

NOTICE OF MEETING

Dear Councillors

You are requested to attend the following meeting of Council.

SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL

TO BE HELD ON
WEDNESDAY, 21 SEPTEMBER 2022
COMMENCING AT 11.00PM
MORANBAH COUNCIL CHAMBERS

JEFF STEWART-HARRIS PSM
Chief Executive Officer

LOCAL GOVERNMENT ACT 2009

Local Government Regulation 2012

Chapter 8, Part 2 Local Government Meetings and Committees

Division 1A, Requirements for Local Government Meetings Generally

Section 254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
 - (a) the appointment, discipline or dismissal of the chief executive officer;
 - (b) industrial matters affecting employees;
 - (c) the local government's budget;
 - (d) rating concessions;
 - (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
 - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
 - (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;
 - (h) negotiations relating to the taking of land by the local government under the [Acquisition of Land Act 1967](#);
 - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in [section 150ER\(2\)](#), [150ES\(3\)](#) or [150EU\(2\)](#) of the [Act](#) will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
 - (a) state the matter mentioned in subsection (3) that is to be discussed; and
 - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

Conflict of Interest Obligations

Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

**SPECIAL MEETING
OF ISAAC REGIONAL COUNCIL
TO BE HELD ON
WEDNESDAY 21 SEPTEMBER 2022
COMMENCING AT 1.00PM
MORANBAH COUNCIL CHAMBERS**

AGENDA

1. OPENING OF THE MEETING
 - 1.1 WELCOME
 - 1.2 ACKNOWLEDGMENT OF TRADITIONAL OWNERS
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. DEPUTATIONS
5. OFFICER REPORTS
6. CONFIDENTIAL REPORTS
7. CONCLUSION

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3. DECLARATION OF CONFLICTS OF INTEREST

4. DEPUTATIONS

5. OFFICER REPORTS

5.1

Revised Meeting Details for the September 2022 and October 2022 Ordinary Meetings

EXECUTIVE SUMMARY

Due to the Committee for Economic Development of Australia (CEDA) convening in Brisbane on Wednesday 28 September which coincides with the September Ordinary Meeting, council is required to revise the meeting date for the Ordinary Meeting scheduled for Wednesday 28 September 2022.

The Ordinary Meeting was scheduled to be held in Kilcummin however due to this date aligning with the school holidays and to ensure beneficial engagement with the community of Kilcummin, Council is required to change the location for the September and October Ordinary Meetings.

6. CONFIDENTIAL REPORTS

No confidential reports this meeting.

7. CONCLUSION

MEETING DETAILS	Special Meeting of Council Wednesday 21 September 2022
AUTHOR	Jeff Stewart-Harris PSM
AUTHOR POSITION	Chief Executive Officer

5.1 REVISED MEETING DETAILS FOR THE SEPTEMBER 2022 AND OCTOBER 2022 ORDINARY MEETINGS

EXECUTIVE SUMMARY

Due to the Committee for Economic Development of Australia (CEDA) convening in Brisbane on Wednesday 28 September which coincides with the September Ordinary Meeting, council is required to revise the meeting date for the Ordinary Meeting scheduled for Wednesday 28 September 2022.

The Ordinary Meeting was scheduled to be held in Kilcummin however due to this date aligning with the school holidays and to ensure beneficial engagement with the community of Kilcummin, Council is required to change the location for the September and October Ordinary Meetings.

OFFICER'S RECOMMENDATION

That Council:

- 1. Adopt the revised meeting date and location for the September 2022 Ordinary Meeting of Isaac Regional Council of Thursday 29 September 2022 to be conducted in person in Isaac Regional Council, Batchelor Parade, Moranbah Council Chambers commencing at 9.00am.***
- 2. Adopt the revised meeting location for the October 2022 Ordinary Meeting of Isaac Regional Council to be conducted in person at Kilcummin Group Selectors Association Hall, Carrols Creek, Kilcummin, commencing as previously resolved at 10.00am on 26 October 2022.***

BACKGROUND

The Committee for Economic Development of Australia is hosting a Queensland State of the State Event in Brisbane on Wednesday 28 September 2022 in which the Mayor, along with Mayors of other Queensland Resources Councils and the LGAQ will be attending the annual State of the State address by Premier Anastacia Palaszczuk. As this address is anticipated to relate to issues affecting resources Council's, it is considered in the best interests for Isaac Region for the Mayor to be present.

It is also noted that the September Ordinary Meeting is scheduled to be held outside of Moranbah as set in the schedule of Ordinary Meetings and to provide a presence in other communities within the Isaac Region. Due to this meeting also coinciding with the school holidays it is anticipated that appropriate community engagement will not be achieved, and it will be beneficial to move this meeting to Moranbah to allow travel to the Kilcummin community in October for the Ordinary Meeting set for Wednesday 26 October 2022.

IMPLICATIONS

The proposed amendments to the September and October Ordinary Meetings are intended to make the best of opportunities to advance the region; to provide open and transparent decision-making; and to provide optimum community engagement.

Costs for Ordinary Meetings of Council are included in the budget of the Office of the Chief Executive Officer.

CONSULTATION

- Executive Leadership Team
- Elected Members of Isaac Regional Council
- Office of the Mayor and Chief Executive Officer

BASIS FOR RECOMMENDATION

Providing transparent and quality decision making.

ACTION ACCOUNTABILITY

Office of the CEO and Brand, Media and Communication Team to advertise meeting dates, times and locations as per legislative requirements.

KEY MESSAGES

Providing transparent and quality decision making.

<p>Report prepared by: JEFF STEWART-HARRIS PSM Chief Executive Officer Date: 15 September 2022</p>	<p>Report authorised by: JEFF STEWART-HARRIS PSM Chief Executive Officer Date: 15 September 2022</p>
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ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- *Local Government Act 2009*
- *Local Government Regulations 2012*