

UNCONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 27 JANUARY 2021
COMMENCING AT 9AM
COUNCIL CHAMBERS, MORANBAH

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 27 JANUARY 2021

Table of Contents	Page
1. Opening	3
2. Apologies	3
3. Condolences	4
4. Declaration of Conflicts of Interest	4
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council Chambers, Moranbah on Wednesday 16 December 2020	
8. Business Arising from Previous Meeting	5
9. Standing Committee Reports	6
10. Officer Reports	6
11. Confidential Reports	25
12. Councillor Question Time	25
13. Conclusion	29

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 27 JANUARY 2021 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Sandy Moffat, 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 Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Gary Stevenson PSM, Chief Executive Officer
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Gary Murphy, Director Water and Waste
Ms Liza Perrett, Acting Director Corporate, Governance and Financial Services
Mr Sean Robinson, Acting Director Engineering and Infrastructure
Mr Martin Bowerman, Senior Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

2. APOLOGIES

No apologies received this meeting.

3. CONDOLENCES

- SMITH Julie-Ann, late of Moranbah (Belyando Shire Council and Isaac Regional Council Employee for 33 years)
- SUNNERDALE, Leon formerly of Moranbah
- TEMPLETON John Graham, formerly of Moranbah
- MULLER Kevin, formerly of Moranbah, Dysart and Middlemount

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Mayor Anne Baker declared a declarable conflict of interest for Report 10.8 Councillor Remuneration 2021-2022 Local Government Remuneration Commission Annual Report 2020 as Council is putting forward a submission that relates to the Mayor.

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 10.15 Shop Isaac 2021 Incentivised Campaign as she owns and operates a business participating in the campaign.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

PRESENTATIONS

The Mayor presented a thank you certificate received from the Nebo Community Sports and Recreation Club Inc in appreciation for Isaac Regional Council's continued support, even after the crazy year that 2020 was.

The Mayor presented the 2021 Isaac Region Australia Day Corporate Community Contribution of the Year Award which was presented to the Isaac Community Chest Corporate Contributors – Isaac Regional Council, BHP, Anglo American, Aquila Resources/South 32 and Civeo.

UNCONFIRMED MINUTES

5. DEPUTATIONS

No deputations this meeting.

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 Isaac Regional Council Chambers, Moranbah on Wednesday 16 December 2020

Resolution No.: 7061

Moved: Cr Lacey

Seconded: Cr Pickels

That the Minutes of the Ordinary Meeting held at Isaac Regional Council Chambers, Moranbah on Wednesday 16 December 2020 be confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

UNCONFIRMED MINUTES

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

10.1 Isaac Regional Council Monthly Financial Report as at 31 December 2020

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.: 7062

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

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

Carried

ATTENDANCE

Mr Martin Bowerman left the meeting room at 9.09am.

10.2 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).

UNCONFIRMED MINUTES

Resolution No.: 7063

Moved: Cr Jones

Seconded: Cr Moffat

That Council:

- 1. Note the work health and safety report and attachments.**

Carried

ATTENDANCE

Mr Martin Bowerman returned to the meeting room at 9.13am.

10.3 Isaac Regional Council Fees and Charges Review

EXECUTIVE SUMMARY

In accordance with the *Local Government Act 2009* (s97 & s98), Council adopts a Fees and Charges schedule as part of its budget process. Council can at any time during the financial year make changes to the schedule by passing a resolution. Outlined in the attached document are changes / removals / alterations to the Fees and Charges schedule for Council to adopt.

Resolution No.: 7064

Moved: Cr Ve a Ve a

Seconded: Cr Coleman

That Council:

- 1. Receive and adopt the revised Schedule of Fees and Charges for 2020/2021 with effect from 28 January 2021.**

Carried

10.4 Fire Hazard Reduction Activities

EXECUTIVE SUMMARY

To provide an update on activities in relation to hazard reduction burns and fire control line maintenance around the Isaac Region.

UNCONFIRMED MINUTES

Resolution No.: 7065

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- 1. Note the report and the outcomes of the 2020 Fire Hazard reduction measures.**

Carried

ACTION: Meeting to be arranged with QFES (Andrew Houley) regarding Fire Hazard Reduction in Isaac Region.

10.5 Local Government Workcare Mutual Risk Obligations Program

EXECUTIVE SUMMARY

The Local Government Association of Queensland (LGAQ) and Local Government Workcare (LGW) Management Committee have recognised that the legislative and performance requirements (set by the Workers' Compensation Regulator) are increasing in rigor with a strong focus on management accountability and continuous improved performance of the scheme and self-insurers more generally. This increased compliance focus poses an elevated risk to members and consequently the LGW self-insurance licence and its renewal. LGAQ together with LGW Management Committee have therefore developed the Mutual Risk Obligations Program. The program was released in October 2020 to Chief Executive Officer Scheme Members with the expectation of commitment to the obligations identified commencing January 2021.

Resolution No.: 7066

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Note the Mutual Risk Obligations Program as released in October 2020, commencing January 2021.**
- 2. Support Officer's position to clarify and advocate to Local Government Association of Queensland and Local Government Mutual Services with respect to the specific requirements of the obligations and the need for independence with systems development.**

Carried

10.6 Disposal of Assets – State Emergency Service

EXECUTIVE SUMMARY

This report is to inform Council and seek approval for the disposal of four (4) items of plant that have reached the end of their lifespan. The plant items were supplied by the State Government and ownership transferred to Council in accordance with the Memorandum of Understanding (MOU) between State Government acting through Queensland Fire and Emergency Services (QFES).

Resolution No.: 7067

Moved: Cr Jones

Seconded: Cr Lacey

That Council:

- 1. Endorse the following State Emergency Service (SES) assets be disposed of via auction and in accordance with Council's Procurement and Disposal Policy (STAT-POL-051).**
 - **QGDU26 Mazda t400 truck**
 - **QG2687 Box trailer 7X4**
 - **QG2903 Box trailer 7X4**
 - **847QMO Tandem trailer 10X4**
- 2. Authorise the Chief Executive Officer to set reserve prices for auction and determine disposal based on auction results.**
- 3. Endorse that the funds raised through disposal of these assets be returned to Council for renewal/maintenance for assistance with funding of future plant requirements.**

Carried

10.7 Isaac Regional Council Local Disaster Management Plan

EXECUTIVE SUMMARY

This report is to complete the endorsement of the Local Disaster Management Plan as amended. The plan has been endorsed by the District Disaster Coordinator in November 2020 and the plan is also required to be endorsed by Council under the Queensland Disaster Management Arrangements (*Disaster Management Act 2003*, Part 5, Section 80, 1 (b)).

UNCONFIRMED MINUTES

Resolution No.: 7068

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Endorse the Isaac Regional Council Local Disaster Management Plan 2020.**
- 2. Authorise the Chief Executive Officer to make administrative changes to the Local Disaster Management Plan 2020 and acknowledge that names of relevant State Government Departments (responsibilities) may change over time.**

Carried

DECLARABLE CONFLICT OF INTEREST

Mayor Anne Baker declared a declarable conflict of interest for Report 10.8 Councillor Remuneration 2021-2022 Local Government Remuneration Commission Annual Report 2020 as Council is putting forward a submission that relates to the Mayor. The Mayor left the meeting room at 9.29am and did not participate in the discussion and vote for Report 10.8.

The Deputy Mayor Cr Kelly Vea Vea assumed the position of Chair while the Mayor was not in attendance.

ATTENDANCE

Mr Martin Bowerman left the meeting room at 9.29am.

10.8	Councillor Remuneration 2021-2022: Local Government Remuneration Commission Annual Report 2020
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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 11 December 2020, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2021.

Resolution No.: 7069

Moved: Cr Lacey

Seconded: Cr Jones

UNCONFIRMED MINUTES

That Council:

1. **Defer the decision to adopt the 2021-22 remuneration until April 2021 following further deliberations on the 2021-2022 budget, identification of further impacts of the COVID-19 pandemic and the outcomes of the Isaac Regional Council Certified Agreement negotiations.**
2. **Commit to continue its advocacy for a review of the current methodology and remuneration categories for Mayor and Councillor remuneration and respond to invitations and provide submissions as they arise.**

Carried

ATTENDANCE

Mayor Anne Baker entered the meeting room at 9.37am and assumed the position of Chair on her return to the meeting room.

Mr Martin Bowerman entered the meeting room at 9.37am.

10.9

Environmental and Natural Resource Management Group Engagement Activities July - December 2020

EXECUTIVE SUMMARY

This report seeks to update Council on the engagement activities undertaken with natural resource management and environmental groups in the period from July to December 2020.

Resolution No.: 7070

Moved: Cr Moffat

Seconded: Cr Lacey

That Council:

1. **Note the Environmental and Natural Resource Management Group engagement activities update for the period July to December 2020.**

Carried

UNCONFIRMED MINUTES

10.10 Pandemic and Recession Recovery Business Engagement Plan

EXECUTIVE SUMMARY

As part of Council's endorsed Strategic Recovery Plan, the following report provides an overview of the proposed Pandemic and Recession Recovery Business engagement plan, to conduct targeted research and engagement with the regions business community to further inform the delivery of the Strategic Recovery plan.

Resolution No.: 7071

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

1. **Receives and notes the Pandemic and Recession Recovery Business Engagement Plan.**
2. **Receives further updates on the outcomes of the engagement.**

Carried

10.11 Regional Arts Development Fund – Grant Round Two FY20/21

EXECUTIVE SUMMARY

This report seeks Council's approval of three grant applications to Round Two of the 2020/21 Isaac Regional Council administered Regional Arts Development Fund (RADF) grants program. It also seeks to extend the project conclusion timeframe for *Generations of Men*, a Round Two 2019/20 RADF funded project to 31 July 2021 and as such, vary the funding agreement between Isaac Regional Council and Arts Queensland to allow for the associated grant funds to be carried over to the 2020/2021 RADF budget.

Resolution No.: 7072

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. **Approves the application from Dysart Arts Incorporated for the 'Dysart Creatives Weekend' to the value of \$1,410.**

UNCONFIRMED MINUTES

2. Approves the application from Kelly Shan for the 'Life Journey' project to the value of \$5,500.00.
3. Approves the application from Trysett le Garde for the 'Travels with Trysett' project to the value of \$5,500.
4. Approves the extension of project conclusion for the previously approved Round Two 2019/2020 Regional Arts Development Fund application from Joanna Joy and Elizabeth Simard for the 'Generations of Men' short film project to 31 July 2021.
5. Authorises the Chief Executive Officer to vary the funding agreement between Arts Queensland and Isaac Regional Council for Regional Arts Development Fund 2020/2021 by increasing the carry over surplus from Regional Arts Development Fund 2019/2020 by the amount of \$6,400.00 so that the grant for the Generations of Men project may then be paid to the applicants Joanna Joy and Elizabeth Simard in the 2020/2021 financial year.

Carried

10.12 Investment Attraction Framework

EXECUTIVE SUMMARY

An Investment Attraction Framework was identified through Council's adopted Economic Development Framework and in its Annual Operational Plan as a strategic element required to give guidance to the attraction and management of investment in the Isaac region. This report provides an overview of the intent, scope and overview on the workings of the framework.

Resolution No.: 7073

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Endorses the Draft Investment Attraction Framework.
2. Notes the continued development of the associated marketing collateral and supplementary documents listed within the Investment Attraction Framework.

Carried

UNCONFIRMED MINUTES

10.13 Isaac Arts and Cultural Advisory Committee Minutes – 16 July 2020

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report seeks adoption of Minutes from the IACAC meeting held on 16 July 2020.

Resolution No.: 7074

Moved: Cr Ve a Ve a

Seconded: Cr Pickels

That Council:

- 1. Receive the meeting minutes of the Isaac Arts and Cultural Advisory Committee held on Thursday 16 July 2020.**
- 2. Requests the Isaac Arts and Cultural Advisory Committee to consider and develop potential pathways for community initiated public art projects.**

Carried

10.14 Authorisation for Award Delegation to the Chief Executive Officer for Nebo Projects and Moranbah AFL Playing Lights

EXECUTIVE SUMMARY

This report seeks Council's authority for the Chief Executive Officer to negotiate, execute and vary the contracts for the Nebo Pool and Nebo Community Hub and the, Moranbah Australian Football League (AFL) Lighting Project.

Resolution No.: 7075

Moved: Cr Coleman

Seconded: Cr Ve a Ve a

That Council:

- 1. Authorises the Chief Executive Officer to negotiate, execute and vary the contracts for the Nebo Pool Upgrades, the Nebo Community Hub and the Moranbah AFL Lighting, within allocated capital budget amounts; with an additional endorsement that includes:**

UNCONFIRMED MINUTES

- i. All tender evaluation reports are provided to all Councillors at the same time that the Chief Executive Officer is considering the report,
- ii. Should any Councillor (free of any declarable conflict of interest or prescribed conflict of interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Planning Environment and Community Services Standing Committee Meeting or Council Meeting.

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 10.15 Shop Isaac 2021 Incentivised Campaign as she owns and operates a business participating in the campaign. Cr Moffat left the meeting room at 10.07am and did not participate in the discussion or vote for Report 10.15.

10.15 Shop Isaac 2021 incentivised Campaigns

EXECUTIVE SUMMARY

This report seeks endorsement for continuation of Shop Isaac incentivised campaigns and endorsement of engagement with industry and businesses for greater participation in the campaigns.

Resolution No.: 7076

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

1. Endorse continued delivery of Shop Isaac incentivised campaigns for 2021.
2. Endorse the development of a Shop Isaac campaign prospectus targeted to business and industry to participate as contributing supporters of the campaigns and prize pool.
3. Note that Council will continue to engage in development of the finalised concepts for the campaigns and updates will be provided through the monthly information bulletin and communication plans.

Carried

UNCONFIRMED MINUTES

ATTENDANCE

Cr Moffat returned to the meeting room at 10.12am.

10.16 Regional Recovery Partnerships Fund

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of Stage 2 of the Clermont Saleyards and Showgrounds Revitalisation Master plan for \$3.279 million to be submitted for funding under the Regional Recovery Partnership program.

Resolution No.: 7077

Moved: Cr Coleman

Seconded: Cr Austen

That Council:

- 1. Endorse Stage 2 of the Clermont Saleyards and Showgrounds Revitalisation Master plan for \$3.279 million to be Isaac Regional Council's project sought to be funded under Regional Recovery Partnerships funding.**

Carried

PROCEDURAL MOTION:

Resolution No.: 7078

Moved: Cr Coleman

Seconded: Cr Jones

That Council adjourn the meeting for Morning Tea at 10.30am.

Carried

PROCEDURAL MOTION:

Resolution No.: 7079

UNCONFIRMED MINUTES

Moved: Cr Lacey

Seconded: Cr Jones

That Council resume the meeting at 10.49am.

Carried

10.17 | **Bang the Table/Speak Up Isaac Service Agreement Extension**

EXECUTIVE SUMMARY

This report seeks Council's approval to deviate from the Procurement and Disposals Policy to allow a continuation of the present supplier arrangement with Bang the Table for an interim period of no more than three months for the provision of the Speak Up Isaac online engagement platform.

Resolution No.: 7080

Moved: Cr Moffat

Seconded: Cr Austen

That Council:

- 1. Approves an exception to the Procurement and Disposals Policy to extend Council's present supplier arrangement with Bang the Table for a period of three months from 30 January 2021 to 30 April 2021.**
- 2. Approves the exception in Point 1 in accordance with the provisions of Chapter 6, Part 3, Division 3, Section 235(b) the Local Government Regulation that because of the specialised or confidential nature of the services sought, it would be impractical or disadvantageous for the local government to invite quotes or tenders.**
- 3. Notes this interim measure is for the purpose of maintaining continuity of service delivery of online community engagement services whilst a formal procurement process is undertaken to identify potential service providers and deploy a long-term software solution.**

Carried

UNCONFIRMED MINUTES

10.18 Engineering and Infrastructure 2020/2021 Capital Projects 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 2020/2021 Capital Works Program.

Resolution No.: 7081

Moved: Cr Pickels

Seconded: Cr Lacey

That Council:

1. Receive and notes the monthly Engineering and Infrastructure 2020/2021 Capital Projects Progress Report.
2. Receive and notes works awarded under the 2020/2021 Engineering and Infrastructure Procurement Plan.
3. Receive and notes the 2020/2021 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).

Carried

10.19 Update on Gravel Pit Management – *Mining and Quarrying Safety and Health Act 1999*

EXECUTIVE SUMMARY

This report provides an update on the gravel pit operations compliance situation and changes to extraction processes within Council owned pits.

Resolution No.: 7082

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Note the update to gravel pit operations with the introduction of compliance under the *Mining and Quarrying Safety and Health Act 1999* while crushing at various sites.

Carried

UNCONFIRMED MINUTES

10.20 Water and Waste 2020-2021 Capital Projects Strategic Procurement Plan Progress Report

EXECUTIVE SUMMARY

This report is to provide an update to Council of any action taken by the Chief Executive Officer (CEO) under delegation as per the Water and Waste Strategic Procurement Plan.

Resolution No.: 7083

Moved: Cr Jones

Seconded: Cr Austen

That Council:

- 1. Receive and notes works awarded under the 2020/2021 Water and Waste Procurement Plan, in particular the awarding of IRCQ2053-0820-801 for three (3) Project Management Resources to three (3) individual successful tenderers.**

Carried

10.21 Sewerage Utility Charges

EXECUTIVE SUMMARY

The purpose of this report is to confirm the upcoming review of Sewerage Utility Charges including the intended standardisation of charges across all localities and predicted timeframes for implementation.

Resolution No.: 7084

Moved: Cr West

Seconded: Cr Moffat

That Council:

- 1. Resolve to review Sewerage Utility Charges for all rating categories and standardise charges across each locality.**
- 2. Resolve to begin the review February 2021 with the intention of implementing changes by July 2022.**

Carried

10.22 Barcaldine Regional Council Boundary Realignment Proposal

EXECUTIVE SUMMARY

Over the last few years, Barcaldine Regional Council has been reviewing its boundaries and canvassing stakeholders on their views of a realignment of the Barcaldine local government area. This report seeks to obtain Council's position to the proposal to realign twelve (12) property boundaries so that they are either wholly within the Barcaldine or Isaac Region.

Resolution No.: 7085

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

- 1. Support the position, and offers no objection, of the proposed boundary realignment on the basis that the following properties wholly reside in the Barcaldine local government area:**
 - a. L3 DR26**
 - b. L3 BE57**
 - c. L4 BE57**
 - d. L2 SP253479**
 - e. L1 BF51**
- 2. Support the position, and offers no objection, of the proposed boundary realignment on the basis that the following properties wholly reside in the Isaac local government area:**
 - a. L3 DR20**
 - b. L5110 PH604**
 - c. L7 BE164**
 - d. L8 BE164**
 - e. L4 DR21**
 - f. L2093 PH1883**
 - g. L681 PH406**
- 3. That the Chief Executive Officer is delegated to respond and advise the Department of State Development, Infrastructure, Local Government and Planning and Barcaldine Regional Council of clauses 1 and 2 above.**

Carried

UNCONFIRMED MINUTES

ATTENDANCE

Mrs Mary-Anne Uren, Senior Advisor, Office of the Mayor and Chief Executive Officer entered the meeting room at 10.58am.

10.23

Isaac Regional Council Strategic Advocacy Framework

EXECUTIVE SUMMARY

This report is provided for discussion on process of the continued development of a Strategic Advocacy Framework and Rolling Advocacy Plan for Council as a flexible guide for development of key advocacy for Isaac region.

Resolution No.: 7086

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council endorses the following process in relation to continued development of a Strategic Advocacy Framework as follows:

- 1. Chief Executive Officer to facilitate workshops for Councillors and Senior Officers to generate ideas and initiatives for advocacy campaigns as required.**
- 2. Delegates to the Mayor in consultation primarily with the Deputy Mayor Councillor Kelly Vea Vea and Councillors Gina Lacey and Viv Coleman (the Advocacy Working Group) to be convened at the discretion of the Mayor, to develop draft priorities and assist with key tasks under the Strategic Advocacy Framework, with assistance of the Chief Executive Officer and relevant officers.**
- 3. The Chief Executive Officer reports back to Council with proposed draft advocacy priorities for endorsement as required.**

Carried

ATTENDANCE

Mrs Mary-Anne Uren left the meeting room at 11.08am.

10.24 **Review of Public Library Grant and First 5 Forever Funding Programs by State Library of Queensland**

EXECUTIVE SUMMARY

This report seeks Council's endorsement to provide an organisational response to the Review of the Public Library Grant and First 5 Forever Methodologies by the State Library of Queensland.

Resolution No.: 7087

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Authorise the Chief Executive Officer to provide an organisational response to the Review of the Public Library Grant and First 5 Forever Methodologies by the State Library of Queensland reflective of the responses detailed in Attachment 2 of this report via a Survey Monkey portal by 5 February 2021.**

Carried

10.25 **Road Register**

EXECUTIVE SUMMARY

Under Section 74 of the *Local Government Act 2009* and Section 57 of the *Local Government Regulation 2012*, Council is required to keep up to date and provide on request a Road Register and Map of Road including all the road network within the Isaac Regional Council area. This includes Council, State Controlled and Private roads. The purpose of this report is to seek Council's endorsement of the Road Register and Road Map.

Resolution No.: 7088

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

- 1. Endorse the Road Register in accordance with Section 74 of the *Local Government Act 2009* and Section 57 of the *Local Government Regulation 2012*.**

UNCONFIRMED MINUTES

2. Endorse the Road Map in accordance with Section 74 of the *Local Government Act 2009* and Section 57 of the *Local Government Regulation 2012*.
3. Note that the Chief Executive Officer has delegated authority (resolution 6980) to “prepare and keep up to date a map of every road including private roads in the local government area and a register of roads showing the category of every road, the level of every road that has a fixed level and other particulars prescribed under a regulation”.

Carried

10.26 Community Leasing – Nebo Medical Centre

EXECUTIVE SUMMARY

This report seeks Council’s authority for the Chief Executive Officer to negotiate, vary and execute the legal instruments necessary to action short term tenure arrangements and Memoranda of Understanding for user groups at the Nebo Medical Centre.

Resolution No.: 7089

Moved: Cr Lacey

Seconded: Cr Coleman

That Council:

1. Notes the current ongoing strategy review of options for the ongoing management of the Nebo Medical Centre facility.
2. Acknowledging clause 1 above, authorises the negotiation and execution of suitable interim tenure arrangements and Memoranda of Understanding for all user groups that currently utilise and/or intend to utilise the Nebo Medical Centre to provide medical support, equipment and allied health services to the communities of Nebo District;
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to support and action clause 2.

Carried

UNCONFIRMED MINUTES

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 7090

Moved: Cr Pickels

Seconded: Cr Vea Vea

That Council closes the meeting to the public at 11.17am under *Local Government Regulations 2012* Section 254J (3) (e) to deliberate on Confidential Report 11.1 and 11.2.

Carried

PROCEDURAL MOTION:

Resolution No.: 7091

Moved: Cr West

Seconded: Cr Vea Vea

That Council open the meeting to the public at 11.35am.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

11.1 Adani Infrastructure Access Agreement Road Drainage Design Standards – Dispute Update

EXECUTIVE SUMMARY

The report seeks to provide Council with a further update regarding a Dispute initiated by Adani regarding the road drainage standards (flood immunity) that Elgin Road and Moray Carmichael Boundary Road. Authorisation is sought for the Chief Executive Officer to participate in mediation on behalf of Council as the second phase of dispute resolution.

Resolution No.: 7092

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

- 1. Authorises the Chief Executive Officer to represent Council in Mediation accordance with section 15.5 and 15.6 of the Infrastructure Access Agreement.**

Carried

CONFIDENTIAL REPORT

Closed under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;

11.2 'Goondiwindi Regional Council Vs Tait' High Court Ruling

EXECUTIVE SUMMARY

The report seeks endorsement by Council of the Tactical Action Plan developed by the Executive Leadership Team in response to the High Court decision in the matter of Goondiwindi Regional Council vs Tait, relating to road maintenance and contractual services under contract to the State Government for maintenance of its roads.

UNCONFIRMED MINUTES

Resolution No.: 7093

Moved: Cr Vea Vea

Seconded: Cr Jones

That Council:

- 1. Endorses the Tactical Action Plan.**

Carried

12. COUNCILLOR QUESTION TIME

12.1

Isaac Community Grants Guidelines

At the November 2020 Ordinary Meeting Council approved the updated Isaac Regional Council Community Grants Program Guidelines to reflect inclusion of drought grants funded under the Community Drought Support Program (refer Resolution Number 6967).

However, the incorrect document was attached to the agenda distributed in the Agenda for the November 2020 Ordinary Meeting.

The correct updated Isaac Regional Council Community Grants Program Guidelines was endorsed by the Planning, Environment and Community Services Standing Committee at the December 2020 Meeting (refer resolution PECS0603 below, but was not endorsed by Council at the December 2020 Ordinary Meeting.

Resolution No.: PECS0603

Moved: Cr Vea Vea

Seconded: Cr Pickels

That the Committee recommend to Council to:

- 1. Approves the updated Isaac Regional Council Community Grants Program guidelines to reflect inclusion of drought grants funded under the Community Drought Support Program.*

Carried

UNCONFIRMED MINUTES

Council is requested to endorse the updated Isaac Regional Council Community Grants Program Guidelines.

Resolution No.: 7094

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

- 1. Approves the updated Isaac Regional Council Community Grants Program guidelines to reflect inclusion of drought grants funded under the Community Drought Support Program.**

Carried

12.2 Leave of Absence – Cr Lyn Jones

Cr Lyn Jones has requested a leave of absence for the period of 12 February 2021 to 17 February 2021.

Resolution No.: 7095

Moved: Cr Moffat

Seconded: Cr Coleman

That Council approve Cr Lyn Jones request for a leave of absence for the period of 12 February 2021 to 17 February 2021.

Carried

12.3 Australia Day Celebrations

Cr Jane Pickels thanked all involved in the Australia Day Celebrations and advised that it was a great effort from across the organisation to make the day a huge success. A definite improvement of teamwork from previous years.

Cr Veia Veia also thanked all involved for the massive effort and noted that the Moranbah celebrations required a huge effort from all involved with a 4.30am start to the day. Cr Veia Veia advised that she looks forward to the post event debrief.

UNCONFIRMED MINUTES

Cr Moffat also thanked all involved in the Australia Day celebrations, which she mentioned where a huge success.

Cr Coleman mentioned how splendid the celebrations where but advised there where some issues with the QR Codes.

The Mayor congratulated all involved in the Australia Day Celebrations and made special mention to Jim Hutchinson, Jana Hesketh and the Engaged Communities team on a very successful day across the region. The Mayor advised that she had received positive feedback from many on the success of the Australia Day events from across the Region.

12.4 Unmet Youth Needs Study

Cr Moffat enquired about the progress of the Unmet Youth Needs study and asked how stakeholders could be involved in this process.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.5 Road Condition – Dysart Area

Cr Moffat enquired about the condition of Malari Road and Cotherstone-Capella Road as she has received complaints from community that have had smashed windscreens.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

12.6 Internal Audit on Procurement Practices

Cr Jones enquired about when Council will receive the report on the internal audit on procurement practices.

ACTION: MANAGER GOVERNANCE AND CORPORATE SERVICES

12.7 Town Entry Signage

Cr Jones enquired about town entry signage.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

UNCONFIRMED MINUTES

12.8 World Wetlands Day

Cr Coleman asked if Council was aware of the World Wetlands Day was coming up and asked if Council would be promoting this day.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.9 Greenhill Beach Signage

Cr Coleman advised that there is no signage at Greenhill Beach warning the public to be aware of crocodiles.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.10 Cape Palmerston Concerns

Cr Coleman mentioned the ongoing issues with camping in the Cape Palmerston area. The Planning, Environment and Community Services and Engineering and Infrastructure Directorates are currently working on this matter.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.11 ANZAC Day Dawn Service Greenhill

Cr Coleman has asked if there could be liaison with organisers for the Greenhill ANZAC Day Dawn Service.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.10pm.

These minutes were confirmed by Council at the Ordinary Meeting held on Wednesday 24 February 2021 in Moranbah.

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MAYOR

..... / /
DATE