

# CONFIRMED MINUTES

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## ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON

**TUESDAY, 24 MAY 2022**

**COMMENCING AT 9AM**

**ISAAC REGIONAL COUNCIL,**

**COUNCIL BOARD ROOM (OLD LIBRARY), CLERMONT**

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# CONFIRMED MINUTES

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN COUNCIL BOARD ROOM (OLD LIBRARY), CLERMONT

ON TUESDAY 24 MAY 2022

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# CONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN COUNCIL BOARD ROOM (OLD LIBRARY), CLERMONT

#### ON TUESDAY 24 MAY 2022 COMMENCING AT 9.00AM

#### ATTENDANCE

Mayor Anne Baker  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two  
Cr Simon West, Division Four  
Cr Carolyn Moriarty, Division Six  
Cr Jane Pickels, Division Seven  
Cr Viv Coleman, Division Eight

#### OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, Chief Executive Officer (*via video conference*)  
Mr Darren Fettell, Director Corporate, Governance and Financial Services  
Mr Robert Perna, Director Engineering and Infrastructure  
Mr Dan Wagner, Director Planning, Environment and Community Services  
Mr Scott Casey, Director Water and Waste  
Mrs Mary-Anne Uren, Head of Advocacy and Internal Affairs  
Ms Liza Perrett, Manager Governance and Corporate Services (*via video conference*)  
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 to Clermont.

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.

Cr Simon West was not in attendance at the commencement of the meeting.

## CONFIRMED MINUTES

**Resolution No.: 7823**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council accepts Mr Jeff Stewart-Harris and Ms Liza Perrett's participation in the meeting by video conference.**

**Carried**

### 2. APOLOGIES

An apology has been received for Cr Kelly Veve and Cr Gina Lacey.

**Resolution No.: 7824**

**Moved: Cr Moffat**

**Seconded: Cr Pickels**

**That Council accepts the apology received from Cr Kelly Veve and Cr Gina Lacey.**

**Carried**

### 3. CONDOLENCES

- THOMSON, Gwyneth Mary late of Nebo
- WHITTINGTON, Barry formerly of Moranbah and Clermont
- MASSEY, Daphne late of Clermont
- BETTS, Jacob formerly of Dysart
- TURNER, Toby late of Carmila
- BARRACLOUGH, Graham John late of Clermont
- MULLER, Horst Frederich late of Clermont
- NIX, Ronald formerly of Dysart
- VOLPE, Bruno late of Clairview
- GOLLSCHEWSKY, Robert George late of Moranbah
- TROTMAN Alice Joyce formerly of Moranbah

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## 4. DECLARATION OF CONFLICTS OF INTEREST

### DECLARABLE CONFLICT OF INTEREST

Cr Viv Coleman declared a declarable conflict of interest for Report 9.24 Memorandum of Understanding – Peak Downs Saraji Road Intersection Realignment as her company works for BHP.

### DECLARABLE CONFLICT OF INTEREST

Cr Carolyn Moriarty declared a declarable conflict of interest for Report 9.5 Major Grant Application - Clermont Connect Limited as she is a Clermont Connect Limited Board Member.

### DECLARABLE CONFLICT OF INTEREST

Cr Carolyn Moriarty declared a declarable conflict of interest for Report 9.7 Major Grant Application - Mistake Creek State School Parents and Citizens Association as her daughter is an executive committee member of the Mistake Creek State School Parents and Citizens Association.

### 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.

# CONFIRMED MINUTES

## 7. CONFIRMATION OF MINUTES

**Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 27 April 2022**

**Resolution No.: 7825**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That the Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 27 April 2022 are carried.**

**Carried**

## 8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

### ATTENDANCE

Cr Simon West entered the meeting room at 9.12am.

## 9. STANDING COMMITTEE REPORTS

### 9.1

### Divisional Community Grants Funding - Budget Review

#### EXECUTIVE SUMMARY

This report requests a review of the Divisional Community Grants Funding operational budget and a subsequent transfer of unused funds from the Clermont Show operational budget to the consolidated FY2021-22 Community Grants operational budget to assist with Round 4 major grants and minor grants.

# CONFIRMED MINUTES

Resolution No.: PECS0879

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves the transfer of \$20,000 of unused funds from the Clermont Show operational budget (OW4123) to the consolidated FY2021-22 Community Grants operational budget (OW2097, OW3099, OW4126, OW4127, OW4128, OW4080, OW3150, OW3116).

Carried

**Resolution No.: 7826**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council:**

1. Notes that the FY2021-22 Community Grants operational budget program has been over - subscribed and the budget expended.
2. Approves the transfer of \$20,000 of unused funds from the Clermont Show operational budget (OW4123) to the consolidated FY2021-22 Community Grants operational budget (OW2097, OW3099, OW4126, OW4127, OW4128, OW4080, OW3150, OW3116), due to this event not proceeding.
3. Approves the transfer of \$25,000 of unused funds from the Civic Events - 4U2 operational budget (OW4116) to the consolidated FY2021-22 Community Grants operational budget (OW2097, OW3099, OW4126, OW4127, OW4128, OW4080, OW3150, OW3116) due to this event not proceeding.

Carried

## 9.2

### Community Grants Round 4 FY21-22 - Major Grant Application Summary

#### EXECUTIVE SUMMARY

This report summarises the budgetary implications for the FY2021-22 Community Grants operational budgets should the recommendations regarding major grant applications submitted for Round 4 of the grants program be adopted.

Resolution No.: PECS0880

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Note the implications to the consolidated FY2021-22 Community Grants operational budget should the Round 4 Community Grants be funded as recommended.

Carried

Resolution No.: 7827

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Note the implications to the consolidated FY2021-22 Community Grants operational budget should the Round 4 Community Grants be funded as recommended.

Carried

## 9.3

### Major Grant Application - Rock FM Association Incorporated (4RFM Community Radio Station)

#### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Rock FM Association Incorporated (Incorporation Number IA20379) 4RFM Community Radio Station to support the 4RFM Road Safety Week 2022.



# CONFIRMED MINUTES

*Resolution No.:* PECS0881

*Moved:* Cr Coleman      *Seconded:* Cr Moffat

*That the Committee recommends that Council:*

1. Approve a major grant application from Rock FM Association Incorporated (Incorporation Number IA20379) 4RFM Community Radio Station to the value of \$4,545.46 (excluding GST) for the purpose of holding the 4RFM Road Safety Week 2022.
2. Approve that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.

*Carried*

**Resolution No.: 7828**

**Moved: Cr Moriarty      Seconded: Cr Austen**

**That Council:**

1. Approve a major grant application from Rock FM Association Incorporated (Incorporation Number IA20379) 4RFM Community Radio Station to the value of \$4,545.46 (excluding GST) for the purpose of holding the 4RFM Road Safety Week 2022.
2. Approve that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.

**Carried**

## 9.4

## Major Grant Application - Clermont Rodeo and Show Society Incorporated

### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) Clermont Campdraft Committee to support the delivery of the Clermont Gold Cup Campdraft in June.

*Resolution No.:* PECS0882

*Moved:* Cr Moffat      *Seconded:* Cr Coleman

# CONFIRMED MINUTES

*That the Committee recommends that Council:*

- 1. Approves a major grant application from Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) Clermont Campdraft Committee to the value of \$5,000 (excluding GST) for the purpose of holding the Clermont Gold Cup Campdraft.*
- 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 is funded from the consolidated FY2021-22 Community Grants operational budget.*

*Carried*

**Resolution No.: 7829**

**Moved: Cr Moriarty**

**Seconded: Cr Austen**

**That Council:**

- 1. Approves a major grant application from Clermont Rodeo and Show Society Incorporated (Incorporation number IA02300) Clermont Campdraft Committee to the value of \$5,000 (excluding GST) for the purpose of holding the Clermont Gold Cup Campdraft.**
- 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 is funded from the consolidated FY2021-22 Community Grants operational budget.**

**Carried**

## DECLARABLE CONFLICT OF INTEREST

Cr Carolyn Moriarty declared a declarable conflict of interest for Report 9.5 Major Grant Application - Clermont Connect Limited as she is a Clermont Connect Limited Board Member. Cr Moriarty left the meeting room at 9.20am and did not participate in the discussions or vote for Report 9.5.

## 9.5

### Major Grant Application - Clermont Connect Limited

#### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Clermont Connect Limited (Ltd) to support the purchase, installation, and initial start-up costs of technology hardware and software.

Resolution No.: PECS0883

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves a major grant application from Clermont Connect Limited to the value of \$4,336.36 (excluding GST) for the purpose of purchasing, installing, and other initial start-up technology hardware and software costs subject to receiving the Clermont Connect Limited Public Liability Cover.
2. Advises the applicant the funding granted for the start-up costs is a one-off and further associated recurrent costs will not be eligible as per the Community Grant Guidelines.
3. Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

Resolution No.: 7830

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

1. Approves a major grant application from Clermont Connect Limited to the value of \$4,336.36 (excluding GST) for the purpose of purchasing, installing, and other initial start-up technology hardware and software costs subject to receiving the Clermont Connect Limited Public Liability Cover.
2. Advises the applicant the funding granted for the start-up costs is a one-off and further associated recurrent costs will not be eligible as per the Community Grant Guidelines.
3. Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

# CONFIRMED MINUTES

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## ATTENDANCE

Cr Carolyn Moriarty returned to the meeting room at 9.21am.

**9.6**

### **Major Grant Application - Clermont Race Club Incorporated**

## EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Clermont Race Club Incorporated (Incorporation number IA35674) to support the delivery of the Clermont Winter Races in July.

Resolution No.: PECS0884

Moved: Cr Coleman

Seconded: Cr Moffat

*That the Committee recommends that Council:*

- Approves a major grant application from Clermont Race Club Incorporated (Incorporation number IA35674) to the value of \$5,000 (excluding GST) for the purpose of holding the Clermont Winter Races.*
- 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 is funded from the consolidated FY2021-22 Community Grants operational budget.*

*Carried*

**Resolution No.: 7831**

**Moved: Cr Austen**

**Seconded: Cr Moffat**

**That Council:**

- Approves a major grant application from Clermont Race Club Incorporated (Incorporation number IA35674) to the value of \$5,000 (excluding GST) for the purpose of holding the Clermont Winter Races.**

# CONFIRMED MINUTES

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 is funded from the consolidated FY2021-22 Community Grants operational budget.**

**Carried**

## DECLARABLE CONFLICT OF INTEREST

Cr Carolyn Moriarty declared a declarable conflict of interest for Report 9.7 Major Grant Application - Mistake Creek State School Parents and Citizens Association as her daughter is an executive committee member of the Mistake Creek State School Parents and Citizens Association. Cr Moriarty left the meeting room at 9.21am and did not participate in the discussions or vote for Report 9.7.

**9.7**

## **Major Grant Application - Mistake Creek State School Parents and Citizens Association**

## EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Mistake Creek State School Primary Parents and Citizens Association to support the delivery of their Mistake Creek State School Fun Run and Fete.

*Resolution No.:* PECS0885

*Moved:* Cr Moffat

*Seconded:* Cr Coleman

*That the Committee recommends that Council:*

1. *Approves a major grant application from Mistake Creek State School Parents and Citizens Association to the value of \$3,500 (excluding GST) for the purpose of holding the Mistake Creek State School Fun Run and Fete.*
2. *Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.*

*Carried*

# CONFIRMED MINUTES

**Resolution No.: 7832**

**Moved: Cr Austen**

**Seconded: Cr Coleman**

**That Council:**

- 1. Approves a major grant application from Mistake Creek State School Parents and Citizens Association to the value of \$3,500 (excluding GST) for the purpose of holding the Mistake Creek State School Fun Run and Fete.**
- 2. Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.**

**Carried**

## ATTENDANCE

Cr Carolyn Moriarty returned to the meeting room at 9.22am.

**9.8**

### **Major Grant Application - Moranbah Golf Club Incorporated**

## EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Moranbah Golf Club Incorporated (Incorporation number IA06347) to purchase and install a water aerator for their water storage facility.

*Resolution No.: PECS0886*

*Moved: Cr Coleman*

*Seconded: Cr Moffat*

*That the Committee recommends that Council:*

- 1. Approves a major grant application from Moranbah Golf Club Incorporated (Incorporation number IA06347) to the value of \$4,146 (excluding GST) for the purpose of purchasing and installing a water aerator for their water storage facility in line with the Community Grants Guidelines co-contribution requirements.*

## CONFIRMED MINUTES

2. Approves that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

**Resolution No.: 7833**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council:**

1. Approves a major grant application from Moranbah Golf Club Incorporated (Incorporation number IA06347) to the value of \$4,146 (excluding GST) for the purpose of purchasing and installing a water aerator for their water storage facility in line with the Community Grants Guidelines co-contribution requirements.
2. Approves that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

9.9

**Major Grant Application - Nebo Bushmans Carnival Incorporated Nebo Cutting Club**

### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Nebo Bushman's Carnival Incorporated (Incorporation Number IA06794) Nebo Cutting Club to support the delivery of the Nebo Cutting Show 2022.

*Resolution No.: PECS0887*

*Moved: Cr Coleman*

*Seconded: Cr Moffat*

*That the Committee recommends that Council:*

1. Approves a major grant application from Nebo Bushman's Carnival Incorporated (IA06794) Nebo Cutting Club to the value of \$3,300 (excluding GST) for the purpose of holding the Nebo Cutting Show 2022.

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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 is funded from the consolidated FY2021-22 Community Grants operational budget.*

*Carried*

**Resolution No.: 7834**

**Moved: Cr Coleman**

**Seconded: Cr Austen**

**That Council:**

1. **Approves a major grant application from Nebo Bushman's Carnival Incorporated (IA06794) Nebo Cutting Club to the value of \$3,300 (excluding GST) for the purpose of holding the Nebo Cutting Show 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 is funded from the consolidated FY2021-22 Community Grants operational budget.**

**Carried**

**9.10**

**Major Grant Application - Nebo Pony Club Incorporated Auspicing for Blue Mountain Campdraft Committee**

## EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Nebo Pony Club Incorporated (Incorporation Number IA19076) auspicing for Blue Mountain Campdraft Committee to support the delivery of the Blue Mountain Campdraft 2022.





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9.11

## Major Grant Application - Queensland Country Women's Association Clermont Branch

### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Queensland Country Women's Association Clermont Branch to support the delivery of the Old Time Dance which celebrates 100 years of Queensland Country Women's Association.

Resolution No.: PECS0889

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves a major grant application from Queensland Country Women's Association Clermont Branch to the value of \$5,000 (excluding GST) for the purpose of holding the Queensland Country Women's Association Old Time Dance 2022.
2. Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

Resolution No.: 7836

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

1. Approves a major grant application from Queensland Country Women's Association Clermont Branch to the value of \$5,000 (excluding GST) for the purpose of holding the Queensland Country Women's Association Old Time Dance 2022.
2. Approves that the grant is funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

9.12

## Major Grant Application - Moranbah Rainbow Collective Incorporated

### EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Moranbah Rainbow Collective Incorporated (Incorporation Number IA59978) to support the delivery of the Rainbow Tie Gala 2022.

Resolution No.: PECS0890

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approve a major grant application from Moranbah Rainbow Collective Incorporated (Incorporation Number IA59978) to the value of \$7,000 (excluding GST) for the purpose of holding the Rainbow Tie Gala and one-off start-up costs to assist with Public Liability Insurance Premium in line with the Community Grants Guidelines co-contribution requirements.
2. Approve that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.

Carried

Resolution No.: 7837

Moved: Cr Coleman

Seconded: Cr West

That Council:

1. Approve a major grant application from Moranbah Rainbow Collective Incorporated (Incorporation Number IA59978) to the value of \$7,000 (excluding GST) for the purpose of holding the Rainbow Tie Gala and one-off start-up costs to assist with Public Liability Insurance Premium in line with the Community Grants Guidelines co-contribution requirements.
2. Approve that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.
3. Acknowledges the importance of this organisation to the diversity, education and safety across the 17 unique communities in the Isaac Region in raising awareness of the LGBTIQ+ community.

Carried

# CONFIRMED MINUTES

9.13

## Moranbah Highlanders Swimming Club Incorporated – Tenure Arrangements Greg Cruickshank Aquatic Centre

### EXECUTIVE SUMMARY

The purpose of this report is to consider the tenure arrangements for the Moranbah Highlanders Swimming Club Incorporated at the Greg Cruickshank Aquatic Centre located at 20 Batchelor Parade, Moranbah Qld 4744, with the legal description of Lots 18 and 23 on SP249143.

Resolution No.: PECS0891

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approves to enter into a three (3) year Licence to Occupy with the Moranbah Highlanders Swimming Club Incorporated for use of the portion of the Greg Cruickshank Aquatic Centre, Lot 18 on SP249143, 20 Batchelor Parade, Moranbah occupied by the Highlanders Swimming Club clubhouse and storage area.
  - a. Tenure fees to be peppercorn, \$1.00 per annum.
  - b. The Moranbah Highlanders Swimming Club will be responsible for the maintenance, building compliance, appearance and amenity of the club house and storage facilities.
  - c. The permitted term will be three years or for the term that the Greg Cruickshank Aquatic Centre is managed by Isaac Regional Council, whichever is the lesser period.
2. Approves an additional clause for inclusion into the Licence to Occupy that provides for The Swimming Club to be provided with the first option of providing event specific catering and associated services at Club and Council operated events at the Greg Cruickshank Aquatic Centre.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

Resolution No.: 7838

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. Approves to enter into a three (3) year Licence to Occupy with the Moranbah Highlanders Swimming Club Incorporated for use of the portion of the Greg Cruickshank Aquatic

Centre, Lot 18 on SP249143, 20 Batchelor Parade, Moranbah occupied by the Highlanders Swimming Club clubhouse and storage area.

- a. Tenure fees to be peppercorn, \$1.00 per annum.
  - b. The Moranbah Highlanders Swimming Club will be responsible for the maintenance, building compliance, appearance and amenity of the club house and storage facilities.
  - c. The permitted term will be three years or for the term that the Greg Cruickshank Aquatic Centre is managed by Isaac Regional Council, whichever is the lesser period.
2. Approves an additional clause for inclusion into the Licence to Occupy that provides for The Swimming Club to be provided with the first option of providing event specific catering and associated services at Club and Council operated events at the Greg Cruickshank Aquatic Centre.
  3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

9.14

**Our Resilient Coast - Isaac Coastal Hazard Adaptation Strategy – Phase 8  
Public Consultation and Strategy Adoption**

## EXECUTIVE SUMMARY

This report seeks the Committee's endorsement of Phase 8 – Public Consultation report prepared by BMT and Ethos Urban as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy and the adoption of the Our Resilient Coast Isaac Coastal Hazard Adaptation Strategy.

Resolution No.: PECS0892

Moved: Cr Moffat

Seconded: Cr Coleman

*That the Committee recommends that Council:*

1. *Endorses the Phase 8 – Public Consultation report prepared by BMT and Ethos Urban as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.*
2. *Adopts the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.*

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3. Approves the Chief Executive Officer (or delegate) to submit the required acquittal documentation to the Local Government Association of Queensland in accordance with the Funding Sub-Agreement for the Coastal Hazard Adaptation Program (QCoast<sub>2100</sub>) between Council and the Local Government Association of Queensland.

Carried

**Resolution No.: 7839**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That Council:**

- 1. Endorses the Phase 8 – Public Consultation report prepared by BMT and Ethos Urban as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.**
- 2. Adopts the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.**
- 3. Approves the Chief Executive Officer (or delegate) to submit the required acquittal documentation to the Local Government Association of Queensland in accordance with the Funding Sub-Agreement for the Coastal Hazard Adaptation Program (QCoast<sub>2100</sub>) between Council and the Local Government Association of Queensland.**

Carried

**9.15**

**Isaac Regional Council Monthly Financial Report - as at 30 April 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.:* CGFS0736

*Moved:* Cr Moriarty

*Seconded:* Cr Coleman

*That the Committee recommends that Council:*

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

*Carried*

**Resolution No.: 7840**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council:**

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

**Carried**

**9.16**

**Safety and Resilience Update**

## EXECUTIVE SUMMARY

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

*Resolution No.: CGFS0737*

*Moved: Mayor Baker*

*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.: 7841**

**Moved: Cr Coleman**

**Seconded: Cr Moriarty**

**That Council:**

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

Carried

9.17

## Accounts Receivable Bad Debts - Write Off Report

### EXECUTIVE SUMMARY

Council currently has several outstanding debts that are deemed unrecoverable. Consequently, it is proposed that Council write off \$2,187.53 in Accounts Receivable as bad debts.

Resolution No.: CGFS0738

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives the Accounts Receivable Bad Debts – Write Off Report and endorse the write off of \$2,187.53 in bad debts as detailed below:

Debtor ID	Date of Invoice	Description	Department	Amount
1004377	15/09/2020	Replacement of damaged water meter Prop # 100657. Property sold – previous owner has moved overseas	W&WW – Water Services	\$673.20
1004567	09/06/2021	Water usage 17-06-20 to 16-12-20 Tenant vacated, and Housing Officer has been unable to contact. Amount too insignificant to pursue.	E&I – Tenancy and Leasing	\$20.40
1004416	5/11/2020	Items not returned to Clermont library	PECS - Library Services	\$117.24
1004439	15/12/2020	Items not returned to Moranbah library	PECS - Library Services	\$67.90
1004508	13/04/2021	Items not returned to Middlemount library	PECS - Library Services	\$33.12
1000850	28/07/2020	Items not returned to Moranbah library	PECS - Library Services	\$213.86



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1002735	28/06/2021	Items not returned to Clermont library	PECS - Library Services	\$154.89
1003965	30/01/2020	Items not returned to Moranbah library	PECS - Library Services	\$72.79
1004351	25/08/2021	Items not returned to Clermont library	PECS - Library Services	\$57.99
1004520	27/04/2021	Items not returned to Moranbah library	PECS - Library Services	\$174.98
1004540	17/05/2021	Items not returned to Moranbah library	PECS - Library Services	\$33.27
1004557	31/05/2021	Items not returned to Clermont library	PECS - Library Services	\$104.23
1004562	8/06/2021	Items not returned to Moranbah library	PECS - Library Services	\$336.27
1004564	8/06/2021	Items not returned to Dysart library	PECS – Library Services	\$127.39
	<b>TOTAL</b>			<b>\$2,187.53</b>

Carried

**Resolution No.: 7842**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council:**

1. **Receives the Accounts Receivable Bad Debts – Write Off Report and endorse the write off of \$2,187.53 in bad debts as detailed below:**

Debtor ID	Date of Invoice	Description	Department	Amount
1004377	15/09/2020	Replacement of damaged water meter Prop # 100657. Property sold – previous owner has moved overseas	W&WW – Water Services	\$673.20
1004567	09/06/2021	Water usage 17-06-20 to 16-12-20 Tenant vacated, and Housing Officer has been unable to contact. Amount too insignificant to pursue.	E&I – Tenancy and Leasing	\$20.40
1004416	5/11/2020	Items not returned to Clermont library	PECS - Library Services	\$117.24
1004439	15/12/2020	Items not returned to Moranbah library	PECS - Library Services	\$67.90

# CONFIRMED MINUTES

1004508	13/04/2021	Items not returned to Middlemount library	PECS - Library Services	\$33.12
1000850	28/07/2020	Items not returned to Moranbah library	PECS - Library Services	\$213.86
1002735	28/06/2021	Items not returned to Clermont library	PECS - Library Services	\$154.89
1003965	30/01/2020	Items not returned to Moranbah library	PECS - Library Services	\$72.79
1004351	25/08/2021	Items not returned to Clermont library	PECS - Library Services	\$57.99
1004520	27/04/2021	Items not returned to Moranbah library	PECS - Library Services	\$174.98
1004540	17/05/2021	Items not returned to Moranbah library	PECS - Library Services	\$33.27
1004557	31/05/2021	Items not returned to Clermont library	PECS - Library Services	\$104.23
1004562	8/06/2021	Items not returned to Moranbah library	PECS - Library Services	\$336.27
1004564	8/06/2021	Items not returned to Dysart library	PECS – Library Services	\$127.39
	<b>TOTAL</b>			<b>\$2,187.53</b>

**Carried**

## 9.18

## Rates Bad Debts - Write Off Report

### EXECUTIVE SUMMARY

Council currently has a small number of rates debts that are deemed unrecoverable. Consequently, it is proposed that Council write off \$6,179.12 in Rates Receivables as bad debts.

Resolution No.: CGFS0739

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Receives the Rates Bad Debts – Write Off Report and endorse the write off of \$6,179.12 in bad debts as detailed below:

# CONFIRMED MINUTES

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Property ID	Amount	Comments
200590	\$1,786.18	Rate arrears only – IRC lease cancelled 27/08/2020 – community group lessee not requested to pay rate arrears on cancellation of lease.
200521	\$4,392.94	Rate arrears only – small mining lease cancelled 20/12/2021 after 4 year renewal delay.
	\$6,179.12	

Carried

**Resolution No.: 7843**

**Moved: Cr Pickels**

**Seconded: Cr West**

**That Council:**

- 1. Receives the Rates Bad Debts – Write Off Report and endorse the write off of \$6,179.12 in bad debts as detailed below:**

Property ID	Amount	Comments
200590	\$1,786.18	Rate arrears only – IRC lease cancelled 27/08/2020 – community group lessee not requested to pay rate arrears on cancellation of lease.
200521	\$4,392.94	Rate arrears only – small mining lease cancelled 20/12/2021 after 4 year renewal delay.
	\$6,179.12	

Carried

## 9.19

## Policy - COVID-19 Risk for Managing Community Facilities

### EXECUTIVE SUMMARY

The purpose of this report is to consider the repealing of the COVID-19 Risk for Managing Community Facilities Policy.

*Resolution No.:* CGFS0740

*Moved:* Cr Coleman

*Seconded:* Cr Moriarty

*That the Committee recommends that Council:*

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## CONFIRMED MINUTES

1. *Repeals the COVID-19 Risk for Managing Community Facilities Policy (CORP-POL-081)*

*Carried*

**Resolution No.: 7844**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

1. **Repeals the COVID-19 Risk for Managing Community Facilities Policy (CORP-POL-081)**

**Carried**

### 9.20

### Passwords Policy Update

#### EXECUTIVE SUMMARY

The purpose of this report is to consider the updated Passwords Policy.

*Resolution No.: CGFS0741*

*Moved: Cr Moriarty*

*Seconded: Cr Moffat*

*That the Committee recommends that Council:*

1. *Repeal the Passwords Policy (ICT-011)*
2. *Adopts the updated Passwords Policy (CORP-POL-039)*

*Carried*

**Resolution No.: 7845**

**Moved: Cr Coleman**

**Seconded: Cr West**

1. **Repeal the Passwords Policy (ICT-011).**
2. **Adopts the updated Passwords Policy (CORP-POL-039).**

**Carried**

# CONFIRMED MINUTES

9.21

## 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&I0598

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.
2. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.
3. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).

Carried

Resolution No.: 7846

Moved: Cr Coleman

Seconded: Cr West

1. Receives and notes the monthly Engineering and Infrastructure 2021/2022 Capital Projects Progress Summary Report.
2. Receives and notes works awarded under the 2021/2022 Engineering and Infrastructure Procurement Plan.
3. Receives and notes the 2021/2022 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).

Carried

## CONFIRMED MINUTES

9.22

### Anglo Coal – Powerline Infrastructure Installation and Maintenance Licence

#### EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a licence with Anglo Coal (Moranbah North Management) Pty Ltd to facilitate the installation and maintenance of a 66kV powerline and associated infrastructure underground across Goonyella Road and Thorpe Street, Moranbah.

Resolution No.: E&I0599

Moved: Cr Moffat

Seconded: Cr Austen

That the Committee recommends that Council:

1. Approves to enter into a Licence with Anglo Coal (Moranbah North Management) Pty Ltd to facilitate the installation and maintenance of a 66kV powerline and associated infrastructure underground across Goonyella Road and Thorpe Street, Moranbah
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Powerline Infrastructure Installation and Maintenance Licence with Anglo Coal (Moranbah North Management) Pty Ltd in terms similar to the draft licence.

Carried

Resolution No.: 7847

Moved: Cr West

Seconded: Cr Pickels

1. Approves to enter into a Licence with Anglo Coal (Moranbah North Management) Pty Ltd to facilitate the installation and maintenance of a 66kV powerline and associated infrastructure underground across Goonyella Road and Thorpe Street, Moranbah
2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Powerline Infrastructure Installation and Maintenance Licence with Anglo Coal (Moranbah North Management) Pty Ltd in terms similar to the draft licence.

Carried

# CONFIRMED MINUTES

**9.23**

**Road Transport Advisory Group Meeting Minutes - March 2022**

## EXECUTIVE SUMMARY

The intent of this report is to provide an update regarding the matters discussed at the March Local Government Association Queensland (LGAQ) Road and Transport Advisory Group (RTAG) Meeting.

Resolution No.: E&I0600

Moved: Cr Moffat

Seconded: Cr Lacey

*That the Committee recommends that Council:*

1. *Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.*

*Carried*

**Resolution No.: 7848**

**Moved: Cr Pickels**

**Seconded: Cr West**

1. **Notes the meeting minutes of the Local Government Association Queensland (LGAQ) Road and Transport Advisory Group meeting minutes.**

**Carried**

## DECLARABLE CONFLICT OF INTEREST

Cr Viv Coleman declared a declarable conflict of interest for Report 9.24 Memorandum of Understanding – Peak Downs Saraji Road Intersection Realignment as her company works for BHP. Cr Coleman left the meeting room at 9.32am and did not participate in discussion or vote on Report 9.24.

# CONFIRMED MINUTES

9.24

## Memorandum of Understanding - Peak Downs Saraji Road Intersection Realignment

### EXECUTIVE SUMMARY

The report seeks delegation to enter into a Memorandum of Understanding between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite) and Central Queensland Coal Associates (BMA) in order to fund Construction for the upgrade of Peak Downs Mine Road - Saraji Road Intersection.

Resolution No.: E&I0601

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Approves to enter into a Memorandum of Understanding between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite) and Central Queensland Coal Associates (BMA) in order to fund the construction for the upgrade of Peak Downs Mine Road - Saraji Road Intersection.
2. Delegates the Authority to the Chief Executive Officer to negotiate, execute and vary the Memorandum of Understanding between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite) and Central Queensland Coal Associates (BMA) for construction for the upgrade of Peak Downs Mine Road - Saraji Road Intersection with the following funding components
  - a) BMA – 60%
  - b) Vitrinite – 20-30%
  - c) Isaac Regional Council – 10-20%
3. Notes the inclusion within the draft 2022-23 Capital Budget Isaac Regional Council's proposed contribution of up to \$200,000 based on a contribution of between 10-20% of the total project value.

Carried



# CONFIRMED MINUTES

**Resolution No.: 7849**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council:**

- 1. Approves to enter into a Memorandum of Understanding between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite) and Central Queensland Coal Associates (BMA) in order to fund the construction for the upgrade of Peak Downs Mine Road - Saraji Road Intersection.**
- 2. Delegates the Authority to the Chief Executive Officer to negotiate, execute and vary the Memorandum of Understanding between Isaac Regional Council, Queensland Coking Coal Pty Ltd and QLD Coal Aust No. 1 Pty Ltd (Vitrinite) and Central Queensland Coal Associates (BMA) for construction for the upgrade of Peak Downs Mine Road - Saraji Road Intersection with the following funding components**
  - a) BMA – 60%**
  - b) Vitrinite – 20-30%**
  - c) Isaac Regional Council – 10-20%**
- 3. Notes the inclusion within the draft 2022-23 Capital Budget Isaac Regional Council's proposed contribution of up to \$200,000 based on a contribution of between 10-20% of the total project value.**

**Carried**

## ATTENDANCE

Cr Viv Coleman returned to the meeting room at 9.34am.

**9.25**

**2022-2023 Engineering and Infrastructure Strategic Procurement Plan**

## EXECUTIVE SUMMARY

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

# CONFIRMED MINUTES

Resolution No.: E&I0602

Moved: Cr West

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Endorses the Procurement Plan pending adoption of the 2022/2023 budget 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,*
  - 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,*

# CONFIRMED MINUTES

- 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.*
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*

**Resolution No.: 7850**

**Moved: Cr Pickels**

**Seconded: Cr West**

**That Council:**

- 1. Endorses the Procurement Plan pending adoption of the 2022/2023 budget 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,**

# CONFIRMED MINUTES

- 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 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.**

# CONFIRMED MINUTES

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

9.26

## Expansion of Containers for Change Scheme in Isaac Regional Waste Facilities

### EXECUTIVE SUMMARY

This report provides an update on the success of the recently introduced Containers for Change Drop off points established within Isaac Regional Council's three coastal Waste Management Facilities and recommends expanding the service to cover Middlemount and Clermont Facilities.

Resolution No.: W&W0366

Moved: Cr Moriarty

Seconded: Cr Austen

That the Committee recommends that Council:

- Notes the information provided in this report in relation to performance of the Containers for Change Drop-off Points recently established within the Carmila, Greenhill and St Lawrence Waste Management Facilities, and
- Approve the establishment of further drop-off points within the Clermont and Middlemount Waste Management Facilities

Carried

Resolution No.: 7851

Moved: Cr West

Seconded: Cr Coleman

That Council:

1. Notes the information provided in this report in relation to performance of the Containers for Change Drop-off Points recently established within the Carmila, Greenhill and St Lawrence Waste Management Facilities, and
2. Following an approach from the existing Contractor, Pilchers Recycling, approves the establishment of further drop-off points within the Clermont and Middlemount Waste Management Facilities.

Carried

## 10. OFFICER REPORTS

### 10.1

### 2021-2022 3rd Quarter Budget Review

#### EXECUTIVE SUMMARY

A review of the current budget has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and Executive Leadership Team as at 31 March 2022, with consideration to the current April trends. The budget review proposes an operating surplus of \$4.3M compared to its prior position of an operating deficit of \$134K, along with a \$2.5M decrease to capital revenue and a \$3.3M decrease to the capital expenditure program.

As the variations to the 2021 / 2022 budget are balanced within the financial year, the forward estimates for the adopted Long-Term Financial Forecast are retained.

**Resolution No.:** 7852

**Moved:** Cr Moffat

**Seconded:** Cr West

**That Council:**

1. In accordance with section 170 (3) of the *Local Government Regulation 2012*, adopt the proposed revised budget for 2021/2022.
2. Confirms the continuing adherence to the adopted frugal budget approach for the remainder of the financial year.

Carried

# CONFIRMED MINUTES

10.2

2021-22 Annual Operational Plan - 3rd Quarter Performance Report

## EXECUTIVE SUMMARY

The purpose of this report is to provide Council with the 3rd quarterly performance report, for period ending 31 March 2022, on the progress towards implementing the 2021-22 Annual Operational Plan.

Resolution No.: 7853

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Receive and note the 3rd quarterly performance report on the 2021-22 Annual Operational Plan, for period ending 31 March 2022.

Carried

10.3

Barcaldine Regional Council Boundary Realignment Proposal

## EXECUTIVE SUMMARY

Barcaldine Regional Council has been reviewing its boundaries and canvassing stakeholders on their views of a realignment of the Barcaldine local government area. This report seeks to update Council on this matter and seek direction on further proposed changes within the Barcaldine or Isaac Region.

Resolution No.: 7854

Moved: Cr Austen

Seconded: Cr Coleman

That Council:

1. Support the position, and offers no objection, of the proposed boundary realignment on the basis that the following lots wholly reside in the Barcaldine local government area:
  - L5 BE57

# CONFIRMED MINUTES

- **L681 PH406**
- 2. **Support the position, and offers no objection, of the proposed boundary realignment on the basis that the following lot wholly resides in the Isaac local government area:**
  - **L10 BE164**
- 3. **That the Chief Executive Officer is delegated to respond and advise the Department of State Development, Infrastructure, Local Government and Planning and Barcaldine Regional Council of clauses 1 and 2 above.**

Carried

10.4

**Major Grant Application - Capella Tieri Middlemount Community Support Network Incorporated**

## EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Capella Tieri Middlemount Community Support Network Incorporated (Incorporation number IA03094) to support Middlemount Men's Health Week Activities 2022.

**Resolution No.: 7855**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council:**

1. **Approves a major grant application from the Capella Tieri Middlemount Community Support Network Incorporated (Incorporation number IA03094) to the value of \$5,000 (excluding GST) for the purpose of delivering Middlemount Men's Health Week Activities scheduled for 16 and 17 June 2022.**
2. **Approves that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.**

Carried



**10.5**

## **Major Grant Application - Isolated Children's Parents' Association Clermont District**

### **EXECUTIVE SUMMARY**

This report seeks Council's consideration of a major grant application from the Clermont district branch of the Isolated Children's Parents' Association (Incorporation number IA15255) for the purpose of delivering the annual sports camp for rural and remote children.

**Resolution No.: 7856**

**Moved: Cr Moriarty**

**Seconded: Cr Austen**

**That Council:**

- 1. Approves a major grant application from the Clermont district branch of the Isolated Children's Parents' Association (Incorporation number IA15255) to the value of \$5,000 (excluding GST) for the purpose of delivering the annual sports camp for rural and remote children scheduled for 21 to 26 August 2022.**
- 2. Approves that the grant be funded from the consolidated FY2021-22 Community Grants operational budget.**

**Carried**

**10.6**

## **Nebo Showgrounds Master Plan Advisory Committee Unconfirmed Minutes For 3 May 2022 and Update to Terms of Reference**

### **EXECUTIVE SUMMARY**

The purpose of this report is to present to Council the minutes of the Nebo Showgrounds Master Plan Advisory Committee Meeting held on Tuesday 3 May 2022.

**Resolution No.: 7857**

**Moved: Cr Coleman**

**Seconded: Cr Austen**

**That Council:**

# CONFIRMED MINUTES

1. **Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 3 May 2022; and**
2. **Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 3 May 2022, in particular, that Council:**
  - i. **Endorse the extension to the Nebo Showgrounds Master Plan Advisory Committee to 30 June 2024.**
  - ii. **Adopts the Draft Nebo Showgrounds Master Plan Advisory Committee Terms of Reference updated to include extension to Committee tenure and minor changes to reflect the role of the advisory committee upon commencement of the delivery phase of the masterplan.**
  - iii. **Notes and receives the updated Nebo Showgrounds Masterplan Advisory Committee Action List as at 28 April 2022.**
  - iv. **Supports the Nebo Master Plan Priority Projects and Staging Review for inclusion in the Draft Master Plan**
  - v. **Notes the Draft Nebo Showgrounds Master Plan (April 2022), requires further minor editorial or graphic changes prior to presentation to Council in June 2022 as well as:**
    - (a) **Preparation of visuals in reference to heavy vehicle access options**
    - (b) **Articulate the process of the relocation of the polocrosse/pony club facility to occur within the next two years**
    - (c) **Communications and Engagement Plan to be drafted and presented to the Nebo Showgrounds Master Plan Advisory Committee.**

**Carried**

**10.7**

**Engagement of Mackay Isaac Tourism for the Isaac Tourism Trails Strategy delivery**

## EXECUTIVE SUMMARY

The purpose of this report is seeking to endorse Mackay Isaac Tourism (MIT) be engaged for the delivery of Isaac Tourism Trails Strategy (the project) funded through the Building Better Regions Fund Community Investments Stream - Round 5 program.

**Resolution No.: 7858**

**Moved: Cr Pickels**

**Seconded:**

**Cr Coleman**

## That Council:

1. **Resolve that it is satisfied that in accordance with Local Government Regulation 2012 s235(f), that the contract is made with, or under an arrangement with, a government agency to deliver the Isaac Tourism Trails Strategy, being Mackay Isaac Tourism as the Regional Tourism organisation under arrangement with Tourism Events Queensland, the government agency, for delivering tourism development and marketing services to the Mackay and Isaac region.**
2. **In regard to clause 1, engage Mackay Isaac Tourism to the value of \$250,000 for the delivery of the project inclusive of any and all of Mackay Isaac Tourism's internal and or externally engaged resourcing and project management required for the delivery of the project.**
3. **Authorise the Chief Executive Officer to negotiate, execute and vary a Memorandum of Understanding agreement between the organisations for the delivery of the project.**
4. **Delegate authority to the Chief Executive Officer (or delegate) to form a Project Steering Group and draft a Terms of Reference with Isaac Regional Council and Mackay Isaac Tourism for the delivery of the project.**
5. **Nominates Councillor Jane Pickels, the Director Planning Environment and Community Services and the Manager Economy and Prosperity as Council's representatives on the Project Steering Group.**
6. **Note that Isaac Regional Council will provide in-kind resourcing to facilitate and support the project's delivery through the Project Steering Group.**

**Carried**

**10.8**

**Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee - Unconfirmed Minutes 16 May 2022**

## EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Meeting held on Monday, 16 May 2022.

# CONFIRMED MINUTES

**Resolution No.: 7859**

**Moved: Cr Austen**

**Seconded: Cr Moriarty**

**That Council:**

- 1. Receives and notes the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 16 May 2022; and**
- 2. Receives and notes the status of the current Stage 2 Clermont Saleyards and Showgrounds Revitalisation projects.**
- 3. Authorises the Chief Executive Officer, due to the unprecedented and unforeseen impacts to supply chains and construction costs following the pandemic, along with ongoing delays in securing the purchase of land for master plan projects, seek a project variation approval from the Department of State Development, Infrastructure, Local Government and Planning for the \$3.279m funding from the Regional Recovery Partnerships for the Stage 2 Clermont Saleyards and Showgrounds Revitalisation projects as follows;**
  - a) Defer the new entrance and car parking project from being completed under the Regional Recovery partnership funding and the funds for the project be repurposed to support delivery of the remaining projects, allowing for consultation to be conducted with relevant stakeholders and community on the best alternative carpark location, with Council to pursue further funding opportunities to complete this project at a later date.**
  - b) That the budget for each of the remaining projects funded under the Regional Recovery Partnership fund be adjusted to the below;**
    - i. Clermont Saleyards \$429,000**
    - ii. Southern Pavilion refurbishment \$1,320,000**
    - iii. Rodeo Ring renewal \$900,000**
    - iv. Clermont Saleyards Loading ramp access road upgrades \$210,000**
    - v. Public Open Spaces Development \$420,000**
- 4. Continue to receive updates on the development of each of the Regional Recovery Partnership Funded Stage 2 Clermont Saleyards and Showgrounds Revitalisation Projects**

**Carried**

# CONFIRMED MINUTES

## 10.9 Award of Tender IRCT-MMT4-0122-266 May Downs Road - Progressive Sealing

### EXECUTIVE SUMMARY

This report examines the responses received for the Request for Tender (RFT) May Downs Road Progressive Sealing and recommends awarding the works to the contractor providing the best tender submission in terms of value for money outcome and evaluation criteria as set out within the RFT for council.

**Resolution No.: 7860**

**Moved: Cr Coleman**

**Seconded: Cr Pickels**

**That Council:**

1. Approves the awarding of both Separable Portions 1 and 2 of Contract IRCT-MMT4-0122-266 May Downs Road – Progressive Sealing to SGQ Pty Ltd ABN – 18 146 949 706 for the combined tendered value of \$6,377,736.00 excluding GST.
2. Delegates the authority to the Chief Executive Officer to negotiate, execute and vary contracts determined under delegation by the Engineering and Infrastructure Standing Committee as endorsed by Council [Resolution No. 6899 – 23 September 2020].

**Carried**

Mayor Anne Baker as Council appointed Directors of Moranbah Early Learning Centre participated in the discussions at this meeting understanding that they are not required to declare a conflict of interest under new provisions of Chapter 5B Councillors' Conflicts of Interest of the *Local Government Act 2009* - does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

## 10.10 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

**Resolution No.: 7861**

**Moved: Cr West**

**Seconded: Cr Coleman**

**That Council:**

- 1. Appoints Councillor Gina Lacey to the vacant Moranbah Early Learning Centre Pty Ltd Board Director position.**

**Carried**

### 10.11

### Revised Isaac Community Grants Program Guidelines

#### EXECUTIVE SUMMARY

This report seeks Council's consideration of a revised Isaac Community Grants Program Guidelines.

**Resolution No.: 7862**

**Moved: Cr Coleman**

**Seconded: Cr Moriarty**

**That Council:**

- 1. Adopt the revised Community Grants Program Guidelines.**
- 2. Authorise the Chief Executive Officer to make minor typographical revisions to the Community Grants Program Guidelines as required which do not materially alter the intent and application of the document as adopted.**

**Carried**

## 10.12

### Local Roads and Community Infrastructure Program Phase 3 - Alternate Project and Budget Alignment

#### EXECUTIVE SUMMARY

The report seeks endorsement by Council to amend the projects nominated for inclusion in the Commonwealth Government's Local Roads and Community Infrastructure (Phase 3) program, replacing a project deemed ineligible under the funding guidelines, with a project that meets the eligibility criteria, and align the overall budget with the allocated funding amount.

**Resolution No.: 7863**

**Moved: Cr West**

**Seconded: Cr Austen**

**That Council:**

1. **Endorses the removal of "Banners for new Flagtrax system at a cost of \$60,000" previously endorsed for inclusion in the Local Roads and Community Infrastructure (Phase 3) Program and replace with New Pool Fencing Access Points – Moranbah and Glenden at a cost of \$60,000.**
2. **Endorse an increase in the budget allocation for "Nebo – Accessibility Footpaths and Parking" from the previously endorsed \$170,000.00 to \$172,778.00, aligning the overall budget to the allocated funding amount stipulated in Local Roads and Community Infrastructure (Phase 3) Program.**

**Carried**

## 10.13

### Local Government Electoral Expenditure Caps Discussion Paper

#### EXECUTIVE SUMMARY

The purpose of this report is to consider the Local Government Electoral Expenditure Caps Discussion Paper.

# CONFIRMED MINUTES

**Resolution No.: 7864**

**Moved: Cr Moffat**

**Seconded: Cr Moriarty**

**That Council:**

1. **Note the Queensland Government's Local Government Electoral Expenditure Caps Discussion Paper and opportunity to provide feedback.**
2. **Acknowledge the intention to align the Queensland local government election caps to the State Scheme,**
3. **Support the intent as per clause 2 as above and the majority of the proposed changes as per the Queensland Government's Local Government Electoral Expenditure Caps Discussion Paper, with feedback to highlight the specific issues and/or exceptions of the proposals/issues, as discussed.**
4. **Specifically highlight, in its feedback, that the State Government reflect on:**
  - a) **the differing geographic challenges of some local government areas;**
  - b) **access to local suppliers and/or cost of suppliers due to location/regional constraints;**
  - c) **division/non-divisional expense differentials;**
  - d) **assurance of a transparent approach and not disadvantaging candidates to a fair democratic process.**
5. **Authorise the Chief Executive Officer to draft a submission in line with the discussion and circulate for Councillor feedback to submit by the 27 May 2022.**

**Carried**

**10.14**

**Temporary Flood Hazard Assessment Process for Dwelling Houses – Isaac Coastal Streams and Styx Basin**

## EXECUTIVE SUMMARY

Council has received concerns from residents regarding the assessment process for dwelling houses identified in the potential flood hazard area of the Isaac Regional Planning Scheme 2021. This report identifies potential temporary relief measures for property owners needing to undertake site-specific assessments of flood risk, until Council advances its detailed flood hazard study on the Isaac Coast.

**Resolution No.: 7865**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**



# CONFIRMED MINUTES

## That Council:

1. Approves the implementation of a temporary process for procurement of site-specific flood hazard assessments as well as provision of in-kind assistance to applicants in the preparation of development applications for new dwelling houses (excluding secondary dwellings) on land identified as 'potential flood hazard areas' within the localities of Ilbilbie, Carmila, Clairview and St Lawrence on OM8.11, OM8.12 and OM8.13 Flood Hazard Overlay Maps within the Isaac Regional Planning Scheme 2021.
2. Approves that the temporary process only applies to new dwelling house applications which would ordinarily be 'accepted development subject to requirements' under '5.4 Categories of development and assessment – Material change of use' provisions of the Isaac Regional Planning Scheme 2021, if it were not for the Flood Hazard Overlay provisions of the planning scheme triggering code assessable development for the dwelling house.
3. Approves the period for the temporary process in item 1. above to be in place from 1 June 2022 until 31 December 2022, unless amended by further resolution of Council.
4. Acknowledges a commitment for an operational budget allocation of \$80,000 in Council's 2022-2023 annual budget for consultancy services to assist in delivery of the temporary process outlined in item 1 above.
5. Delegates authority to the Chief Executive Officer to approve an operational procedure and guidelines for applicants to enact the temporary process outlined in item 1 above.

Carried

## PROCEDURAL MOTION:

Resolution No.: 7866

Moved: Cr West

Seconded: Cr Pickels

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

Carried

# CONFIRMED MINUTES

**PROCEDURAL MOTION:**

**Resolution No.: 7867**

**Moved: Cr West**

**Seconded: Cr Moriarty**

**That Council reconvened the meeting at 11.10am.**

**Carried**

## ATTENDANCE

Ms Liza Perrett was not in attendance by video conference when the meeting reconvened.

### 10.15

### Fees and Charges 2022-2023

## EXECUTIVE SUMMARY

Pursuant to section 97 of the *Local Government Act 2009*, Council may impose a charge for a service, facility or activity that is supplied or undertaken by Council or someone on behalf of Council or, under a local law or a resolution, fix a cost-recovery fee.

**Resolution No.: 7868**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council:**

- 1. Receives and adopts the Schedule of Fees and Charges for 2022/2023 with effect from 1 July 2022.**

**Carried**



## CONFIRMED MINUTES

Resolution No.: E&I0605

Moved: Cr Moffat

Seconded: Cr West

*That the Committee recommends that Council:*

- 1. Accepts the options assessment for the delivery of Bully Creek Bridge Replacement Works including the progression of Option 3 Provide Short term mitigation works and undertake further design.*
- 2. Delegates the authority to the Chief Executive Officer to make application to cancel the current grant funding under the Bridges Renewal Program for the replacement of Bully Creek Bridge.*
- 3. Notes the identification that the Council contribution funds are to be used to construct a temporary heavy vehicle bypass and further progress additional design works.*
- 4. Notes that the Chief Executive Officer will inform the preferred Tenderer that the previously proposed works will not be proceeding.*

*Carried*

**Resolution No.: 7871**

**Moved: Cr Pickels**

**Seconded: Cr Austen**

**That Council:**

- 1. Accepts the options assessment for the delivery of Bully Creek Bridge Replacement Works including the progression of Option 3 provide short term mitigation works and undertake further design.**
- 2. Delegates the authority to the Chief Executive Officer to make application to cancel the current grant funding under the Bridges Renewal Program for the replacement of Bully Creek Bridge.**
- 3. Notes the identification that the Council contribution funds are to be used to construct a temporary heavy vehicle bypass and further progress additional design works.**
- 4. Notes that the Chief Executive Officer will inform the preferred Tenderer that the previously proposed works will not be proceeding.**

**Carried**

## 12. INFORMATION BULLETIN

### 12.1 Office of the Chief Executive Officer Information Bulletin – May 2022

#### EXECUTIVE SUMMARY

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

**Resolution No.: 7872**

**Moved: Cr West**

**Seconded: Cr Moriarty**

**That Council:**

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

**Carried**

## 13. COUNCILLOR QUESTION TIME

### 13.1 Set up of Moranbah Council Chambers

Cr Greg Austen enquired on the progress of the set-up of Council Chambers relating to the photo of the queen and flags.

**ACTION: OFFICE OF THE CHIEF EXECUTIVER OFFICER**

### 13.2 Deputy Mayor's Position

Cr Greg Austen enquired about the rotation of the Deputy Mayor's position.

The Mayor and Chief Executive Officer confirmed that Council resolved at the 2020 Post Election Meeting that the Deputy Mayor's position was set for the full term.

# CONFIRMED MINUTES

## 13.3 Federal Election Advocacy

The Mayor thanked and congratulated all involved in the Federal Election Advocacy which was a successful advocacy campaign for the Isaac Region.

## 14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 11.28am.

These minutes were confirmed by Council at the Ordinary Meeting held in Moranbah Wednesday 29 June 2022.

.....  
MAYOR

..... / ..... / .....

DATE