

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
WEDNESDAY, 30 MARCH 2022
COMMENCING AT 9AM
**ISAAC REGIONAL COUNCIL,
DYSART TRAINING ROOM**

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL DYSART TRAINING ROOM

ON WEDNESDAY 30 MARCH 2022

Table of Contents	Page
1. Opening	3
2. Apologies	4
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 in Council Chambers, Moranbah on Wednesday 23 February 2022.	
• Special Meeting of Isaac Regional Council held via video conference on Wednesday 28 February 2022	
• Special Meeting of Isaac Regional Council held via video conference on Wednesday 16 March 2022	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	6
10. Officer Reports	35
11. Confidential Reports	46
12. Information Bulletin	48
13. Councillor Question Time	49
14. Conclusion	49

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN ISAAC REGIONAL COUNCIL DYSART TRAINING ROOM

ON WEDNESDAY 30 MARCH 2022 COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
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
Mr Beau Jackson, Manager Brand, Media and Communications (*via video conference*)
Mrs Tricia Hughes, Coordinator Executive Support
Ms Nicole Money, Executive Assistant, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance at Dysart.

The Mayor 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.: 7740

Moved: Cr West

Seconded: Cr Coleman

That Council accepts Cr Gina Lacey and Cr Jane Pickels participation by video conference.

Carried

2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

- SMITH, Brian formerly of Moranbah
- WOOD, Zac formerly of Moranbah
- HERMAN, Rick late of Clermont
- ONGHEEN, Kerad "China" formerly of Moranbah
- CHAMBERS, Elizabeth late of Clermont
- FELTWELL, Gavin tragically lost at Moranbah North Mine

4. DECLARATION OF CONFLICTS OF INTEREST

No conflict 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.

CONFIRMED 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 in Council Chambers, Moranbah on Wednesday 23 February 2022

Resolution No.: 7741

Moved: Cr Moffat

Seconded: Cr Vea Vea

That the Minutes of the Ordinary Meeting held in Council Chambers Moranbah on Wednesday 23 February 2022 are carried.

Carried

Special Meeting of Isaac Regional Council held via video conference on Wednesday 28 February 2022

Resolution No.: 7742

Moved: Cr Coleman

Seconded: Cr Moffat

That the Minutes of the Special Meeting held via video conference on Wednesday 28 February 2022 are confirmed.

Carried

CONFIRMED MINUTES

Special Meeting of Isaac Regional Council held via video conference on Wednesday 16 March 2022

Resolution No.: 7743

Moved: Cr Vea Vea

Seconded: Cr West

That the Minutes of the Special Meeting held via video conference on Wednesday 16 March 2022 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary January - February 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 25 January to 28 February 2022.

Resolution No.: PECS0826

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the period 25 January to 28 February 2022.

Carried

CONFIRMED MINUTES

Resolution No.: 7744

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- 1. Notes the minor community grants approved under delegation for the period 25 January to 28 February 2022.**

Carried

9.2

Major Community Grants Round 3 FY21-22 - Grant Application Summary

EXECUTIVE SUMMARY

This report summarises the budgetary implications for the FY2021-22 Community Grants operational budgets should the recommendations regarding major grant applications submitted for Round 3 of the grants program be adopted.

Resolution No.: PECS0827

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 3 Community Grants be funded as recommended.*
- 2. Subject to the outcome of the Q3 FY2021-22 budget review, approves that any balance of funds remaining in the individual Community Grants operational budgets for Divisions 1 to 8 be consolidated as a funding pool to assist with the administration of Round 4 major grants, out-of-round major grants and minor community grant applications for the remainder of FY2021-22.*

Carried

Resolution No.: 7745

Moved: Cr Vevea

Seconded: Cr Pickels

That Council:

CONFIRMED MINUTES

1. Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 3 Community Grants be funded as recommended.
2. Subject to the outcome of the Q3 FY2021-22 budget review, approves that any balance of funds remaining in the individual Community Grants operational budgets for Divisions 1 to 8 be consolidated as a funding pool to assist with the administration of Round 4 major grants, out-of-round major grants and minor community grant applications for the remainder of FY2021-22.

Carried

9.3

Major Grant Application - Life Church Clermont

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Life Church Clermont to support the delivery of their Kids Club Extreme program between 7 and 9 July 2022.

Resolution No.: PECS0828

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Approves a major grant application from Life Church Clermont to the value of \$3,995 (excluding GST) for the purpose of hiring a rock-climbing wall for their Kids Club Extreme program.
2. Approves that the grant be funded equally from the community grants operational budgets for Division 1 and Division 6.

Carried

Resolution No.: 7746

Moved: Cr Moriarty

Seconded: Cr Moffat

That Council:

1. Approves a major grant application from Life Church Clermont to the value of \$3,995 (excluding GST) for the purpose of hiring a rock-climbing wall for their Kids Club Extreme program.

2. Approves that the grant be funded equally from the community grants operational budgets for Division 1 and Division 6.

Carried

9.4

Major Grant Application - Clermont Artslink Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Clermont Artslink Incorporated (Incorporation Number IA55001) to support the delivery of their Wombat Festival to be held in Clermont and Moranbah between 7 and 15 May 2022.

Resolution No.: PECS0829

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- Approves a major grant application from Clermont Artslink Incorporated, to the value of \$5,000 (excluding GST) to support the Wombat Festival.
- Approves that the grant be funded from the community grants operational budgets for Division 1 (\$2,000), Division 3 (\$333.33), Division 4 (\$333.33), Division 5 (\$333.34) and Division 6 (\$2,000).

Carried

Resolution No.: 7747

Moved: Cr Moffat

Seconded: Cr Coleman

That Council:

- Approves a major grant application from Clermont Artslink Incorporated, to the value of \$5,000 (excluding GST) to support the Wombat Festival.
- Approves that the grant be funded from the community grants operational budgets for Division 1 (\$2,000), Division 3 (\$333.33), Division 4 (\$333.33), Division 5 (\$333.34) and Division 6 (\$2,000).

CARRIED

CONFIRMED MINUTES

9.5

Major Grant Application - Middlemount Rodeo Association Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Middlemount Rodeo Association Incorporated (Incorporation Number IA02496) to support the delivery of their 2022 rodeo and campdraft.

Resolution No.: PECS0830

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Approves a major grant application from Middlemount Rodeo Association Incorporated to the value of \$5,000 (excluding GST) for the purpose of holding their rodeo and campdraft events, with the funds split evenly between the events (\$2,500 each).
2. Approves for the grant to be funded from the community grants operational budget for Division Seven.
3. Notes the implications to the FY2021-22 Community Grants operational budget for Division 7 as summarised in this report should the application be funded as recommended.

Carried

Resolution No.: 7748

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Approve a major grant application from Middlemount Rodeo Association Incorporated to the value of \$5,000 (excluding GST) for the purpose of holding their rodeo and campdraft events.
2. Approve that the grant be funded from the community grants operational budget for Division 7.
3. Note the implications to the FY2021-22 Community Grants operational budget for Division 7 as summarised in this report should the application be funded as recommended.

Carried

9.6

Central Queensland Helicopter Rescue Service Limited

EXECUTIVE SUMMARY

Central Queensland Helicopter Rescue Service Limited is seeking support from Council to renew a three (3) year multi-year agreement. Central Queensland Helicopter Rescue Service Limited is an aeromedical, as well as a search and rescue helicopter organisation providing vital services within the Isaac region.

Resolution No.: PECS0831

Moved: Cr Coleman

Seconded: Mayor Baker

That the Committee recommends that Council:

1. Approves the renewal of a three (3) year funding agreement with Central Queensland Helicopter Rescue Service Limited to the amount of \$50,000 per year.

Carried

Resolution No.: 7749

Moved: Cr Lacey

Seconded: Cr Vea Vea

That Council:

1. Approves the renewal of a three (3) year funding agreement with Central Queensland Helicopter Rescue Service Limited to the amount of \$50,000 for year 1 and the amount of \$55,000 for years 2 and 3.

Carried

9.7

Middlemount Youth Support

EXECUTIVE SUMMARY

This report seeks endorsement from Council for the continuation of youth support arrangements in Middlemount via an annual funding agreement with Scripture Union Queensland for FY2021-22.

CONFIRMED MINUTES

Resolution No.: PECS0832

Moved: Cr Lacey Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves a one-year funding agreement with Scripture Union Queensland to the value of \$30,000 (GST exclusive) for the provision of youth support services to the Middlemount community.
2. Approves funding is conditional on its use only for the provision of youth support services.
3. Authorises the Chief Executive Officer to negotiate and finalise the terms of the funding agreement.

Carried

Resolution No.: 7750

Moved: Cr Pickels Seconded: Cr Lacey

That Council:

1. Approves a one-year funding agreement with Scripture Union Queensland to the value of \$30,000 (GST exclusive) for the provision of youth support services to the Middlemount community, pending works being progressed by Council in regard to the Youth Unmet Needs Study.
2. Approves funding is conditional on its use only for the provision of youth support services.
3. Authorises the Chief Executive Officer to negotiate and finalise the terms of the funding agreement.

Carried

NOTE:

Request for Communication to be drafted for consideration advising of the delay in progressing evaluation and outcomes of the Youth Unmet Needs Study is due to resource issues to deliver the outcomes however this Study is a priority for Council and will be progressed as soon as practically possible.

9.8

St Lawrence Wetlands Weekend 2022 - Event Planning Update and Fees and Charges

EXECUTIVE SUMMARY

This report provides an event planning update for the St Lawrence Wetlands Weekend 2022 to be held 24-26 June 2022 and proposes the associated fees and charges to be included in Council's Fees and Charges Schedule 2021-2022.

Resolution No.: PECS0833

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Notes the St Lawrence Wetlands Weekend 2022 Project Event Brief update.
2. Adopts the fees and charges listed below for the St Lawrence Wetlands 2022 ticket sales charges:
 - a) General Admission Adult - \$20
 - b) General Admission Local's Residing postcode 4707 - \$10
 - c) General Admission Child – Free
 - d) General Admission Volunteer – Free
 - e) Glamping tent (sleeps 6) one night - \$265
 - f) Glamping tent (sleeps 6) two nights - \$360
 - g) Camping/Caravanning one night - \$20
 - h) Camping/Caravanning two nights - \$35
 - i) Camping/Caravanning three nights - \$45
 - j) Camping/Caravanning four nights - \$60
 - k) Camping/Caravanning five nights - \$62.50
 - l) Matt Golinski Seafood Luncheon - \$140
 - m) Signature Foodie Package - 2 nights glamping for 2, 2 tickets Matt Golinski Long Lunch and 2 general admission tickets - \$640
 - n) Sunset Cultural Experience – \$49
 - o) Nik Flack – Inspiring native bush foods dining experience 6 course with matching non-alcohol beverages - \$300

CONFIRMED MINUTES

- p) *Nik Flack – Inspiring native bush foods dining experience 6 course with matching wines - \$325*
- q) *One Hungry Mumma Condiment Workshop - \$45*
- r) *Entertain with One Hungry Mumma - \$35*
- s) *Pop-up Shop (Stallholder) - \$30*
- t) *Food Vendors - \$50*
- u) *Workshops - \$20*
- v) *St Lawrence Wetlands T-shirts (long sleeve) - \$60*
- w) *St Lawrence Wetlands T-shirts (short sleeve) - \$49*
- x) *St Lawrence Wetlands Bucket Hats - \$25*
- y) *Wetlands High Tea Garden Party Adult - \$40*
- z) *Sip and Paint Session Adult - \$50*
- aa) *Mini and Me Paint Session One Adult and One Child - \$70*
- bb) *Mini and Me Paint Session One Adult and two Children - \$100*
- cc) *Mini and Me Paint Session Family of 4 or more - \$120*

3. *Endorses the St Lawrence Wetlands Weekend 2022 Partnership Prospectus.*

Carried

Resolution No.: 7751

Moved: Cr Coleman

Seconded: Cr Moriarty

That Council:

1. **Notes the St Lawrence Wetlands Weekend 2022 Project Event Brief update.**
2. **Adopts the following non cost recovery and GST inclusive fees and charges for the St Lawrence Wetlands 2022 ticket sales charges:**
 - a) **General Weekend Admission Adult - \$20**
 - b) **General Weekend Admission Local's Residing postcode 4707 - \$10**
 - c) **General Weekend Admission Child – Free**
 - d) **General Weekend Admission Volunteer – Free**
 - e) **Glamping tent (sleeps 6) one night - \$265**
 - f) **Glamping tent (sleeps 6) two nights - \$360**

CONFIRMED MINUTES

- g) **Camping/Caravanning one night - \$20**
- h) **Camping/Caravanning two nights - \$35**
- i) **Camping/Caravanning three nights - \$45**
- j) **Camping/Caravanning four nights - \$60**
- k) **Camping/Caravanning five nights - \$62.50**
- l) **Matt Golinski Long Table Lunch - \$140**
- m) **Signature Foodie Package - 2 nights glamping for 2, 2 tickets Matt Golinski Long Table Lunch and 2 general admission tickets - \$640**
- n) **Sunset Cultural Experience – \$49**
- o) **Nik Flack – Inspiring native bush foods dining experience 6 course with matching non-alcohol beverages - \$300**
- p) **Nik Flack – Inspiring native bush foods dining experience 6 course with matching wines - \$325**
- q) **One Hungry Mumma Condiment Workshop - \$45**
- r) **Entertain with One Hungry Mumma - \$35**
- s) **Pop-up Shop Stallholder Site (weekend rate) - \$30**
- t) **Food Vendor Site (weekend rate)- \$100**
- u) **Workshop (each) - \$20**
- v) **St Lawrence Wetlands T-shirt (long sleeve) - \$60**
- w) **St Lawrence Wetlands T-shirt (short sleeve) - \$49**
- x) **St Lawrence Wetlands Bucket Hat - \$25**
- y) **Wetlands High Tea Garden Party Adult - \$40**
- z) **Sip and Paint Session Adult - \$50**
- aa) **Mini and Me Paint Session One Adult and One Child - \$70**
- bb) **Mini and Me Paint Session One Adult and two Children - \$100**
- cc) **Mini and Me Paint Session Family of 4 or more - \$120**

3. Endorses the St Lawrence Wetlands Weekend 2022 Partnership Prospectus.

Carried

CONFIRMED MINUTES

9.9

Moranbah Kart Club Association Incorporated - Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Moranbah Kart Club Association Incorporated on Lot AB on SP232350 being part of Lot 19 on SP158749, Sarchedon Drive, Moranbah.

Resolution No.: PECS0834

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves to enter into a ten-year lease agreement with Moranbah Kart Club Association Incorporated for use of the facility being located on Lot AB on SP232350 being part of Lot 19 on SP158749 the total of which is 28,020 m²;
 - a. Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 15,001m² – 50,000m² annual rent/usage fee \$800.00 ex GST per group.
 - b. All outgoings will be at the expense of the Trustee Lessee.
 - i. Rates
 - ii. Electricity
 - iii. Telephone/Internet
 - iv. Water
 - v. Cleaning
 - vi. Garbage/Waste
 - vii. Repairs and Maintenance; and
 - viii. Other outgoings as detailed in the in-principle agreement
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

CONFIRMED MINUTES

Resolution No.: 7752

Moved: Cr Lacey

Seconded: Cr Vea Ve

That Council:

- 1. Approves to enter into a ten-year lease agreement with Moranbah Kart Club Association Incorporated for use of the facility being located on Lot AB on SP232350 being part of Lot 19 on SP158749 the total of which is 28,020 m²;**
 - a. Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area 15,001m² – 50,000m² annual rent/usage fee \$800.00 ex GST per group.**
 - b. All outgoings will be at the expense of the Trustee Lessee.**
 - i. Rates**
 - ii. Electricity**
 - iii. Telephone/Internet**
 - iv. Water**
 - v. Cleaning**
 - vi. Garbage/Waste**
 - vii. Repairs and Maintenance; and**
 - viii. Other outgoings as detailed in the in-principle agreement**
- 2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

9.10

Ilbilbie Hall Management Association Incorporated - Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Ilbilbie Hall Management Association Incorporated on the Ilbilbie Community Hall located on Lot 205 on I7951, 9 Ilbilbie Road, Ilbilbie.

CONFIRMED MINUTES

Resolution No.: PECS0835

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves to enter into a ten-year lease agreement with the Ilbilbie Hall Management Association Incorporated on the Ilbilbie Community Hall located on Lot 205 on I7951, 9 Ilbilbie Road, Ilbilbie
 - a. Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that the Ilbilbie Hall is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

Resolution No.: 7753

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. Approves to enter into a ten-year lease agreement with the Ilbilbie Hall Management Association Incorporated on the Ilbilbie Community Hall located on Lot 205 on I7951, 9 Ilbilbie Road, Ilbilbie
 - a. Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that the Ilbilbie Hall is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

CONFIRMED MINUTES

9.11

Community Chest Fund Phase D Post Vaccination Stage

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the amendments to the Community Chest fund as being in the Post Vaccination round of funding through the initiative.

Resolution No.: PECS0836

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Endorses the amendments to the Community Chest Fund Guideline which acknowledges that the initial stage funding of the Community Chest Fund has been completed and that the program is reset to align with the Post-Vaccination Phase D as per the National Plan to transition Australia's National Covid-19 Response.*

Carried

Resolution No.: 7754

Moved: Cr Moriarty

Seconded: Cr Pickels

That Council:

1. **Endorses the amendments to the Community Chest Fund Guideline which acknowledges that the initial stage funding of the Community Chest Fund has been completed and that the program is reset to align with the Post-Vaccination Phase D as per the National Plan to transition Australia's National Covid-19 Response.**

Carried

9.13

Material Change of Scope of Approved Capital Project - Abandoned Vehicle Facility

EXECUTIVE SUMMARY

This report seeks authority to change the scope of works related to CW222976 Abandoned Vehicle Facility, an approved Capital Project in the Planning Environment and Community Services 2021/22 Capital Program.

Resolution No.: PECS0838

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Due to updated information and increased traffic movements Council authorises a material change of project scope, allowing for the removal of the original scope, construction of a standalone dedicated facility, and allow for a new scope of works to install, two (2) separate abandoned vehicle storage facilities, contained within the Depots of Moranbah and Middlemount.*
2. *Notes that the new proposal to install two (2) fenced abandoned vehicle storage yards within the current depot footprints (at alternate locations) will have potential savings of \$70,000 to the 2021/22 Capital Budget when assessed against the original proposal.*

Carried

Resolution No.: 7756

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council:

1. **Due to updated information and increased traffic movements Council authorises a material change of project scope, allowing for the removal of the original scope, construction of a standalone dedicated facility, and allow for a new scope of works to install, two (2) separate abandoned vehicle storage facilities, contained within the Depots of Moranbah and Middlemount.**
2. **Notes that the new proposal to install two (2) fenced abandoned vehicle storage yards within the current depot footprints (at alternate locations) will have potential savings of \$70,000 to the 2021/22 Capital Budget when assessed against the original proposal.**

Carried

9.14

Moranbah Motorcycle Riders Club Incorporated Sublease to Moranbah Junior Motocross Club

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Moranbah Junior Motocross Club Incorporated to sub-lease from the Moranbah Motorcycle Riders Club Inc on Lot AL on SP232350 being part of Lot 19 on SP158749. Sarchedon Drive, Moranbah.

Resolution No.: PECS0839

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves for the Moranbah Motorcycle Riders Club Incorporated to sub-lease a portion of their leased land identified as Lot AL on SP232350, being part of Lot 19 on SP158749 to the Moranbah Junior Motocross Club Incorporated on Sarchedon Drive, Moranbah subject to Ministerial Approval; including:
 - a. The Moranbah Motorcycle Riders Club Incorporated are responsible for the legal costs associated with the preparation of the sublease.
 - b. The sub-lease to the Moranbah Junior Motocross Club Incorporated refers to the Standard Terms Document 721042080.
 - c. Lodge the relevant documentation to Department of Resources seeking Ministerial Consent for the sub-lease.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

Resolution No.: 7757

Moved: Cr Vevea

Seconded: Cr West

That Council:

1. Approves for the Moranbah Motorcycle Riders Club Incorporated to sub-lease a portion of their leased land identified as Lot AL on SP232350, being part of Lot 19 on SP158749 to the

Moranbah Junior Motocross Club Incorporated on Sarchedon Drive, Moranbah subject to Ministerial Approval; including:

- a. The Moranbah Motorcycle Riders Club Incorporated are responsible for the legal costs associated with the preparation of the sublease.
 - b. The sub-lease to the Moranbah Junior Motocross Club Incorporated refers to the Standard Terms Document 721042080.
 - c. Lodge the relevant documentation to Department of Resources seeking Ministerial Consent for the sub-lease.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.15

Expressions of Interest for Available Facilities at the Bacon Street Precinct - Lot 3 on M973107

EXECUTIVE SUMMARY

The purpose of this report is to provide the Community Tenure and Facilities Advisory Committee with information relating to the vacant Community Facilities located at the Bacon Street Precinct in Moranbah and seeks support to proceed to Expression of Interest for Community Tenure on those facilities.

Resolution No.: PECS0842

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Notes that currently vacant Community Facilities and land located at the Bacon Street Precinct in Moranbah, include:
 - i. Land identified as Lot C on SP214728, being part of Lot 3 on M973107, formerly held by the Moranbah Men's Shed.
 - ii. Land on which a concrete pad and shade structure remains, identified as Lot E on SP214728, being part of Lot 3 on M973107, formerly held by the Moranbah Gentlecraft Club;
 - iii. The building previously held under Licence to Occupy by the Moranbah Men's Shed, identified as Lot F on SP214728, being part of Lot 3 on M973107.

CONFIRMED MINUTES

- iv. *The building previously occupied by the Moranbah Rotary Club, identified as Lot G on SP214728, being part of Lot 3 on M973107.*
2. *Authorises the advertisement of Expressions of Interest for Community Tenure on the facilities and land based on an as is/where is, no guarantee they are fit-for-purpose basis for Lot F on SP214728, being part of Lot 3 on M973107.*
3. *Authorises the advertisement of Expressions of Interest for Community Tenure on the facilities and land based on an as is/where is, no guarantee they are fit-for-purpose basis for Lot E on SP214728, being part of Lot 3 on M973107 and Lot C on SP214728, being part of Lot 3 on M973107 and Lot G on SP214728, being part of Lot 3 on M973107 if relevant base building costings are available to be included in the Expression of Interest information.*
4. *Authorises the Chief Executive Officer to execute the legal instruments to action clauses 2 and 3 above including the negotiation of tenure with the preferred respondents as identified by the Evaluation Panel.*

Carried

Resolution No.: 7758

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council:

1. **Notes that currently vacant Community Facilities and land located at the Bacon Street Precinct in Moranbah, include:**
- i. **Land identified as Lot C on SP214728, being part of Lot 3 on M973107, formerly held by the Moranbah Men's Shed.**
 - ii. **Land on which a concrete pad and shade structure remains, identified as Lot E on SP214728, being part of Lot 3 on M973107, formerly held by the Moranbah Gentlecraft Club;**
 - iii. **The building previously held under Licence to Occupy by the Moranbah Men's Shed, identified as Lot F on SP214728, being part of Lot 3 on M973107.**
 - iv. **The building previously occupied by the Moranbah Rotary Club, identified as Lot G on SP214728, being part of Lot 3 on M973107.**
2. **Authorises the advertisement of Expressions of Interest for Community Tenure on the facilities and land based on an as is/where is, no guarantee they are fit-for-purpose basis for Lot F on SP214728, being part of Lot 3 on M973107.**

CONFIRMED MINUTES

3. Authorises the advertisement of Expressions of Interest for Community Tenure on the facilities and land based on an as is/where is, no guarantee they are fit-for-purpose basis for Lot E on SP214728, being part of Lot 3 on M973107 and Lot C on SP214728, being part of Lot 3 on M973107 and Lot G on SP214728, being part of Lot 3 on M973107 if relevant base building costings are available to be included in the Expression of Interest information.
4. That building condition reports and cost estimates are endorsed as Confidential under the provisions of *Local Government Regulation 2012* Section 254J (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.
5. Authorises the Chief Executive Officer to execute the legal instruments to action clauses 2 and 3 above including the negotiation of tenure with the preferred respondents as identified by the Evaluation Panel.

Carried

9.16

Regional Swimming Pool Status Report - February 2022

EXECUTIVE SUMMARY

This report provides an overview of the operating and administrative status of the Region's swimming pools for the month of February 2022.

Resolution No.: PECS0843

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Receives and acknowledges the status of the Region's swimming pools for the month of February 2022.

Carried

Resolution No.: 7759

Moved: Cr Veava

Seconded: Cr Coleman

That Council:

1. **Receives and acknowledges the status of the Region's swimming pools for the month of February 2022.**

Carried

9.17 Community Chest Applications

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider and resolve two applications received for the Community Chest fund.

Resolution No.: PECS0844

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Approves the following applications as successful for assistance via the Community Chest Fund as follows;*
 - i. *CF0106 for \$10,000.00*
 - ii. *CF0105 for \$10,000.00*
2. *Authorises the Chief Executive Officer to arrange for immediate transfer of funds as per clause 1 above.*

Carried

Resolution No.: 7760

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. **Approves the following applications as successful for assistance via the Community Chest Fund as follows;**
 - i. **CF0106 for \$10,000.00**
 - ii. **CF0105 for \$10,000.00**

2. **Authorises the Chief Executive Officer to arrange for immediate transfer of funds as per clause 1 above.**

Carried

9.18

Authorisation to Commence Procurement Prior to Budget Approval

EXECUTIVE SUMMARY

This report seeks Council approval for Community Facilities to commence the early issue of Request for Quotation documentation for interdependent and urgent Capital Works Projects identified for the 2022-2023 Capital works program. The award of either/or tender will remain conditional on the adoption of the 2022-2023 Capital Works budget by Council.

Resolution No.: PECS0845

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Endorses and approves the Community Facilities Department to commence the early issue of Requests for Quotation for the priority works at the Middlemount Pool in April 2022 with subsequent award being conditional on the approval of the 2022-2023 Capital Works budget.*

Carried

Resolution No.: 7761

Moved: Cr Ve a Ve a

Seconded: Cr West

That Council:

1. **Endorses and approves the Community Facilities Department to commence the early issue of Requests for Quotation for the priority works at the Middlemount Pool in April 2022 with subsequent award being conditional on the approval of the 2022-2023 Capital Works budget.**

Carried

CONFIRMED MINUTES

9.19

Isaac Regional Council Monthly Financial Report - as at 28 February 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.: CGFS0718

Moved: Cr Carolyn Moriarty

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. Receives the financial statements for the period ended 28 February 2022 pursuant to, and in accordance with, the *Local Government Regulation 2012* (s204).

Carried

Resolution No.: 7762

Moved: Cr Moriarty

Seconded: Cr Coleman

That Council:

1. Receives the financial statements for the period ended 28 February 2022 pursuant to, and in accordance with, the *Local Government Regulation 2012* (s204).

Carried

9.20

Safety and Resilience Update

EXECUTIVE SUMMARY

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

CONFIRMED MINUTES

Resolution No.: CGFS0719

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

1. Notes the Safety and Resilience update report and attachments listed.

Carried

Resolution No.: 7763

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Notes the Safety and Resilience update report and attachments listed.

Carried

9.21

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 International and Australian Standard documents purchased under licence from SAI Global Australia Pty Ltd, under the exception provisions for entering into medium or large sized contractual arrangement within s235 (a) of the *Local Government Regulations (2012)*.

Resolution No.: CGFS0720

Moved: Cr Sandy Moffat

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Resolves it is satisfied that there is only 1 supplier who is reasonably available for any future licence renewals in relation to International and Australian Standard documents;

CONFIRMED MINUTES

2. *Retrospectively endorse the accumulated expenditure of annual licence renewals as an exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012).*

Carried

Resolution No.: 7764

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

- 1. Resolves it is satisfied that there is only 1 supplier who is reasonably available for any future licence renewals in relation to International and Australian Standard documents;**
- 2. Retrospectively endorse the accumulated expenditure of annual licence renewals as an exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012).**

Carried

9.22

Policy Update - Surveillance in Public Places

EXECUTIVE SUMMARY

The purpose of this report is to consider the adoption of the updated Surveillance in Public Places Policy.

Resolution No.: CGFS0721

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Adopts the updated 'Surveillance in Public Places' Policy (CORP-POL-032)*

Carried

CONFIRMED MINUTES

Resolution No.: 7765

Moved: Cr Moriarty

Seconded: Cr Lacey

That Council:

- 1. Adopts the updated 'Surveillance in Public Places' Policy (CORP-POL-032).**

Carried

9.23

Not-for-Profit - Rates Concession Register

EXECUTIVE SUMMARY

As per Resolution No. 5444, Council adopted a Rates Concession – Not for Profit Policy that came into effect on 1 July 2018. This report outlines subsequent organisations that have submitted the appropriate documentation and outlines the concession entitlements as per the adopted Policy, along with the updated register.

Resolution No.: CGFS0722

Moved: Cr Carolyn Moriarty

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Adopts the updated Rates Concession Register for Not-For-Profit organisations as per the Rates Concession – Not-for-Profit Policy.*

Carried

Resolution No.: 7766

Moved: Cr Veve Veve

Seconded: Cr Lacey

That Council:

- 1. Adopts the updated Rates Concession Register for Not-For-Profit organisations as per the Rates Concession – Not-for-Profit Policy.**

Carried

CONFIRMED MINUTES

9.24

Local Disaster Management Group Meeting Minutes

EXECUTIVE SUMMARY

The purpose of this report is to present the Local Disaster Management Group Minutes for 2021 to Council.

Resolution No.: CGFS0723

Moved: Cr Carolyn Moriarty

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Notes and accepts the minutes from the Local Disaster Management Group meeting held on 11 March 2021, 30 July 2021 and 25 November 2021
2. Notes and accepts the minutes of the Community Advisory Committee meeting 11 November 2021

Carried

Resolution No.: 7767

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Notes and accepts the minutes from the Local Disaster Management Group meeting held on 11 March 2021, 30 July 2021 and 25 November 2021.
2. Notes and accepts the minutes of the Community Advisory Committee Meeting 11 November 2021.

Carried

9.25

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)).

CONFIRMED MINUTES

Resolution No.: CGFS0724

Moved: Cr Carolyn Moriarty Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Endorses the Local Disaster Management Plan 2021.*

Carried

Resolution No.: 7768

Moved: Cr Coleman Seconded: Cr Vea Vea

That Council:

1. **Endorses the Isaac Local Disaster Management Plan 2021.**

Carried

9.26

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&I0586

Moved: Cr Gina Lacey Seconded: Cr Sandy Moffat

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.*

Carried

CONFIRMED MINUTES

Resolution No.: 7769

Moved: Cr Lacey

Seconded: Cr Moriarty

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.**

Carried

9.27

Recycled Water End Users Update

EXECUTIVE SUMMARY

Isaac Regional Council creates effluent as part of the sewage treatment process from its six (6) sewerage treatment plants (STP) which is then utilised by Isaac Regional Council and various private and community end users for irrigation purposes. The quality and use of this effluent is regulated through Isaac Regional Council's (IRC) *Environmental Authority EPPR00791913*. There is an inherent risk in the operation of effluent reuse schemes which needs to be managed. To achieve this a suite of policy and management documents needs to be developed and implemented.

Resolution No.: W&W0355

Moved: Cr Greg Austen

Seconded: Cr Kelly Veava

That the Committee recommends that Council notes:

- 1. Notes there is a need to develop a range of policy and management documents to better ensure the compliance and operational risk management of recycled water schemes across the region. This suite of documents will form a comprehensive effluent management plan accompanied by an appropriate resourcing strategy.*
- 2. The development of a cost analysis associated with recycled water schemes will sit separately on a separate timeline but linked into the overall strategy.*

Carried

CONFIRMED MINUTES

Resolution No.: 7770

Moved: Cr West

Seconded: Cr Vea Ve

That Council:

- 1. Notes there is a need to develop a range of policy and management documents to better ensure the compliance and operational risk management of recycled water schemes across the region. This suite of documents will form a comprehensive effluent management plan accompanied by an appropriate resourcing strategy.**
- 2. Notes the development of a cost analysis associated with recycled water schemes will sit separately on a separate timeline but linked into the overall strategy.**
- 3. Requests updated be presented to the Water and Waste standing committee in September 2022, February 2023 and May 2023.**

Carried

10. OFFICER REPORTS

10.1

Schedule of Standing Committee Meeting and Ordinary Meetings of Council - Changes for September and October 2022

EXECUTIVE SUMMARY

Council is required under legislation to advertise its meeting dates and times for the coming year in a newspaper that is distributed in the local government area. Council is requested to resolve the meeting schedule for September 2022 and October 2022 to align the Standing Committee Meetings with the ongoing schedule of being held in the second week of the month.

Resolution No.: 7771

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

- 1. Adopts the following updated meeting schedule for the Standing Committee Meetings and Ordinary Meeting of Council for September and October 2022.**

CONFIRMED MINUTES

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE

PECS STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Tuesday 13 September 2022	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 11 October 2022	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

CORPORATE, GOVERNANCE AND FINANCIAL SERVICES STANDING COMMITTEE

CGFS STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Tuesday 13 September 2022	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 11 October 2022	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

ENGINEERING & INFRASTRUCTURE STANDING COMMITTEE

E&I STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Wednesday 14 September 2022	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 October 2022	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

WATER AND WASTE STANDING COMMITTEE

W&W STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Wednesday 14 September 2022	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 October 2022	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

ORDINARY MEETING DATE	TIME	LOCATION
Wednesday 28 September 2022	10.00am	Kilcummin Group Selectors Association Hall, Carrols Creek, Kilcummin

Carried

CONFIRMED MINUTES

10.2

LeadIN 2022 Event - Isaac

EXECUTIVE SUMMARY

The Resource Centre of Excellence (RCOE) are holding LeadIN events across the Mackay, Isaac and Whitsunday Regions with the Isaac Event scheduled for Wednesday 17 August 2022.

Resolution No.: 7772

Moved: Cr Pickels

Seconded: Cr West

That Council:

1. Recognising the significant of this event to the challenges faced by Isaac over the short-term and long-term future proposes that all Councillors and Executive Leadership Team and other relevant officers attend the 2022 LeadIN Event to be held in Moranbah on Wednesday 17 August 2022 and authorises attendance accordingly.

Carried

10.3

Land Development Advisory Committee Meeting Minutes - 13 December 2021

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Land Development Advisory Committee Meetings held on Monday 13 December 2021.

Resolution No.: 7773

Moved: Cr Vevea

Seconded: Cr Lacey

That Council:

1. Receive and note the unconfirmed minutes from the Land Development Advisory Committee Meeting held on Monday 13 December 2021.
2. Endorses the following recommendations of the Land Development Advisory Committee:

CONFIRMED MINUTES

- a) Receives and notes the Regional Intelligence Report.
- b) Receives and notes the following suite of publications and marketing materials for distribution in accordance with the Investment Development Attraction Communication Plan:
 - i. 'The Future is Brighter' Flyer;
 - ii. 'Isaac Region Industry Insights' Brochure;
 - iii. 'Discover Isaac Life' Brochure;
 - iv. 'Invest Isaac' Brochure, and
 - v. 'The Future is Brighter in the Isaac Region' Promotional Video.
- c) Receives and notes the information provided in the Fourth Stage Workplan Adoption report.
- d) Endorse the adoption of the Fourth Stage Work Plan.
- e) Adopts the recommended changes and extends the terms of reference to the end of the current Council term in 2024
- f) Reviews the specific objectives prior to 30 June 2022
- g) Reviews the eligibility criteria under IRAS for applications for both Councils accommodation function and Isaac Affordable Housing Trust.

Carried

10.4

2022 Australian Local Government Association National General Assembly

EXECUTIVE SUMMARY

The Australian Local Government Association National General Assembly is Australia's largest and most influential gathering of Local Government Councillors, Mayors, Chairs and Officials.

Resolution No.: 7774

Moved: Cr Vea Vea

Seconded: Cr Lacey

That Council:

1. **Nominate Mayor Anne Baker and Councillor Viv Coleman to attend the 2022 Australian Local Government Association National General Assembly to be held in Canberra from 19 to 22 June 2022.**

CONFIRMED MINUTES

2. Delegate to Mayor Anne Baker and Councillor Viv Coleman voting rights on behalf of Isaac Regional Council at the 2022 Australian Local Government Association National General Assembly of Local Government.
3. Delegate to Mayor Anne Baker to finalise Elected Member attendance at the 2022 Australian Local Government Association National General Assembly to be held in Canberra from 19 to 22 June 2022.

Carried

10.5

Australian Local Government Association National General Assembly Motions

EXECUTIVE SUMMARY

The National General Assembly (NGA) of Local Government is being held in Canberra from 19-22 June 2022. This report seeks Isaac Regional Council's endorsement of a motion for the 2022 ALGA NGA.

Resolution No.: 7775

Moved: Cr West

Seconded: Cr Moriarty

That Council endorses the following motion and authorises its delegates to pursue its successful carriage at the National General Assembly:

- **That this National General Assembly of the Local Government Association of Australia calls on the Australian Government to ensure federal funding and federal programs for mental health and related services are fit for purpose place-based models in small and medium sized regional, rural and remote areas of Australia.**

Carried

EXECUTIVE SUMMARY

The report seeks endorsement by Council of projects for inclusion in the already granted Commonwealth Government funding under the Local Roads and Community Infrastructure (Phase 3) program.

Resolution No.: 7776

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

1. **Endorses the following projects for inclusion in the already granted Local Roads and Community Infrastructure (Phase 3) Program;**
 - **Clermont Swimming Pool Carpark at a cost of \$150,000.**
 - **Middlemount Pool Carpark at a cost of \$180,000.**
 - **Nebo Pool Fencing at a cost of \$80,000.**
 - **Nebo Hall, Administration, Library and Museum Revitalisation at a cost of \$850,000.**
 - **Pioneer Slab Hut Restoration at a cost of \$20,000.**
 - **Banners for new Flagtrax system at a cost of \$60,000.**
 - **Stage 2 Tourism Signage Renewal Program at a cost of \$100,000.**
 - **Copperfield Store Rectification at a cost of \$130,000.**
 - **Nebo Town Gateway Signage at a cost of \$110,000.**
 - **Coast – Dump Point Alarm System at a cost of \$35,000.**
 - **MBH - Eastern Sporting Fields Effluent Line Replacement at a cost of \$240,000.**
 - **MBH - Effluent Line Filters (Goonyella, Belyando, Mills) at a cost of \$172,400.**
 - **CLM - Solar Lighting Replacement Centenary Park at a cost of \$42,000.**
 - **CLM – Rose Harris Park Amenities Replacement at a cost of \$120,000.**
 - **MBH – Town Square Lighting at a cost of \$240,000.**
 - **MMT – Touch Fields Lighting Replacement at a cost of \$270,000.**
 - **MMT – Netball Lighting Upgrade at a cost of \$120,600.**

- **NBO – Accessibility Footpaths and Parking at a cost of \$170,000.**

Carried

10.7

Variation to Local Roads and Community Infrastructure Round 1 Funding Program

EXECUTIVE SUMMARY

The report is seeking endorsement to amend the current funded projects under the Local Roads and Community Infrastructure Program Round 1 including an amendment to the funding source within the 2021-22 Capital Budget.

Resolution No.: 7777

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

- 1. Endorses the amendment to the 2021-22 Budget**
 - a) Reduces the Local Roads and Community Infrastructure (LRCI) Grant funded component of CW212933 MBH Town Square Water Fountain Replacement Project by \$284,741.**
 - b) Transfers Council funds from CW223034 Isaac_Valkyrie Road Pavement Works to CW212933 to maintain the current approved budget of \$331,427 to be funded as follows;**
 - i. Carry Forward Reserve - \$50,000,**
 - ii. Depreciation - \$234,741,**
 - iii. Note for Project CW212933, \$253,016 is only to be recognised in 22FY as \$31,725 funded prior year expenditure.**
 - c) Amends the funding source of CW223034 as follows to maintain the current approved budget of \$3,644,000;**
 - i. Transport Infrastructure Development Scheme (TIDS) - \$1,544,830**

CONFIRMED MINUTES

ii. LRCI - \$284,741

iii. IRC Funds Total \$1,814,429 - (Roads Reserve - \$195,170 and Depreciation \$1,619,259)

2. Endorses the variation within the LRCI program to move funding between MBH Town Square Water Fountain Replacement Project and Isaac_Valkyrie Road Pavement Works.
3. Delegates Authority to the Chief Executive Officer to submit the Project Variation and Nomination Forms.

Carried

10.8

Declaration of Olive Downs Coking Coal Project as a Prescribed Project

EXECUTIVE SUMMARY

The report is seeking approval to issue a letter of no objection to the Olive Downs Coking Coal project being declared as a Prescribed Project under Section 74E of the *State Development and Public Works Organisation Act 1971* (SDPWO Act).

Resolution No.: 7778

Moved: Cr

Seconded: Cr

That Council:

1. Acknowledges the correspondence received from the Assistant Coordinator General seeking views regarding the declaration of the Olive Downs Coking Coal Project as a Prescribed Project under Section 74E of the *State Development and Public Works Organisation Act 1971* (SDPWO Act).
2. Delegates Authority to the Chief Executive Officer to respond to the Assistant Coordinator General confirming Council has no objection to the declaration.

Carried

CONFIRMED MINUTES

ATTENDANCE

Mrs Mary-Anne Uren left the meeting room at 10.39am and returned at 10.42am.

10.9

Award of Tender IRCT2084-1120-214 Roadside Slashing and Vegetation Control

EXECUTIVE SUMMARY

This report examines the responses received for the Request for Tender (RFT) Roadside Slashing and Vegetation Control Services – Isaac Region, and Council's consideration of the evaluation panel's recommendation, and subsequent supporting information for Council.

Resolution No.: 7779

Moved: Cr Moffat

Seconded: Cr West

That Council:

- 1. Approves the awarding of Contract IRC2084-1120-214 Roadside Slashing and Vegetation Control Services to Tree Acq Pty Ltd (trading as MPDT) for their alternate offer for the indicative sum of \$430,043.25 (excluding GST) per year for all 8 separable portions, for an initial 12 month period with two 12 month options to be exercised at Council's sole discretion.**
- 2. Requests the Chief Executive Officer to provide to Council through the Engineering and Infrastructure Standing Committee in February 2023, a detailed evaluation report on the performance of Tree Acq Pty Ltd for its initial 12 month contract in order for Council to determine whether the first of the two 12 month options will be granted to Tree Acq Pty Ltd.**
- 3. Requests the Chief Executive Officer to implement a formal contractor review process within Council's procurement system, by 30 June 2022.**
- 4. Delegates the authority to the Chief Executive Officer to negotiate, vary and execute the contract to enact clause 1 above.**

Carried

Cr Austen voted against the motion

CONFIRMED MINUTES

PROCEDURAL MOTION:

Resolution No.: 7780

Moved: Cr Coleman

Seconded: Cr West

That Council adjourn the meeting for morning tea at 10.55am.

Carried

PROCEDURAL MOTION:

Resolution No.: 7781

Moved: Cr West

Seconded: Cr Coleman

That Council reconvened the meeting at 11.15am.

Carried

10.10

Carborough Downs South Extension Project Mining Lease Application - Fitzroy (CQ) Pty Ltd Response to Objection Lodged by Isaac Regional Council

EXECUTIVE SUMMARY

This report presents a response received from Fitzroy (CQ) Pty Ltd, as the proponent for the proposed Carborough Downs South Extension Project, to Council's Objection to their Mining Lease application (ML 700067) and proposed action for Council's consideration.

Resolution No.: 7782

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- 1. Note the contents of this report and attachments.**

CONFIRMED MINUTES

2. Authorise the Chief Executive Officer to withdraw Council's objection to Fitzroy (CQ) Pty Ltd.'s application for ML 700067 lodged with the Department of Resources on 18 March 2022.

Carried

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 7783

Moved: Cr Ve a Ve a

Seconded: Cr West

That Council closes the meeting to the public at 11.23am under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Report 11.1.

Carried

PROCEDURAL MOTION:

Resolution No.: 7784

Moved: Cr West

Seconded: Cr Austen

That Council open the meeting to the public at 11.37am.

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 Operation of Monash Lodge - Aged Care Purposes - Expression of Interest

EXECUTIVE SUMMARY

The purpose of this report is to inform Council on the outcomes of the Expression of Interest for the Operation of Monash Lodge – Aged Care Purposes and seek endorsement to commence further negotiations to progress the activation of Monash Lodge.

Resolution No.: 7785

Moved: Cr Moriarty

Seconded: Cr Pickels

That Council:

- 1. Reaffirms its earlier acknowledgments that Monash Lodge is a valuable aged care facility for the Clermont and wider community that was founded and only made available through the generous donations and contributions by the Clermont and District Community.**
- 2. Notes that only one submission was received for the Expression of Interest for the Operation of Monash Lodge – Aged Care Purposes, Lot 3 on SP237968, from Wall Planning and Environment Consulting on behalf of the Belyando Enterprise Network Inc. which demonstrates that the only viable solution is to activate all of Lot 3 on SP237968 which includes all three separable portions of Expression of Interest being:
 - a. The Monash Lodge Facility;**
 - b. The vacant parcel of land on the same lot; and**
 - c. The Frank Dennis and Blair Athol lodge units.****
- 3. Notes the Evaluation Panel’s report which supports that the submission by Belyando Enterprise Network Inc. provided sufficient evidence to meet the criteria detailed in the Expression of Interest.**
- 4. Notes that Belyando Enterprise Network Inc has demonstrated in its submission that it has undertaken significant due diligence to seek professional designs and quantity surveyor costings to convert the current Monash Lodge building to a fit for purpose facility which aligns with the vision for the Clermont Seniors Living concept.**
- 5. Notes that for Belyando Enterprise Network Inc’s proposal to activate Monash Lodge Facility and balance of Lot 3 on SP237968, it requires security of tenure to progress the**

development of the Clermont Seniors Living concept, further noting that whilst Belyando Enterprise Network Inc. has been the initial proponent for the Clermont Seniors Living proposal, it is unlikely to be the final lessee as the ultimate principal entity owning and/or operating the future Clermont Seniors Living facilities.

6. Supports the Evaluation Panel's recommendation to enter into negotiations with Belyando Enterprise Network Inc, enabling the development of the Clermont Seniors Living proposal with its supporting governance and funding arrangements and demonstrate a sustainable operational business model.
7. In reference to clauses 2 to 6 above, Council enters into a Facilitation Agreement with Belyando Enterprise Network Inc. to provide Belyando Enterprise Network Inc. with a commitment from Council that it will enter into a long-term lease with Belyando Enterprise Network Inc. or other eligible lessee of the Monash Lodge Facility and balance of Lot 3 on SP237968, for the purpose of realising the Clermont Seniors Living proposal, subject to presenting Council with evidence of all necessary other tenures, approvals, insurances, financial close and service provision agreements for the Clermont Seniors Living project to be effected by demonstrating a sustainable operational business model including milestones and timeframes.
8. Supports in-principle to enter into a long-term lease agreement with the eligible lessee of the Monash Lodge Facility and balance of Lot 3 on SP237968, with further details of this lease to be negotiated at the time that Council is satisfied with demonstration of a sustainable operational business model, which may include, but not limited to, the following:
 - a. At a peppercorn rate of \$1/annum
 - b. All out goings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.
 - c. Acknowledging that the facility was offered through the Expression of Interest on an 'as is where is' basis, and that Council's Base Building Inclusions does not apply.
 - d. Noting that the reference to long-term for the lease term will be taken generously to mean as long as permitted under a Trustee Lease at the time the lease is executed to facilitate loan, financing and operating model needs of the project.
 - e. In recognition of the anticipated long lease term, requiring the Trustee's approval with or without reasonable conditions of any proposed sublease under the lease, other than tenancy agreements for the ultimate residents of the future Clermont Seniors Living project.
 - f. No requirement for Council to consider or provide any operational or capital funding or in-kind support beyond that detailed in this resolution for the realisation and future operations of the Clermont Seniors Living proposal and future project.
9. Notes that the Monash Lodge Building and the Frank Dennis and Blair Athol Lodges will continue to be at Council's risk as they are at present, until a lease over these facilities is

executed; and that during that time, Council will continue to undertake reasonable operational maintenance to prevent significant degradation of Monash Lodge from its current 'as is where is' condition.

10. Notes that Council's contributions to the Clermont Seniors Living proposal are limited to its: inclusion of the vacant land and the Frank Dennis and Blair Athol Lodges in its offer to lease the Monash Lodge Facility; Its waiver of commercial rent in favour of a peppercorn rental; its consideration of an extraordinary long lease term; its financial support to establish the facilitation agreement and lease documentation; and, Senior Officer and Advocacy in-kind efforts to support the realisation of the proposal.
11. Confirms that in view of the support provided in clause 10 above, Council will not consider providing any other future operational or capital funding to the Clermont Seniors Living proposal or future project.
12. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instrument and supporting terms sheet.
13. Supports all reasonable expenses up to a maximum of \$10,000 relating to the development of the appropriate legal instruments to be at Council's expense, unless otherwise negotiated with Belyando Enterprise Network Inc.
14. Requests the Chief Executive Officer to keep Council apprised of progress for major milestones under the Facilitation agreement and to escalate any exceptions to the Council in a timely manner to facilitate the realisation of the Clermont Seniors Living proposal.
15. Supports Belyando Enterprise Network Inc with advocacy of this proposal for the 2022 Federal Election, including the addition of the Clermont Seniors Living proposal to the wider Isaac Region Federal Election Advocacy document.

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – March 2022

EXECUTIVE SUMMARY

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

CONFIRMED MINUTES

Resolution No.: 7786

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- Notes the Office of the Chief Executive Officer Information Bulletin for March 2022.**

Carried

13. COUNCILLOR QUESTION TIME

No general business this meeting.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.39am.

These minutes were confirmed by Council at the Ordinary Meeting held on Wednesday 27 April 2022 in Moranbah.

.....
MAYOR

..... / /
DATE