

# CONFIRMED MINUTES

---

**ORDINARY MEETING OF  
ISAAC REGIONAL COUNCIL**

**HELD ON  
WEDNESDAY, 23 FEBRUARY 2022  
COMMENCING AT 9AM  
MORANBAH COUNCIL CHAMBERS**

---

# CONFIRMED MINUTES

---

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN MORANBAH COUNCIL CHAMBERS

ON WEDNESDAY 23 FEBRUARY 2022

<b>Table of Contents</b>	<b>Page</b>
1. Opening	3
2. Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	5
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held by video conference on Tuesday 25 January 2022	
• Special Meeting of Isaac Regional Council held in Hall 2, Moranbah Community Centre on Wednesday 16 February 2022	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	6
10. Officer Reports	43
11. Confidential Reports	49
12. Information Bulletin	51
13. Councillor Question Time	52
14. Conclusion	54

# CONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN MORANBAH COUNCIL CHAMBERS

#### ON WEDNESDAY 23 FEBRUARY 2022 COMMENCING AT 9.00AM

#### **ATTENDANCE**

Mayor Anne Baker  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two (*via video conference*)  
Cr Gina Lacey, Division Three  
Cr Simon West, Division Four  
Cr Kelly Veava, Division Five (*via video conference*)  
Cr Carolyn Moriarty, Division Six (*via video conference*)  
Cr Jane Pickels, Division Seven (*via video conference*)  
Cr Viv Coleman, Division Eight (*via video conference*)

#### **OFFICERS PRESENT**

Mr Darren Fettell, Director Corporate, Governance and Financial Services  
Mr Robert Perna, Director Engineering and Infrastructure  
Mr Dan Wagner, Director Planning, Environment and Community Services  
Mr Scott Casey, Director Water and Waste  
Mrs Mary-Anne Uren, Senior Advisor, Office of the Mayor and CEO  
Mrs Tricia Hughes, Coordinator Executive Support

### **1. OPENING**

The Mayor declared the meeting open at 9.00am and welcomed all in attendance by video conference and 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.:** 7689

**Moved:** Cr West

**Seconded:** Cr Lacey

**That Council accepts Cr Vea Vea, Cr Moffat, Cr Moriarty, Cr Pickels and Cr Coleman's participation by video conference.**

**Carried**

## 2. APOLOGIES

An apology was received from the Chief Executive Officer, Mr Jeff Stewart Harris.

## 3. CONDOLENCES

- DIXON, Tammy late of Clermont
- JACKSON, Andrew Bernard (Jacko) late of Carmila
- DEGUARA, David late of Simla Station, formerly of Moorvale Station, Nebo
- OGDEN, Roy William formerly of Moranbah
- VALINOTI, Beau Markus late of Middlemount
- FLOHR, Margaret late of Wotonga Station
- HERMAN, Ann Vera late of Clermont
- BROOKS, Don formerly of Moranbah
- INGRAM, Neville formerly of Middlemount
- KELLY, Angelika (Angie) Gabriela formerly of Clermont
- O'NEILL, Sean former Flinders Shire Councillor and Board Member of the North Queensland Sports Foundation
- SMITH, Gregory Thomas formerly of Moranbah
- ALLWOOD, Herbert (Bert) late of Clermont
- IVORY, Terence (Ted) formerly of Moranbah

# CONFIRMED MINUTES

## 4. DECLARATION OF CONFLICTS OF INTEREST

### DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 9.3 Digital Connectivity Project - Commercial Terms Request as she is the Project Lead for this Smart Transformation Project, and Cr Moffat is a member of the Smart Transformation Advisory Council.

### 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.*

## 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 by video conference on Tuesday 25 January 2022

Resolution No.: 7690

Moved: Cr Austen

Seconded: Cr Lacey

That the Minutes of the Ordinary Meeting held by video conference on Tuesday 25 January 2022.

Carried



# CONFIRMED MINUTES

## Special Meeting of Isaac Regional Council held in Hall 2, Moranbah Community Centre on Wednesday 16 February 2022

Resolution No.: 7691

Moved: Cr Coleman

Seconded: Cr Lacey

That the Minutes of the Special Meeting held in Hall 2, Moranbah Community Centre on Wednesday 16 February 2022.

Carried

### 8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

### 9. STANDING COMMITTEE REPORTS

9.1

#### Minor Community Grants Summary January 2022

#### EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 January to 24 January 2022.

Resolution No.: PECS0818

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the 1 January to 24 January 2022.

Carried

# CONFIRMED MINUTES

**Resolution No.: 7692**

**Moved: Cr Moffat**

**Seconded: Cr Austen**

**That Council:**

- 1. Notes the minor community grants approved under delegation for the 1 January to 24 January 2022.**

**Carried**

## 9.2

### **Environmental and Natural Resource Management Group Engagement Activities July 2021 to January 2022**

#### **EXECUTIVE SUMMARY**

This report presents Environmental and Natural Resource Management Group engagement activities during the period July 2021 to January 2022 for Council's noting.

*Resolution No.: PECS0819*

*Moved: Cr Colman*

*Seconded: Cr Pickels*

*That the Committee recommends that Council:*

- 1. Notes the Environmental and Natural Resource Management Group engagement activities update for the period July 2021 to January 2022.*

*Carried*

**Resolution No.: 7693**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

- 1. Notes the Environmental and Natural Resource Management Group engagement activities update for the period July 2021 to January 2022.**

**Carried**

# CONFIRMED MINUTES

---

## DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 9.3 Digital Connectivity Project - Commercial Terms Request as she is the Project Lead for this Smart Transformation Project, and Cr Moffat is a member of the Smart Transformation Advisory Council.

Cr Sandy Moffat ended the video conference with the meeting room at 9.07am and did not participate in the discussion or vote on Report 9.3.

### 9.3

### Digital Connectivity Project - Commercial Terms Request

## EXECUTIVE SUMMARY

The purpose of this report is to determine commercial terms for the Telecommunication assets that are proposed to be delivered on Council controlled land in Moranbah and Dysart by the Digital Connectivity Project. This is in response to a letter of request received from Downer for in principle support for landowners consent to accompany Development Applications and also detailed requested commercial terms.

Resolution No.: PECS0820

Moved: Cr Lacey

Seconded: Cr Coleman

*That the Committee recommends that Council:*

1. *Note the request for Landowner's consent and commercial terms from Downer EDI Ltd for three Council controlled land holdings being at;*
  - i. *187 Mills Avenue, Moranbah, Road type parcel*
  - ii. *Lot 4 on SP193681 54 Queen Elizabeth Drive, Dysart*
  - iii. *Road Reserve at the corner of Utah Drive and Langford Ct, Moranbah*
2. *Note Landowner consent for the three sites has been provided under delegated authority to the Chief Executive Officer but this does not;*
  - i. *Constitute Council's approval or support for the development applications.*
  - ii. *Give permission to start works on departmental land associated with the development applications.*
  - iii. *Remove the need to obtain any other approval from Council or other government departments.*
3. *Endorse the provision of an in-kind contribution to the Digital Connectivity project in the form of waiving the standard lease fees of \$15,000 per annum, indexed annually at CPI, for an initial 10-year*



## CONFIRMED MINUTES

*period, which equates to approximately \$514,000 for the three proposed Council controlled land holdings.*

4. *That a peppercorn lease of \$1 per annum for 10 years be proposed, with a further two 10-year lease terms to be negotiated in line with Council's prevailing commercial rate at that time, for each of the three proposed Council controlled land holdings.*
5. *Note and endorse this in-kind contribution be proposed due to the project's development being from the advocacy and partnership of the Smart Transformation Council, Greater Whitsunday Alliance, BHP and Telstra and the ensuing benefit the project will deliver to the Moranbah and Dysart communities.*

*Carried*

**Resolution No.: 7694**

**Moved: Cr Lacey**

**Seconded: Cr West**

**That Council:**

1. **Note the request for Land owners consent and commercial terms from Downer EDI Ltd for three Council controlled land holdings being at;**
  - a) **187 Mills Avenue, Moranbah, Road type parcel**
  - b) **Lot 4 on SP193681 54 Queen Elizabeth Drive, Dysart**
  - c) **Road Reserve at the corner of Utah Drive and Langford Ct, Moranbah**
2. **Note Landowner consent for the three sites has been provided under delegated authority to the Chief Executive Officer but this does not;**
  - d) **Constitute Council's approval or support for the development applications.**
  - e) **Give permission to start works on departmental land associated with the development applications.**
  - f) **Remove the need to obtain any other approval from Council or other government departments.**
3. **Endorse a thirty year lease to be negotiated in acknowledgement with other IRC commercial arrangements, for each of the three proposed Council controlled land holdings as per clause 1, with the first 10 years charged at a peppercorn rate of \$1 per annum, which is to reflect the provision of an in kind contribution to the Digital Connectivity project.**
4. **Delegate to the Chief Executive to negotiate, vary and execute the legal instruments as per clause 3 above.**

5. Note and endorse this in-kind contribution be proposed due to the project's development being from the advocacy and partnership of the Smart Transformation Council, Greater Whitsunday Alliance, BHP and Telstra and the ensuing benefit the project will deliver to the Moranbah and Dysart communities.

Carried

## ATTENDANCE

Cr Sandy Moffat returned to the meeting room at 9.13am.

9.4

**MCU21/0012 – Material Change of Use (Development Permit) – Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation (8 beds) and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548-2753 May Downs Road, May Downs, described as Lot 2 on RP616607**

## EXECUTIVE SUMMARY

Council has received a development application from CNN Resource Pty Ltd C/- Veris for Material Change of Use (Development Permit) for Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation (8 beds), and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548-2753 May Downs Road, May Downs, described as Lot 2 on RP616607.

Resolution No.: PECS0821

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- Approves the development application for a Material Change of Use (Development Permit) – Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation (8 beds) and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548 – 2753 May Downs Road, May Downs, described as Lot 2 on RP616607, subject to the following reasonable and relevant conditions:

### ASSESSMENT MANAGER CONDITIONS

#### 1 PREMISES

- 1.1. Approval is granted for a Development Permit for Material Change of Use (Development Permit) for Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation

# CONFIRMED MINUTES

*(8 beds), and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548-2753 May Downs Road, May Downs, described as Lot 2 on RP616607.*

- 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 submitted with the application except where modified by the attached conditions: Plan of Proposed Quarry Site prepared by Veris:*
  - *Plan of Proposed Quarry Site, Drawing Number 401450-PP01, Sheet 1, Issue B, dated 21 June 2021.*
  - *Plan of Proposed Quarry Site, Drawing Number 401450-PP01, Sheet 2, Issue B, dated 21 June 2021.*
- 1.4. *The development must be carried out generally in accordance with Approved Documents listed below, except where modified by the attached conditions:*
  - *May Downs Quarry Site Based Management Plan, Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.*
  - *May Downs Quarry Engineering Report, Revision A, prepared by Premise, dated 24 June 2021*
  - *Stormwater Management Plan, Report No. VRA-0006/R01, Revision C, prepared by Premise, dated 14 September 2021.*
- 1.5. *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.*
- 1.6. *Materials extracted from the Hard Rock Quarry must not exceed 500,000 tonnes per annum*

## 2 GENERAL

- 2.1. *The applicant must demonstrate compliance with the conditions of this approval prior to the commencement of use.*
- 2.2. *All outstanding rates or other charges due to Council must be paid prior to the commencement of use.*
- 2.3. *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.*

- 2.4. *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.*
- 2.5. *The developer must construct at no cost to Isaac Regional Council all external roadwork and external stormwater drainage infrastructure required to service the development.*
- 2.6. *The applicant must ensure that the development complies with all firefighting regulations.*
- 2.7. *The applicant must undertake construction and operations of the development to ensure no transmission or spreading of declared weeds or pests by taking all practical steps towards best practice management of pest species, as defined by the Biosecurity Act 2014, Isaac Regional Biosecurity Plan and any other relevant Council Local Laws.*
- 2.8. *Design and supervise all works that will revert to Council control by a Registered Professional Engineer in accordance with Council Policy. The works must comply with all Local Laws, Policies and Standards of Council current at the time.*
- 2.9. *Prior to the commencement of use, the applicant must submit:*
  - *a Statement of Compliance certified by RPEQ Engineer that the works "as constructed" have been supervised, inspected and constructed in accordance to the appropriate standards, plans, specifications and conditions of approval.*
  - *written notice must be given to Council that the use (development and/or works) fully complies with the Decision Notice issued in respect of the use.*
- 2.10. *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 TRUNK INFRASTRUCTURE CHARGE

- 3.1. *Trunk Infrastructure Charges must be paid to Council before the commencement of 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.3) 2021.*

# CONFIRMED MINUTES

## 4 CONSTRUCTION ACTIVITY AND IMPACTS

- 4.1. *Construction activity and noise must be limited during the construction of the proposed development to the hours of 6.00am to 6.00pm Monday to Sunday.*
- 4.2. *During construction and operation no noise measured at a sensitive land use located external from the site is to be audible outside of the following hours:*
- *Monday to Saturday – 7am – 6pm*
  - *Sunday and Public Holidays – 7am – 6pm*
- 4.3. *Where considered warranted by Council and when requested in writing by Council, noise monitoring must be undertaken. In such instances, a suitable qualified person must monitor, interpret and record all parameters that are required to be monitored to determine whether the Noise Emission Limits within this approval are being achieved.*

## 5 OPERATIONS

- 5.1 *Hours of operation for the use are restricted to Monday – Sunday (including Public Holidays) from 6.00am – 6.00pm.*
- 5.2 *Blasting and crushing operations are limited to the hours of 9am to 3pm Monday to Friday.*

## 6. NON-RESIDENT ACCOMMODATION

- 6.1 *Non-resident workers accommodation must only be used for the accommodation of non-resident workers engaged in employment at the site.*
- 6.2 *The finished floor level of the non-resident workers accommodation must be 500mm above the site's defined flood event.*

## 7. SITE REHABILITATION

- 7.1 *The site must be rehabilitated progressively as previously disturbed areas are decommissioned and new extraction areas are commenced. Rehabilitation works must be undertaken generally in accordance with the Approved Document listed below, except where modified by the attached conditions:*
- *May Downs Quarry – Rehabilitation Plan - Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.*

# CONFIRMED MINUTES

7.2 *At the end of the operational lifespan of the Hard Rock Quarry, the site must be fully decommissioned with infrastructure and buildings removed and the site returned to a rehabilitated rural condition.*

## 8 EROSION AND SEDIMENT CONTROL

8.1. *The erosion and sediment control plan must be submitted to Council for approval before the commencement of construction*

8.2. *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.*

## 9 OPERATIONAL WORKS

9.1. *Prior to construction works commencing, Operational Works approval is to be obtained from Isaac Regional for the design and construction of the following works:*

- *Stormwater Works detailing all sediment basin(s), treated water release point(s) and all pipelines or other pieces of infrastructure which will direct the contaminated water to the sediment basin(s).*
- *Roadworks (Internal Access, Car parking and External Access);*

9.2. *The design and construction of all works associated with the development are to be supervised and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ).*

9.3. *In the case of any works that 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 works have been carried out in accordance with the Council approved drawings, approval conditions and associated specifications.*

## 10 STORMWATER DRAINAGE

10.1. *Stormwater is to be managed generally in accordance with the Approved Document listed below, except where modified by the attached conditions:*

- *Stormwater Management Plan, Report No. VRA-0006/R01, Revision C, prepared by Premise, dated 14 September 2021.*



# CONFIRMED MINUTES

10.2 *Ponding of stormwater resulting from the development must not occur on adjacent sites and stormwater formerly flowing onto the site must not be diverted onto other sites.*

10.3 *There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.*

## 11 INTERNAL ACCESS AND ONSITE MOVEMENT

11.1 *All-weather internal vehicle access and parking shall be provided for traffic movements within the development site area, prior to the commencement of use.*

11.2 *On site car parking must be provided in proximity to the site office and non-resident workforce accommodation and should be appropriately separated from any internal haulage movements.*

11.2. *Access roads must be designed and constructed using compacted base coarse/gravel to provide a trafficable pavement width of no less than 8 metres and be maintained by the applicant in a trafficable condition at all times.*

11.3. *The access roads must be maintained on a regular basis and manage stormwater to prevent release of excessive sediment laden stormwater to adjoining properties and to have no adverse impact on water bodies.*

11.4. *Internal roads are to be constructed in accordance with Isaac Regional Planning Scheme 2021 requirements, the Capricorn Municipal Design Guidelines (CMDG) and AustRoads.*

11.5 *Maintain dust suppression treatment to all internal roadways, and vehicle manoeuvring areas to ensure the use does not have an adverse impact on adjoining properties.*

## 12 EXTERNAL ACCESS

12.1. *The applicant must comply with all access and construction requirements at the May Downs Road in accordance with the Concurrence Agency's (Department of Infrastructure, Local Government and Planning) conditions. All works must be carried out in accordance with State Government approved plans and specifications.*

# CONFIRMED MINUTES

---

## 13 UTILITIES AND SERVICES

- 13.1 *The applicant must provide and maintain to an acceptable standard all services and utilities (power, potable water, sewer, and communications) necessary for the proposed development.*
- 13.2 *The development must be connected to electricity infrastructure in accordance with the standards of the relevant regulatory authority prior to the commencement of use on the site.*
- 13.3 *All private sanitary drainage works shall be carried out under permit to Council and in strict accordance with AS/NZA 3500 Plumbing and Drainage Code and Plumbing and Drainage Regulations, under supervision and to the complete satisfaction of Council's Plumbing and Drainage Inspector.*

## 14 WATER SUPPLY – POTABLE AND FIRE FIGHTING

- 14.1 *The development must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance, fire-fighting purposes and also a potable water supply sufficient to meet the needs of staff and visitors to the site.*
- 14.2 *Potable onsite water must be provided in accordance with the standards prescribed in the Development Works Planning Scheme Policy of the Isaac Region Planning Scheme.*

## 15 WASTEWATER MANAGEMENT

- 15.1 *All wastewater generated by the proposed development must be stored in a suitable on-site holding tank. The waste must be collected on a periodic basis as required and transported to an off-site lawful point of discharge. No on-site discharge of wastewater is permitted.*
- 15.2 *Storage must be undertaken in accordance with the standards prescribed in the Development Works Planning Scheme Policy of the Isaac Region Planning Scheme.*

## 16 WASTE MANAGEMENT

- 16.1. *All waste generated in carrying out the activity must be reused, recycled, or lawfully disposed of offsite.*

## CONFIRMED MINUTES

16.2 *On site waste must be stored adequately to avoid escape of contamination and general waste must be collected and removed at periods not exceed seven (7) days.*

16.3 *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.*

### 17 FENCING

17.1. *Appropriate fencing with a minimum height of 1.8 metres must be provided around the perimeter of the quarry site.*

17.2 *Security gates and signage must be provided at all entrances to the quarry site.*

### 18 SITE BASED ENVIRONMENTAL MANAGEMENT

18.1 *The site must be operated generally in accordance with the Approved Documents listed below, except where modified by the attached conditions:*

- *May Downs Quarry Site Based Management Plan, Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.*

18.2 *Implement and maintain suitable on-site dust suppression controls in order to reduce the occurrence of on-site generated dust, including, but not limited to:*

- *Maintenance of internal roads.*
- *Load coverings for haulage vehicles.*
- *Water truck spraying of internal roads.*
- *Vehicle speed limits.*
- *Installation of enclosures, barriers and wind breaks through the crushing and screening plant.*
- *Installation/use of water atomising sprays within the processing plant.*
- *Installation/use of low-drop height conveyors.*

18.3 *Where considered warranted by Council and when requested in writing by Council, nuisance monitoring must be undertaken. In such instances, a suitable qualified person must monitor, interpret and record all parameters that are required to be monitored to determine whether the development is meeting the requirements of the development approval and relevant guidelines and standards.*

# CONFIRMED MINUTES

18.4 *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.*

18.5 *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 and operation including earthworks and construction.*

## 19 LIGHTING

19.1 *Outdoor lighting associated with the use must be designed, sited, and installed to comply with the relevant parameters of Australian Standard AS4282-1997 Control of the obtrusive effects of outdoor lighting.*

19.2. *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.*

## 20 STORAGE OF FUELS, LUBRICANTS AND CHEMICALS

20.1. *Fuel storage on site must be in a self-bunded fuel tank located on a suitably constructed hardstand area. Spill kits must be permanently located immediately adjacent to the fuel storage area and spills must be cleaned up immediately.*

20.2. *Oils, lubricants and other maintenance items must be stored in a storage container located in a suitably bunded area. The bunding must be of sufficient height/depth and area constructed of material to prevent the dispersal of all stored material in the event of leakage or spill.*

20.3. *Fertilisers, pesticides and other chemicals, as may be required for the maintenance of landscaping and the rehabilitation of the site must be secured and stored in accordance with appropriate requirements with regards to bunding, separation distances and any other requirements.*

## 21. CURRENCY PERIOD

*The standard currency period of six (6) years as stated in Section 85(b)(i) of the Planning Act 2016 applies.*

*Future Development Permit*

- *Operational Works*
- *Carrying out Building Works*
- *Carrying out Plumbing and Drainage Works*

*Carried*

**Resolution No.: 7695**

**Moved: Cr Lacey**

**Seconded: Cr Coleman**

**That Council:**

- 1. Approves the development application for a Material Change of Use (Development Permit) – Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation (8 beds) and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548 – 2753 May Downs Road, May Downs, described as Lot 2 on RP616607, subject to the following reasonable and relevant conditions:**

**ASSESSMENT MANAGER CONDITIONS**

**1 PREMISES**

- 1.1. Approval is granted for a Development Permit for Material Change of Use (Development Permit) for Extractive Industry (Hard Rock Quarry), Non-resident Workforce Accommodation (8 beds), and Environmentally Relevant Activities 16-2(b) and 16-3(b) at 1548-2753 May Downs Road, May Downs, described as Lot 2 on RP616607.**
- 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 submitted with the application except where modified by the attached conditions: Plan of Proposed Quarry Site prepared by Veris:**
  - **Plan of Proposed Quarry Site, Drawing Number 401450-PP01, Sheet 1, Issue B, dated 21 June 2021.**
  - **Plan of Proposed Quarry Site, Drawing Number 401450-PP01, Sheet 2, Issue B, dated 21 June 2021.**

- 1.4. The development must be carried out generally in accordance with Approved Documents listed below, except where modified by the attached conditions:
- May Downs Quarry Site Based Management Plan, Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.
  - May Downs Quarry Engineering Report, Revision A, prepared by Premise, dated 24 June 2021
  - Stormwater Management Plan, Report No. VRA-0006/R01, Revision C, prepared by Premise, dated 14 September 2021.

1.5 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.

1.6. Materials extracted from the Hard Rock Quarry must not exceed 500,000 tonnes per annum

## 2 GENERAL

2.1. The applicant must demonstrate compliance with the conditions of this approval prior to the commencement of use.

2.2. All outstanding rates or other charges due to Council must be paid prior to the commencement of use.

2.3. 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.

2.4. 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.

2.5. The developer must construct at no cost to Isaac Regional Council all external roadwork and external stormwater drainage infrastructure required to service the development.

2.6. The applicant must ensure that the development complies with all firefighting regulations.



- 2.7. The applicant must undertake construction and operations of the development to ensure no transmission or spreading of declared weeds or pests by taking all practical steps towards best practice management of pest species, as defined by the Biosecurity Act 2014, Isaac Regional Biosecurity Plan and any other relevant Council Local Laws.
- 2.8. Design and supervise all works that will revert to Council control by a Registered Professional Engineer in accordance with Council Policy. The works must comply with all Local Laws, Policies and Standards of Council current at the time.
- 2.9. Prior to the commencement of use, the applicant must submit:
- a Statement of Compliance certified by RPEQ Engineer that the works “as constructed” have been supervised, inspected and constructed in accordance to the appropriate standards, plans, specifications and conditions of approval.
  - written notice must be given to Council that the use (development and/or works) fully complies with the Decision Notice issued in respect of the use.
- 2.10. 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 TRUNK INFRASTRUCTURE CHARGE

- 3.1. Trunk Infrastructure Charges must be paid to Council before the commencement of 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.3) 2021.

### 4 CONSTRUCTION ACTIVITY AND IMPACTS

- 4.1. Construction activity and noise must be limited during the construction of the proposed development to the hours of 6.00am to 6.00pm Monday to Sunday.
- 4.2. During construction and operation no noise measured at a sensitive land use located external from the site is to be audible outside of the following hours:
- Monday to Saturday – 7am – 6pm
  - Sunday and Public Holidays – 7am – 6pm

- 4.3. Where considered warranted by Council and when requested in writing by Council, noise monitoring must be undertaken. In such instances, a suitable qualified person must monitor, interpret and record all parameters that are required to be monitored to determine whether the Noise Emission Limits within this approval are being achieved.

## 5 OPERATIONS

- 5.1 Hours of operation for the use are restricted to Monday – Sunday (including Public Holidays) from 6.00am – 6.00pm.
- 5.2 Blasting and crushing operations are limited to the hours of 9am to 3pm Monday to Friday.

## 6. NON-RESIDENT ACCOMMODATION

- 6.1 Non-resident workers accommodation must only be used for the accommodation of non-resident workers engaged in employment at the site.
- 6.2 The finished floor level of the non-resident workers accommodation must be 500mm above the site's defined flood event.

## 7. SITE REHABILITATION

- 7.1 The site must be rehabilitated progressively as previously disturbed areas are decommissioned and new extraction areas are commenced. Rehabilitation works must be undertaken generally in accordance with the Approved Document listed below, except where modified by the attached conditions:
- May Downs Quarry – Rehabilitation Plan - Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.
- 7.2 At the end of the operational lifespan of the Hard Rock Quarry, the site must be fully decommissioned with infrastructure and buildings removed and the site returned to a rehabilitated rural condition.

## 8 EROSION AND SEDIMENT CONTROL

- 8.1. The erosion and sediment control plan must be submitted to Council for approval before the commencement of construction

- 8.2. 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.**

## **9 OPERATIONAL WORKS**

- 9.1. Prior to construction works commencing, Operational Works approval is to be obtained from Isaac Regional for the design and construction of the following works:**

- **Stormwater Works detailing all sediment basin(s), treated water release point(s) and all pipelines or other pieces of infrastructure which will direct the contaminated water to the sediment basin(s).**
- **Roadworks (Internal Access, Car parking and External Access);**

- 9.2 The design and construction of all works associated with the development are to be supervised and certified by a suitably qualified Registered Professional Engineer Queensland (RPEQ).**

- 9.3 In the case of any works that 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 works have been carried out in accordance with the Council approved drawings, approval conditions and associated specifications.**

## **10 STORMWATER DRAINAGE**

- 10.1. Stormwater is to be managed generally in accordance with the Approved Document listed below, except where modified by the attached conditions:**

- **Stormwater Management Plan, Report No. VRA-0006/R01, Revision C, prepared by Premise, dated 14 September 2021.**

- 10.2 Ponding of stormwater resulting from the development must not occur on adjacent sites and stormwater formerly flowing onto the site must not be diverted onto other sites.**

**10.3** There shall be no increases in any silt loads or contaminants in any overland flow from the site being developed, or into creeks or roadways, either during the development process or after the development has been completed.

## **11 INTERNAL ACCESS AND ONSITE MOVEMENT**

**11.1** All-weather internal vehicle access and parking shall be provided for traffic movements within the development site area, prior to the commencement of use.

**11.2** On site car parking must be provided in proximity to the site office and non-resident workforce accommodation and should be appropriately separated from any internal haulage movements.

**11.2.** Access roads must be designed and constructed using compacted base coarse/gravel to provide a trafficable pavement width of no less than 8 metres and be maintained by the applicant in a trafficable condition at all times.

**11.3.** The access roads must be maintained on a regular basis and manage stormwater to prevent release of excessive sediment laden stormwater to adjoining properties and to have no adverse impact on water bodies.

**11.4.** Internal roads are to be constructed in accordance with Isaac Regional Planning Scheme 2021 requirements, the Capricorn Municipal Design Guidelines (CMDG) and AustRoads.

**11.5** Maintain dust suppression treatment to all internal roadways, and vehicle manoeuvring areas to ensure the use does not have an adverse impact on adjoining properties.

## **12 EXTERNAL ACCESS**

**12.1.** The applicant must comply with all access and construction requirements at the May Downs Road in accordance with the Concurrence Agency's (Department of Infrastructure, Local Government and Planning) conditions. All works must be carried out in accordance with State Government approved plans and specifications.

## **13 UTILITIES AND SERVICES**

- 13.1 The applicant must provide and maintain to an acceptable standard all services and utilities (power, potable water, sewer, and communications) necessary for the proposed development.**
- 13.2 The development must be connected to electricity infrastructure in accordance with the standards of the relevant regulatory authority prior to the commencement of use on the site.**
- 13.3 All private sanitary drainage works shall be carried out under permit to Council and in strict accordance with AS/NZA 3500 Plumbing and Drainage Code and Plumbing and Drainage Regulations, under supervision and to the complete satisfaction of Council's Plumbing and Drainage Inspector.**

## **14 WATER SUPPLY – POTABLE AND FIRE FIGHTING**

- 14.1 The development must be provided with an on-site water supply with sufficient capacity to meet all operational needs, including watering to minimise dust nuisance, fire-fighting purposes and also a potable water supply sufficient to meet the needs of staff and visitors to the site.**
- 14.2 Potable onsite water must be provided in accordance with the standards prescribed in the Development Works Planning Scheme Policy of the Isaac Region Planning Scheme.**

## **15 WASTEWATER MANAGEMENT**

- 15.1 All wastewater generated by the proposed development must be stored in a suitable on-site holding tank. The waste must be collected on a periodic basis as required and transported to an off-site lawful point of discharge. No on-site discharge of wastewater is permitted.**
- 15.2 Storage must be undertaken in accordance with the standards prescribed in the Development Works Planning Scheme Policy of the Isaac Region Planning Scheme.**

## 16 WASTE MANAGEMENT

- 16.1. All waste generated in carrying out the activity must be reused, recycled, or lawfully disposed of offsite.
- 16.2 On site waste must be stored adequately to avoid escape of contamination and general waste must be collected and removed at periods not exceed seven (7) days.
- 16.3 The waste storage area must be in accordance with the relevant provisions of the Environmental Protection Act and Regulations. The waste storage area must;
- Contain an impervious surface
  - Contain sufficient storage space for the storage of the appropriate size refuse bin for the development.

## 17 FENCING

- 17.1. Appropriate fencing with a minimum height of 1.8 metres must be provided around the perimeter of the quarry site.
- 17.2 Security gates and signage must be provided at all entrances to the quarry site.

## 18 SITE BASED ENVIRONMENTAL MANAGEMENT

- 18.1 The site must be operated generally in accordance with the Approved Documents listed below, except where modified by the attached conditions:
- May Downs Quarry Site Based Management Plan, Revision 1, prepared by MLH Qld Pty Ltd, dated April 2021.
- 18.2 Implement and maintain suitable on-site dust suppression controls in order to reduce the occurrence of on-site generated dust, including, but not limited to:
- Maintenance of internal roads.
  - Load coverings for haulage vehicles.
  - Water truck spraying of internal roads.
  - Vehicle speed limits.
  - Installation of enclosures, barriers and wind breaks through the crushing and screening plant.
  - Installation/use of water atomising sprays within the processing plant.
  - Installation/use of low-drop height conveyors.



**18.3** Where considered warranted by Council and when requested in writing by Council, nuisance monitoring must be undertaken. In such instances, a suitable qualified person must monitor, interpret and record all parameters that are required to be monitored to determine whether the development is meeting the requirements of the development approval and relevant guidelines and standards.

**18.4** 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.

**18.5** 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 and operation including earthworks and construction.

## **19 LIGHTING**

**19.1** Outdoor lighting associated with the use must be designed, sited, and installed to comply with the relevant parameters of Australian Standard AS4282-1997 Control of the obtrusive effects of outdoor lighting.

**19.2.** 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.

## **20 STORAGE OF FUELS, LUBRICANTS AND CHEMICALS**

**20.1.** Fuel storage on site must be in a self-bunded fuel tank located on a suitably constructed hardstand area. Spill kits must be permanently located immediately adjacent to the fuel storage area and spills must be cleaned up immediately.

**20.2.** Oils, lubricants and other maintenance items must be stored in a storage container located in a suitably bunded area. The bunding must be of sufficient height/depth and area constructed of material to prevent the dispersal of all stored material in the event of leakage or spill.

**20.3.** Fertilisers, pesticides and other chemicals, as may be required for the maintenance of landscaping and the rehabilitation of the site must be secured and stored in

# CONFIRMED MINUTES

accordance with appropriate requirements with regards to bunding, separation distances and any other requirements.

## 21. CURRENCY PERIOD

The standard currency period of six (6) years as stated in Section 85(b)(i) of the Planning Act 2016 applies.

### Future Development Permit

- Operational Works
- Carrying out Building Works
- Carrying out Plumbing and Drainage Works

Carried

9.5

Isaac Regional Council Monthly Financial Report - as at 31 January 2022

## 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.: CGFS0710

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Receives the financial statements for the period ended 31 January 2022 pursuant to, and in accordance with, the *Local Government Regulation 2012* (s204).

Carried

Resolution No.: 7696

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

# CONFIRMED MINUTES

1. **Receives the financial statements for the period ended 31 January 2022 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

**Carried**

## 9.6

## Safety and Resilience Update

### EXECUTIVE SUMMARY

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

*Resolution No.:* CGFS0711

*Moved:* Cr Coleman

*Seconded:* Cr Moffat

*That the Committee recommends that Council:*

1. *Notes the Safety and Resilience update report and attachments listed.*
2. *Requests that the Chief Executive Officer provides further information around the ongoing trends above the listed benchmarks.*

*Carried*

**Resolution No.: 7697**

**Moved: Cr Austen**

**Seconded: Cr Moffat**

**That Council:**

1. **Notes the Safety and Resilience update report and attachments listed.**
2. **Requests that the Chief Executive Officer provides further information around the ongoing trends above the listed benchmarks.**

**Carried**

9.7

## Councillor Remuneration 2022-2023 - Local Government Remuneration Commission Annual Report 2021

### 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 2021, released 14 December 2021, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2022.

Resolution No.: CGFS0712

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. In accordance with the requirements of the *Local Government Regulation 2012* (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2021, resolves that the following remuneration amounts apply effective 1 July 2022:

	2022/2023
Mayor	\$135,860
Deputy Mayor	\$84,912
Councillor	\$72,174

2. Commits 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

**Resolution No.: 7698**

**Moved: Cr Lacey**

**Seconded: Cr West**

**That Council:**

1. Acknowledge that Council has not adopted the annual remuneration increments, as recommended by the Local Government Remuneration Commission, since July 2019, in appreciation for factors relating to the impact of the pandemic in 2020 and the certified agreement for staff remuneration negotiations being incomplete in 2021.

# CONFIRMED MINUTES

2. Note the Local Government Remuneration Commission Annual Report 2021, which acknowledges the value Councillors contribute to their region and the recommended remuneration is recognition of that significant contribution.

3. In accordance with the requirements of the Local Government Regulation 2012 (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2021, resolves that the following remuneration amounts apply effective 1 July 2022, this is a 4% increase which equates to an annual increase of 1.3% of the proceeding three years:

	2022/2023
Mayor	\$135,860
Deputy Mayor	\$84,912
Councillor	\$72,174

4. Commit to continue its advocacy for a review of the current methodology and remuneration categories for Mayoral remuneration based on the needs of the region indicating the position should be full time.

5. Continue to respond to invitations and provide submissions as they arise, noting the Local Government Remuneration Commission intention to conduct a general review of its methodology in determining its maximum remuneration, categories, and functions in early 2022.

Carried 8/1

Cr Kelly Vea Vea voted against this motion.

## ATTENDANCE

Cr Sandy Moffat ended her video conference with the meeting at 9.46am and video conferenced back into the meeting at 9.47am.

9.8

## 2021-2022 Annual Operational Plan - 2nd Quarter Performance Report

### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 2<sup>nd</sup> quarterly performance report, for period ending 31 December 2021, on the progress towards implementing the 2021-2022 Annual Operational Plan.

## CONFIRMED MINUTES

Resolution No.: CGFS0713

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Receive and notes the 2<sup>nd</sup> quarterly performance report on the 2021-2022 Annual Operational Plan, for period ending 31 December 2021.

Carried

**Resolution No.: 7699**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council:**

1. Receive and notes the 2<sup>nd</sup> quarterly performance report on the 2021-2022 Annual Operational Plan, for period ending 31 December 2021.

Carried

### 9.9

### Exception Based Contractual Arrangements - Local Government Regulations (2012)

#### EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the continued use of the SteelFlex guideposts as provided through Delnorth Pty Ltd, under the exception provisions for entering into medium or large sized contractual arrangements within s235 (a) of the *Local Government Regulations (2012)*.

Resolution No.: CGFS0714

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Resolves it is satisfied that, because of the nature of the specialised materials that are sought, it would be impractical or disadvantageous for the local government to invite quotes for other styles of guideposts;



## CONFIRMED MINUTES

2. *Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the purchase of the Steelflex guideposts from Delnorth Pty Ltd;*
3. *Acknowledges the limited supplier base for the Steelflex guideposts and thereafter resolves that only quotations shall be required to be obtained from the viable sources identified.*

*Carried*

**Resolution No.: 7700**

**Moved: Cr Moffat**

**Seconded: Cr Pickels**

**That Council:**

1. **Resolves it is satisfied that, because of the nature of the specialised materials that are sought, it would be impractical or disadvantageous for the local government to invite quotes for other styles of guideposts;**
2. **Retrospectively endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the purchase of the Steelflex guideposts from Delnorth Pty Ltd;**
3. **Acknowledges the limited supplier base for the Steelflex guideposts and thereafter resolves that only quotations shall be required to be obtained from the viable sources identified.**

**Carried**

### 9.10

### Engineering and Infrastructure 2021-2022 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 2021/2022 Capital Works Program.

*Resolution No.: E&I0577*

*Moved: Cr Moffat*

*Seconded: Cr Coleman*

# CONFIRMED MINUTES

*That the Committee recommends that Council:*

1. *Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.*
2. *Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.*
3. *Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).*

*Carried*

**Resolution No.: 7701**

**Moved: Cr Pickels**

**Seconded: Cr Austen**

**That Council:**

1. **Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.**
2. **Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.**
3. **Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).**

**Carried**

**9.11**

**Trustee Licence - Geoscience Australia**

## EXECUTIVE SUMMARY

This report seeks approval to enter into a Trustee Lease with Geoscience Australia for the Global Navigation Satellite System (GNSS) installed at Nebo Gravel Reserve (lot 74 on WHS436).

*Resolution No.: E&I0578*

*Moved: Cr Lacey*

*Seconded: Cr Moffat*

*That the Committee recommends that Council:*

## CONFIRMED MINUTES

1. Approves to enter into a 30-year lease agreement with Geoscience Australia described as lease N on SP302031 on lot 74 WHS436 for a Global Navigation Satellite System (GNSS) in the terms attached to this report.
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the Trustee Lease with Geoscience Australia as per clause 1 above.

Carried

**Resolution No.: 7702**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That Council:**

1. Approves to enter into a 30-year lease agreement with Geoscience Australia described as lease N on SP302031 on lot 74 WHS436 for a Global Navigation Satellite System (GNSS) in the terms attached to this report.
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the Trustee Lease with Geoscience Australia as per clause 1 above.

Carried

**9.12**

**Road Transport Advisory Group Meeting Minutes**

### EXECUTIVE SUMMARY

The intent of this report is to provide an update regarding the matters discussed at the December Local Government Association Queensland (LGAQ) Road and Transport Advisory Group (RTAG) Meeting.

*Resolution No.:* E&I0579

*Moved:* Cr West

*Seconded:* Cr Lacey

*That the Committee recommends that Council:*

1. Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.

Carried

# CONFIRMED MINUTES

**Resolution No.: 7703**

**Moved: Cr Lacey**

**Seconded: Cr Austen**

**That Council:**

- 1. Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.**

**Carried**

**9.13**

**Authorisation to Commence Procurement Prior to Budget Approval**

## EXECUTIVE SUMMARY

This report seeks endorsement for Corporate Properties and Fleet to commence early issuing of Request for Quote/Request for Tender documentation for long lead time Capital Projects identified for the 2022-2023 Capital program with award occurring only after approval of the 2022-2023 Budget.

*Resolution No.: E&I0580*

*Moved: Cr Lacey*

*Seconded: Cr Moffat*

*That the Committee recommends that Council:*

- 1. Endorses the Corporate Properties and Fleet department to commence issuing RFQ/RFT for 2022-2023 Capital Works program in March 2022 based on the indicative 10yr replacement program, conditional on award being after approval of the 2022/23 budget.*

*Carried*

**Resolution No.: 7704**

**Moved: Cr Lacey**

**Seconded: Cr Pickels**

**That Council:**

- 1. Endorses the Corporate Properties and Fleet department to commence issuing Request For Quote/Request For Tender for 2022-2023 Capital Works program in March 2022 based**

on the indicative 10 year replacement program, conditional on award being after approval of the 2022/23 budget.

Carried

## ATTENDANCE

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations entered the meeting room at 10.15am and left the meeting room at 10.20am.

9.14

## Local Government Grants and Subsidies Program Grant Application

### EXECUTIVE SUMMARY

The Department of State Development, Infrastructure, Local Government and Planning (the department) is responsible for administering the Local Government Grants and Subsidies Program (LGGSP) (the grant program), which is available to all Queensland Councils. Funding for the 2022-24 LGGSP is \$86 million. The 2022-24 LGGSP is a competitive, application-based funding program. The report seeks delegation to make application under the grant funding program.

*Resolution No.:*

*Moved:* Cr Moffat

*Seconded:* Cr Coleman

*That the Committee recommends that Council:*

1. *Supports the nomination of the following projects for submission under Local Government Grants and Subsidies Program with a 50% Council Contribution.*
  - a. *Investment Strategy – Moranbah Access Road – \$200,000*
  - b. *Road and Transport Asset Database Quality Enhancement Project - \$250,000*
  - c. *Parks and Recreation Asset Database Quality Enhancement Project - \$150,000*
2. *Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful.*
3. *Delegates the Authority to the Chief Executive Officer to submit the required applications.*

# CONFIRMED MINUTES

**Resolution No.: 7705**

**Moved: Cr Coleman**

**Seconded: Cr Vea Ve**

**That Council:**

- 1. Supports the nomination of the following projects for submission under Local Government Grants and Subsidies Program with a 50% Council Contribution.**

**Planning Stream:**

- a. Investment Strategy – Moranbah Access Road – \$200,000**

**Infrastructure Stream:**

- a. Road and Transport Asset Database Quality Enhancement Project - \$250,000**
- b. Parks and Recreation Asset Database Quality Enhancement Project - \$150,000**

- 2. Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful.**
- 3. Delegates the Authority to the Mayor and Chief Executive Officer to submit the required applications taking note of the above priorities and Water and Waste Infrastructure Project Priorities.**

**Carried**

**PROCEDURAL MOTION:**

**Resolution No.: 7706**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council bring forward Report 9.17 2022-24 Local Government Grants and Subsidies Program for consideration.**

**Carried**





# CONFIRMED MINUTES

**Note: Council determined the following Infrastructure Stream priorities for the E&I and W&W Projects:**

1. St Lawrence – Raw water storage and raw water main - \$1,020,000
2. Middlemount - WTP to Reservoir Mains - \$642,000
3. Clermont WTP- filter media and plant modernisation - \$420,000
4. Road and Transport Asset Database Quality Enhancement Project - \$250,000
5. Parks and Recreation Asset Database Quality Enhancement Project - \$150,000

***PROCEDURAL MOTION:***

**Resolution No.: 7708**

**Moved: Cr Lacey**

**Seconded: Cr West**

**That Council adjourn the meeting for morning tea at 10.48am.**

**Carried**

***PROCEDURAL MOTION:***

**Resolution No.: 7709**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council reconvened the meeting at 11.14am.**

**Carried**

**9.15**

**Heavy Vehicle Safety and Productivity Program Grant Application**

## EXECUTIVE SUMMARY

The Australian Government's Heavy Vehicle Safety and Productivity Program (HVSPP) are designed to provide funding to State, Territory and Local Governments for projects which will increase the productivity and safety of heavy vehicle operations. The report seeks delegation to make application under the grant funding program.

## CONFIRMED MINUTES

**Resolution No.: 7710**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council:**

- 1. Supports the nomination of the following projects for submission under Heavy Vehicle Safety and Productivity Program (HVSPP) with a 20% Council Contribution.
  - i. Golden Mile Road Pavement Rehabilitation - \$2.4m.****
- 2. Authorises the allocation of the Council contribution to be included within the 2022-23 and 2023-24 Budget should the projects be successful. This contribution shall be drawn from the depreciation reserve.**
- 3. Delegates the Authority to the Chief Executive Officer to submit the required applications.**

**Carried**

**9.16**

**Authority to Relinquish Leased Housing**

### EXECUTIVE SUMMARY

This report seeks endorsement to relinquish leased housing assets in Dysart which are not fit for purpose and have not been utilised for an extensive period.

**Resolution No.: 7711**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That Council:**

- 1. Endorses the relinquish of leases on 4 x Dysart residential housing currently leased from Department of Housing and Public Works, properties being;
  - 29 Hannah Crescent, Dysart**
  - 2 Connors Street, Dysart**
  - 2 Yeates Crescent, Dysart****

## CONFIRMED MINUTES

- 15 Singleton Street, Dysart

Carried

9.18

### Review of Contracts for Management of Landfills

#### EXECUTIVE SUMMARY

The purpose of this report is to provide a review of contract performance in the first 12 months of the two new contracts for management of Council's landfill sites, IRCT2083-0620-192

Resolution No.: W&W0351

Moved: Mayor Baker

Seconded: Cr Vea Vea

*That the Committee recommends that Council:*

1. *Receives and notes the content of the report on the performance in the first 12 months of operation of the two contracts for management of Council's landfill sites, IRCT2083-0620-192.*

Carried

Resolution No.: 7712

Moved: Cr Austen

Seconded: Cr West

**That Council:**

1. **Receives and notes the content of the report on the performance in the first 12 months of operation of the two contracts for management of Council's landfill sites, IRCT2083-0620-192.**

Carried

# CONFIRMED MINUTES

## 10. OFFICER REPORTS

**10.1**

### **Local Government Association of Queensland Bush Councils Convention - Barcaldine – 26 to 28 July 2022**

#### **EXECUTIVE SUMMARY**

The Local Government Association of Queensland (LGAQ) Bush Councils Convention will be held in Barcaldine from Tuesday 26 July to Thursday 28 July 2022.

**Resolution No.: 7713**

**Moved: Cr Moffat**

**Seconded: Cr Vea Vea**

**That Council:**

- 1. Nominates Councillor Austen and Councillor Coleman to attend the 2022 LGAQ Bush Councils Convention to be held in Barcaldine from Tuesday 26 July to Thursday 28 July 2022.**

**Carried**

**10.2**

### **Isaac State Emergency Service Unit Update**

#### **EXECUTIVE SUMMARY**

To provide an update on State Emergency Service (SES) operations within the Isaac Region.

**Resolution No.: 7714**

**Moved: Cr Lacey**

**Seconded: Cr Coleman**

**That Council:**

- 1. Notes the report of the Isaac State Emergency Service unit status.**

**Carried**

# CONFIRMED MINUTES

**10.3**

## **Revised Meeting Date for October 2022 Ordinary Meeting**

### **EXECUTIVE SUMMARY**

Due to the Local Government Association of Queensland 126th Annual Conference being scheduled from 17 October 2022 to 19 October 2022 Council is required to revise the meeting date for the Ordinary Meeting scheduled for Wednesday 19 October 2022.

**Resolution No.: 7715**

**10.4**

**Moved: Cr Pickels**

**Seconded: Cr West**

**That Council:**

- 1. Adopt the revised meeting date for the October 2022 Ordinary Meeting of Isaac Regional Council of Wednesday 26 October 2022 to be conducted in person in Isaac Regional Council, Batchelor Parade, Moranbah Council Chambers commencing at 9am.**

**Carried**

### **ATTENDANCE**

Cr Greg Austen left the meeting room at 11.29am.

**10.4**

## **2022 Developing Northern Australia Conference**

### **EXECUTIVE SUMMARY**

The Developing Northern Australia Conference will be held in at the Mackay Entertainment and Convention Centre from 6 July to 8 July 2022.

**Resolution No.: 7716**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That Council:**



# CONFIRMED MINUTES

- 1. Nominate Mayor Anne Baker and Councillor Lacey to attend the 2022 Developing Northern Australia Conference to be held at the Mackay Entertainment and Convention Centre from 6 July to 8 July 2022.**

**Carried**

## 10.5

## 2021-2022 2nd Quarter Budget Review

### EXECUTIVE SUMMARY

A review of the current budget has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and Executive Leadership Team as at 31 December 2021, with consideration to the current January trends. The budget review proposes an operating deficit of \$134K compared to its prior positions of an operating surplus of \$1.36M, along with a \$4.8M increase to capital revenue and a \$4.8M decrease to the capital expenditure program.

**Resolution No.: 7717**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council:**

- 1. In accordance with section 170 (3) of the Local Government Regulation 2012, adopt the proposed revised budget for 2021/2022.**
- 2. Confirms the continuing adherence to the adopted frugal budget approach for the remainder of the financial year.**

**Carried**

### ATTENDANCE

Cr Greg Austen entered the meeting room at 11.34am.

## 10.6

### Transport and Infrastructure Development Scheme Four Year Works Program - Valkyrie Road

#### EXECUTIVE SUMMARY

This report seeks endorsement to increase the scope of the upgrade works along Valkyrie Road.

**Resolution No.: 7718**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council:**

- 1. Endorses an increase to the scope of the CW223034 Valkyrie Road Pavement Works upgrade and sealing project to extend the project limits from the existing end point at Chainage 9.78km to a new end point at Chainage 3.6km.**
- 2. Endorses additional funding of \$745,000 be approved in the 2021/22 Capital budget for project CW223034 Valkyrie Road Pavement Works by transfer of \$200,000 from CW223031 Rural Pavement Rehabilitation and transfer of \$245,000 from CW222997 Rural Unsealed Roads Resheeting and transfer of \$300,000 from the Road Infrastructure Reserve.**

**Carried**

## 10.7

### Partial Closure of Road Reserve - 12 Carmila West Road

#### EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement from Council to adopt a non-objection to the closure of a portion of the road reserve along Carmila West Road. The closure is to allow realignment of the property boundary at number 12 Carmila West Road to place existing private building into private property.

**Resolution No.: 7719**

**Moved: Cr Coleman**

**Seconded: Cr West**

# CONFIRMED MINUTES

## That Council:

1. **Authorises the Chief Executive Officer to respond to the Department of Natural Resources offering no objection to the partial closure of Road Reserve along Carmila West Road to allow realignment of the property boundary at 12 Carmila West Road.**

**Carried**

## ATTENDANCE

Mr Sean Robinson entered the meeting room at 11.56am.

**10.8**

**Our Resilient Coast Isaac Coastal Hazard Adaptation Strategy Phase 8 – Draft Strategy for Consultation**

## EXECUTIVE SUMMARY

This report seeks Council's endorsement of a draft vision statement and release of the draft Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy for public consultation.

**Resolution No.: 7720**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

## That Council:

1. **That Council endorses a draft vision statement for the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy as follows:**

**“The communities of the Isaac Coast deeply value their connections to the Great Barrier Reef, the Coral Sea, Broad Sound, offshore islands, coastal estuaries and foreshores.**

**The process of building resilience to coastal hazards balances people's connections to the natural environments of the Isaac Coast with proactive measures that drive socially sustainable outcomes for communities”**

# CONFIRMED MINUTES

2. That Council endorses the public release of the draft Phase 8 - Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy document for community consultation purposes, subject to finalisation of desktop publishing.
3. That Council authorises the public consultation period for the draft Phase 8 – Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy for a period of 28 days from 7 March 2022 to 4 April 2022.

Carried

## CLOSURE OF MEETING

### **PROCEDURAL MOTION:**

Resolution No.: 7721

Moved: Cr West

Seconded: Cr Pickels

That Council closes the meeting to the public at 11.55am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Confidential Report 11.1, under *Local Government Regulations 2012 Section 254J (3) (e)* to deliberate on Confidential Report 11.2 and under *Local Government Regulations 2021 Section 254J (3) (e)* to deliberate on Confidential Report 11.3.

Carried

### ATTENDANCE

Mrs Mary-Anne Uren left the meeting room at 12.11pm and returned at 12.14pm.

Mr Sean Robinson left the meeting room at 12.12pm.

### **PROCEDURAL MOTION:**

Resolution No.: 7722

Moved: Cr West

Seconded: Cr Pickels

That Council open the meeting to the public at 12.20pm.

Carried

## 11. CONFIDENTIAL REPORTS

### CONFIDENTIAL REPORT

Closed under S254J (3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interest of the local government;

**11.1**

#### **Notifiable Road Use - Vitrinite Vulcan Project**

#### **EXECUTIVE SUMMARY**

This report seeks to endorse a variation to the three existing Agreements between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite) for notifiable road use under the Mineral and Energy Resources (Common Provisions) Act 2014 ["MERCPC"].

**Resolution No.: 7723**

**Moved: Cr Pickels**

**Seconded: Cr West**

**That Council:**

- 1. Endorses the variation to the existing agreements between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite) for:**
  - i. Notifiable Road Use Agreement – Vulcan to Capcoal Middlemount Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)**
  - ii. Notifiable Road Use Agreement – Vulcan to Moranbah North Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)**
  - iii. Notifiable Road Use Agreement – Vulcan to Blair Athol Coal Mine between Isaac Regional Council and Queensland Coking Coal Pty Ltd and QLD Coal Aust No.1 (Vitrinite)**
- 2. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary a Notifiable Road use Agreement under section 64 of the Mineral and Energy Resources (Common Provisions) Act 2014 for the Notifiable Road Use associated with haulage of Coal from the Vulcan Project to Blair Athol Coal Mine, Moranbah North Coal Mine and Capcoal Middlemount Coal Mine.**

**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

**QRI Services v Isaac Regional Council – Planning and Environment Court Appeal No. 2086 of 2021 – Revised Offer of Settlement**

### EXECUTIVE SUMMARY

This report seeks Council's consideration on a settlement offer in response to an appeal by QRI Services Pty Ltd against infrastructure charges notice issued by Council pursuant to the *Planning Act 2016*, over land at 12 Goldston St, Coppabella (reference MCU20/0005).

**Resolution No.: 7724**

**Moved: Cr Moffat**

**Seconded: Cr Austen**

**That Council:**

- Note the without prejudice correspondence QRI Services Pty Ltd, dated 8 February 2022, providing a one-off settlement offer to enter in an infrastructure for the Works Camp at Coppabella.**
- Declines the offer of settlement provided by QRI Services Pty Ltd, dated 8 February 2022 on the basis of consistency and that:**
- Council has applied the relevant infrastructure charges resolution in its assessment of the application, and**
- Should development proceed, local trunk road network impacts have been identified that warrant levying of an infrastructure charge.**
- Authorise the Chief Executive Officer to instruct Council's legal representatives to continue its defence of the appeal No. 2086 of 2021.**

**Carried**



# CONFIRMED MINUTES

## 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

**11.3**                      **MCU22/0003 – Minor Change Request for Existing Development Approval PA15/021 – Works Camp (Temporary) (Construction Camp 349 Rooms / 350 Persons) and Ancillary Uses Located at 529 Wollombi Road, Suttor**

## EXECUTIVE SUMMARY

The purpose of this report is to consider a minor change to an existing Development Permit for a Material Change of Use – Works Camp (Temporary) (Construction Camp - 349 rooms / 300 persons) and ancillary uses located at 529 Wollombi Road, Suttor and described as Lot 1 on SP278043.

**At the request of the Chief Executive Officer Report 11.3 has been removed from the agenda as Council is still waiting for legal advice relating to this report. A Special Meeting of Council will be convened on Monday 28 February 2022 for this matter to be resolved by Council.**

## ATTENDANCE

Cr Kelly Vea Vea ended her video conference with the meeting at 12.21pm.

## 12. INFORMATION BULLETIN

**12.1**                      **Office of the Chief Executive Officer Information Bulletin – February 2022**

### EXECUTIVE SUMMARY

The Office of the Chief Executive Officer Information Bulletin for February 2022 is provided for Council review.

# CONFIRMED MINUTES

Resolution No.: 7725

Moved: Cr West

Seconded: Cr Moriarty

That Council:

1. Notes the Office of the Chief Executive Officer Information Bulletin for February 2022.

Carried

## 13. COUNCILLOR QUESTION TIME

13.1

### Utilisation of Rural Landholders for Urgent/Emergency Road Works

Cr Pickels asked if a strategy and procedure can be developed to consider the ability to utilise local rural landholders (businesses) for urgent/emergency works on our rural roads.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

13.2

### St Lawrence Water Supply

Cr Coleman has requested an investigation into the St Lawrence water supply issues.

Cr Coleman has asked for Communication to be sent out to the community to provide an update on the Water Supply issues, including that Council are currently investigating the issues.

**ACTION: DIRECTOR WATER AND WASTE**

13.3

### Cotherstone Capella Road

Cr Moffat has asked following community feedback if the Cotherstone Capella Road maintenance for the entire road can be completed in conjunction with Central Highlands Regional Council ensuring the entire road is graded at the same time.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

# CONFIRMED MINUTES

## 13.4 Contractor Management/Accountability

Cr Moriarty has asked if we can ensure that their Contractor Management/Accountability to ensure that our Contractors are being held to account for project works and timelines etc.

**ACTION: EXECUTIVE LEADERSHIP TEAM**

## 13.5 People and Performance Report

Mayor Anne Baker asked for clarification on the People and Performance Report regarding the vacant position statistics. The Mayor has requested a briefing on the vacant position statistics and flexible working arrangement statistics.

**ACTION: EXECUTIVE LEADERSHIP TEAM**

## 13.6 Leave of Absence – Cr Gina Lacey

Cr Gina Lacey has notified Council of her leave of absence for the period 14 April 2022 to 24 April 2022 and for the period 13 July 2022 to 24 July 2022.

## 13.7 Leave of Absence – Cr Viv Coleman

Cr Viv Coleman has notified Council of her leave of absence for the period 22 April 2022 to 24 April 2022, for the period 11 July 2022 to 19 July 2022, for the period 25 August 2022 to 31 August 2022 and for the period 1 September 2022 to 12 September 2022.

# CONFIRMED MINUTES

---

<b>14. CONCLUSION</b>
-----------------------

There being no further business, the Mayor declared the meeting closed at 12.47pm.

These minutes were confirmed by Council at the Ordinary Meeting held on Wednesday 30 March 2022 in Dysart.

.....  
MAYOR

..... / ..... / .....  
DATE