10,000 threshold, but due to the volume of work, the total amount of purchases is likely to exceed $21,900, therefore requiring the officer to invite 3 quotes for the supply of mechanical supplies.
- Evidence of invitations to quote must be attached to purchase orders raised for audit purposes. For example, if purchasing an item valued at over $21,900, evidence that the officer

invited at least 3 quotes must be attached. In the case of purchases less than $10,000 a copy of the invoice will suffice.

FINANCIAL AND CONTRACTUAL DELEGATIONS

Pursuant to section 257 of the *Local Government Act* 2009, Council delegates to the Chief Executive Officer the power to make, amend or discharge a contractual commitment or approve a financial transaction for Council if –

- The expenditure has been provided for in the approved budget; or
- The expenditure has been authorised by resolution separate to the normal budget process; or
- The expenditure has been taken because of a genuine emergency or hardship.

The Chief Executive Officer has delegated authority to administer financial and contracting delegations for Council officers.

DEPOSITS AND PRE-PAYMENTS

As a general rule, Council does not make deposits or upfront payments, prior to receipt of goods and/or services. The Chief Executive Officer or their delegate may approve deposits or pre-payments in limited circumstances and where Council's interests are sufficiently protected.

CORPORATE CREDIT CARDS

Council issues corporate credit cards to use for low value expenses and general purchases where possible. All card holders have the authority to incur expenditure up to the limit on their card for approved Council business. Use of Council credit cards must comply with Council's Credit Card Policy.

MANAGING CONFLICTS OF INTEREST

Council Officers participating in planning, procurement and contracting activities must comply with the requirements of Council's Code of Conduct and Governance Framework. All conflicts of interest must be declared and managed appropriately.

PROCUREMENT SYSTEMS AND CONTROLS

The Chief Executive Officer or their delegate will establish a system of procurement that:

- Promotes the effective, efficient and economical management of public resources; and
- Promotes excellence in service delivery and continual improvement; and
- Are consistent with the principles of transparent and effective processes, and decision-making in the public interest; and
- Demonstrates good governance and ethical and legal behaviour of councillors, council officers and contractors; and
- Adheres to the legislative and regulatory requirements under the *LGA* and *LGR*.

The procurement systems and controls must include:

- Documented procurement planning and evaluation.
- No order splitting to procure goods and services under lower procurement thresholds.
- Documented reasons and approvals for applying exceptions available under the *LGR*.
- Controls to mitigate fraud and corruption.
- A local supplier evaluation criterion in every evaluation with a weighting of at least 10% of the overall evaluation score.

PROCUREMENT EXCEPTIONS

Council may enter into contractual arrangements without first inviting written quotes or tenders for medium or large-sized contractual arrangements if one of the exceptions available under the *LGR* is applied.

The following exceptions must be approved by Council resolution as required under the *LGR*.

LGR 235 (a) Council resolves it is satisfied that there is only 1 supplier who is reasonably available.

LGR 235 (b) Council resolves that, because of the specialized or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.

The Chief Executive Officer or their delegate is authorised to apply any of the other procurement exceptions available under the *LGR* where the use of the exception is appropriate and the sound contracting principles defined in the policy are applied.

CONTRACT MANAGEMENT

The Chief Executive Officer or their delegate will establish a system of contract management that:

- ensures that all contracts are properly executed by a Council officer with appropriate delegated authority;
- centralises all contracts in a secure location;
- monitors contract performance and controls variations.

ROLES AND RESPONSIBILITIES

Role	Responsibilities
Council	• Set procurement policies and principles. • Receive reports from the Audit and Risk Committee and provide oversight of procurement activities.
Audit and Risk Committee	• Review and amend procurement policies presented by management and endorse procurement policies to Council. • Through internal and external audit functions, provide close oversight of compliance to procurement policies and internal controls.
Chief Executive Officer	• Create and maintain effective procurement systems and procedures that align with Council's policies and principles. • Implement effective internal controls. • Delegate responsibilities.

PROCUREMENT GOVERNANCE

The Audit and Risk Committee will monitor the effectiveness of Council's internal controls on a biannual basis through the internal audit program by auditing a sample of purchase orders and assessing if Council's procurement policies and procedures have been correctly applied. The Committee will report back to Council on the effectiveness of the controls and any other matters raised by internal audit.

Management will report to Council monthly:

- All contracts valued at over $292,000 that are awarded during the month and a summary of the procurement process and evaluation.

- The cumulative spend with all vendors that exceeds $200,000 in a financial year.
- The percentage of expenditure spent with local businesses.

DEFINITIONS

Procurement	The process of acquiring goods, services, or works from external sources through a structured process that includes planning, sourcing, tendering, evaluation, contracting and contract management.
Local supplier	A supplier which: • is beneficially owned and operated by persons who are residents or ratepayers of the Local Government area of Council; or • has its principal place of business within the Local Government area of Council; or • otherwise has a place of business within the Local Government area of Council that solely or primarily employs persons who are residents or ratepayers of the Local Government area of Council.

Authorised by resolution on xxxx:

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Brett Walsh
Chief Executive Officer

Procurement Policy

Policy Number:	1.1
Policy Category:	Financial
Authorised by:	Res-2024-12-335
Date approved:	12 December 2024
Review Date:	12 December 2026

Longreach Regional Council

PURPOSE

Council's procurement activities are critical to its ability to deliver services and infrastructure to the community. This policy establishes a procurement framework that allows the efficient delivery of quality services while ensuring adherence to sound contracting principles and adequate internal controls.

SCOPE

This policy applies to entering into contracts for and the purchasing of all goods and services. This policy does not establish the framework for the sale of valuable non-current assets.

LEGISLATION AND RELATED DOCUMENTS

Local Government Act 2009

Local Government Regulation 2012

Credit Card Policy

Procurement Management Procedure

SOUND CONTRACTING PRINCIPLES

Sound contracting principles must be regarded when entering into a contract for the supply of goods or services.

The sound contracting principles are:

1) Value for money – ensure that all procurement and contracting activities represent the best return on money spent from a whole-of-life cost perspective.
2) Open and effective competition – ensure transparent processes and the promotion of effective competition between potential suppliers.
3) The development of competitive local business and industry – proactively support local business and industry to provide jobs in the Longreach Region. The locality of businesses will form a part of the evaluation criteria when awarding contracts except where there are no properly qualified local suppliers.
4) Environmental protection – ensure procurement and contracting activities conserve resources, save energy, minimize waste, allows the reuse of recovered materials, protect human health and maintain environmental quality and safety.
5) Ethical behavior and fair dealing – ensures equitable and fair outcomes, probity and transparency, and ensures Officers act with integrity and in the public interest.

STRATEGIC APPROACH TO PROCUREMENT

Procurement is a strategic function that works with operational and project teams to achieve sound contracting principles. By working together, from the development of budgets through to contract administration, Council will achieve better outcomes that will aid in its financial sustainability.

Procurement planning will be influenced by operational demands, industry and economic circumstances, annual budgets, asset management plans and long-term financial plans. Forward planning over several years can aid in entering into longer-term contracts for materials and services, providing better outcomes for Council.

Innovation is important to enhancing value for money outcomes for Council. Market led solutions can provide Council with a unique and innovative solution to a problem, address an opportunity or enhance the services that Council provides.

Where possible, Council will endeavor to procure from local and regional businesses and community groups to stimulate local economic activity and achieve better social outcomes for the Longreach Region.

The Procurement function will also create value by aiding operational and project teams in administering large value contracts and applying the Risk Management Framework to all procurement activities.

MANAGING CONFLICTS OF INTEREST

Council Officers participating in planning, procurement and contracting activities must comply with the requirements of Council's Code of Conduct. Officers must advise the Procurement Officer of all conflicts of interest related to any procurement or contracting activity.

CONTRACTING/PURCHASING DELEGATIONS

Council authorises the Chief Executive Officer to carry out purchasing and contracting to a value of up to $6 million, and nominate delegated staff with authority to undertake procurement activities subject to:

1) The expenditure being provided for in the approved annual budget for the financial year, or
2) Council authorising the expenditure by resolution separate to the normal budget process, or
3) The Chief Executive Officer authorising the expenditure because of genuine emergency.

ESTABLISHED BUYING ARRANGEMENTS

Vendorpanel will be the preferred method of inviting quotes for procurement of goods and services when quotes are required.

Buying arrangements will be created through a register of Pre-Qualified Suppliers, Local Buy Arrangements and Preferred Supplier Arrangements. Establishing buying arrangements will reduce the administrative efforts in procurement while adhering to the sound contracting principles.

Preferred Supplier Arrangements and Pre-Qualified Suppliers will be created through a tender process.

MINIMUM QUOTATION THRESHOLDS

	Amount (GST exclusive)	Default quotation requirements
Small	**$0-$3,000**	No quotes
	$3,001 - $15,000	Invite 2 quotes
Medium	**$15,001 - $199,999**	Invite 3 quotes
Large	**$200,000 +**	Tender

The Vendorpanel request for quote reference will be noted in the purchase order within the purchasing system.

SMALL VALUE PURCHASING (up to and including $15,000)

Authorised Council Officers may use Council credit cards for small value purchasing up to and including $3,000. Any purchase made on a credit card will not require purchase orders to be raised. All card holders must follow Council's Credit Card Policy when using cards for any payments.

For all other small value contracts more than $3,000, Council Officers must invite quotes from at least two suppliers unless:

1) there is a Preferred Supplier Arrangement in place; or
2) a Pre-Qualified Supplier or Local Buy Arrangement is used; or
3) the Chief Executive Officer, Chief Financial Officer or a Director authorises another exception in writing under *Local Government Regulations 2012* Division 3.

The Vendorpanel reference or a note of the exception used will be added to the purchase order raised.

MEDIUM VALUE PURCHASING ($15,001 - $199,999)

For all medium value purchases, Council Officers must invite quotes from at least three suppliers unless:

1) there is a Preferred Supplier Arrangement in place; or
2) a Pre-Qualified Supplier or Local Buy Arrangement is used; or
3) the Chief Executive Officer, Chief Financial Officer or a Director authorises another exception in writing under *Local Government Regulations 2012* Division 3.

The Vendorpanel reference or a note of the exception used will be added to the purchase order raised.

LARGE VALUE PURCHASES ($200,000+)

For all large value purchases, Council Officers must invite written tenders unless:

1) there is a Preferred Supplier Arrangement in place; or
2) a Pre-Qualified Supplier or Local Buy Arrangement is used; or
3) the Chief Executive Officer, Chief Financial Officer or a Director authorises another exception in writing under *Local Government Regulations 2012* Division 3.

The Vendorpanel reference or a note of the exception used will be added to the purchase order raised.

TENDERS

The Procurement Officer will manage all tenders for Council to assist operational and project teams in ensuring that sound contracting principles are adhered to. Tender procedures will be laid out in Management Policies.

PROBITY PLANS

Council will conduct its procurement activities in such a way that there can be no perception of bias, influence or lack of integrity. The objectives of probity are:

1) to ensure accountability, transparency and integrity, and preserve confidence in the process.
2) facilitate a value for money outcome.
3) minimize potential risks of conflicts of interest, fraud and corruption.

Council will achieve this by embedding the following into day-to-day practices:

1) Fairness and impartiality
    a. Clear and unambiguous tender documentation.
    b. Same access and timeframes afforded to prospective tenders.
    c. Evaluation methodology and criteria weightings documented and decided upon before supplier are invited to submit orders.
    d. Evaluation occurs against documented criteria and is objective.
2) Accountability and transparency of decisions and processes
    a. Procurement plan that aligns to the nature, scope, scale, risk and value of procurement activity.
    b. Multiple officers undertake evaluation process.
    c. Accurate records are taken and kept.
    d. Communication with suppliers is documented and negotiated agreements are recorded in writing.
3) Conflict of interest management
    a. Obtain conflict of interest declarations from all personnel involved.
    b. Ask suppliers to declare any conflicts of interest.
    c. Maintain a conflict of interest register.
    d. Manage conflicts of interest as they arise.

4) Managing probity relative to value and risk
    a. Use a probity checklist for procurement activities.
    b. As value and risk increases, consider the use of a probity advisor.

PURCHASE ORDERS

When raising a purchase order, Council Officers must ensure that they operate within their delegated limits. The following principles must be followed:

1) One purchase order must be raised for each contract. Issuing multiple purchase orders to remain under a delegated limit is not approved.
2) A variation of 10% in value between the purchase order and the invoice is acceptable.
3) Variations to a purchase order must not cause the total value of the purchase order to exceed a delegated limit. For example, if a purchase order was raised for $199,999 and a variation to the purchase order causes the total to exceed $199,999, then the variation must be approved by a Director.
4) A purchase order must be raised before engaging a supplier. The purchase order should be issued prior to the receipt of an invoice.
5) A requisition must be raised by an officer with an appropriate requisition authority and then approved by a secondary officer with authorising delegation.

PURCHASING WITHOUT A PURCHASE ORDER

Purchase orders will be raised for all purchases with the following exceptions:

1) When a credit card is used for purchases.
2) For utility bills, vehicle registrations, insurance excess payments, freight accounts, tax payments and other similar transactions.
3) For employee reimbursements.
4) To pay approved community donations.
5) For refunds to ratepayers and other debtors.
6) Other exceptional circumstances authorised by the Chief Executive Officer, Chief Financial Officer or Director.

Under these circumstances, the payment of the expense must be properly authorised by a manager with the appropriate level of delegation.

Authorised by resolution on 12 December 2024:

Brett Walsh
Chief Executive Officer

7.2 Proposed Amendments to Subordinate Local Law No. 2

Discussion of draft amendments to Subordinate Local Law No. 2 (Animal Management).

Corporate Plan Alignment

Strategy
OUR COMMUNITY 1.1.1 Maintain and enhance public open spaces, parks, gardens, and pathways for community enjoyment, to create a cooling environment, and to improve accessibility 1.1.2 Maintain and enhance community facilities and services to meet the needs and interests of residents 1.1.4 Enhance the health, safety, and wellbeing of our communities **OUR LEADERSHIP** 5.2.1 Maintain a robust strategic and policy framework that meets statutory requirements, mitigates risks, and drives effective governance practices

Consultation:

Internal	External
Regulatory Services Team Councillors ELT	James Neilson, King and Company

Officer Report

Responsible Officer:
Simon Kuttner (Manager of Planning, Economics, and Governance)

Following discussion at the 19 May meeting of the Governance Standing Committee, presented for further discussion is an early draft of proposed amendments to Subordinate Local Law No.2 (Animal Management).

This draft is presented for discussion only, noting that only a formal decision at a future Council meeting will trigger the amendment process, including the required public consultation.

Appendices

1. CONFIDENTIAL REDACTED - Animal Management Amendment Subordinate Local Law No 1 2026 revised [**7.2.1** - 4 pages]
2. CONFIDENTIAL REDACTED - SLL2 Draft Maps [**7.2.2** - 2 pages]

Recommendation:
That the Committee receives the report.

8 Late Items

Nil for this meeting

9 Closed Matters

9.1 Yaraka Pool Options Paper

Reasons for Confidentiality

This report is considered closed to the public in accordance with section 245J (3) (c) of the *Local Government Regulation 2012*, as it contains information relating to the local government's budget.

10 Closure of Meeting