

# CONFIRMED MINUTES

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**SPECIAL MEETING OF  
ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 16 MARCH 2022**  
**COMMENCING AT 12.00PM**  
**BY VIDEO CONFERENCE**

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**ISAAC REGIONAL COUNCIL**

**CONFIRMED MINUTES OF THE SPECIAL MEETING**

**HELD BY VIDEO CONFERENCE**

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE SPECIAL MEETING

#### HELD BY VIDEO CONFERENCE

#### ON WEDNESDAY 16 MARCH 2022

#### COMMENCING AT 12.00PM

#### 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  
Ms Maggi Stanley, Manager Strategic Policy and Projects  
Mrs Tricia Hughes, Coordinator Executive Support

<b>1. OPENING</b>
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The Mayor welcomed all in attendance and declared the meeting open at 12.00pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

<b>2. APOLOGIES</b>
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No apologies this meeting.

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## 3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared this meeting.

**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.*

## 4. DEPUTATIONS

No deputations this meeting.

## 5. OFFICER REPORTS

### 5.1

### Roads of Strategic Importance Grant Application

#### EXECUTIVE SUMMARY

The Roads of Strategic Importance (ROSI) aims to improve productivity and efficiency on Australia's key freight roads, providing better connections between agricultural regions and ports, airports and other transport hubs and better access for tourism, mining and other sectors.

**Resolution No.: 7737**

**Moved: Cr Pickels**

**Seconded: Cr Lacey**

**That Council:**

- 1. Approves funding contributions to the following projects under Roads of Strategic Importance.**
  - i. Dysart-Clermont Road Widening- \$1,630,000 project budget with \$326,000 Council Contribution**
  - ii. Eaglefield Road Pave and Seal and culvert upgrade- \$1,560,000 project budget with \$312,000 Council Contribution.**
- 2. Authorises the allocation of the Council contribution to be included within the 2022/23 Budget.**

**Carried**

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5.2

## Terms of References for the Glenden Futures Steering Group and Glenden Futures Community Reference Group

### EXECUTIVE SUMMARY

This report is provided to seek endorsement of Terms of Reference for both the Glenden Futures Steering Group and the Glenden Futures Community Reference Group to support development of strategies for the future of Glenden.

Resolution No.: 7738

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

1. Endorse the Terms of Reference for Glenden Futures Steering Group;
2. Endorse the Draft Terms of Reference for Glenden Futures Community Reference Group, subject to amendments to the purpose and other minor clarifications for engagement and finalisation at the first meeting of the Glenden Futures Community Reference Group.

Carried

5.3

## Draft Response to Carborough Downs South Extension Project Mining Lease Application

### EXECUTIVE SUMMARY

This report presents a draft response to the Mining Lease application (ML 700067) lodged by Fitzroy (CQ) Proprietary Limited as the proponent for the proposed Carborough Downs South Extension Project for Council's consideration.

Resolution No.: 7739

Moved: Cr Pickels

Seconded: Cr Lacey

That Council:

1. Notes the contents of this report and attachments.
2. Approves the drafted response to the Carborough Downs South Extension Project Mining Lease application to be executed by the Chief Executive Officer addressed to the Queensland Government Department of Resources with copy to Fitzroy (CQ) Proprietary Limited as the proponent.

Carried

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## 6. CONFIDENTIAL REPORTS

There are no confidential reports this meeting.

## 7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.57pm.

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

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MAYOR

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DATE