

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

WEDNESDAY, 16 FEBRUARY 2022

COMMENCING AT 9.00AM

HALL 2, MORANBAH COMMUNITY CENTRE

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

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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 Veava, Division Five
Cr Carolyn Moriarty, Division Six
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Mary-Anne Uren, Senior Advisor
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 9.03am 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 this meeting.

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3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared this meeting.

4. DEPUTATIONS

No deputations this meeting.

5. OFFICER REPORTS

5.1

Major Grant Application - Beyond Blue Charity Gala

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application to support delivery of the 2022 Beyond Blue Charity Gala in Clermont.

Resolution No.: 7688

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

1. Approves a major grant application from the Clermont Bulls Senior Cricket Club, on behalf of Kennedy Livestock, to the value of \$5,000 (excluding GST) for the purpose of supporting the third bi-annual Beyond Blue Charity Gala in Clermont on 26 February 2022.
2. Approves that the grant be funded from the community grants operational budgets for Division 1 (\$1,500 excluding GST), Division 2 (\$1,500 excluding GST) and Division 6 (\$2,000 excluding GST).
3. Advises the applicant that the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements under the Community Grants program.

Carried

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6. CONFIDENTIAL REPORTS

There were no confidential reports for this meeting.

7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 9.09am.

These minutes were confirmed by Council at the Ordinary Meeting held on 23 February 2022 in Moranbah.

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MAYOR

..... / /
DATE