GOVERNANCE COMMITTEE

AGENDA

Meeting to be held on Wednesday 19 August 2026 at Longreach Council Chambers, 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 19 August 2026

Notice is hereby given that the Governance Committee Meeting of the Longreach Regional Council will be held in the Longreach Council Chambers, 96 Eagle Street, Longreach, Qld 4730 on Wednesday 19 August 2026 commencing at 10:00am.

Your attendance at this meeting is requested.

Yours faithfully

Brett Walsh
Chief Executive Officer
Enc

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

4.1 Confirmation of Minutes

Recommendation
That the Committee confirms the Minutes dated 15 July 2026 as a true and accurate record of the meeting.

Appendices
1. Governance Committee Minutes - 15 July 2026 [**4.1.1** - 6 pages]

GOVERNANCE COMMITTEE

MINUTES

Meeting held on Wednesday 15 July 2026 at

96 Eagle St, Longreach

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

LONGREACH REGIONAL COUNCIL
GOVERNANCE COMMITTEE MEETING MINUTES

LONGREACH REGIONAL COUNCIL
GOVERNANCE COMMITTEE MEETING MINUTES

1 Opening of Meeting and Acknowledgment of Country

The Mayor declared the meeting open at **9:04 am**.

"We acknowledge the Traditional Custodians of the land on which we meet today, and we pay our respects to their elders past and present."

Present
Councillors

Mayor	Cr AC Rayner
Deputy Mayor	Cr LJ Nunn
	Cr DJ Bignell
	Cr AJ Emslie
	Cr NA Gay
	Cr TM Hatch
	Cr AR Watts

Officers

Chief Executive Officer	Brett Walsh
Chief Financial Officer	David Wilson
Director of Communities	Tanya Johnson
Director of Works	André Pretorius
Director of Organisational Services	Grace Cronin-Jones
Manager of Planning, Economics and Governance	Simon Kuttner
Executive Officer of Governance	Sharon Calligaro

Apologies

Nil

2 Leave of Absence

Nil

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

No declarations were made during this point of the meeting.

4 Confirmation of Minutes

4.1 Confirmation of Minutes

LONGREACH REGIONAL COUNCIL
GOVERNANCE COMMITTEE MEETING MINUTES

Recommendation
Moved: Cr Nikki Gay | Seconded: Cr Leonie Nunn
That the Committee confirms the Minutes dated 10 June and 17 June 2026 as a true and accurate record of the meetings.

CARRIED 7 / 0

5 Notices of Motion

Nil

6 Deputations

Nil

Attendance:

Tim Randell (Engeny) joined the meeting at 9:05am
The meeting proceeded to have a general discussion on the situation at the Isisford Off-Stream Storage Dam. The Committee also received a brief overview on the status of other dams within the region.

Tim Randell (Engeny) left the meeting at 9:44am

The meeting adjourned at 9:44am for a short recess. Morning tea and a Citizenship Ceremony was held at 10:30am and the meeting resumed at 11:14am with all those present prior to the adjournment in attendance.

7 General Business

7.1 Yaraka Pool - discussion

Consideration of presentation regarding Yaraka Pool.

Recommendation
Moved: Cr Nikki Gay | Seconded: Cr Leonie Nunn
That the Committee receives the presentation.

CARRIED 7 / 0

9 Closed Matters

Moved: Cr Tracy Hatch | Seconded: Cr Dale Bignell

That pursuant to section 254J(1) of the Local Government Regulation 2012 the meeting be closed at 12:23 pm to discuss the following matters, which are considered closed to the public for the reasons indicated.

9.1 CARCASS PIT

LONGREACH REGIONAL COUNCIL
GOVERNANCE COMMITTEE MEETING MINUTES

This report is considered closed to the public in accordance with section 254J(3) (e), of the Local Government Regulation 2012, as it contains information relating to legal advice obtained by the local government.

CARRIED 7 / 0

Attendance:

David Wilson, Chief Financial Officer, left the meeting at 12:23pm and returned at 12:44pm
Grace Cronin-Jones, Director of Organisational Services, left the meeting at 12:35pm and returned at 12:53pm

Moved: Cr Andrew Watts Seconded: Cr Dale Bignell
That Council move out of closed session at 12:57 pm, to vote on item 9.1 Carcass Pit.

CARRIED 7 / 0

9.1 Carcass Pit

Recommendation
Moved: Cr Nikki Gay | Seconded: Cr Leonie Nunn
That the Committee receives the report.

CARRIED 7 / 0

The meeting adjourned for lunch at 12:59pm and resumed at 1:30pm with all those present prior to adjournment in attendance.

7 General Business

7.2 Customer Service Requests

Consideration of Customer Service Requests for the previous month.

Recommendation
Moved: Cr Tony Emslie | Seconded: Cr Nikki Gay
That the Committee receives the Customer Service Request report, as presented.

CARRIED 7 / 0

7.3 Meetings Action Register

Consideration of actions arising from previous meetings.

LONGREACH REGIONAL COUNCIL
GOVERNANCE COMMITTEE MEETING MINUTES

Recommendation
Moved: Cr Tracy Hatch | Seconded: Cr Andrew Watts
That the Committee receives the Meetings Actions Register report, as presented.
CARRIED 7 / 0

8 Late Items

Nil for this meeting

10 Closure of Meeting

There being no further business, the meeting was closed at **2:00pm**.

Minutes Certificate

These minutes are unconfirmed

Cr AC Rayner Mayor	Brett Walsh Chief Executive Officer

Wednesday 15 July 2026 6

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 Strategic Planning for FY28

Discussion on strategic objectives for the 2027/28 financial year.

Corporate Plan Alignment

Strategy
OUR LEADERSHIP 5.2 Informed and considered decision making based on effective governance practices.

Consultation:

Internal	External
Councillors, ELT	

Officer Report

Responsible Officer:
David Wilson (Chief Financial Officer)

Please refer to the attached document.

Appendices

1. Corporate plan alignment [**7.1.1** - 9 pages]

Recommendation:
Not applicable.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate plan progress and priorities

A review of council's progress in the corporate plan and setting priorities for FY28

Objective

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

The purpose of this discussion is to consider which of the strategic objectives set out in the Corporate Plan should be council's main focus in the 2027/28 financial year. The discussions and ideas generated from today will guide the discussion at the next strategic round table when we will start thinking about solutions and projects that will form the 2027/28 budget.

During today's discussion we would like to:

- Focus on defining strategic outcomes and community benefits.
- Defining problems that need to be addressed.
- Prioritising strategic outcomes.

Today is not about speaking in terms of projects or solutions, that will come in the next session. For example, rather than saying "We want to place additional disability parking at the Showgrounds" we are thinking in terms of the strategic outcome which may be "We want our facilities and infrastructure to be accessible to all people so that everybody can enjoy the same social benefits and feel included in community events. We think this outcome is desirable."

Process

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

The following pages set out our Corporate Plan strategic themes and outcomes. On each page there is space for you to make notes on each strategic outcomes that you would like discuss and see developed more.

There is also a column to allocate a priority against each outcome. The priority ranking we are using is:

Critical – we must address this outcome in FY28.

Desirable – we would like to address this outcome in FY28.

Monitor – we are happy with the current outcomes and will just monitor.

Our Community

We focus on making our region a great place to live.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate Plan Outcome	Are we happy we have achieved this? What outcomes do we want for the community?	Priority
1.1 Council infrastructure and services support liveability and community amenity.		
1.2 Council recognizes cultural heritage and supports inclusion of all peoples.		
1.3 The region's natural environment is managed, maintained and protected.		

Our Economy

We make it easy for people to invest and do business in the region.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate Plan Outcome	Are we happy we have achieved this? What outcomes do we want for the community?	Priority
2.1 Collaborative engagement with stakeholders to maximise economic opportunities.		
2.2 Council infrastructure and services support local industries and growth opportunities.		

Our Services

We strive to deliver our core services to a consistently high standard.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate Plan Outcome	Are we happy we have achieved this? What outcomes do we want for the community?	Priority
3.1 A secure water supply that is resilient against climate factors.		
3.2 Sustainable infrastructure and services that represent value for money, are environmentally responsible, and are responsive to community needs.		
3.3 Construct high-quality transport infrastructure in partnership with external agencies.		

Our Finances

We will strategically manage our finances to improve our resilience, to overcome adversity and realise opportunities.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate Plan Outcome	Are we happy we have achieved this? What outcomes do we want for the community?	Priority
4.1 Improved financial performance and strategic financial management.		

Our Leadership

We will work together as a team to make decisions for the benefit of our Council and our community.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

Corporate Plan Outcome	Are we happy we have achieved this? What outcomes do we want for the community?	Priority
5.1 Council will have a values driven culture.		
5.2 Informed and considered decision making based on effective governance practices.		
5.3 Council delivers a positive customer experience in all service areas.		
5.4 Council is resilient to climatic risk factors.		

Next steps

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

At the next round table we will ask:

- After considering the ideas from this session, what are the key strategic outcomes do you want council to achieve in FY28?
- How would you describe success in achieving these outcomes? How will we know if the outcomes have been achieved?
- What are some of the initial ideas of how to achieve the outcomes?

7.2 Longreach Region Planning Scheme - Major Amendment 3

Consideration of proposed directions to prepare the next stage of the Planning Scheme Major Amendment process.

Corporate Plan Alignment

Strategy
OUR COMMUNITY 1.1.3 Develop and implement a housing strategy to meet employee and community needs **OUR ECONOMY** 2.1.1 Advocate to and partner with regional organisations, industry stakeholders, and governments to support emerging economic development opportunities 2.2.1 Facilitate growth through effective and sustainable land use planning and development **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 Regulatory Services Works	Reel Planning Pty Ltd

Officer Report

Responsible Officer:
Simon Kuttner (Manager of Planning, Economics, and Governance),
Alexandria Beatty (Business Support Officer - Organisational Services)

The Longreach Region Planning Scheme Major Amendment 3 project is a housing-focused review of the planning scheme funded through the Queensland Government's Scheme Supply Fund. It is intended to unlock housing supply safely, make the planning system easier to use, and provide clearer and more predictable development outcomes.

Consultants for Reel Planning Pty Ltd will present to the committee a set of proposed specific amendment directions.

Work to date has been informed by the Housing Study received by the committee in April 2026 as the evidence base for housing reform. It identified key housing issues across the region, including limited housing diversity, underutilised urban land, flood constraints on subdivision and infill, a shortage of rural lifestyle lots, and opportunities for housing in the Centre Zone, including above shops. It also recognised that some housing constraints, including construction costs, infrastructure capacity and market demand, sit largely outside Council's direct control.

The presentation material will identify five recommended amendment matters:

1. Where housing can occur, including rezoned land and smaller lot sizes.
2. How housing gets approved, including assessment pathways.
3. What land can be used, including flood hazard terminology and allowances.
4. How flood risk is managed, including refined flood controls.
5. How the scheme is used, including scheme clarity and alignment with the building regulation framework.

Appendices

Nil

Recommendation: *That the Committee receives the presentation.*

7.3 Longreach Showgrounds

Discussion on the Longreach Showground Facility Plan, in preparation for Council's intention to apply for the next Growing Regions Program.

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

Consultation:

Internal	External
Councillors, ELT	

Officer Report

Responsible Officer:
Joel Perry (Project Manager)

Council has previously undertaken planning for the redevelopment of the Longreach Showgrounds and Regional Events Precinct, including development of a Business Case and Facility Plan for an application under the Australian Government's Regional Precincts and Partnerships Program - Stream Two: Precinct Delivery.

The previous proposal (2025) identified a range of upgrades intended to improve the functionality, accessibility, safety and event capacity of the precinct, including new and upgraded amenities, hospitality facilities, grandstand improvements, community storage, parking and access, lighting, pathways and other supporting infrastructure (as per attached plans).

Council's current understanding is that the previous RPPP funding application was unsuccessful. The existing Facility Plan nevertheless provides a strong basis for Council to reconsider the scope and priorities for the precinct rather than commencing planning again from the beginning.

With Council intending to pursue the next Growing Regions Program - Round 3, this item provides an opportunity for Council to review the Facility Plan and discuss what elements should form part of a future funding application. The discussion will assist in confirming a high-level project scope and priority works, which can then guide further design development, cost planning and preparation of the funding application.

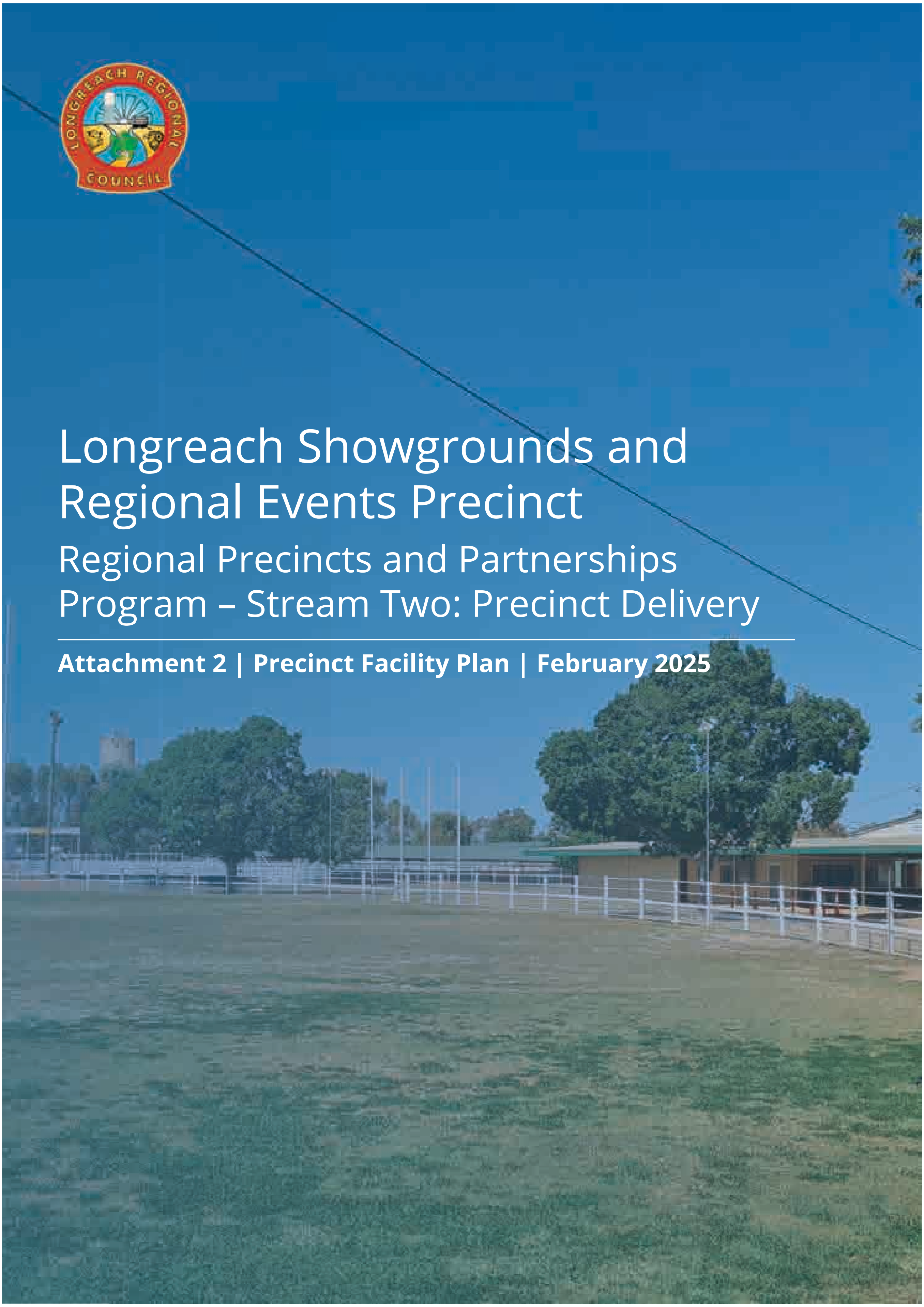
There are a number of potential modifications to the existing plans for discussion:

- Scale back Men's Shed (and rotary shed) to reduce costs
- Include removal of old bird hut

- Include refurbishment of Arts and Craft building
- Enclose the old bull pen (that the Show currently uses for storage)
- Change scope for the Announces Box replacement, to include a clubhouse underneath it.
- Increase amount of hardstand around the precinct. Specifically, around the stables.
- Investigate replacing stable pens for solar structures
- Add a carport/awning to the current storage shed
- Remove the existing Wave Pavilion structure and replace with a bar and canteen that is constructed on raised ground like the Grandstand to improve visibility.
    - See concept render below

Appendices
1. 2 Precinct Facility Plan [**7.3.1** - 8 pages]

Recommendation:
That the Committee approves the revised project scope for the development of the Longreach Showground Facility Plan.



Longreach Showgrounds and Regional Events Precinct

Regional Precincts and Partnerships Program – Stream Two: Precinct Delivery

Attachment 2 | Precinct Facility Plan | February 2025

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

Legend

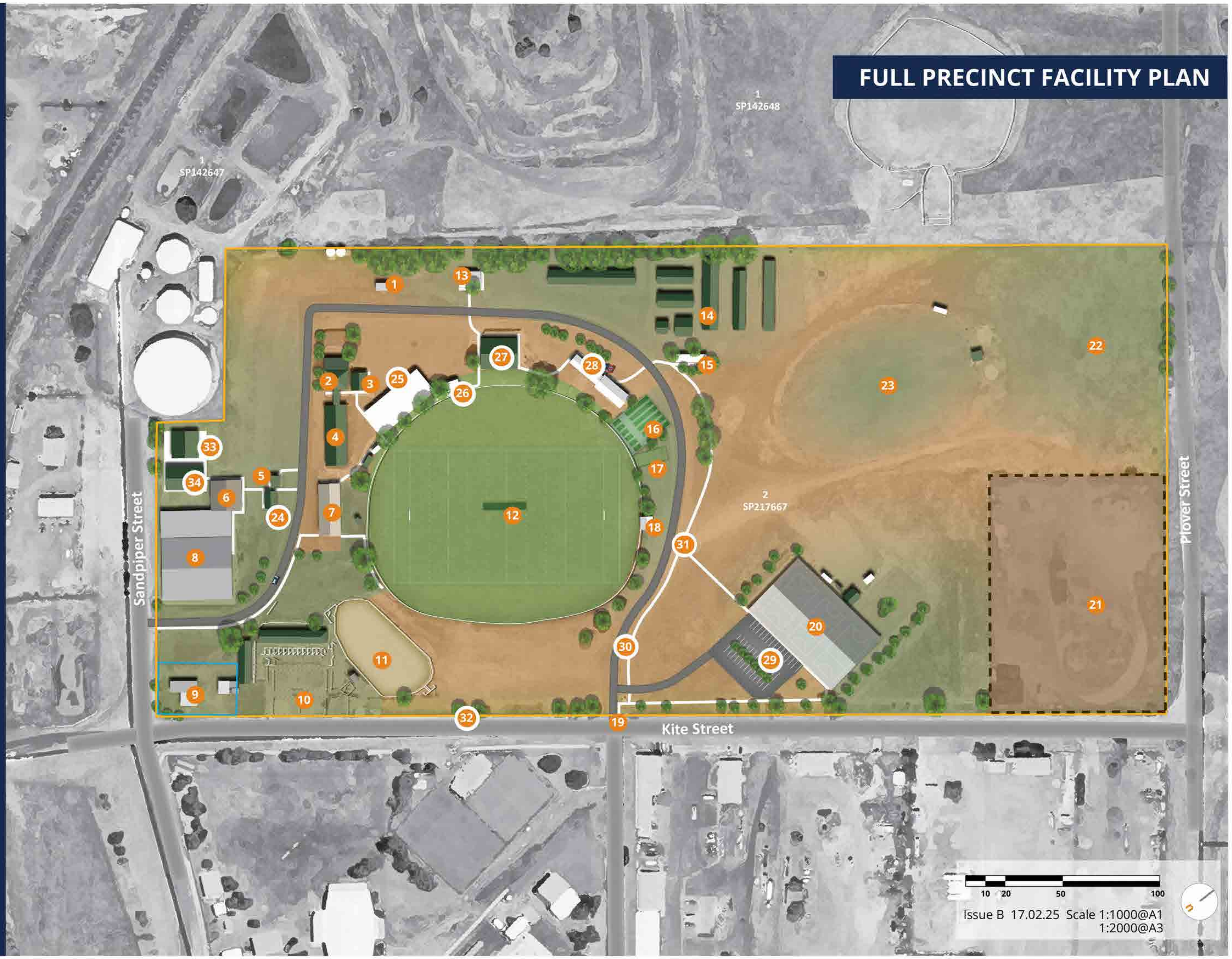
- Property boundaries
- Caretaker lease area
- Proposed new works
- New footpaths throughout site

Existing

1. Water pump station
2. Bird pavilion
3. Female amenities, parents room and PWD toilet
4. Arts pavilion
5. Male amenities
6. Shearing complex
7. Bar and canteen
8. Wool pavilion
9. Caretakers residence
10. Day yards
11. Rodeo arena
12. Cricket oval/rugby league field
13. Amenities block
14. Stables and day yards
15. Amenities block
16. Cricket nets
17. Marshalling area
18. Equipment shed
19. Kite Street entrance
20. Covered multipurpose complex
21. Stockpile zone
22. Camping area
23. Dog trial arena

Proposed

24. New unisex accessible amenities
25. Wave pavilion hospitality facility upgrade
26. Announcer's box replacement
27. Grandstand inclusivity improvements
28. Storage shed extension to build new community group store
29. New hardstand parking facility
30. New solar lights along entry driveway
31. New footpaths throughout site
32. New Kite Street boundary fence (from south of Sandpiper Street entry including entire length of Kite Street lot boundary)
33. New Longreach Men's Shed



Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

Construction of a new amenities building in the southern sector of the precinct.

WHY

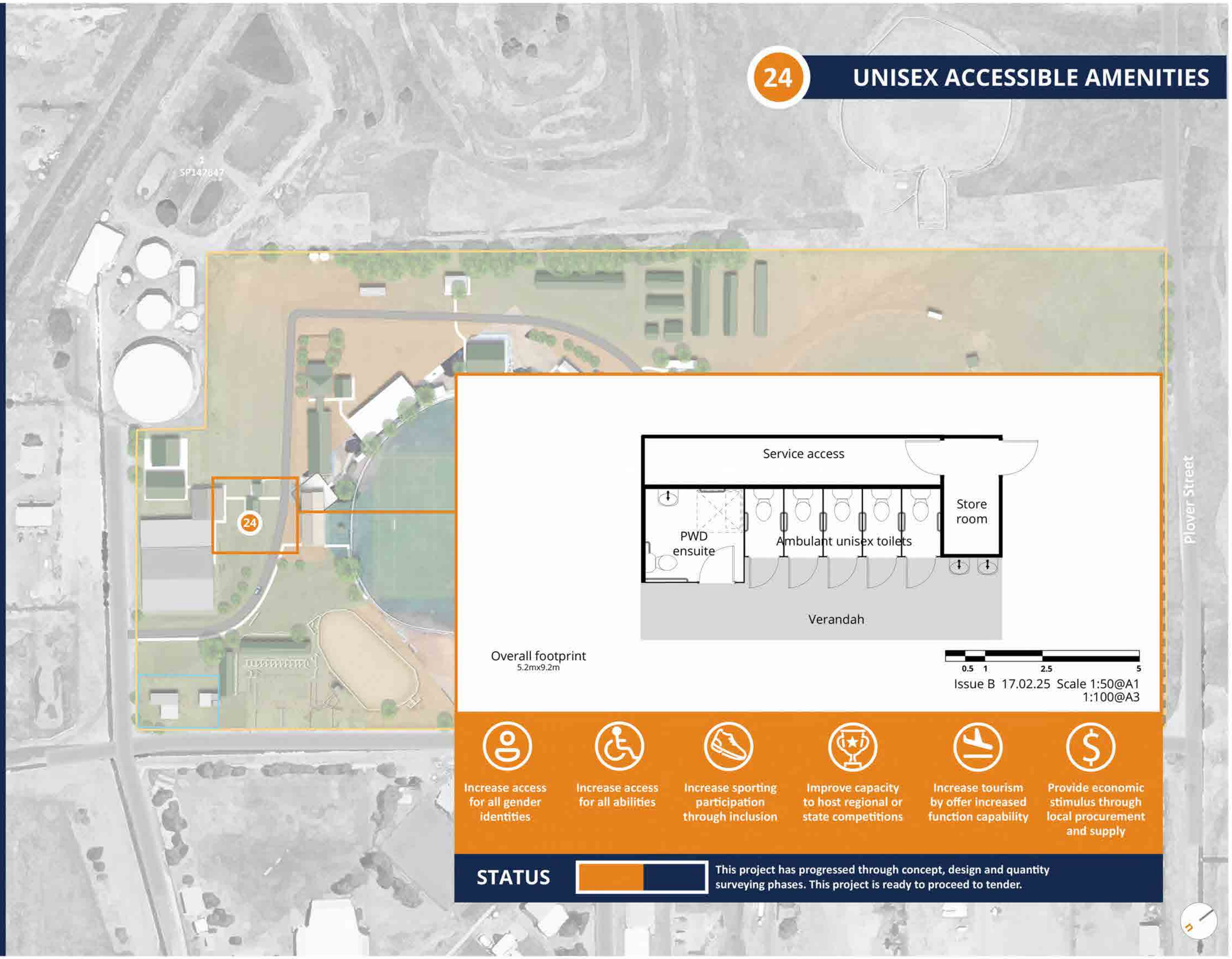
This location has been selected to ensure close proximity to the George Hickey Wool Pavilion, which hosts regional touring events such as Opera Queensland's Festival of Outback Opera, and Flyer's Ball in support of the Royal Flying Doctor Service.

SCOPE

The new building includes six new unisex facilities for ambulant and people with disability. The facility is accessed via an adjoining path with lighting for user safety and security.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

24 UNISEX ACCESSIBLE AMENITIES



- Increase access for all gender identities
- Increase access for all abilities
- Increase sporting participation through inclusion
- Improve capacity to host regional or state competitions
- Increase tourism by offer increased function capability
- Provide economic stimulus through local procurement and supply

STATUS This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

Enclosing an existing open pavilion to provide new hospitality facilities large enough to cater for the increased number of events attracted to the precinct.

WHY

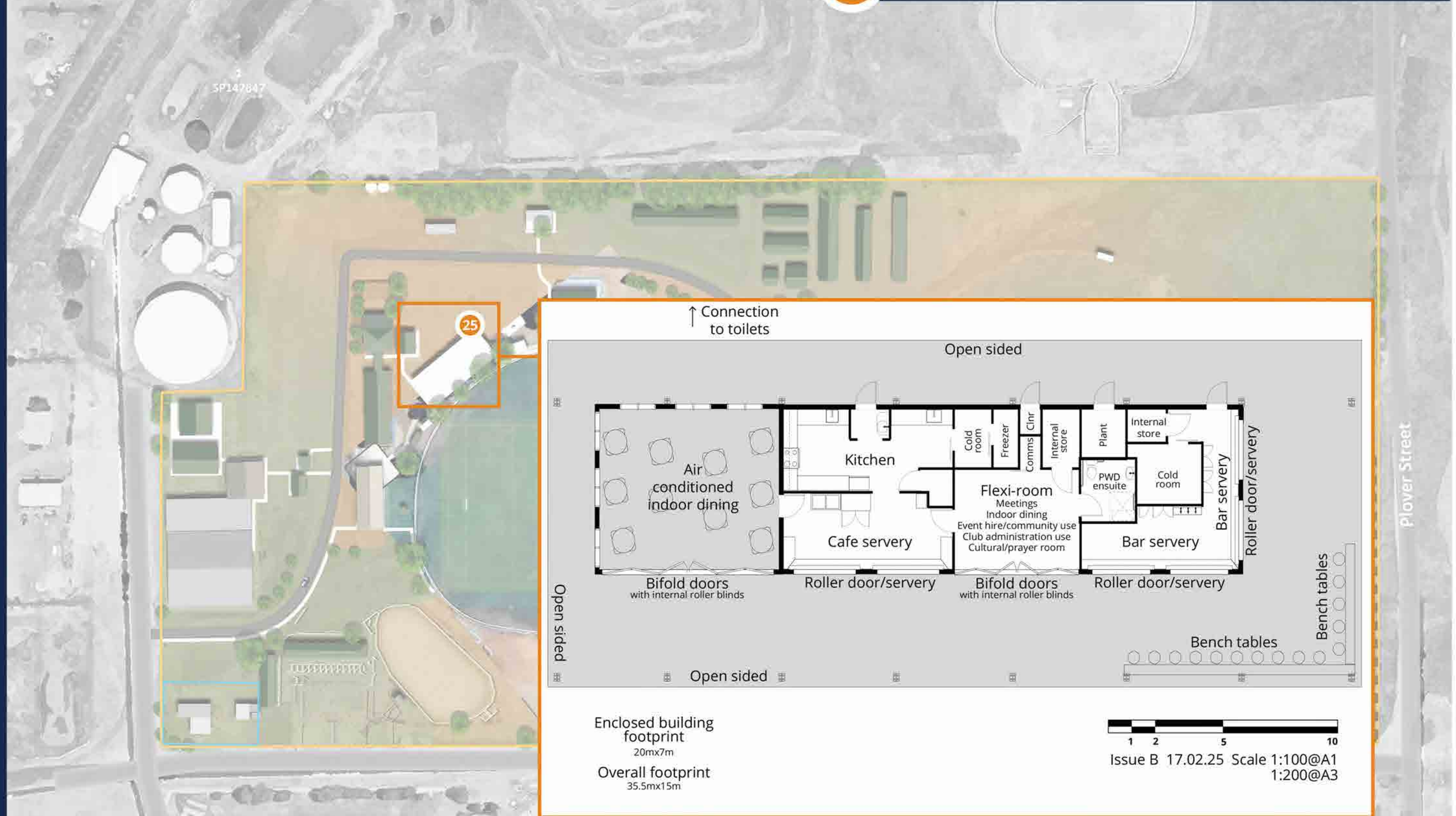
Includes commercial appliances, indoor dining area and meeting room. Complemented by accessible pathways to the front and rear, supported by lighting and CCTV surveillance.

SCOPE

Increases floor space by more than 200% from current catering facility. Doubles the available cold-store space and provides additional catering options for disaster evacuation.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

25 WAVE PAVILION HOSPITALITY FACILITY



Increase access to fit for purpose catering facilities	Increase tourism by offering increased function and capability	Access to facilities for development of skills/ knowledge	Provide economic stimulus through local procurement and supply

STATUS This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
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Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

Refurbish and reconfigure existing three dressing rooms to create two regional level changerooms and amenities with an additional two smaller changerooms and amenities for overflow and back-to-back games. Separated referee/ official ensuites are incorporated into the new design to allow for all gender use and back-to-back games. New internal storage and a new first aid/doctors room also comply with state sporting organisation requirements.

WHY

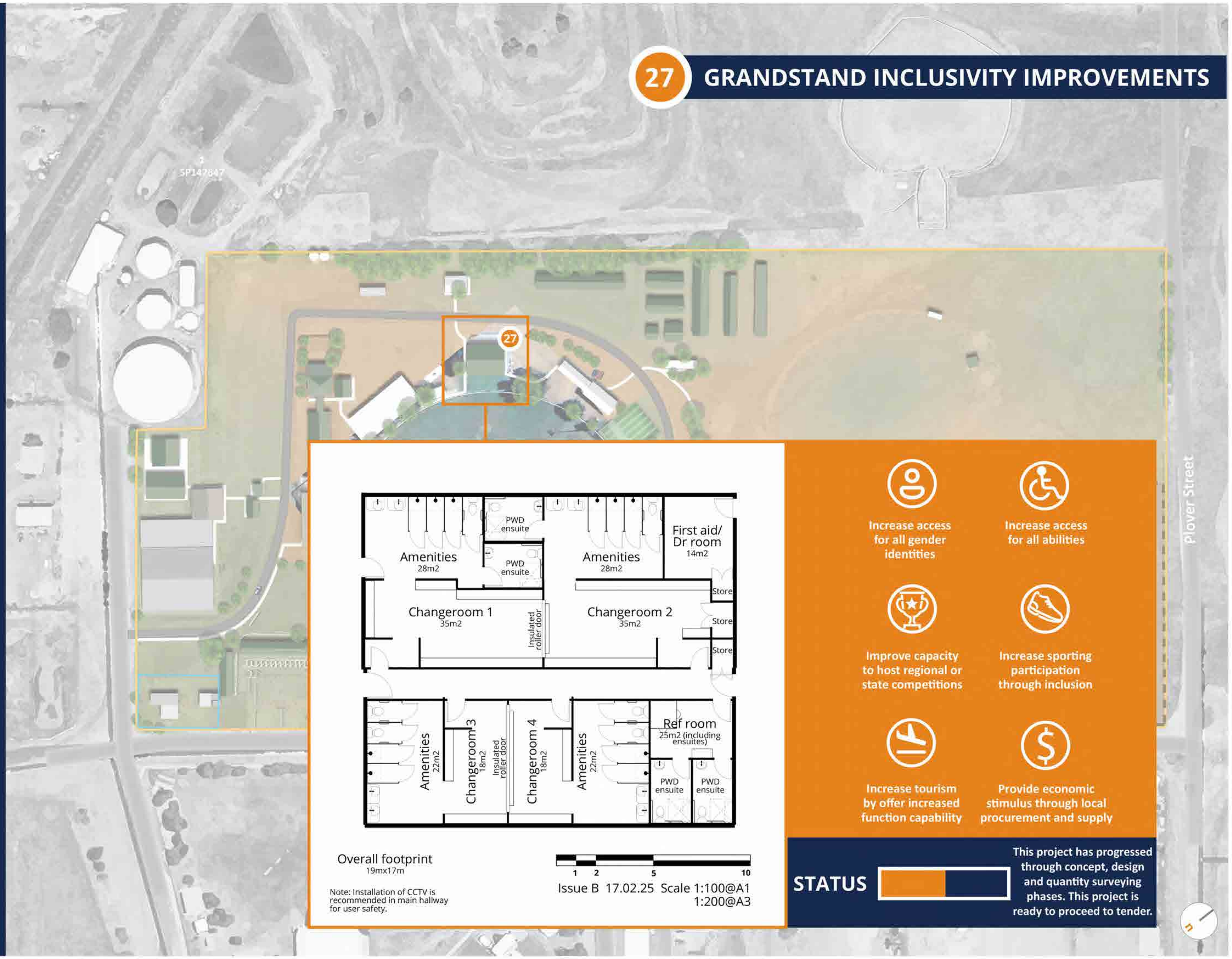
Reconfiguration of the building will accommodate all gender use and support regional and state sporting fixtures.

SCOPE

The refurbishments shall be accompanied by sealed access paths to all doors, and fully accessible facilities within two new dressing rooms and the referees' room, providing all abilities access.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

27 GRANDSTAND INCLUSIVITY IMPROVEMENTS



Overall footprint
19mx17m

Note: Installation of CCTV is recommended in main hallway for user safety.

Issue B 17.02.25 Scale 1:100@A1
1:200@A3

- Increase access for all gender identities
- Increase access for all abilities
- Improve capacity to host regional or state competitions
- Increase sporting participation through inclusion
- Increase tourism by offer increased function capability
- Provide economic stimulus through local procurement and supply

STATUS

This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

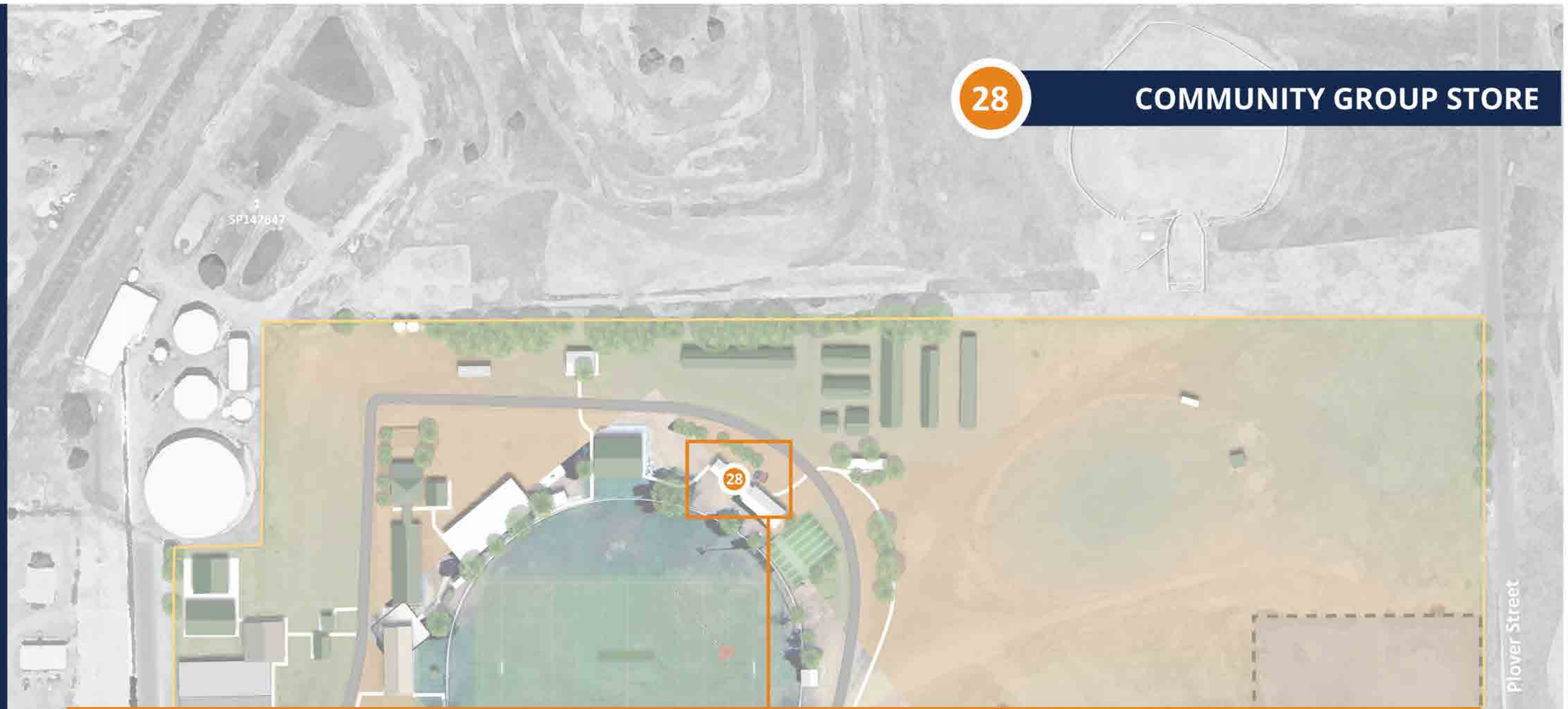
Longreach Regional Council — Ilfracombe Isisford Longreach Yaraka

CPRGROUP — connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

28 COMMUNITY GROUP STORE



Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

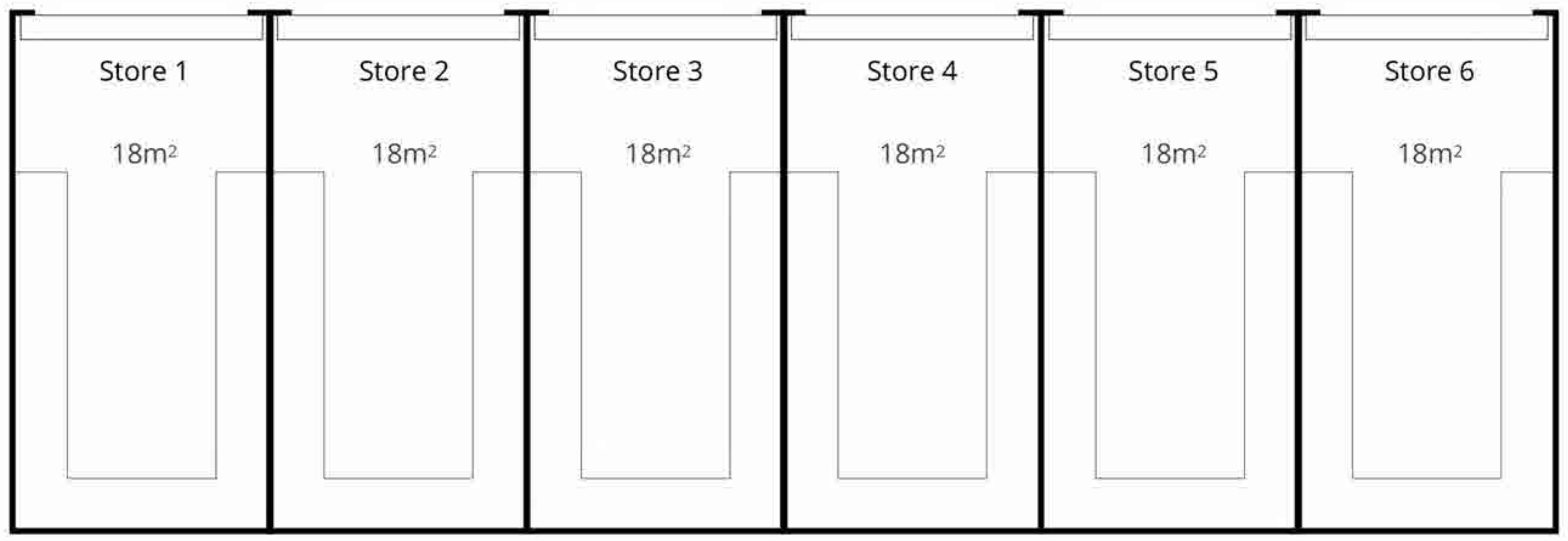
Construction of a new storage shed to support the continued growth of community groups to house equipment.

WHY

Current storage facilities are overcrowded and volunteers have resorted to storing equipment off site. This practice is fatiguing an already stretched volunteer base.

SCOPE

Construction of one large storage shed partitioned into six, eighteen square metre storage units with roller door and shelf storage.



Overall footprint
6mx18m

0.5 1 2.5 5
Issue B 17.02.25 Scale 1:50@A1
1:100@A3

Increase club efficiency through providing on-site facilities

Increase club efficiency through providing on-site facilities

Provide economic stimulus through local procurement and supply

STATUS

This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

29 HARDSTAND PARKING FACILITY

Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

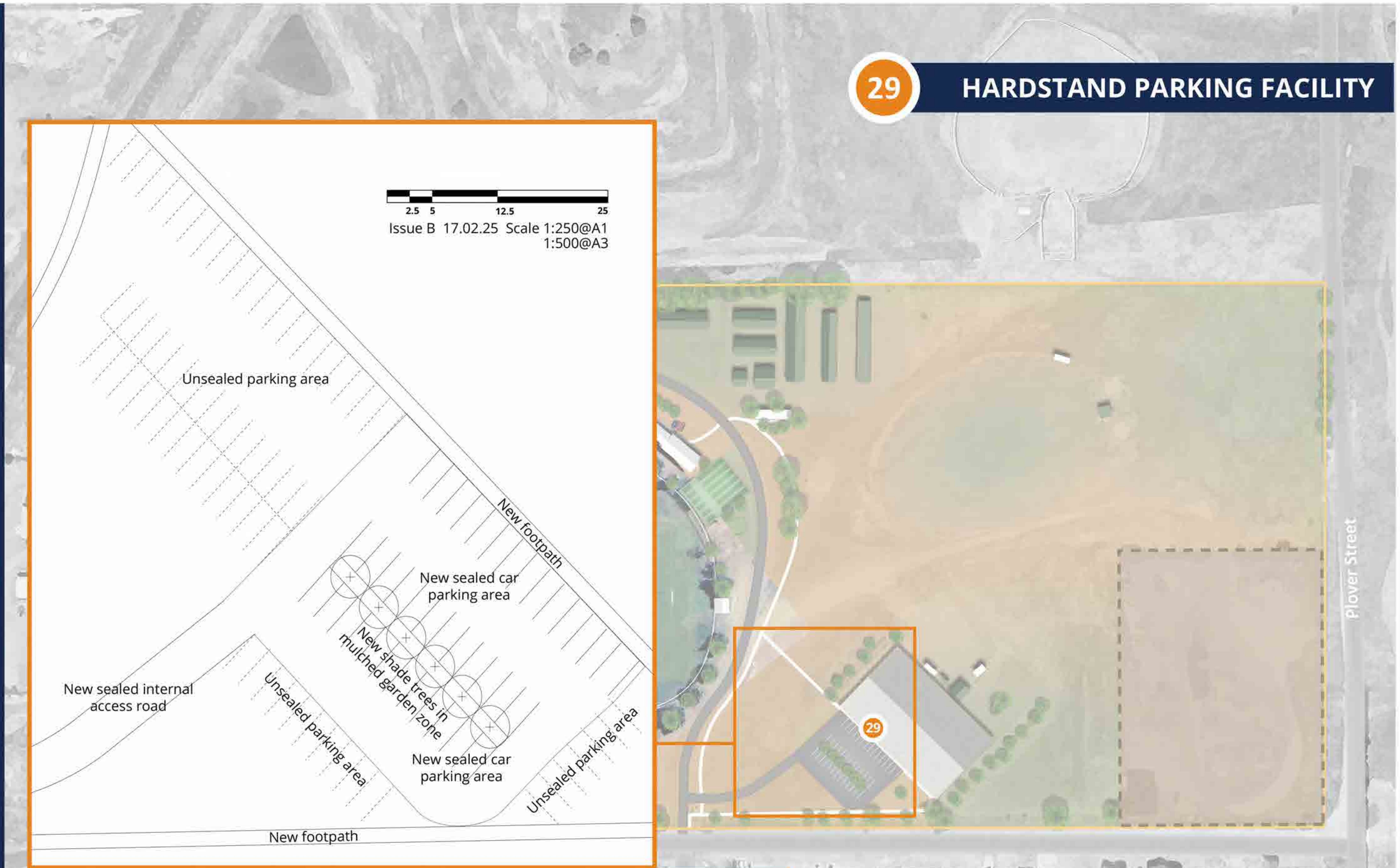
Construct a 2,000m² asphalt carpark and internal access road adjacent the existing and heavily utilised undercover multi-purpose courts (netball & basketball).

WHY

Complete with linemarking and landscaping, this parking facility will accommodate visitor and tourist vehicles during and immediately following rain events.

SCOPE

This car park aims to accommodate approximately 100 vehicles (a combination of sealed and unsealed spaces), and include DDA compliant footpath connections to increase user safety.



- Increase access for all gender identities
- Increase access for persons with limited abilities
- Increase sporting participation through inclusion
- Improve capacity to host regional or state competitions
- Increase tourism by offer increased function capability
- Provide economic stimulus through local procurement and supply

STATUS

This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

Longreach Regional Council
Ilfracombe Isisford Longreach Yaraka

CPRGROUP
connelly project resources

Longreach Showgrounds & Regional Events Precinct Facility Plan

Longreach Regional Council | Cnr Sandpiper and Kite Streets, Longreach

Legend

- Property boundaries
- Caretaker lease area
- New footpaths throughout site

PROJECT

Construct two sheds with concrete aprons, and access paths to permanently house the Longreach Men's Shed and Rotary Club.

WHY

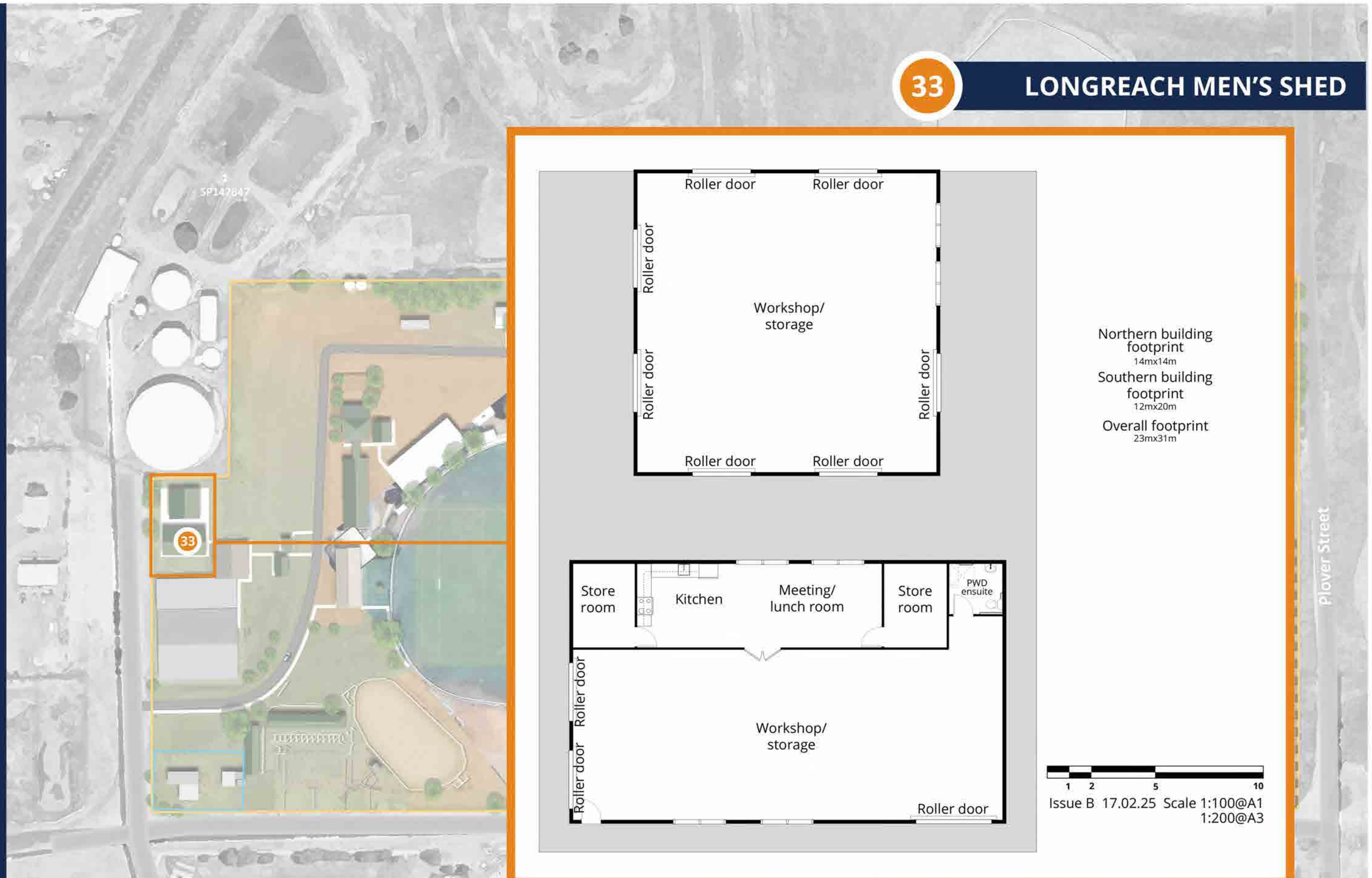
Plans include workshop and storage area for bulky machines, a kitchen/meeting space and outdoor skillion area.

SCOPE

The Longreach Men's Shed will relocate to this new home from a current multi-tenanted facility with reduced storage, security and access.

Note: This facility planning package is conceptual only and not for construction purposes. Future architectural and engineering works shall refine design to ensure compliance with relevant codes and standards, connections to existing infrastructure and DDA accessibility.

33 LONGREACH MEN'S SHED



- Support access to alternative mental health opportunities
- Increase access for persons with limited abilities
- Provide fit for purpose facilities to support an ageing population
- Access to facilities for development of skills/ knowledge
- Provide economic stimulus through local procurement and supply

STATUS

This project has progressed through concept, design and quantity surveying phases. This project is ready to proceed to tender.

7.4 General Discussion

Consideration of general discussion on several matters.

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 1.2.2 Support the delivery of arts and cultural activities, civic functions, and community events to celebrate identity, and to create a vibrant community

Consultation:

Internal	External
Councillors, ELT	

Officer Report

Responsible Officer:
Brett Walsh (Chief Executive Officer),
Tanya Johnson (Director of Communities)

A general discussion will be held on the following topics:

- Disability Access
- Yaraka Pool (update)
- Community & Skatepark Project (update)
- Tourism Infrastructure Funding (RTIF)

Appendices
Nil

Recommendation:
That the Committee notes the discussion.

7.5 Customer Service Requests

Consideration of Customer Service Requests for the previous month.

Corporate Plan Alignment

Strategy
OUR LEADERSHIP 5.3.1 Deliver quality, timely, and efficient service to prioritise customer needs and outcomes

Consultation:

Internal	External
Relevant officers	Relevant customers

Officer Report

Responsible Officer:
Council officers as assigned by the Customer Service team.

Attached for the information of the committee is a confidential summary of Customer Service Requests over the previous month.

Disclaimer: Please note this report is only current as at 12/08/2026. Staff are continuously working in this space so it can change frequently.

Appendices

1. CONFIDENTIAL REDACTED - Outstanding CSRs as at 12 August 2026 [**7.5.1** - 22 pages]

Recommendation: *That the Committee receives the Customer Service Request report, as presented.*

7.6 Meetings Action Register

Consideration of actions arising from previous meetings.

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
Relevant Managers ELT	Councillors

Officer Report

Responsible Officer:
Senior staff as assigned in the Action Register

Attached is a confidential summary of the actions arising from previous meetings.

Disclaimer: Please note this report is only current as at 12/08/2026. Staff are continuously working in this space so it can change frequently.

Appendices

1. CONFIDENTIAL REDACTED - Actions Register - Aug 2026 Gov Meeting [**7.6.1** - 6 pages]

Recommendation:
That the Committee receives the Meetings Actions Register report, as presented.

8 Late Items

Nil for this meeting

9 Closed Matters

Nil for this meeting

10 Closure of Meeting