

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
WEDNESDAY, 21 SEPTEMBER 2022
COMMENCING AT 1.00PM
MORANBAH COUNCIL CHAMBERS

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ISAAC REGIONAL COUNCIL

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ATTENDANCE

Mayor Anne Baker (*via video conference*)
Cr Greg Austen, Division One
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Carolyn Moriarty, Division Six (*via video conference*)
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 Stephen Wagner, Acting Director Water and Waste
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs
Mr Scott Peut, Head of People and Capability
Mrs Tricia Hughes, Coordinator Executive Support
Ms Carenda Jenkin, Senior Communications Officer

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 1.00pm 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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Resolution No.: 8021

Moved: Cr Lacey

Seconded: Cr Coleman

That Council accepts Mayor Anne Baker and Cr Carolyn Moriarty's participation in the meeting by video conference.

Carried

2. APOLOGIES

An apology was received from Cr Kelly Vea Vea.

Resolution No.: 8022

Moved: Cr Lacey

Seconded: Cr Pickels

That Council accept the apology received from Cr Kelly Vea Vea.

Carried

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.

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5. OFFICER REPORTS

5.1 Revised Meeting Details for the September 2022 and October 2022 Ordinary Meetings

EXECUTIVE SUMMARY

Due to the Committee for Economic Development of Australia (CEDA) convening in Brisbane on Wednesday 28 September which coincides with the September Ordinary Meeting, council is required to revise the meeting date for the Ordinary Meeting scheduled for Wednesday 28 September 2022.

The Ordinary Meeting was scheduled to be held in Kilcummin however due to this date aligning with the school holidays and to ensure beneficial engagement with the community of Kilcummin, Council is required to change the location for the September and October Ordinary Meetings.

Resolution No.: 8023

Moved: Cr Moriarty

Seconded: Cr Moffat

That Council:

- 1. Adopt the revised meeting date and location for the September 2022 Ordinary Meeting of Isaac Regional Council to Thursday 29 September 2022 to be conducted in person in Isaac Regional Council, Batchelor Parade, Moranbah Council Chambers commencing at 9.00am.**
- 2. Adopt the revised meeting location for the October 2022 Ordinary Meeting of Isaac Regional Council to be conducted in person at Kilcummin Group Selectors Association Hall, Carrols Creek, Kilcummin, commencing as previously resolved at 10.00am on 26 October 2022.**

Carried

6. CONFIDENTIAL REPORTS

No confidential reports this meeting.

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7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.04pm.

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

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MAYOR

..... / /
DATE