

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 24 AUGUST 2022
COMMENCING AT 9AM
ISAAC REGIONAL COUNCIL,
COUNCIL CHAMBERS, MORANBAH**

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 24 AUGUST 2022

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL BOARD ROOM, NEBO

ON WEDNESDAY 24 AUGUST 2022 COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, Chief Executive Office
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste *(by Video Conference)*
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs
Mr Scott Peut, Head of People and Capability
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.00am 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.: 7976

Moved: Cr Coleman

Seconded: Cr Moffat

That Council accepts Cr Gina Lacey, Cr Carolyn Moriarty and Mr Scott Casey participation in the meeting by video conference.

Carried

2. APOLOGIES

No apologies have been received for this meeting.

3. CONDOLENCES

- SCHWARZ, Merve formerly of Tara
- SCHWARZ, Maree formerly of Kilcummin
- TIGHE, Graham formerly of Kilcummin
- CAVANAGH, John James late of Clairview and formerly of Moranbah
- MAHER, Pamela Mary formerly of Moranbah
- NICHOLAS, Dawn Margaret formerly of "Collaroy" St Lawrence
- FINGER, Paul Alexander formerly of Clermont
- SHIELDS, Ronald 'Garry' formerly of Moranbah
- CROTHERS, Gerard Thomas "Curly" formerly of Moranbah
- COSFORD, Steven James formerly of Dysart
- WARCON, Margaret Faith "Meg" formerly of St Lawrence
- WHEELER, Freda late of Dysart

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4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Simon West declared a declarable conflict of interest for Report 9.5 Moranbah Minders' Memorial Committee In-Kind Assistance as he is a Moranbah Miners' Memorial Committee Member.

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.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 29 June 2022

Resolution No.: 7977

Moved: Cr Pickels

Seconded: Cr Vea Vea

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 29 June 2022 are confirmed.

Carried

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Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Board Room, Nebo on Wednesday 27 July 2022

Resolution No.: 7978

Moved: Cr Moffat

Seconded: Cr Pickels

The Minutes of the Ordinary Meeting held in Isaac Regional Council Board Room, Nebo on Wednesday 27 July 2022 are confirmed.

Carried

Special Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Tuesday 16 August 2022

Resolution No.: 7979

Moved: Cr Vea Vea

Seconded: Cr Coleman

The Minutes of the Special Meeting held in Isaac Regional Council Chambers, Moranbah on Tuesday 16 August 2022 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary June-July 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 22 June to 31 July 2022.

Resolution No.: PECS0928

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 22 June to 31 July 2022.

Carried

Resolution No.: 7980

Moved: Cr Coleman

Seconded: Cr Austen

That Council:

- Notes the minor community grants approved under delegation for the period 22 June to 31 July 2022.

Carried

9.2

Community Grants Summary FY2021-22

EXECUTIVE SUMMARY

This report summarises the Community Grants operational budgets total spend for FY2021-22. This includes major grants, minor grants, multiyear agreements, in-kind support, special community grants, and regionally funded grants.

Resolution No.: PECS0929

Moved: Cr Lacey

Seconded: Cr Pickels

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That the Committee recommends that Council:

1. Notes the total spend of the Community Grants operational budgets for FY2021-22.
2. Seek opportunities to communicate the social and economic value of the Community Grants Program to the Isaac Region and encourage further participation from the Community.

Carried

Resolution No.: 7981

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Notes the total spend of the Community Grants operational budgets for FY2021-22.
2. Seek opportunities to communicate the social and economic value of the Community Grants Program to the Isaac Region and encourage further participation from the Community.

Carried

NOTE: Request that Divisions 3, 4 and 5 are split in future reporting rather reported together.

The breakdown for divisions 3, 4 and 5 are as follows:

Division	Total Spend
Division 3	\$51,308.34
Division 4	\$51,308.33
Division 5	\$51,308.33

ATTENDANCE

Mr Beau Jackson, Manager Brand Media and Communications entered the meeting room at 9.11am.

9.3

Major Grant Application - Clermont Rodeo and Show Society Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from the Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) auspicing for Hoch and Wilkinson Livestock and Property Pty Ltd to support the delivery of the Clermont Beef Expo and Trade Display in October.

Resolution No.: PECS0930

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- Approves a major grant application from Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) auspicing for Hoch and Wilkinson Livestock and Property Pty Ltd to the value of \$10,000 (excluding GST) for the purpose of holding the Clermont Beef Expo and Trade Display on 28 October 2022.*
- Advises the applicant the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.*
- Approves that the grant be funded equally from the Community Grant operational budgets for Division 1 and 6.*
- Subject to further discussions with Division 1 and 6 Councillors regarding the amount of the grant requested prior to a Council decision.*

Carried

Resolution No.: 7982

Moved: Cr Moffat

Seconded: Cr Coleman

That Council:

- Approves a major grant application from Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) auspicing for Hoch and Wilkinson Livestock and Property Pty Ltd to the value of \$5,000 (excluding GST) for the purpose of holding the Clermont Beef Expo and Trade Display on 28 October 2022.**

2. Advises the applicant the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.
3. Approves that the grant be funded equally from the Community Grant operational budgets for Division 1 and 6.

Carried

NOTE: Consultation has taken place with Cr Moriarty and Cr Austen as requested by the Planning, Environment and Community Services Standing Committee.

9.4

Major Grant Application - Moranbah Race Club Incorporated

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application, providing an updated sponsorship package to support Moranbah Race Club Incorporated with the delivery of the Moranbah November Race Meeting and sponsor trackside signage to be displayed at the track.

Resolution No.: PECS0931

Moved: Cr Lacey

Seconded: Mayor Baker

That the Committee recommends that Council:

1. Acknowledge the withdrawal of the major grant application by the Moranbah Race Club Incorporated, as approved by Council (resolution #7731) in February 2022, for \$10,000 (excluding GST) for the purpose of a gold level sponsorship of the November 2022 race meeting;
2. Acknowledge that the funding approval as per resolution 7731 was not to be paid until the 2022/23 financial year and that Council had requested discussions occur with the Moranbah Race Club Committee and Council to discuss the sponsorship model changes for future years;
3. Receives and approves the replacement major grant application from the Moranbah Race Club Incorporated (Incorporation Number IA07615), to the value of \$11,500 (excluding GST) for the purpose of new sponsor signage to be displayed at the Moranbah Race Club track and for a gold level sponsorship of the November 2022 race meeting, inclusive of exclusive naming rights for the race day event and the main race on the program. Such naming rights are to be to the effect of "Moranbah Miners' Memorial Spring Race Day presented by Isaac Regional Council" or a variation of same.

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4. Approves to enter into a multi-year sponsorship agreement as per their major grant application as follows:
 - a. Year one – 2022 - \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,500 for permanent track side signage (excluding GST)
 - b. Year two – 2023 \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,000 for permanent track side signage (excluding GST)
 - c. Year three – 2024 - \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,000 for permanent track side signage (excluding GST)
5. Advises the applicant the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.
6. Approves that the grant be funded equally from the community grants operational budgets for Division 3, Division 4 and Division 5.
7. Requests that the signage artwork is approved prior to installation by Isaac Regional Council’s Brand Media Communications Department and is included as a condition in the Grant Funding Approval letter to the Moranbah Race Club.

Carried

Resolution No.: 7983

Moved: Cr Veve Veve

Seconded: Cr Lacey

That Council:

1. Acknowledge the withdrawal of the major grant application by the Moranbah Race Club Incorporated, as approved by Council (resolution #7731) in February 2022, for \$10,000 (excluding GST) for the purpose of a gold level sponsorship of the November 2022 race meeting;
2. Acknowledge that the funding approval as per resolution 7731 was not to be paid until the 2022/23 financial year and that Council had requested discussions occur with the Moranbah Race Club Committee and Council to discuss the sponsorship model changes for future years;
3. Receives and approves the replacement major grant application from the Moranbah Race Club Incorporated (Incorporation Number IA07615), to the value of \$11,500 (excluding GST) for the purpose of new sponsor signage to be displayed at the Moranbah Race Club track and for a gold level sponsorship of the November 2022 race meeting, inclusive of exclusive naming rights for the race day event and the main race on the program. Such naming rights

are to be to the effect of “Moranbah Miners’ Memorial Spring Race Day presented by Isaac Regional Council” or a variation of same.

4. Approves to enter into a multi-year sponsorship agreement as per their major grant application as follows:
 - a. Year one – 2022 - \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,500 for permanent track side signage (excluding GST)
 - b. Year two – 2023 \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,000 for permanent track side signage (excluding GST)
 - c. Year three – 2024 - \$10,000 for “Moranbah Miners’ Memorial Spring Race Day Meeting and \$1,000 for permanent track side signage (excluding GST)
5. Advises the applicant the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.
6. Approves that the grant be funded equally from the community grants operational budgets for Division 3, Division 4 and Division 5.
7. Requests that the signage artwork is approved prior to installation by Isaac Regional Council’s Brand Media Communications Department and is included as a condition in the Grant Funding Approval letter to the Moranbah Race Club.

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Simon West declared a declarable conflict of interest for Report 9.5 Moranbah Miners’ Memorial Committee In-Kind Assistance as he is a Moranbah Miners’ Memorial Committee Member. Cr West left the meeting room at 9.18am and did not participate in the discussion or vote for Report 9.5.

9.5

Moranbah Miners' Memorial Committee In-Kind Assistance

EXECUTIVE SUMMARY

This report seeks Council’s consideration regarding the provision of internally funded in-kind support to assist with delivery of the annual Moranbah Miners’ Memorial observance on Friday 4 November 2022.

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Resolution No.: PECS0932

Moved: Mayor Baker

Seconded: Cr Pickels

That the Committee recommends that Council:

- Approves internally funded in-kind support up to the value of \$2,500 (excluding GST) for the purpose of supporting the annual Moranbah Miners' Memorial observance on Friday, 4 November 2022, being for grounds preparation and traffic management.*
- Approves that the in-kind support be funded equally from the Community Grants operational budgets of Division 3, 4, 5 and 7 for FY2022-23.*

Carried

Resolution No.: 7984

Moved: Cr Moffat

Seconded: Cr Pickels

That Council:

- Approves internally funded in-kind support up to the value of \$2,500 (excluding GST) for the purpose of supporting the annual Moranbah Miners' Memorial observance on Friday, 4 November 2022, being for grounds preparation and traffic management.**
- Approves that the in-kind support be funded equally from the Community Grants operational budgets of Division 3, 4, 5 and 7 for FY2022-23.**

Carried

ATTENDANCE

Cr Simon West returned to the meeting room at 9.19am.

9.6

North Queensland Sports Foundation-Three Year Resource and Performance Agreement

EXECUTIVE SUMMARY

The North Queensland Sports Foundation (NQSF) have introduced three-year, non-compulsory Resource and Performance Agreement for medium and large local government partners. This report seeks Council's endorsement to accept the proposal from NSQF to commit to another three-year agreement.

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Resolution No.: 7987

Moved: Cr Coleman

Seconded: Cr Lacey

That Council:

- 1. Repeal the Library Service Children and Young Adults Policy (PECS-68).**
- 2. Adopts the draft Library Service Children and Young Persons Policy (PECS-POL-092) with the following amendments:**
 - a. Amend term from 'Young Adults' to 'Young Persons'**
 - b. Remove section 'School Aged Children During School Hours' from the policy.**

Lost

NOTE: The matter is to be referred to the Planning, Environment and Community Services Standing committee following further policy development.

9.9

Small Business Friendly Councils Performance Report 2021 - 2022

EXECUTIVE SUMMARY

Isaac Regional Council forms part of the Small Business Friendly Councils initiative. This program has been established to recognise and support Councils actively encouraging and assisting small businesses to recover and build their resilience following disasters and economic challenges. This report seeks Council's endorsement to publish Isaac Regional Councils Small Business Friendly Program Charter Performance Report 2021/2022 as part of the SBFC reporting guidelines.

Resolution No.: PECS0936

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receives and notes the Small Business Friendly Program Charter Performance Report 2021/2022.*
- 2. Endorses the publication of Isaac Regional Councils Small Business Friendly Program Charter Performance Report 2021/2022 in accordance with charter reporting guidelines.*

Carried

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Resolution No.: 7988

Moved: Cr Lacey

Seconded: Cr Moffat

That Council:

- 1. Receives and notes the Small Business Friendly Program Charter Performance Report 2021/2022.**
- 2. Endorses the publication of Isaac Regional Councils Small Business Friendly Program Charter Performance Report 2021/2022 in accordance with charter reporting guidelines.**
- 3. Request increased rigour around the evaluation process for future years Small Business Friendly Program Charter Performance reporting.**

Carried

9.10

Expression of Interest – Lease D on SP308794 Being Part of Lot 54 on RP616541, Middlemount Polocrosse Grounds

EXECUTIVE SUMMARY

The purpose of this report is to approve tenure arrangement for the Middlemount Trail Riders Inc. for the use of Lease D on SP308784 being part of Lot 54 on RP616541, Middlemount Polocrosse Grounds.

Resolution No.: PECS0939

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

- 1. Approve to enter into a three (3) year Lease agreement with the Middlemount Trail Riders Inc. for the use of Lease D on SP308794 being part of Lot 54 on RP2616541, formerly the Middlemount Polocrosse Grounds.*
 - a. Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.*
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.*

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- c. *Yearly milestones will be factored into the lease outlining Council's expectations of the new organisation.*
- i. *Year One*
- Develop a Business Plan with short, medium, and longer-term club goals and objectives (2-year, 5-year, 10-year);*
- Develop a basic vegetation management plan to reflect proposals for controls of undesirable vegetation, as part of good land practice;*
- Provide sound proposals for existing structures on-site (improvement or removal) with targeted timeframes;*
- ii. *Year Two*
- Report against the short- and medium-term business plans in place, and revise as necessary;*
- Demonstrate vegetation controls and land practices in place and achieved;*
- Report on and demonstrate measures adopted relating to on-site structures;*
- iii. *Year Three*
- Report against the Five-Year Business Plan and review the long-term plan.*
- d. *Responsibility for repairs and maintenance in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Document, with the exception of the following:*
- i. *The storage shed on the grounds is not a Council asset; all responsibility for the shed including all repairs and maintenance will pass to the lessee.*
- ii. *The ablution structures on the grounds are not Council assets; if the lessee elects to retain these structures all responsibility for them including repairs and maintenance will pass to the lessee.*
- iii. *If the lessee does not wish to retain the ablution structures Council will remove the structures as required.*
- iv. *The existing electricity meter is non-compliant. If the lessee wishes to utilise electricity at the grounds, it is their responsibility to upgrade the meter to ensure compliance.*
- e. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

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Resolution No.: 7989

Moved: Cr Veve Veve

Seconded: Cr Pickels

That Council:

- 1. Approve to enter into a three (3) year Lease agreement with the Middlemount Trail Riders Inc. for the use of Lease D on SP308794 being part of Lot 54 on RP2616541, formerly the Middlemount Polocrosse Grounds.**
 - a. Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 ex GST, matrix attached.**
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
 - c. Yearly milestones will be factored into the lease outlining Council's expectations of the new organisation.**
 - i. Year One**

Develop a Business Plan with short, medium, and longer-term club goals and objectives (2-year, 5-year, 10-year);

Develop a basic vegetation management plan to reflect proposals for controls of undesirable vegetation, as part of good land practice;

Provide sound proposals for existing structures on-site (improvement or removal) with targeted timeframes;
 - ii. Year Two**

Report against the short- and medium-term business plans in place, and revise as necessary;

Demonstrate vegetation controls and land practices in place and achieved;

Report on and demonstrate measures adopted relating to on-site structures;
 - iii. Year Three**

Report against the Five-Year Business Plan and review the long-term plan.
 - d. Responsibility for repairs and maintenance in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Document, with the exception of the following:**

- i. The storage shed on the grounds is not a Council asset; all responsibility for the shed including all repairs and maintenance will pass to the lessee.
- ii. The ablution structures on the grounds are not Council assets; if the lessee elects to retain these structures all responsibility for them including repairs and maintenance will pass to the lessee.
- iii. If the lessee does not wish to retain the ablution structures Council will make a decision on the future use of the structures once full costings are received.
- iv. The existing electricity meter is non-compliant. If the lessee wishes to utilise electricity at the grounds, it is their responsibility to upgrade the meter to ensure compliance.
- e. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.11

Dig Deep Competitive Boxing Inc Tenure Arrangement

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 of the Local Government Regulations to offer tenure of the Dysart Civic Centre Green Room to Dig Deep Competitive Boxing Inc for a period of three (3) years.

Resolution No.: PECS0940

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 236 of the Local Government Regulations is granted for the granting of tenure over the Dysart Civic Centre Green Room to Dig Deep Competitive Boxing Inc;
2. Approve to enter into a three-year Licence to Occupy agreement with Dig Deep Competitive Boxing Inc

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- a) *Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$730.00 ex GST, matrix attached.*
 - b) *Acknowledging that the Dysart Civic Centre is a Council asset, and the group will be responsible for repairs and maintenance in accordance with the Base Building Inclusions and Exclusions.*
3. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

Resolution No.: 7990

Moved: Cr Moffat

Seconded: Cr Coleman

That Council:

1. **Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 236 of the Local Government Regulations is granted for the granting of tenure over the Dysart Civic Centre Green Room to Dig Deep Competitive Boxing Inc;**
2. **Approve to enter into a three-year Licence to Occupy agreement with Dig Deep Competitive Boxing Inc**
 - a) **Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$730.00 ex GST, matrix attached.**
 - b) **Acknowledging that the Dysart Civic Centre is a Council asset, and the group will be responsible for repairs and maintenance in accordance with the Base Building Inclusions and Exclusions.**
3. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

ATTENDANCE

Cr Kelly Vea Vea left the meeting room at 10.03am

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9.12

Isaac Regional Council Monthly Financial Report as at 31 July 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.: CGFS0769

Moved: Cr Moffat

Seconded: Cr Moriarty

That the Committee recommends that Council:

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

Carried

Resolution No.: 7991

Moved: Cr Pickels

Seconded: Cr Lacey

That Council:

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

Carried

9.13

Health, Safety and Wellbeing Update

EXECUTIVE SUMMARY

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

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Resolution No.: CGFS0770

Moved: Cr Moffat

Seconded: Cr Moriarty

That the Committee recommends that Council:

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

Carried

Resolution No.: 7992

Moved: Cr Moriarty

Seconded: Cr Moffat

That Council:

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

Carried

ATTENDANCE

Cr Kelly Vea Vea returned to the meeting room at 10.05am.

9.14

Policy Update - Enterprise Risk Management

EXECUTIVE SUMMARY

The purpose of this report is to consider the adoption of the updated Enterprise Risk Management Policy.

Resolution No.: CGFS0771

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Adopts the updated Enterprise Risk Management Policy (STAT-POL-045).

Carried

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Resolution No.: 7993

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Adopts the updated Enterprise Risk Management Policy (STAT-POL-045).**

Carried

9.15

Policy Update - Disaster and Emergency Management

EXECUTIVE SUMMARY

The purpose of this report is to present an updated Disaster and Emergency Management policy for consideration.

Resolution No.: CGFS0772

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Adopts the updated Disaster and Emergency Management Policy (CORP-POL-036).*

Carried

Resolution No.: 7994

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Adopts the updated Disaster and Emergency Management Policy (CORP-POL-036).**

Carried

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9.16

Policy Update - Fraud and Corruption Control and Instruments of Appointment

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and consider updated Policies from the Corporate Policy Register. These Policies were reviewed, however required minor amendments and therefore have been consolidated into one report for efficiency.

Resolution No.: CGFS0773

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Adopt the updated Fraud and Corruption Control Policy (CORP-POL-076).
2. Adopt the updated Instruments of Appointment Policy (CORP-POL-017).

Carried

Resolution No.: 7995

Moved: Cr Austen

Seconded: Cr Coleman

That Council:

1. Adopt the updated Fraud and Corruption Control Policy (CORP-POL-076).
2. Adopt the updated Instruments of Appointment Policy (CORP-POL-017).

Carried

9.17

Audit and Risk Committee Meeting Minutes - 26 July 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, 26 July 2022.

Resolution No.: CGFS0774

Moved: Cr Moffat

Seconded: Cr Coleman

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That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Audit and Risk Committee Meeting held on 26 July 2022.*
2. *Adopts the recommendations of the Audit and Risk Committee meeting held on 26 July 2022:*
 - a. *To support the proposed transition of the role of Chair to be effective from the meeting scheduled for July 2023*

Carried

Resolution No.: 7996

Moved: Cr Moffat

Seconded: Cr Lacey

That Council:

1. **Receives and notes the Minutes of the Audit and Risk Committee Meeting held on 26 July 2022.**
2. **Adopts the recommendations of the Audit and Risk Committee meeting held on 26 July 2022:**
 - a. **To support the proposed transition of the role of Chair to be effective from the meeting scheduled for July 2023**

Carried

ATTENDANCE

Mr Scott Peut left the meeting room at 10.21am and returned at 10.22am.

9.18

Policy Update - Travel and Accommodation

EXECUTIVE SUMMARY

The purpose of this report is to consider the adoption of the updated Travel and Accommodation Policy.

Resolution No.: CGFS0775

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Repeals the 'Travel and Accommodation' Policy (CGFS-062).*

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2. *Adopts the updated 'Travel and Accommodation' Policy (CORP-POL-111).*

Carried

Resolution No.: 7997

Moved: Cr Ve a Ve a

Seconded: Cr Pickels

That Council:

- 1. Repeals the 'Travel and Accommodation' Policy (CGFS-062).**
- 2. Adopts the updated 'Travel and Accommodation' Policy (CORP-POL-111).**
- 3. Request that the Chief Executive Officer undertake further review of the policy together with the Councillor Support and Reimbursement Policy to ensure that Councillor and or Officers being asked to travel on Councils account are properly equipped to do so.**

Carried

9.19

2022-2022 Annual Operational Plan - 4th Quarter Performance Report

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 4th and final quarterly performance report, for period ending 30 June 2022, on the progress towards implementing the 2021-22 Annual Operational Plan.

Resolution No.: CGFS0776

Moved: Cr Coleman

Seconded: Cr Moriarty

That the Committee recommends that Council:

- 1. Receives and notes the 4th and final quarterly performance report on the 2021-22 Annual Operational Plan, for period ending 30 June 2022.*

Carried

CONFIRMED MINUTES

Resolution No.: 7998

Moved: Cr West

Seconded: Cr Pickels

That Council:

- 1. Receives and notes the 4th and final quarterly performance report on the 2021-22 Annual Operational Plan, for period ending 30 June 2022.**

Carried

PROCEDURAL MOTION:

Resolution No.: 7999

Moved: Cr Pickels

Seconded: Cr Coleman

That Council adjourn the meeting for morning tea at 10.30am.

Carried

PROCEDURAL MOTION:

Resolution No.: 8000

Moved: Cr Coleman

Seconded: Cr Moffat

That Council reconvened the meeting at 10.48am.

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 10.53am.

CONFIRMED MINUTES

9.20

Engineering and Infrastructure 2022-2023 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 2022/2023 Capital Works Program.

Resolution No.: E&I0628

Moved: Cr Lacey

Seconded: Cr Austen

That the Committee recommends that Council:

1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.
2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.

Carried

Resolution No.: 8001

Moved: Cr West

Seconded: Cr Moffat

That Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.**
2. **Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.**

Carried

NOTE: Request for a review of the 2022/2023 Capital Projects Progress Summary Report to include all carryovers from previous years and request an update on the Parks and Recs Projects.

CONFIRMED MINUTES

9.21

Bowen Basin Regional Roads and Transport Group Reseal Program 2022-23

EXECUTIVE SUMMARY

This report seeks approval for the Bowen Basin Regional Roads and Transport Group (BBRRTG) Reseal Program 2022-23 Contract No. BBRRTG-2022-03 to deliver the 2022-23 Capital Works Resealing Program across the Isaac Region.

Resolution No.: E&I0629

Moved: Cr Moffat Seconded: Cr Austen

That the Committee recommends that Council:

1. *Appoints Boral Resources (Qld) Pty Ltd under the Bowen Basin Regional Roads and Transport Group (BBRRTG) joint contract to undertake the 2022-23 reseal program within the Isaac Region for the sum of \$3,456,366.35 excluding GST in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number TBA].*
2. *Notes the Delegated authority of the Engineering and Infrastructure Standing Committee to determine the successful tenderer for works valued under \$10m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 is subject to the following conditions;*
 - a) *The tender evaluation reports be provided to all Councillors at the same time that the Engineering and Infrastructure Standing Committee is considering the report,*
 - b) *Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Council consideration, the Engineering and Infrastructure Standing Committee shall not exercise its delegated authority to determine the tender and shall instead request the Chief Executive Officer to arrange for the matter to be included in the agenda for the next available Council Meeting,*
 - c) *Should the Engineering and Infrastructure Standing Committee resolve that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Engineering and Infrastructure Standing Committee shall not exercise its delegated authority to determine the tender and shall instead request the Chief Executive Officer to arrange for the matter to be included in the agenda for the next available Council Meeting.*
3. *Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee.*

Carried

CONFIRMED MINUTES

Resolution No.: 8002

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Appoints Boral Resources (Qld) Pty Ltd under the Bowen Basin Regional Roads and Transport Group (BBRRTG) joint contract to undertake the 2022-23 reseal program within the Isaac Region for the sum of \$3,456,366.35 excluding GST in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number TBA].**
- 2. Notes the Delegated authority of the Engineering and Infrastructure Standing Committee to determine the successful tenderer for works valued under \$10m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 is subject to the following conditions;**

The tender evaluation reports be provided to all Councillors at the same time that the Engineering and Infrastructure Standing Committee is considering the report,

- a) Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Council consideration, the Engineering and Infrastructure Standing Committee shall not exercise its delegated authority to determine the tender and shall instead request the Chief Executive Officer to arrange for the matter to be included in the agenda for the next available Council Meeting,**
- b) Should the Engineering and Infrastructure Standing Committee resolve that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Engineering and Infrastructure Standing Committee shall not exercise its delegated authority to determine the tender and shall instead request the Chief Executive Officer to arrange for the matter to be included in the agenda for the next available Council Meeting.**
- 3. Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee.**

Carried

9.23

Release of Unallocated Water – Town Water Supply for Nebo

EXECUTIVE SUMMARY

This report seeks an Isaac Regional Council (IRC) resolution confirming the acceptance of the Terms of Grant made by the Department of Regional Development, Manufacturing and Water (DRDMW) for the Release of unallocated water held in State reserve in the Water Plan (Fitzroy Basin) 2011 Water Plan area – Town water supply for Nebo.

IRC currently has six bores supplying Nebo which are covered by three licences authorising a total extraction of 250ML/a. IRC also has a temporary licence expiring in December 2022 which authorises IRC to extract an additional 225ML/a. Council is seeking to merge its three existing licences to one licence, and increase its authorised extraction to 400ML/a. The Department invited IRC to lodge a submission for the Release of unallocated water held in State reserve in the Water Plan (Fitzroy Basin) 2011 Water Plan area. As part of the submission IRC must submit evidence of the Council resolution to accept the Terms of Grant.

Resolution No.: W&W0386

Moved: Cr Austen

Seconded: Cr Vea Ve

That the Committee recommends that Council:

1. Accepts the offer made in the Terms of Grant provided by the Department of Regional Development, Manufacturing and Water (DRDMW) for the Release of Unallocated Water held in State reserve in the Water Plan (Fitzroy Basin) 2011 Water Plan area – Town Water supply for Nebo.

Carried

Resolution No.: 8004

Moved: Cr West

Seconded: Cr Coleman

That Council:

1. **Accepts the offer made in the Terms of Grant provided by the Department of Regional Development, Manufacturing and Water (DRDMW) for the Release of Unallocated Water held in State reserve in the Water Plan (Fitzroy Basin) 2011 Water Plan area – Town Water supply for Nebo.**

Carried

9.24

2022-2023 Water and Waste Strategic Procurement Plan

EXECUTIVE SUMMARY

This report seeks endorsement of the Strategic Procurement Plan for the delivery of works from within the Water and Waste Directorate for the 2022-23 Financial Year and delegation to the Chief Executive Officer to enter into medium-sized contractual arrangements or large-sized contractual arrangements in accordance with the quote or tender consideration plan.

Resolution No.: W&W0387

Moved: Cr Moriarty

Seconded: Cr Austen

That the Committee recommends that Council:

1. *Endorses the Procurement Plan for the delivery of works within the Water and Waste Directorate for the 2022-23 financial year.*
2. *Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the listed works in the Strategic Procurement Plan valued under \$1m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;*
 - a. *All tender evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,*
 - b. *Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,*
 - c. *Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,*
 - d. *The Chief Executive Officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.*

CONFIRMED MINUTES

3. *Delegates the authority to the Water and Waste Standing Committee to determine the successful tenderer for the listed works in the Strategic Procurement Plan valued up to \$10m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;*
- All tender evaluation reports to be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,*
 - Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee or Council Meeting,*
 - Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,*
 - The Chief Executive officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.*
4. *Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Chief Executive Officer or the Water and Waste Standing Committee.*

Carried

Resolution No.: 8005

Moved: Cr West

Seconded: Cr Austen

That Council:

- 1. Endorses the Procurement Plan for the delivery of works within the Water and Waste Directorate for the 2022-23 financial year.**
- 2. Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the listed works in the Strategic Procurement Plan valued under \$1m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted**

by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;

- a. All tender evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,
 - b. Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,
 - c. Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,
 - d. The Chief Executive Officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.
3. Delegates the authority to the Water and Waste Standing Committee to determine the successful tenderer for the listed works in the Strategic Procurement Plan valued up to \$10m under delegation LGR88 – “Power to enter into a medium-sized contractual arrangement or large-sized contractual arrangement in accordance with a quote or tender consideration plan adopted by local government resolution” under Section 230(1) Local Government Regulation 2012 subject to the following conditions;
- a. All tender evaluation reports to be provided to all Councillors at the same time that the Chief Executive Officer is considering the report,
 - b. Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee or Council Meeting,
 - c. Should the Chief Executive Officer consider that the tender evaluation gives rise to extraordinary or potentially contentious issues, the Chief Executive Officer shall not exercise his delegated authority to determine the tender and shall instead arrange for the matter to be included in the agenda for the next available Water and Waste Standing Committee Meeting or Council Meeting,

d. **The Chief Executive officer shall report outcomes of his actions to the Water and Waste Standing Committee on a monthly basis.**

4. **Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Chief Executive Officer or the Water and Waste Standing Committee.**

Carried

9.25

SCADA Modernisation Strategy

EXECUTIVE SUMMARY

The purpose of this report is to seek approval of the Supervisory Control and Data Acquisition (SCADA) strategy which outlines the future solution and implementation plan. Isaac Regional Council (IRC) has experienced numerous treatment issues that have been compounded by to a lack of modern SCADA and Automation Systems. A recent audit of the IRC SCADA and Automation systems documented numerous issues with SCADA Standards, Cyber Security, Operations, System Maintenance and System Supportability.

Resolution No.: W&W0388

Moved: Cr Vea Vea

Seconded: Cr Austen

That the Committee recommends that Council:

- 1. Approves the SCADA Modernisation Strategy.*
- 2. Notes that the FY2023 budget contains funding of \$50,000 OPEX and \$450,000 CAPEX, as referenced within Table 16 SCADA Upgrade Costing of the Isaac Regional Council Strategy – Scada Modernisation document, to implement the first year recommended actions and works and that future years of the recommended actions and works will be subject to budget provision in those years respectively.*

Carried

CONFIRMED MINUTES

Resolution No.: 8006

Moved: Cr West

Seconded: Cr Austen

That Council:

1. Approves the SCADA Modernisation Strategy with the following amendments:

Options

- a. **Change Option 1 to: Develop a ClearSCADA standard based on an existing IRC CitectSCADA project**
- b. **Change Option 2 to: Adopt a new display standard for the SCADA screens which will align with our WIM Alliance partners and uses many of the features of the ASM Standard (Greyscale)**

Recommendation

- a. **Change Option 2 to: Adopt a new display standard for the SCADA screens which uses many of the features of the ASM Standard (Greyscale). This is the preferred standard because of the following logic:**
- b. **Insert a new bullet point: Feedback from consulting plant operators to confirm their preference.**

2. Notes that the FY2023 budget contains funding of \$50,000 OPEX and \$450,000 CAPEX, as referenced within Table 16 SCADA Upgrade Costing of the Isaac Regional Council Strategy – Scada Modernisation document, to implement the first year recommended actions and works and that future years of the recommended actions and works will be subject to budget provision in those years respectively.

Carried

ATTENDANCE

Cr Viv Coleman left the meeting room at 11.00am.

CONFIRMED MINUTES

9.26

Water Quality Reliability Investigation Findings - Interim Update

EXECUTIVE SUMMARY

The purpose of this report is to provide an interim update of the investigations into the water quality events experienced over the Christmas and New Year period in 2021/22. The attached draft report identifies the root causes of the water quality incidents, suggests actions to prevent a reoccurrence and includes an independent third-party peer review.

Resolution No.: W&W0389

Moved: Cr Austen

Seconded: Cr Vea Vea

That the Committee recommends that Council:

1. *Receives and acknowledge the draft Water Quality Investigation Report;*
2. *Requests a future Council Report presenting the final investigation report and consolidated action plan by November 2022.*

Carried

Resolution No.: 8007

Moved: Cr West

Seconded: Cr Moffat

That Council:

1. **Receives and acknowledge the draft Water Quality Investigation Report;**
2. **Requests a future Council Report presenting the final investigation report and consolidated action plan by November 2022.**

Carried

ATTENDANCE

Cr Viv Coleman entered the meeting room at 11.01am.

Mr Beau Jackson entered the meeting room at 11.02am.

Mr Beau Jackson left the meeting room at 11.09am and returned at 11.10am.

CONFIRMED MINUTES

9.27

Moranbah Recycled Water Irrigation Project

EXECUTIVE SUMMARY

The purpose of this report is to advise Council of a project for the design, construct and commission of an effluent irrigation system servicing the Moranbah wastewater treatment plant. The project has been conceived in response to overtopping of the effluent storage dams and will offer an ongoing solution to both current and future effluent disposal constraints. The delivery of this project will assist in the control of water levels held in the Moranbah Effluent Storage Dams (ESD) and reduce the risk of further overtopping of the ESD spillway.

Resolution No.: W&W0390

Moved: Cr Moriarty

Seconded: Cr Vea Vea

That the Committee recommends that Council:

1. Defers the decision to Council at the August Ordinary Meeting pending further options to be provided as part of the report.

Carried

Resolution No.: 8008

Moved: Cr Vea Vea

Seconded: Cr Lacey

That Council:

1. Notes and supports the progress of alternative options with definite community benefit for irrigating surplus recycled water to ensure Council remains compliant with its Environmental Authorities for the management of treated effluent.
2. Notes the correspondence from Department of Environment and Science dated 23 August 2022 and confirms its commitment to implementing feasible solutions to ensure compliance; and
3. Notes that it will be necessary to hold a Special Meeting of Council to approve one or more final options prior to 16 September 2022.

Carried

CONFIRMED MINUTES

NOTE: Addendum to Report 9.27 dated 24 August 2022 regarding the Moranbah Recycled Water Irrigation Project and Environmental Protection Order dated 22 August 2022 was provided to Councillors at the Meeting – refer minute attachment 1.

10. OFFICER REPORTS

10.1

Isaac Regional Council 2022 Annual Christmas and New Year Closure

EXECUTIVE SUMMARY

Isaac Regional Council proposes to close for the annual shut down over the Christmas and New Year Period from close of business Thursday 22 December 2022 to Monday 2 January 2023, reopening for business on Tuesday 3 January 2023.

Resolution No.: 8009

Moved: Cr Ve a Ve a

Seconded: Cr Moffat

That Council:

- Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business Thursday 22 December 2022 to Monday 2 January 2023, reopening for business on Tuesday 3 January 2023 and requests that management, where possible, approves any requested additional staff leave to allow for safe travel for Christmas.**

Carried

ATTENDANCE

Ms Barbara Franklin, Executive Coordinator Planning Environment and Community Services, Mr Terry Farrelly, Manager Engaged Communities and Mr Shane Brandenburg, Manager Economy and Prosperity entered the meeting room at 11.32am.

10.2

2023 Special and Show Holidays Nominations

EXECUTIVE SUMMARY

Council is required to submit nominations of Special and Show Holiday dates to the State Government Office of Industrial Relations.

Resolution No.: 8010

Moved: Cr Moffat

Seconded: Cr Moriarty

That Council:

- 1. Authorises the Chief Executive Officer to complete the on-line form, nominating Thursday 22 June 2023 as a special agricultural show holiday for Nebo, Glenden, Coppabella, Coastal Region, Clairview and Clairview North for the purpose of the annual Mackay Agricultural Show Day.**
- 2. Authorises the Chief Executive Officer to complete the on-line form, nominating Wednesday 31 May 2023 as a special agricultural show holiday for Moranbah, Clermont, Middlemount, Dysart, Kilcummin and rural areas for the purpose of annual Clermont Agricultural Show Day.**
- 3. Authorises the Chief Executive Officer to complete the on-line form, nominating Thursday 15 June 2023 as a special agricultural show holiday for St Lawrence, south of Clairview and rural areas for the purpose of the annual Rockhampton Agricultural Show Day.**

Carried

NOTE: Request to seek Community feedback on preferred show day options to be included in the next Isaac Regional Council Community Survey.

10.3

Moranbah Early Learning Centre Elected Member Board Membership

EXECUTIVE SUMMARY

A Board Membership of Moranbah Early Learning Centre Pty Ltd is to be resolved by Council following the resignation of a director.

CONFIRMED MINUTES

The applicant provided supporting written representations as part of this request, which are featured in the report.

Resolution No.: 8011

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

- 1. Appoints Cr Simon West to the vacant Moranbah Early Learning Centre Pty Ltd Board Director position.**

Carried

10.4

Childcare Leadership Alliance Project - Moranbah and Dysart - Membership for Board and Working Group

EXECUTIVE SUMMARY

This report is requesting Council appoint a board member and working group member for the Childcare Leadership Alliance Project for Moranbah and Dysart Communities.

Resolution No.: 8012

Moved: Cr Lacey

Seconded: Cr Coleman

That Council:

- 1. Appoints Cr Gina Lacey as an Ordinary Member of the Childcare Leadership Alliance Board.**
- 2. Appoints Cr Sandy Moffat as a Working Group Member for the Childcare Leadership Alliance Project.**

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 12.04pm.

Cr Simon West left the meeting room at 12.07pm and returned at 12.09pm.

10.5

Management of Moranbah Youth and Community Centre Funding

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval of Moranbah Youth and Community Centre Programming Framework and Guideline and establishing the Moranbah Youth and Community Centre Investment and Governance Reference Group for management and distribution of residual funds provided by BMA/BHP for the Moranbah Youth and Community Centre.

Resolution No.: 8013

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

- 1. Notes Council resolutions 6904 and 7049 to hold the residual funds contributed by BM Alliance Coal Operations Pty Ltd for the Moranbah Youth and Community Centre of \$1,849,885.34 in a trust account and manage the funds to address community youth needs in the Isaac Region.**
- 2. In response to item 1 above and the executed funding agreement between BM Alliance Coal Operations Pty Ltd and Council, adopts the establishment of the Moranbah Youth and Community Centre Investment and Governance Reference Group to oversee the expenditure of the residual funds held in trust by Council on behalf of BM Alliance Coal Operations Pty Ltd for a maximum period of two (2) years.**
- 3. Adopts the membership of the Moranbah Youth and Community Centre Investment and Governance Reference Group as:
 - i. Councillor Gina Lacey;**
 - ii. Director Planning, Environment and Community Services or their Delegate;**
 - iii. One representative of BHP/BM Alliance Coal Operations Pty Ltd; and**
 - iv. One representative from the Department of Communities, Housing and Digital Economy**
 - v. Two independent community members, selected through an expression of interest process and endorsed by representatives i to iv above.****
- 4. Adopts the draft Moranbah Youth and Community Centre Investment and Governance Framework and Guidelines for further consultation and agreement of BM Alliance Coal Operations and the Department of Communities, Housing and Digital Economy, as per the funding agreement executed by Council in April 2021.**

5. Delegates authority to the Chief Executive Officer to make any minor and grammatical variations to the draft Moranbah Youth and Community Centre Investment and Governance Framework and Guidelines following consultation with BM Alliance Coal Operations and the Department of Communities, Housing and Digital Economy, if required, prior to authorising the final document.
6. Supports the following principles for inclusion in the draft Moranbah Youth and Community Centre Investment and Governance Reference Group Framework and Guidelines to shape the establishment of funding rounds and priority needs for distribution of the residual funds held in trust by Council on behalf of BM Alliance Coal Operations Pty Ltd:
 - i. Support not for profit organisations to deliver community services to the Isaac Region.
 - ii. Support initiatives that respond to youth and adult mental health needs across all sectors in community.
 - iii. Deliver evidence-based support to community cohorts including youth, First Nations peoples, culturally and linguistically diverse, people with a disability and seniors.
 - iv. Address social needs or service level gaps in the Isaac Region.
 - v. Promote community volunteerism and neighbourhood support.
 - vi. Strengthen support for vulnerable and at-risk persons within community.
 - vii. Contribute to maintaining strong Isaac communities which are inclusive, connected and engaged.
 - viii. Projects that support youth and mental health projects from the Isaac Region Youth Unmet Needs Study which will provide high-level direction of funds distribution.
 - ix. Distributes funds no more than 10% of the overall funding (including any interest incurred) per annum.
7. Authorises the Chief Executive Officer to approve the disbursement of funds as recommended by the Moranbah Youth and Community Centre Investment and Governance Reference Group, in accordance with the Moranbah Youth and Community Centre Investment and Governance Framework and Guidelines, with the discretionary right to escalate funding applications to Council for decision should needs arise.
8. Resolves to immediately commence negotiations with funding partners of the Moranbah Youth and Community Centre to establish an independent community-based model for distribution of the residual funds following the initial operating period of no longer than two (2) years of the Moranbah Youth and Community Centre Investment and Governance Reference Group.
9. As a matter of principle, Council's commitment is to ensure that there is a community led and managed process for distributing these and future funds.

Carried

CONFIRMED MINUTES

ATTENDANCE

Ms Barbara Franklin and Mr Terry Farrelly left the meeting room at 12.20pm.

10.6

Theresa Creek Dam Management Agreement

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's endorsement to seek tenders for a management agreement of the Theresa Creek Dam kiosk and camping facilities.

Resolution No.: 8014

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

- 1. Approves the issuing of a request for tender for an interim Management Agreement for the Theresa Creek Dam facilities operation for two years with an option of a further 1 year.**
- 2. Delegate authority to the Chief Executive Officer to award the successful tenderer for the Theresa Creek Dam Management Agreement Tender.**
- 3. Authorises the Chief Executive Officer to negotiate, execute and vary the contract as necessary for the Theresa Creek Dam Management Agreement Tender.**
- 4. Endorses an improved cost recovery fee structure in the interim Management Agreement regarding the campsite fees and charges being an even 50% split of all campsite fees to be shared between Council and the Management Agreement holders.**
- 5. Approves an amendment to Council's 2022-23 Fees and Charges Schedule to increase the fee for campsites at Theresa Creek Dam from \$15 per night to \$20 per night as at 31 January 2023.**
- 6. Notes that further recommendations on the ongoing management of the Theresa Creek Dam kiosk and recreation facilities will be provided following completion of the Theresa Creek Dam Concept Development Plan project.**

Carried

ATTENDANCE

Mr Shane Brandenburg left the meeting room at 12.28pm.

10.7

The Next Economy - Building the Next Economy Program

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution for participation in The New Economy - Building the Next Economy Program. The Program is designed to support transition planning and action across Central Queensland and aligns with Council's recent motion to the Local Government Association of Queensland 2022 Conference on advocating to the State Government for establishment and resourcing of a Statutory Regional Authority for Queensland coal mining regions.

Resolution No.: 8015

Moved: Cr West

Seconded: Cr Lacey

That Council:

- 1. Resolves that Council participate in the Building the Next Economy: A program to support transition planning and action across Central Queensland facilitated by 'The Next Economy' organisation;**
- 2. Resolves that participation in the program sought in 1. above is contingent on 'The Next Economy' securing third party funding referred to in the 'Private and Confidential' Building the Next Economy Program Proposal dated 1 August 2022;**
- 3. Supports the participation of three Council officers in the Building the Next Economy Program as appointed by the Chief Executive Officer;**
- 4. Approves a budget adjustment request at a relevant budget review (i.e. when 'The Next Economy' has confirmed external funding of the program) to fund the three participants fee of \$12,500 + GST for each participant in the Building the Next Economy program;**
- 5. Approves a budget adjustment to support travel required for attendance at program workshops scheduled as part of the program to be funded as part of professional development of the Council officers attending the Program, estimated at \$7,500 per participant;**
- 6. Approves a budget adjustment to assist with community engagement activities, estimated at \$20,000;**
- 7. Determines an appropriate governance model to oversight the project in the next three months;**

CONFIRMED MINUTES

8. Authorises the Chief Executive Officer to negotiate, vary and execute documentation necessary to participate in the Building the Next Economy Program, and to ensure capacity and or backfill of attending officers is managed for the duration of the program.

Carried 7/2
Cr Kelly Vea Vea and Cr Sandy Moffat voted against the motion.

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 8016

Moved: Cr West

Seconded: Cr Moffat

That Council closes the meeting to the public at 12.58pm under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Reports 11.1 and 11.2

Carried

PROCEDURAL MOTION:

Resolution No.: 8017

Moved: Cr Coleman

Seconded: Cr West

That Council open the meeting to the public at 12.58pm.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

11.1 Management Agreement for the St Lawrence Swimming Pool

EXECUTIVE SUMMARY

The purpose of this report is to consider a Management Agreement arrangement for the St Lawrence Public Sportsground Committee Inc on the St Lawrence Swimming Pool located at the St Lawrence Sports Grounds being part of Lot 117 on MC449.

Resolution No.: PECS0943

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves to enter into a three (3) year Management Agreement with a three (3) year option to the St Lawrence Public Sportsground Committee to manage the St Lawrence Swimming Pool located at the St Lawrence Sports Grounds being part of Lot 117 on MC449.
 - a. Council responsible for the following:
 - Management Fee \$5,000 per annum in quarterly instalments for the first term reviewable on exercising of option;
 - Electricity and water usage costs;
 - Supply and maintain refuse receptacles;
 - Structural repairs;
 - Major repairs and/or replacement of the pool pump;
 - Monthly pool water testing; and
 - Supply of a defibrillator.
 - b. St Lawrence Public Sportsground Committee Inc responsible for the following:
 - Test and maintain pool water providing chemicals/salt as required;
 - Vacuum and clean pool;
 - Check operation of all fittings and fixtures including pump and all systems;
 - Clean and remove rubbish around pool;
 - Irrigate grassed areas;
 - Mow, whipper snip and weed in and around the pool;

CONFIRMED MINUTES

- Check, records and address any hazards;
- Submit maintenance report;
- Advise Council of any structural repairs required;
- Pay all operating expenses other than those where the Trustee is responsible;
- Recording and reporting of statistical data monthly as requested by the Trustee and mandatory onsite logs;
- Maintain all insurances required by the Trustee and provide copies to the Council;
- Provide copy of Annual General Meeting Minutes; and
- Provide a completed Community Group Annual Update each year.

2. Authorises the Chief Executive Officer to execute the legal instruments to action clause 1 above.

Carried

Resolution No.: 8018

Moved: Cr Coleman

Seconded: Cr West

That Council:

1. Approves to enter into a three (3) year Management Agreement with a three (3) year option to the St Lawrence Public Sportsground Committee to manage the St Lawrence Swimming Pool located at the St Lawrence Sports Grounds being part of Lot 117 on MC449.
 - a. Council responsible for the following:
 - Management Fee \$5,000 per annum in quarterly instalments for the first term reviewable on exercising of option;
 - Electricity and water usage costs;
 - Supply and maintain refuse receptacles;
 - Structural repairs;
 - Major repairs and/or replacement of the pool pump;
 - Monthly pool water testing; and
 - Supply of a defibrillator.
 - b. St Lawrence Public Sportsground Committee Inc responsible for the following:
 - Test and maintain pool water providing chemicals/salt as required;
 - Vacuum and clean pool;
 - Check operation of all fittings and fixtures including pump and all systems;
 - Clean and remove rubbish around pool;
 - Irrigate grassed areas;
 - Mow, whipper snip and weed in and around the pool;
 - Check, records and address any hazards;
 - Submit maintenance report;

- Advise Council of any structural repairs required;
- Pay all operating expenses other than those where the Trustee is responsible;
- Recording and reporting of statistical data monthly as requested by the Trustee and mandatory onsite logs;
- Maintain all insurances required by the Trustee and provide copies to the Council;
- Provide copy of Annual General Meeting Minutes; and
- Provide a completed Community Group Annual Update each year.

2. Authorises the Chief Executive Officer to execute the legal instruments to action clause 1 above.

Carried

CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

11.2

Exception to Local Government Regulations - Nebo Medical Centre Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 235(b) of the *Local Government Regulations 2012* for receiving written quotes or tenders for tenure at the Nebo Medical Centre.

Resolution No.: PECS0944

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Note the update on actions relating to resolution number 7050 from the Ordinary Meeting of Council on 16 December 2020;
2. Note the update on Resolution number 7089 from the Ordinary Meeting of Council on 27 January 2021, acknowledging the increasing restrictions related to COVID and the dwindling attendance of allied health providers to the Nebo Medical Centre did not present adequate opportunity to implement the recommendations of the resolution;

CONFIRMED MINUTES

3. *Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 235(b) of the Local Government Regulations is applied to tenure arrangements for the Nebo Medical Centre, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tender;*
4. *Endorses Awal Medical as the preferred occupant at Nebo Medical Centre, acknowledging the community survey identified Dr Awal as the preferred supplier of medical services to the Nebo community. Dr Awal currently maintains existing relationships, service delivery and experience within the town providing a specialised service that is consistent with community expectations;*
5. *Enters into a peppercorn Licence to Occupy (LTO) with Awal Medical Centre over the Nebo Medical Centre for a period of five (5) years in the form of 1 year + 2 years + 2 years; and*
6. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 4 above.*

Carried

Resolution No.: 8019

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council:

1. **Note the update on actions relating to resolution number 7050 from the Ordinary Meeting of Council on 16 December 2020;**
2. **Note the update on Resolution number 7089 from the Ordinary Meeting of Council on 27 January 2021, acknowledging the increasing restrictions related to COVID and the dwindling attendance of allied health providers to the Nebo Medical Centre did not present adequate opportunity to implement the recommendations of the resolution;**
3. **Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 235(b) of the Local Government Regulations is applied to tenure arrangements for the Nebo Medical Centre, because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for the local government to invite quotes or tender;**
4. **Endorses Awal Medical as the preferred occupant at Nebo Medical Centre, acknowledging the community survey identified Dr Awal as the preferred supplier of medical services to the Nebo community. Dr Awal currently maintains existing relationships, service delivery and experience within the town providing a specialised service that is consistent with community expectations;**

CONFIRMED MINUTES

5. Enters into a peppercorn Licence to Occupy (LTO) with Awal Medical Centre over the Nebo Medical Centre for a period of five (5) years in the form of 1 year + 2 years + 2 years; and
6. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 4 above.

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – August 2022

EXECUTIVE SUMMARY

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

Resolution No.: 8020

Moved: Cr West

Seconded: Cr Austen

That Council:

1. Notes the Office of the Chief Executive Officer Information Bulletin for August 2022.

Carried

13. COUNCILLOR QUESTION TIME

13.1

Federal Government Election Funding Commitments

Cr Vea Vea asked for an update for the Election Funding Commitments for the Nebo Showgrounds, the Phillips Creek Bridge Projects and the Isaac Resource Centre of Excellence Hub Project.

Mayor Baker advised that she has made enquiries with relevant Federal and State Government representatives regarding the Election commitments. Mayor Baker has confirmed that she is currently waiting for responses to her enquiries.

CONFIRMED MINUTES

13.2

Mayor Anne Baker Update

Mayor Anne Baker provided a verbal update to Council on the recent Resources Sector Roundtable held on 11 August that she attended in Brisbane.

The Mayor also provided an overview of some upcoming attendance at the Jobs and Skills Summit in Canberra on 1 and 2 September, the Australian Mining Cities Alliance Annual General Meeting and Board Meeting including meetings with Federal Members of Parliament on 5 and 6 September and the Queensland Policy Leaders Forum – Environmental, Social and Governance (ESG) - Driving Investment in Queensland on 7 September 2022.

Mayor Anne Baker also provided an update on a recent phone call received from Peabody about upcoming mining activities within the Isaac Region.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.10pm.

These minutes were confirmed by Council at the Ordinary Meeting held in Moranbah on Thursday 29 September 2022.

.....
MAYOR

..... / /
DATE

DATE	24 August 2022
TO	All Councillors
FROM	Scott Casey, Director Water and Waste
SUBJECT	Addendum to Strategic Planning Day Report 9.27 Moranbah Recycled Water Irrigation Project

Addendum to Report 9.27 on Ordinary Meeting Agenda for 24 August 2022

Moranbah Recycled Water Irrigation Project

Further to Report 9.27, Officers have continued to liaise with Councillors and Colleagues to identify alternative solutions to that proposed in the report, which have greater community benefit. To date that has included consideration of alternative areas for recycled water irrigation including:

- East of the Red Bucket
- Powerline Easement
- Binda Park
- Moranbah Race Club
- Road reserves
- Old tip
- Appleton Street Park
- Adjacent private land

Investigations are continuing to evaluate these options, with an emphasis on the Moranbah Race Club due to its capacity to deal with most the surplus recycled water during the winter months; and the relatively infrequent mass public use of the site which facilitates relatively unfettered irrigation of recycled water away from the public. The preliminary estimated cost of this option is significantly above the earlier proposal, but it has tangible community benefits.

A new development in the overall context of effluent management, has been communication from the Department of Environment and Science (DES) on 23 August 2022 which included a draft Environmental Protection Order (EPO). The implications of the draft EPO are still being assessed. However, one of the requirements is for Council to provide DES a short term irrigation management plan by 16 September 2022 for the irrigation of effluent from the Moranbah STP. A copy of the correspondence is attached as a confidential attachment to this addendum report.

Resources are being actively applied to confirm the feasibility of an alternative solution for irrigating surplus recycled water. The writer will continue to liaise with the Chair Water and Waste Standing Committee during

this process. It is likely that a Special Meeting of Council will be needed to finalise an alternative arrangement, to meet the timeframes set by DES in the draft EPO.

UPDATED OFFICERS RECOMMENDATION

That Council

- 1. Notes and supports the progress of alternative options with definite community benefit for irrigating surplus recycled water to ensure Council remains compliant with its Environmental Authorities for the management of treated effluent;**
- 2. Notes the correspondence from Department of Environment and Science dated 23 August 2022 and confirms its commitment to implementing feasible solutions to ensure compliance; and**
- 3. Notes that it will be necessary to hold a Special Meeting of Council to approve one or more final options prior to 16 September 2022**

Yours faithfully,

Scott Casey
Director Water and Waste

Encl. CONFIDENTIAL Draft Environmental Protection Order – C-CPLRC-100255414, C-CPLRC-100251348