

CONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON

TUESDAY, 25 FEBRUARY 2020

COMMENCING AT 9AM

COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT COUNCIL CHAMBERS, MORANBAH

ON TUESDAY 25 FEBRUARY 2020

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	4
5. Deputations	5
6. Consideration of Notice of Motion	6
7. Confirmation of Minutes:-	6
• Ordinary Meeting of Isaac Regional Council held at Council Chambers, Moranbah on Tuesday 28 January 2020	
• Special Meeting of Isaac Regional Council held at Council Chambers, Moranbah on Friday 21 February 2020	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	7
10. Officer Reports	33
11. Confidential Reports	39
12. Councillor Question Time	64
13. Conclusion	65

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT COUNCIL CHAMBERS, MORANBAH

ON TUESDAY 25 FEBRUARY 2020

COMMENCING AT 9.00AM

ATTENDANCE

Cr Anne Baker, Mayor
Cr Greg Austen, Division One
Cr Nick Wheeler, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Kelly Veale, Division Five
Cr Lyn Jones, Division Six
Cr Jane Pickels, Division Seven
Cr Geoff Bethel, Division Eight

OFFICERS PRESENT

Mr Gary Stevenson PSM, Chief Executive Officer
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Gary Murphy, Director Water and Waste
Mr Pat Moore, Director Engineering and Infrastructure
Mr Jim Hutchinson, Manager Engaged Communities
Mr Alex Staines, Manager Brand, Media and Communications
Mrs Nicole Money, Executive Assistant

1. OPENING

The Mayor declared the meeting open at 9.02am and welcomed all in attendance.

The Mayor acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

CONFIRMED MINUTES

Resolution No.: 6467

Moved: Cr Pickels

Seconded: Cr West

That Council approves the request from Daily Mercury Reporter Ms Zizi Averill to record the meeting.

Carried

2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

- WHITING, Shirley Anne Formerly of Moranbah
- NEY, Ken Formerly of Moranbah
- EITE, Kathleen "Kath" Clare (*nee Clancy*) Late of Clermont
- GOODE, Myrtle "Joyce" Formerly of Nebo
- BAKAJLIC, Branko Formerly of Moranbah

4. DECLARATION OF CONFLICTS OF INTEREST

REAL CONFLICT OF INTEREST

Cr Jane Pickels declared a real conflict of interest for Report 9.5 Middlemount Touch Football Association Incorporated Tenure Agreement as her son is a member of the Middlemount Touch Football Association Executive Committee.

REAL CONFLICT OF INTEREST

Mayor Anne Baker declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has previously received election donations from the CFMEU.

CONFIRMED MINUTES

REAL CONFLICT OF INTEREST

Cr Kelly Vea Vea declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has previously received election donations from the CFMEU.

REAL CONFLICT OF INTEREST

Cr Gina Lacey declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has previously received election donations from the CFMEU.

REAL CONFLICT OF INTEREST

Cr Nick Wheeler declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as he is a life member of CFMEU Queensland.

REAL CONFLICT OF INTEREST

Cr Simon West Wheeler declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as he is a State Board Member for CFMEU Queensland.

MATERIAL PERSONAL INTEREST

Mayor Anne Baker declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director and the Chair of the Moranbah Early Learning Centre Board.

MATERIAL PERSONAL INTEREST

Cr Gina Lacey declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director of the Moranbah Early Learning Centre Board.

MATERIAL PERSONAL INTEREST

Cr Kelly Vea Vea declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director of the Moranbah Early Learning Centre Board.

5. DEPUTATIONS

10.00am – Confidential Deputation from Moranbah Early Learning Centre Board Members.

CONFIRMED MINUTES

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held at Moranbah Council Chambers, Moranbah on Tuesday 28 January 2020

Resolution No.: 6468

Moved: Cr Jones

Seconded: Cr Wheeler

That the Minutes of the Ordinary Meeting held at Moranbah Council Chambers, Moranbah on Tuesday 28 February 2020 be confirmed.

Carried

Special Meeting of Isaac Regional Council held at Moranbah Council Chambers, Moranbah on Friday 21 February 2020

Resolution No.: 6469

Moved: Cr Pickels

Seconded: Cr Lacey

That the Minutes of the Special Meeting held at Moranbah Council Chambers, Moranbah on Friday 21 February 2020 be confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1 St Lawrence Wetlands Weekend 2020 – Event Management Framework

EXECUTIVE SUMMARY

This report presents the St Lawrence Wetlands Weekend Event Management Framework for Council's informing on the planning and development progressing for the 2020 event to be held on 13 and 14 June 2020.

Resolution No.: PECS0460

Moved: Cr Lyn Jones

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Receives and notes the St Lawrence Wetlands 2020 Event Management Framework.*
2. *Amends the 2019/2020 Schedule of Fees and Charges to include the following ticketing sales charges for the 2020 Saint Lawrence Weekend Event;*
 - i. *General Admission Adult - \$10.00*
 - ii. *Stallholder Fee - \$20.00 includes general admission*
 - iii. *General Admission Child – Free*
 - iv. *Return bus from Rockhampton - \$25.00 includes general admission*
 - v. *Return bus from Mackay – \$30.00 includes general admission*
 - vi. *Return bus from Sarina - \$25.00 includes general admission*
 - vii. *Return bus from Isaac Coastal Communities - \$15.00 includes general admission*
 - viii. *Glamping tent one night - \$250.00 sleeps six*
 - ix. *Glamping tent two nights - \$350.00*
 - x. *Bushman's Dinner Adult - \$42.00*
 - xi. *Bushman's Dinner Child - \$20.00 (under 12)*
 - xii. *Bushman's Dinner Family (2 adults, 2 children) - \$100.00*
 - xiii. *Greater Whitsunday Food Network Farm to plate Seafood Lunch - \$120.00*
 - xiv. *Glamping and Bushman's Dinner/Bareback band deal for four - \$438.00*
 - xv. *Wetlands Weekend Package for two - \$620.00*
 - xvi. *Food Fans Pass - \$150.00*
 - xvii. *Camping (tent or caravan) \$12.50 per site per night.*

CONFIRMED MINUTES

3. Notes that updates will be provided in the monthly Planning Environment and Community Services Information Bulletin and that Councillors will be engaged on the updated Event Brief detailing the events program well prior to the June event.

Carried

Resolution No.: 6470

Moved: Cr Bethel

Seconded: Cr Vevea

That Council:

1. Receives and notes the St Lawrence Wetlands 2020 Event Management Framework.
2. Amends the 2019/2020 Schedule of Fees and Charges to include the following ticketing sales charges for the 2020 Saint Lawrence Weekend Event;
 - i. General Admission Adult - \$10.00
 - ii. Stallholder Fee - \$20.00 includes general admission
 - iii. General Admission Child – Free
 - iv. Return bus from Rockhampton - \$25.00 includes general admission
 - v. Return bus from Mackay – \$30.00 includes general admission
 - vi. Return bus from Sarina - \$25.00 includes general admission
 - vii. Return bus from Isaac Coastal Communities - \$15.00 includes general admission
 - viii. Glamping tent one night - \$250.00 sleeps six
 - ix. Glamping tent two nights - \$350.00
 - x. Bushman's Dinner Adult - \$42.00
 - xi. Bushman's Dinner Child - \$20.00 (under 12)
 - xii. Bushman's Dinner Family (2 adults, 2 children) - \$100.00
 - xiii. Greater Whitsunday Food Network Farm to plate Seafood Lunch - \$120.00
 - xiv. Glamping and Bushman's Dinner/Bareback band deal for four - \$438.00
 - xv. Wetlands Weekend Package for two - \$620.00
 - xvi. Food Fans Pass - \$150.00
 - xvii. Camping (tent or caravan) \$12.50 per site per night.
3. Notes that updates will be provided in the monthly Planning Environment and Community Services Information Bulletin and that Councillors will be engaged on the updated Event Brief detailing the events program well prior to the June event.

Carried

CONFIRMED MINUTES

9.2

Isaac Coastal Communities Power Supply Advocacy

EXECUTIVE SUMMARY

Council is requested to endorse an advocacy platform in relation to the electrical network power supply to its Isaac Coastal Communities in accordance with Operational Development Plan (ODP) Action O26.01.

Resolution No.: PECS0461

Moved: Cr Jane Pickels

Seconded: Cr Greg Austen

That the Committee recommends that Council:

- 1. Acknowledges the impacts to Isaac Regions Coastal Communities due to electrical network supply disruptions.*
- 2. Has formed the view that such disruptions present both inconvenience and risks to communities and the sustainable development of the Isaac Coast and that there is a need to establish an advocacy platform to support its communities.*
- 3. Adopts the position that Council advocates to State Government for improved network reliability supply to its coastal communities.*
- 4. Adopts the position that it should advocate to the network provider for increased investment and upgrade to the supply networks of Isaac Coastal Communities to diminish the impacts.*
- 5. Adopts the position that Council officers continue to engage with its coastal communities to further determine the levels of impact.*
- 6. Adopts the position that Council officers continue to engage with the network provider to be continually informed as to capital infrastructure investment projects and maintenance improvements delivery to improve the network reliability and continue to be informed and monitor supply disruptions by the provider.*
- 7. Requests the network provider to engage in community information sessions that enable the communities to be informed as well as have opportunity to voice their concerns.*
- 8. Authorises advocacy as necessary by the Mayor and Chief Executive Officer in relation to the above.*

Carried

CONFIRMED MINUTES

Resolution No.: 6471

Moved: Cr Bethel

Seconded: Cr Pickels

That Council:

1. **Acknowledges the impacts to Isaac Regions Coastal Communities due to electrical network supply disruptions.**
2. **Has formed the view that such disruptions present both inconvenience and risks to communities and the sustainable development of the Isaac Coast and that there is a need to establish an advocacy platform to support its communities.**
3. **Adopts the position that Council advocates to State Government for improved network reliability supply to its coastal communities.**
4. **Adopts the position that it should advocate to the network provider for increased investment and upgrade to the supply networks of Isaac Coastal Communities to diminish the impacts.**
5. **Adopts the position that Council officers continue to engage with its coastal communities to further determine the levels of impact.**
6. **Adopts the position that Council officers continue to engage with the network provider to be continually informed as to capital infrastructure investment projects and maintenance improvements delivery to improve the network reliability and continue to be informed and monitor supply disruptions by the provider.**
7. **Requests the network provider to engage in community information sessions that enable the communities to be informed as well as have opportunity to voice their concerns.**
8. **Authorises advocacy as necessary by the Mayor and Chief Executive Officer in relation to the above.**

Carried

ATTENDANCE

Ms Tori Gordon, Administration Officer entered the meeting room at 9.08am and left the meeting room at 9.09am

CONFIRMED MINUTES

9.3 Love Your Local Buy Local Campaign

EXECUTIVE SUMMARY

This report is intended to inform Council on the proposed “Love Your Local” – Buy Local campaign for review and endorsement.

Resolution No.: PECS0462

Moved: Cr Lyn Jones

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Note the “Love Your Local” Buy Local campaign project brief and endorses the delivery of the project as detailed.
2. Receives further updates on the Terms and Conditions and Procurement Process.

Carried

Resolution No.: 6472

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

1. Note the “Love Your Local” Buy Local campaign project brief and endorses the delivery of the project as detailed.
2. Receives further updates on the Terms and Conditions and Procurement Process.

Carried

9.4 Isaac Arts and Cultural Advisory Committee Minutes - 22 January 2020 and 29 January 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the Minutes of the Isaac Arts and Cultural Advisory Committee Meetings held on Wednesday, 22 January 2020 and Wednesday, 29 January 2020.

CONFIRMED MINUTES

Resolution No.: PECS0463

Moved: Cr Jane Pickels

Seconded: Cr Lyn Jones

That the Committee recommends that Council:

1. *Receives and notes the Minutes from the Isaac Arts and Cultural Advisory Committee Meeting held on Wednesday 22 January 2020;*
2. *Endorses the following recommendations of the Isaac Arts and Cultural Advisory Committee to:*
 - a. *Note the recommendation of committee to adopt the Public Art Policy and Public Art Action Plan (note this recommendation is being dealt with as a separate agenda item);*
 - b. *That the funding priorities for Regional Arts Development Fund (RADF) 2020-2021 continue to be:*
 - i. *Implementing the Arts and Cultural Policy (CORP-POL-031) and Arts and Cultural Action Plan 2018-2022;*
 - ii. *Supporting local artists (emerging and established), arts workers and cultural workers by facilitating locally driven community arts and cultural processes; and*
 - iii. *Promoting cultural tourism.*
3. *Receives and notes the Minutes from the Isaac Arts and Cultural Advisory Committee Meeting held by circular of emails on Wednesday, 29 January 2020; and*
4. *Endorses the following recommendation of the Isaac Arts and Cultural Advisory Committee to:*
 - a. *Adopt the amended Regional Arts Development Fund Guidelines for 2020-2021.*

Carried

Resolution No.: 6473

Moved: Cr Pickels

Seconded: Cr Lacey

That Council:

1. **Receives and notes the Minutes from the Isaac Arts and Cultural Advisory Committee Meeting held on Wednesday 22 January 2020;**
2. **Endorses the following recommendations of the Isaac Arts and Cultural Advisory Committee to:**

CONFIRMED MINUTES

- a. Note the recommendation of committee to adopt the Public Art Policy and Public Art Action Plan (note this recommendation is being dealt with as a separate agenda item);
- b. That the funding priorities for Regional Arts Development Fund (RADF) 2020-2021 continue to be:
 - i. Implementing the Arts and Cultural Policy (CORP-POL-031) and Arts and Cultural Action Plan 2018-2022;
 - ii. Supporting local artists (emerging and established), arts workers and cultural workers by facilitating locally driven community arts and cultural processes; and
 - iii. Promoting cultural tourism.
3. Receives and notes the Minutes from the Isaac Arts and Cultural Advisory Committee Meeting held by circular of emails on Wednesday, 29 January 2020; and
4. Endorses the following recommendation of the Isaac Arts and Cultural Advisory Committee to:
 - a. Adopt the amended Regional Arts Development Fund Guidelines for 2020-2021.

Carried

REAL CONFLICT OF INTEREST

Cr Jane Pickels declared a real conflict of interest for Report 9.5 Middlemount Touch Football Association Incorporated Tenure Agreement as her son is a member of the Middlemount Touch Football Association Executive Committee. Cr Pickels left the meeting room at 9.10am and did not participate in the discussion or vote for Report 9.5.

9.5

Middlemount Touch Football Association Incorporated Tenure Agreement

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Middlemount Touch Football Association Incorporated on Lot 3 on CP858167, Middlemount Sporting Complex, Centenary Drive South, Middlemount.

Resolution No.: PECS0464

CONFIRMED MINUTES

Moved: Cr Greg Austen

Seconded: Cr Lyn Jones

That the Committee recommends that Council:

1. *Approve to enter into a ten-year lease agreement with Middlemount Touch Football Association Incorporated for use of the facility located on Lot 3 on CP858167 the total of which is 2556m²;*
 - a. *Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 501m² – 5,000m² annual rent/usage fee \$600.00 ex GST per group*
 - b. *All outgoings will be at the expense of the Trustee Lessee:*
 - i. *Rates*
 - ii. *Electricity*
 - iii. *Telephone/Internet*
 - iv. *Water*
 - v. *Cleaning*
 - vi. *Garbage/Waste*
 - vii. *Repairs and Maintenance; and*
 - viii. *Other outgoings as detailed in the in-principle agreement*
2. *Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause one (1) above.*

Carried

Resolution No.: 6474

Moved: Cr Lacey

Seconded: Cr Wheeler

That Council:

1. **Approve to enter into a ten-year lease agreement with Middlemount Touch Football Association Incorporated for use of the facility located on Lot 3 on CP858167 the total of which is 2556m²;**
 - a. **Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 501m² – 5,000m² annual rent/usage fee \$600.00 ex GST per group**
 - b. **All outgoings will be at the expense of the Trustee Lessee:**
 - i. **Rates**
 - ii. **Electricity**
 - iii. **Telephone/Internet**
 - iv. **Water**
 - v. **Cleaning**
 - vi. **Garbage/Waste**

CONFIRMED MINUTES

- vii. Repairs and Maintenance; and
- viii. Other outgoings as detailed in the in-principle agreement

2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause one (1) above.

Carried

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 9.10am.

9.6

Moranbah Darts Association Incorporated Tenure Agreements

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Moranbah Darts Association Incorporated on Lot A on SP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.

Resolution No.: PECS0465

Moved: Cr Jane Pickels

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Approve to enter into a ten-year lease agreement with Moranbah Darts Association Incorporated for use of the facility being located on Lot A on SP214728 being part of Lot 3 on M973107 the total of which is 1277 m²;
 - a. Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 501 m² > 5,000m² annual rent/usage fee \$600.00 ex GST per group.
 - b. All outgoings will be at the expense of the Trustee Lessee.
 - i. Rates
 - ii. Electricity
 - iii. Telephone/Internet
 - iv. Water
 - v. Cleaning
 - vi. Garbage/Waste
 - vii. Repairs and Maintenance; and
 - viii. Other outgoings as detailed in the in-principle agreement

CONFIRMED MINUTES

2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

Resolution No.: 6475

Moved: Cr Ve a Ve a

Seconded: Cr Lacey

That Council:

1. Approve to enter into a ten-year lease agreement with Moranbah Darts Association Incorporated for use of the facility being located on Lot A on SP214728 being part of Lot 3 on M973107 the total of which is 1277 m²;
 - a. Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 501 m² > 5,000m² annual rent/usage fee \$600.00 ex GST per group.
 - b. All outgoings will be at the expense of the Trustee Lessee.
 - i. Rates
 - ii. Electricity
 - iii. Telephone/Internet
 - iv. Water
 - v. Cleaning
 - vi. Garbage/Waste
 - vii. Repairs and Maintenance; and
 - viii. Other outgoings as detailed in the in-principle agreement
2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.7

Moranbah Speedway Association Incorporated Tenure Agreement

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Moranbah Speedway Association Incorporated on Lot AD on SP232350 being part of Lot 19 on SP158749, Sarchedon Drive, Moranbah.

CONFIRMED MINUTES

Resolution No.: PECS0466

Moved: Cr Lyn Jones

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. *Approve to enter into a ten-year lease agreement with Moranbah Speedway Association Incorporated for use of the facility being located on Lot AD on SP232350 being part of Lot 19 on SP158749 the total of which is 8.981 Ha;*
 - a. *Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area > 50,001m² annual rent/usage fee \$900.00 ex GST per group*
 - b. *All outgoings will be at the expense of the Trustee Lessee.*
 - i. *Rates*
 - ii. *Electricity*
 - iii. *Telephone/Internet*
 - iv. *Water*
 - v. *Cleaning*
 - vi. *Garbage/Waste*
 - vii. *Repairs and Maintenance; and*
 - viii. *Other outgoings as detailed in the in-principle agreement*
2. *Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

Resolution No.: 6476

Moved: Cr Lacey

Seconded: Cr Ve a Ve a

That Council:

1. **Approve to enter into a ten-year lease agreement with Moranbah Speedway Association Incorporated for use of the facility being located on Lot AD on SP232350 being part of Lot 19 on SP158749 the total of which is 8.981 Ha;**
 - a. **Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area > 50,001m² annual rent/usage fee \$900.00 ex GST per group**
 - b. **All outgoings will be at the expense of the Trustee Lessee.**
 - i. **Rates**
 - ii. **Electricity**
 - iii. **Telephone/Internet**
 - iv. **Water**

CONFIRMED MINUTES

- v. Cleaning
- vi. Garbage/Waste
- vii. Repairs and Maintenance; and
- viii. Other outgoings as detailed in the in-principle agreement

2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.8

Public Art Policy and Public Art Action Plan 2020-2024

EXECUTIVE SUMMARY

This report seeks Council's endorsement of a Public Art Policy and Public Art Action Plan.

Resolution No.: PECS0467

Moved: Cr Jane Pickels

Seconded: Cr Lyn Jones

That the Committee recommend that Council:

1. Adopt the Public Art Policy (PECS-POL-075), as endorsed by the Isaac Region Arts and Cultural Advisory Committee, to formalise Council's vision for public art in the region.
2. Adopt the Public Art Action Plan 2020-2024, as endorsed by the Isaac Region Arts and Cultural Advisory Committee, to implement Council's vision.

Carried

Resolution No.: 6477

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

1. Adopt the Public Art Policy (PECS-POL-075), as endorsed by the Isaac Region Arts and Cultural Advisory Committee, to formalise Council's vision for public art in the region.
2. Adopt the Public Art Action Plan 2020-2024, as endorsed by the Isaac Region Arts and Cultural Advisory Committee, to implement Council's vision.

Carried

CONFIRMED MINUTES

9.9

Community Tenure and Facilities Advisory Committee - 29 January 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council an update on the Community Tenure and Facilities Advisory Committee activities, recent meeting minutes from the 29 January 2020 and related matters.

Resolution No.: PECS0468

Moved: Cr Jane Pickels

Seconded: Cr Lyn Jones

That the Committee recommends that Council:

1. *Receive and note the Minutes of the Community Tenure and Facilities Advisory Committee held on 29 January 2020.*
2. *Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 29 January 2020, in particular;*
 - a) *Request a paper reviewing the existing lease charging arrangements to ensure an equitable leasing fee structure.*
 - b) *Endorse the continuity the Community Tenure and Facilities Advisory Committee post the Local Government elections with a review of the Terms of Reference and Strategic Priorities to reflect the next phase of work beyond the achievements of the existing committee.*
3. *Adopt the recommendations of the Community Tenure and Facilities Advisory Committee held on 29 January 2020, relating to Moranbah Remote Control Club – Request for Change to Core Business;*
 - a) *Advise the club that Council would be prepared to consider their request subject to receipt of appropriate risk assessment for;*
 - i. *Public safety both within and beyond the site in-line with the relevant governing body's standards, and;*
 - ii. *The adequacy of toilet and other facilities to cater for the proposed patrons of the changed use.*
4. *Note the ongoing focus on progressing the Community Tenure and Facilities Advisory Committee Strategic Priority Action Plan.*
5. *Note the Infrastructure Parks and Recreation Asset Management Update.*
6. *Note the status of community leasing program.*
7. *Note the status of the determination of asset custodians for all Isaac Regional Council building assets.*

Carried

CONFIRMED MINUTES

Resolution No.: 6478

Moved: Cr Lacey

Seconded: Cr Bethel

That Council:

- 1. Receive and note the Minutes of the Community Tenure and Facilities Advisory Committee held on 29 January 2020.**
- 2. Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 29 January 2020, in particular;**
 - a) Request a paper reviewing the existing lease charging arrangements to ensure an equitable leasing fee structure.**
 - b) Endorse the continuity the Community Tenure and Facilities Advisory Committee post the Local Government elections with a review of the Terms of Reference and Strategic Priorities to reflect the next phase of work beyond the achievements of the existing committee.**
- 3. Adopt the recommendations of the Community Tenure and Facilities Advisory Committee held on 29 January 2020, relating to Moranbah Remote Control Club – Request for Change to Core Business;**
 - a) Advise the club that Council would be prepared to consider their request subject to receipt of appropriate risk assessment for;**
 - i. Public safety both within and beyond the site in-line with the relevant governing body's standards, and:**
 - ii. The adequacy of toilet and other facilities to cater for the proposed patrons of the changed use.**
- 4. Note the ongoing focus on progressing the Community Tenure and Facilities Advisory Committee Strategic Priority Action Plan.**
- 5. Note the Infrastructure Parks and Recreation Asset Management Update.**
- 6. Note the status of community leasing program.**
- 7. Note the status of the determination of asset custodians for all Isaac Regional Council building assets.**

Carried

CONFIRMED MINUTES

9.10

Domestic Dog Advisory Committee Minute Report - 29 January 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Domestic Dog Advisory Committee Meeting held on Wednesday, 29 January 2020.

Resolution No.: PECS0469

Moved: Cr Jane Pickels

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 29 January 2020.*
2. *Adopts the recommendations of the Domestic Dog Advisory Committee held on 29 January 2020, in particular;*
 - a) *Adopts dog registration and microchipping incentives in line with the Domestic Dog Advisory Committee Discussion Paper "Animal Management - Dog Registration and Microchipping Incentives".*
 - b) *Adopts the proposed free microchipping pop up clinics in line with the Domestic Dog Advisory Committee Discussion Paper "Proposed Free Microchipping Pop-up Clinics".*
 - c) *Request a report be prepared for Council's consideration following the 2020 Local Government Election Caretaker Period detailing a proposed subsidised de-sexing program and accompanying policy in line with the Domestic Dog Advisory Committee Discussion Paper "Animal Management – Proposed Subsidised De-sexing".*
 - d) *Request an overarching communication plan be prepared to position these initiatives as practical incentivised opportunities for responsible pet ownership ahead of the proposed approved inspection program scheduled for late in calendar 2020.*
 - e) *Notes the 2019 Social Media and Web Analytics Presentation.*
 - f) *Nominate the Paws-itive Blueprint program for recognition in relevant media and industry award programs.*
 - g) *Resolve to investigate opportunities to collaborate with Dr Mark Kelman and veterinarians from Isaac Regional Council Local Government Area in order to pilot a subsidised dog vaccination programme to eligible Isaac Regional Council residents and for a further report to be provided to Council following the 2020 Local Government Election Caretaker Period.*
 - h) *Endorse the continuation of the Domestic Dog Advisory Committee post 2020 Local Government Elections.*
 - i) *Expand the Terms of Reference of the new Advisory Committee to reflect the broader scope of Community Education Compliance activities.*

CONFIRMED MINUTES

3. *Receives and notes the Statistical Report: Request Module Dogs August 2019 to December 2019.*
Carried

Resolution No.: 6479

Moved: Cr Ve a Ve a

Seconded: Cr West

That Council:

1. **Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 29 January 2020.**
2. **Adopts the recommendations of the Domestic Dog Advisory Committee held on 29 January 2020, in particular;**
 - a) **Adopts dog registration and microchipping incentives in line with the Domestic Dog Advisory Committee Discussion Paper “Animal Management - Dog Registration and Microchipping Incentives”.**
 - b) **Adopts the proposed free microchipping pop up clinics in line with the Domestic Dog Advisory Committee Discussion Paper “Proposed Free Microchipping Pop-up Clinics”.**
 - c) **Request a report be prepared for Council’s consideration following the 2020 Local Government Election Caretaker Period detailing a proposed subsidised de-sexing program and accompanying policy in line with the Domestic Dog Advisory Committee Discussion Paper “Animal Management – Proposed Subsidised De-sexing”.**
 - d) **Request an overarching communication plan be prepared to position these initiatives as practical incentivised opportunities for responsible pet ownership ahead of the proposed approved inspection program scheduled for late in calendar 2020.**
 - e) **Notes the 2019 Social Media and Web Analytics Presentation.**
 - f) **Nominate the Paws-itive Blueprint program for recognition in relevant media and industry award programs.**
 - g) **Resolve to investigate opportunities to collaborate with Dr Mark Kelman and veterinarians from Isaac Regional Council Local Government Area in order to pilot a subsidised dog vaccination programme to eligible Isaac Regional Council residents and for a further report to be provided to Council following the 2020 Local Government Election Caretaker Period.**
 - h) **Endorse the continuation of the Domestic Dog Advisory Committee post 2020 Local Government Elections.**
 - i) **Expand the Terms of Reference of the new Advisory Committee to reflect the broader scope of Community Education Compliance activities.**

CONFIRMED MINUTES

3. **Receives and notes the Statistical Report: Request Module Dogs August 2019 to December 2019.**

Carried

PROCEDURAL MOTION:

Resolution No.: 6480

Moved: Cr Jones

Seconded: Cr Pickels

That Council appoint Cr Bethel as the Meeting Chair in the absence of the Mayor.

Carried

REAL CONFLICT OF INTEREST

Mayor Anne Baker declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has received election donations from the CFMEU. Mayor Baker left the meeting room at 9.22am and did not participate in the discussions or vote for Report 9.11.

REAL CONFLICT OF INTEREST

Cr Kelly Vea Vea declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has received election donations from the CFMEU. Cr Vea Vea left the meeting room at 9.22am and did not participate in the discussions or vote for Report 9.11.

REAL CONFLICT OF INTEREST

Cr Simon West declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as he is a State Board Member for CFMEU Queensland. Cr Simon West left the meeting room at 9.22am and did not participate in the discussions or vote for Report 9.11.

REAL CONFLICT OF INTEREST

Cr Gina Lacey declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as she has received election donations

CONFIRMED MINUTES

from the CFMEU. Cr Gina Lacey left the meeting room at 9.22am and did not participate in the discussions or vote for Report 9.11.

REAL CONFLICT OF INTEREST

Cr Nick Wheeler declared a real conflict of interest for Report 9.11 Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (Auspiced for CFMEU) as he is a life member of CFMEU Queensland. Cr Nick Wheeler left the meeting room at 9.22am and did not participate in the discussions or vote for Report 9.11.

9.11	Major Grants Round 15 – Emergency and Long Term Accommodation Moranbah (auspiced for CFMEU)
-------------	----------------------------------------------------------------------------------------------------

EXECUTIVE SUMMARY

Emergency and Long Term Accommodation Moranbah (ELAM), being the auspice body for Construction, Forestry, Mining and Energy Union (CFMEU), are seeking support from Council to hold their annual Moranbah Labour Day Festival on Monday 4 May 2020. They are seeking Council's support to pay for the fireworks and to facilitate the road closures throughout Town Square and surrounds.

Resolution No.: PECS0472

Moved: Cr Lyn Jones

Seconded: Cr Jane Pickels

That the Committee recommend that Council:

1. Approve \$10,000 from divisional budget 3, 4 and 5 to Emergency and Long Term Accommodation Moranbah (ELAM), (auspiced for CFMEU), being \$5,000 external payment for fireworks and \$5,000 for the internal coordination of the Traffic Management Plan (TMP).

Carried

PROCEDURAL MOTION:

Resolution No.: 6481

Moved: Cr Bethel

Seconded: Cr Jones

CONFIRMED MINUTES

That Council acknowledged that the Chief Executive Officer would consult with relevant Councillors and stakeholders and determine the matter with administrative authority under *Local Government Act 2009 Section 257 Delegation of local government powers (1) (b)*.

Carried

ATTENDANCE

Mayor Anne Baker, Cr Kelly Veve, Cr Simon West, Cr Gina Lacey and Cr Nick Wheeler returned to the meeting room at 9.25am

Mayor Anne Baker assumed position of the Chair

9.12

Isaac Regional Council Monthly Financial Report

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012* (s204) a monthly financial report is required to be presented to Council stating the progress made in relation to the budget for the period of the financial year as near as practicable to the end of month before the meeting is held.

Resolution No.: CGFS0466

Moved: Cr Veve

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Receive the financial statements for the period ended 31 January 2020 pursuant to and in accordance with the Local Government Regulation 2012 (s204).*

Carried

Resolution No.: 6482

Moved: Cr Lacey

Seconded: Cr Bethel

That Council:

1. **Receive the financial statements for the period ended 31 January 2020 pursuant to and in accordance with the Local Government Regulation 2012 (s204).**

Carried

CONFIRMED MINUTES

9.13 Work Health and Safety Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of Work Health and Safety Management System (WHSMS).

Resolution No.: CGFS0467

Moved: Cr Vea Vea

Seconded: Cr West

That the Committee recommends to Council to:

1. Note the Work, Health and Safety Report.

Carried

Resolution No.: 6483

Moved: Cr Pickels

Seconded: Cr Wheeler

That Council:

1. Note the Work, Health and Safety Report.

Carried

9.14 Isaac Regional Council - 2019-20 2nd Quarter Budget Review

EXECUTIVE SUMMARY

A review of the budget for the 2019/2020 financial year has been undertaken with each of the respective Department Managers and then reviewed by their respective Directors and Executive Leadership Team as at 31 December 2019, with consideration also to the current January trends.

The review proposes a \$179K decrease to the budgeted operating surplus, along with a \$10M increase to capital revenue and a decrease of \$4.2M in capital expenditure. From discussions with managers there are potential savings in some projects of \$600K which may reduce the 2019/20 capital expenditure in the future. With the projects still ongoing, there has been no adjustments proposed at this stage.

Resolution No.: CGFS0468

CONFIRMED MINUTES

Moved: Cr Lacey

Seconded: Cr Vea Ve

That the Committee recommends that Council:

1. In accordance with section 170(3) of the Local Government Regulation 2012, adopt the proposed revised budget for 2019/2020.

Carried

Resolution No.: 6484

Moved: Cr Bethel

Seconded: Cr Austen

That Council:

1. In accordance with section 170(3) of the Local Government Regulation 2012, adopt the proposed revised budget for 2019/2020.

Carried

9.15

2019-20 Annual Operational Report - 2nd Quarter Performance

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 2nd quarterly performance report, for period ending 31 December 2019, on the progress towards implementing the 2019-2020 Annual Operational Plan.

Resolution No.: CGFS0469

Moved: Cr Vea Ve

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Receive and note the 2nd quarterly performance report on the 2019-2020 Annual Operational Plan, for period ending 31 December 2019.
2. The Chief Executive Officer will provide a report to Council in March with recommendations to amend the Operational Plan.

Carried

Resolution No.: 6485

Moved: Cr Wheeler

Seconded: Cr Vea Ve

CONFIRMED MINUTES

That Council:

1. Receive and note the 2nd quarterly performance report on the 2019-2020 Annual Operational Plan, for period ending 31 December 2019.
2. The Chief Executive Officer will provide a report to Council in March with recommendations to amend the Operational Plan.

Carried

9.16

Policy - Fraud and Corruption Control - Updated

EXECUTIVE SUMMARY

The purpose of this report is to consider the adoption of the updated Policy – Fraud and Corruption Control.

Resolution No.: CGFS0470

Moved: Cr Vea Vea

Seconded: Cr West

That the Committee recommends to Council:

1. Repeal the 'Fraud and Corruption Prevention' Policy (CGFS-116)
2. Adopt the 'Fraud and Corruption Control' Policy (CORP-POL-076).

Carried

Resolution No.: 6486

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

1. Repeal the 'Fraud and Corruption Prevention' Policy (CGFS-116)
2. Adopt the 'Fraud and Corruption Control' Policy (CORP-POL-076).

Carried

CONFIRMED MINUTES

9.17

Councillor Remuneration 2020-2021 - Local Government Remuneration Commission Annual Report 2019

EXECUTIVE SUMMARY

In accordance with the requirements of the *Local Government Regulation 2012* (s247), Council is to consider the Local Government Remuneration Commission Annual Report 2019, released 29 November 2019, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2020.

Resolution No.: CGFS0471

Moved: Cr Lacey

Seconded: Cr West

That the Committee recommends that Council:

1. *Defer the decision to the Council elected in March 2020.*

Carried

Resolution No.: 6487

Moved: Cr Ve'a Ve'a

Seconded: Cr Lacey

That Council:

1. **Defer the decision to the Council elected in March 2020.**

Carried

9.18

Corporate Stakeholder Engagement Policy

EXECUTIVE SUMMARY

Council is requested to consider a draft Corporate Stakeholder Engagement Policy in accordance with Action G20.01 of Council's Organisational Development Plan.

Resolution No.: CGFS0472

Moved: Cr Ve'a Ve'a

Seconded: Cr West

That the Committee recommends that Council:

CONFIRMED MINUTES

1. *Adopts the Corporate Stakeholder Engagement Policy (CORP-POL-071) as amended to include as the third paragraph of the Policy statement;*

Council will act consistently with its' policies, strategies and community expectations.

Carried

PROCEDURAL MOTION:

Resolution No.: 6488

Moved: Cr Lacey

Seconded: Cr West

That Council lift January 2020 Ordinary Meeting Report 10.9 Corporate Stakeholder Engagement Policy from the table for further consideration.

Carried

Moved: Cr Ve a Ve a

Seconded: Cr Pickels

That Council adopts the Corporate Stakeholder Engagement Policy (CORP-POL-071) subject to the following additional wording being added to the policy:

- **Actively participating in project planning phases and particularly aspects which affect communities.**
- **Encouraging Corporate Stakeholders to reciprocate Council's standards of engagement.**

AMENDMENT MOTION:

Resolution No.: 6489

Moved: Cr Lacey

Seconded: Cr West

The Motion be amended to include as the third paragraph of the Policy statement;

- **Council will act consistently with its' policies, strategies and community expectations.**

Carried

CONFIRMED MINUTES

The amendment becomes the Substantive Motion.

SUBSTANTIVE MOTION:

Resolution No.: 6490

That Council adopts the Corporate Stakeholder Engagement Policy (CORP-POL-071) subject to the following additional wording being added to the policy:

- **Actively participating in project planning phases and particularly aspects which affect communities.**
- **Encouraging Corporate Stakeholders to reciprocate Council's standards of engagement.**
- **Council will act consistently with its' policies, strategies and community expectations.**

Carried

9.19

Medical and Hospital Services Planning Advocacy

EXECUTIVE SUMMARY

Council is requested to consider information provided by Mackay Hospital and Health Services and Northern Queensland Primary Health Network.

Resolution No.: CGFS0473

Moved: Cr Lacey

Seconded: Cr Veal Veal

That Committee recommends that Council:

1. *Receives the "Isaac Region Response and Situation Report" from Mackay Hospital and Health Services and Northern Queensland Primary Health Network with appreciation.*
2. *Endorses the proposal by Mackay Hospital and Health Services to conduct one or more "Isaac Forums" to engage with stakeholders in the Isaac Region jointly.*

Carried

Resolution No.: 6491

Moved: Cr Wheeler

Seconded: Cr Lacey

CONFIRMED MINUTES

That Council:

1. Receives the “Isaac Region Response and Situation Report” from Mackay Hospital and Health Services and Northern Queensland Primary Health Network with appreciation.
2. Endorses the proposal by Mackay Hospital and Health Services to conduct one or more “Isaac Forums” to engage with stakeholders in the Isaac Region jointly.

Carried

9.20

Engineering and Infrastructure Capital Project Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to the Engineering and Infrastructure Standing Committee and Council of the progress in delivery of the Engineering and Infrastructure 2019/2020 Capital Works Program.

Resolution No.: E&I0360

Moved: Cr Gina Lacey

Seconded: Cr Nick Wheeler

That the Committee recommend that Council:

1. Receive and notes the monthly Engineering and Infrastructure 2019/2020 Capital Works Program Progress report and 2019/2020 Overall Capital Project Progress spreadsheet.

Carried

Resolution No.: 6492

Moved: Cr Lacey

Seconded: Cr Wheeler

That Council:

1. Receive and notes the monthly Engineering and Infrastructure 2019/2020 Capital Works Program Progress report and 2019/2020 Overall Capital Project Progress spreadsheet.

Carried

CONFIRMED MINUTES

9.21

Overarching Gravel Pit Management Plan

EXECUTIVE SUMMARY

This report seeks endorsement of the Overarching Gravel Pit Management Plan in relation to Council owned gravel pits to manage environmental liabilities and operation aspects.

Resolution No.: **E&I0361**

Moved: **Cr Gina Lacey**

Seconded: **Cr Greg Austen**

That the Committee recommend that Council:

1. *Note and endorse the Overarching Gravel Pit Management Plan on gravel pit operations.*
2. *Request a further report noting the cost implications into pit remediation and rehabilitation.*
3. *Request ongoing status report on supplementary/site specific Gravel Management Plans including Remediation and Rehabilitation Plans.*

Carried

Resolution No.: **6493**

Moved: **Cr Bethel**

Seconded: **Cr Pickels**

That Council:

1. **Note and endorse the Overarching Gravel Pit Management Plan on gravel pit operations.**
2. **Request a further report noting the cost implications into pit remediation and rehabilitation.**
3. **Request ongoing status report on supplementary/site specific Gravel Management Plans including Remediation and Rehabilitation Plans.**

Carried

10. OFFICER REPORTS

10.1

Petition - Dog Puppy Park Moranbah

EXECUTIVE SUMMARY

A petition was received from Community Members on Tuesday 21 January 2020 and requests Council give consideration to installation of a Dog/Puppy Park in Moranbah.

CONFIRMED MINUTES

Resolution No.: 6494

Moved: Cr Vea Vea

Seconded: Cr Lacey

That Council:

1. Receive the Petition from Community Members received on 21 January 2020 requesting Council give consideration to the installation of a Dog/Puppy Park to be located in Moranbah.
2. Request the Chief Executive Officer inform the petitioners, through their lead petitioner, that Council acknowledges receipt of the Petition and that it has been accepted as a formal petition.
3. Request that the matter raised in the petition be referred to the Engineering and Infrastructure Standing Committee for consideration in consultation with the Domestic Dog Advisory Committee and that the matter will be addressed in a report to be tabled before Council in a future meeting.

Carried

10.2

Compensation Agreement – Coppabella to Millennium Pipeline

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Peabody Energy who are seeking to construct a pipeline from Coppabella Mine to Millennium Mine.

Resolution No.: 6495

Moved: Cr Pickels

Seconded: Cr Wheeler

That Council:

1. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)*.

Carried

CONFIRMED MINUTES

10.3 Lake Vermont Road Closure

EXECUTIVE SUMMARY

The report seeks support for an application received to permanently close Lake Vermont Road.

Resolution No.: 6496

Moved: Cr Wheeler

Seconded: Cr Pickels

That Council:

1. **Note and Support the application to close the Lake Vermont Road under the Land Act 1994.**
2. **Delegate authority to the Chief Executive Officer to execute the required documents to demonstrate Councils support of the Road Closure.**
3. **Delegate authority to the Chief Executive Officer to extinguish relevant agreements associated with the road closure following successful application made by the proponent.**

Carried

10.4 Moranbah 50th Anniversary - Special Grants Round

EXECUTIVE SUMMARY

This report seeks Council's approval to allocate civic and community grants intended to support events and activities associated with 50th Anniversary Celebrations for Moranbah on the Labour Day long weekend 2020.

Resolution No.: 6497

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

1. **Approve allocation of \$25,000 in grants from the Civic Events Budget as follows:**
 - a. **\$5000 - Moranbah Motorcycle Riders' Club**
 - b. **\$5000 - Moranbah Arts (auspicing for Moranbah The Good Old Days)**
 - c. **\$4000 - Moranbah Bulldogs AFL Club**

CONFIRMED MINUTES

- d. \$2500 - Moranbah Netball Club
- e. \$2500 - Moranbah Bowls Club
- f. \$3000 - Moranbah Hawks Soccer Club
- g. \$1000 - 4FRM Moranbah
- h. \$2000 - Moranbah East State School P&C for combined Moranbah schools

2. Approve allocation of \$2000, shared between the Community Grants budgets of Divisions 3, 4 and 5 as follows:
 - a. \$1000 ELAM Inc. – May Day Scooter-Skateboard Competition
 - b. \$1000 4RFM Moranbah – May Day Outside Broadcast
3. Decline the funding applications from Oasis Life Church and Moranbah Arts (application two), but request Council officers discuss options for in-kind support and other assistance with the applicants.
4. Note the updated Civic Events Budget for the Moranbah 50th anniversary celebrations.

Carried

ATTENDANCE

Mr Jim Hutchinson and Ms Zizi Averill left the meeting room at 9.42am

Mr Dan Wagner, Manager Liveability and Sustainability entered the meeting room at 9.42am

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 6498

Moved: Cr Ve a Ve a

Seconded: Cr West

That Council closes the meeting to the public at 9.42am under *Local Government Regulations 2012 Section 275 (1) (h)* to deliberate on Confidential Report 11.1 and under *Local Government Regulations 2012 Section 275 (1) (g)* to deliberate on Confidential Report 11.2 and 11.3 and under *Local Government Regulations 2012 Section 275 (1) (b)* to deliberate on Confidential Report 11.4.

Carried

CONFIRMED MINUTES

ATTENDANCE

Mr Gary Stevenson left the meeting room at 9.57am and returned to the meeting room at 9.58am

MATERIAL PERSONAL INTEREST

Mayor Anne Baker declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director and the Chair of the Moranbah Early Learning Centre Board. Mayor Baker left the meeting room at 10.03am.

MATERIAL PERSONAL INTEREST

Cr Gina Lacey declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director of the Moranbah Early Learning Centre Board. Cr Lacey left the meeting room at 10.03am.

MATERIAL PERSONAL INTEREST

Cr Kelly Vea Vea declared a material personal interest for the Moranbah Early Learning Centre Deputation as she is a Director of the Moranbah Early Learning Centre Board. Cr Vea Vea left the meeting room at 10.03am.

PROCEDURAL MOTION:

Resolution No.: 6499

Moved: Cr West

Seconded: Cr Pickels

That Council appoint Cr Bethel as the Meeting Chair in the absence of the Mayor.

Carried

The Acting Chair welcomed Moranbah Early Learning Centre Board Members, Mayor Anne Baker – Chair, Cr Gina Lacey – Director, Cr Kelly Vea Vea – Director and Mr Chris Wright – Company Secretary to the meeting room for a confidential deputation to Council the time being 10.05am.

ATTENDANCE

Mr Patrick Moore left the meeting room at 10.05am and returned to the meeting room at 10.09am

PROCEDURAL MOTION:

Resolution No.: 6500

CONFIRMED MINUTES

Moved:	Cr West	Seconded:	Cr Wheeler
---------------	----------------	------------------	-------------------

That Council open the meeting to the public at 10.30am.

Carried

PROCEDURAL MOTION:

Resolution No.: 6501

Moved: Cr West **Seconded:** Cr Wheeler

That Council adjourn the meeting for morning tea at 10.31am

Carried

PROCEDURAL MOTION:

Resolution No.: 6502

Moved: Cr Pickels **Seconded:** Cr Lacey

That Council resume the meeting at 11.22am

Carried/Lost

Mayor Anne Baker assumed the position of chair at the resumption of the meeting.

ATTENDANCE

Mr Chris Wright was not in the meeting room at resumption of the meeting.

Daily Mercury Reporter Ms Zizi Averill was present at the resumption of the meeting.

CONFIRMED MINUTES

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11.1 Land Development Advisory Committee Meeting Minutes - Wednesday 29 January 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Land Development Advisory Committee Meetings held on Wednesday 29 January 2020.

Resolution No.: PECS0479

Moved: Cr Jane Pickels

Seconded: Cr Greg Austen

That the Committee recommend that Council:

1. *Receive and note the minutes from the Land Development Advisory Committee Meeting held on Wednesday 29 January 2020.*
2. *Endorses the following recommendations of the Land Development Advisory Committee:*
 - a) *Receive and notes the Regional Intelligence Report*
 - b) *Receive and notes the Third Stage Work Plan*
 - c) *Resolves the Final Third Stage Work Plan continues to be updated and presented periodically as required*
 - d) *Notes the report and current status of event planning for Isaac Region Housing Forum 2020*
 - e) *Supports a revised date of June or July 2020 for hosting of the forum, allowing time for consultation and completion of policy direction matters pertinent to the forum.*
 - f) *Consider the findings of the Land and Housing Supply Options Analysis report in future policy development associated with land supply and residential development*
 - g) *Endorse in principle a Multi Staged Incentivisation Approach to encourage infill development and report to Council in March 2020*
 - h) *Endorse a recommended policy position in relation to Belyando Estate that:*
 - a. *Any further development of Belyando Estate be placed on hold pending realisation potential of outcomes from the Multi Staged Incentivisation Approach to encourage infill development;*
 - i) *Authorise the Mayor and Chief Executive Officer to engage directly with landholders on current and future land development intentions*

CONFIRMED MINUTES

- j) *Note for consideration in April/May, following the 2020 Local Government Election Caretaker Period, potential for an amendment to the current Draft Isaac Regional Planning Scheme to allow for Low density residential zone and Low-medium density residential size lots of 400m² (reduction from 450m²) – i.e. one dwelling per 400m² where a dual occupancy*
- k) *Request that a report is presented to the Land Development Advisory Committee that identifies the opportunities and processes regarding State Land that could be developed for residential housing*
- l) *Amends the Land Development Advisory Committee Terms of Reference to extend the term of office to 17 March 2020.*
- m) *Endorse the continuation of the Land Development Advisory Committee post Local Government Election.*

Carried

Resolution No.: 6503

Moved: Cr Lacey

Seconded: Cr Ve a Ve a

That Council:

- 1. Receive and note the minutes from the Land Development Advisory Committee Meeting held on Wednesday 29 January 2020.**
- 2. Endorses the following recommendations of the Land Development Advisory Committee:**
 - a) **Receive and notes the Regional Intelligence Report**
 - b) **Receive and notes the Third Stage Work Plan**
 - c) **Resolves the Final Third Stage Work Plan continues to be updated and presented periodically as required**
 - d) **Notes the report and current status of event planning for Isaac Region Housing Forum 2020**
 - e) **Supports a revised date of June or July 2020 for hosting of the forum, allowing time for consultation and completion of policy direction matters pertinent to the forum.**
 - f) **Consider the findings of the Land and Housing Supply Options Analysis report in future policy development associated with land supply and residential development**
 - g) **Endorse in principle a Multi Staged Incentivisation Approach to encourage infill development and report to Council in March 2020**
 - h) **Endorse a recommended policy position in relation to Belyando Estate that:**

CONFIRMED MINUTES

- a. Any further development of Belyando Estate be placed on hold pending realisation potential of outcomes from the Multi Staged Incentivisation Approach to encourage infill development;
- i) Authorise the Mayor and Chief Executive Officer to engage directly with landholders on current and future land development intentions
- j) Note for consideration in April/May, following the 2020 Local Government Election Caretaker Period, potential for an amendment to the current Draft Isaac Regional Planning Scheme to allow for Low density residential zone and Low-medium density residential size lots of 400m² (reduction from 450m²) – i.e. one dwelling per 400m² where a dual occupancy
- k) Request that a report is presented to the Land Development Advisory Committee that identifies the opportunities and processes regarding State Land that could be developed for residential housing
- l) Amends the Land Development Advisory Committee Terms of Reference to extend the term of office to 17 March 2020.
- m) Endorse the continuation of the Land Development Advisory Committee post Local Government Election.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

11.2	MCU17/0012 (PA16011) – Town Planning Report for a Material Change of Use for Industrial Activities – Storage Facility (8 Depot Areas Including Associated Workshop, Office and Sheds) Plus Caretaker's Residence; and Development Permit for Reconfiguring A Lot – Creating an Easement Giving Access to a Lot From a Constructed Road), 383 Long Pocket Road and 375 Railway Station Road, Moranbah, Legally Described as Lot 8 On Rp853653, and Lot 3 and 4 on RP853653
-------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

EXECUTIVE SUMMARY

Council has received a Development Application from Cardno (Qld) Pty Ltd on behalf of Ian Bruce Mitchell for Development Permit for Material Change of Use for Industrial Activities - Storage Facility (8 Depot Areas including associated workshop, office and sheds) plus Caretaker's Residence and Reconfiguring a Lot – Creating an easement giving access to a lot from a constructed road, 383 Long

CONFIRMED MINUTES

Pocket Road and 375 Railway Station Road, Moranbah, legally described as Lot 8 on RP853653 and Lots 3 and 4 on RP853653.

Resolution No.: PECS0480

Moved: Cr Lyn Jones

Seconded: Cr Jane Pickels

That the Committee recommend that Council:

1. *Approve the development application for a Development permit for the Material Change of Use for Industrial Activities - Storage Facility (8 Depot Areas including associated workshop, office and sheds) plus Caretaker's Residence and Reconfiguring a Lot – Creating an easement giving access to a lot from a constructed road subject to the following conditions:*
 - A. **ASSESSMENT MANAGER CONDITIONS – MATERIAL CHANGE OF USE - STORAGE FACILITY (8 DEPOT AREAS INCLUDING ASSOCIATED WORKSHOP, OFFICE AND SHEDS) AND CARETAKER'S RESIDENCE**
 1. **PREMISES**
 - 1.1. *Approval is granted for the Material Change of Use for Storage Facility (8 Depot Areas including associated workshop, office and sheds) plus Caretaker's Residence at 383 Long Pocket Road and 375 Railway Station Road, Moranbah, legally described as Lot 8 on RP853653, and Lots 3 & 4 on RP853653.*
 - 1.2. *The development of the premises must comply with the provisions of Council's Local Laws, policies and planning scheme to the extent they have not been varied by this approval.*
 - 1.3. *The development must be generally in accordance with the following plan except where modified by the attached conditions:*
 - *Plan of development, Drawing Number HRP15350-CS545-1, Revision J, dated 9/02/2018.*
 - 1.4. *Amended Plan of Development*
Provide to Council an amended Plan of development, within 3 months of the approval taking effect, or as otherwise agreed with Council, showing the following:
 - (a) *Carparking plans*
 2. **GENERAL**
 - 2.1. *Costs of all development works including any necessary alteration, relocation of services, public utility mains or installations must be met by the developer. The developer is responsible to accurately locate all existing services before any development works commence to satisfy this condition.*
 - 2.2. *If required, all utility service connections are to be wholly contained within the Lot they are servicing, unless contained within an appropriate easement.*
 - 2.3. *The Applicant must conduct the development implementation in accordance with this approval to ensure no transmission or spreading of declared weeds or pests.*

CONFIRMED MINUTES

- 2.4. *Where required, all private sanitary drainage and water supply works which require Council's permit and private stormwater drainage works must be carried out in strict accordance with AS/NZS 3500, Plumbing and Drainage Act 2002 and Plumbing and Drainage Regulations to the complete satisfaction of the Plumbing and Drainage Inspector.*
- 2.5. *Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately to Council's satisfaction and at no cost to Council.*
- 2.6. *Storage facility sites are limited to those shown on the approved plan of development.*

3. CONSTRUCTION ACTIVITY AND NOISE

- 3.1. *Any construction activity and associated noise must be limited during the construction of the proposed development to the hours of 7:00am to 6:00pm Monday to Sunday, with no work to occur on public holidays.*
- 3.2. *It is the Applicant's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour, noise or smoke beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.*

4. STORMWATER DRAINAGE

- 4.1. *All stormwater drainage works must be designed and constructed in accordance with the approved plan of development, Capricorn Municipal Design Guidelines (CMDG), Australian Standards, and best practice guidelines (approved by Council).*
- 4.2. *Discharge of stormwater from the developed site is to be controlled, so as to restrict peak flow discharge to pre-development flows (by detention if deemed necessary). No stormwater discharge onto downstream properties may result in an increased volume of flow for all standard storm events.*
- 4.3. *An application for Operational Works (Stormwater Works) must be submitted to Council for approval within 3 months of the approval taking effect, or as otherwise agreed in writing with Council. The application must be accompanied by detailed stormwater quantity and quality report prepared by a suitably qualified Registered Professional Engineer Queensland (RPEQ). In particular, the report must demonstrate the following:*
 - i. *All post development runoff including roof water is managed so as to demonstrate a lawful point of discharge in accordance with the Queensland Urban Drainage Manual;*
 - ii. *If necessary, the volume of detention provided is sufficient to attenuate the peak discharge from the site; to ensure non-worsening of the flow regime immediately downstream of the development for all Annual Exceedance Probability (AEP) events up to 1% AEP - for a range of storm durations including the critical storm duration.*

Note: Council assumes the Pre-Developed site to be a rural pastoral allotment with no improvements or development that is being used exclusively for grazing (agistment).
 - iii. *The potential pollutants in stormwater runoff, discharged from the site are managed in accordance with Urban Stormwater Quality Guidelines;*
 - iv. *A Stormwater Management Plan that:*
 - *Includes a suitably scaled plan showing the stormwater catchment and sub-catchments for pre-development and post development scenarios;*

CONFIRMED MINUTES

- Includes full calculations; including where necessary electronic modelling files from industry standard modelling software (including both electronic model files and results files) and all details of the modelling assumptions to support both the proposed water quantity and quality management strategy.
- Include detailed engineering plans with details of any new drainage systems, or the amendment and upgrading of existing drainage systems to implement the proposed drainage strategy;
- Incorporates details of ongoing maintenance and management actions required with regard to any proposed detention basin/s and/or retention systems;
- Includes proposals in terms of fuels and chemicals to be stored and banded in accordance with industry regulations to prevent possible spillage breaching to ground; and
- Provides a Material Safety Data Sheet, first aid and emergency spill kits to be maintained within each depot site where fuels or chemicals are stored.

4.4. The Developer must implement and maintain the Stormwater Management, Sediment and Erosion Control Plan on-site for the duration of the construction activity. The prepared Stormwater Management, Sediment and erosion Control Plan must be available on site, for inspection, by Council Officers during the construction phase of the works.

5. PROVISION OF UTILITIES

5.1. Prior to the commencement of the use, adequate electricity and telecommunication services must be available to the premises for the proposed use.

6. WATER SUPPLY – POTABLE AND FIRE FIGHTING

6.1. The development must have adequate potable water supply at all times.

6.2. The Applicant must provide evidence that adequate potable water supply is available now and into the future within the development.

7. ON-SITE SEWERAGE TREATMENT AND DISPOSAL

7.1. All sewage generated from the development must be treated and disposed of using on-site methods. The on-site treatment and disposal must comply with AS1547:2012 On-Site Domestic Wastewater Management and the Queensland Plumbing and Wastewater Code 2011.

7.2. The existing on-site treatment and disposal system must be utilised and maintained. If changes to the system are required the upgrade must be designed in compliance with a "Site and Soil Evaluation Report", which is to be undertaken by a suitably qualified and experienced geotechnical engineer and submitted as part of the application for a Development Permit for Plumbing and Drainage Works.

8. EARTHWORKS (INCLUDING EROSION and SEDIMENT CONTROL)

8.1. If earthworks are required as part of the proposed development, all works must be designed and constructed in accordance with the approved plans of this approval, Capricorn Municipal Design Guidelines (CMDG), Australian Standards, best practice guidelines (approved by Council) and the provisions of a Development Permit for Operational Works (Earthworks) which must be obtained prior to commencement of works.

CONFIRMED MINUTES

- 8.2. *Prepare an Erosion and Sediment Control Plan (ESCP) for site disturbance greater than 250m² and submit to Council as part of Operational Works application.*

9. ROADWORKS/ACCESS

- 9.1. *A Development Permit for Operational Works (Roadworks) must be obtained prior to the commencement of any roadworks being carried out to upgrade Long Pocket Road.*
- 9.2. *The access easement / Moranbah Railway Station Road is to be the principal access route for all heavy vehicle movements associated with the approved depot.*

The applicant shall enter into a maintenance agreement with Council for a contribution towards accelerated maintenance of Long Pocket Road to the present standard of construction for the length of the site frontage. The methodology shall take into consideration:

- The total Council expense of maintenance works along Long Pocket Road*
 - The proportion of the depot frontage to Long Pocket Road.*
 - The proportion of site-generated traffic to total traffic volumes.*
 - The methodology and calculation to be detailed on a payment notice to be issued to the property owner within 30 days of Council maintenance being undertaken on Long Pocket Road.*
- 9.3. *Within 3 months of the approval taking effect, or as otherwise agreed in writing with Council and at all times, all unsealed roads/driveway accesses leading to a sealed road must have an 8m wide, 30m long sealed interface.*
- 9.4. *Within 3 months of the approval taking effect, or as otherwise agreed in writing with Council, the Applicant must upgrade the proposed easement access intersection with Railway Station Road to a sealed, BAR/BAL, unsignalised intersection to the satisfaction of Council. The upgrade must include an 8m wide, 30m long sealed road interface section between the intersection and the unsealed portion of the easement.*
- 9.5. *The Applicant must maintain any applicable Road upgrade works for a minimum period of 12 months (maintenance period) after the works are initially accepted by Council. Any defects identified during the maintenance period must be rectified to the satisfaction of Council.*
- 9.6. *Prior to commencement of Operational Works, the Applicant must enter into an Infrastructure agreement for the maintenance of the new and modified road infrastructure, created to service the development, to the satisfaction of Council.*

10. DEVELOPMENT STANDARDS – CAR PARKING AND TRAFFIC

- 10.1. *As part of Operational Works application, the car parking spaces layout must be included in the amended Development plans*
- 10.2. *Provide a minimum of twenty (20) car parking spaces for the Storage Facility (18 car parking spaces plus 1 parking space for people with disabilities) and Caretaker's Residence (1 car space) within the development site.*
- 10.3. *All car parking spaces must be designed and laid out in accordance with AS 2890.1: Part 1: Off-street car parking. All disabled parking spaces must be designed and laid out in accordance with AS2890.6: Part 6: Off-street parking for people with disabilities. Signage or other appropriate marking shall be established to indicate the car parking areas on site.*

11. CARETAKER'S RESIDENCE

CONFIRMED MINUTES

11.1. *This approval allows only one Caretaker's Residence as part of the proposed development.*

12 IMPACTS ON LOCAL ROAD NETWORK DURING CONSTRUCTION PHASE

12.2. *The developer is responsible for the repair of any damage that is caused to Council's road network as a result of the construction works associated with the approved development, at no expense to Council. The developer must make any damage safe and notify Council immediately. All works are to be carried out by the Applicant on behalf of Council.*

13 FURTHER WORKS AND DOCUMENTATION – APPROVAL

13.1. *The design and construction of all works associated with the proposal and which will revert to Council shall be supervised and certified by a Registered Professional Engineer Queensland (RPEQ).*

13.2. *In the case of any works are to revert to Council, an Engineer's Certificate of Construction and As Constructed Certification is to be submitted by a Registered Professional Engineer of Queensland verifying that all works have been carried out in accordance with the Council approved drawings, approval conditions and associated specifications.*

14 OPERATING PROCEDURES

14.1. *All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in any road reserve.*

14.2. *Cleaning of plant equipment and vehicles must be carried out in a suitably designed area and where waste water can be contained so as not to cause contaminants to be released into waterways or overland flow paths.*

14.3. *All waste storage areas must be kept in a clean, tidy condition in accordance with Environmental Protection (Waste Management) Regulations.*

14.4. *All waste generated in carrying out the activities associated with the proposed development must be reused, recycled or lawfully disposed of off-site by licensed contractors.*

15 ENVIRONMENTAL HEALTH

15.1. *Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting".*

15.2. *Noise emitted from the activity must not cause an environmental nuisance.*

15.3. *Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.*

15.4. *When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.*

15.5. *Implement and maintain suitable on-site dust suppression controls in order to reduce the occurrence of on-site generated dust. The dust suppression controls must include, but not limited, to measures such as:*

CONFIRMED MINUTES

- (a) Road base construction of the trafficked areas; and
 - (b) Watering carts for dry and or windy conditions.
- 15.6 Dust management measures must be in accordance with the conclusions and recommendations from the "Desktop Air Quality Assessment" report Job Reference: HRP 15350, Version 1, prepared by Cardno and dated 1 April 2016.
- 16 **INFRASTRUCTURE CHARGES**
- 16.1 Infrastructure Charges for transport must be paid to Council prior commencement of use as indicated in the Infrastructure Charge Notice (ICN) at the rate applicable at the time of payment in accordance with Isaac Regional Council Charges Resolution (No. 2) 2018.
- 17 **COMPLIANCE**
- 17.1. The Applicant must demonstrate compliance with the conditions of this approval within 3 months of the approval taking effect, or as varied by each condition in this approval.
- 17.2. The relevant period of six (6) years stated in Section 341(1)(b) of the Sustainable Planning Act 2009 shall apply in this instance.
- B. **ASSESSMENT MANAGER CONDITIONS – RECONFIGURING A LOT – CREATING AN EASEMENT GIVING ACCESS TO A LOT FROM A CONSTRUCTED ROAD**
- 1. **PREMISES**
- 1.1 Approval is granted for a Development Permit for a Reconfiguring a Lot (Creating an easement giving access to a lot from a constructed road) at 383 Long Pocket Road and 375 Railway Station Road, Moranbah, legally described as Lot 8 on RP853653, and Lots 3 & 4 on RP853653.
- 1.2 The development must be generally in accordance with the following drawings, plans and report submitted with the application except where modified by the attached conditions:
 - Lot 8 on RP853653 and Lots 3 and 4 on RP853652 Long Pocket Road, Moranbah, Access PoD, File Name: Access PoD, Job No. HRP15350, prepared by: Cardno (Qld) Pty Ltd and dated: 9 February 2017.
- 1.3 The Applicant must lodge a Survey Plan prepared by a Registered Surveyor for Council's endorsement within 3 months of the approval taking effect, or as otherwise agreed in writing with Council.
- 2. **DEVELOPMENT STANDARDS – USE OF ACCESS EASEMENT**
- 2.1 Any maintenance responsibilities of the burdened or benefitting party to the easement shall be set out within the easement dealing.
- 2.2 Prior to plan sealing of the Survey Plan for the Easement, all roadworks must be inspected, verified and certified by a qualified RPEQ engineer, as compliant to CMDG and other relevant standards. The certification shall be to the satisfaction of Council.
- 2.3 The Applicant must erect signage at both entry points of the proposed Access easement (marked "Depot Access" on the approved Plan of development, Job No. HRP15350 and dated 9 February 2018) on Railway Station Road and Long Pocket Road. The signage must incorporate the following wording, "Private Access Entry by Authorised Persons and Vehicles Only". The

CONFIRMED MINUTES

Applicant must remove this signage should the proposed access easement become a dedicated road to be vested in Council.

3 COMPLIANCE

- 3.1 *The survey plan and associated documents shall not be endorsed by Council until all of the conditions of approval have been complied with (unless otherwise stated within a condition).*
- 3.2 *The relevant period of four (4) years stated in Section 341(2)(c) of the Sustainable Planning Act 2009 shall apply in this instance.*

C. ASSESSMENT MANAGER'S ADVICE

1. *Prior to commencement of use and during operation, Council may conduct Audit Inspections of all works to ensure compliance with Permit conditions.*
2. *The Applicant must pay all outstanding rates, sewerage, cleaning, water charges or other charges due to Council prior to the commencement of use.*
3. *The Applicant must ensure that the development complies with all firefighting regulations.*

Future Development Permit

The following permits are required for future developments:

- *Operational works (as required);*
- *Plumbing and drainage work (as required);*
- *Application to work on Council property (as required).*

Carried

Resolution No.: 6504

Moved: Cr Pickels

Seconded: Cr West

That Council:

1. **Approve the development application for a Development permit for the Material Change of Use for Industrial Activities - Storage Facility (8 Depot Areas including associated workshop, office and sheds) plus Caretaker's Residence and Reconfiguring a Lot – Creating an easement giving access to a lot from a constructed road subject to the following conditions:**
 - A. **ASSESSMENT MANAGER CONDITIONS – MATERIAL CHANGE OF USE - STORAGE FACILITY (8 DEPOT AREAS INCLUDING ASSOCIATED WORKSHOP, OFFICE AND SHEDS) AND CARETAKER'S RESIDENCE**
1. **PREMISES**
 - 1.1. **Approval is granted for the Material Change of Use for Storage Facility (8 Depot Areas including associated workshop, office and sheds) plus Caretaker's Residence at 383 Long**

CONFIRMED MINUTES

Pocket Road and 375 Railway Station Road, Moranbah, legally described as Lot 8 on RP853653, and Lots 3 & 4 on RP853653.

1.2. The development of the premises must comply with the provisions of Council's Local Laws, policies and planning scheme to the extent they have not been varied by this approval.

1.3. The development must be generally in accordance with the following plan except where modified by the attached conditions:

- Plan of development, Drawing Number HRP15350-CS545-1, Revision J, dated 9/02/2018.

1.4. Amended Plan of Development

Provide to Council an amended Plan of development, within 3 months of the approval taking effect, or as otherwise agreed with Council, showing the following:

(b) Carparking plans

2. GENERAL

2.1. Costs of all development works including any necessary alteration, relocation of services, public utility mains or installations must be met by the developer. The developer is responsible to accurately locate all existing services before any development works commence to satisfy this condition.

2.2. If required, all utility service connections are to be wholly contained within the Lot they are servicing, unless contained within an appropriate easement.

2.3. The Applicant must conduct the development implementation in accordance with this approval to ensure no transmission or spreading of declared weeds or pests.

2.4. Where required, all private sanitary drainage and water supply works which require Council's permit and private stormwater drainage works must be carried out in strict accordance with AS/NZS 3500, Plumbing and Drainage Act 2002 and Plumbing and Drainage Regulations to the complete satisfaction of the Plumbing and Drainage Inspector.

2.5. Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately to Council's satisfaction and at no cost to Council.

2.6. Storage facility sites are limited to those shown on the approved plan of development.

3. CONSTRUCTION ACTIVITY AND NOISE

3.1. Any construction activity and associated noise must be limited during the construction of the proposed development to the hours of 7:00am to 6:00pm Monday to Sunday, with no work to occur on public holidays.

3.2. It is the Applicant's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour, noise or smoke beyond the boundaries of the property during all stages of the development including earthworks, construction and operation.

4. STORMWATER DRAINAGE

CONFIRMED MINUTES

- 4.1. All stormwater drainage works must be designed and constructed in accordance with the approved plan of development, Capricorn Municipal Design Guidelines (CMDG), Australian Standards, and best practice guidelines (approved by Council).
- 4.2. Discharge of stormwater from the developed site is to be controlled, so as to restrict peak flow discharge to pre-development flows (by detention if deemed necessary). No stormwater discharge onto downstream properties may result in an increased volume of flow for all standard storm events.
- 4.3. An application for Operational Works (Stormwater Works) must be submitted to Council for approval within 3 months of the approval taking effect, or as otherwise agreed in writing with Council. The application must be accompanied by detailed stormwater quantity and quality report prepared by a suitably qualified Registered Professional Engineer Queensland (RPEQ). In particular, the report must demonstrate the following:
 - i. All post development runoff including roof water is managed so as to demonstrate a lawful point of discharge in accordance with the Queensland Urban Drainage Manual;
 - ii. If necessary, the volume of detention provided is sufficient to attenuate the peak discharge from the site; to ensure non-worsening of the flow regime immediately downstream of the development for all Annual Exceedance Probability (AEP) events up to 1% AEP - for a range of storm durations including the critical storm duration.
Note: Council assumes the Pre-Developed site to be a rural pastoral allotment with no improvements or development that is being used exclusively for grazing (agistment).
 - iii. The potential pollutants in stormwater runoff, discharged from the site are managed in accordance with Urban Stormwater Quality Guidelines;
 - iv. A Stormwater Management Plan that:
 - Includes a suitably scaled plan showing the stormwater catchment and sub-catchments for pre-development and post development scenarios;
 - Includes full calculations; including where necessary electronic modelling files from industry standard modelling software (including both electronic model files and results files) and all details of the modelling assumptions to support both the proposed water quantity and quality management strategy.
 - Include detailed engineering plans with details of any new drainage systems, or the amendment and upgrading of existing drainage systems to implement the proposed drainage strategy;
 - Incorporates details of ongoing maintenance and management actions required with regard to any proposed detention basin/s and/or retention systems;
 - Includes proposals in terms of fuels and chemicals to be stored and banded in accordance with industry regulations to prevent possible spillage breaching to ground; and
 - Provides a Material Safety Data Sheet, first aid and emergency spill kits to be maintained within each depot site where fuels or chemicals are stored.
- 4.4. The Developer must implement and maintain the Stormwater Management, Sediment and Erosion Control Plan on-site for the duration of the construction activity. The prepared Stormwater Management, Sediment and erosion Control Plan must be available on site, for inspection, by Council Officers during the construction phase of the works.

CONFIRMED MINUTES

5. PROVISION OF UTILITIES

- 5.1. Prior to the commencement of the use, adequate electricity and telecommunication services must be available to the premises for the proposed use.

6. WATER SUPPLY – POTABLE AND FIRE FIGHTING

- 6.1. The development must have adequate potable water supply at all times.
6.2. The Applicant must provide evidence that adequate potable water supply is available now and into the future within the development.

7. ON-SITE SEWERAGE TREATMENT AND DISPOSAL

- 7.1. All sewage generated from the development must be treated and disposed of using on-site methods. The on-site treatment and disposal must comply with AS1547:2012 On-Site Domestic Wastewater Management and the Queensland Plumbing and Wastewater Code 2011.
7.2. The existing on-site treatment and disposal system must be utilised and maintained. If changes to the system are required the upgrade must be designed in compliance with a "Site and Soil Evaluation Report", which is to be undertaken by a suitably qualified and experienced geotechnical engineer and submitted as part of the application for a Development Permit for Plumbing and Drainage Works.

8. EARTHWORKS (INCLUDING EROSION and SEDIMENT CONTROL)

- 8.1. If earthworks are required as part of the proposed development, all works must be designed and constructed in accordance with the approved plans of this approval, Capricorn Municipal Design Guidelines (CMDG), Australian Standards, best practice guidelines (approved by Council) and the provisions of a Development Permit for Operational Works (Earthworks) which must be obtained prior to commencement of works.
8.2. Prepare an Erosion and Sediment Control Plan (ESCP) for site disturbance greater than 250m² and submit to Council as part of Operational Works application.

9. ROADWORKS/ACCESS

- 9.1. A Development Permit for Operational Works (Roadworks) must be obtained prior to the commencement of any roadworks being carried out to upgrade Long Pocket Road.
9.2. The access easement / Moranbah Railway Station Road is to be the principal access route for all heavy vehicle movements associated with the approved depot.

The applicant shall enter into a maintenance agreement with Council for a contribution towards accelerated maintenance of Long Pocket Road to the present standard of construction for the length of the site frontage. The methodology shall take into consideration:

- The total Council expense of maintenance works along Long Pocket Road
- The proportion of the depot frontage to Long Pocket Road.
- The proportion of site-generated traffic to total traffic volumes.

CONFIRMED MINUTES

- The methodology and calculation to be detailed on a payment notice to be issued to the property owner within 30 days of Council maintenance being undertaken on Long Pocket Road.
- 9.3. Within 3 months of the approval taking effect, or as otherwise agreed in writing with Council and at all times, all unsealed roads/driveway accesses leading to a sealed road must have an 8m wide, 30m long sealed interface.
- 9.4. Within 3 months of the approval taking effect, or as otherwise agreed in writing with Council, the Applicant must upgrade the proposed easement access intersection with Railway Station Road to a sealed, BAR/BAL, unsignalised intersection to the satisfaction of Council. The upgrade must include an 8m wide, 30m long sealed road interface section between the intersection and the unsealed portion of the easement.
- 9.5. The Applicant must maintain any applicable Road upgrade works for a minimum period of 12 months (maintenance period) after the works are initially accepted by Council. Any defects identified during the maintenance period must be rectified to the satisfaction of Council.
- 9.6. Prior to commencement of Operational Works, the Applicant must enter into an Infrastructure agreement for the maintenance of the new and modified road infrastructure, created to service the development, to the satisfaction of Council.
- 10. **DEVELOPMENT STANDARDS – CAR PARKING AND TRAFFIC**
- 10.1. As part of Operational Works application, the car parking spaces layout must be included in the amended Development plans
- 10.2. Provide a minimum of twenty (20) car parking spaces for the Storage Facility (18 car parking spaces plus 1 parking space for people with disabilities) and Caretaker's Residence (1 car space) within the development site.
- 10.3. All car parking spaces must be designed and laid out in accordance with AS 2890.1: Part 1: Off-street car parking. All disabled parking spaces must be designed and laid out in accordance with AS2890.6: Part 6: Off-street parking for people with disabilities. Signage or other appropriate marking shall be established to indicate the car parking areas on site.
- 11. **CARETAKER'S RESIDENCE**
- 11.1. This approval allows only one Caretaker's Residence as part of the proposed development.
- 12. **IMPACTS ON LOCAL ROAD NETWORK DURING CONSTRUCTION PHASE**
- 12.2. The developer is responsible for the repair of any damage that is caused to Council's road network as a result of the construction works associated with the approved development, at no expense to Council. The developer must make any damage safe and notify Council immediately. All works are to be carried out by the Applicant on behalf of Council.
- 13. **FURTHER WORKS AND DOCUMENTATION – APPROVAL**
- 13.1. The design and construction of all works associated with the proposal and which will revert to Council shall be supervised and certified by a Registered Professional Engineer Queensland (RPEQ).
- 13.2. In the case of any works are to revert to Council, an Engineer's Certificate of Construction and As Constructed Certification is to be submitted by a Registered Professional Engineer

CONFIRMED MINUTES

of Queensland verifying that all works have been carried out in accordance with the Council approved drawings, approval conditions and associated specifications.

14 OPERATING PROCEDURES

- 14.1. All construction materials, waste, waste skips, machinery and contractors' vehicles must be located and stored or parked within the site. No storage of materials, parking of construction machinery or contractors' vehicles will be permitted in any road reserve.
- 14.2. Cleaning of plant equipment and vehicles must be carried out in a suitably designed area and where waste water can be contained so as not to cause contaminants to be released into waterways or overland flow paths.
- 14.3. All waste storage areas must be kept in a clean, tidy condition in accordance with Environmental Protection (Waste Management) Regulations.
- 14.4. All waste generated in carrying out the activities associated with the proposed development must be reused, recycled or lawfully disposed of off-site by licensed contractors.

15 ENVIRONMENTAL HEALTH

- 15.1. Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting".
- 15.2. Noise emitted from the activity must not cause an environmental nuisance.
- 15.3 Operations on the development site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
- 15.4 When requested by Council, nuisance monitoring must be undertaken and recorded within three (3) months, to investigate any genuine complaint of nuisance caused by noise, light or dust. An analysis of the monitoring data and a report, including nuisance mitigation measures, must be provided to Council within fourteen (14) days of the completion of the investigation.
- 15.5 Implement and maintain suitable on-site dust suppression controls in order to reduce the occurrence of on-site generated dust. The dust suppression controls must include, but not limited, to measures such as:
 - (a) Road base construction of the trafficked areas; and
 - (b) Watering carts for dry and or windy conditions.
- 15.6 Dust management measures must be in accordance with the conclusions and recommendations from the "Desktop Air Quality Assessment" report Job Reference: HRP 15350, Version 1, prepared by Cardno and dated 1 April 2016.

16 INFRASTRUCTURE CHARGES

- 16.1 Infrastructure Charges for transport must be paid to Council prior commencement of use as indicated in the Infrastructure Charge Notice (ICN) at the rate applicable at the time of payment in accordance with Isaac Regional Council Charges Resolution (No. 2) 2018.

17 COMPLIANCE

CONFIRMED MINUTES

- 17.1. The Applicant must demonstrate compliance with the conditions of this approval within 3 months of the approval taking effect, or as varied by each condition in this approval.
- 17.2. The relevant period of six (6) years stated in Section 341(1)(b) of the Sustainable Planning Act 2009 shall apply in this instance.
- B. ASSESSMENT MANAGER CONDITIONS – RECONFIGURING A LOT – CREATING AN EASEMENT GIVING ACCESS TO A LOT FROM A CONSTRUCTED ROAD**
- 1. PREMISES**
- 1.1 Approval is granted for a Development Permit for a Reconfiguring a Lot (Creating an easement giving access to a lot from a constructed road) at 383 Long Pocket Road and 375 Railway Station Road, Moranbah, legally described as Lot 8 on RP853653, and Lots 3 & 4 on RP853653.
- 1.2 The development must be generally in accordance with the following drawings, plans and report submitted with the application except where modified by the attached conditions:
- Lot 8 on RP853653 and Lots 3 and 4 on RP853652 Long Pocket Road, Moranbah, Access PoD, File Name: Access PoD, Job No. HRP15350, prepared by: Cardno (Qld) Pty Ltd and dated: 9 February 2017.
- 1.3 The Applicant must lodge a Survey Plan prepared by a Registered Surveyor for Council's endorsement within 3 months of the approval taking effect, or as otherwise agreed in writing with Council.
- 2. DEVELOPMENT STANDARDS – USE OF ACCESS EASEMENT**
- 2.1 Any maintenance responsibilities of the burdened or benefitting party to the easement shall be set out within the easement dealing.
- 2.2 Prior to plan sealing of the Survey Plan for the Easement, all roadworks must be inspected, verified and certified by a qualified RPEQ engineer, as compliant to CMDG and other relevant standards. The certification shall be to the satisfaction of Council.
- 2.3 The Applicant must erect signage at both entry points of the proposed Access easement (marked "Depot Access" on the approved Plan of development, Job No. HRP15350 and dated 9 February 2018) on Railway Station Road and Long Pocket Road. The signage must incorporate the following wording, "Private Access Entry by Authorised Persons and Vehicles Only". The Applicant must remove this signage should the proposed access easement become a dedicated road to be vested in Council.
- 3 COMPLIANCE**
- 3.1 The survey plan and associated documents shall not be endorsed by Council until all of the conditions of approval have been complied with (unless otherwise stated within a condition).
- 3.2 The relevant period of four (4) years stated in Section 341(2)(c) of the Sustainable Planning Act 2009 shall apply in this instance.
- C. ASSESSMENT MANAGER'S ADVICE**

CONFIRMED MINUTES

4. Prior to commencement of use and during operation, Council may conduct Audit Inspections of all works to ensure compliance with Permit conditions.
5. The Applicant must pay all outstanding rates, sewerage, cleaning, water charges or other charges due to Council prior to the commencement of use.
6. The Applicant must ensure that the development complies with all firefighting regulations.

Future Development Permit

The following permits are required for future developments:

- Operational works (as required);
- Plumbing and drainage work (as required);

Application to work on Council property (as required).

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

11.3	MCU19/0012 – Town Planning Report for Material Change of Use (Development Permit) Accommodation Building – Non-Resident Workers Accommodation (62 Accommodation Rooms, Associated Kitchen/Dining Hall and an Office/Laundry)
-------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

EXECUTIVE SUMMARY

Council has received a development application from Sirrom Integrated Facility Services C/- ADAMS + SPARKES Town Planning and Development for a Material Change of Use (Development Permit) Accommodation Building – Non-resident workers accommodation (62 accommodation rooms, associated kitchen/dining hall and an office/laundry) at 43 St Francis Drive, Moranbah, legally described as Lot 38 on GV270.

Resolution No.: PECS0481

Moved: Cr Jane Pickels

Seconded: Cr Lyn Jones

That the Committee endorses and recommends the officer's recommendation as set out below to Council for consideration subject to further information being provided to the Ordinary Meeting of Council on 25 February 2020 in relation to:

- *Landscaping and built form to ensure acceptable amenity outcomes.*

CONFIRMED MINUTES

- Car and bus parking arrangements to ensure that adequate ratios for parking are achieved for the intended use of the facility.
- The relationship to the adjoining land uses in terms of visual and sound intrusion to ensure appropriate privacy and amenity to adjoining uses and subject site.

1. Approve the development application for a Development permit for the Material Change of Use (Development Permit) Accommodation Building – Non-resident workers accommodation (62 accommodation rooms, associated kitchen/dining hall and an office/laundry) subject to the following conditions:

ASSESSMENT MANAGER CONDITIONS

1. PREMISES

- 1.1. Approval is granted for a material change of use (development permit) accommodation building – non-resident workers accommodation (62 accommodation rooms, associated kitchen/dining hall and an office/laundry) at 43 St Francis Drive, Moranbah, legally described as Lot 38 on GV270, subject to the following conditions.
- 1.2. The development of the premises must comply with the provisions of Council's Local Laws, Policies and Planning Scheme to the extent they have not been varied by this approval.
- 1.3. The development must be generally in accordance with the drawings/plans submitted with the application except where modified by the attached conditions:

Drawing Name	Plan Number	Issue	Date	Prepared by
Site Plan	19-102 - SK-03	E	21/11/2019	Andre Melville Building Design and Drafting Services
Site Plan – Option 3	19-102 - SK-04	F	21/11/2019	Andre Melville Building Design and Drafting Services
Site Ground Floor Plan	19-102 - SK-05	E	21/11/2019	Andre Melville Building Design and Drafting Services
Site First Floor Plan	19-102 - SK-06	C	21/11/2019	Andre Melville Building Design and Drafting Services
Typical Site Section	19-102 - SK - 07	C	21/11/2019	Andre Melville Building Design and Drafting Services
Dining/ Kitchen Building	19-102 - SK - 10	B	20/02/2019	Andre Melville Building Design and Drafting Services
Laundry Building Floor Plan and Elevations	19-102 - SK-20	B	20/02/2019	Andre Melville Building Design and Drafting Services
6 Module - 6x4 Room Accommodation Building Floor Plan	19-102 - SK-30	A	20/02/2019	Andre Melville Building Design and Drafting Services
4 Module - 4x4 Room Accommodation Elevations	19-102 - SK-31	A	20/02/2019	Andre Melville Building Design and Drafting Services
4 Module - 4x3 and 2x1 Room Accommodation Building Floor Plan	19-102 - SK-40	A	20/02/2019	Andre Melville Building Design and Drafting Services

CONFIRMED MINUTES

4 Module - 4x3 and 2x1 Room Accommodation Building Elevations	19-102 - SK-41	A	20/02/2019	Andre Melville Building Design and Drafting Services
2 Story 8 Module Accommodation Ground Floor Plan	19-102 - SK-50	A	20/02/2019	Andre Melville Building Design and Drafting Services
2 Story 8 Module Accommodation First Floor Plan	19-102 - SK-51	A	20/02/2019	Andre Melville Building Design and Drafting Services
2 Story 8 Module Accommodation Elevations	19-102 - SK-52	A	20/02/2019	Andre Melville Building Design and Drafting Services
2 Story 8 Module Accommodation Elevations	19-102 - SK-53	A	20/02/2019	Andre Melville Building Design and Drafting Services
Statement of Landscape Intent	SAI/043		20/04/2019	Landscape Design and Planning Pty Ltd
Carpark Turning Paths – Coaster Bus	4180-SK04	PD	04/06/2019	DRW Consulting Pty Ltd

- 1.4. Where there is any conflict between the conditions of this development approval and the details shown on the approved plans and documents, the conditions of this development approval must prevail.
- 1.5. Where conditions require the above plans or documents to be amended, the revised document(s) must be submitted for approval by Council prior to the commencement of construction.
2. GENERAL
 - 2.1. Costs of all development works including any necessary alteration, relocation of services, public utility mains or installations must be met by the developer. The developer is responsible to accurately locate all existing services before any development works commence to satisfy this condition.
 - 2.2. Any damage which is caused to Council's infrastructure as a result of the proposed development must be repaired immediately to Council's satisfaction and at no cost to Council.
 - 2.3. Where necessary the developer must construct at no cost to Isaac Regional Council all external roadwork, external stormwater drainage, external water infrastructure and external sewerage infrastructure required to service the development.
 - 2.4. All private sanitary drainage works shall be carried out under permit to Council and in strict accordance with AS/NZS 3500 Plumbing and Drainage Code and Plumbing and Drainage Regulations, under supervision of and to the complete satisfaction of Council's Plumbing and Drainage Inspector.
 - 2.5. All design and construction for the development must be in accordance with Council's Policies, Relevant Engineering Design Guidelines, Relevant Standard drawings and standard construction specifications.
3. CONSTRUCTION ACTIVITY AND NOISE
 - 3.1. Construction activity and noise must be limited during the construction of the proposed development to the hours of 6.30am to 6.30pm Monday to Saturday, with no work to occur on Sundays or public holidays.

CONFIRMED MINUTES

- 3.2. *It is the applicant's responsibility to ensure compliance with the Environmental Protection Act 1994, which prohibits unlawful environmental nuisance caused by dust, ash, fumes, light, odour or smoke beyond the boundaries of the property during all stages of the development including earthworks and construction.*
4. **EROSION AND SEDIMENT CONTROL**
 - 4.1. *No construction must take place until appropriate erosion control, dust control and silt collection measures are in place to the satisfaction of Council and to relevant engineering standards. Such erosion control, dust control and silt collection measures must remain onsite for the remainder of the construction period.*
5. **TRUNK INFRASTRUCTURE CHARGE**
 - 5.1. *Trunk Infrastructure Charges for water, sewerage, transport and parks and land for community facilities must be paid to Council before commencement of the use on the subject site as indicated on the Infrastructure Charges Notice (ICN) at the rate applicable at the time of payment in accordance with Council's adopted Trunk Infrastructure Charges Resolution (No.2) 2018.*
6. **FENCING**
 - 6.1. *Fencing up to 2m in height is to be provided on the east, south and west boundaries.*
 - 6.2. *A sound-proof fence up to 2m in height is to be provided on the north boundary.*
7. **EARTHWORKS**
 - 7.1. *All works must be designed and constructed in accordance with the approved plans, Capricorn Municipal Design Guidelines (CMDG), Australian Standards and best practice guidelines (approved by Council).*
8. **ACCESS AND PARKING WORKS**
 - 8.1. *All access and parking works must be designed and constructed in accordance with the approved plans, Capricorn Municipal Development Guidelines and Australian Standard AS2890 "Parking facilities".*
 - 8.2. *All car parking and access areas must be paved or sealed to Council's satisfaction.*
 - 8.3. *All vehicular access to and from the development must be via the existing entry off St Francis Drive only.*
 - 8.4. *All vehicles must ingress and egress the development in a forward gear.*
 - 8.5. *Parking spaces must be line-marked in accordance with the approved Site Plan and in accordance with the Australian Standard AS2890 "Parking facilities".*
9. **STORMWATER WORKS**
 - 9.1. *All stormwater drainage works must be designed and constructed in accordance with the approved plans, Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines and sound engineering practice.*
 - 9.2. *All stormwater must drain to a demonstrated lawful point of discharge and must not adversely affect surrounding land or infrastructure in comparison to the pre-development conditions, including but not limited to blocking, altering or diverting existing stormwater runoff patterns or having the potential to cause damage to other infrastructure.*

CONFIRMED MINUTES

- 9.3. *The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.*
10. **ROOF AND ALLOTMENT DRAINAGE WORKS**
 - 10.1. *All roof and allotment drainage works must be designed and constructed in accordance with the approved plans (refer to condition 2.1), Queensland Urban Drainage Manual, Capricorn Municipal Development Guidelines and sound engineering practice.*
 - 10.2. *All roof and allotment runoff from the development must be directed to a lawful point of discharge and must not restrict, impair or change the natural flow of runoff water or cause a nuisance to surrounding land or infrastructure.*
 - 10.3. *The development must not increase peak stormwater runoff for a selected range of storm events up to and including a one per cent (1%) Annual exceedance probability storm event, for the post-development conditions.*
11. **WATER SUPPLY – POTABLE AND FIREFIGHTING**
 - 11.1. *The applicant must conduct hydraulic modelling of the existing water supply network, including the proposed development and shall be submitted to demonstrate if the proposed design and the existing reticulation system has enough capacity to cater for the development, through water demand estimates. (Example; water - Average Daily Demand, Mean Day Maximum Month Demand, Maximum Day, Maximum Hour and Fire Fighting Demands. Sewer - Average Dry Weather Flow (ADWF), Peak Wet Weather Flow and Maximum Daily Flow). The design shall mitigate all adverse effects on the external water supply network and meet firefighting flow and pressure as required by AS 2491.1. Any external augmentation works identified for Council's water supply network as part of the modelling shall be constructed at the cost of the applicant.*
 - 11.2. *All costs associated with any proposed water works must be borne by the applicant and must be ordered/ completed prior to the commencement of use.*
 - 11.3. *The provision of a reticulated water supply to the allotment within the development site is required in accordance with the Water Supply (Safety and Reliability) Act. The proposed water reticulation works, including connections to the existing system, must be carried out in accordance with the Capricorn Municipal Development Guidelines.*
 - 11.4. *Prior to occupation or commencement of the use of any dwelling unit in the development each sole occupancy unit must be provided with a separate metered water supply as required by the Queensland Development Code.*
 - 11.5. *The developer is responsible for the installation of sub-meters, master meters, Automatic Meter Reading AMR technology hardware, meter cupboards/boxes and the supply of all equipment and materials in accordance with Isaac Regional Council's Relevant Policy.*
 - 11.6. *Sub-meters and Master Meters must be fitted with Automatic Meter Reading (AMR) technology compatible with Council's current AMR system. Individual meters (Sub-meters) must be installed to each meterable premises (i.e. each separate inhabited dwelling unit) in accordance with the Queensland Development Code.*
 - 11.7. *Council only accepts responsibility for future maintenance of property services from the reticulation main up to and including the Master Meter and the actual meter only for internal sub-meters.*

CONFIRMED MINUTES

-
- 11.8. *A water / sewer connection application is to be submitted to Council with the appropriate fees for approval.*
- 11.9. *Council's Water and Wastewater Services Department is to carry out any live water connection work to Council's existing network at the developer's expense.*
12. **SEWERAGE WORKS**
- 12.1. *The provision of a reticulated sewerage connection to the allotment within the development site is required in accordance with the Water Supply (Safety and Reliability) Act. The proposed sewerage reticulation works, including connections to the existing system, must be carried out in accordance with the Capricorn Municipal Development Guidelines.*
- 12.2. *The applicant must conduct hydraulic modelling of the existing sewerage network downstream of the development, including the proposed development and shall submit to Council to demonstrate that the proposed design can fully mitigate all adverse effects on the existing external Council sewerage reticulation. Any external augmentation works identified for Council's sewerage reticulation as part of the modelling shall be constructed at the cost of the applicant.*
- 12.3. *A sewer connection application is to be submitted to Council with the appropriate fees for approval.*
- 12.4. *The development must be discharged via a single point of connection from the existing sewer main near the front boundary.*
- 12.5. *The sewer connection of the existing structure/s must be disconnected. A sewer disconnection application is to be submitted to Council with the appropriate fees for approval.*
- 12.6. *Council's Water and Wastewater Services Department is to carry out all live sewer work at the developer's expense.*
13. **WASTE STORAGE AREA**
- 13.1. *The waste storage area must be in accordance with the relevant provisions of the Environmental Protection Act and Regulations. The waste storage area must;*
- a) Contain an impervious surface*
 - b) Contain sufficient storage space for the storage of the appropriate size refuse bin for the development.*
- 13.2. *The developer is required to enter into an agreement with a Council certified waste collection contractor. This agreement must include the type of bins and method for collecting both waste and recycling bins. No on-site disposal of waste is to occur.*
14. **LIGHTING**
- 14.1. *The premises (external to a building), signs or structures on the land are not permitted to exceed an illumination of 8.0 lux at 1.5 metres beyond the boundary of the site.*
15. **LANDSCAPING**
- 15.1. *The applicant is to provide an updated 'Statement of Landscape Intent' prior to commencement of construction, which provides vegetation screening to minimise the visual impact of exposed structural supports of accommodation buildings and minimise the visual impact of unfeathered exterior walls of the accommodation buildings that face open space areas of the facility.*
-

CONFIRMED MINUTES

- 15.2 All landscaping must be established generally in accordance with the approved plans. The landscaping must be constructed and/or established prior to the commencement of the use and the landscaped areas must predominantly contain plant species that are locally native to the Central Queensland region due to their low water dependency.
- 15.3 All landscaping must be of a mature height to ensure the amenity of surrounding land uses is maintained.
- 15.4 The landscaped areas must be subject to:
 - a) a watering and maintenance plan during the establishment moment; and
 - b) an ongoing maintenance and replanting programme.
- 15.5 Council approval must be obtained prior to the removal of or interference with street trees located on Council land.
- 15.6 Large trees must not be planted within one (1) metre of the centreline of any sewerage, water or overhead powerlines infrastructure; small shrubs and groundcover are acceptable.
16. **ELECTRICITY AND TELECOMMUNICATIONS**
 - 16.1 Underground or overhead electricity and telecommunication connections must be provided to the proposed development to the standards of the relevant authorities.
 - 16.2 A 4.5m easement must be registered on the plan of survey for the purpose of the existing overhead powerlines, prior to the commencement of use.
17. **HOURS OF OPERATION**
 - 17.1 The loading and/or unloading of delivery and waste collection vehicles is limited between the hours of 0700 and 1900 Monday to Saturday and between the hours of 0800 and 1500 on Sundays. No heavy vehicles must enter the development site outside these times to wait for unloading/loading.
18. **ENVIRONMENTAL HEALTH**
 - 18.1 Any lighting devices associated with the development, such as sensory lighting, must be positioned on the development site and shielded so as not to cause glare or other nuisance to nearby residents and motorists. Night lighting must be designed, constructed and operated in accordance with Australian Standard AS4282 "Control of the obtrusive effects of outdoor lighting".
 - 18.2 Noise emitted from the activity must not cause an environmental nuisance.
 - 18.3 Operations on the site must have no significant impact on the amenity of adjoining premises or the surrounding area due to the emission of light, noise or dust.
19. **COMPLIANCE**
 - 19.1 The applicant must provide evidence of compliance with all conditions of approval prior to the commencement of use.
 - 19.2 The standard currency period of six (6) years as stated in Section 85(b)(i) of the Planning Act 2016 shall apply in this instance.

Future Development Permits

- Carrying out building works (development permit)

CONFIRMED MINUTES

- Carrying out building works (demolition works)
- Carry out plumbing and drainage works

Carried

Resolution No.: 6505

Moved: Cr West

Seconded: Cr Vea Vea

- Defer a decision on the development application for a Development permit for the Material Change of Use (Development Permit) Accommodation Building – Non-resident workers accommodation (62 accommodation rooms, associated kitchen/dining hall and an office/laundry – MCU19/0012) at 43 St Francis Drive, Moranbah (Lot 38 on GV270) to enable further examination of:**
 - the economic need, built form, public amenity, transport and parking aspects of the proposal;
 - the provisions of the strategic framework in the advertised draft regional planning scheme relating to non-residential workforce accommodation;
 - the provisions of the advertised draft regional planning scheme relating to town centres;
 - the Council's historical consideration and decision-making relating to non-residential workforce accommodation in the inner-town centre of Moranbah; and
 - guidance of these and other planning instruments and advices
- To form a broader considered view about the impact assessment of this proposal to ensure that development on this site:**
 - is of a scale in keeping with, and meets contemporary design standards to make a positive contribution to, the amenity and character of the established proximate community;
 - positively contributes to the amenity, character and function of the Moranbah town centre;
 - positively contributes to the amenity and function of established adjoining and nearby uses; and
 - appropriately responds need and avoids adverse amenity and community impacts.
- Notes that the reason for Councils decision not to accept the Officers Recommendation is to ensure that development on this site;**
 - is of a scale in keeping with, and meets contemporary design standards to make a positive contribution to, the amenity and character of the established proximate community;

CONFIRMED MINUTES

- b. positively contributes to the amenity, character and function of the Moranbah town centre;
- c. positively contributes to the amenity and function of established adjoining and nearby uses; and
- d. appropriately responds need and avoids adverse amenity and community impacts.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (b) industrial matters affecting employees

11.4 Galilee and Bowen Basin Operations - Department Structure

EXECUTIVE SUMMARY

The report seeks to gain endorsement of the proposed departmental structure for the Galilee and Bowen Basin Operations (GBBO) Department.

Resolution No.: E&I0364

Moved: Cr Gina Lacey

Seconded: Cr Nick Wheeler

That the Committee recommend that Council:

1. Approve the amendment to the Organisational Structure for the Galilee and Bowen Basin Operations Department in accordance with Section 196 of the Local Government Act 2009.

Carried

Resolution No.: 6506

Moved: Cr Bethel

Seconded: Cr Austen

That Council:

1. Approve the amendment as attached, to the Organisational Structure for the Galilee and Bowen Basin Operations Department in accordance with Section 196 of the *Local Government Act 2009*.

Carried

12. COUNCILLOR QUESTION TIME

12.1 Maintenance May Downs Road

Cr Jane Pickels acknowledged the commitment from the Department of Transport and Main Roads to conduct maintenance on the May Downs Road and in particular in relation to the sealed section of the Middlemount western end of the road, what maintenance has been scheduled to reseal the sealed section.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

12.2 Dust Monitors

Cr Simon West raised the recent acquisition of the second dust monitor and queried the capability to collect and analyse samples as well as the proposed location of the second monitor.

Director Planning Environment and Community Services advised the dust monitors would be installed in Moranbah and in Clermont with a gauge to be installed at the pump station at Cunningham Way by the end of March which is funded by Department of Environmental Science.

Cr Gina Lacey and Cr Simon West queried if there will be live results publicly available on the website and if the results will be linked on the Council website for the community to access. Councillors raised how will the progress be communicated to the community.

Director Planning, Environment and Community Services to work with Manager Brand Media and Communication to update the community.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.3 Netball Carnival

Cr Kelly Vea Vea thanked Council for the support and delivery of the upgrades completed at the Moranbah Netball facility which allowed the group to host a netball carnival recently.

12.4 Failures on the Golden Mile Road

Cr Nick Wheeler raised whether the failures on the Golden Mile Road can be tied into the newly awarded contract.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

12.5 Clermont Swimming Pool Diving Blocks

Cr Lyn Jones requested an update on council's position on the diving blocks at the Clermont swimming pool as the club needs to commit to a carnival date.

CONFIRMED MINUTES

Director Planning, Environment and Community Services advised that the significant cost would need to be factored into the Progress Accountability Gateway 20/21 budget considerations.

The Director advised that the Manager Community Facilities will be engaging with the swimming club to provide an update on the current status and planning of the pool

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES.

12.6

Wide Load Signage

Cr Geoff Bethel advised Council that the Road Action Group wrote to Department of Transport and Main Roads requesting consideration be given to signage on escort vehicles of wide loads to indicate size of the vehicles. The Coordinator of the Road Action Group has requested through Cr Geoff Bethel a letter of support from Council to submit to the National Heavy Vehicle Regulator.

ACTION: CHIEF EXECUTIVE OFFICER

12.7

Acknowledgement

Cr Greg Austen acknowledged and thanked Officers for their prompt investigations and responses to queries submitted by Cr Greg Austen on behalf of members of the Community

12.8

Annual Report

Chief Executive Officer advised Council of minor omissions found in the Annual Report and changes have been made under the delegated authority. The Chief Executive Officer advised that both versions will be published.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.45am.

These minutes were confirmed by Council at the Ordinary Meeting held on 17 March 2020 in Moranbah.

.....
MAYOR

..... / /
DATE