

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

THURSDAY, 29 SEPTEMBER 2022

COMMENCING AT 9.00AM

ISAAC REGIONAL COUNCIL,

COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

ON THURSDAY 29 SEPTEMBER 2022

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

COUNCIL CHAMBERS, MORANBAH

ON THURSDAY 29 SEPTEMBER 2022 COMMENCING AT 9.00AM

ATTENDANCE

Mayor Anne Baker *(by video conference)*
Cr Sandy Moffat, Division Two
Cr Gina Lacey, Division Three
Cr Carolyn Moriarty, Division Six
Cr Jane Pickels, Division Seven *(by video conference)*
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, Chief Executive Office *(by video conference)*
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 *(by video conference)*
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 Beau Jackson, Manager Brand Media and Communications
Mr Norm Garsden, Interim Manager Governance and Corporate Services
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

1. OPENING

The Mayor declared the meeting open at 9.01am 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.: 8024

Moved: Cr Carolyn Moriarty

Seconded: Cr Gina Lacey

That Council accepts Mayor Anne Baker, Cr Jane Pickels, Cr Carolyn Moriarty, Mr Jeff Stewart-Harris, Mr Robert Perna, Mrs Mary-Anne Uren's participation in the meeting by video conference.

Carried

2. APOLOGIES

Apologies have been received from Cr Greg Austen, Cr Simon West and Cr Kelly Vea Vea.

Resolution No.: 8025

Moved: Cr Carolyn Moriarty

Seconded: Cr Jane Pickels

That Council accepts the apologies received from Cr Greg Austen, Cr Simon West and Cr Kelly Vea Vea.

Carried

3. CONDOLENCES

- Her Majesty Queen Elizabeth II
- SILK, Noel James late of Moranbah
- MAHER, Pamela Mary formerly of Moranbah
- MAHER, Trevor Dennis Hugh "Rusty" formerly of Moranbah
- BROWN, Steve Phillip formerly of Moranbah
- TUCKER, Kevin David formerly of Moranbah
- TAAFFE, Carol Virginia formerly of Moranbah
- PIERCE, Catherine (Cat) formerly of Moranbah
- DUNCAN, Eileen Mavis formerly of Clermont

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4. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared.

NOTE:

Council acknowledges that Chapter 5B Councillors' Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 24 August 2022

Resolution No.: 8026

Moved: Cr Sandy Moffat

Seconded: Cr Gina Lacey

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 24 August 2022 are confirmed.

Carried

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Special Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 21 September 2022

Resolution No.: 8027

Moved: Cr Viv Coleman

Seconded: Cr Carolyn Moriarty

The Minutes of the Special Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 21 September 2022 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary August 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 August to 31 August 2022.

Resolution No.: PECS0948

Moved: Cr Gina Lacey

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Notes the minor community grants approved under delegation for the period 01 August to 31 August 2022.*

Carried

Resolution No.: 8028

Moved: Cr Viv Coleman

Seconded: Cr Gina Lacey

That Council:

- 1. Notes the minor community grants approved under delegation for the period 1 August to 31 August 2022.**

Carried

9.2

Isaac Regional Youth Unmet Needs Study

EXECUTIVE SUMMARY

This report seeks approval from Council to re-actualise the data presented in the preliminary Isaac Youth Unmet Needs study which was completed by Greater Whitsunday Communities and presented to Council in November 2021. Following consideration and analysing of the preliminary Youth Unmet Needs study there are improvements required to complete the final report, that will be released to the community and will inform Council to understand needs of the community and address potential service provision gaps.

Resolution No.: PECS0949

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- 1. Approves the request to re-engage with Greater Whitsunday Communities to re-actualise the data presented in the 2021 preliminary Youth Unmet Needs Report to allow an evidence-based approach to the development of Isaac Regions Youth Policy and Youth Strategy. The final report will include:*
 - a. Council research and service information,*
 - b. Latest Census data,*
 - c. Socio-Economic Indexes for Areas and*
 - d. Compare the data to neighbouring or similar Local Government Authorities.*
- 2. Notes that Engaged Communities Department officers will work with the Brand, Media and Communications Department to develop a communications and engagement plan on the Youth Unmet Needs intention to reassess the presented data and discuss the upcoming actions related to the study.*

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3. Approves up to \$40,000 (GST Exclusive) to be allocated from the Quarter one (1) budget review to re-engage Greater Whitsunday Communities to complete the Youth Unmet Needs project to its final stages.
4. Notes the Project Plan timeframes needed to complete the project.

Carried

Resolution No.: 8029

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

That Council:

1. Approves the request to re-engage with Greater Whitsunday Communities to re-actualise the data presented in the 2021 preliminary Youth Unmet Needs Report to allow an evidence-based approach to the development of Isaac Regions Youth Policy and Youth Strategy. The final report will include:
 - a. Council research and service information,
 - b. Latest Census data,
 - c. Socio-Economic Indexes for Areas and
 - d. Compare the data to neighbouring or similar Local Government Authorities,
 - e. And be presented in a holistic values-based format with clear direction to a community wide call to action.
2. Notes that Engaged Communities Department officers will work with the Brand, Media and Communications Department to develop a communications and engagement plan on the Youth Unmet Needs intention to reassess the presented data and discuss the upcoming actions related to the study.
3. Approves up to \$40,000 (GST Exclusive) to be allocated from the quarter one (1) budget review to re-engage Greater Whitsunday Communities to complete the Youth Unmet Needs project to its final stages.
4. Notes the Project Plan timeframes needed to complete the project.

Carried

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9.3

Updated Public Art Policy

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt a revised Public Art Policy.

Resolution No.: PECS0950

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

1. *Requests that consultation with the Isaac Arts and Cultural Advisory Committee occurs prior to the Public Art Policy being presented to the Planning, Environment and Community Services Standing Committee by the November Standing Committee Meeting.*

Carried

Resolution No.: 8030

Moved: Cr Sandy Moffat

Seconded: Cr Carolyn Moriarty

That Council:

1. **Requests that consultation with the Isaac Arts and Cultural Advisory Committee occurs prior to the Public Art Policy being presented to the Planning, Environment and Community Services Standing Committee by the November Standing Committee Meeting.**

Carried

ATTENDANCE

Mr Jeff Stewart-Harris ended his video conference with the meeting at 9.25am.

9.4

Updated Arts and Cultural Policy

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt a revised Arts and Cultural Policy.

CONFIRMED MINUTES

Resolution No.: PECS0951

Moved: Mayor Anne Baker Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. Requests that consultation with the Isaac Arts and Cultural Advisory Committee occurs prior to the Arts and Cultural Policy being presented to the Planning, Environment and Community Services Standing Committee by the November Standing Committee Meeting.

Carried

Resolution No.: 8031

Moved: Cr Carolyn Moriarty Seconded: Cr Sandy Moffat

That Council:

1. Requests that consultation with the Isaac Arts and Cultural Advisory Committee occurs prior to the Arts and Cultural Policy being presented to the Planning, Environment and Community Services Standing Committee by the November Standing Committee Meeting.

Carried

9.5

Moranbah Arts Council Inc Purchase of Darts Hall and Request For Tenure

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the ownership of the Moranbah Darts Hall and consider the request for tenure received from the new owner, Moranbah Arts Council Inc.

Resolution No.: PECS00952

Moved: Cr Gina Lacey Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Acknowledges that Moranbah Arts Council Inc is the new owner of the Moranbah Darts Hall and amend the Operational Asset Register to reflect the change.

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2. Approves to enter into a lease with Moranbah Arts Council Inc. located at Lease A on Lot 3 on M973107, at 38 Bacon Street, Moranbah with commencement and expiry dates to synchronise with their existing lease on the Moranbah Arts Centre at Lease B on Lot 3 on M973107;
 - a. Lease fees to be charged in accordance with 2022-2023 Fees and Charges – annual rent/usage fee \$430.00 ex GST, detailed in the matrix.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.
 - c. Notes that the purchase of the Hall transfers asset ownership to Moranbah Arts Council Inc. who will be responsible for all repairs and maintenance.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

Resolution No.: 8032

Moved: Cr Gina Lacey

Seconded: Cr Carolyn Moriarty

That Council:

That the Committee recommends that Council:

1. Acknowledges that Moranbah Arts Council Inc is the new owner of the Moranbah Darts Hall and amend the Operational Asset Register to reflect the change.
2. Approves to enter into a lease with Moranbah Arts Council Inc. located at Lease A on Lot 3 on M973107, at 38 Bacon Street, Moranbah with commencement and expiry dates to synchronise with their existing lease on the Moranbah Arts Centre at Lease B on Lot 3 on M973107;
 - a. Lease fees to be charged in accordance with 2022-2023 Fees and Charges – annual rent/usage fee \$430.00 ex GST, detailed in the matrix.
 - b. All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.
 - c. Notes that the purchase of the Hall transfers asset ownership to Moranbah Arts Council Inc. who will be responsible for all repairs and maintenance.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

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9.6

Draft Theresa Creek Dam Concept Development Plan and Engagement Plan

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of the draft Theresa Creek Concept Development Plan and its accompanying engagement methodology for community consultation.

Resolution No.: PECS0953

Moved: Cr Jane Pickels

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. *Receives and notes the Theresa Creek Dam Concept Development Plan – Engagement Methodology.*
2. *Endorse the draft Theresa Creek Dam Concept Development Plan for community consultation noting minor editorial changes may still occur prior to consultation.*

Carried

Resolution No.: 8033

Moved: Cr Jane Pickels

Seconded: Cr Carolyn Moriarty

That Council:

1. **Receives and notes the Theresa Creek Dam Concept Development Plan – Engagement Methodology.**
2. **Endorse the draft Theresa Creek Dam Concept Development Plan for community consultation noting minor editorial changes may still occur prior to consultation.**

Carried

9.7

Fitzroy Basin Association Engagement Plan for Clearview Weir

EXECUTIVE SUMMARY

The Fitzroy Basin Association (FBA) is investigating the removal of the Clairview Weir to improve fishway passage. FBA are proposing to undertake community consultation regarding the proposed removal of the Clairview Weir. FBA have requested that Council provide feedback on their draft engagement plan which will guide FBA's community consultation activities. This report seeks to formalise Council's response to this request.

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Resolution No.: PECS0954

Moved: Cr Gina Lacey Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Authorise the Chief Executive Officer (or delegate) to issue correspondence to Fitzroy Basin Association on their draft engagement plan for the Clairview Weir project, outlining:
 - a) the removal of any statements in the draft engagement plan suggesting Council's current views on the project prior to community engagement,
 - b) that public consultation would benefit from a greater focus on community education regarding the importance of improved fishway passage, including desired environmental and social outcomes and the exploration of all possible options to achieve this,
 - c) that Council be identified as a neutral stakeholder and not a supporting partner within the draft engagement plan.

Carried

Resolution No.: 8034

Moved: Cr Viv Coleman Seconded: Cr Sandy Moffat

That Council:

1. Authorise the Chief Executive Officer (or delegate) to issue correspondence to Fitzroy Basin Association on their draft engagement plan for the Clairview Weir project, outlining:
 - a) the removal of any statements in the draft engagement plan suggesting Council's current views on the project prior to community engagement,
 - b) that public consultation would benefit from a greater focus on community education regarding the importance of improved fishway passage, including desired environmental and social outcomes and the exploration of all possible options to achieve this,
 - c) that Council be identified as a neutral stakeholder and not a supporting partner within the draft engagement plan.

Carried

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9.8

Isaac Regional Council Monthly Financial Report as at 31 August 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.: CGFS0780

Moved: Mayor Baker

Seconded: Cr Moriarty

That the Committee recommends that Council:

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

Carried

Resolution No.: 8035

Moved: Cr Jane Pickels

Seconded: Cr Gina Lacey

That Council:

1. Receives the financial statements for the period ended 31 August 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.: CGFS0781

Moved: Cr Coleman

Seconded: Cr Moffat

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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.: 8036

Moved: Cr Viv Coleman

Seconded: Cr Carolyn Moriarty

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

Draft 2022-2025 Strategic Internal Audit Plan

EXECUTIVE SUMMARY

This report seeks Council's consideration of the draft three-year 2022-2025 Strategic Internal Audit Plan and Annual Internal Audit Plan 2022-23.

Resolution No.: CGFS0782

Moved: Cr Moffat

Seconded: Cr Moriarty

That the Committee recommends that Council:

1. *Endorses the updated draft three-year 2022-2025 Strategic Internal Audit Plan and Annual Internal Audit Plan 2022-2023*

Carried

Resolution No.: 8037

Moved: Cr Viv Coleman

Seconded: Cr Gina Lacey

That Council:

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1. **Endorses the updated draft three-year 2022-2025 Strategic Internal Audit Plan and Annual Internal Audit Plan 2022-2023.**

Carried

9.11

COVID-19 Financial Hardship Policy and COVID-19 Redeployment Policy

EXECUTIVE SUMMARY

The purpose of this report is to consider the repealing of the COVID-19 Financial Hardship Policy and COVID-19 Redeployment Policy.

Resolution No.: CGFS0783

Moved: Cr Moriarty

Seconded: Cr Coleman

That the Committee recommends that Council:

1. *Repeal the COVID-19 Financial Hardship Policy (CORP-POL-090).*
2. *Repeal the COVID-19 Redeployment Policy (CORP-POL-083).*

Carried

Resolution No.: 8038

Moved: Cr Sandy Moffat

Seconded: Cr Carolyn Moriarty

That Council:

1. **Repeal the COVID-19 Financial Hardship Policy (CORP-POL-090).**
2. **Repeal the COVID-19 Redeployment Policy (CORP-POL-083).**

Carried

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9.12

2021-2022 Proposed Capital Carry Forward and 2022-2023 Budget Amendments

EXECUTIVE SUMMARY

A full review of Capital Carried Forward Projects from the 2021-2022 financial year has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and the Executive Leadership Team.

Resolution No.: CGFS0784

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Amends the 2022-2023 Budget to add the uncompleted capital projects (\$13.8M) to be carried forward from the 2021-2022 financial year and associated funding sources.*
- 2. Amends the 2022-2023 Budget to recognise unsuccessful grant applications and various budget movements (\$240K).*

Carried

Resolution No.: 8039

Moved: Cr Gina Lacey

Seconded: Cr Jane Pickels

That Council:

- 1. Amends the 2022-2023 Budget to add the uncompleted capital projects (\$13.8M) to be carried forward from the 2021-2022 financial year and associated funding sources.**
- 2. Amends the 2022-2023 Budget to recognise unsuccessful grant applications and various budget movements (\$240K).**

Carried

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9.13

Local Preference Policy - Update

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and consider the updated Local Preference Policy from the Corporate Policy Register. The Policy was reviewed, and amendments made to the definition of a Local Supplier to provide officers with greater clarity when considering a supplier's eligibility.

Resolution No.: CGFS0785

Moved: Cr Moriarty

Seconded: Cr Moffat

That the Committee recommends that Council:

1. *Adopts the updated Local Preference Policy (STAT-POL-086)*

Carried

Resolution No.: 8040

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That Council:

1. **Adopts the updated Local Preference Policy (STAT-POL-086), with amendment to the definition of a Local Supplier by removing "or rate payers" from section a.**

Carried

9.14

Quality Policy - Updated

EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Quality Policy.

Resolution No.: CGFS0786

Moved: Cr Coleman

Seconded: Cr Moffat

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That the Committee recommends that Council:

- 1. Adopts the updated Quality Policy (CORP-POL-033).*

Carried

Resolution No.: 8041

Moved: Cr Carolyn Moriarty

Seconded: Cr Sandy Moffat

That Council:

- 1. Adopts the updated Quality Policy (CORP-POL-033).**

Carried

NOTE:

As Council progresses with the Corporate Management Framework Review that a review of the naming of the Quality Policy occur during this review.

9.15

Engineering and Infrastructure 2022-2023 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 2022/2023 Capital Works Program.

Resolution No.: E&I0634

Moved: Cr Simon West

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.*
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.*

Carried

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Resolution No.: 8042

Moved: Cr Gina Lacey

Seconded: Cr Jane Pickels

That Council:

- 1. Receives and notes the monthly Engineering and Infrastructure 2022/2023 Capital Projects Progress Summary Report.**
- 2. Receives and notes works awarded under the 2022/2023 Engineering and Infrastructure Procurement Plan.**

Carried

9.16

CW233089 Pioneer Road Pave and Seal - Stock Grid Replacement

EXECUTIVE SUMMARY

The report seeks to gain endorsement for an exemption to Council's policy EI-POL-101 Stock Grid and Gate policy as it is applied to the grid replacement required as part of CW233089 Pioneer Road Pave and Seal project.

Resolution No.: E&I0635

Moved: Cr Gina Lacey

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Endorses an exemption to Policy EI-POL-101 Stock Grid and Gate for the replacement of grids as part of CW233089 Pioneer Road Pave and Seal project.*
- 2. Requests that at the next review of Policy EI-POL-101 Stock Grid and Gate the flexibility for exemption is included in the revised policy for Council consideration.*

Carried

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Resolution No.: 8043

Moved: Cr Jane Pickels

Seconded: Cr Carolyn Moriarty

That Council:

- 1. Endorses an exemption to Policy EI-POL-101 Stock Grid and Gate for the replacement of grids as part of CW233089 Pioneer Road Pave and Seal project.**
- 2. Requests that at the next review of Policy EI-POL-101 Stock Grid and Gate the flexibility for exemption is included in the revised policy for Council consideration.**

Carried

9.17

Greenhill Bus Shelter Replacement

EXECUTIVE SUMMARY

The report seeks to gain endorsement to create a new 2022/2023 capital project for the replacement of the existing bus shelter at Greenhill and transfer budget of \$35,000 from savings in the existing capital project, CW233091 REG – Rural Network Resheeting.

Resolution No.: E&I0636

Moved: Cr Greg Austen

Seconded: Cr Simon West

That the Committee recommends that Council:

- 1. Endorses the creation of the new capital project Greenhill Bus Shelter Replacement and transfer budget savings from existing CW233091 REG – Rural Network Resheeting project.*

Carried

Resolution No.: 8044

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That Council:

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1. **Endorses the creation of the new capital project Greenhill Bus Shelter Replacement and transfer budget savings from existing CW233091 REG – Rural Network Resheeting project.**

Carried

9.18

Cooroora Creek Bridges Renewal Grant Application

EXECUTIVE SUMMARY

The report seeks delegation for the Chief Executive Officer to submit a grant application under the Bridges Renewal Program for the replacement of Cooroora Creek Bridge on Mt Stuart Bedford Weir Road.

Resolution No.: E&I0637

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. *Notes the Concept Investigation Report for the replacement of Cooroora Creek Bridge prepared by Moloney and Sons Engineering including a total estimated project cost of \$2,590,362.*
2. *Delegates authority to the Chief Executive Officer to submit the application under the Bridges Renewal Program for a maximum grant funding amount of 80% of the total estimated project cost (\$2,072,289).*
3. *Notes an allocation of \$510,072 across the 2023-24 and 2024-2025 financial years should the grant application be successful.*

Carried

Resolution No.: 8045

Moved: Cr Jane Pickels

Seconded: Cr Sandy Moffat

That Council:

1. **Notes the Concept Investigation Report for the replacement of Cooroora Creek Bridge prepared by Moloney and Sons Engineering including a total estimated project cost of \$2,590,362.**

2. Delegates authority to the Chief Executive Officer to submit the application under the Bridges Renewal Program for a maximum grant funding amount of 80% of the total estimated project cost (\$2,072,289).
3. Notes an allocation of \$510,072 across the 2023-24 and 2024-2025 financial years should the grant application be successful.

Carried

9.19

Proposed Partial Road Closure - Peak Downs Mine Road

EXECUTIVE SUMMARY

This report seeks Council's consideration to consent to a permanent road closure application by BM Alliance for the permanent closure of a large area of Peak Downs Mine Road Reserve that has resulted from a historical realignment of Peak Downs Mine Road at this location and is redundant to the operation Peak Downs Mine Road.

Resolution No.: E&I0638

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That the Committee recommends that Council:

1. Notes the request from BM Alliance Coal Operations Pty Ltd for Council's consent to the permanent closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor and for the identified area of road to be permanently closed and to be amalgamated with adjoining freehold lot 5 SP1107958.
2. Endorses Council's consent to the permanent closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled "Proposed Road Closure Peak Downs Mine Road" prepared by Andy Isaac Cadastral Surveyor and for the identified area of road to be permanently closed and to be amalgamated with adjoining freehold lot 5 SP1107958
3. Delegates authority to the Chief Executive Officer to:
 - a) Prepare and execute the Part C – Form LA30 – Statement in relation to an application under the Land Act 1994 over State land as Road Manager and request the Department of Resources to consider the application under the Land Act 1994 for the permanent closure of part of Peak

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Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor;

- b) Negotiate, execute and vary any further documents as may be required to facilitate the proposed permanent road closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor;*
- c) Negotiate, execute and vary any required Deed of Variation to the Compensation Agreement – Peak Downs Mine Road dated 17 December 2012 with regard to the change in road surface area and surface area impact of ML 1775 over Council controlled assets generally.*

Carried

Resolution No.: 8046

Moved: Cr Sandy Moffat

Seconded: Cr Jane Pickels

That Council:

- 1. Notes the request from BM Alliance Coal Operations Pty Ltd for Council’s consent to the permanent closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor and for the identified area of road to be permanently closed and to be amalgamated with adjoining freehold lot 5 SP1107958.**
- 2. Endorses Council’s consent to the permanent closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled “Proposed Road Closure Peak Downs Mine Road” prepared by Andy Isaac Cadastral Surveyor and for the identified area of road to be permanently closed and to be amalgamated with adjoining freehold lot 5 SP1107958**
- 3. Delegates authority to the Chief Executive Officer to:**
 - a) Prepare and execute the Part C – Form LA30 – Statement in relation to an application under the Land Act 1994 over State land as Road Manager and request the Department of Resources to consider the application under the Land Act 1994 for the permanent closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor;**

- b) **Negotiate, execute and vary any further documents as may be required to facilitate the proposed permanent road closure of part of Peak Downs Mine Road as depicted in grey on Plan Number 10120-01 Sheet 1 of 1, dated 9 August 2022, titled Proposed Road Closure Peak Downs Mine Road prepared by Andy Isaac Cadastral Surveyor;**
- c) **Negotiate, execute and vary any required Deed of Variation to the Compensation Agreement – Peak Downs Mine Road dated 17 December 2012 with regard to the change in road surface area and surface area impact of ML 1775 over Council controlled assets generally.**

Carried

9.20

School Transport Infrastructure Program Funding Application

EXECUTIVE SUMMARY

This report seeks endorsement of the proposed projects and to submit a funding application under the School Transport Infrastructure Program (STIP). This is a sub-program initiative under the Targeted Road Safety Program (TRSP), through which the Queensland Government is committed to innovative and cost-effective road safety initiatives to improve the safety of our transport network.

Resolution No.: E&I0639

Moved: Cr Gina Lacey

Seconded: Cr Greg Austen

That the Committee recommends that Council:

- Approves the submission of a funding application under the School Transport Infrastructure Program (STIP) seeking a 50% contribution for the Clermont State School Stop, Drop and Go facility and crossings for a project value of \$50,000.*
- Delegates authority to the Chief Executive Officer to execute and submit the funding application.*
- Notes that should the grant application be successful, Council's contribution of \$25,000 will be included within the 2023-2024 financial year budget.*

Carried

CONFIRMED MINUTES

Resolution No.: 8047

Moved: Cr Gina Lacey

Seconded: Cr Jane Pickels

That Council:

- 1. Approves the submission of a funding application under the School Transport Infrastructure Program (STIP) seeking a 50% contribution for the Clermont State School Stop, Drop and Go facility and crossings for a project value of \$50,000.**
- 2. Delegates authority to the Chief Executive Officer to execute and submit the funding application.**
- 3. Notes that should the grant application be successful, Council's contribution of \$25,000 will be included within the 2023-2024 financial year budget.**

Carried

9.21

Exception Based Contractual Arrangement - C'Breeze Airconditioning

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement to engage the services of C'Breeze Airconditioning under the exception provisions for entering into a medium or large sized contractual arrangements within s235 (b) of *Local Government Regulations 2012*.

Resolution No.: E&I0640

Moved: Cr Simon West

Seconded: Cr Gina Lacey

That the Committee recommends that Council:

1. Endorses the following exception:

- a) To enter into a medium or large sized contractual arrangement as per s235 (b) of the Local Government Regulations 2012 for the specialist services of C'Breeze Airconditioning to complete works required under Capital Works Project CW233103, Moranbah West Wing Grosvenor Complex, Air-Conditioning Upgrade – Project budget value: \$265,000.*

Carried

CONFIRMED MINUTES

Resolution No.: 8048

Moved: Cr Gina Lacey

Seconded: Cr Jane Pickels

That Council:

1. Endorses the following exception:

- a) **To enter into a medium or large sized contractual arrangement as per s235 (b) of the *Local Government Regulations 2012* for the specialist services of C'Breeze Airconditioning to complete works required under Capital Works Project CW233103, Moranbah West Wing Grosvenor Complex, Air-Conditioning Upgrade – Project budget value: \$265,000.**

Carried

9.22

Exception Based Contractual Arrangements - Award Carpets

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the use of Award Carpets Moranbah as a Preferred Supplier for Window and Floor Covering requirements, under the exception provisions for entering into medium or large sized contractual arrangements within s235 (a) of the *Local Government Regulations 2012*.

Resolution No.: E&I0641

Moved: Cr Gina Lacey

Seconded: Cr Simon West

That the Committee recommends that Council:

- 1. Resolves it is satisfied there is only one (1) supplier who is reasonably available;*
- 2. Acknowledges the limited supplier base for the provision of Floor and Window Coverings in the Isaac Region;*
- 3. Endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the Local Government Regulations (2012) for the engagement of Award Carpets Moranbah to provide Flooring and Window Coverings on an 'as required' basis for Operational Maintenance and Capital Works on Councils built assets.*

Carried

CONFIRMED MINUTES

Resolution No.: 8049

Moved: Cr Gina Lacey

Seconded: Cr Carolyn Moriarty

That Council:

- 1. Resolves it is satisfied there is only one (1) supplier who is reasonably available;**
- 2. Acknowledges the limited supplier base for the provision of Floor and Window Coverings in the Isaac Region;**
- 3. Endorses the following exception to enter into a medium or large sized contractual arrangement as per s235 of the *Local Government Regulations (2012)* for the engagement of Award Carpets Moranbah to provide Flooring and Window Coverings on an 'as required' basis for Operational Maintenance and Capital Works on Councils built assets in line with standard preferred supplier arrangement for an initial period of two years.**

Carried

ATTENDANCE

Mr Scott Peut left the meeting room at 10.16am.

9.23

2022 National Local Roads and Transport Congress

EXECUTIVE SUMMARY

This report is to communicate correspondence received by Council, for an opportunity for Isaac Regional Council representative/s to attend the 2022 National Local Roads and Transport Congress. This year's Congress is being held at Wrest Point, Tasmania from 2 to 3 November 2022.

Resolution No.: W&W0386

Moved: Cr Austen

Seconded: Cr Veve Veve

That the Committee recommends that Council:

- 1. Accepts the offer made in the Terms of Grant provided by the Department of Regional Development, Manufacturing and Water (DRDMW) for the Release of Unallocated Water held in State reserve in the Water Plan (Fitzroy Basin) 2011 Water Plan area – Town Water supply for Nebo.*

Carried

CONFIRMED MINUTES

Resolution No.: 8050

Moved: Cr Jane Pickels

Seconded: Cr Sandy Moffat

That Council:

- 1. Authorise the attendance of Mayor Anne Baker to the 2022 National Local Roads and Transport Congress to be held at Wrest Point, Tasmania from 2 to 3 November 2022 subject to a strategic benefit analysis of their attendance.**

Carried

9.24

Greater Whitsunday Regional Waste Plan - Investment Logic Mapping

EXECUTIVE SUMMARY

This report provides an update on the Greater Whitsunday Regional Waste Management Plan (RWMP) and seeks endorsement of the initial phase of the Plan – the Investment Logic Mapping (ILM) document.

Resolution No.: W&W0395

Moved: Cr Greg Austen

Seconded: Cr Kelly Vea Vea

That the Committee recommends that Council:

- 1. Notes the content of the report in relation to the development of the Greater Whitsunday Regional Waste Management Plan (RWMP), and*
- 2. Endorses the initial phase of the project development as defined in Draft Greater Whitsunday Council of Mayor's Investment Logic Mapping document.*

Carried

CONFIRMED MINUTES

Resolution No.: 8051

Moved: Cr Gina Lacey

Seconded: Cr Carolyn Moriarty

That Council:

- 1. Notes the content of the report in relation to the development of the Greater Whitsunday Regional Waste Management Plan (RWMP), and**
- 2. Endorses the initial phase of the project development as defined in Draft Greater Whitsunday Council of Mayor's Investment Logic Mapping document.**

Carried

ATTENDANCE

Mr Scott Peut entered the meeting room at 10.18am.

10. OFFICER REPORTS

10.1

Local Government Association of Queensland Regional University Centres Tour

EXECUTIVE SUMMARY

This report seeks Council endorsement for participation in the Local Government Association Queensland (LGAQ) Regional University Centres Tour on 29 and 30 November 2022. Participation in the Tour will build on Council's advocacy platform for an extension to federal funding for additional Regional University Centres.

Resolution No.: 8052

Moved: Cr Sandy Moffat

Seconded: Cr Gina Lacey

That Council:

- 1. Notes the report and supports participation in the Local Government Association of Queensland (LGAQ) Regional University Centres Tour.**

CONFIRMED MINUTES

2. Endorses the attendance of Councillor Kelly Vea Vea and Cr Gina Lacey to participate in the Regional University Centres Tour.
3. Delegates authority to the Chief Executive Officer to submit the necessary expression of interest for Councillor Kelly Vea Vea, Cr Gina Lacey and a relevant Senior Officer to attend the Regional University Centres Tour.

Carried

ATTENDANCE

Mr Beau Jackson left the meeting room at 10.24am and returned to the meeting room at 10.26am.

10.2

Mackay Hospital Foundation Giving Day

EXECUTIVE SUMMARY

This purpose of this report is to present to Council information on a fundraising event being held by Mackay Hospital Foundation on 13 October 2022 and to consider a contribution to and participation in the event.

Resolution No.: 8053

Moved: Cr Viv Coleman

Seconded: Cr Carolyn Moriarty

That Council:

1. Receive and note the report;
2. Endorse participation in the Mackay Hospital Foundation Giving Day Fundraising Event;
3. Approve a Council contribution of \$10,000 to be allocated from cost centre 1134 in quarter one (1) budget review to the Giving Day event to be classified as a matched donor and divided equally between Moranbah, Dysart and Clermont Hospitals subject to acquittal evidence showing Isaac's value of contribution being fully committed to Isaac Hospitals and Health Services;
4. Authorise the Chief Executive Officer to execute the Mackay Hospital Foundation Giving Day Proposal 2022.

Carried

10.3

Pathway for Development Approvals for the Isaac Resources Excellence Hub

EXECUTIVE SUMMARY

This report seeks Council's approval to make an application for a Ministerial Infrastructure Designation for Lot 26 on SP255600 to streamline development approvals for the future Isaac Resource Excellence Hub complex.

Resolution No.: 8054

Moved: Cr Gina Lacey

Seconded: Cr Viv Coleman

That Council:

- 1. Makes application to the Deputy Premier, Minister for State Development, Infrastructure, Local Government and Planning under Chapter 2, Part 5 of the *Planning Act 2017* for a Ministerial Infrastructure Designation of land at 20 Railway Station Road, Moranbah (Lot 26 on SP255600) for the development of emergency services facilities and educational facilities envisaged as components of the future Isaac Resource Excellence Hub.**
- 2. Authorises the Chief Executive Officer to act on Council's behalf in submission of the application to the Minister and in response to any matters raised by the Minister in the assessment of the proposed infrastructure designation.**

Carried

10.4

CW223000 Moranbah Landfill Phase 2 Stage 2 (Cell 2) – Additional Budget Funding

EXECUTIVE SUMMARY

This report seeks Council approval for the provision of additional budget funding to allow sufficient available finance to complete the construction of the new lined landfill cell #2, being Phase 2 Stage 2 of the Moranbah Waste Management Facility Masterplan.

The current available budget of \$1,822,803.27 is forecast to be short of the funding required to complete the construction of the new cell.

The current forecast consumption of the existing Cell #1 indicates that the new Cell #2 will be required to be in service by July 2023. The expected construction duration for the new cell is 5-6 months.

CONFIRMED MINUTES

Resolution No.: 8055

Moved: Cr Gina Lacey

Seconded: Cr Carolyn Moriarty

That Council:

- 1. Approves additional funding of up to \$6.5 Million for CW223000 Moranbah Landfill Phase 2 Stage 2 (Cell 2);**
- 2. Approves that the additional funding be sourced from unallocated depreciation in the first instance, and be confirmed at the Quarter 2 budget review when the results of the procurement process are known; and**
- 3. Authorises the procurement process for the construction of the new Cell #2 in accordance with the current design of 315,000m³ airspace.**

Carried

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 8056

Moved: Cr Gina Lacey

Seconded: Cr Viv Coleman

That Council closes the meeting to the public at 10.40am under *Local Government Regulations 2012 Section 254J (3) (g)* to deliberate on Confidential Report 11.1.

Carried

ATTENDANCE

Mr Norm Garsden left the meeting room at 10.40am.

CONFIRMED MINUTES

PROCEDURAL MOTION:

Resolution No.: 8057

Moved: Cr Jane Pickels

Seconded: Cr Carolyn Moriarty

That Council open the meeting to the public at 10.41am.

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

Intersection Upgrade – Material Change of Use for Service Industry at 166 Goonyella Road Moranbah (Lot 2 on M97361)

EXECUTIVE SUMMARY

Council is currently assessing a development application (MCU21/0001) from Moranbah Discount Tyres and Mechanical Pty Ltd C/- Wall Planning and Environmental Consulting Pty Ltd for a Material Change of Use for Service Industry at 166 Goonyella Road, Moranbah (Lot 2 on M97361).

Throughout the assessment process, it has been determined that an upgrade to the intersection between Goonyella Road and Goonyella Service Road is required to provide safe and practical access to the development site. The delivery of the intersection upgrade will also have positive economic and social benefits by increasing the availability of industrial land supply and improving traffic safety conditions.

This report accordingly seeks the committee's approval to authorise the Chief Executive Officer (or delegate) to commence negotiations with the applicant regarding a contribution from the respective parties to the intersection upgrades (Council's contribution to be capped to a maximum value of \$650,000).

Resolution No.: PECS0957

Moved: Mayor Anne Baker

Seconded: Cr Gina Lacey

CONFIRMED MINUTES

That the Committee recommends that Council:

- 1. Notes the current assessment status of the development application from Moranbah Discount Tyres and Mechanical Pty Ltd C/- Wall Planning and Environmental Consulting Pty Ltd for a Material Change of Use for Service Industry at 166 Goonyella Road, Moranbah (Lot 2 on M97361).*
- 2. Notes the economic and social benefits that the intersection upgrade to Goonyella Road and Goonyella Service Road will deliver with regards to economic opportunity through increased industrial land supply, improved traffic safety conditions and economic activity.*
- 3. Authorises the Chief Executive Officer (or delegate) to enter without prejudice negotiations with the applicant which include a Council contribution to the intersection upgrades, to a maximum value of \$650,000.*

Carried

Resolution No.: 8058

Moved: Cr Jane Pickels

Seconded: Cr Gina Lacey

That Council:

- 1. Notes the current assessment status of the development application from Moranbah Discount Tyres and Mechanical Pty Ltd C/- Wall Planning and Environmental Consulting Pty Ltd for a Material Change of Use for Service Industry at 166 Goonyella Road, Moranbah (Lot 2 on M97361).**
- 2. Notes the economic and social benefits that the intersection upgrade to Goonyella Road and Goonyella Service Road will deliver with regards to economic opportunity through increased industrial land supply, improved traffic safety conditions and economic activity.**
- 3. Authorises the Chief Executive Officer (or delegate) to enter without prejudice negotiations with the applicant which include a Council contribution to the intersection upgrades, to a maximum value of \$650,000.**

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – September 2022

EXECUTIVE SUMMARY

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

Resolution No.: 8059

Moved: Cr Carolyn Moriarty

Seconded: Cr Gina Lacey

That Council:

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

Carried

13. COUNCILLOR QUESTION TIME

13.1

Snap, Send, Solve App

Cr Sandy Moffat has requested an update on the snap, send and solve app – is it working correctly as Cr Moffat has received feedback from community members that they are not receiving responses to their enquiries send through this app. Cr Moffat asked for consideration of an alternative solution if we cannot have this process work effectively.

Director Corporate, Governance and Financial Services provided a verbal update that interim measures have been put in place and are being managed through the Customer Relationship Management (CRM) system and manually closed back through Snap, Send Solve App.

Also confirmed that as part of IT review all systems are being reviewed and will include outcomes from progression of the customer experience strategy.

ACTION: DIRECTOR CORPORATE, GOVERNANCE AND FINANCIAL SERVICES

CONFIRMED MINUTES

13.2 Salvinia Weed Removal – Hoods Lagoon

Cr Carolyn Moriarty requested an update on the salvinia weed removal from hoods lagoon.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.3 Mayor Anne Baker Update

Mayor Anne Baker provided an update to Council on recent activities:

1. Follow up on the Isaac Region Federal Election Commitments,
2. Discussions held with State Government regarding funding contribution for Phillips Creek Bridge upgrade
3. The announcement of the Queensland Energy and Jobs Plan at the Queensland State of the State she attended in Brisbane yesterday.
4. The Mayor's upcoming attendance at the Queensland's Skills Future Luncheon (The Australian Strategic Business Forum in Partnership with BHP).

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 10.54am.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Kilcummin on Wednesday 26 October 2022.

.....
MAYOR

..... / /
DATE