

NOTICE OF MEETING

Dear Councillors

You are requested to attend the following meeting of Council.

SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL

TO BE HELD ON
THURSDAY, 26 MARCH 2020
COMMENCING AT 9.30AM
COUNCIL CHAMBERS, MORANBAH

GARY STEVENSON PSM
Chief Executive Officer

LOCAL GOVERNMENT ACT 2009

Chapter 8, Part 2 of the Local Government Regulation 2012

Division 3, Common provisions for local government and committee meetings

Section 275 Closed meetings

- 1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss—
 - a) the appointment, dismissal or discipline of employees;
 - b) or industrial matters affecting employees; or
 - c) the local government's budget; or
 - d) rating concessions; or
 - e) contracts proposed to be made by it; or
 - f) starting or defending legal proceedings involving the local government; or
 - g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - 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.
- 2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- 3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

SPECIAL MEETING
OF ISAAC REGIONAL COUNCIL
TO BE HELD ON
THURSDAY 26 MARCH 2020
COUNCIL CHAMBERS, MORANBAH

AGENDA

1. OPENING OF THE MEETING
2. APOLOGIES
3. CONDOLANCES
4. DECLARATION OF CONFLICTS OF INTEREST
5. DEPUTATIONS
6. CONSIDERATION OF NOTICE OF MOTIONS
7. CONFIRMATION OF MINUTES
8. BUSINESS ARISING FROM PREVIOUS MEETING
9. STANDING COMMITTEE REPORTS
10. OFFICER REPORTS
11. CONFIDENTIAL REPORTS
12. COUNCILLOR QUESTION TIME
13. CONCLUSION

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1. OPENING OF MEETING

2. APOLOGIES

3. CONDOLANCES

4. DECLARATION OF CONFLICTS OF INTEREST

5. DEPUTATIONS

6. CONSIDERATION OF NOTICE OF MOTION

7. CONFIRMATION OF MINUTES

8. BUSINESS ARISING FROM PREVIOUS MEETING

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

No Officer Reports this meeting.

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 Business Continuity

EXECUTIVE SUMMARY

Council is requested to endorse the results of an organisation-wide risk evaluation and associated contingency plans for high risks arising from the pandemic disaster.

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

11.2 Pandemic and Recession Strategic and Tactical Response Framework

EXECUTIVE SUMMARY

Council is requested to consider a draft framework setting direction strategically and tactically to respond to the pandemic and recession disaster.

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

11.3 Rating Consideration - COVID-19

EXECUTIVE SUMMARY

The outbreak of COVID-19 is unprecedented, and while the true impacts of the pandemic are still unknown, Council is committed to assisting our community and local business partners in these uncertain economic times. Council will therefore undertake ongoing reviews to both manage resources within the current budget and promote any assistance, however small, to support the local community in response to the COVID-19 Pandemic.

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

11.4 Business and Community Support Compliance Response Package

EXECUTIVE SUMMARY

This report seeks Council's adoption of an initial Business and Community Support Compliance Response Package in the face of the COVID-19 pandemic and its expected imminent recessionary consequences.

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

11.5

**Community and Business Support and Stimulus Packages 24
March 2020**

EXECUTIVE SUMMARY

This report seeks Council's adoption of initial support and stimulus packages for Community and Business in the face of the COVID-19 pandemic and imminent recessionary consequence.

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

11.6

Pandemic and Recession - Proposed Community Chest

EXECUTIVE SUMMARY

Council is requested to consider a preliminary proposal to establish a Community Chest funding arrangement to facilitate support local small-medium businesses.

CONFIDENTIAL REPORT

Closed under s275(1) (a) the appointment, dismissal or discipline of employees

11.7

Chief Executive Officer Succession Plan

EXECUTIVE SUMMARY

Council is requested to consider revised succession planning arrangements for the Chief Executive Officer arising from uncertainty created by pandemic and likely recession.

12. COUNCILLOR QUESTION TIME

13. CONCLUSION

PAGES 7 TO 42 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS