



CONFIRMED MINUTES

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
TUESDAY, 15 MARCH 2022
COMMENCING AT 9.00AM

CONFIRMED MINUTES

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CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD VIA VIDEO CONFERENCE
ON TUESDAY 15 MARCH 2022

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
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ON TUESDAY 15 MARCH 2022
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ATTENDEES

Cr Kelly Vea Vea, Division Five (Chair)
Mayor Anne Baker
Cr Gina Lacey, Division Three
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (Observer)

OFFICERS PRESENT

Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Michael St Clair, Manager Liveability and Sustainability
Ms Nishu Ellawala, Manager Community Education and Compliance
Mr Shane Brandenburg, Manager Liveability and Sustainability
Mr Bruce Wright, Manager Community Facilities
Ms Maggi Stanley, Manager Strategic Policy and Projects
Mr Mark Davey, Capital and Program Project Manager
Mr Beau Jackson, Manager Brand Media and Communications
Ms Brook Maisey, Acting Manager Engaged Communities
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services

CONFIRMED MINUTES

1. OPENING

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

ATTENDANCE

Cr Jane Pickles was not in attendance at the commencement of the meeting.

2. APOLOGIES

No apologies this meeting.

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.

ATTENDANCE

Ms Cynthia Leong, Manager Community Hubs video conferenced into the meeting at 9.02am.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting held at the Council Chambers, Moranbah on Tuesday 8 February 2022.

Resolution No.: PECS0825

Moved: Cr Lacey

Seconded: Cr Coleman

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 8 February 2022 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Notes 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

5.2

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 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.*
- 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.*

Resolution No.: PECS0827

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- 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.**
- 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

5.3

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.

OFFICER'S RECOMMENDATION

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.

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

5.4

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.

OFFICER'S RECOMMENDATION

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).*

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

5.5

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 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).*
- 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.*

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

ATTENDANCE

Cr Pickels video conferenced into the meeting at 9.08am.

Mr Beau Jackson ended his video conference with the meeting at 9.10am.

Ms Glenys Mansfield, Economic and Tourism Development Officer video conferenced into the meeting at 9.10am.

5.6

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Approves the renewal of a three (3) year funding agreement to the amount of \$50,000 per year.

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

NOTE:

The Committee requested that the Director Planning, Environment and Community Services to provide further information on potential increase for future years funding for both Rescue Helicopter Services.

ATTENDANCE

Mr Beau Jackson video conference back into the meeting at 9.19am.

5.7

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.

OFFICER'S RECOMMENDATION

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.

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- v. *Glamping tent (sleeps 6) one night - \$265*
 - vi. *Glamping tent (sleeps 6) two nights - \$360*
 - vii. *Camping/Caravanning one night - \$20*
 - viii. *Camping/Caravanning two nights - \$35*
 - ix. *Camping/Caravanning three nights - \$45*
 - x. *Camping/Caravanning four nights - \$60*
 - xi. *Camping/Caravanning five nights - \$62.50*
 - xii. *Matt Golinski Seafood Luncheon - \$140*
 - xiii. *Signature Foodie Package - 2 nights glamping for 2, 2 tickets Matt Golinski Long Lunch and 2 general admission tickets - \$640*
 - xiv. *Sunset Cultural Experience – \$49*
 - xv. *Nik Flack – Inspiring native bush foods dining experience 6 course with matching non-alcohol beverages - \$300*
 - xvi. *Nik Flack – Inspiring native bush foods dining experience 6 course with matching wines - \$325*
 - xvii. *One Hungry Mumma Condiment Workshop - \$45*
 - xviii. *Entertain with One Hungry Mumma - \$35*
 - xix. *Pop-up Shop (Stallholder) - \$30*
 - xx. *Food Vendors - \$50*
 - xxi. *Workshops - \$20*
 - xxii. *St Lawrence Wetlands T-shirts (long sleeve) - \$60*
 - xxiii. *St Lawrence Wetlands T-shirts (short sleeve) - \$49*
 - xxiv. *St Lawrence Wetlands Bucket Hats - \$25*
 - xxv. *Wetlands High Tea Garden Party Adult - \$40*
 - xxvi. *Sip and Paint Session Adult - \$50*
 - xxvii. *Mini and Me Paint Session One Adult and One Child - \$70*
 - xxviii. *Mini and Me Paint Session One Adult and two Children - \$100*
 - xxix. *Mini and Me Paint Session Family of 4 or more - \$120*

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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**
 - 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

ATTENDANCE

Ms Glenys Mansfield ended her video conference with the meeting at 9.40am.

5.9

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.

OFFICER'S RECOMMENDATION

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

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- 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.*

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

5.10

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.

OFFICER'S RECOMMENDATION

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.*

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

5.11

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.

OFFICER'S RECOMMENDATION

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.*

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

5.12

Exception Based Contractual Arrangements - Local Government Regulations (2012) – Solus Content Management System

EXECUTIVE SUMMARY

The purpose of this report is to seek approval for engagement of Sanzap Pty Ltd as provider of the Solus Content Management System, under the exception provisions for entering into medium or large sized contractual arrangements within s235 (b) of the *Local Government Regulations 2012*.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Resolve it is satisfied that, because of the nature of the specialised software that is sought, it would be impractical or disadvantageous for the local government to invite quotes from another software company as Solus is the only global app that can be fully integrated with the Library Management System;*
- 2. Approve the 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 Solus from Sanzap Pty Ltd.*

Resolution No.: PECS0837

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

- 1. Resolve it is satisfied that, because of the nature of the specialised software that is sought, it would be impractical or disadvantageous for the local government to invite quotes from another software company as Solus is the only global app that can be fully integrated with the Library Management System;**
- 2. Approve the 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 Solus from Sanzap Pty Ltd.**

Carried

5.13

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *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.*

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

5.14

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.

OFFICER'S RECOMMENDATION

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.*

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

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- 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.*
 3. *Authorises the Chief Executive Officer to execute the legal instruments to action clause 2 above including the negotiation of tenure with the preferred respondents as identified by the Evaluation Panel.*

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.**
 - 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

5.16

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and acknowledges the status of the Region's swimming pools.*

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

ATTENDANCE

Mayor Anne Baker ended her video conference with the meeting at 11.05am.

5.17

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.

OFFICER'S RECOMMENDATION

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.*

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

NOTE:

- **Recommend that Council consider scheduling a Community Chest Standing Committee Meeting to update Committee Members if necessary.**
- **Missing attachment to be provided to Council as soon as possible.**

5.18

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.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 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.*

Resolution No.: PECS0845

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

- 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

ATTENDANCE

Cr Gina Lacey ended her video conference with the meeting at 11.28am.

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin – March 2022

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for March 2022 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

- Notes the Planning, Environment and Community Services Directorate Information Bulletin for March 2022.*

CONFIRMED MINUTES

Resolution No.: PECS0846

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee:

- Notes the Planning, Environment and Community Services Directorate Information Bulletin for March 2022.**

Carried

7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.48am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 12 April 2022 in Moranbah.

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CHAIR

..... / /
DATE