

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
WEDNESDAY, 27 JULY 2022
COMMENCING AT 9AM
ISAAC REGIONAL COUNCIL,
BOARD ROOM, NEBO

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL ISAAC REGIONAL COUNCIL

BOARD ROOM, NEBO

ON WEDNESDAY 27 JULY 2022

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL BOARD ROOM, NEBO

ON WEDNESDAY 27 JULY 2022 COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, Chief Executive Office
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Dan Wagner, Director Planning, Environment and Community Services
Mrs Mary-Anne Uren, Head of Advocacy and Internal Affairs
Ms Liza Perrett, Acting Director Corporate, Governance and Financial Services
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
Mr Beau Jackson, Manager Brand, Media and Communication
Ms Carenda Jenkin, Senior Communications Officer

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance to Nebo for the July Ordinary Meeting.

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.: 7932

Moved: Cr Ve a Ve a

Seconded: Cr Pickels

That Council accepts Cr Gina Lacey, Cr Simon West, Cr Greg Austen, Cr Sandy Moffat, Cr Carolyn Moriarty and Cr Viv Coleman's participation in the meeting by video conference.

Carried

2. APOLOGIES

No apologies have been received for this meeting.

3. CONDOLENCES

- LITTLE, Reggie late of Moranbah
- KADDATZ, Rynold (Stretch) formerly of Moranbah
- WINDOW, Alfred Victor (Algy) formerly of Clermont and Moranbah
- REINHARDT, Ronald formerly of Moranbah
- OLSEN, Wayne John (Wally) formerly of Moranbah
- POMEROY, Selina Ann formerly of Moranbah
- FORD, Jack formerly of Moranbah
- MANSFIELD, Allan Edward formerly of Clermont
- LAWRENCE, John formerly of Middlemount
- REIDY, Lynette Fay (Lyn) late of Dysart

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 9.7 Smart Transformation Advisory Council – Draft Industrial Land Assessment and Draft Housing Assessment as she is a member of the Smart Transformation Advisory Council.

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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.: 7933

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council defer the confirmation of the minutes from the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 29 June 2022 to the August Ordinary Meeting on account of some Councillors advising they have not received a copy of the Unconfirmed Minutes from the June Ordinary Meeting.

Carried

Note: The electronic agenda for the Ordinary Meeting of 27 July 2022 was missing a bookmark indexing the June 2022 Ordinary Meetings Minutes making it difficult to locate the minutes without scrolling through every page of the large agenda.

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8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary May-June 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 24 May to 21 June 2022.

Resolution No.: PECS0916

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 24 May to 21 June 2022.

Carried

Resolution No.: 7934

Moved: Cr Lacey

Seconded: Cr Moffat

That Council:

- Notes the minor community grants approved under delegation for the period 24 May to 21 June 2022.**

Carried

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9.2

Domestic Dog Advisory Committee Unconfirmed Minutes – 16 June 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Domestic Dog Advisory Committee Meeting held on Thursday, 16 June 2022.

Resolution No.: PECS0917

Moved: Cr Pickles

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 16 June 2022.*
2. *Adopts the recommendations of the Domestic Dog Advisory Committee held on 16 June 2022, in particular;*
 - i. *Supports the concept of amending the Local Law No. 2 (animal management) 2011 and its subordinate to accommodate the provision for an approval for excess numbers of animals in prescribed circumstances relating to keeping more than two (2) dogs on a lot.*
 - ii. *In reference to clause 1 above, supports the investigation on the best available options to resolve this amendment, with options presented to the Domestic Dog Advisory Committee and a further Recommendation Report to Council.*
 - iii. *Receives and endorses the Annual Dog Registration Reminder Fridge Magnets.*
 - iv. *Receives and notes the 'Chip n Check' Microchipping in March completion report, and;*
 - v. *Endorses the implementation annual 'Chip N Check' Microchipping in March programme as an ongoing activity of the "Paws-itive" Blueprint initiative.*

Carried

Resolution No.: 7935

Moved: Cr Pickles

Seconded: Cr Moffat

That Council:

1. **Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 16 June 2022.**
2. **Adopts the recommendations of the Domestic Dog Advisory Committee held on 16 June 2022, in particular;**

- i. Supports the concept of amending the Local Law No. 2 (animal management) 2011 and its subordinate to accommodate the provision for an approval for excess numbers of animals in prescribed circumstances relating to keeping more than two (2) dogs on a lot.
- ii. In reference to clause 1 above, supports the investigation on the best available options to resolve this amendment, with options presented to the Domestic Dog Advisory Committee and a further Recommendation Report to Council.
- iii. Receives and endorses the Annual Dog Registration Reminder Fridge Magnets.
- iv. Receives and notes the 'Chip n Check' Microchipping in March completion report, and;
- v. Endorses the implementation annual 'Chip N Check' Microchipping in March programme as an ongoing activity of the "Paws-itive" Blueprint initiative.

Carried

9.3

Isaac Arts and Cultural Advisory Committee Minutes - 23 June 2022

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report requests that Council receive and note the Minutes from the IACAC meeting held on 23 June 2022 and presents committee recommendations for consideration.

Resolution No.: PECS0918

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 23 June 2022 in the Council Chambers, Moranbah.*
2. *Endorse to accept the funding of \$45,000.00 (excluding GST) offered by Arts Queensland for the 2022-2023 Regional Arts Development Fund.*

Carried

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Resolution No.: 7936

Moved: Cr Vea Vea

Seconded: Cr Moriarty

That Council:

- 1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 23 June 2022 in the Council Chambers, Moranbah.**
- 2. Endorse to accept the funding of \$45,000.00 (excluding GST) offered by Arts Queensland for the 2022-2023 Regional Arts Development Fund.**
- 3. Request that a report is presented to Council on the current status of the Queensland Music Festival events in the Isaac Region.**

Carried

9.4

Nebo Showgrounds Master Plan Advisory Committee Minutes Report - 4 July 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Nebo Showgrounds Master Plan Advisory Committee (NSMPAC) Meeting held on Monday, 4 July 2022.

Resolution No.: PECS0919

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommend that Council:

- 1. Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 4 July 2022.*
- 2. Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 4 July 2022, in particular, that Council:*
 - a. Receives and notes the attached updated Nebo Showgrounds Master Plan Advisory Committee Action List – as at 5 May 2022*

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- b. *Receives and notes the Nebo Showgrounds Master Plan Priority Projects Update.*
- c. *Request the Chief Executive Officer to prepare a discussion paper on options for relocation of the Nebo Polocrosse and Pony Club for release as part of the public consultation on the Nebo Showgrounds Master Plan, noting Option 5, 80 Cemetery Road, Nebo as the preferred site subject to further investigation.*
- d. *Receives the proposed Nebo Showgrounds Master Plan Engagement Plan noting the committee has requested:*
 - i. *The Chief Executive Officer develop an information paper regarding the potential relocation of the pony club and polocrosse for community consultation.*
 - ii. *Targeted engagement is undertaken to fulfill Master Plan principles in relation to indigenous culture heritage and the history of the site as part of the Nebo community.*
- e. *Approves the updated content of the Nebo Showgrounds Master Plan (May 2022), for use community consultation, noting that minor editorial or graphic design changes may still occur prior to presentation.*

Carried

Resolution No.: 7937

Moved: Cr Vea Ve

Seconded: Cr Coleman

That Council:

1. **Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 4 July 2022.**
2. **Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 4 July 2022, in particular, that Council:**
 - a. **Receives and notes the attached updated Nebo Showgrounds Master Plan Advisory Committee Action List – as at 5 May 2022**
 - b. **Receives and notes the Nebo Showgrounds Master Plan Priority Projects Update.**
 - c. **Request the Chief Executive Officer to prepare a discussion paper on options for relocation of the Nebo Polocrosse and Pony Club for release as part of the public consultation on the Nebo Showgrounds Master Plan, noting Option 5, 80 Cemetery Road, Nebo as the preferred site subject to further investigation.**
 - d. **Receives the proposed Nebo Showgrounds Master Plan Engagement Plan noting the committee has requested:**

- i. The Chief Executive Officer develop an information paper regarding the potential relocation of the pony club and polocrosse for community consultation.
 - ii. Targeted engagement is undertaken to fulfill Master Plan principles in relation to indigenous culture heritage and the history of the site as part of the Nebo community.
- e. Approves the updated content of the Nebo Showgrounds Master Plan (May 2022), for use community consultation, noting that minor editorial or graphic design changes may still occur prior to presentation.

Carried

ATTENDANCE

Cr Viv Coleman ended her video conference with the meeting at 9.29am.

9.5

Conservation Volunteers Australia - Revive Our Wetlands

EXECUTIVE SUMMARY

This report seeks the committee's approval to authorise Conservation Volunteers Australia to undertake the Revive Our Wetlands Project at the St Lawrence Wetlands.

Resolution No.: PECS0920

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. *Permits Conservation Volunteers Australia to undertake the Revive Our Wetlands Project (the project) on land held by Council in trust at the St Lawrence Wetlands, in collaboration with Council and traditional owners of the land, the Koinjmal People;*
2. *Authorises the Chief Executive Officer, or delegate, to advise Conservation Volunteers Australia of Council's decision;*
3. *Authorises Council's Liveability and Sustainability Department to act as Council's custodian of the project with authority to approve the project's schedule of events and responsibility for managing consultation on behalf of Council with internal and external stakeholders.*

Carried

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Resolution No.: 7938

Moved: Cr Moffat

Seconded: Cr Lacey

That Council:

- 1. Permits Conservation Volunteers Australia to undertake the Revive Our Wetlands Project (the project) on land held by Council in trust at the St Lawrence Wetlands, in collaboration with Council and traditional owners of the land, the Koinjmal People;**
- 2. Authorises the Chief Executive Officer, or delegate, to advise Conservation Volunteers Australia of Council's decision;**
- 3. Authorises Council's Liveability and Sustainability Department to act as Council's custodian of the project with authority to approve the project's schedule of events and responsibility for managing consultation on behalf of Council with internal and external stakeholders.**

Carried

9.6

Moranbah Community Garden Inc Tenure Arrangement

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for Moranbah Community Garden Inc, on part of the Lion's Park being part of Lot 39 on GV270, located at 67 Belyando Avenue, Moranbah.

Resolution No.: PECS0921

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approves to enter into a three-year Licence to Occupy agreement with Moranbah Community Garden Inc*
 - i. Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$130.00 ex GST, matrix attached.*
 - ii. All outgoings will be at the expense of the Licensee as detailed in the In-Principle Agreement.*

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- iii. *Acknowledging that the Council has no built assets on the portion of land and the group will be responsible for all repairs and maintenance to any assets approved for construction on site.*
2. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

Resolution No.: 7939

Moved: Cr Lacey

Seconded: Cr Vea Ve

That Council:

1. **Approves to enter into a three-year Licence to Occupy agreement with Moranbah Community Garden Inc**
 - i. **Tenure fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$130.00 ex GST, as per the matrix.**
 - ii. **All outgoings will be at the expense of the Licensee as detailed in the In-Principle Agreement.**
 - iii. **Acknowledging that the Council has no built assets on the portion of land and the group will be responsible for all repairs and maintenance to any assets approved for construction on site.**
2. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 9.7 Smart Transformation Advisory Council – Draft Industrial Land Assessment and Draft Housing Assessment as she is a member of the Smart Transformation Advisory Council and asked Council to consider her remaining in the meeting for the discussions and vote for Report 9.7.

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Resolution No.: 7940

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council determines that Cr Sandy Moffat has a declarable conflict of interest for Report 9.7 Smart Transformation Advisory Council – Draft Industrial Land Assessment and Draft Housing Assessment but should participate in the discussions and vote for this matter as she is not a member of the Smart Transformation Advisory Sub-Committee dealing with the Industrial Land and Housing Assessment Project.

Carried

9.7

Smart Transformation Advisory Council – Draft Industrial Land Assessment and Draft Housing Assessment

EXECUTIVE SUMMARY

Council is in receipt of a Draft Industrial Land Assessment and Draft Housing Assessment Study, prepared by AEC Group Pty Ltd on behalf of Smart Transformation Advisory Council (STAC) and BHP Billiton Mitsubishi Alliance (BHP). This report presents Officer's feedback from the review of the draft documents for the purpose of being provided to the STAC as formal feedback.

Resolution No.: PECS0922

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. 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 (BHP).*
- 2. Receives and notes the officer feedback drafted in response to the findings of the Draft Industrial Land Assessment and Draft Housing Assessment;*
- 3. Authorises the Chief Executive Officer (or delegate) to issue correspondence to the STAC providing the feedback noted in recommendation 2 and requesting to present these findings to the Smart Transformation Advisory Councillors.*

Carried

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Resolution No.: 7941

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

- 1. 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 (BHP).**
- 2. Receives and notes the officer feedback drafted in response to the findings of the Draft Industrial Land Assessment and Draft Housing Assessment.**
- 3. Authorises the Chief Executive Officer (or delegate) to issue correspondence to the Smart Transformation Advisory Council providing the feedback noted in recommendation 2 including the feedback provided by Councillors and requesting to present these findings to the Smart Transformation Advisory Councillors.**

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 9.43am.

9.8

Isaac Regional Council Monthly Financial Report as at 30 June 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.: CGFS0755

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receive the financial statements for the period ended 30 June 2022 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Carried

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Resolution No.: 7942

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

- 1. Receive the financial statements for the period ended 30 June 2022 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).**

Carried

9.9

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).

Resolution No.: CGFS0756

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

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

Carried

Resolution No.: 7943

Moved: Cr Vevea

Seconded: Cr Pickels

That Council:

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

Carried

ATTENDANCE

Mr Beau Jackson entered the meeting room at 9.51am.

9.10

Mackay, Isaac and Whitsunday Regional Resilience Strategy

EXECUTIVE SUMMARY

The Mackay, Isaac and Whitsunday Regional Resilience Strategy is presented for Councils review prior to final endorsement by the Greater Whitsunday Council of Mayors (GWCOM) in July 2022.

Resolution No.: CGFS0757

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Endorses the Mackay, Isaac and Whitsunday Regional Resilience Strategy.
2. Endorses the Terms of Reference for the Mackay, Isaac and Whitsunday Regional Resilience Strategy.
3. Notes the briefing note provided for the Great Whitsunday Council of Mayors.
4. Notes the Local Action Plan which will be embedded into our Infrastructure and Resilience Working Group (IRWG).

Carried

Resolution No.: 7944

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

1. **Notes the Mackay, Isaac and Whitsunday Regional Resilience Strategy.**
2. **Notes the Terms of Reference for the Mackay, Isaac and Whitsunday Regional Resilience Strategy.**
3. **Notes the briefing note provided for the Great Whitsunday Council of Mayors.**
4. **Notes the Local Action Plan which will be embedded into our Infrastructure and Resilience Working Group (IRWG).**

Carried

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9.11

Not-for-Profit - Rates Concession

EXECUTIVE SUMMARY

As per Resolution No. 5444, Council adopted a Rates Concession – Not for Profit Policy that came into effect on 1 July 2018. Prior to this, concessions were approved for individual community organisations. This report seeks to retrospectively approve a historical rates concession.

Resolution No.: CGFS0758

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approve a not-for-profit rates concession for Moranbah Rodeo Ground, 112 Sarchedon Drive Moranbah (property 206712) for the general rates issued on 24 June 2015 for the value of \$1,951.59 and any accumulated interest payable on said charge.

Carried

Resolution No.: 7945

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Approve a not-for-profit rates concession for Moranbah Rodeo Ground, 112 Sarchedon Drive Moranbah (property 206712) for the general rates issued on 24 June 2015 for the value of \$1,951.59 and any accumulated interest payable on said charge.

Carried

9.12

Exception Based Contractual Arrangements - Local Government Regulations (2012) - Hardware Materials

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for arranging open orders with various local trade materials providers, for the provision of minor adhoc incidental items, as sole source arrangements. Where the cumulative value of these purchases over the course of the financial year is greater than \$15,000, this

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is considered a medium sized contractual arrangement for the purposes of the Local Government Regulations 2012, and therefore requires the endorsement of Council to approve these arrangements in accordance with the exception provisions contained within s235 (a) and (b) of the Local Government Regulations 2012.

Resolution No.: CGFS0759

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available within the Isaac townships capable of meeting the immediacy often involved in the procurement of low value incidentals for maintenance tasks which are the responsibility of the Corporate Properties team;
2. Endorses the following exceptions to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations (2012);
3. Establishes the Open Order Arrangements with the following suppliers until 30 June 2024.

| <u>Company</u> | <u>Service provided/engaged for delivery of</u> | <u>Projected Amount Per Annum</u> |
|-----------------------------|---|-----------------------------------|
| Belyando Building Supplies | General Hardware for Clermont | \$30,000 |
| Glenden Hardware and Rural | General Hardware for Glenden | \$15,000 |
| High Country Enterprises | General Hardware for Moranbah | \$30,000 |
| Nebo Rural Services | General Hardware for Nebo | \$20,000 |
| John Crooks Electrical | General Hardware for Dysart | \$30,000 |
| Middlemount Rural Traders | General Hardware for Middlemount | \$20,000 |
| Bunnings Group Ltd | General Hardware for Coastal | \$30,000 |
| Tradelink Plumbing Supplies | Plumbing Supplies | \$30,000 |
| L&H Group | Electrical Supplies | \$30,000 |

Carried

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Resolution No.: 7946

Moved: Cr West

Seconded: Cr Pickels

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available within the Isaac townships capable of meeting the immediacy often involved in the procurement of low value incidentals for maintenance tasks which are the responsibility of the Corporate Properties team;**
- 2. Endorses the following exceptions to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations (2012);**
- 3. Establishes the Open Order Arrangements with the following suppliers until 30 June 2024.**

| <u>Company</u> | <u>Service provided/engaged for delivery of</u> | <u>Projected Amount Per Annum</u> |
|-----------------------------|---|-----------------------------------|
| Belyando Building Supplies | General Hardware for Clermont | \$30,000 |
| Glenden Hardware and Rural | General Hardware for Glenden | \$15,000 |
| High Country Enterprises | General Hardware for Moranbah | \$30,000 |
| Nebo Rural Services | General Hardware for Nebo | \$20,000 |
| John Crooks Electrical | General Hardware for Dysart | \$30,000 |
| Middlemount Rural Traders | General Hardware for Middlemount | \$20,000 |
| Bunnings Group Ltd | General Hardware for Coastal | \$30,000 |
| Tradelink Plumbing Supplies | Plumbing Supplies | \$30,000 |
| L&H Group | Electrical Supplies | \$30,000 |

Carried

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9.13

Internal Audit Provider - Request for Quotes

EXECUTIVE SUMMARY

This purpose of report is for Council to review the current arrangements for internal audit services and seek support to progress to tender for a single provider.

Resolution No.: CGFS0760

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Supports to return to a single provider model to manage the internal audit program.
2. Authorises to progress with a Request for Quotes (RFQ) for Internal Audit Services with submissions invited from all auditing specialist suppliers available within the Local Buy Business Management Services LB309 arrangement in accordance with section 234 of the Local Government Regulations 2012.
3. Authorises the Chief Executive Officer to negotiate, vary and execute any legal instruments to engage the successful Internal Audit Providers, as per Council's Procurement Policy and Procedures.

Carried

Resolution No.: 7947

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Supports to return to a single provider model to manage the internal audit program.
2. Authorises to progress with a Request for Quotes (RFQ) for Internal Audit Services with submissions invited from all auditing specialist suppliers available within the Local Buy Business Management Services LB309 arrangement in accordance with section 234 of the Local Government Regulations 2012.
3. Authorises the Chief Executive Officer to negotiate, vary and execute any legal instruments to engage the successful Internal Audit Providers, as per Council's Procurement Policy and Procedures.

Carried

9.15

Exception Based Contractual Arrangements – Local Government Regulations 2012 – Kenneth Fisher

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution to engage the services of Kenneth Fisher as an exception to the Default Contracting Procedures within s235 (b) of *Local Government Regulations 2012*. This section of the act allows Council to enter into a medium or large-sized contractual arrangement without first inviting written quotes or tenders, where because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for Council to do so.

Resolution No.: CGFS0762

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Endorse the exception to enter into a medium or large sized contractual arrangement as per s235 (b) of the *Local Government Regulations 2012* for the specialist technical rating services of Kenneth Fisher over the duration of the financial year ending 30 June 2023.

Carried

Resolution No.: 7949

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

1. **Endorse the exception to enter into a medium or large sized contractual arrangement as per s235 (b) of the *Local Government Regulations 2012* for the specialist technical rating services of Kenneth Fisher over the duration of the financial year ending 30 June 2023.**

Carried

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9.16

Volunteer Policy

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and consider updated Volunteer Policy from the Corporate Policy Register. The Volunteer Policy required minor amendments, re-wording and the inclusion of Personal Protective Equipment (PPE).

Resolution No.: CGFS0763

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Adopts the updated 'Volunteer' Policy (CORP-POL-105).

Carried

Resolution No.: 7950

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

1. Adopts the updated 'Volunteer' Policy (CORP-POL-105) as an interim measure.
2. Request that a further review of the Policy, and workshop with Councillors, be undertaken in a timely manner to reflect Councils intention to more broadly engage community groups and other resources within the community to harness capacity and community spirit to support its programs.

Carried

9.17

Women in Local Government Advisory Committee Meeting Minutes - Tuesday 28 June 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Women in Local Government Advisory Committee meeting held on Tuesday 28 June 2022 and to seek endorsement of the proposed actions from the Committee meeting.

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- e. **Endorse Committee filling all current vacancies with previous Expression of Interest nominations, if not filled by interested employees an Expression of Interest process to be conducted.**

Carried

ATTENDANCE

Cr Kelly Veve left the meeting room at 10.09am.

9.18

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.

Resolution No.: E&I0619

Moved: Cr West

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.*

Carried

Resolution No.: 7952

Moved: Cr Austen

Seconded: Cr Pickels

That Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.**

Carried

CONFIRMED MINUTES

9.19

Cumulative Traffic Monitoring Business Case

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the business case for the Cumulative Traffic Monitoring System and seeks delegation to enter into negotiations with relevant existing agreements to facilitate funding the initiative.

Resolution No.: E&I0620

Moved: Cr West

Seconded: Cr Austen

That the Committee recommends that Council:

1. Notes the Cumulative Traffic Monitoring Business Case and Market Research Technical Note.
2. Delegates authority to the Chief Executive Officer to negotiate and vary existing agreements to facilitate funding the Cumulative Traffic Monitoring initiative.

Carried

Resolution No.: 7953

Moved: Cr Pickels

Seconded: Cr West

That Council:

1. **Notes the Cumulative Traffic Monitoring Business Case and Market Research Technical Note.**
2. **Delegates authority to the Chief Executive Officer to negotiate and vary existing agreements to facilitate funding the Cumulative Traffic Monitoring initiative.**

Carried

9.20

2022-2023 Engineering and Infrastructure Updated Strategic Procurement Plan

EXECUTIVE SUMMARY

This report seeks endorsement of the updated Strategic Procurement Plan for the delivery of works from within the Engineering and Infrastructure Directorate for the 2022/2023 Financial Year.

Resolution No.: E&I0621

Moved: Cr Moffat

Seconded: Cr Austen

That the Committee recommends that Council:

1. *Endorses the amendments to the Procurement Plan for the delivery of works within the Engineering and Infrastructure Directorate for the 2022/2023 financial year.*
2. *Endorses the Engineering and Infrastructure Directorate to commence issuing RFQ/RFT for 2022-2023 works in June 2022 based on the proposed works program, conditional on award being after approval of the 2022-2023 budget.*
3. *Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the listed works 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 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 Engineering and Infrastructure 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 Engineering and Infrastructure Standing Committee Meeting or Council Meeting,*

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

Delegates the authority to the Engineering and Infrastructure Standing Committee to determine the successful tenderer for the listed 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 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 Engineering and Infrastructure 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 Engineering and Infrastructure Standing Committee Meeting or Council Meeting,*
- d. *The Chief Executive officer shall report outcomes of his actions to the Engineering and Infrastructure Standing Committee on a monthly basis.*

Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Chief Executive Officer or the Engineering and Infrastructure Standing Committee.

Carried

Resolution No.: 7954

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

- 1. Endorses the amendments to the Procurement Plan for the delivery of works within the Engineering and Infrastructure Directorate for the 2022/2023 financial year.**

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- 2. Endorses the Engineering and Infrastructure Directorate to commence issuing RFQ/RFT for 2022-2023 works in June 2022 based on the proposed works program, conditional on award being after approval of the 2022-2023 budget.**
- 3. Delegates the authority to the Chief Executive Officer to determine the successful tenderer for the listed works 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 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 Engineering and Infrastructure 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 Engineering and Infrastructure Standing Committee Meeting or Council Meeting,**
 - d. The Chief Executive officer shall report outcomes of his actions to the Engineering and Infrastructure Standing Committee on a monthly basis.**
- 4. Delegates the authority to the Engineering and Infrastructure Standing Committee to determine the successful tenderer for the listed 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 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**

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the agenda for the next available Engineering and Infrastructure 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 Engineering and Infrastructure Standing Committee Meeting or Council Meeting,
- d. The Chief Executive officer shall report outcomes of his actions to the Engineering and Infrastructure Standing Committee on a monthly basis.

- 5. Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Chief Executive Officer or the Engineering and Infrastructure Standing Committee.

Carried

ATTENDANCE

Cr Kelly Vea Vea returned to the meeting room at 10.11am.

Mr Beau Jackson left the meeting room at 10.21am and returned at 10.24am.

9.21

Closure of Road Reserve (Esplanade) - Middle Island

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement from Council to adopt a non-objection to the closure of the esplanade along Middle Island off the coast of Carmila and dedication of the land to National Park. The request, from the Department of Environment and Science and Queensland Parks and Wildlife Service and Partnership's, allows the land to be made available for conservation purposes.

Resolution No.: E&I0622

Moved: Cr Moffat

Seconded: Cr West

That the Committee recommends that Council:

1. Approves a response to the Department of Environment and Science offering no objection to the closure of the Esplanade on Middle Island and the rededication of the land to National Park.

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2. *Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application on Part C- Form LA30.*

Carried 3/4

Cr Austen voted against the motion.

Resolution No.: 7955

Moved: Cr Pickels

Seconded: Cr West

That Council:

- 1. Approves a response to the Department of Environment and Science offering no objection to the closure of the Esplanade on Middle Island and the rededication of the land to National Park subject to the concurrence of the respective traditional owners.**
- 2. Delegates the authority to the Chief Executive Officer to sign the Authorisation of the Road Closure application on Part C - Form LA30.**

Carried

PROCEDURAL MOTION:

Resolution No.: 7956

Moved: Cr Ve'a Ve'a

Seconded: Cr Pickels

That Council adjourn the meeting for morning tea at 10.29am.

Carried

PROCEDURAL MOTION:

Resolution No.: 7957

Moved: Cr Ve'a Ve'a

Seconded: Cr Pickels

That Council reconvened the meeting at 10.47am

Carried

9.22

Award of IRCQ-ALL4-0422-1118 Project Management Services Contract

EXECUTIVE SUMMARY

The Report is seeking approval to award the contract for Project Management Services for the delivery of the 2022-23 Galilee and Bowen Basin Operations Budget and providing support services for the implementation of the Infrastructure Access Agreement between Isaac Regional Council and Pembroke Resources.

Resolution No.: E&I0623

Moved: Cr Moffat

Seconded: Cr West

That the Committee under delegation;

1. *Approves the awarding of Contract IRCQ-ALL4-0422-1118 GBBO Project Management Services:*
 - a. *Severable Portion 1 to George Bourne and Associates in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number 7850]. For a period of 3 years with the option for 2 single year extensions.*
 - b. *Severable Portion 2 to George Bourne and Associates in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number 7850]. For a period of 1 year.*
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*

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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

Resolution No.: 7958

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. **Approves the awarding of Contract IRCQ-ALL4-0422-1118 GBBO Project Management Services:**
 - a. **Severable Portion 1 to George Bourne and Associates in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number 7850]. For a period of 3 years with the option for 2 single year extensions.**
 - b. **Severable Portion 2 to George Bourne and Associates in accordance with the approved 2022-2023 Engineering and Infrastructure Procurement Plan [Resolution Number 7850]. For a period of 1 year.**
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

9.23

Materials Recycling Facility Processing Exceptions and Deviations

EXECUTIVE SUMMARY

The purpose of this report is to obtain ongoing approval to procure services for Processing of Recyclables as an exception to the competitive bidding requirements under s235 (a) and (b) of the *Local Government Regulations 2012* for medium or large sized contractual arrangements.

Resolution No.: W&W0377

Moved: Cr Austen

Seconded: Cr Vea Vea

That the Committee recommends that Council:

1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region
2. Resolves that, because of the unique specialised nature of the work involved in operating a Materials Recycling Facility (MRF), it would be impractical or disadvantageous for the local government to invite quotes or tenders for an alternative replacement.
3. Endorses the following exception to enter into medium or large sized contractual arrangements as per s235 of the *Local Government Regulations (2012)* until 30 June 2024:

| <u>Company</u> | <u>Service provided/engaged for delivery of</u> |
|-----------------------|--|
| Re.Group (Mackay) Ltd | Supplier of Services for processing of co-mingled recyclable waste in North Queensland |

CONFIRMED MINUTES

Carried

Resolution No.: 7959

Moved: Cr West

Seconded: Cr Moffat

That Council:

- 1. Resolves it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region**
- 2. Resolves that, because of the unique specialised nature of the work involved in operating a Materials Recycling Facility (MRF), it would be impractical or disadvantageous for the local government to invite quotes or tenders for an alternative replacement.**
- 3. Endorses the following exception to enter into medium or large sized contractual arrangements as per s235 of the Local Government Regulations (2012) until 30 June 2024:**

| <u>Company</u> | <u>Service provided/engaged for delivery of</u> |
|------------------------------|---|
| Re.Group (Mackay) Ltd | Supplier of Services for processing of co-mingled recyclable waste in North Queensland |

Carried

9.24

Integrated Management System Re-certification

EXECUTIVE SUMMARY

Water and Waste's Integrated Management System (IMS) has achieved recertification for the next three (3) years after being externally audited against the ISO Standards for Occupational Health and Safety, Environment and Quality.

Resolution No.: W&W0378

Moved: Cr Austen

Seconded: Cr Veve Veve

CONFIRMED MINUTES

That the Committee recommends that Council:

- 1. Notes the outcomes of the Water and Waste Directorate's Integrated Management System Recertification Audit which occurred in May 2022.*

Carried

Resolution No.: 7960

Moved: Cr Veve Veve

Seconded: Cr Lacey

That Council:

- 1. Notes the outcomes of the Water and Waste Directorate's Integrated Management System Recertification Audit which occurred in May 2022.**

Carried

9.25

Annual Review of Waste Management Strategy 2020 - 2025

EXECUTIVE SUMMARY

This report provides a review on progress made during the last twelve (12) months of the Council's approved Waste Management Strategy 2020 to 2025

Resolution No.: W&W0379

Moved: Cr West

Seconded: Cr Veve Veve

That the Committee recommends that Council:

- 1. Notes the content of the report on the 2021-22 annual review of the Council's approved Waste Management Strategy 2020 to 2025, and*
- 2. Approves the review methodology for the Review of the Isaac Waste Management Strategy 2020 to 2025 as per Reference 3.5:*
 - o No action due until 2023. Officers propose a workshop for Council to determine how best to conduct the review early in 2022-2023, with a review report to Council later in 2022-2023.*

Carried

CONFIRMED MINUTES

Resolution No.: 7961

Moved: Cr Vevea

Seconded: Cr West

That Council:

- 1. Notes the content of the report on the 2021-22 annual review of the Council's approved Waste Management Strategy 2020 to 2025, and**
- 2. Approves the review methodology for the Review of the Isaac Waste Management Strategy 2020 to 2025 as per Reference 3.5:**
 - o No action due until 2023. Officers propose a workshop for Council to determine how best to conduct the review early in 2022-2023, with a review report to Council later in 2022-2023.**

Carried

9.26

Telecommunications Facilities Tenure on Council Infrastructure Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the Telecommunications Facilities Tenure on Council Infrastructure Policy for review and adoption.

Resolution No.: W&W0380

Moved: Cr Austen

Seconded: Cr Vevea

That the Committee recommends that Council:

- 1. Adopts the new Telecommunications Facilities Tenure on Council Infrastructure Policy (WW-POL-110).*
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary lease agreements as required and applicable under this Policy.*
- 3. Notes that the resourcing and staffing of this function will be determined under the function review nominally in the next three months.*

Carried

CONFIRMED MINUTES

Resolution No.: 7962

Moved: Cr West

Seconded: Cr Austen

That Council:

- 1. Adopts the new Telecommunications Facilities Tenure on Council Infrastructure Policy (WW-POL-110).**
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary lease agreements as required and applicable under this Policy.**
- 3. Notes that the resourcing and staffing of this function will be determined under the function review nominally in the next three months.**

Carried

10. OFFICER REPORTS

10.1

Local Government Association Queensland 2022 Conference Motions

EXECUTIVE SUMMARY

The Local Government Association Queensland (LGAQ) requests member councils to bring forward for discussion at the Annual Conference any subject connected with the objects of the Association or pertaining to matters of common concern to Members. Five motions have been drafted for consideration of Council for the 2022 LGAQ Conference.

Resolution No.: 7963

Moved: Cr Vevea

Seconded: Cr Lacey

That Council authorise the Mayor and Chief Executive Officer to finalise and submit the following motions to the Local Government Association Queensland (LGAQ) Annual Conference by the closing date of 10 August 2022, requesting that Conference call on the LGAQ to:

1. Resourcing of State Regulators of Major Resource and Renewable Projects

The LGAQ calls on the State Government for investment to adequately resource State Regulators of Major Resource and Renewable Projects (including the Office of the Coordinator General, Department of Environment and Science and Department of Resources) to enable both upfront education and assessment processes and understanding of social impacts vital for achieving optimal outcomes for industry and communities in the facilitation of projects by:

- Delivery of improved education and understanding of current legislation, standards, principles and guidelines administered by state agencies.
- Compliance and monitoring by State Government Agencies on delivery of Major Resource and Renewable Project commitments, conditions, and improved engagement with community to satisfy conditioning and project commitment deliverables.
- Improved engagement standards on mining lease permit processes outside of EIS assessment criteria are captured and transparently communicated to communities hosting these projects.

2. Establishment of a Contemporary Framework for Resource, Renewables and Clean Energy Sector

The LGAQ calls on the State Government to:

- a. Undertake a wholesale review of the regulatory frameworks associated with resource, renewable and clean energy projects with consideration of a centralised agency approach to ensure consistent outcomes relative to size and impact of all projects;
- b. Develop and implement contemporary Social Impact Assessment (SIA) type values to underpin the Queensland Resource Industry Development Plan and that those SIA values are applicable for all resource, renewable and clean energy projects with a legislated ability for the State Government to enforce compliance.
- c. Work with Local Government to develop a Contemporary Integrated Social Impact Assessment Framework for closure of resource, renewable and clean energy projects with outcomes focussed on sustainable communities;
- d. Lead policy agendas in relation to the resource, renewable and clean energy sectors and that those policy settings inform regional planning and future sector investment;

3. Regional University Centres Program Funding

The LGAQ calls on the Federal Government to further expand its support for the Regional University Centres Program to strengthen and expand the program to ensure Regional University Centres are able to be established in key areas where there are fundamental needs

and in particular significant change management of transforming future industries for communities.

4. National Heavy Vehicle Regulator cost recovery on over dimensional permits

The LGAQ calls on:

- a. The State Government and its responsible State Minister to amend the Heavy Vehicle National Law Act 2012 (Qld) and Heavy Vehicle National Law Regulation 2014 to ensure for fees collected for access permits by the National Heavy Vehicle Regulator include a component that is reimbursed to the Local Government Road Manager; and
- b. The Federal Government and the responsible Commonwealth Minister to ensure the Heavy Vehicle National Law Act 2012 (Qld) and Heavy Vehicle National Law Regulation 2014 is updated to ensure for fees collected for access permits by the National Heavy Vehicle Regulator include a component that is reimbursed to the Local Government Road Manager.

5. To Establish and resource a Statutory Regional Authority for Queensland coal mining regions.

That LGAQ call on the State Government to establish a Statutory Regional Authority in coal mining regions to support the ongoing and sustainable development of the resources industry.

The effective management of this change is critical not just for the coal mining regions but for all Local Government Areas supplying to or reliant on the economic output of coal mining.

Carried

EXECUTIVE SUMMARY

Correspondence has been received from the Local Government Association of Queensland (LGAQ) advising that the 126th Annual Conference will be held in Cairns from 17 to 19 October 2022.

CONFIRMED MINUTES

Resolution No.: 7964

Moved: Cr Veve Veve

Seconded: Cr Moffat

That Council:

- 1. Authorise the attendance of the Mayor Anne Baker, Cr Kelly Veve Veve, Cr Gina Lacey, Cr Jane Pickels, Cr Viv Coleman, Cr Carolyn Moriarty, Cr Sandy Moffat, Cr Simon West and Cr Greg Austen to the 126th Annual Local Government Association of Queensland (LGAQ) Conference to be held at the Cairns Conventions Centre from 17 to 19 October 2022.**
- 2. Notes that the significance of the five motions that Council is putting forward to the Conference which speak to the sustainable future of the Region warrants attendance by all Elected Members to ensure that other conference delegates are fully briefed on the importance of these matters.**
- 3. Requests the Advocacy Group to consider how it might best disseminate that messaging to Conference Delegates.**
- 4. Delegate to the Mayor and Deputy Mayor voting rights on behalf of Isaac Regional Council at the 126th LGAQ Annual Conference.**
- 5. Requests the Chief Executive Officer gives consideration to the attendance of appropriate officers to support the above.**

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 11.28am.

10.3

MCU220007 – Request to Make a Minor Change to Existing Development Permit PA11080 – MCU – Extension to Accommodation Units (96 Rooms) – Lot 10 Peak Downs Highway, Coppabella – Lot 10 on SP244495

EXECUTIVE SUMMARY

On 29 April 2022, Council received an application from Civeo Property Pty Ltd C/- Town Planning Alliance for a Minor Change to an existing development approval (Council Ref: PA11080) Material Change of Use (Development Permit), for extension to accommodation units (96 rooms) Lot 10 Peak Downs Highway, Coppabella on land described as Lot 10 on SP244495.

CONFIRMED MINUTES

The subject application seeks to make a 'Minor Change' to the current approval pursuant to Section 78 of the *Planning Act 2016*.

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

Resolution No.:

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Approve the request for a Minor Change to existing Development Approval PA11080 as follows:

2. Amend Condition 1:

Existing Condition 1

~~1. Approval is granted for a staged development for Material Change of Use – Accommodation Units (492 rooms and replacement of 72 existing rooms).~~

Amended Condition 1

1. Approval is granted for a stage development for Material Change of Use – Accommodation Units (588 rooms and replacement of 72 existing rooms).

1.1. All works and applications required herein are relevant to each individual stage. Where reference is made to further submission for operational works, completion of works or submission of Statements of Compliance, those documents/works are limited to each individual stage.

3. Amend Condition 2:

Existing Condition 2

~~2. The approved plans for the development are as follows:~~

Amended Condition 2

2. The development must be generally in accordance with the drawings submitted with the application except where modified by the attached conditions: The approved plans for the development are as follows:

CONFIRMED MINUTES

| Issue | Drawing No. | Drawing Name | Date | Prepared by |
|-----------|---------------|--|-----------------|--------------|
| 02 | SK-001 | Proposed Masterplan | 08.04.11 | Mode Design |
| 01 | SK-01 | Existing site plan | 23.03.22 | CIVEO |
| 06 | COP-EX | Existing site plan | 15.06.22 | CIVEO |
| 01 | SK 003 | Proposed site plan stage 7 | 04.05.11 | MODE DESIGN |
| 01 | SK 004 | Proposed plan stage 15 | 04.05.11 | MODE DESIGN |
| 3 | SK-01 | Option 1 | 12.04.11 | |
| 1 | SK-04 | Site configuration ground level | 12.04.11 | |
| 1 | SK-05 | Site configuration first floor | 02.05.11 | |
| A | A-001 | Plans, elevations, windows & door sections | 13.04.11 | THE MAC |
| A | A-002 | Sections | 13.04.11 | THE MAC |
| A | A-011 | Pathway elevation | 30.11.10 | THE MAC |
| A | 110313.10 | Landscaped concept plan stage 15 | 16.05.11 | UPLAN |
| B | 110314.10 | Landscaped concept plan stage 7C | 16.05.11 | UPLAN |
| 01 | 2012-53-A01 | Staff recreation room floor plan | 17.04.13 | THE MAC |
| 01 | 2012-53-A03 | Staff recreation room elevations | 17.04.13 | THE MAC |
| 01 | 2012-53-A04 | Staff recreation room elevations | 17.04.13 | THE MAC |
| 01 | SK-02 | Part site plan | 23.02.22 | CIVEO |
| D | A-01 | 412 unit & roof plans | 18.08.16 | CIVEO |
| D | A-02 | 412 unit elevation 1 & 3 | 18.08.16 | CIVEO |
| B | A-03 | 412 unit elevation 2 & 4 | 18.08.16 | CIVEO |
| B | A-18 | Typical 412 unit | 18.08.16 | CIVEO |

~~The development shall be completed and maintained substantially in accordance with the above listed plans and supporting documentation which forms part of this application, except as otherwise specified by any condition of approval.~~

4. Amend Condition 10:

Existing Condition 10

~~10. A Development Approval for Operational Works – Roadwork (Internal Access and Car Parking) shall be obtained prior to commencement of work on site. The provision of parking shall be in accordance to Mode Design drawing Proposed Site Plans for Stage 7 and Stage 15 to provide a total number of 2247 parking spaces for the development~~

Amended Condition 10

10. A Development Approval for Operational Works – Roadwork (internal access and car parking) shall be obtained prior to the commencement of work on site. The provision of parking shall be in accordance with Existing Site Plan (Ref: COP-EX dated 15/06/2022) prepared by CIVEO to provide a total number of 2181 parking spaces for the development.

CONFIRMED MINUTES

Carried/Lost

Procedural Motion:

Resolution No.: 7965

Moved: Cr West

Seconded: Cr Austen

That Council:

- 1. Defer the matter to the August Ordinary Meeting to allow for due diligence on MCU220007 – Request to Make a Minor Change to Existing Development Permit PA11080 – MCU – Extension to Accommodation Units (96 Rooms) – Lot 10 Peak Downs Highway, Coppabella – Lot 10 on SP244495.**

Carried

10.4

Local Government Association of Queensland - Coastal Leaders Forum

EXECUTIVE SUMMARY

Correspondence has been received from the Local Government Association of Queensland (LGAQ) advising that the Coastal Leaders Forum is being held at the Gladstone Entertainment Convention Centre from 11 August 2022 to 12 August 2022.

Resolution No.: 7966

Moved: Cr Veve Veve

Seconded: Cr Lacey

That Council:

- 1. Authorise the attendance of Cr Viv Coleman or in the case of her unavailability that Mayor Anne Baker determine the attendee for the Local Government Association of Queensland Coastal Leaders Forum to be held at the Gladstone Entertainment Convention Centre from 11 August 2022 to 12 August 2022.**

Carried

10.5

CORP SPS Rehabilitation Works Glenden and Middlemount IRCQ-ALL3-1121-1056 Project Award

EXECUTIVE SUMMARY

This report seeks Council's approval to award the capital works project IRCQ-ALL3-1121-1056 CORP SPS Rehabilitation Works and movement of necessary funds from the Sewer infrastructure Reserve 1075.

Resolution No.: 7967

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

- 1. Awards the contract for CORP SPS Rehabilitation Works Glenden and Middlemount (IRCQ-ALL3-1121-1056) to the preferred Tenderer Re-Pump Australia Pty Ltd for the contract sum of \$693,524.00 (exclusive GST).**
- 2. Approves the budget increase of \$585,000.00 for CW222964 CORP SPS Rehabilitation works Middlemount, Nebo, Glenden together with the additional scope of works to include remediation of one pump at Glenden and installation of new vent poles at SPDYS01 and SPMBY08 at a combined estimated cost of \$100,000.00 and associated project management costs of \$106,476 to be funded from Sewer Infrastructure Reserve 1075 (all figures quoted are exclusive of GST).**
- 3. Approves the transfer of \$55,000.00 from CW233148 CORP SPS Upgrades to project CW222964 CORP SPS Rehabilitation Works Middlemount, Nebo, Glenden.**

Carried

10.6

Black Spot Program 2022-2023 nominations

EXECUTIVE SUMMARY

This report seeks Council's ratification of the project nominations made after consultation with Councillors by the due date of 21 July 2022, to be funded under the 2022-2023 Black Spot Program commencing in the 2023-2024 financial year.

CONFIRMED MINUTES

Resolution No.: 7968

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

- 1. Ratifies the submission of a funding application for the 2022-23 Black Spot Program by the due date of 21 July 2022 following consultation with Councillors, for projects totalling an estimated \$1,041,000.**
- 2. Notes that the submitted projects, if approved, would commence in the 2023-2024 financial year and include:**
 - a. Goonyella Road – Install Guideposts, Line Marking and Raised Reflective Pavement Markers to improve delineation - \$16,000.**
 - b. Moranbah Access Road – Design and Construction of widening treatment for slip lane turning from Moranbah Access Road to Long Pocket Road - \$950,000.**
 - c. Belyando Avenue – Detailed traffic and parking investigation - \$20,000.**
 - d. Belyando Avenue – Footpath extension - \$30,000.**
 - e. Francis Street, Clermont – Line Marking, splitter island at intersection - \$25,000.**

Carried

ATTENDANCE

Mr Beau Jackson entered the meeting room at 11.46am.

10.7

Waiving of Work on Road Corridor Permit Fees and Charges - Community Organisations

EXECUTIVE SUMMARY

This report seeks endorsement for the waiving of Fees and Charges associated with Work on Road Corridor Permit applications for community events supported through Isaac Regional Council Grants or other community supported events upon application for a waiver.

CONFIRMED MINUTES

Resolution No.: 7969

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

- 1. Approves the waiving of the Work on Road Corridor Permit Fees and Charges for Community Events supported through Isaac Regional Council Grants program or other community supported events upon application for a waiver.**
- 2. Delegates authority to Chief Executive Officer to determine applications on a case by case basis to waive Work on Road Corridor fees for approved community supported events.**

Carried

11. CONFIDENTIAL REPORTS

No confidential reports this meeting.

ATTENDANCE

Cr Gina Lacey ended her video conference with the meeting at 11.42am.

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – July 2022

EXECUTIVE SUMMARY

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

Resolution No.: 7970

Moved: Cr Moffat

Seconded: Cr Austen

That Council:

CONFIRMED MINUTES

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

Carried

13. COUNCILLOR QUESTION TIME

13.1 Clermont Town Signage

Cr Greg Austen requested an update on the Clermont Town Signage replacement/installation.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.2 Youth Unmet Needs Study

Cr Vea Vea requested an update on the Youth Unmet Needs Study and advised that a workshop can be held by video conference if assists to schedule it sooner.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.3 Mapping Systems

Cr Pickles advised that there appears to be broadening misalignment of the mapping systems for rating, roads and online maps (Google). Creates issues for addressing. Cr Pickels will provide some examples of the issues.

ACTION: DIRECTOR CORPORATE, GOVERNANCE AND FINANCIAL SERVICES

CONFIRMED MINUTES

13.4 Moranbah Priority Development Area (PDA)

Mayor Anne Baker requested an update on the long-standing progress of the Moranbah Priority Development Area (PDA) – where is the localised audit at.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.5 Moranbah Youth and Community Centre Structure Update

Mayor Anne Baker requested an update on the Moranbah Youth and Community Centre Structure.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.6 QCoal Appeal Update

Mayor Anne Baker requested an update on the QCoal Appeal.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.7 Renewable Clean Energy – Council Facilities

Mayor Anne Baker asked how does Council deal with renewable clean energy – do we factor any of the clean energy onto our buildings? The Mayor requested a workshop with Councillors on clean energy for Council facilities.

ACTION: CHIEF EXECUTIVE OFFICER

13.8 Strategic Planning Days and Scheduled Meetings – Video Conference Facilities

Mayor Anne Baker flagged that July was a difficult month for Councillor availability and reminded all that video conference facilities are available for participation in meetings and workshops. The Mayor reiterated that extra Strategic Planning Days can be scheduled throughout the month if required.

13.8

Acting Mayor

Mayor Anne Baker thanked Cr Kelly Vea Vea for standing in as Acting Mayor for the last two weeks.

13.9

Request to Write to Federal and State Governments – Animal Diseases

Cr Coleman requested that Council write to the Federal and State Governments and express concerns of the risk to the Agricultural Industry with the protentional animal diseases, including lumpy skin disease (LSD) and foot-and-mouth disease (FMD), both of which are broaching the northern borders to Australia. Isaac region has a great Agricultural value to the Queensland Economy, if these diseases were to infect the Isaac region the effects would be detrimental not just to the economy of the industry but also to families that live in Isaac.

Some of the additional points of concern that could be included in the letter are:

- Lack of strength on the international borders and grave potential that travellers could introduce these diseases into Australia unintentionally by not declaring contact or not knowingly being in contact with such infections.
- Prioritising work that needs urgent attention to prepare for the potential of LSD/FMD occurring in Queensland including, communication strategies to increase the awareness and importance of LSD/FMD preparedness, targeting relevant audiences, particularly those in northern Australia.
- Information sharing across organisations/sectors and jurisdictions, particularly northern jurisdictions and including Local Government (Queensland, Northern Territory and Western Australia).

For knowledge base, and to support above, in Isaac there are many property owners that have multiple properties across Australia. Owners and their work force travel to and from those properties regularly. There are individual property requirements that they must have their own Biosecurity measures to assist in prevention of spreads and infections occurring, this is a point of control although our communities and our region is still at a high level of risk from tourists and traveling public entering the region from any direction. Isaac is exposed as much as any part of Northern Australia and being part of the Beef Corridor also identifies this.

**ACTION: MANAGER BRAND, MEDIA AND COMMUNICATIONS AND DIRECTOR PLANNING,
ENVIRONMENT AND COMMUNITY SERVICES**

CONFIRMED MINUTES

Mayoral Minute:

Resolution No.: 7971

The Mayor moved that Council:

- 1. Approves a donation of up to \$1,500 (ex GST) to be transferred to the fundraising efforts, in line with our Procurement Policy and Procedures, which aims to purchase a second Utility Terrain Vehicle and accessories which will be donated to Isaac Regional Council for the purposes of supporting Isaac State Emergency Service activities.**
- 2. Approves that the donation be funded from the current 2022/2023 operational Budget in the Office of the Chief Executive Officer.**

Carried

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.20pm.

These minutes were confirmed by Council at the Ordinary Meeting held in Moranbah on Wednesday 24 August 2022.

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MAYOR

..... / /
DATE