

Connecting Council  
and Community



## Longreach Regional Council **MINUTES**

of the **Governance Committee** Meeting held on Wednesday 13 August 2025



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excellent service



**Longreach  
Regional Council**  
Ilfracombe Isisford Longreach Yaraka

**LONGREACH REGIONAL COUNCIL  
GOVERNANCE COMMITTEE MEETING MINUTES**

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## **1 Opening of Meeting and Acknowledgment of Country**

The Mayor declared the meeting open at **11:05 am**.

"We acknowledge the Traditional Owners 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 AR Watts

### **Officers**

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

### **Apologies**

Councillor	Cr TM Hatch
Director of Communities	Tanya Johnson

## **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**

#### **Recommendation**

*That the committee confirm the Minutes dated 16 July 2025 as a true and accurate record of the meeting.*

*ENDORSED*

## **5 Notices of Motion**

Nil

## **6 Deputations**

Nil

## **7 General Business**

### **7.3 Motor Vehicle Policies**

Presentation of Motor Vehicle Policy and Motor Vehicle Management Policy.

**Recommendation**

*That the Committee receive the presentation and provide feedback.*

*ENDORSED*

Andre Pretorius left the meeting at **12:25pm**

The meeting adjourned for lunch at **12:26pm** and resumed at **1:09pm** with all those present prior to the adjournment in attendance.

### **7.1 Apex Park Facility Plan Discussion**

Presentation from Council's Project Manager, discussing relevant matters for the information of the committee.

**Recommendation**

*That the Committee receives the presentation.*

*ENDORSED*

### **7.2 Longreach Skatepark Update and QUT Visit Summary**

Presentation from Council's Project Manager, discussing relevant matters for the information of the committee.

**Recommendation**

*That the Committee receives the presentation.*

*ENDORSED*

### **7.4 Communities Policies**

Presentation of revised Communities Policies.

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**Recommendation**

*That the Committee receive the presentation and that follow up discussions be held.*

*ENDORSED*

## **7.5 Customer Service Requests**

Consideration of Customer Service Requests for the previous month.

**Recommendation**

*That the Committee receive the Customer Service Request report, as presented.*

*ENDORSED*

## **7.6 Meetings Action Register**

Consideration of actions arising from previous meetings.

**Recommendation**

*That the Committee receive the Meetings Actions Register report, as presented.*

*ENDORSED*

## **8 Late Items**

Nil

## **9 Closed Matters**

Nil

## **10 Closure of Meeting**

There being no further business, the meeting was closed at **3:47pm**.

### **Minutes Certificate**

These minutes are unconfirmed

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Cr AC Rayner  
Mayor

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Brett Walsh  
Chief Executive Officer