



CONFIRMED MINUTES

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

HELD ON
TUESDAY, 12 APRIL 2022
COMMENCING AT 9.00AM

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 APRIL 2022

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 APRIL 2022
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ATTENDEES

Cr Kelly Vea Vea, Division Five (Chair)
Cr Gina Lacey, Division Three (*via video conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (Observer) (*via video conference*)

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 Bruce Wright, Manager Community Facilities
Ms Maggi Stanley, Manager Strategic Policy and Projects
Mr Mark Davey, Capital and Program Project Manager (*via video conference*)
Mr Joel Redden, Economic and Business Resilience Coordinator
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.

Ms Nishu Ellawala was not in the meeting room at the commencement of the meeting.

Resolution No.: PECS0846

Moved: Cr Coleman

Seconded: Cr Pickles

The Committee accepts Cr Gina Lacey, Cr Sandy Moffat and Mr Mark Davey's participation in the meeting by video conference.

Carried

2. APOLOGIES

An apology was received from Mayor Anne Baker.

Resolution No.: PECS0847

Moved:

Seconded:

The Committee accepts the apology received from Mayor Anne Baker.

Carried

ATTENDANCE

Ms Nishu Ellawala entered the meeting room at 9.02am.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared this meeting.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting held via video conference on Tuesday 15 March 2022.

Resolution No.: PECS0848

Moved: Cr Coleman

Seconded: Pickels

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held via video conference on Tuesday 15 March 2022 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Minor Community Grants Summary March 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 March to 29 March 2022.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. *Notes the minor community grants approved under delegation for the period 1 March to 29 March 2022.*

Resolution No.: PECS0849

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the period 1 March to 29 March 2022.

Carried

5.2

Major Grant Application - Moranbah Arts Council Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Moranbah Arts Council Incorporated (Incorporation Number IA28490) to support the delivery of youth activities in June including comedy and painting workshops.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. *Approves a major grant application from Moranbah Arts Council Incorporated to the value of \$5,000 (excluding GST) for the purpose of supporting youth activities in June.*
2. *Approves that the grant be funded equally from the community grants operational budgets for Divisions 3, 4 and 5.*

Resolution No.: PECS0850

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves a major grant application from Moranbah Arts Council Incorporated to the value of \$5,000 (excluding GST) for the purpose of supporting youth activities in June.
2. Approves that the grant be funded equally from the community grants operational budgets for Divisions 3, 4 and 5.

Carried

5.3 Major Grant Application - Middlemount Rugby League Football Club Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Middlemount Rugby League Football Club Incorporated (Incorporation Number IA07426) to support the delivery of the Middlemount Panther's 40-year Anniversary Gala on 11 June 2022.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. Approves a major grant application from Middlemount Rugby League Football Club Incorporated to the value of \$4,772 (excluding GST) for the purpose of supporting the Middlemount Panthers 40 Year Anniversary Gala.
2. Approves that the grant be funded from the community grants operational budget for Division 7.

Resolution No.: PECS0851

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves a major grant application from Middlemount Rugby League Football Club Incorporated to the value of \$4,772 (excluding GST) for the purpose of supporting the Middlemount Panthers 40 Year Anniversary Gala.
2. Approves that the grant be funded from the community grants operational budget for Division 7.

Carried

- a. **Endorse the extension of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Terms of reference until 31 August 2023.**
- b. **Adopts the Terms of Reference updates, including the Councillor and/or Council representation as:**
 - i. **Chairperson – Director Planning Environment and Community Services**
 - ii. **Councillor Division 6**
 - iii. **Councillor Division 1**
 - iv. **Manager Economy and Prosperity**
 - v. **Business Manager Saleyards and Showgrounds**
- c. **Receives and notes the status of the current Stage 2 Clermont Saleyards and Showgrounds Revitalisations projects and workshop projects elements as required for their continued delivery.**
- d. **Endorses Proposal 1 of the Clermont Rodeo Replacement Options Analysis as the preferred Rodeo ring design to progress to procurement phase.**
- e. **Notes that Council will continue to be provided with updates on the development of each of the Regional Recovery Partnership Funded Stage 2 Clermont Saleyards and Showgrounds Revitalisation Projects.**

Resolution No.: PECS0854

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Receives and notes the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 14 March 2022.**
2. **Adopts the recommendations of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 14 March 2022, in particular, that Council;**
 - a. **Endorse the extension of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Terms of reference until 31 August 2023.**
 - b. **Adopts the Terms of Reference updates, including the Councillor and/or Council representation as:**
 - i. **Chairperson – Director Planning Environment and Community Services**
 - vi. **Councillor Division 6**
 - vii. **Councillor Division 1**
 - viii. **Manager Economy and Prosperity**
 - ix. **Business Manager Saleyards and Showgrounds**

- c. **Receives and notes the status of the current Stage 2 Clermont Saleyards and Showgrounds Revitalisations projects and workshop projects elements as required for their continued delivery.**
- d. **Endorses Proposal 1 of the Clermont Rodeo Replacement Options Analysis as the preferred Rodeo ring design to progress to procurement phase.**
- e. **Notes that Council will continue to be provided with updates on the development of each of the Regional Recovery Partnership Funded Stage 2 Clermont Saleyards and Showgrounds Revitalisation Projects.**

Carried

5.7 Nebo Showgrounds Master Plan Advisory Committee Unconfirmed Minutes - 21 March 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Nebo Showgrounds Master Plan Advisory Committee Meeting held on Monday 21 March 2022.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 21 March 2022.***
- 2. Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 21 March 2022, in particular, that Council:***
 - a. Notes and receives the updated Nebo Showgrounds Masterplan Advisory Committee Action List as at 02 December 2021.***
 - b. Notes the Nebo Showgrounds Masterplan Advisory Committee Workshopped the Primary Identified Projects and Staging Review.***

Resolution No.: PECS0855

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. **Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 21 March 2022.**
2. **Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 21 March 2022, in particular, that Council:**
 - a. **Notes and receives the updated Nebo Showgrounds Masterplan Advisory Committee Action List as at 2 December 2021.**
 - b. **Notes the Nebo Showgrounds Masterplan Advisory Committee Workshopped the Primary Identified Projects and Staging Review.**

Carried

5.8 Isaac Arts and Cultural Advisory Committee Unconfirmed Minutes - 28 March 2022

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report requests that Council receive and note the Minutes from the IACAC meeting held on 28 March 2022 and presents committee recommendations for consideration.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. ***Receives and notes the minutes of the Isaac Arts and Cultural Advisory Committee held on 28 March 2022.***
2. ***Adopts the recommendations of the Isaac Arts and Cultural Advisory Committee held on 28 March 2022, in particular, that Council:***
 - a. ***Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Flaggy Rock Quilters auspiced by Flaggy Rock Community and Recreation Centre Incorporated for the "Flaggy Rock Quilting Workshop" to the amount of \$2,040.00 (excluding GST).***
 - b. ***Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Ilbilbie Craft Group auspiced by Ilbilbie Hall Management Associated Incorporated for the "Decorative Soap Making" workshop to the amount of \$1,650.00 (excluding GST).***
 - c. ***Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Moranbah Arts Council Incorporated for the "Dance Concert 2022"***

project to the amount of \$4,000.00 (excluding GST) for the acquisition of equipment to enhance their long-term skill development.

- d. Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Clermont Artslink Incorporated for the “Arts in August 2022” project to the amount of \$8,635.00 (excluding GST).*
- e. Approves the re-direction of the amount of \$15,000 (excluding GST) being part of the surplus funds brought forward from the 2020-2021 Regional Arts Development Fund into the 2021-2022 Regional Arts Development Fund funding allocation for Council-led initiatives for expending on arts and cultural activities and supporting infrastructure at the 2022 St Lawrence Wetlands Weekend.*
- f. Endorses the repurposing of unallocated funds from Round Three of the 2021-2022 Regional Arts Development Fund to expending on arts and cultural activities and supporting infrastructure at the 2022 St Lawrence Wetlands Weekend.*

Resolution No.: PECS0856

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receives and notes the minutes of the Isaac Arts and Cultural Advisory Committee held on 28 March 2022.**
- 2. Adopts the recommendations of the Isaac Arts and Cultural Advisory Committee held on 28 March 2022, in particular, that Council:**
 - a. Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Flaggy Rock Quilters auspiced by Flaggy Rock Community and Recreation Centre Incorporated for the “Flaggy Rock Quilting Workshop” to the amount of \$2,040 (excluding GST).**
 - b. Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Ilbilbie Craft Group auspiced by Ilbilbie Hall Management Associated Incorporated for the “Decorative Soap Making” workshop to the amount of \$1,650 (excluding GST).**
 - c. Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Moranbah Arts Council Incorporated for the “Dance Concert 2022” project to the amount of \$4,000 (excluding GST) for the acquisition of equipment to enhance their long-term skill development.**

- d. Approves the funding of the Regional Arts Development Fund 2021-2022 Round Three application from Clermont Artslink Incorporated for the “Arts in August 2022” project to the amount of \$8,635 (excluding GST).
- e. Approves the re-direction of the amount of \$15,000 (excluding GST) being part of the surplus funds brought forward from the 2020-2021 Regional Arts Development Fund into the 2021-2022 Regional Arts Development Fund funding allocation for Council-led initiatives for expending on arts and cultural activities and supporting infrastructure at the 2022 St Lawrence Wetlands Weekend.
- f. Endorses the repurposing of unallocated funds from Round Three of the 2021-2022 Regional Arts Development Fund to expending on arts and cultural activities and supporting infrastructure at the 2022 St Lawrence Wetlands Weekend.

Carried

5.9 Community Tenure and Facilities Advisory Committee Unconfirmed Minutes - 29 March 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Community Tenure and Facilities Advisory Committee Meeting held on Tuesday, 29 March 2022.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. *Receives and notes the minutes of the Community Tenure and Facilities Advisory Committee held on 29 March 2022.*
2. *Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 29 March 2022, in particular, that Council:*
 - a. *Notes the progress of the Strategic Priority Action Plan and Action List.*
 - b. *Notes the status of the Leasing Program.*
 - c. *Endorses the Community Leasing Tenures Framework and additional Procedures, Guidelines and Work Instructions.*
 - d. *Notes the status of the Parks and Recreation Leased Asset Management update.*
3. *Approves to enter into a lease agreement with the Clermont Men's Shed Incorporated for the use of Lot B on SP271140 being part of Lot 1 on SP109697, 23 Powerhouse Lane, Clermont:*

-
- a. **Lease fees to be charged at the standard peppercorn rate of \$1 per annum with expiry to coincide with existing lease on ASP271140 being part of Lot 1 on SP109697.**
 - b. **All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
 - c. **Notes that the asset is land only and Council has no built assets on the property.**
 - d. **Approve for Clermont Men's Shed to construct a 13 x 15 metre shed on the land for the purpose of housing recycling processing equipment, sorting and storing recyclables subject to a Development Application. All future repairs and maintenance on the facility will remain the responsibility of the lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
4. **Defer a decision on the future of the Glenden Bowls Club tenure arrangements pending the outcome of Glenden Futures Project to be undertaken in conjunction with key stakeholders and industry partners.**
 5. **Decline the request for extension of days solely for use by the St Lawrence and District Bowls Club Incorporated on the basis that it does provide for the fair and equitable use of the St Lawrence Centenary Hall by community and/or other user groups:**
 - a. **Defers the renewal of the Licence to Occupy pending the outcome of an investigation into the wider community and user group impacts of the current St Lawrence and District Bowls Club licensing and usage terms and conditions.**
 - b. **Authorises the Chief Executive Officer to adjudicate the outcome of the investigation into the impacts of the current St Lawrence and District Bowls Club licensing and usage terms and conditions, and as applicable, amend the terms and conditions of the Licence to Occupy.**
 - c. **Authorises the St Lawrence and District Bowls Club to continue to utilise the St Lawrence Centenary Hall under the terms and conditions of the existing Licence to Occupy until such time as the investigation is adjudicated by the Chief Executive Officer.**
 6. **Approve to enter into a three (3) year Management Agreement with a three (3) year option to the Flaggy Rock Community and Recreation Centre Incorporated on the Flaggy Rock Community and Recreation Centre located at Lot 28 on MC810248:**
 - a. **Council responsible for the following:**
 - i. **Management Fee \$12,000 per annum invoiced quarterly in arrears for the first term reviewable on exercising of options.**
 - ii. **Structural repairs (base building).**
 - iii. **Major repairs and/or replacement of the pool pump.**
 - iv. **Monthly pool water testing.**
 - v. **Supply of a defibrillator.**
-

- b. Flagg Rock Community and Recreation Centre Committee Incorporated responsible for the following:**

Daily

- i. Hose out and clean facilities.**
- ii. Hose out and clean shower facilities.**
- iii. Replenish consumables (e.g., toilet paper).**
- iv. Test pool water and dose as required.**
- v. Clean and/or vacuum pool as required.**
- vi. Check operation of all pool fittings and fixtures.**
- vii. Manage camping and facility hire including.**
- viii. Taking payment.**
- ix. Writing receipts.**
- x. Advising of rules.**

Weekly (or as required)

- xi. Irrigate grassed area.**
- xii. Check water availability in tanks.**
- xiii. Mow and whipper snip all grassed areas.**
- xiv. Make improvements to the grounds.**
- xv. Maintenance of any machinery related to the above.**
- xvi. Clean up and remove rubbish.**
- xvii. Maintain generators.**
- xviii. Maintain bore and pump/s.**
- xix. Clean demountable and main building.**

Monthly (or as required)

- xx. Maintain an up-to-date COVID Safe plan.**
- xxi. Maintain Work, Health and Safety reporting and requirements.**
- xxii. Check for any hazards.**
- xxiii. Maintain an equipment schedule including ownership.**
- xxiv. Clean and service air conditioners.**
- xxv. Submit maintenance report.**
- xxvi. Advise Council of any repairs required via submitting a Building Maintenance Request.**

- 7. Approves to enter into a one (1) year Management Agreement with five (5) by one (1) year options with the Glenden Rural Interest Inc on part of the Glenden Golf Club fairways and greens being part of Lot 11 on SP208044.**
- a. Council will be responsible for a Management Fee of \$1,000 per month for the first term, reviewable on the exercising of options.**
 - b. Recycled water is supplied to the golf course at no cost to Glenden Rural Interest Incorporated.**

5. Decline the request for extension of days solely for use by the St Lawrence and District Bowls Club Incorporated on the basis that it does provide for the fair and equitable use of the St Lawrence Centenary Hall by community and/or other user groups:
- a. Defers the renewal of the Licence to Occupy pending the outcome of an investigation into the wider community and user group impacts of the current St Lawrence and District Bowls Club licensing and usage terms and conditions.
 - b. Authorises the Chief Executive Officer to adjudicate the outcome of the investigation into the impacts of the current St Lawrence and District Bowls Club licensing and usage terms and conditions, and as applicable, amend the terms and conditions of the Licence to Occupy.
 - c. Authorises the St Lawrence and District Bowls Club to continue to utilise the St Lawrence Centenary Hall under the terms and conditions of the existing Licence to Occupy until such time as the investigation is adjudicated by the Chief Executive Officer.
6. Approve to enter into a three (3) year Management Agreement with a three (3) year option to the Flaggy Rock Community and Recreation Centre Incorporated on the Flaggy Rock Community and Recreation Centre located at Lot 28 on MC810248:
- a. Council responsible for the following:
 - i. Management Fee \$12,000 per annum invoiced quarterly in arrears for the first term reviewable on exercising of options.
 - ii. Structural repairs (base building).
 - iii. Major repairs and/or replacement of the pool pump.
 - iv. Monthly pool water testing.
 - v. Supply of a defibrillator.
 - b. Flaggy Rock Community and Recreation Centre Committee Incorporated responsible for the following:

Daily

 - i. Hose out and clean facilities.
 - ii. Hose out and clean shower facilities.
 - iii. Replenish consumables (e.g., toilet paper).
 - iv. Test pool water and dose as required.
 - v. Clean and/or vacuum pool as required.
 - vi. Check operation of all pool fittings and fixtures.
 - vii. Manage camping and facility hire including.
 - viii. Taking payment.
 - ix. Writing receipts.
 - x. Advising of rules.

Weekly (or as required)

- i. Irrigate grassed area.**
- ii. Check water availability in tanks.**
- iii. Mow and whipper snip all grassed areas.**
- iv. Make improvements to the grounds.**
- v. Maintenance of any machinery related to the above.**
- vi. Clean up and remove rubbish.**
- vii. Maintain generators.**
- viii. Maintain bore and pump/s.**
- ix. Clean demountable and main building.**

Monthly (or as required)

- i. Maintain an up-to-date COVID Safe plan.**
- ii. Maintain Work, Health and Safety reporting and requirements.**
- iii. Check for any hazards.**
- iv. Maintain an equipment schedule including ownership.**
- v. Clean and service air conditioners.**
- vi. Submit maintenance report.**
- vii. Advise Council of any repairs required via submitting a Building Maintenance Request.**

- 7. Approves to enter into a one (1) year Management Agreement with five (5) by one (1) year options with the Glenden Rural Interest Inc on part of the Glenden Golf Club fairways and greens being part of Lot 11 on SP208044.**
 - a. Council will be responsible for a Management Fee of \$1,000 per month for the first term, reviewable on the exercising of options.**
 - b. Recycled water is supplied to the golf course at no cost to Glenden Rural Interest Incorporated.**
 - c. The equipment shed and contents are provided to Glenden Rural Interest Inc. on an as-is, where-is basis for use at their risk in the operation of the golf course.**
 - d. Repairs and maintenance of equipment will be the responsibility of the Glenden Rural Interest Incorporated.**
- 8. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 3, 5, 6 and 7 above.**

Carried

5.10

Determination of Temporary Use of Premises - Non-Resident Workforce Accommodation

EXECUTIVE SUMMARY

Council has received a request from Black Cat Civil C/- Coastal Development Approvals for the determination of a temporary use of premises for non-resident workforce accommodation at 383 Long Pocket Road, Moranbah (Lot 8 on RP853653).

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

- 1. Refuse the request for the determination of a temporary use of premises for non-resident workforce accommodation at 383 Long Pocket Road, Moranbah (Lot 8 on RP853653).**

Resolution No.: PECS0858

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Refuses the request for the determination of a temporary use of premises for non-resident workforce accommodation at 383 Long Pocket Road, Moranbah (Lot 8 on RP853653).**
- 2. Acknowledges that in reference to clause 1 above, that Council recommences it's compliance processes through correspondence with the applicant to remove the unauthorised development, execute a clean-up and restore, as far as practicable, the land to its the pre-existing condition.**

Carried

5.11

Revocation of the Moranbah Priority Development Area

EXECUTIVE SUMMARY

This report seeks Council's endorsement to recommence the revocation process of the Moranbah Priority Development Area.

OFFICER'S RECOMMENDATION

That the Committee recommend to Council to:

1. ***Endorse the recommencement of the revocation of the Moranbah Priority Development Area.***
2. ***Approve the Chief Executive Officer (or delegate) to issue correspondence to the Minister for State Development, Infrastructure, Local Government and Planning noting that:***
 - a) ***Council has endorsed the recommencement of the revocation process following the adoption of the Isaac Regional Planning Scheme.***
 - b) ***Council requests confirmation that the Isaac Regional Planning Scheme adequately provides for the excluded land (land within the Moranbah Priority Development Area) in accordance with section 42(4)(c)(i) of the Economic Development Act 2012.***
 - c) ***Council requests that resources from Economic Development Queensland are made available to support the undertaking of an 'Issues Audit' to audit compliance with development approvals and condition of infrastructure constructed in the Moranbah Priority Development Area in accordance with development approvals issued by Economic Development Queensland.***

Resolution No.: PECS0859

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Endorse the recommencement of the revocation of the Moranbah Priority Development Area.**
2. **Approve the Chief Executive Officer (or delegate) to issue correspondence to the Minister for State Development, Infrastructure, Local Government and Planning noting that:**
 - a) **Council has endorsed the recommencement of the revocation process following the adoption of the Isaac Regional Planning Scheme.**
 - b) **Council requests confirmation that the Isaac Regional Planning Scheme adequately provides for the excluded land (land within the Moranbah Priority Development Area) in accordance with section 42(4)(c)(i) of the *Economic Development Act 2012*.**
 - c) **Council requests that resources from Economic Development Queensland are made available to support the undertaking of an 'Issues Audit' to audit compliance with development approvals and condition of infrastructure constructed in the Moranbah Priority Development Area in accordance with development approvals issued by Economic Development Queensland.**

3. Notes current resourcing limitations and capacity to manage this project long term and requests that resourcing is monitored and tracked with updates provided to Council on a regular basis.

Carried

5.12

St Lawrence Public Sportsground Committee Incorporated - Tenure Arrangements on the Clairview Community Centre

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the St Lawrence Public Sportsground Committee Incorporated on the Clairview Community Centre, located on part of Lot 53 on MC367, 96 Colonial Drive, Clairview.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. ***Approves to enter into a three-year licence to occupy agreement with a three-year option, with the St Lawrence Public Sportsground Committee Incorporated on the Clairview Community Centre located on part of Lot 53 on MC367, 96 Colonial Drive, Clairview.***
 - a. ***Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$580.00 excluding GST, matrix attached.***
 - b. ***All outgoings will be at the expense of the tenure holder.***
 - c. ***Acknowledging that the Clairview Community Centre is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.***
2. ***Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.***

Resolution No.: PECS0860

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves to enter into a three-year licence to occupy agreement with a three-year option, with the St Lawrence Public Sportsground Committee Incorporated on the Clairview Community Centre located on part of Lot 53 on MC367, 96 Colonial Drive, Clairview.
 - a. Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$580.00 excluding GST, matrix attached.
 - b. All outgoings will be at the expense of the tenure holder.
 - c. Acknowledging that the Clairview Community Centre is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions.
2. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin – April 2022

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Planning, Environment and Community Services Directorate Information Bulletin for April 2022.*

CONFIRMED MINUTES

Resolution No.: PECS0861

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee:

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

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0862

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee adjourns the meeting for morning tea at 10.33am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0863

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee resumes the meeting at 10.51am.

Carried

7. GENERAL BUSINESS

7.1 Dysart 50th Birthday Celebrations

Cr Sandy Moffat has received an enquiry from a Dysart Constituent asking what Council is planning for the Dysart 50th Birthday Celebrations in 2023.

ACTION: MANAGER ENGAGED COMMUNITIES

7.2 Drought Funding for the Croydon Valkyrie Area

Cr Viv Coleman wanted to highlight/raise awareness about the drought in the Croydon Valkyrie area and asked if there was anything that Council could do to assist with drought declaring and funding for this area.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

7.3 Olive Downs Mine – First mine to open under *Strong and Sustainable Resource Act 2017*

Cr Kelly Vea Vea advised the Committee that she attended the Olive Downs Mine Sod Turning Event last Friday 8 April. Cr Vea Vea advised that Pembroke's Olive Downs Mine is the first mine to open under the *Strong and Sustainable Resource Act 2017* which Council was extensively involved in advocating for and acknowledged the work and commitment from all involved to this point and looks forward to seeing the results of the Act at work.

7.4 Election Signage

Cr Kelly Vea Vea asked for clarification now that the Federal Election has been announced what role Council has in the region with regards to unauthorised election signage and what is our enforcement process with the removal of the unauthorised signage.

ACTION: MANAGER COMMUNITY EDUCATION AND COMPLIANCE

CONFIRMED MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.50am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held on Tuesday 11 May 2022 in Moranbah.

.....
CHAIR

..... / /
DATE