

# CONFIRMED MINUTES

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**ORDINARY MEETING OF  
ISAAC REGIONAL COUNCIL**

HELD ON  
**WEDNESDAY, 27 APRIL 2022**  
COMMENCING AT 9AM  
**ISAAC REGIONAL COUNCIL,  
COUNCIL CHAMBERS, MORANBAH**

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# CONFIRMED MINUTES

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN MORANBAH COUNCIL CHAMBERS

ON WEDNESDAY 27 APRIL 2022

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# CONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN MORANBAH COUNCIL CHAMBERS

#### ON WEDNESDAY 27 APRIL 2022 COMMENCING AT 9.00AM

#### ATTENDANCE

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

#### OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, 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 (*via video conference*)  
Mrs Mary-Anne Uren, Head of Advocacy and Internal Affairs  
Mrs Nicole Money, Executive Assistant, Office of the Mayor and CEO

### 1. OPENING

The Mayor declared the meeting open at 9.03am and welcomed all in attendance.

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.

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**Resolution No.: 7787**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council accepts Cr Greg Austen and Mr Scott Casey's participation by video conference.**

**Carried**

## 2. APOLOGIES

No apologies this meeting.

## 3. CONDOLENCES

- HUSTON, Barbara Dawn formerly of Clermont
- DAVISON, Sam formerly of Middlemount
- BUCKLEY, Robert Joseph formerly of Moranbah
- BADE, Neville William "Nev" formerly of Middlemount
- JEAN, Carol formerly of Moranbah
- STUDDT, Clifford Frederick (Potts) formerly of Moranbah
- McDONALD, Gary "Boxer" formerly of Middlemount

## 4. DECLARATION OF CONFLICTS OF INTEREST

### DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.16 Learning and Development Policy as her husband is an employee of Isaac Regional Council.

### DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.18 Water Quality Events Report – Middlemount, Clermont, St Lawrence and Moranbah as her husband is an employee of Isaac Regional Council in the Water and Waste Directorate.

### DECLARABLE CONFLICT OF INTEREST

Cr Greg Austen declared a conflict of interest for Report 9.19 Water Services Area Phase 1 Review as he has a pending application for the Clermont area.

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## DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.19 due to a development application that she has a conflict of interest in that could be affected by the proposed water services area as it is adjoining her boundary.

## NOTE:

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

## 5. DEPUTATIONS

No deputations this meeting.

## 6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

## ATTENDANCE

Mr Beau Jackson, Manager Brand, Media and Communications joined the meeting via video conference at 9.14am

## 7. CONFIRMATION OF MINUTES

**Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Training Room, Dysart on Wednesday 30 March 2022**

**Resolution No.: 7788**

**Moved: Cr Lacey**

**Seconded: Cr Vea Vea**

**That the Minutes of the Ordinary Meeting held in Isaac Regional Council Training Room, Dysart on Wednesday 30 March 2022 are carried.**

**Carried**



# CONFIRMED MINUTES

## 8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

## 9. STANDING COMMITTEE REPORTS

### 9.1

### 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.

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

**Resolution No.: 7789**

**Moved: Cr Moffat**

**Seconded: Cr Moriarty**

**That Council:**

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

**Carried**

## CONFIRMED MINUTES

9.2

### 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.

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

Resolution No.: 7790

Moved: Cr Pickels

Seconded: Cr Lacey

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

## CONFIRMED MINUTES

9.3

### 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.

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

Resolution No.: 7791

Moved: Cr Pickels

Seconded: Cr Moffat

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



## CONFIRMED MINUTES

9.4

### Major Grant Application - Moranbah State School Parents and Citizens Association

#### EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Moranbah State School Parents and Citizens Association to support the delivery of their Cocktails in the Coalfields event in May 2022.

Resolution No.: PECS0852

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves a major grant application from Moranbah State School Parents and Citizens Association to the value of \$5,000 (excluding GST) for the purpose of supporting the delivery of their Cocktails in the Coalfields event.
2. Approves that the grant be funded equally from the community grants operational budgets for Divisions 3, 4 and 5.

Carried

Resolution No.: 7792

Moved: Cr Vea Vea

Seconded: Cr Lacey

That Council:

1. Approves a major grant application from Moranbah State School Parents and Citizens Association to the value of \$5,000 (excluding GST) for the purpose of supporting the delivery of their Cocktails in the Coalfields event.
2. Approves that the grant be funded equally from the community grants operational budgets for Divisions 3, 4 and 5.
3. Notes that the event date has changed from Saturday 14 May 2022 to Saturday 11 June 2022.

Carried

# CONFIRMED MINUTES

9.5

## Major Grant Application - Clermont Pony Club Incorporated

### EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Clermont Pony Club Incorporated (Incorporation Number IA01494) to support the delivery of the Clermont Pony Club Campdraft in June 2022.

Resolution No.: PECS0853

Moved: Cr Coleman

Seconded: Cr Lacey

*That the Committee recommends that Council:*

1. Approves a major grant application from Clermont Pony Club Incorporated to the value of \$5,000 (excluding GST) for the purpose of supporting the Clermont Pony Club Campdraft.
2. Approves that the grant be funded equally from the community grants operational budget for Divisions 1 and 6.

*Carried*

**Resolution No.: 7793**

**Moved: Cr Lacey**

**Seconded: Cr Moffat**

**That Council:**

1. Approves a major grant application from Clermont Pony Club Incorporated to the value of \$5,000 (excluding GST) for the purpose of supporting the Clermont Pony Club Campdraft.
2. Approves that the grant be funded equally from the community grants operational budget for Divisions 1 and 6.

**Carried**

## CONFIRMED MINUTES

9.6

### Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Unconfirmed Minutes - 14 March 2022

#### EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Meeting held on Monday, 14 March 2022.

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*
    - 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.*

Carried

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**Resolution No.: 7794**

**Moved: Cr Ve a Ve a**

**Seconded: Cr Moriarty**

**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**
    - 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.**

**Carried**

**9.7**

**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.











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- 
- 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 outgoing 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.*

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- 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.*

# CONFIRMED MINUTES

- 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

**Resolution No.: 7797**

**Moved: Cr Coleman**

**Seconded: Cr Vea Vea**

**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.**

## CONFIRMED MINUTES

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

**Daily**

    - i. **Hose out and clean facilities.**



# CONFIRMED MINUTES

- 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.**

## CONFIRMED MINUTES

- 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

9.10

### 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).

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

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**Resolution No.: 7798**

**Moved: Cr Pickels**

**Seconded: Cr West**

**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 its 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**

## 9.11

## 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.

*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.*

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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

**Resolution No.: 7799**

**Moved: Cr Ve a Ve a**

**Seconded: Cr Lacey**

**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



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- 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

9.13

Isaac Regional Council Monthly Financial Report - as at 31 March 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.: CGFS0729

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

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

Carried

Resolution No.: 7801

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

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

Carried



## CONFIRMED MINUTES

### 9.14 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).

Resolution No.: CGFS0730

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

- Notes the Safety and Resilience Report provided on the current status of Work Health and Safety Management System (WHSMS).

Carried

**Resolution No.: 7802**

**Moved: Cr Vea Vea**

**Seconded: Cr Pickels**

**That Council:**

- Notes the Safety and Resilience Report provided on the current status of Work Health and Safety Management System (WHSMS).**

Carried

### 9.15 Audit and Risk Committee Meeting Minutes - 22 February 2022

#### EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Audit and Risk Committee Meeting commencing on Tuesday 22 February 2022.

Resolution No.: CGFS0731

Moved: Cr Moriarty

Seconded: Cr Moffat

## CONFIRMED MINUTES

*That the Committee recommends that Council:*

1. *Receives and note the Minutes of the Audit and Risk Committee Meeting held on 22 February 2022.*
2. *Adopts the recommendations of the Audit and Risk Committee meeting held on 22 February 2022, specifically:*
  - a. *Encourage Council to prioritise a review of the Enterprise Risk Management Framework, Strategic Risks and risk appetite.*
3. *Adopts the Audit and Risk Committee Policy (CORP-POL-21), Audit and Risk Committee Charter (CORP-MISC-070) and Internal Audit Policy (CORP-POL-022).*

*Carried*

**Resolution No.: 7803**

**Moved: Cr Pickels**

**Seconded: Cr Lacey**

**That Council:**

1. **Receives and note the Minutes of the Audit and Risk Committee Meeting held on 22 February 2022.**
2. **Adopts the recommendations of the Audit and Risk Committee meeting held on 22 February 2022, specifically:**
  - a. **Encourage Council to prioritise a review of the Enterprise Risk Management Framework, Strategic Risks and risk appetite.**
3. **Adopts the Audit and Risk Committee Policy (CORP-POL-21), Audit and Risk Committee Charter (CORP-MISC-070) and Internal Audit Policy (CORP-POL-022).**

**Carried**

### DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.16 Learning and Development Policy as her husband is an employee of Isaac Regional Council.

Cr Pickels left the meeting room at 10.01am and did not participate in the discussion or vote on Report 9.16.

## CONFIRMED MINUTES

9.16

### Learning and Development Policy

#### EXECUTIVE SUMMARY

The purpose of this report is to consider the adoption of the updated Learning and Development Policy.

Resolution No.: CGFS0732

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Adopts the updated "Learning and Development" Policy (CORP-POL-064).

Carried

Resolution No.: 7804

Moved: Cr Vea Vea

Seconded: Cr Moriarty

That Council:

1. Adopts the updated "Learning and Development" Policy (CORP-POL-064).

Carried

#### ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.08am

9.17

### 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.



# CONFIRMED MINUTES

9.18

## Water Quality Events Report - Middlemount, Clermont, St Lawrence and Moranbah

### EXECUTIVE SUMMARY

This report provides an update on the progress of the Chief Executive Officer sponsored investigation into the urban water supply quality failures in Middlemount, Clermont, St Lawrence and Moranbah townships over the Christmas period 2021-2022.

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.: 7806**

**Moved: Cr West**

**Seconded: Cr Lacey**

**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

### ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.10am

# CONFIRMED MINUTES

**9.19**

## **Water Services Area Phase 1 Review**

### **EXECUTIVE SUMMARY**

The purpose of this report is to provide oversight on legislative requirements to review and update the mapping annually for the Water and Sewer Service Areas as per the Local Government Act. An initial review of the schemes has been conducted with phase one addressing the Clermont Water service area, which is the focus of this report.

*Resolution No.:* W&W0361

*Moved:* Cr Moriarty

*Seconded:* Cr Austen

*That the Committee recommends that Council:*

- 1. Request a further report be presented to the May 2022 Water and Waste Standing Committee Meeting which provides the historical information on the Water Service Area for Clermont to the allow for an informed decision to be made.*

*Carried*

#### **PROCEDURAL MOTION:**

**Resolution No.: 7807**

**Moved: Cr West**

**Seconded: Cr Vea Ve**

**That Council lay Report 9.19 Water Services Area Phase 1 Review on the table.**

**Carried**

## **10. OFFICER REPORTS**

**10.1**

### **Land Development Advisory Committee Meeting Minutes - 29 March 2022**

#### **EXECUTIVE SUMMARY**

The purpose of this report is to present to Council the minutes of the Land Development Advisory Committee Meetings held on Tuesday 29 March 2022.



# CONFIRMED MINUTES

**Resolution No.: 7808**

**Moved: Cr Lacey**

**Seconded: Cr Pickels**

**That Council:**

- 1. Receive and note the unconfirmed minutes from the Land Development Advisory Committee Meeting held on Tuesday 29 March 2022.**
- 2. Endorses the following recommendations of the Land Development Advisory Committee:**
  - a) Receives and notes the Regional Intelligence Report**
  - b) As a matter of priority requests that a briefing be prepared for council outlining the council, state and federal regulatory framework and policies pertinent to the closure of mining operations as they relate to strategy development regarding risks and opportunities impacting communities.**
  - c) Receives and notes the Draft Industrial Land Assessment and Draft Housing Assessment, as prepared by AEC Pty Ltd on behalf of the Smart Transformation Advisory Council and BHP Billiton Mitsubishi Alliance.**
  - d) Requests that a draft response to the Draft Industrial Land Assessment and Draft Housing Assessment be prepared for approval by Council resolution.**

**Carried**

Mayor Anne Baker, Cr Gina Lacey and Cr Kelly Veve as Council appointed Directors of Moranbah Early Learning Centre participated in the discussions at this meeting understanding that they are not required to declare a conflict of interest under new provisions of 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.

**10.2**

**Moranbah Early Learning Centre - Tenure Arrangements on Lot 146 on SP186196**

## EXECUTIVE SUMMARY

The purpose of this report is to formalise ongoing tenure arrangements for the Moranbah Early Learning Centre on Lot 146 on SP186196, 221-227 Mills Avenue, Moranbah.

# CONFIRMED MINUTES

**Resolution No.: 7809**

**Moved: Cr Moriarty**

**Seconded: Cr Coleman**

**That Council:**

- 1. Approve to enter into a new three-year peppercorn lease agreement with Moranbah Early Learning Centre for use of the facility being located on Lot 146 on SP186196, the total of which is 4135m<sup>2</sup>;**
  - a. Lease fees to be charged at \$1.00 per annum.**
  - 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 & Maintenance; and**
    - viii. Other outgoings as detailed in the in-principle agreement**
- 2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

**Carried**

## ATTENDANCE

Mrs Mary-Anne Uren left the meeting room at 10.15am and returned to the meeting room at 10.17am.  
Mr Bruce Wright, Manager Community Facilities entered the meeting room at 10.16am.

**10.3**

**Local Government Association of Queensland Civic Leaders Summit**

## EXECUTIVE SUMMARY

Correspondence has been received from the Local Government Association of Queensland (LGAQ) advising that the Civic Leaders Summit is being held in Twin Waters from 29 to 30 June 2022.

## CONFIRMED MINUTES

**Resolution No.: 7810**

**Moved: Cr Vea Vea**

**Seconded: Cr Moffat**

**That Council:**

- 1. Authorises the attendance of Cr Kelly Vea Vea and Cr Gina Lacey to the Local Government Association of Queensland Civic Leaders Summit to be held in Twin Waters from 29 to 30 June 2022.**

**Carried**

### 10.4

### Authorisation to Commence Infrastructure Program Procurement Activities Prior to Budget Approval

#### EXECUTIVE SUMMARY

This report seeks endorsement for the Infrastructure Program to commence early issuing of Request for Quote/Request for Tender documentation for suppliers of items critical to the delivery of capital projects identified in the 2022-2023 program with award occurring only after approval of the 2022-2023 Budget.

**Resolution No.: 7811**

**Moved: Cr Pickels**

**Seconded: Cr Lacey**

**That Council:**

- 1. Endorses the Infrastructure Department to commence issuing RFQ/RFT for 2022-2023 Capital Works Program in May 2022 based on the proposed capital works program, conditional on award being after approval of the 2022/2023 budget.**

**Carried**

## 10.5

### Award of Tender IRCT-CLM4-0921-254 Maintenance Grading West

#### EXECUTIVE SUMMARY

This report examines the responses received for the Request for Tender (RFT) Maintenance Grading - West, and Council's consideration of the evaluation panel's recommendation, and subsequent supporting information for Council.

**Resolution No.: 7812**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

#### That Council:

1. Approves the awarding of Contract IRCT-CLM4-0921-254 Maintenance Grading - West of the following separable portions:
  - a) Separable Portion C to AP Graham ABN – 30 131 596 339 for the tendered value of \$407,232.00 excluding GST.
  - b) Separable Portions (D & F) to WAR (NQ) Pty Ltd ABN – 97 084 394 981 for the combined tendered value of \$527,492 excluding GST.
  - c) Separable Portions G to VE Group AU Pty Ltd ABN – 44 613 135 943 for the combined tendered value of \$403,995.77 excluding GST.
2. Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts to enact clause 1 above.
3. Notes the works in accordance with the approved 2021/2022 Engineering and Infrastructure Procurement Plan [Resolution Number 7323].

**Carried**

## 10.6

### Resources Community Infrastructure Fund – Round 2 Application Authority

#### EXECUTIVE SUMMARY

This report seeks Council endorsement to submit two applications to the Department of State Development, Infrastructure, Local Government and Planning, seeking funding under the Resources Community Infrastructure Fund – Round 2 for *Clermont Tennis Court Resurfacing Project* and the *Moranbah Unit Development Project*.

# CONFIRMED MINUTES

**Resolution No.: 7813**

**Moved: Cr Pickels**

**Seconded: Cr Vea Ve**

**That Council:**

- 1. Endorses submission under the Resource Community Infrastructure Fund Round 2 for the Clermont Tennis Court Upgrade Project comprising of:
  - a. Reconstruction of the unsafe and damaged courts**
  - b. Upgrade of lighting system****
- 2. Delegates authority to the Chief Executive Officer to submit the required application to the Resource Community Infrastructure Fund Round 2.**
- 3. Acknowledges the community applications to the Resource Community Infrastructure Fund is a heartening trend that reinforces Council's advocacy and the true intent of the Fund along with Council's community development objectives.**
- 4. Notes Council is actively choosing to submit only one application to the Fund to avoid undermining the opportunities for community groups to access funding through the Resource Community Infrastructure Fund Round 2.**
- 5. Approves Council writing to the governance body for the Resources Communities Infrastructure Fund to highlight that Council has only submitted one application to Round 2, in recognition and strong support of the community sponsored applications made directly to the Fund.**
- 6. Approves a letter of support being issued for each of the community applications.**

**Carried**

**NOTE:**

**Council is not supporting the application for funding for the Moranbah Unit Development Project due to the Draft Housing Strategy still being incomplete.**

## **PROCEDURAL MOTION:**

**Resolution No.: 7814**

**Moved: Cr Moriarty**

**Seconded: Cr Coleman**

**That Council adjourn the meeting for morning tea at 10.45am.**

**Carried**

# CONFIRMED MINUTES

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**PROCEDURAL MOTION:**

Resolution No.: 7815

Moved: Cr Moffat

Seconded: Cr Coleman

That Council reconvened the meeting at 11.06am.

**Carried**

**ATTENDANCE**

Mr Jeff Stewart-Harris PSM and Mr Bruce Wright were not present when the meeting reconvened.

**CLOSURE OF MEETING**

**PROCEDURAL MOTION:**

Resolution No.: 7816

Moved: Cr Pickels

Seconded: Cr Moffat

That Council closes the meeting to the public at 11.06am under *Local Government Regulations 2012 Section 254J (3) (b)* to deliberate on Confidential Report 11.1.

**Carried**

**ATTENDANCE**

Mr Jeff Stewart-Harris PSM returned to the meeting room at 11.08am.

**PROCEDURAL MOTION:**

Resolution No.: 7817

Moved: Cr Pickels

Seconded: Cr Vea Vea

That Council open the meeting to the public at 11.35am.

**Carried**

## 11. CONFIDENTIAL REPORTS

### CONFIDENTIAL REPORT

Closed under s254J (3) (b) industrial matters affecting employees

**11.1**

**Implementation Report for Refinements to the Functions and Structure of the Office of Chief Executive Officer No. 1**

#### EXECUTIVE SUMMARY

This report seeks Council's approval for changes to the approved organisation structure to support the establishment of the Advocacy and External Affairs Unit and provides an update on the recruitment for the Head of People and Capability and the process for finalising the structure for the People and Capability Unit.

**Resolution No.: 7818**

**Moved: Cr Moffat**

**Seconded: Cr Pickels**

**That Council:**

- Notes the appointment of the Head of Advocacy and External Affairs and the progress towards the recruitment and selection of the Head of People and Capability and Research Assistant/Grants Coordinator roles.**
- Approves the removal of position 63,510.00 Program Leader – Strategic and Social Planning from the Planning Environment and Community Services (PECS) Directorate and the establishment of position 10,101.00 Research Assistant and Grants Coordinator in the Advocacy and External Affairs Unit in its place; noting that social planning functions will continue to be undertaken by Manager Strategic Policy and Projects in the short-medium term while further resourcing opportunities are identified to realign this function back into the Liveability and Sustainability Department in the PECS Directorate.**
- In order to support item 2 above, approves the removal of position 63,543.00 Administration Officer from the Liveability and Sustainability Department of the PECS Directorate and the establishment of a permanent part-time position 63,532.00 Principal Planner in its place, noting that this position will become the technical and project lead for the a range of strategic land use planning activities including the Moranbah Priority Development Area, flood studies and planning scheme administration tasks following an internal merit selection process.**



# CONFIRMED MINUTES

4. Approves the Chief Executive Officer to transfer the position 60,100.00 Manager Strategic Policy and Projects from the PECS Directorate to report to the Head of Advocacy and External Affairs as existing PECS projects are matured, completed and/or transferred to other parts of the PECS Directorate within a target six-to-twelve-month period.
5. Notes that as a consequence of making the changes in item 4 above, it may be necessary to bring a further report to Council to make further adjustments to service the Social Planning priorities within the PECS Directorate (within existing overall organisational Full Time Equivalent Establishment), ensuring all necessary functions are accommodated to the service levels as set and expected by Council.
6. Approves the transfer of reporting line for the existing Brand Media and Communications Department from the Director Corporate Governance and Financial Services to the Head of Advocacy and External Affairs.
7. Notes that upon appointment of the Head of People and Capability, the Chief Executive Officer will work with that appointee to design a fit for purpose structure for that unit from within the existing organisational full-time-equivalent staff establishment.

**Carried**

## ***PROCEDURAL MOTION:***

**Resolution No.: 7819**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That Council lift Report 9.19 Water Services Area Phase 1 Review from the table**

**Carried**

## **DECLARABLE CONFLICT OF INTEREST**

Cr Greg Austen declared a conflict of interest for Report 9.19 Water Services Area Phase 1 Review as he has a pending application for the Clermont area.

Cr Austen ended his video conference at 11.36am and did not participate in the discussion or vote on Report 9.19.



# CONFIRMED MINUTES

review of the schemes has been conducted with phase one addressing the Clermont Water service area, which is the focus of this report.

**Resolution No.: 7821**

**Moved: Cr West**

**Seconded: Cr Moriarty**

**That Council:**

- 1. Request a further report be presented to the May 2022 Water and Waste Standing Committee Meeting which provides the historical report/information on the Water Service Area for Clermont to allow for an informed decision to be made.**

**Carried**

## ATTENDANCE

Cr Jane Pickels returned to the meeting room at 12.20pm.

## 12. INFORMATION BULLETIN

### 12.1

### Office of the Chief Executive Officer Information Bulletin – April 2022

#### EXECUTIVE SUMMARY

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

**Resolution No.: 7822**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That Council:**

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

**Carried**

## 13. COUNCILLOR QUESTION TIME

### 13.1 Acknowledgement to Staff

Cr Jane Pickels acknowledged the current pressure on staff due to COVID leave and impact on workloads due to be under resourced in some areas.

Cr Pickels enquired as to whether an acknowledgement to staff from Councillors could tie in with the delivery of the Trademutt shirts.

**ACTION: CHIEF EXECUTIVE OFFICER**

### 13.2 Outstanding Infrastructure Charges – PA12138 for Three (3) x Multiple Dwelling Units over Lot 64 on M97375

Cr Vea Vea requested an update on the outstanding action from the Ordinary Meeting held in November 2020 resolution 6996 regarding outstanding infrastructure charges for three multiple dwelling units over Lot 64 on M97375.

Report to be presented to council within the next three months updating council on progress.

**ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES**

### 13.3 Proposed Family Carnival – Bells Amusement

Cr Moriarty requested an update to the request received from Bells Amusements seeking Council support for a community show on the Clermont Show Day.

**ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES**

### 13.4 Mayoral Updates

The Mayor updated Council on the following matters:

- District Superintendent Glenn Morris has taken promotion moving him to the far north region
- State Disaster Management has moved to 'standing down' in relation to COVID endemic

# CONFIRMED MINUTES

## 13.5 Budget Review Process

Mayor Baker enquired as to whether there is an opportunity to review the budget process for consideration be given to implementing initial budget reviews at a Standing Committee level prior to progressing to whole of council review. –

Consideration to be given to implement this framework for the next budget review noting an extension of the current allocated timeframe for meetings would be required.

**ACTION: DIRECTOR CORPORATE, GOVERNANCE AND FINANCIAL SERVICES**

## 13.6 Opportunity to Purchase New Technology

Mayor Baker requested that the technical device used at the Resource Centre of Excellence Strategic Planning Day be investigated for possible use at Isaac Regional Council.

**ACTION: CHIEF EXECUTIVE OFFICER**

## 13.7 Culture at Isaac Regional Council

Mayor Baker requested an update from the CEO on the cultural leadership development being undertaken with staff and what that looks like for all levels within the organisation.

**ACTION: CHIEF EXECUTIVE OFFICER**

## 13.7 Council Resolutions

Following on from Cr Vea Vea's general business item requesting an update on a 2020 council meeting resolution, Mayor Baker requested the CEO follow up on the reporting process of providing updates to Councillors on actions arising from council meetings.

**ACTION: CHIEF EXECUTIVE OFFICER**

## 13.7 Elected Member Update (EMU) – Upcoming Training Opportunity

Councillors enquired as to whether the upcoming EMU training is a repeat of past training or refreshed training and requested an agenda to be provided prior to committing to the training.

**ACTION: OFFICE OF THE MAYOR AND CEO**

# CONFIRMED MINUTES

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<b>14. CONCLUSION</b>
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There being no further business, the Mayor declared the meeting closed at 1.00pm.

These minutes were confirmed by Council at the Ordinary Meeting held in Clermont on Tuesday 24 May 2022.

.....  
MAYOR

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