

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

WEDNESDAY, 29 JUNE 2022

COMMENCING AT 9AM

ISAAC REGIONAL COUNCIL,

COUNCIL CHAMBERS, MORANBAH

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 29 JUNE 2022

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON WEDNESDAY 29 JUNE 2022 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three (*via video conference*)
Cr Simon West, Division Four
Cr Kelly Veve, Division Five (*via video conference*)
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 Scott Casey, Director Water and Waste
Mr Bruce Wright, Acting Director Planning, Environment and Community Services
Mrs Mary-Anne Uren, Head of Advocacy and Internal Affairs
Ms Liza Perrett, Manager Governance and Corporate Services
Mrs Susan Martin, Acting Manager Financial Services
Mr Jabin Kukatlapalli, Senior Accountant Budgets and Statutory Reporting
Ms Carenda Jenkin, Senior Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.06am and welcomed all in attendance.

The Mayor acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

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Resolution No.: 7873

Moved: Cr West

Seconded: Cr Coleman

That Council adjourn the meeting at 9.07am.

Carried

Resolution No.: 7874

Moved: Cr Austen

Seconded: Cr Moffat

That Council resume the meeting at 9.08am.

Carried

Resolution No.: 7875

Moved: Cr Pickels

Seconded: Cr West

That Council accepts Cr Gina Lacey and Cr Kelly Vevea's participation in the meeting by video conference.

Carried

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2. APOLOGIES

An apology has been received for Cr Carolyn Moriarty.

Resolution No.: 7876

Moved: Cr Pickels

Seconded: Cr Coleman

That Council accepts the apology received from Cr Carolyn Moriarty.

Carried

3. CONDOLENCES

- CAMERON, Janet May (nee Smyth) formerly of Moranbah
- BROWN, Margaret formerly of Moranbah
- BRENT, Vera Ellen formerly of Clermont

4. DECLARATION OF CONFLICTS OF INTEREST

No declarations of Conflicts of Interest this meeting.

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.

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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 Board Room (Old Library), Clermont on Tuesday 24 May 2022

Resolution No.: 7877

Moved: Cr Moffat

Seconded: Cr Austen

That the Minutes of the Ordinary Meeting held in Isaac Regional Council Board Room (Old Library), Clermont on Tuesday 24 May 2022 are carried.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

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PROCEDURAL MOTION

Resolution No.: 7878

Moved: Cr Coleman

Seconded: Cr Pickels

That Council brings forward Reports 10.1, 10.2, 10.4 to 10.10 inclusive for consideration.

Carried

MAYOR'S BUDGET SPEECH:

- I am proud to deliver my 11th Isaac Regional Council Budget as Mayor of a region that continues to feed, power and build communities across the globe.
- I am proud of our great team of Councillors, our executive leadership team and staff.
- This budget is about setting up the Isaac region to deliver in the future, whatever changes this may bring for our people, our industries, our businesses, our communities.
- Our focus is on our future, beyond the pandemic.
- We live in a world where doing business is changing and becoming more expensive.
- Demand is outstripping supply.
- For Council business, it means that the mowers we use in our parks, the graders we use on our roads, the filters and pumps for our pools, the piping for water and sewerage projects have all become dearer and harder to secure.
- Maintaining such an extensive portfolio poses unique challenges and requires considerable funding and resources.
- This challenge is further complicated by the industry impacts on community infrastructure, particularly roads, waste management facilities, and our water and wastewater network.
- All these factors complicate our operations, but I am confident we have delivered a robust and balanced budget today that will support us into the future.

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- We use social, financial and economic sustainability principles when determining our budget and this enables us to provide the required level of service in the most cost effective manner.
 - This ethos informs how we manage our community's assets in our care and ownership.
 - We manage 19 community facilities, 8 aquatic facilities, 85 parks and open spaces and 4,500km of sealed and unsealed roads.
 - About 72% of Council's revenue is raised through rates.
 - Despite the current supply chain challenges and the CPI increasing around 6 per cent, Council has generally kept rates increases below 3 per cent.
 - We continue to seek alternative revenue sources to limit rates increases and our reliance on rates.
 - The very reason behind this is to prevent our ratepayers from being financially burdened with covering all the costs.
 - Last year we built a great foundation for helping our communities, through the pandemic uncertainty.
 - Our plan now is for a shared prosperity for generations to come.
 - During the recent Federal Election, we were successful in securing budgeted commitments of:
 - \$2.8 million for the Nebo Showgrounds Masterplan Stage 1
 - \$14.4 million to towards the replacement of Phillips Creek Bridge
 - \$2 million towards enabling the Isaac Resource Excellence Hub
 - \$400 million for the sealing of more than 450km of Queensland roads upgrading key heavy vehicle corridors through our Queensland Beef Corridor partnership
 - For the 2022-23 capital budget we are investing \$40.1 million with 41 per cent being invested in roads, drainage, infrastructure and technical services.
 - Water consumption charges have been kept at the same levels as 2021-22.
 - Utility charges for water and waste have been kept to a 2 per cent increase.
 - General rates have been resolved to increase by 3 per cent.
 - Significant work has been done to keep the overall rates increases below 3 per cent.
-

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- The total average residential rates bill will go up by less than \$1.90 a week for most residents.
- This is a great effort by our Council and is going to help us deliver quality services for our communities in a changing world.

10.1

Refresh of Council's Goal, Vision and Values June 2022

EXECUTIVE SUMMARY

This report seeks Council's approval of its refreshed Goal, Vision and Values.

Resolution No.: 7879

Moved: Cr Lacey

Seconded: Cr Moffat

That Council:

- 1. Approves its refreshed overarching Goal to be:**
To pursue long term sustainable futures for Isaac's communities
- 2. Approves its refreshed Vision to be:**
Helping to energise the world
A region that feeds powers and builds communities, now and for the future
- 3. Approves its refreshed corporate Values to be:**
Community focus
 - **We engage and communicate authentically with all Isaac communities to understand both their common and specific needs**
 - **We will continuously improve how we address those needs to help future-proof our region**

Caring

- We are committed to working safely and caring for the safety and wellbeing of our people and communities
- We believe that people matter

Teamwork

- We expect respectful relationships in our work together, to achieve
- We cultivate commitment through shared purpose, to create value

Positive work ethic

- We do our best every day to have pride and enjoyment in our work
- We display accountability, transparency, procedural consistency and integrity
- We seek the highest possible practical outcomes in everything we do
- We practice the knowledge that how we do things is just as important as what we do

At Isaac, the how matters

4. Requests the Chief Executive Officer to implement the refreshed Goal, Vision and Values forthwith and to ensure that significant business planning and accountability documents reflect them for FY2023, or in the case of longer-term plans like the Community and Corporate Plans, when they are next reviewed; and further to undertake an organisation-wide staff engagement to introduce, create awareness of and explain the expectations of Values at the earliest reasonable opportunity.

Carried

10.2

Draft 2022-2023 Annual Operational Plan

EXECUTIVE SUMMARY

This purpose of report is for Council to consider and adopt the draft 2022-2023 Annual Operational Plan.

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Resolution No.: 7880

Moved: Cr Pickels

Seconded: Cr West

That Council:

- 1. Adopts the draft 2022-2023 Annual Operational Plan and delegate authority to the Mayor and Chief Executive Officer to approve administrative changes and finalise the 2022-2023 Annual Operational Plan, no later than 1 July 2022.**

Carried

10.4

Statement of Estimated Financial Position 2021-2022

EXECUTIVE SUMMARY

In accordance with section 205 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a statement of estimated financial position for the 2021/2022 financial year.

The statement of estimated financial position provides a comparison between the original budget, revised budget and the estimated actual results.

Resolution No.: 7881

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Receives the Statement of Estimated Financial Position for the 2021/2022 financial year, pursuant to section 205 of the *Local Government Regulation 2012*.**

Carried

10.5 Rates and Charges 2022-2023

EXECUTIVE SUMMARY

A resolution of Rates and Charges is required annually by Local Government pursuant to Section 94(2) of the *Local Government Act 2009*. The Resolution prepared is to meet the requirements of the *Local Government Act 2009* and *Local Government Regulation 2012*.

Resolution No.: 7882

Moved: Cr West

Seconded: Cr Lacey

That Council, for the 2022/2023 financial year:

- Pursuant to section 81 of the *Local Government Regulation 2012*, decides the categories into which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category be as follows:

Category Number	Category Name	Description
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	Land used for residential purposes as the owner's Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value of between \$0 and \$48,750 other than land included in category 15 to 21.
Category 2	PPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	Land used for residential purposes as the owner's Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value between \$48,751 and \$52,000 other than land included in category 15 to 21.
Category 3	PPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	Land used for residential purposes as the owner's Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value between \$52,001 and \$73,000 other than land included in category 15 to 21.
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$73,000)	Land used for residential purposes as the owner's Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a

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		rateable value greater than \$73,000 other than land included in category 15 to 21.
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	Land used for residential purposes other than as the owner’s Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value of between \$0 and \$48,750 other than land included in category 15 to 21.
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	Land used for residential purposes other than as the owner’s Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value between \$48,751 and \$52,000 other than land included in category 15 to 21.
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	Land used for residential purposes other than as the owner’s Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value between \$52,001 and \$73,000 other than land included in category 15 to 21.
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$73,000)	Land used for residential purposes other than as the owner’s Principal Place of Residence where located in the town areas of the Region as described in the town plan and having a rateable value greater than \$73,000 other than land included in category 15 to 21.
Category 9	Commercial / Industrial	Land used, or having the potential for use by virtue of improvements or activities conducted thereon, for commercial or industrial purposes.
Category 10	Rural Residential	Land used for residential purposes where located outside of the town areas of Carmila, Clermont, Coppabella, Dysart, Glenden, Middlemount, Moranbah, Nebo and St. Lawrence as described in the town plan, other than land included in categories 22 to 30 or categories 52 to 58.
Category 11	Rural Land – Animal Husbandry	Land used for the purpose of animal husbandry, including land with a Department of Resources Land Use Code between 60 and 70, other than land included in categories 22 to 30 or categories 52 to 58.

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Category 12	Rural Land – Agriculture and Cropping	Land used for agricultural and cropping purposes, including land with a Department of Resources Land Use code between 71 to 84, other than land included in category 13, categories 22 to 30 or categories 52 to 58.
Category 13	Rural Land – Cane / Timber	Land that is used for growing sugar cane, including land with a Department of Resources Land Use Code 75 – Sugar Cane, and including land used for timber or timber related industries with a Department of Resources Land Use Code 88 – Forestry of Logs, other than land included in categories 22 to 30 or categories 52 to 58.
Category 14	Rural Other	Rural land that does not fall within any other rural category, or within categories 22 to 30 or categories 52 to 58.
Category 15	Multi Unit (2 – 4) Land	Land used for residential purposes with between two (2) and four (4) dwellings / units, where located in the town areas of the Region as described in the town plan.
Category 16	Multi Unit (5 – 9) Land	Land used for residential purposes with between five (5) and nine (9) dwellings / units, where located in the town areas of the Region as described in the town plan.
Category 17	Multi Unit (10 – 14) Land	Land used for residential purposes with between ten (10) and fourteen (14) dwellings / units, where located in the town areas of the Region as described in the town plan.
Category 18	Multi Unit (15 – 19) Land	Land used for residential purposes with between fifteen (15) and nineteen (19) dwellings / units, where located in the town areas of the Region as described in the town plan.
Category 19	Multi Unit (20 – 25) Land	Land used for residential purposes with between twenty (20) and twenty-five (25) dwellings / units, where located in the town areas of the Region as described in the town plan.
Category 20	Multi Unit (26 – 50) Land	Land used for residential purposes with between twenty-six (26) and fifty (50) dwellings / units, where located in the town areas of the Region as described in the town plan other than land included in category 22.
Category 21	Multi Unit (> 50) Land	Land used for residential purposes with more than fifty (50) dwellings / units, where located

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		in the town areas of the Region as described in the town plan other than land included in categories 22 to 30.
Category 22	Workforce Accommodation (50 – 120)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing fifty (50) to one hundred and twenty (120) accommodation rooms, suites and / or caravan sites.
Category 23	Workforce Accommodation (121 – 250)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one hundred and twenty-one (121) to two hundred and fifty (250) accommodation rooms, suites and / or caravan sites.
Category 24	Workforce Accommodation (251 – 350)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing two hundred and fifty-one (251) to three hundred and fifty (350) accommodation rooms, suites and / or caravan sites.
Category 25	Workforce Accommodation (351 – 450)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing three hundred and fifty-one (351) to four hundred and fifty (450) accommodation rooms, suites and / or caravan sites.
Category 26	Workforce Accommodation (451 – 650)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing four hundred and fifty-one (451) to six hundred and fifty (650) accommodation rooms, suites and / or caravan sites.
Category 27	Workforce Accommodation (651 – 850)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing six hundred and fifty-one (651) to eight hundred and fifty (850) accommodation rooms, suites and / or caravan sites.
Category 28	Workforce Accommodation (851 – 1,200)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing eight hundred and fifty-one (851) to one thousand two hundred (1,200) accommodation rooms, suites and / or caravan sites.

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Category 29	Workforce Accommodation (1,201 – 2,000)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one thousand two hundred and one (1,201) to two thousand (2,000) accommodation rooms, suites and / or caravan sites.
Category 30	Workforce Accommodation (> 2,000)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing more than two thousand (2,000) accommodation rooms, suites and / or caravan sites.
Category 31	Coal Mining (30 – 100)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 which over an area which forms part of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominately or not, for the purpose of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 1 July 2022.
Category 32	Coal Mining (101 – 250)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 1 July 2022.
Category 33	Coal Mining (251 – 350)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between two hundred and fifty-one (251) and three

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		<p>hundred and fifty (350) employees and / or contractors as at 1 July 2022; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between two hundred and fifty-one (251) and three hundred and fifty (350) employees and / or contractors as at 1 July 2022.</p>
Category 34	Coal Mining (351 – 450)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 1 July 2022; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 1 July 2022.</p>
Category 35	Coal Mining (451 – 550)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 1 July 2022; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 1 July 2022.</p>
Category 36	Coal Mining (551 – 650)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between five hundred and fifty-one (551) and six hundred and fifty (650) employees and / or contractors as at 1 July 2022; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the</p>

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		purpose of a Coal Mine with between five hundred and fifty-one (551) and six hundred and fifty (650) employees and / or contractors as at 1 July 2022.
Category 37	Coal Mining (651 – 800)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 1 July 2022.
Category 38	Coal Mining (801 – 900)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between eight hundred and one (801) and nine hundred (900) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between eight hundred and one (801) and nine hundred (900) employees and / or contractors as at 1 July 2022.
Category 39	Coal Mining (901 – 1,000)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 1 July 2022.

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Category 40	Coal Mining (1,001 – 1,400)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 1 July 2022.
Category 41	Coal Mining (1,401 – 2,000)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 1 July 2022.
Category 42	Coal Mining (2,001 – 2,500)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 1 July 2022; or (b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 1 July 2022.
Category 43	Coal Mining (> 2,500)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to the Mineral Resources Act 1989 over an area

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		<p>which forms part of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 1 July 2022; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or note, for the purpose of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 1 July 2022.</p>
Category 44	Other Coal	Land that is used, in whole or in part, and whether predominantly or note, for or in association with Coal Mining, other than land included in Categories 31 to 43.
Category 45	Quarries (< 100,000)	Land used in whole or in part, and whether predominantly or not, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning less than one hundred thousand (100,000) tonnes of material per annum from the earth, other than land included in categories 31 to 44.
Category 46	Quarries (>= 100,000)	Land used in whole or in part, and whether predominantly or note, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning one hundred thousand (100,000) tonnes or more of material per annum from the earth, other than land included in categories 31 to 44.
Category 47	Other Mines / Extractive Land	Land used or having the potential for use by virtue of improvements or activities conducted thereon, for extractive or mining industries purposes not included in categories 31 to 46.
Category 48	Transport Terminal	Land used for the purpose of a transport terminal. A terminal may be defined as any facility where passengers and freight are assembled or dispersed.
Category 49	Noxious and Hazardous Industries (< 50)	Land used in whole or in part, and whether predominantly or not, for the purpose of noxious, offensive and hazardous industries including concrete batching plants and explosive industries with less than fifty (50) employees or contractors.
Category 50	Noxious and Hazardous Industries (>= 50)	Land used in whole or in part, and whether predominantly or not, for the purpose of

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		noxious, offensive and hazardous industries including concrete batching plants and explosive industries with more than fifty (50) employees or contractors.
Category 51	Shopping Centres	Land used as a shopping centre, as defined in the Retail Shops Leases Act 1994.
Category 52	Gas Extraction / Processing (0 – 20,000)	Land with an area of twenty thousand (20,000) hectares or less, which is:- (a) a petroleum lease issued pursuant to the Petroleum Act 1923 or Petroleum and Gas (Production and Safety) Act 2004 for the extraction of gas; or (b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or (c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.
Category 53	Gas Extraction / Processing (> 20,000)	Land, with an area greater than twenty thousand (20,000) hectares, which is:- (a) a petroleum lease issued pursuant to the Petroleum Act 1923 or Petroleum and Gas (Production and Safety) Act 2004 for the extraction of gas; or (b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or (c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.
Category 54	Feedlots (4,000 – 12,000)	Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of four thousand (4,000) to twelve thousand (12,000) Standard Cattle Units (SCUs).
Category 55	Feedlots (> 12,000)	Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of more

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		than twelve thousand (12,000) Standard Cattle Units (SCUs).
Category 56	Power Generation (0 – 100) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of one hundred (100) Megawatts or less (excluding transformers / substations).
Category 57	Power Generation (101 – 200) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of between one hundred and one (101) and two hundred (200) Megawatts (excluding transformers / substations).
Category 58	Power Generation (201 +) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity equal to or greater than two hundred and one (201) Megawatts (excluding transformers / substations).

Resolution No.: 7883

Moved: Cr Moffat

Seconded: Cr Pickels

That Council, for the 2022/2023 financial year:

- 1. Delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.**

Resolution No.: 7884

Moved: Cr West

Seconded: Cr Pickels

That Council, for the 2022/2023 financial year:

CONFIRMED MINUTES

1. Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, decides the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category Number	Category	Cents in the dollar of Unimproved Valuation 2022/2023	Minimum Differential General Rate 2022/2023
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	1.9904	\$749.50
Category 2	PPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	1.7245	\$866.50
Category 3	PPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	1.6619	\$939.50
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$73,000)	0.7641	\$1,237.00
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	2.3885	\$899.00
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	2.0694	\$1,040.00
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	1.9943	\$1,127.00
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$73,000)	0.9169	\$1,484.50
Category 9	Commercial / Industrial	1.6635	\$1,086.50
Category 10	Rural Residential	0.5896	\$749.50
Category 11	Rural Land – Animal Husbandry	0.2649	\$749.50
Category 12	Rural Land – Agriculture and Cropping	0.2089	\$749.50
Category 13	Rural Land – Cane / Timber	0.8737	\$749.50
Category 14	Rural Other	0.4111	\$749.50
Category 15	Multi Unit (2 – 4) Land	1.7273	\$1,496.00
Category 16	Multi Unit (5 – 9) Land	2.9549	\$3,741.00
Category 17	Multi Unit (10 – 14) Land	3.8970	\$7,479.50
Category 18	Multi Unit (15 – 19) Land	4.7674	\$11,219.00
Category 19	Multi Unit (20 – 25) Land	4.0893	\$14,956.50
Category 20	Multi Unit (26 – 50) Land	4.0900	\$19,449.50
Category 21	Multi Unit (> 50) Land	5.8526	\$38,135.00
Category 22	Workforce Accommodation (50 – 120)	11.6947	\$27,268.00
Category 23	Workforce Accommodation (121 – 250)	11.4639	\$65,987.00
Category 24	Workforce Accommodation (251 – 350)	20.0035	\$136,884.50
Category 25	Workforce Accommodation (351 – 450)	49.0828	\$191,419.00

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Category 26	Workforce Accommodation (451 – 650)	49.0828	\$245,953.50
Category 27	Workforce Accommodation (651 – 850)	51.2842	\$355,023.00
Category 28	Workforce Accommodation (851 – 1,200)	51.2842	\$464,093.00
Category 29	Workforce Accommodation (1,201 – 2,000)	86.7985	\$654,963.00
Category 30	Workforce Accommodation (> 2,000)	86.7985	\$1,056,431.00
Category 31	Coal Mining (30 – 100)	4.8945	\$99,000.00
Category 32	Coal Mining (101 – 250)	4.8945	\$165,000.00
Category 33	Coal Mining (251 – 350)	4.8945	\$215,000.00
Category 34	Coal Mining (351 – 450)	4.9799	\$240,000.00
Category 35	Coal Mining (451 – 550)	4.9799	\$275,000.00
Category 36	Coal Mining (551 – 650)	6.4795	\$302,500.00
Category 37	Coal Mining (651 – 800)	6.4795	\$340,000.00
Category 38	Coal Mining (801 – 900)	6.4795	\$375,000.00
Category 39	Coal Mining (901 – 1,000)	6.4795	\$440,000.00
Category 40	Coal Mining (1,001 – 1,400)	6.1250	\$500,000.00
Category 41	Coal Mining (1,401 – 2,000)	6.3268	\$540,000.00
Category 42	Coal Mining (2,001 – 2,500)	9.2700	\$595,000.00
Category 43	Coal Mining (> 2,500)	9.5741	\$633,000.00
Category 44	Other Coal	4.6756	\$52,229.50
Category 45	Quarries (< 100,000)	0.4007	\$13,733.50
Category 46	Quarries (>= 100,000)	0.4523	\$29,078.00
Category 47	Other Mines / Extractive Land	5.0903	\$936.00
Category 48	Transport Terminal	3.4372	\$1,938.00
Category 49	Noxious and Hazardous Industries (< 50)	3.6971	\$3,230.00
Category 50	Noxious and Hazardous Industries (>= 50)	51.2614	\$113,806.00
Category 51	Shopping Centres	3.4655	\$7,116.00
Category 52	Gas Processing (0 – 20,000)	102.0019	\$34,528.50
Category 53	Gas Processing (> 20,000)	64.0927	\$211,006.50
Category 54	Feedlots (4,000 – 12,000)	0.2744	\$9,115.50
Category 55	Feedlots (> 12,000)	0.6036	\$18,231.50
Category 56	Power Generation (0 – 100 Megawatts)	2.6658	\$15,995.50
Category 57	Power Generation (101 – 200 Megawatts)	5.2273	\$37,322.50
Category 58	Power Generation (>201 Megawatts)	7.8409	\$79,977.00

Resolution No.: 7885

Moved: Cr West

Seconded: Cr Vevea

That Council, for the 2022/2023 financial year:

- Pursuant to section 116 of the Local Government Regulation 2012, decides that the amount of the differential general rate to be levied for the 2022/2023 financial year on the categories of land identified in Columns 1 and 2 of the table below, be limited to an amount no more than an amount equal to the amount of the differential general rate levied on that land in

CONFIRMED MINUTES

the previous financial year increased by the percentage identified in column 3 of the table below:

Column 1 – Category Number	Column 2 - Category	Column 3 - Percentage Increase
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	30%
Category 2	PPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	30%
Category 3	PPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	30%
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$73,000)	30%
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$48,750)	30%
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$48,751 - \$52,000)	30%
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$52,001 - \$73,000)	30%
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$73,000)	30%
Category 9	Commercial / Industrial	30%
Category 10	Rural Residential	30%
Category 11	Rural Land – Animal Husbandry	30%
Category 12	Rural Land – Agriculture and Cropping	30%
Category 13	Rural Land – Cane / Timber	30%
Category 14	Rural Other	30%
Category 48	Transport Terminal	30%
Category 49	Noxious and Hazardous Industries (< 50)	30%
Category 50	Noxious and Hazardous Industries (>= 50)	30%

Carried

OFFICER'S RECOMMENDATION – SEPARATE CHARGE

Resolution No.: 7886

Moved: Cr Pickels

Seconded: Cr Lacey

That Council, for the 2022/2023 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, makes and levies a disaster management separate charge (to be known as the “Disaster Management Separate Charge”), in the sum of \$26.50 per rateable assessment, to be levied equally on all rateable land in the region. The disaster management separate charge will be used solely to assist in funding the recurrent annual disaster management activities of Council, including those costs relating to the operation and maintenance of equipment used by Council in fulfilment of its disaster management

obligations, and those costs relating to disaster prevention and disaster planning.

Carried

OFFICER'S RECOMMENDATION – SPECIAL CHARGE

Resolution No.: 7887

Moved: Cr West

Seconded: Cr Coleman

That Council, for the 2022/2023 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, makes and levies a special charge (to be known as the “Rural Fire Brigade District Special Charge”) of the amounts set out in the table below, on all rateable land to which the overall plan applies, to fund the provision of firefighting services in the defined benefit areas.
2. The overall plan for the services, facilities and activities in respect of which the Rural Fire Special Charge is as follows:
 - i. The service facility or activity for which the Rural Fire Brigade District Special Charge is made is for the provision of firefighting services in the defined benefit areas.
 - ii. The rateable land to which the Rural Fire Brigade District Special Charge applies is land within the areas separately described on a cadastral map titled ‘Map Showing Rural Fire Brigades and Urban Fire Brigades in Isaac Regional Council’.
 - iii. The estimated cost of carrying out the overall plan is \$29,475.00.
 - iv. The estimated time for implementing the overall plan is one (1) year ending 30 June 2022. However, provision of firefighting services is an ongoing activity, and further special charges are expected to be made in future years.
3. The rateable land or its occupier specially benefits from the service, facility or activity funded by the Rural Fire Brigade District Special Charge because the brigades provide firefighting and fire prevention services under the Fire and Emergency Services Act 1990 and the provision of those services could not be adequately provided or maintained without the imposition of the special charge.
4. The amount of the special charge to be levied (per parcel) is:

Rural Fire Brigade District	Special Charge
Ilbilbie	\$20

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West Hill	\$25
Orkobie	\$25
Carmila West	\$25
Carmila	\$25
Clairview	\$20
Flaggy Rock	\$25
Nebo	\$20
St Lawrence	\$20

Carried

OFFICER'S RECOMMENDATION – SEWERAGE UTILITY CHARGES

Resolution No.: 7888

Moved: Cr West

Seconded: Cr Moffat

That Council, for the 2022/2023 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, will make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:
 - a) Council will make and levy a sewerage charge on each property, both vacant and occupied, that Council has or is able to provide with sewerage services.
 - b) In order to reflect the different operating costs a separate charge will be made for Dysart, Middlemount, Clermont, Moranbah, Glenden and Nebo. Generally, sewerage charges will be calculated on a full cost recovery basis.
 - c) The amount of the sewerage utility charge (per pedestal) for the relevant townships is:

Charge	Clermont	Dysart	Glenden	Middlemount	Moranbah	Nebo
Single Dwelling - Residential	\$865.28	\$756.44	\$629.00	\$724.08	\$710.48	\$601.04
Commercial and Other Premises	\$870.40	\$755.88	\$632.36	\$723.60	\$709.88	\$607.48
Additional Pedestals – Residential	\$535.68	\$386.16	\$562.20	\$370.68	\$404.28	\$537.40
Additional Pedestals – Commercial	\$570.32	\$717.32	\$596.20	\$691.28	\$431.44	\$571.40
Vacant Land	\$420.00	\$385.00	\$356.00	\$377.00	\$384.00	\$352.00

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Caravan Parks and Motels	\$233.60	\$668.00	\$173.40	\$623.04	\$159.64	\$166.20
Workers Accommodation	\$92.40	\$241.00	\$161.60	\$228.00	\$66.44	\$155.32
						Carried

OFFICER’S RECOMMENDATION – WATER UTILITY CHARGES

Resolution No.: 7889

Moved: Cr West

Seconded: Cr Pickels

That Council, for the 2022/2023 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, will make and levy water utility charges, for the supply of water services by the Council, as follows:
 - a) The water charges will be levied on all land within the Region, whether vacant or occupied, to which Council:
 - (i) supplies water to; or
 - (ii) is prepared to supply water.
 - b) The basis of the water charges is:
 - (i) an Infrastructure charge which is a fixed charge that goes toward the cost of using the water supply infrastructure in eight communities across Isaac; and
 - (ii) a Consumption which is a variable charge for using the water, based on each kilolitre of water used.
 - c) The Infrastructure Charge for each locality is listed below:

Locality	Charge per Chargeable Unit
Dysart	\$214.20
Middlemount	\$214.20
St Lawrence	\$214.20
Carmila	\$214.20
Nebo	\$214.20
Glenden	\$214.20
Clermont	\$214.20
Moranbah	\$214.20

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- d) The charges to be applied for water consumption per chargeable unit per six (6) months are as follows:

Consumption charges per 6 months	Charge (\$/KI)
0 – 37.5KI	\$0.65
37.5 – 75KI	\$1.45
>75KI	\$2.20

2. Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

Carried

OFFICER'S RECOMMENDATION – WASTE MANAGEMENT UTILITY CHARGES

Resolution No.: 7890

Moved: Cr West

Seconded: Cr Vevea

That Council, for the 2022/2023 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, will make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:

Schedule of Waste Collection and Recycling Charges

Service

Domestic Services

General Waste Service	\$385.44
Recyclable Waste Service	\$ 96.34

Commercial Services

Commercial Waste Service	\$439.92
Recyclable Waste Service	\$ 96.32

Multi-Unit Dwellings

General Waste Service	\$385.44
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Recyclable Waste Service

\$ 96.34

Additional Services

Additional services may be provided on application and will be charged on a per service per lift per annum rate as listed in the schedule of waste and recycling charges above.

Carried

OFFICER'S RECOMMENDATION – DISCOUNT

Resolution No.: 7891

Moved: Cr Pickels

Seconded: Cr Lacey

That Council, for the 2022/2023 financial year:

1. Pursuant to section 130 of the *Local Government Regulation 2012*, decides that the differential general rates made and levied shall be subject to a discount of ten percent (10%) if paid within the discount period of 30 days of the date of issue of the rate notice provided that:
 - (a) all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;
 - (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and
 - (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.

Carried

OFFICER'S RECOMMENDATION – INTEREST

Resolution No.: 7892

Moved: Cr Coleman

Seconded: Cr West

That Council, for the 2022/2023 financial year:

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1. Pursuant to section 133 of the *Local Government Regulation 2012*, decides that compound interest on daily rests at the rate of 8.17 percent (8.17%) per annum is to be charged on all overdue rates or charges.

Carried

OFFICER'S RECOMMENDATION – LEVY AND PAYMENT

Resolution No.: 7893

Moved: Cr Pickels

Seconded: Cr Moffat

That Council, for the 2022/2023 financial year:

- Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be levied:
 - for the half year 1 July 2022 to 31 December 2022 – between July and December 2022; and
 - for the half year 1 January 2023 to 30 June 2023 – between January and June 2023.
- Pursuant to section 118 of the *Local Government Regulation 2012*, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid by a date which is at least 30 days after the date of the issue of the rate notice.

Carried

OFFICER'S RECOMMENDATION – RATES CONCESSIONS

Resolution No.: 7894

Moved: Cr Coleman

Seconded: Cr Lacey

That Council, for the 2022/2023 financial year:

1. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of the differential general rate, water infrastructure charge, sewerage utility charge and waste management charges (but not state fire levy and water consumption charges) of 30% per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission and who meet the eligibility criteria specified in Council's Revenue Statement 2022/2023.
2. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of the differential general rate, water infrastructure charge, sewerage utility charge and water consumption charges (but not state fire levy and waste management charges) in an amount to be determined in accordance with Council's Policy (Rates Concession – Not For Profit) be granted to all ratepayers who are not-for-profit organisations and meet the eligibility criteria specified in the Policy (Rates Concession – Not For Profit).
3. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of water consumption charges in an amount to be determined in accordance with Council's Policy (Concealed Leak Remission) be granted to ratepayers who have incurred water consumption charges due to a concealed water leak on their property and who meet the eligibility criteria specified in Policy (Concealed Leak Remission).

Carried

10.6

Budget 2022-2023

EXECUTIVE SUMMARY

The proposed 2022/2023 Isaac Regional Council Annual Budget and Long-Term Financial Forecast have been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

Resolution No.: 7895

Moved: Cr Lacey

Seconded: Cr Austen

That Council:

1. Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, adopt Council's budget for the 2022/2023 financial year, incorporating:
 - i. The statements of financial position;

CONFIRMED MINUTES

- ii. The statements of cashflow;
 - iii. The statements of income and expenditure;
 - iv. The statements of changes in equity;
 - v. The long-term financial forecast;
 - vi. The revenue statement;
 - vii. The revenue policy (to be adopted under a separate resolution);
 - viii. The relevant measures of financial sustainability; and
 - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget, as tabled, be adopted.
2. Approves addition of two full time positions, being Payroll Officer and Contracts and Procurement Support Officer.

Carried

10.7

Revenue Policy 2022-2023

EXECUTIVE SUMMARY

Pursuant to Section 193 of *Local Government Regulation 2012*, a Local Government must review its revenue policy annually and in sufficient time to allow an annual budget that is consistent with the revenue policy to be adopted for the next financial year.

Resolution No.: 7896

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Adopt the 2022/2023 Revenue Policy in accordance with s193 of the *Local Government Regulation 2012*.

Carried

10.8

Debt Policy 2022-2023

EXECUTIVE SUMMARY

Pursuant to Section 192 of *Local Government Regulation 2012*, a Local Government must prepare and adopt a Debt policy for a financial year. The debt policy must state the new borrowings planned for the current financial year and the next 9 financial years, and the period over which the Local Government plans to repay existing and new borrowings.

Resolution No.: 7897

Moved: Cr West

Seconded: Cr Vevea

That Council:

- 1. Adopt the 2022/2023 Debt Policy (CORP-POL-027) in accordance with s192 of the *Local Government Regulation 2012*.**

Carried

10.9

Investment Policy 2022-2023

EXECUTIVE SUMMARY

Pursuant to Section 191 of *Local Government Regulation 2012*, a Local Government must prepare and adopt an Investment policy. The Investment policy must outline the local government's investment objectives and overall risk philosophy and procedures for achieving the goals related to the investments stated in the policy.

Resolution No.: 7898

Moved: Cr Coleman

Seconded: Cr Austen

That Council:

- 1. Adopts the 2022/2023 Investment Policy (CORP-POL-029) in accordance with s191 of the *Local Government Regulation 2012*.**

Carried

10.10

Reserves Policy 2022-2023

EXECUTIVE SUMMARY

Through the budget process, available funding sources for operational and capital purposes are reviewed for the annual budget and Long-Term Financial Forecast. This includes a review of Council's cash balances which are typically held in identified reserves. Adoption of the Reserves Policy provides the framework for maintaining accounting records of Council's cash backed reserve funds.

Resolution No.: 7899

Moved: Cr Vevea

Seconded: Cr Pickels

That Council:

- 1. Adopt the Reserves Policy (CORP-POL_089).**

Carried

ATTENDANCE

Cr Gina Lacey and Cr Kelly Vevea ended their video conference with the meeting at 9.33am.

Ms Liza Perrett, Mrs Susan Martin, Mr Jabin Kukatlapalli and Ms Carenda Jenkin left the meeting room at 9.34am.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary April-May 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 27 April to 23 May 2022.

Resolution No.: PECS0897

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

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1. *Notes the minor community grants approved under delegation for the period 27 April to 23 May 2022.*

Carried

Resolution No.: 7900

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. **Notes the minor community grants approved under delegation for the period 27 April to 23 May 2022.**

Carried

9.2

Major Grant Application - Rock FM Association Inc Auspicing for Mackay Offroad Racing

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Rock FM Association Incorporated (Incorporation Number IA20379) 4RFM Community Radio Station auspicing for Mackay Off Road Racing to support the Primac 100 Off Road Racing Event and Vehicle Parade.

Resolution No.: PECS0898

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- Approves a major grant application from Rock FM Association Incorporated (Incorporation Number IA20379) 4RFM Community Radio Station auspicing for Mackay Off Road Racing to the value of \$4,000 (excluding GST) for the purpose of traffic management in relation to holding the Primac 100 Off Road Racing fifth round of the Australian Auto Sport Alliance and Queensland Championship Off Road Racing Event to be held at the Newman's Excavation location in Moranbah and a Vehicle Parade to be held 15 - 17 July 2022.*
- Advises the applicant the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.*

CONFIRMED MINUTES

That the Committee recommends that Council:

1. *Approve to enter into a lease agreement with the Moranbah Arts Council Inc. for the use of Lot C and E on SP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.*
 - a. *Lease term to be sufficient to coordinate expiring with the existing lease with Moranbah Arts Council Inc on 31 October 2028 – approximately 6 years and 4 months.*
 - b. *Tenure fees to be charged in accordance with 2021-2022 Fees & Charges – annual rent/usage fee \$580.00 ex GST, matrix attached.*
 - c. *The existing storage shed on Lot C and shade structure on Lot E are not Council assets. Ownership of these structures will transfer to the Moranbah Arts Council Inc. who will remain responsible for all repairs and maintenance in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.*
 - d. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

Resolution No.: 7902

Moved: Cr Moffat

Seconded: Cr Pickels

That Council:

1. **Approve to enter into a lease agreement with the Moranbah Arts Council Inc. for the use of Lot C and E on SP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.**
 - a. **Lease term to be sufficient to coordinate expiring with the existing lease with Moranbah Arts Council Inc on 31 October 2028 – approximately 6 years and 4 months.**
 - b. **Tenure fees to be charged in accordance with 2021-2022 Fees & Charges – annual rent/usage fee \$580.00 ex GST, matrix attached.**
 - c. **The existing storage shed on Lot C and shade structure on Lot E are not Council assets. Ownership of these structures will transfer to the Moranbah Arts Council Inc. who will remain responsible for all repairs and maintenance in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.**
 - d. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

9.4

Expression of Interest – FSP214728 Being Part of Lot 3 on M973107 38 Bacon Street Moranbah

EXECUTIVE SUMMARY

The purpose of this report is to approve tenure arrangements for the Moranbah Martial Arts Inc. for the use of FSP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.

Resolution No.: PECS0900

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. *Approve to enter into a three (3) year lease agreement with the Moranbah Martial Arts Inc. for the use of Lot F on SP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.*
 - a) *Tenure fees to be charged in accordance with 2021-2022 Fees & Charges – annual rent/usage fee \$730.00 ex GST, matrix attached.*
 - b) *All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.*
 - c) *Yearly milestones will be factored into the lease outlining Council's expectations of the new organisation.*
 - i. *Year One – Develop a Five-Year Business Plan setting club goals and objectives for the first five (5) years.*
 - ii. *Year Two – Report against the Five-Year Business Plan, including but not limited to financial sustainability and membership growth.*
 - iii. *Year Three – Report against, and review of the Five-Year Business Plan.*
 - d) *Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.*
 - e) *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.*

Carried

CONFIRMED MINUTES

Resolution No.: 7903

Moved: Cr Moffat

Seconded: Cr West

That Council:

- 1. Approve to enter into a three (3) year lease agreement with the Moranbah Martial Arts Inc. for the use of Lot F on SP214728 being part of Lot 3 on M973107, 38 Bacon Street, Moranbah.**
 - a) Tenure fees to be charged in accordance with 2021-2022 Fees & Charges – annual rent/usage fee \$730.00 ex GST, matrix attached.**
 - b) All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
 - c) Yearly milestones will be factored into the lease outlining Council’s expectations of the new organisation.**
 - i. Year One – Develop a Five-Year Business Plan setting club goals and objectives for the first five (5) years.**
 - ii. Year Two – Report against the Five-Year Business Plan, including but not limited to financial sustainability and membership growth.**
 - iii. Year Three – Report against, and review of the Five-Year Business Plan.**
 - d) Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents.**
 - e) Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

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- c. Council will arrange rubbish removal from the site and invoice the Theresa Creek Water Sports Club Inc. for a share of the costs as negotiated annually.
 - d. Acknowledge that the clubhouse is an asset of the Theresa Creek Water Sports Club Inc. and all repairs and maintenance are the responsibility of the Club.
2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

9.6

2021-2022 – Isaac Region Annual Pool Survey

EXECUTIVE SUMMARY

In accordance with the Isaac Regional Council Annual Operational Plan (AOP), the 2021 – 2022 Isaac Region Annual Pool Survey was conducted between April and May 2022. This report provides an overview of the results of the survey and the proposed pathway forward for the findings of the survey.

Resolution No.: PECS0902

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Receives and notes the results of the Isaac Region 2020-2021 Annual Pool Survey.*
2. *Requests that Director Planning, Environment and Community Services investigate options for Council's consideration regarding the obtaining of suitable sample sizes to indicate community sentiment for consideration at the June Ordinary Meeting.*

Carried

Resolution No.: 7905

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. **Receives and notes the results of the Isaac Region 2020-2021 Annual Pool Survey.**
2. **Requests that the Chief Executive Officer investigate options for future models of engagement.**

Carried

CONFIRMED MINUTES

9.7

John and Margaret Shannon Sculptural Memorial Artwork Update

EXECUTIVE SUMMARY

This report seeks to update Council on the progress of the public art proposal submitted to Council by Ross Shannon for a sculptural artwork proposed to be installed in Centenary Park, Nebo.

Resolution No.: PECS0903

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- Notes the update on the progress of John and Margaret Shannon sculptural memorial artwork.

Carried

Resolution No.: 7906

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- Notes the update on the progress of John and Margaret Shannon sculptural memorial artwork.**

Carried

9.8

Isaac Regional Council Monthly Financial Report – as at 31 May 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.: CGFS0745

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

CONFIRMED MINUTES

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

Carried

Resolution No.: 7907

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. **Receives the financial statements for the period ended 31 May 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.: CGFS0746

Moved: Cr Moffat

Seconded: Cr Coleman

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.: 7908

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

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

Carried

9.10

Updated Policy - Health and Wellbeing

EXECUTIVE SUMMARY

The purpose of this report is to present a consolidated policy and policy statements for approval and to rescind associated old policies.

Resolution No.: CGFS0747

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Repeals the Employee Wellbeing Policy (CORP-POL-099)*
2. *Repeals the Fitness for Work Policy (CORP-POL-038)*
3. *Repeals the Workers Compensation and Rehabilitation Policy (CORP-POL-044)*
4. *Notes the new Health and Wellbeing Policy (CORP-POL-107)*
5. *Notes that the Health and Wellbeing Policy is considered an operational policy and therefore the adopted by the Executive Leadership Team on 24 January 2022 (CORP-POL-107) will come into effect upon clause 1 resolution.*

Carried

Resolution No.: 7909

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. **Repeals the Employee Wellbeing Policy (CORP-POL-099)**
2. **Repeals the Fitness for Work Policy (CORP-POL-038)**
3. **Repeals the Workers Compensation and Rehabilitation Policy (CORP-POL-044)**
4. **Notes the new Health and Wellbeing Policy (CORP-POL-107)**
5. **Notes that the Health and Wellbeing Policy is considered an operational policy and therefore the adopted by the Executive Leadership Team on 24 January 2022 (CORP-POL-107) will come into effect upon clause 1 resolution.**

Carried

CONFIRMED MINUTES

That the Committee recommends that Council:

1. Resolves it is satisfied that there is only 1 supplier who is reasonably available for any future licence renewals to support the NEC SV9500 phone system for a period of three years.
2. Retrospectively endorses the accumulated expenditure of annual maintenance renewals for the NEC SV9500 phone system as an exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012).

Carried

Resolution No.: 7911

Moved: Cr Moffat

Seconded: Cr Pickels

That Council:

1. Resolves it is satisfied that there is only 1 supplier who is reasonably available for any future licence renewals to support the NEC SV9500 phone system for a period of three years.
2. Retrospectively endorses the accumulated expenditure of annual maintenance renewals for the NEC SV9500 phone system as an exception to enter into a medium or large sized contractual arrangement as per s235 of the *Local Government Regulations (2012)*.

Carried

9.13

Audit and Risk Committee Meeting Minutes - 17 May 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Audit and Risk Committee Meeting commencing on Tuesday, 17 May 2022.

Resolution No.: CGFS0750

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Receives and note the Minutes of the Audit and Risk Committee Meeting held on 17 May 2022.

CONFIRMED MINUTES

2. *Adopts the recommendations of the Audit and Risk Committee meeting held on 17 May 2022, specifically:*
- That Council consider Councillor representation on the Audit and Risk Committee as per the tenure terms within the Audit and Risk Committee Charter;*
 - That Council consider the current model for Internal Audit and recommend reinstating the single provider model to manage the internal audit program more effectively.*

Carried

Resolution No.: 7912

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- Receives and note the Minutes of the Audit and Risk Committee Meeting held on 17 May 2022.**
- Adopts the recommendations of the Audit and Risk Committee meeting held on 17 May 2022, specifically:**
 - That Council consider Councillor representation on the Audit and Risk Committee as per the tenure terms within the Audit and Risk Committee Charter;**
 - That Council consider the current model for Internal Audit and recommend reinstating the single provider model to manage the internal audit program more effectively.**

Carried

9.14

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&I0609

Moved: Cr Moffat

Seconded: Cr Lacey

That the Committee recommends that Council:

CONFIRMED MINUTES

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.*

Carried

Resolution No.: 7913

Moved: Cr Moffat

Seconded: Cr Coleman

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.**

Carried

9.15

Stanmore IP Coal Conduct and Compensation Agreement

EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Conduct and Compensation Agreement [CCA] with Stanmore IP Coal Pty Ltd [Stanmore] in relation to proposed drilling activities to be conducted under Exploration Permit Coal [EPC] 755 on lot 9 GV33 being reserve (water, camping, road) land for which Council is trustee.

Resolution No.: E&I0610

Moved: Cr Moffat

Seconded: Mayor Baker

That the Committee recommends that Council:

1. *Agrees to enter into a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd to facilitate the drilling under EPC 755 on Lot 9 GV33 in the manner and at the locations identified in the proposed Conduct and Compensation Agreement.*

CONFIRMED MINUTES

2. *Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.*

Carried

Resolution No.: 7914

Moved: Cr West

Seconded: Cr Moffat

That Council:

1. **Agrees to enter into a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd to facilitate the drilling under EPC 755 on Lot 9 GV33 in the manner and at the locations identified in the proposed Conduct and Compensation Agreement.**
2. **Delegates authority to the Chief Executive Officer to negotiate, vary and execute a Conduct and Compensation Agreement with Stanmore IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.**

Carried

9.16

Capricorn Street Clermont Cycleway Stage 2 Community Feedback

EXECUTIVE SUMMARY

This report outlines the feedback received from Community Engagement on the potential stage 2 cycleway on Capricorn Street (Clermont). The report provides information on concerns raised by key stakeholders and seeks endorsement from Council on a response to the Engagement.

Resolution No.: E&I0611

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Notes Department of Transport and Main Roads (DTMR) project approval for Capricorn Street, Clermont Cycleway Stage 1 of \$363,340.25 and project completion May 2021.*
2. *Notes Department of Transport and Main Roads project approval for Capricorn Street, Clermont Cycleway Stage 2 of \$900,000.00 (50/50 DTMR/local government contribution).*

CONFIRMED MINUTES

3. *Notes Community Consultation feedback for Capricorn Street, Clermont Cycleway Stage 2.*
4. *Does not proceed with Capricorn Street, Clermont Cycleway Stage 2 based on Community Consultation.*
5. *Delegates the CEO the authority to negotiate with The Department of Transport and Main Roads (DTMR) on options for modification for stage 1 and any funding reimbursement, for further consideration at a future council meeting.*

Carried

Resolution No.: 7915

Moved: Cr Austen

Seconded: Cr Pickels

That Council:

1. **Notes the Department of Transport and Main Roads project approval for Capricorn Street, Clermont Cycleway Stage 1 of \$363,340.25 and project completion in May 2021.**
2. **Notes the Department of Transport and Main Roads (DTMR) project approval for Capricorn Street, Clermont Cycleway Stage 2 of \$900,000.00 (50/50 DTMR/local government contribution).**
3. **Notes the Community Consultation feedback for Capricorn Street, Clermont Cycleway Stage 2.**
4. **Does not proceed with Capricorn Street, Clermont Cycleway Stage 2 based on Community Consultation.**
5. **Delegates to the Chief Executive Officer the authority to negotiate with the Department of Transport and Main Roads on options for modification for Stage 1 and any funding reimbursement, for further consideration at a future council meeting.**

Carried

9.18

Nebo Wastewater Treatment Plant Irrigation – IRCQ-NEB3-0122-1080 Project Award

EXECUTIVE SUMMARY

The Nebo Wastewater Treatment Plant (WWTP) has a Transitional Environmental Program (TEP) in place to bring the WWTP back into compliance with the Environmental Authority (EA). The TEP is a regulatory process which is in place as a temporary measure, whilst changes are made to reduce the salinity of the Nebo influent sewerage. Quotes were recently sought within IRCQ-NEB3-0122-1080 for an irrigation system to satisfy the TEP and ongoing irrigation requirements.

Resolution No.: W&W0372

Moved: Cr Moriarty

Seconded: Cr Vea Vea

That the Committee recommends that Council:

1. Awards the contract for IRCQ-NEB3-0122-1080 Nebo WWTP Irrigation Project to the preferred Tenderer Dowden's Pumping and Water Treatment for the contract sum of \$479,915.14 (exclusive GST)
2. Endorses the use of funds from the project CW202846
3. Endorses the movement of \$192,000 from the Sewer Infrastructure Reserve 1075 to provide the balance of the estimated required project funding.
4. Authorises the Chief Executive Officer to negotiate, execute and vary the contract as required.

Carried

Resolution No.: 7917

Moved: Cr Moffat

Seconded: Cr West

That Council:

1. Awards the contract for IRCQ-NEB3-0122-1080 Nebo WWTP Irrigation Project to the preferred Tenderer Dowden's Pumping and Water Treatment for the contract sum of \$479,915.14 (exclusive GST)
2. Endorses the use of funds from the project CW202846
3. Endorses the movement of \$192,000 from the Sewer Infrastructure Reserve 1075 to provide the balance of the estimated required project funding.

CONFIRMED MINUTES

4. Authorises the Chief Executive Officer to negotiate, execute and vary the contract as required.

Carried

10. OFFICER REPORTS

10.3

Land Development Advisory Committee Meeting Minutes - 6 June 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Land Development Advisory Committee Meeting held on Monday 6 June 2022.

Resolution No.: 7918

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Receive and note the unconfirmed minutes from the Land Development Advisory Committee Meeting held on Monday 6 June 2022.
2. Endorses the following recommendations of the Land Development Advisory Committee:
 - a) Receives and notes the Fourth Stage Workplan update.
 - b) Receives and notes the Land Development Advisory Committee Action Register.
 - c) Requests the Chief Executive Officer to revise the Terms of Reference for the Land Development Advisory Committee to reflect the current outlook and workplans that are being pursued by the Committee in preparation for adoption at the next Land Development Advisory Committee Meeting.
 - d) Receives and notes the proposed project delivery timelines provided for the development of fourth stage work plan items 4.2.1, 4.2.3, 4.2.4 and 4.2.5.

- e) Endorse the Land Development Advisory Committee to begin collaboration with the Smart Transformation Advisory Council on their proposed Housing Summit.
- f) Receives and notes the Regional Intelligence Report.
- g) Receives and notes the officer's key findings of the Draft Housing Assessment Report for Dysart and Moranbah, as prepared by AEC Pty Ltd on behalf of the Smart Transformation Advisory Council and BHP Billiton Mitsubishi Alliance (BHP), foreshadowing inclusion of these findings in a finalised response to be prepared for Council's consideration in July 2022.
- h) Undertakes an engagement with the Smart Transformation Advisory Council on the completed findings of the Draft Housing Assessment Report for Dysart and Moranbah prior to the proposed Housing Summit.
- i) Notes that the officer's assessment of the Smart Transformation Advisory Councils draft Industrial Land Assessment for Dysart and Moranbah is ongoing with a finalised assessment to be prepared for consideration by Council in July 2022.

Carried

10.11

Code of Competitive Conduct 2022-2023

EXECUTIVE SUMMARY

In accordance with *Local Government Act 2009* (the Act) and the *Local Government Regulation 2012* (the Regulation) Council is required to make certain assessments and disclosures in relation to its 'business' activities.

Resolution No.: 7919

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Pursuant to section 43 of the *Local Government Act 2009*, determines that Council has one business activity, being Waste Management, which is estimated to meet the threshold prescribed under regulation for identifying a new significant business activity.

2. Pursuant to section 47 of the *Local Government Act 2009*, determines that the code of competitive conduct should not apply to the business activity of Waste Management for the 2022/2023 financial year, pending the result of conducting a public benefits assessment, if finalisation of the 2021/2022 financial statements confirms the expenditure has exceeded the threshold.
3. Pursuant to section 47 of the *Local Government Act 2009*, determines that the code of competitive conduct should not apply to the business activities of Halls, Pools, Showgrounds and Saleyards, Sporting and Camping Grounds and Aerodromes for the 2022/2023 financial year.
4. Pursuant to section 47 of the *Local Government Act 2009*, determines that the code of competitive conduct should not apply to the business activity of Water and Sewerage for the 2022/2023 financial year.
5. Pursuant to section 47 of the *Local Government Act 2009*, determines that Council does not conduct any other business activities or prescribed business activities.

Carried

10.12

Lucidity Software Exemption Report

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval to extend the recently expired contract arrangement with the supplier of Isaac Regional Council's Safety Management System software as an exception to the competitive bidding requirements of the *Local Government Regulations 2012* for medium or large sized contractual arrangements.

Resolution No.: 7920

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Endorses an extension of the contract with Lucidity Software, for Councils current safety management system, for a further three years, and in acknowledging that Lucidity has been embedded as a corporate system with significant staff training;

CONFIRMED MINUTES

2. Resolves that in accordance with section 235 (b) of the *Local Government Regulations (2012)*, it is impractical for the Council to invite quotes, due to the specialised nature of the services arrangement;
3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required, with Lucidity, as detailed in Clause 1 and 2 above.

Carried

10.13

Audit and Risk Committee Chair and Membership

EXECUTIVE SUMMARY

This purpose of report is for Council to consider the internal and external membership on the Audit and Risk Committee, in particular commence an expression of interest process to replace the external member and chairperson's pending vacancies.

Resolution No.: 7921

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

1. Acknowledge that Mr Hayden Wright, Independent Chair and external member's term of office on the Audit and Risk Committee concludes in July 2023 having achieved six consecutive years, as per the Audit and Risk Committee Charter;
2. Acknowledge that Cr Pickels' term of office on the Audit and Risk Committee concludes in 2022 having achieved six consecutive years, as per the Audit and Risk Committee Charter;
3. Appoints Cr Moffat to the vacant position on the Audit and Risk Committee as one of Isaac Regional Council's two internal representatives;
4. Endorses that the Audit and Risk Committee commences an Expression of Interest process to fill the pending vacant external member position of the Audit and Risk Committee, to be effective July 2023, with a view to invite the successful candidate to observe the May 2023 meeting;
5. Delegates to the Chief Executive Officer to engage with the external members of the Audit and Risk Committee, on the options and proposal presented in this report for the filling of the vacancy of Chairperson.

Carried

10.14

Amendment to Schedule of Fees and Charges 2022-2023

EXECUTIVE SUMMARY

The purpose of this report is to request five (5) minor amendments to Water and Waste (W&W) fee descriptions and GST application within the Isaac Regional Council's Schedule of Fees and Charges 2022/2023, effective 1 July 2022.

Resolution No.: 7922

Moved: Cr West

Seconded: Cr Coleman

That Council:

- 1. Resolves to amend the Description fields in the 2022/2023 Schedule of Fees and Charges, effective 1 July 2022 for Disposal of Septic Waste.**
- 2. Resolves to amend the GST Inclusive fields in the 2022/2023 Schedule of Fees and Charges, effective 1 July 2022 for After Hours Call Out Fees and Water Sales Fob Key purchase and replacement.**

Carried

10.15

Community Chest Fund Program

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider and adopt a position on the future of the Community Chest fund, with current Terms of Reference for the Special Community Grants Committee expiring on 30 June 2022.

Resolution No.: 7923

Moved: Cr Austen

Seconded: Cr Pickels

That Council:

CONFIRMED MINUTES

1. Notes that since its inception, the Community Chest Fund has expended \$518,770.29 to support Isaac Region small and medium-size enterprises impacted by the Covid-19 pandemic, with the remaining fund balance of \$157,967.54 continued to be held in trust.
2. Approves the continued appointment of the Special Community Grants Standing Committee under section 264 of the *Local Government Regulation 2012* until 30 November 2022.
3. Approves the continued suspension of Special Community Grants Standing Committee meeting schedule, with delegated authority to the Mayor to reactivate the schedule of meetings should they be required prior to 30 November 2022.
4. Notes that Council has received minimal eligible applications for the Community Chest Fund since January 2021, suggesting that business recovery in the Isaac Region has been strong and the need for assistance with business operating expenses or diversification costs has diminished.
5. Temporarily cease the receipt of applications and disbursement of Community Chest Funds from 29 June 2022 until reinstated by further Council resolution, in order to facilitate a review of the program and engagement with funding partners on the Community Chest Fund's purpose and deliverables.
6. Requests the Chief Executive Officer to prepare a new Terms of Reference for the Special Community Grants Standing Committee and updated guidelines for the Community Chest Fund for Council's consideration by 30 November 2022, subject to the outcomes of engagement with funding partners and identified ongoing needs of the Isaac Region business community.
7. Thanks and acknowledges the support of the funding contributors of the program being BHP, Anglo American, South 32 and Civeo and conduct further engagement with each of them in regard to their preferred outcome for the remaining funds, including the provision of options for repurposing to other regional business support initiatives.
8. Receives an update on the engagement with the funding contributors and recommendations for repurposing of any retained funds from the program by 30 November 2022.

Carried

CONFIRMED MINUTES

10.16

Greater Whitsunday Alliance - Mine Affected Water Reuse Project Proposal

EXECUTIVE SUMMARY

This report seeks Council's approval of a financial contribution towards a strategic Greater Whitsunday Alliance (GW3) project addressing the effective use of mine affected water across the Bowen Basin to support other economic development including agriculture, to be undertaken by the Cooperative Research Centre for Northern Australia.

Resolution No.: 7924

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. **Accepts the invitation from the Greater Whitsunday Alliance to be a funding partner in the Mine Affected Water Re-use Project.**
2. **Approves a cash contribution of \$25,000 to be funded in the first quarter FY2023 budget review, subject to the project being approved by the Cooperative Research Centre for Northern Australia.**
3. **Approves modest in-kind support for the project, commensurate with Council's normal functions in implementing its Economic Development Framework to grow and diversify the agricultural sector within the Region.**

Carried

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 7925

Moved: Cr West

Seconded: Cr Austen

That Council closes the meeting to the public at 10.20am under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Reports 11.1, 11.2, 11.3 and 11.4.

Carried

CONFIRMED MINUTES

PROCEDURAL MOTION:

Resolution No.: 7926

Moved: Cr Moffat

Seconded: Cr Pickels

That Council open the meeting to the public at 10.27am.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

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

11.1

Greg Cruickshank Aquatic Centre – Outsourcing of Learn to Swim Classes and Associated Services

EXECUTIVE SUMMARY

This report seeks Council's endorsement for the release of a non-binding Expression of Interest to identify a suitably qualified and experienced service provider to manage and operate the Community Swimming Program including, but not limited to: Learn to Swim Classes, Squad and School Swimming Safety Programs at the Greg Cruickshank Aquatic Centre.

Resolution No.: PECS0906

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Authorises the release of a non-binding Expression of Interest for the management and operation of the Community Swimming Program at the Greg Cruickshank Aquatic Centre;*
- 2. Delegates the Chief Executive Officer authority to award the successful respondent the management and operation of the Community Swimming Program at the Greg Cruickshank Aquatic Centre in concert with the following conditions:*

CONFIRMED MINUTES

- a) *All Expression of Interest evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report;*
 - b) *Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the Expression of Interest and shall instead arrange for the matter to be included in the agenda for the next available Planning Environment and Community Services Standing Committee Meeting or Council Meeting*
3. *Authorises the Chief Executive Officer to negotiate, execute, vary and execute the legal instruments to action clause 2 above.*

Carried

Resolution No.: 7927

Moved: Cr West

Seconded: Cr Moffat

That Council:

1. **Authorises the release of a non-binding Expression of Interest for the management and operation of the Community Swimming Program at the Greg Cruickshank Aquatic Centre;**
2. **Delegates the Chief Executive Officer authority to award the successful respondent the management and operation of the Community Swimming Program at the Greg Cruickshank Aquatic Centre in concert with the following conditions:**
 - a) **All Expression of Interest evaluation reports be provided to all Councillors at the same time that the Chief Executive Officer is considering the report;**
 - b) **Should any Councillor (free of any conflict of interest or material personal interest) notify the Chief Executive Officer that the matter should be escalated for Committee consideration, the Chief Executive Officer shall not exercise his delegated authority to determine the Expression of Interest and shall instead arrange for the matter to be included in the agenda for the next available Planning Environment and Community Services Standing Committee Meeting or Council Meeting**
3. **Authorises the Chief Executive Officer to negotiate, execute, vary and execute the legal instruments to action clause 2 above.**

Carried

CONFIDENTIAL REPORT

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

11.2

Pool Management and Operation Tenders – Middlemount, Clermont and Nebo

EXECUTIVE SUMMARY

This report provides an overview of the progress of the Request for Tender (RFT) preparations for Council swimming pools at: Clermont, Middlemount and Nebo and seeks Council's endorsement for the release of the tenders.

Resolution No.: PECS0907

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Authorises the release of three (3) Requests for Tender (RFT) for the Management and Operation of Council owned pools located at: Clermont, Middlemount, and Nebo;*
- 2. Endorses the status and time frames of the Request for Tender (RFT) process for the management and operation of Council owned pools located at: Clermont, Middlemount and Nebo;*
- 3. Approves an in-principle commitment to the operational funding of the three future leases identified in clauses 1 and 2, across financial years: 2022-2023 to 2024-2025 in accordance with the IRC Aquatic Facility – Estimated Management Fees schedule;*
- 4. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1, 2 and 3 above.*

Carried

Resolution No.: 7928

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Authorises the release of three (3) Requests for Tender (RFT) for the Management and Operation of Council owned pools located at: Clermont, Middlemount, and Nebo;**

CONFIRMED MINUTES

2. **Endorses the status and time frames of the Request for Tender (RFT) process for the management and operation of Council owned pools located at: Clermont, Middlemount and Nebo;**
3. **Approves an in-principle commitment to the operational funding of the three future leases identified in clauses 1 and 2, across financial years: 2022/2023 to 2024/2025 in accordance with the IRC Aquatic Facility – Estimated Management Fees schedule;**
4. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1, 2 and 3 above.**

Carried

CONFIDENTIAL REPORT

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

11.3

Exception to Local Government Regulations - Glenden Swimming Pool Management Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 235(b) of the Local Government Regulations to extend the existing Glenden Swimming Pool Management and Operation lease with GW & HD Davie for a period of three (3) years. In addition, the report seeks Council endorsement of a monthly management fee increase of \$2,000 (ex GST) per month.

Resolution No.: PECS0908

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. *Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 235(b) of the Local Government Regulations is granted for the renewal of lease arrangements with GW & HD Davie for the management and operation of the Glenden Swimming Pool;*

CONFIRMED MINUTES

2. *Endorses and resolves that the term of the lease is revised to a one (1) year Trustee Lease commencing on 1st September 2022 and expiring on 31 August 2023;*
3. *Endorses and resolves that Council retains the discretion to renew the Trustee Lease, year on year for a period of up to and including two (2) years subsequent to the initial term, with the final Trustee Lease expiring on 31 August, 2025;*
4. *Endorses and resolves that the existing monthly management and operation fee payable to GW & HD Davie is increased by \$2,000 per month from \$8,624.48 to \$10,624.48 (Ex GST) for the term of the initial lease and any subsequent leases for a period up to and including two (2) years subsequent to the initial term;*
5. *Endorses and resolves that the revised management fee is not the subject of further review and/or incremental increase;*
6. *Endorses and resolves that the commencement of the revised management arrangements will commence on 1st September 2022 to align with the existing management arrangements for swimming pools across the region;*
7. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2, 3, 4, 5 and 6 above.*

Carried

Resolution No.: 7929

Moved: Cr Austen

Seconded: Cr Moffat

That Council:

1. **Endorses and resolves that an exception from inviting written quotes or tenders under the provisions of Section 235(b) of the *Local Government Regulations 2012* is granted for the renewal of lease arrangements with GW & HD Davie for the management and operation of the Glenden Swimming Pool;**
2. **Endorses and resolves that the term of the lease is revised to a one (1) year Trustee Lease commencing on 1 September 2022 and expiring on 31 August 2023;**
3. **Endorses and resolves that Council retains the discretion to renew the Trustee Lease, year on year for a period of up to and including two (2) years subsequent to the initial term, with the final Trustee Lease expiring on 31 August, 2025;**
4. **Endorses and resolves that the existing monthly management and operation fee payable to GW & HD Davie is increased by \$2,000 per month from \$8,624.48 to \$10,624.48 (Ex GST) for**

the term of the initial lease and any subsequent leases for a period up to and including two (2) years subsequent to the initial term;

5. Endorses and resolves that the revised management fee is not the subject of further review and/or incremental increase;
6. Endorses and resolves that the commencement of the revised management arrangements will commence on 1 September 2022 to align with the existing management arrangements for swimming pools across the region;
7. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2, 3, 4, 5 and 6 above.

Carried

CONFIDENTIAL REPORT

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

11.4

Galilee Basin Support Services Variation

EXECUTIVE SUMMARY

The report seeks to gain endorsement to vary the Contract with Shepherd Services specifically IRCQ2084- 0819-632 Galilee Basin Support Services.

Resolution No.: E&I0614

Moved: Cr Austen

Seconded: Cr Moffat

That the Committee recommends that Council:

1. Endorses the variation to the IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services, relating to Council's resolution in September 2019 (6290).
2. Endorses the extension of engagement, relating to IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services from 30 December 2022 to 30 June 2023.

CONFIRMED MINUTES

3. *Notes that all expenses relating to IRCQ2084-0819-632 Galilee Basin Support Services are reimbursable from Adani.*
4. *Notes the existing delegation of authority to the Chief Executive Officer to negotiate, execute and vary the contract (Council resolution 6290).*

Carried

Resolution No.: 7930

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. **Endorses the variation to the IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services, relating to Council's resolution in September 2019 (6290).**
2. **Endorses the extension of engagement, relating to IRCQ2084-0819-632 Galilee Basin Support Services relating to the contract with Shepherd Services from 30 December 2022 to 30 June 2023.**
3. **Notes that all expenses relating to IRCQ2084-0819-632 Galilee Basin Support Services are reimbursable from Adani.**
4. **Notes the existing delegation of authority to the Chief Executive Officer to negotiate, execute and vary the contract (Council resolution 6290).**

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – June 2022

EXECUTIVE SUMMARY

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

CONFIRMED MINUTES

Resolution No.: 7931

Moved: Cr West

Seconded: Cr Coleman

That Council:

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

Carried

13. COUNCILLOR QUESTION TIME

13.1

St Lawrence Wetlands Weekend

Cr Jane Pickels congratulated the Isaac Regional Council Operational Teams and Community members that were involved in the St Lawrence Wetlands Weekend.

Cr Pickels requested that feedback sessions with all involved occurs as soon as possible to ensure that the feedback is captured to understand areas for improvement in particular around the transition of the event.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.2

Dysart Aerodrome

Cr Sandy Moffat informed the Council that she has been advised that BHP are divesting themselves of the Dysart Aerodrome which will have an impact on any medical evacuations from the town. Cr Moffat believes discussions are being held between BHP and Queensland Health regarding this matter.

13.3

St Lawrence Wetlands Weekend

Cr Viv Coleman congratulated Isaac Regional Council staff and the wider community involved in the St Lawrence Wetlands Weekend the event was a great success.

CONFIRMED MINUTES

13.4 National General Assembly

Cr Viv Coleman thanked Council for the opportunity to attend last week's National General Assembly in Canberra. Cr Coleman advised that it was a great learning opportunity and she has provided a report to Council on her attendance at the Assembly.

13.5 Clermont Saleyards and Showgrounds and Clermont Signage

Cr Austen raised the following matters for follow up:

- Clermont Saleyards and Showgrounds - at the weekend's Clermont Campdraft event it was noted that the announcers' box is too far away from the toilet complex – approximately 200 metres – why can't there be a closer toilet complex for this area to utilise. Also, the posts are not capped in this area – needs to be finished off properly.
- Clermont Town Signage – when are these signs going to be replaced? It is taking a long time to get these signs replaced considering approvals for the designs were complete a few weeks ago.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 10.45am.

These minutes were confirmed by Council at the Ordinary Meeting held in Nebo on Wednesday 27 July 2022.

.....
MAYOR

..... / /
DATE