

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
TUESDAY, 16 AUGUST 2022
COMMENCING AT 3.30PM
MORANBAH COUNCIL CHAMBERS

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CONFIRMED MINUTES OF THE SPECIAL MEETING

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ON TUESDAY 16 AUGUST 2022

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ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs (by video conference)
Mr Scott Peut, Head of People and Capability
Mr Bruce Wright, Manager Community Facilities
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 3.32pm and 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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2. APOLOGIES

No apologies this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interests declared 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.

4. DEPUTATIONS

No deputations this meeting.

5. OFFICER REPORTS

No officer reports this meeting.

6. CONFIDENTIAL REPORTS

PROCEDURAL MOTION:

Resolution No.: 7972

Moved: Cr Pickels

Seconded: Cr Lacey

That Council closes the meeting to the public at 3.33pm under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Reports 6.1 and 6.2

Carried

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PROCEDURAL MOTION:

Resolution No.: 7973

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council open the meeting to the public at 3.57pm.

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.

6.1

Tender Consideration Plan and the Award of Management Agreements for the Clermont and Middlemount Pools

EXECUTIVE SUMMARY

This report seeks Council's retrospective endorsement of the development and execution of a Tender Consideration Plan in accordance with Section 230 of the *Local Government Regulation 2012* for the award of Management Agreements for the Management and Operation of swimming pools at Middlemount and Clermont for the 2022-2023 swimming season.

Resolution No.: 7974

Moved: Cr West

Seconded: Cr Moffat

That Council:

- 1. Acknowledges and notes that no tender responses were received for the management and operation of pools at Middlemount and Clermont;**
- 2. Retrospectively approves the development of a Tender Consideration Plan in accordance with the *Local Government Regulation 2012* Section 230 to consider alternate solutions for the management and operation of the Middlemount and Clermont pools;**
- 3. Approves and adopts the accompanying Tender Consideration Plan in accordance with the *Local Government Regulation 2012* section 230(1)(a)(b);**
- 4. Resolves that in accordance with the *Local Government Regulation 2012* section 230(1), Council enters into a medium-sized contractual arrangement with Clear Sky Counselling**

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and Support Services to manage and operate the Clermont Pool for a period of twelve (12) months commencing 1 September 2022; without first inviting written quotes or tenders and to the amount of \$190,000 (ex-GST);

5. Resolves that in accordance with the *Local Government Regulation 2012* section 230(1), Council enters into a medium-sized contractual arrangement with Splash-A-Bout to manage and operate the Middlemount Pool for a period of twelve (12) months commencing 1 September 2022; without first inviting written quotes or tenders and to the amount of \$185,000 (ex-GST);
6. Approves in-principle that the proposed fees exceed the 2022-2023 Community Facilities Department operational budget by a combined figure of \$95,000 per annum, which will be referred to the quarter 1 budget review for further consideration;
7. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 4 and 5 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.

6.2 Nebo Swimming Pool – Management Arrangements – 2022-2025

EXECUTIVE SUMMARY

This report seeks Council's endorsement to enter into a three (3) year Freehold Lease with Paine Industries Pty Ltd for the Management and Operation of the Nebo Swimming Pool from 1 September 2022 to 31 August 2025.

Resolution No.: 7975

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Resolves to enter into a three (3) year Freehold Lease over the Nebo Swimming Pool, Lot 59 N1101 with Paine Industries Pty Ltd, commencing on 1 September 2022 and expiring on 31 August 2025 with an annual management fee of \$170,000 (ex GST);

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2. Approves in-principle that the proposed fee exceeds the 2022-2023 Community Facilities Department operational budget by \$40,000 per annum, which will be referred to the Quarter 1 budget review for further consideration;
 3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.

Carried

7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 3.59pm.

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

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MAYOR

..... / /
DATE