

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

WEDNESDAY, 26 OCTOBER 2022

COMMENCING AT 10.00AM

**KILCUMMIN GROUP SELECTORS ASSOCIATION HALL,
CARROLS CREEK, KILCUMMIN**

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN KILCUMMIN GROUP SELECTORS ASSOCIATION HALL, CARROLS CREEK, KILCUMMIN

WEDNESDAY 26 OCTOBER 2022

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN KILCUMMIN GROUP SELECTORS ASSOCIATION HALL, CARROLS CREEK, KILCUMMIN

WEDNESDAY 26 OCTOBER COMMENCING AT 10.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris PSM, Chief Executive Office
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs (*via teleconference*)
Ms Nishu Ellawala, Acting Director Planning, Environment and Community Services
Mrs Jodie Jenings, Acting Head of People and Capability
Mrs Alexis Coutts, Manager Safety and Resilience
Mr Beau Jackson, Manager Brand Media and Communications
Ms Carenda Jenkin, Strategic Communications Coordinator
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

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1. OPENING

The Mayor declared the meeting open at 10.00am and welcomed all in attendance to Kilcummin.

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

Resolution No.: 8060

Moved: Cr Moriarty

Seconded: Cr Coleman

That Council, under Section 254K of the *Local Government Regulations 2012*, accepts Cr Kelly Vea Vea and Cr Gina Lacey's participation in the meeting by teleconference.

Carried

2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

- BRADFORD, Roger Allen formerly of Moranbah
- THORN, Geoffrey William formerly of Moranbah
- BRIDGEMAN, Stephen, late of Clermont and formerly of Moranbah
- BURGESS, Adrian Charles formerly of Nebo

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.2 Major Grant Applications Summary Round One FY2022-2023, application 9 due to active involvement with the both the Middlemount Community Christmas Carnival, and Middlemount Community Sports Association.

CONFLICT OF INTEREST

Mr Robert Perna, Director Engineering and Infrastructure declared a conflict of interest for Report 9.19 Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine as his nephew is the Prestrip Superintendent for the Saraji South Mine Project.

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.

PROCEDURAL MOTION:

Resolution No.: 8061

Moved: Cr West

Seconded: Cr Moffat

That Council adjourn the meeting at 10.03am.

Carried

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PROCEDURAL MOTION:

Resolution No.: 8062

Moved: Cr Pickels

Seconded:

Cr Coleman

That Council resume the meeting at 10.08am

Carried

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 Thursday 28 September 2022

Resolution No.: 8063

Moved: Cr Austen

Seconded:

Cr Moffat

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Thursday 28 September 2022 are confirmed subject to the following amendment.

- Amendment required on Page 13 of the minutes from HELD IN COUNCIL BOARD ROOM, NEBO to HELD IN COUNCIL CHAMBERS, MORANBAH**

Carried

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8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

9.1

Minor Community Grants Summary September 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 September to 27 September 2022.

Resolution No.: PECS0965

Moved: Mayor Anne Baker *Seconded:* Cr Viv Coleman

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 September to 27 September 2022*

Carried

Resolution No.: 8064

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

That Council:

- Notes the minor community grants approved under delegation for the period 1 September to 27 September 2022.**

Carried

9.2

Major Grant Applications Round One FY2022-2023

EXECUTIVE SUMMARY

The purpose of this report is to consider the Community Grants Evaluation Panel's recommendations on the applications received during Round One of the Community Grants Program for FY2022-23. A total of 14 applications were received for Round One.

Resolution No.: PECS0966

Moved: Mayor Anne Baker

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- Approves the following recommendation for Application 1 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 1	Carmila State School Parents and Citizens Association
Project	Carmila State School Parents and Citizens Association for the purpose of delivering the 100 Year Centenary Celebrations on 29 April 2023.
<u>Officer Recommendation</u>	
Details	Approve \$3,150.00 (excluding GST)
Proposed Budget Source	Division 8

Carried

Resolution No.: 8065

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

- Approves the following recommendation for Application 1 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes

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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.

Application 1 Carmila State School Parents and Citizens Association	
Project	Carmila State School Parents and Citizens Association for the purpose of delivering the 100 Year Centenary Celebrations on 29 April 2023.
COUNCIL RESOLUTION	
Details	Approve \$3,150.00 (excluding GST)
Proposed Budget Source	Division 8

Carried

Resolution No.: PECS0967

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Approves the following recommendation for Application 2 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 2 Gymnastics Moranbah Incorporated	
Project	Gymnastics Moranbah Incorporated for the purpose of delivering the annual Casino Fundraiser on 29 October 2022
<u>Officer Recommendation</u>	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5.

Carried

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Resolution No.: 8066

Moved: Cr Lacey

Seconded: Cr Coleman

That Council:

- Approves the following recommendation for Application 2 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 2	Gymnastics Moranbah Incorporated
Project	Gymnastics Moranbah Incorporated for the purpose of delivering the annual Casino Fundraiser on 29 October 2022
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5.

Lost

Resolution No.: 8067

Moved: Cr Lacey

Seconded: Cr Moffat

That Council:

- Approves a minor grant of \$1,000 from Divisions 3, 4 and 5 for Application 2 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Carried

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Resolution No.: PECS0968

Moved: Cr Viv Coleman Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- Approves the following recommendation for Application 3 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.

Application 3	Clermont Men's Shed Incorporated
Project	Clermont Men's Shed Incorporated for the purpose of purchasing a computer numerical control router.
<i>Officer Recommendation</i>	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 1 and 6.

Carried

Resolution No.:	8068		
Moved:	Cr Moriarty	Seconded:	Cr Austen
That Council:			
1. Approves the following recommendation for Application 3 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.			
Application 3	Clermont Men's Shed Incorporated		
Project	Clermont Men's Shed Incorporated for the purpose of purchasing a computer numerical control router.		
Details	Approve \$5,000.00 (excluding GST)		
Proposed Budget Source	Funded equally from Divisions 1 and 6.		
Carried			

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Resolution No.: PECS0969

Moved: Mayor Anne Baker Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- Approves the following recommendation for Application 4 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 4	St Mary's Church Clermont
Project	St Mary's Church Clermont for the purpose of delivering the annual Christmas Fair on 4 November 2022.
<u>Officer Recommendation</u>	
Details	Approve \$2,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 1 and 6.

Carried

Resolution No.: 8069

Moved: Cr Moriarty Seconded: Cr Moffat

That Council:

- Approves the following recommendation for Application 4 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.**

Application 4	St Mary's Church Clermont
Project	St Mary's Church Clermont for the purpose of delivering the annual Christmas Fair on 4 November 2022.
Details	Approve \$2,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 1 and 6.

Carried

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Resolution No.: PECS0971

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- Approves the following recommendation for Application 6 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.

Application 6	Moranbah BMX Club Incorporated
Project	Moranbah BMX Club Incorporated for the purpose of purchasing an air cooler.
<u>Officer Recommendation</u>	
Details	Approve \$4,200.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5.

Carried

Resolution No.: 8071

Moved: Cr Lacey

Seconded: Cr Moffat

That Council:

- Approves the following recommendation for Application 6 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.**

Application 6	Moranbah BMX Club Incorporated
Project	Moranbah BMX Club Incorporated for the purpose of purchasing an air cooler.
Details	Approve \$4,200.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5.

Carried

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Resolution No.: PECS0973

Moved: Mayor Anne Baker

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- Approves the following recommendation for Application 8 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 8	Oasis Life Church
Project	Oasis Life Church for the purpose of delivering the annual Moranbah Carols by Candlelight on 2 December 2022.
<u>Officer Recommendation</u>	
Details	Approve \$10,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4, 5 and 7

Carried

Resolution No.: 8073

Moved: Cr West

Seconded: Cr Austen

That Council:

- Approves the following recommendation for Application 8 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.**

Application 8	Oasis Life Church
Project	Oasis Life Church for the purpose of delivering the annual Moranbah Carols by Candlelight on 2 December 2022.
Details	Approve \$10,000.00 (excluding GST)
Proposed Budget Source	Funded equally from Divisions 3, 4, 5 and 7

Carried

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DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a conflict of interest for Report 9.2 Major Grant Applications Summary Round One FY2022-2023, application 9 due to active involvement with the both the Middlemount Community Christmas Carnival, and Middlemount Community Sports Association.

ATTENDANCE

Cr Pickels left the meeting room at 10.18am and did not participate in discussions or vote on Report 9.2, application 9.

Resolution No.: PECS0974

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- Approves the following recommendation for Application 9 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 9	Middlemount Community Sports auspicing for Middlemount Community Christmas Carnival Committee
Project	Middlemount Community Sports auspicing for Middlemount Community Christmas Carnival Committee for the purpose of delivering the annual Christmas Carnival in Middlemount on 3 December 2022.
<u>Officer Recommendation</u>	
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Divisions 7.

Carried

Resolution No.:	8074		
Moved:	Cr Moriarty	Seconded:	Cr Moffat
That Council:			

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1. Approves the following recommendation for Application 9 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 9	Middlemount Community Sports auspicing for Middlemount Community Christmas Carnival Committee
Project	Middlemount Community Sports auspicing for Middlemount Community Christmas Carnival Committee for the purpose of delivering the annual Christmas Carnival in Middlemount on 3 December 2022.
Details	Approve \$5,000.00 (excluding GST)
Proposed Budget Source	Divisions 7

Carried

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.19am.

Resolution No.: PECS0975

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

1. Approves the following recommendation for Application 10 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.

Application 10	Moranbah Race Club Incorporated
Project	Moranbah Race Club Incorporated for the purpose of assisting in creating concept plans for Moranbah Race Club for the next five to 10 years.
<u>Officer Recommendation</u>	
Details	Approve \$5,000.00 (excluding GST)

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<i>Proposed Budget Source</i>	<i>Funded equally from Divisions 3, 4 and 5.</i>
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Carried

Resolution No.:	8075		
Moved:	Cr Lacey	Seconded:	Cr Vea Vea
That Council:			
1. Approves the following recommendation for Application 10 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.			
Application 10	Moranbah Race Club Incorporated		
Project	Moranbah Race Club Incorporated for the purpose of assisting in creating concept plans for Moranbah Race Club for the next five to 10 years.		
Details	Approve \$5,000.00 (excluding GST)		
Proposed Budget Source	Funded equally from Divisions 3, 4 and 5		
Carried			

Resolution No.: PECS0976

Moved: Mayor Anne Baker *Seconded:* Cr Jane Pickels

That the Committee recommends that Council:

1. Approves the following recommendation for Application 11 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.

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Application 11 Moranbah and District Support Services Association Incorporated	
Project	<i>Moranbah and District Support Services Association Incorporated for the purpose of delivering the STAR Program across the Isaac Region.</i>
<u>Officer Recommendation</u>	
Details	<i>Approve \$10,000.00 (excluding GST)</i>
Proposed Budget Source	<i>Funded equally from Divisions 1, 2, 3, 4, 5, 6, 7 and 8.</i>

Carried

Resolution No.:	8		
Moved:	Cr Coleman	Seconded:	Cr West
That Council:			
1. Approves the following recommendation for Application 11 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this grant constitutes sponsorship 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.			
Application 11		Moranbah and District Support Services Association Incorporated	
Project	Moranbah and District Support Services Association Incorporated for the purpose of delivering the STAR Program across the Isaac Region.		
Details	Approve \$10,000.00 (excluding GST)		
Proposed Budget Source	Funded equally from Divisions 1, 2, 3, 4, 5, 6, 7 and 8		

Carried

Resolution No.: PECS0977

Moved: Mayor Anne Baker Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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1. Approves the following recommendation for Application 12 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 12	Carmila Sports Reserve Association Incorporated auspicing for Carmila Christmas Tree
Project	Carmila Sports Reserve Association Incorporated auspicing for Carmila Christmas Tree for the purpose of delivering the annual Carmila Christmas Tree event on 10 December 2022.
<u>Officer Recommendation</u>	
Details	Approve \$2,000.00 (excluding GST)
Proposed Budget Source	Division 8.

Carried

Resolution No.: 8077

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Approves the following recommendation for Application 12 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 12	Carmila Sports Reserve Association Incorporated auspicing for Carmila Christmas Tree
Project	Carmila Sports Reserve Association Incorporated auspicing for Carmila Christmas Tree for the purpose of delivering the annual Carmila Christmas Tree event on 10 December 2022.
Details	Approve \$2,000.00 (excluding GST)
Proposed Budget Source	Division 8

Carried

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Resolution No.: PECS0978

Moved: Cr Jane Pickels Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- Approves the following recommendation for Application 13 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.

Application 13	Middlemount Boxing and Fitness Incorporated
Project	Middlemount Boxing and Fitness Incorporated for the purpose of delivering the annual Fight Night in Middlemount on 5 November 2022.
<u>Officer Recommendation</u>	
Details	Approve \$3,114.54 (excluding GST)
Proposed Budget Source	Division 7.

Carried

Resolution No.:	8078		
Moved:	Cr Pickels	Seconded:	Cr Austen
That Council:			
<ol style="list-style-type: none">Approves the following recommendation for Application 13 for the Major Community Grants Round One FY2022-23 and advises the successful applicant this 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.			
Application 13	Middlemount Boxing and Fitness Incorporated		
Project	Middlemount Boxing and Fitness Incorporated for the purpose of delivering the annual Fight Night in Middlemount on 5 November 2022.		
Details	Approve \$3,114.54 (excluding GST)		
Proposed Budget Source	Division 7		

Carried

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Resolution No.: PECS0979

Moved: Cr Viv Coleman Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- Declines Application 14 for the Major Community Grants Round One FY2022-23 as unsuccessful, as it is not compliant with the Isaac Community Grants Guidelines, with a view that the club will be consulted to provide an explanation on why their application was unsuccessful.

Application 14	Moranbah Junior Motor Sports Incorporated
Project	Moranbah Junior Motor Sports Incorporated seeks \$5,000 (excluding GST) for the purpose of rebuilding the clubs silt traps and drainage. Panel has not recommended due to the club's lease requirements to maintain infrastructure.
Officer Recommendation	
Details	Decline
Proposed Budget Source	Division 3, 4 and 5.

Carried

Resolution No.: 8079

Moved: Cr West Seconded: Cr Austen

That Council:

- Defers consideration of Application 14 for the Major Community Grants Round One FY2022-23 pending further investigations in relation to storm water management issues at the site.

Carried

EXECUTIVE SUMMARY

The Isaac Arts and Cultural Advisory Committee (IACAC) provides guidance to Council about the implementation of arts related policies and plans, plus advice on the development and delivery of the Regional Arts Development Fund (RADF). This report requests that Council receive and note the Minutes from the IACAC meeting held on 28 September 2022 and presents committee recommendations for consideration.

Resolution No.: PECS0980

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- 1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Wednesday 28 September 2022 in the Council Chambers, Moranbah.*
- 2. Approves the funding of the Regional Arts Development Fund 2022-2023 Round One application from Margaret Burgess for the “Artist Studio Trail in The Isaac’s” project to the amount of \$5,372.00 (excluding GST).*
- 3. Notes that the Isaac Arts and Cultural Advisory Committee endorsed the updated draft ‘Arts and Cultural Policy’ (CORP-POL-031).*
- 4. Notes that the Isaac Arts and Cultural Advisory Committee endorsed the updated draft ‘Public Art Policy’ (PECS-POL-075).*

Carried

Resolution No.: 8080

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

- 1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Wednesday 28 September 2022 in the Council Chambers, Moranbah.**
- 2. Approves the funding of the Regional Arts Development Fund 2022-2023 Round One application from Margaret Burgess for the “Artist Studio Trail in The Isaac’s” project to the amount of \$5,372.00 (excluding GST).**

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- Notes that the Isaac Arts and Cultural Advisory Committee endorsed the updated draft 'Arts and Cultural Policy' (CORP-POL-031).
- Notes that the Isaac Arts and Cultural Advisory Committee endorsed the updated draft 'Public Art Policy' (PECS-POL-075).

Carried

9.4

Queensland Music Festival

EXECUTIVE SUMMARY

By resolution No. 7936 at Ordinary Meeting on Wednesday 27 July 2022, Council requested a report on the current status of the Queensland Music Festival events in the Isaac region. Council have made attempts to engage with Queensland Music Festival to confirm if Isaac Region is considered in future Music Trails.

Resolution No.: PECS0981

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- Reallocate the \$40,000 previously allocated in Council's 2022-23 annual budget for a biennial Queensland Music Festival partnership toward the staging of touring acts and performances in region, to be hosted in Council's network of community facilities and public spaces or as part of Council-led events subject to receiving the additional statistical information on last year's stand-alone events prior to the Ordinary Meeting.*

Carried

Resolution No.: 8081

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- Reallocate the \$40,000 previously allocated in Council's 2022-23 annual budget for a biennial Queensland Music Festival partnership toward the staging of touring acts and performances in region, to be hosted in Council's network of community facilities and**

public spaces or as part of Council-led events in collaboration with relevant community organisations.

Carried

9.5

Shop Isaac Unspent Card Funds

EXECUTIVE SUMMARY

This report proposes options and a recommendation for the management of unspent funds in Shop Isaac cards at the time of expiry. It is intended that these unspent funds are allocated to new Shop Isaac cards to be utilised for the continued promotion and delivery of the Shop Isaac Program to benefit regional businesses.

Resolution No.: PECS0984

Moved: Mayor Anne Baker

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Notes, in line with the conditions of the Cards 4 All contract, 50% of unspent funds on Shop Isaac cards, at the time of expiry, are allocated to Council from the card provider.
2. Approves that Council utilise any unspent funds to deliver incentivised marketing campaigns, ensuring the funds will still be spent at businesses located within the Isaac region.

Carried

Resolution No.: 8082

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

1. Notes, in line with the conditions of the Cards 4 All contract, 50% of unspent funds on Shop Isaac cards, at the time of expiry, are allocated to Council from the card provider.
2. Approves that Council utilise any unspent funds to deliver incentivised marketing campaigns, ensuring the funds will still be spent at businesses located within the Isaac region.

Carried

9.6

Town Entry and Regional Boundary Signage Renewal

EXECUTIVE SUMMARY

This report aims to inform Council of the status of the Town Entry and Regional Boundary Signage Program and to recommend the renewal and upgrade of the signs across the Isaac region.

Resolution No.: PECS0985

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

1. *Receives and notes the condition and status of Town Entry and Regional Boundary Signage Program in the Isaac region.*
2. *Endorses that continuation of planning of town entry statement signs to Clermont, Moranbah, Glenden and St Lawrence be conducted in line with the designs of Middlemount, Dysart and Nebo including the potential for towns signage for other locations be included.*
3. *Endorses the planning for replacement of the regional boundary signs with a lower cost aluminium sign including suitable logo, imagery and wording and that a recommendation of additional regional boundary locations.*
4. *Requests that a 2023-24 Project Accountability Gateway bid for the multi-staged Town Entry Statement and Regional Boundary Signage Program be prepared for Councils consideration.*

Carried

Resolution No.: 8083

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. **Receives and notes the condition and status of Town Entry and Regional Boundary Signage Program in the Isaac region.**
2. **Endorses that continuation of planning of town entry statement signs to Clermont, Moranbah, Glenden and St Lawrence be conducted in line with the designs of**

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Middlemount, Dysart and Nebo including the potential for towns signage for other locations be included.

3. Endorses the planning for replacement of the regional boundary signs with a lower cost aluminium sign including suitable logo, imagery and wording and that a recommendation of additional regional boundary locations.
4. Requests that a 2023-24 Project Accountability Gateway bid for the multi-staged Town Entry Statement and Regional Boundary Signage Program be prepared for Councils consideration.

Carried

9.7

St Lawrence Wetlands Weekend 2023 Save The Date and Draft Event Business Plan

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement of the proposed date for the 2023 St Lawrence Wetlands Weekend (SLWW) to be held over the 23-25 June 2023 and provide data and analysis on the 2022 event and present the Draft SLWW Business Plan.

Resolution No.: PECS0986

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Receives and notes the data and analysis prepared by Tourism and Events Queensland and Silver Lining Strategy on the 2022 St Lawrence Wetlands Weekend event.
2. Receives and endorses the St Lawrence Wetlands Weekend draft business plan for stakeholder consultation during October/November 2022.
3. Approves for the 2023 St Lawrence Wetlands Weekend to be held on 23 - 25 June 2023.

Carried

CONFIRMED MINUTES

Resolution No.: 8084

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. **Receives and notes the data and analysis prepared by Tourism and Events Queensland and Silver Lining Strategy on the 2022 St Lawrence Wetlands Weekend event.**
2. **Receives and endorses the St Lawrence Wetlands Weekend draft business plan for stakeholder consultation during October/November 2022.**
3. **Approves for the 2023 St Lawrence Wetlands Weekend to be held on 23 - 25 June 2023.**

Carried

9.8

Request For Reduction of Development Application Fees - MCU22/0013 – Development Application for Material Change of Use – Non-Resident Workforce Accommodation (450 Persons)

EXECUTIVE SUMMARY

Byerwen Coal Pty Ltd C/- Brazier Motti has requested a reduction in Council's development application fee for their application (Council Ref. MCU22/0013) for a Development Permit - Material Change of Use – Non-resident Workforce Accommodation (450 persons) at 529 Wollombi Road, Suttor, described as Lot 1 on SP319896.

Resolution No.: PECS0987

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Refuse the request by Byerwen Coal Pty Ltd C/- Brazier Motti for a reduction to Council's development application fee for a Development Permit - Material Change of Use – Non-resident Workforce Accommodation (450 persons) at 529 Wollombi Road, Suttor, described as Lot 1 on SP319896.*

Carried

CONFIRMED MINUTES

Resolution No.: 8085

Moved: Cr Moffat

Seconded: Cr Moriarty

That Council:

- 1. Refuse the request by Byerwen Coal Pty Ltd C/- Brazier Motti for a reduction to Council's development application fee for a Development Permit - Material Change of Use – Non-resident Workforce Accommodation (450 persons) at 529 Wollombi Road, Suttor, described as Lot 1 on SP319896.**

Carried

9.9

Endorsement To Invite Expressions of Interest for The Moranbah Community Centre Revitalisation Project

EXECUTIVE SUMMARY

This report seeks authority to approach the market through an Expression of Interest Process, seeking responses from suitably qualified contractors in relation to the Moranbah Community Centre Revitalisation Project pursuant to Local Government Regulation 2012, s228 Tender Process.

Resolution No.: PECS0988

Moved: Mayor Anne Baker

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- 1. Endorses the Chief Executive Officer pursuant to Local Government Regulation 2012, s228 Tender Process to invite expressions of interest before written tenders for the Moranbah Community Centre Revitalisation Project due to:*
 - i. Limited availability of suitably qualified and experienced contractors*
 - ii. Difficult market conditions directly related to price increases in the construction industry due to COVID restrictions and national inflationary pressures.*
 - iii. Availability of alternate contracting methods to ensure project deliverability in a restricted marketplace.*

CONFIRMED MINUTES

2. *Authorises the Chief Executive Officer to negotiate, execute and open dialogue with the preferred respondents leading to a closed tender process.*

Carried

Resolution No.: 8086

Moved: Cr Pickels

Seconded: Cr Vea Ve

That Council:

1. **Endorses the Chief Executive Officer pursuant to *Local Government Regulation 2012, s228* Tender Process to invite expressions of interest before written tenders for the Moranbah Community Centre Revitalisation Project due to:
 - i. **Limited availability of suitably qualified and experienced contractors**
 - ii. **Difficult market conditions directly related to price increases in the construction industry due to COVID restrictions and national inflationary pressures.**
 - iii. **Availability of alternate contracting methods to ensure project deliverability in a restricted marketplace.****
2. **Authorises the Chief Executive Officer to negotiate, execute and open dialogue with the preferred respondents leading to a closed tender process.**

Carried

9.10

Isaac Regional Council Monthly Financial Report As at 30 September 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.

CONFIRMED MINUTES

Resolution No.: CGFS0790

Moved: Cr Sandy Moffat

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

Resolution No.: 8087

Moved: Cr Pickels

Seconded: Cr West

That Council:

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

Carried

9.11

Health, Safety Wellbeing Update

EXECUTIVE SUMMARY

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

Resolution No.: CGFS0791

Moved: Cr Carolyn Moriarty

Seconded: Cr Sandy Moffat

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).*

CONFIRMED MINUTES

Carried

Resolution No.: 8088

Moved: Cr Coleman

Seconded: Cr Moriarty

That Council:

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

Carried

9.12

Not-For-Profit – Rates Concession Register

EXECUTIVE SUMMARY

As per Resolution Number 7460, Council adopted the Rates Concession – Not for Profit Policy that came into effect on 25 August 2021. This report outlines subsequent organisations that have submitted the appropriate documentation and outlines the concession entitlements as per the adopted Policy, along with the updated register.

Resolution No.: CGFS0792

Moved: Cr Viv Coleman

Seconded: Cr Carolyn Moriarty

That the Committee recommends that Council:

- Adopt the Updated Rates Concession Register for Not-For-Profit organisations as per the Rates Concession – Not-for-Profit Policy, in-line with section 122 of the Local Government Regulation 2012.*

Carried

Resolution No.: 8089

Moved: Cr Austen

Seconded: Cr Pickels

That Council:

- 1. Adopt the Updated Rates Concession Register for Not-For-Profit organisations as per the Rates Concession – Not-for-Profit Policy, in-line with section 122 of the *Local Government Regulation 2012*.**

Carried

9.13

Barcaldine Regional Council Boundary Realignment Proposal

EXECUTIVE SUMMARY

Barcaldine Regional Council commenced a process to address a number of properties split across its boundary with neighbouring Councils in 2019. The Local Government Change Commission was asked to assess the proposed boundary change between the Barcaldine Regional Council and the Blackall-Tambo Regional Council, Charters Towers Regional Council, Central Highlands Regional Council, Flinders Shire Council, Isaac Regional Council and Longreach Regional Council.

The Change Commission has completed its final determination on the review and provided the assessment to the Minister responsible for Local Government, recommending the Governor in Council implement its final decision. In accordance with the *Local Government Act 2009*, the Change Commission published a notice of its final determination in the Queensland Government Gazette and on the Electoral Commission of Queensland (ECQ) website on Friday 16 September 2022.

Resolution No.: CGFS0793

Moved: Cr Sandy Moffat

Seconded: Cr Carolyn Moriarty

That the Committee recommends that Council:

- 1. Notes the changes to the Isaac Regional Council boundary with the Barcaldine Regional Council as published in the Queensland Government Gazette No. 14 dated 16 September 2022.*
- 2. Resolves to prepare an administrative amendment to the Isaac Regional Planning Scheme 2021 under section 20 of the Planning Act 2016 to:*
 - a) remove land transferred to the Barcaldine Regional local government area from the planning scheme,*

CONFIRMED MINUTES

- b) include land transferred to the Isaac Regional local government area in the Rural zone of the Isaac Regional Planning Scheme 2021, and
- c) apply all relevant overlay mapping layers within the Isaac Regional Planning Scheme 2021 to the land transferred to the Isaac Regional local government area.

3. Delegate authority to the Chief Executive Officer to decide to adopt the administrative amendment to the Isaac Regional Planning Scheme 2021 under section 20 of the Planning Act 2016, should no significant changes be received following the State Interest Review process undertaken by the Department of State Development, Infrastructure, Local Government and Planning.

Carried

Resolution No.:	8090		
Moved:	Cr Coleman	Seconded:	Cr Pickels
That Council:			
1.	Notes the changes to the Isaac Regional Council boundary with the Barcaldine Regional Council as published in the Queensland Government Gazette No. 14 dated 16 September 2022.		
2.	Resolves to prepare an administrative amendment to <i>the Isaac Regional Planning Scheme 2021</i> under section 20 of the <i>Planning Act 2016</i> to:		
	a) remove land transferred to the Barcaldine Regional local government area from the planning scheme,		
	b) include land transferred to the Isaac Regional local government area in the Rural zone of the <i>Isaac Regional Planning Scheme 2021</i>, and		
	c) apply all relevant overlay mapping layers within the <i>Isaac Regional Planning Scheme 2021</i> to the land transferred to the Isaac Regional local government area.		
2.	Delegate authority to the Chief Executive Officer to decide to adopt the administrative amendment to <i>the Isaac Regional Planning Scheme 2021</i> under section 20 of the <i>Planning Act 2016</i>, should no significant changes be received following the State Interest Review process undertaken by the Department of State Development, Infrastructure, Local Government and Planning.		
3.	Request the Chief Executive Officer to arrange for appropriate and timely communications to the affected landholders.		
Carried			

9.14

Audit And Risk Committee Meeting Minutes – 27 September 2022

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Audit and Risk Committee Meeting held on Tuesday, 27 September 2022.

Resolution No.: CGFS0794

Moved: Cr Sandy Moffat

Seconded: Cr Carolyn Moriarty

That the Committee recommends to Council that:

1. *The Minutes of the Audit and Risk Committee Meeting held on 27 September 2022 be received and noted.*
2. *The recommendations of the Audit and Risk Committee meeting held on 27 September 2022 be adopted:*
 - a. *That Council consider a review of timing for the appointment of external members to allow for the offsetting of appointments to enable the continuity of corporate knowledge (Item 8.1);*
 - b. *The Manager Governance and Corporate Services undertake a review of the policy listing and categorisation and whether the documents should remain a Council Policy or be reclassified as a Management / Operational Policy or procedure in line with the Corporate Policy Framework and Guidelines.;*
 - c. *To receive the draft 2021/22 Financial Statements for the year ended 30 June 2022, noting issues raised in committee, being accounting for landfill provisions, accounting treatment of road valuation adjustments and potential impact for indexation of assets not revalued, the draft financial statements be supported for certification and provision to the auditor-general (item 9.2); and*
 - d. *Note the level of outstanding actions [identified in the Safety and Resilience and Disaster Management Report] and requests management to review the number exceeding the targets (item 12.2);*
 - e. *Amend the 2022/23 Internal Audit Plan by deferring the task 'Corporate review and development of Council's risk profile against the Audit Universe' to the 4th Quarter (item 13.1).*

Carried

CONFIRMED MINUTES

Resolution No.: 8091

Moved: Cr Moffat

Seconded: Cr Pickels

That Council:

1. **The Minutes of the Audit and Risk Committee Meeting held on 27 September 2022 be received and noted.**
2. **The recommendations of the Audit and Risk Committee meeting held on 27 September 2022 be adopted:**
 - a. **That Council consider a review of timing for the appointment of external members to allow for the offsetting of appointments to enable the continuity of corporate knowledge (Item 8.1);**
 - b. **The Manager Governance and Corporate Services undertake a review of the policy listing and categorisation and whether the documents should remain a Council Policy or be reclassified as a Management / Operational Policy or procedure in line with the Corporate Policy Framework and Guidelines.;**
 - c. **To receive the draft 2021/22 Financial Statements for the year ended 30 June 2022, noting issues raised in committee, being accounting for landfill provisions, accounting treatment of road valuation adjustments and potential impact for indexation of assets not revalued, the draft financial statements be supported for certification and provision to the auditor-general (item 9.2); and**
 - d. **Note the level of outstanding actions [identified in the Safety and Resilience and Disaster Management Report] and requests management to review the number exceeding the targets (item 12.2);**
 - e. **Amend the 2022/23 Internal Audit Plan by deferring the task 'Corporate review and development of Council's risk profile against the Audit Universe' to the 4th Quarter (item 13.1).**

Carried

CONFIRMED MINUTES

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&I0650

Moved: Cr Sandy Moffat Seconded: Cr Simon West

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.*
3. *Receives and notes the 2022/2023 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).*

Carried

Resolution No.: 8092

Moved: Cr Austen Seconded: Cr Moffat

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.**
3. **Receives and notes the 2022/2023 Engineering and Infrastructure Procurement Plan Report (detailing local contractor content).**

Carried

9.16

Transport Infrastructure Development Scheme Four Year Works Program 2023-2027

EXECUTIVE SUMMARY

This report seeks endorsement of the Transport Infrastructure Development Scheme (TIDS) four year works program (2023/24 – 2026/27) to be submitted to the Bowen Basin Regional Roads and Transport Group for consideration. Isaac Regional Council forms part of the Bowen Basin Regional Roads and Transport Group (BBRRTG). Part of the responsibility of the group is the management of the Transport Infrastructure Development Scheme (TIDS) program and its investment on the regional transport network.

Resolution No.: E&I0651

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Committee recommends that Council:

- Endorses removal of the following project from the existing 2023/24 to 2026/27 Transport Infrastructure Development Scheme (TIDS) program:

Project	Allocation Year (TIDS Contribution)	
	2023/24	2024/25
Dysart Clermont Road	\$70,000	\$694,000

- Endorses the new 4-year TIDS program (2023/24 to 2026/27) for submission to the Bowen Basin Regional Roads and Transport Group:

Project	Description	Allocation Year (TIDS Contribution)			
		2023/24	2024/25	2025/26	2026/27
Pioneer Road	Pave and Seal	\$94,515			
Golden Mile Road (Various Sections)	Pavement Rehabilitation	\$820,000			

CONFIRMED MINUTES

<i>New Floodways (various roads)</i>	<i>Construct new floodways on unsealed rural roads</i>	\$550,000	\$670,000	\$650,000	\$550,000
<i>Peak Downs Mine Road</i>	<i>Pavement Rehabilitation</i>	\$70,000	\$734,000	\$444,000	
<i>Saraji Road</i>	<i>Pavement Rehabilitation</i>		\$40,000	\$350,000	
<i>Moranbah Access Road</i>	<i>Pavement Rehabilitation</i>				\$1,000,000
<i>Total</i>		\$1,534,515	\$1,444,000	\$1,444,000	\$1,550,000

Carried

Resolution No.: 8093

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. **Endorses removal of the following project from the existing 2023/24 to 2026/27 Transport Infrastructure Development Scheme (TIDS) program:**

Project	Allocation Year (TIDS Contribution)	
	2023/24	2024/25
Dysart Clermont Road	\$70,000	\$694,000

2. **Endorses the new 4-year TIDS program (2023/24 to 2026/27) for submission to the Bowen Basin Regional Roads and Transport Group:**

CONFIRMED MINUTES

Project	Description	Allocation Year (TIDS Contribution)			
		2023/24	2024/25	2025/26	2026/27
Pioneer Road	Pave and Seal	\$94,515			
Golden Mile Road (Various Sections)	Pavement Rehabilitation	\$820,000			
New Floodways (various roads)	Construct new floodways on unsealed rural roads	\$550,000	\$670,000	\$650,000	\$550,000
Peak Downs Mine Road	Pavement Rehabilitation	\$70,000	\$734,000	\$444,000	
Saraji Road	Pavement Rehabilitation		\$40,000	\$350,000	
Moranbah Access Road	Pavement Rehabilitation				\$1,000,000
Total		\$1,534,515	\$1,444,000	\$1,444,000	\$1,550,000

Carried

9.17

Exception Based Contractual Arrangements – Local Government Regulations 2012 – CJM Attachments

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution to engage the services of CJM Attachments as an exception to the Default Contracting Procedures within s235 (b) of *Local Government Regulations 2012*. This section of the act allows Council to enter into a medium or large-sized contractual arrangement without first inviting written quotes or tenders, where because of the specialised or confidential nature of the services that are sought, it would be impractical or disadvantageous for Council to do so.

CONFIRMED MINUTES

Resolution No.: E&I0652

Moved: Cr Simon West

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Endorses the exception to enter into a medium or large sized contractual arrangement as per s235 (b) of the Local Government Regulations 2012 for the specialised services of CJM Attachments to manufacture and supply two (2) x K9 Kubes at a cost of \$45,684.00 ex GST, under Capital Works Project CW233128, Dog Carrier Units for Animal Control Vehicles.

Carried

Resolution No.: 8094

Moved: Cr Pickels

Seconded: Cr West

That Council:

1. **Endorses the exception to enter into a medium or large sized contractual arrangement as per s235 (b) of the Local Government Regulations 2012 for the specialised services of CJM Attachments to manufacture and supply two (2) x K9 Kubes at a cost of \$45,684.00 ex GST, under Capital Works Project CW233128, Dog Carrier Units for Animal Control Vehicles.**

Carried

Cr Austen and Cr Moriarty voted against the motion

9.18

Glencore – Conduct and Compensation Agreement – Drilling on Stock Route

EXECUTIVE SUMMARY

This report seeks Council's consideration to enter into a Conduct and Compensation Agreement [CCA] with Hail Creek Coal Holdings Pty Ltd, Marubeni Resources Development Pty Ltd, Sumisho Coal Development Queensland Pty Ltd and IP Coal Pty Ltd [Hail Creek] in relation to proposed drilling activities to be conducted under Mineral Development Licence [MDL] 422 on within identified areas on Stock Route 409ISAA on lot HLN29 and HLN225 land for which Council is trustee.

CONFIRMED MINUTES

Resolution No.: E&I0653

Moved: Cr Sandy Moffat

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Approves to enter into a Conduct and Compensation Agreement with Hail Creek Coal Holdings Pty Ltd, Marubeni Resources Development Pty Ltd, Sumisho Coal Development Queensland Pty Ltd and IP Coal Pty Ltd to facilitate the drilling under MDL 422 within identified areas on Stock Route 409ISAA on lot HLN29 and HLN225 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 Hail Creek Coal Holdings Pty Ltd, Marubeni Resources Development Pty Ltd, Sumisho Coal Development Queensland Pty Ltd and IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.

Carried

Resolution No.: 8095

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. Approves to enter into a Conduct and Compensation Agreement with Hail Creek Coal Holdings Pty Ltd, Marubeni Resources Development Pty Ltd, Sumisho Coal Development Queensland Pty Ltd and IP Coal Pty Ltd to facilitate the drilling under MDL 422 within identified areas on Stock Route 409ISAA on lot HLN29 and HLN225 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 Hail Creek Coal Holdings Pty Ltd, Marubeni Resources Development Pty Ltd, Sumisho Coal Development Queensland Pty Ltd and IP Coal Pty Ltd in terms similar to the draft Conduct and Compensation Agreement.

Carried

CONFIRMED MINUTES

CONFLICT OF INTEREST

Mr Robert Perna, Director Engineering and Infrastructure declared a conflict of interest for Report 9.19 Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine as his nephew is the Prestrip Superintendent for the Saraji South Mine Project.

Mr Perna left the meeting room at 10.53am and did not participate in the discussions for Report 9.19.

9.19

Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine

EXECUTIVE SUMMARY

The report seeks to endorse a Notifiable Road Use Agreement [NRUA] from BM Alliance Coal Operations Pty Ltd for a notifiable road use under the *Mineral and Energy Resources (Common Provisions) Act 2014* ["MERCPC"] to facilitate coal haulage from Saraji South Mine to Saraji Mine via two potential haulage routes.

Resolution No.: E&I0654

Moved: Cr Simon West

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- Provides in principle support to enter into a Notifiable Road Use Agreement with BM Alliance Coal Operations Pty Ltd to facilitate coal haulage from Saraji South Mine to Saraji Mine via two potential haulage routes consistent with the terms attached to this report subject to receiving an update on consultation with the proponent regarding Councils concerns on the potential impacts on community and cumulative impacts on infrastructure (Phillips Creek Bridge) from the two proposed haulage routes and receiving the proponents detailed communication plan.*
- Delegates Authority to the Chief Executive Officer to negotiate, execute and vary a Road Impact Agreement under section 64 of the Mineral and Energy Resources (Common Provisions) Act 2014 for the Notifiable Road Use associated with haulage of Coal from the Saraji South Coal Mine to Saraji Mine.*

Carried

CONFIRMED MINUTES

Resolution No.: 8096

Moved: Cr West

Seconded: Cr Austen

That Council:

1. Provides in principle support to enter into a Notifiable Road Use Agreement with BM Alliance Coal Operations Pty Ltd to facilitate coal haulage from Saraji South Mine to Saraji Mine via proposed haulage route one consistent with the terms attached to this report subject to receiving an update on consultation with the proponent regarding Councils concerns on the potential impacts on community and cumulative impacts on infrastructure (Phillips Creek Bridge) from the proposed haulage route and receiving the proponents detailed communication plan.
2. Delegates Authority to the Chief Executive Officer to negotiate a Road Impact Agreement under section 64 of the *Mineral and Energy Resources (Common Provisions) Act 2014* for the Notifiable Road Use associated with haulage of Coal from the Saraji South Coal Mine to Saraji Mine, for Councils further consideration.

Carried

ATTENDANCE

Mr Robert Perna entered the meeting room at 11.05am.

9.20

Water And Waste 2022-2023 Capital Projects Progress Reports

EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council of the progress in delivery of the Water and Waste 2022/2023 Capital Works Program.

Resolution No.: W&W0399

Moved: Cr Carolyn Moriarty

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. *Receives and notes the monthly Water and Waste 2022/2023 Capital Projects Progress Summary Report.*

Carried

CONFIRMED MINUTES

Resolution No.: 8097

Moved: Cr West

Seconded: Cr Coleman

That Council:

- 1. Receives and notes the monthly Water and Waste 2022/2023 Capital Projects Progress Summary Report.**

Carried

PROCEDURAL MOTION:

Resolution No.: 8098

Moved: Cr Pickels

Seconded: Cr West

That Council defer consideration of Item 10 Officers Reports to allow for the closed session to occur to discuss the Confidential Reports.

Carried

CLOSURE OF MEETING

PROCEDURAL MOTION:

Resolution No.: 8099

Moved: Cr Austen

Seconded: Cr Moffat

That Council closes the meeting to the public at 11.07am under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Report 11.1, 11.2 and 11.3.

Carried

CONFIRMED MINUTES

PROCEDURAL MOTION:

Resolution No.: 8100

Moved: Cr West

Seconded:

Cr Austen

That Council open the meeting to the public at 11.16am.

Carried

10. OFFICER REPORTS

10.1

2023 Schedule of Standing Committee Meetings and Ordinary Meetings of Council

EXECUTIVE SUMMARY

Council is required under legislation to advertise its meeting dates and times for the coming year in a newspaper that is distributed in the local government area. Council is requested to resolve the meeting schedule for the period January 2023 to December 2023.

Resolution No.: 8101

Moved: Cr Coleman

Seconded: Cr Moffat

That Council:

- Adopt the following meeting schedules for Standing Committee Meetings and Ordinary Meetings of Council for the period of January 2023 to December 2023.**

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE

PECS STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Tuesday 7 February 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 14 March 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

CONFIRMED MINUTES

Tuesday 11 April 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 9 May 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 13 June 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 11 July 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 8 August 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 12 September 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 10 October 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 7 November 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

CORPORATE, GOVERNANCE AND FINANCIAL SERVICES STANDING COMMITTEE

CGFS STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Tuesday 7 February 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 14 March 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 11 April 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 9 May 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 13 June 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 11 July 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 8 August 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 12 September 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 10 October 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 7 November 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

CONFIRMED MINUTES

ENGINEERING & INFRASTRUCTURE STANDING COMMITTEE

E&I STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Wednesday 8 February 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 15 March 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 April 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 10 May 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 14 June 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 July 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 9 August 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 13 September 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 11 October 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 8 November 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

WATER AND WASTE STANDING COMMITTEE

W&W STANDING COMMITTEE MEETING DATE	TIME	LOCATION
Wednesday 8 February 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 15 March 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 April 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 10 May 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 14 June 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 12 July 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 9 August 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 13 September 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

CONFIRMED MINUTES

Wednesday 11 October 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 8 November 2023	1.00pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

ORDINARY MEETINGS

ORDINARY MEETING DATE	TIME	LOCATION
Wednesday 25 January 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 22 February 2023	10.00am	Isaac Regional Council, Ewan Drive, Glenden – Glenden Recreation Centre
Wednesday 29 March 2023	10.00am	Flaggy Rock Community and Recreation Centre, 85 Flaggy Rock Rd, Clairview
Wednesday 26 April 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 30 May 2023	10.00am	Isaac Regional Council, Daintree Street, Clermont - Board Room (old Library)
Wednesday 28 June 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 26 July 2023	10.00am	Carmila Hall, Music Street, Carmila
Wednesday 23 August 2023	10.00am	Isaac Regional Council, 16 Queen Elizabeth Drive – Dysart – Training Room
Wednesday 27 September 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 25 October 2023	10.00am	Isaac Regional Council, 11 Carter Place, Middlemount - Council Chambers
Wednesday 22 November 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 13 December 2023	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

Carried

Resolution No.: 8102

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

CONFIRMED MINUTES

1. Resolves not to proceed with the December 2022 Standing Committee Meetings scheduled as follows:
 - a) Planning, Environment and Community Services Standing Committee Meeting – Tuesday 29 November 2022
 - b) Corporate, Governance and Financial Services Standing Committee Meeting – Tuesday 29 November 2022
 - c) Engineering and Infrastructure Standing Committee Meeting – Wednesday 30 November 2022
 - d) Water and Waste Standing Committee Meeting – Wednesday 30 November 2022

Carried

ATTENDANCE

The Mayor welcomed the Year 5 and Year 6 Students from Kilcummin State School as observers to the meeting the time being 11.20am.

10.2

Proposed Temporary Local Planning Instrument 01/22 – Social Sustainability and Non-Resident Workforce Accommodation Needs Assessment Considerations

EXECUTIVE SUMMARY

This report seeks Council's approval to prepare a Temporary Local Planning Instrument under section 23 of the *Planning Act 2016* to address emergent social sustainability issues in the assessment of impact assessable development and provide increased clarity on Council's expectations in the assessment of need for non-resident workforce accommodation proposals.

Resolution No.: 8103

Moved: Cr Pickels

Seconded: Cr Moffat

That Council:

1. Resolves to prepare a Temporary Local Planning Instrument under section 23 of the *Planning Act 2016* to address emergent social sustainability concerns in the assessment of impact assessable development and provide increased clarity on Council's expectations in the assessment of need for non-resident workforce accommodation proposals.

CONFIRMED MINUTES

2. Notes the draft Temporary Local Planning Instrument prepared by officers and delegates authority to the Chief Executive Officer (or their delegate) to finalise preparations for submission of the Temporary Local Planning Instrument for State Interest Review by the Department of State Development, Infrastructure, Local Government and Planning and the relevant Minister.
3. Delegates authority to the Chief Executive Officer to decide to adopt the Temporary Local Planning Instrument, should no significant changes be received following the State Interest Review process.

Carried

10.3

Proposed Amendment to Fees and Charges for A Couples 6 Monthly Gym Membership at The Glenden Recreation Centre Gym

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for an additional fee to be included in Council's Fees and Charges Schedule 2022-2023 for a 6-month couples' membership at Glenden recreation Centre Gym.

Resolution No.: 8104

Moved: Cr Austen

Seconded: Cr Moriarty

That Council:

1. Approves an amendment to the 2022-2023 Schedule of Fees and Charges to include the provision of a Couples 6 monthly membership of \$150 including GST at the Glenden Recreation Centre.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under s275(1) (e) contracts proposed to be made by it.

11.1

Award Of Tender IRCT-NEB5-0622-279 Nebo Precinct Revitalisation Project

EXECUTIVE SUMMARY

Council recently released an open tender for the Nebo Precinct Revitalisation Project. This report seeks approval for the award of this tender, reference IRCT-NEB5-0622-279 that was issued as a Construct Only Major Works Contract.

Resolution No.: PECS0991

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Approve the award of tender IRCT-NEB5-0622-279, Nebo Precinct Revitalisation Project for a total cost of \$835,934.02 excluding GST funded by capital project CW233130 and savings from CW233133 to Peter Bailey Constructions as the sole tenderer.
2. Authorise the Chief Executive Officer to negotiate, execute and vary the contract.

Carried

Resolution No.: 8105

Moved: Cr Moffat

Seconded: Cr West

That Council:

1. Approve the award of tender IRCT-NEB5-0622-279, Nebo Precinct Revitalisation Project for a total cost of \$835,934.02 excluding GST funded by capital project CW233130 and savings from CW233133 to Peter Bailey Constructions as the sole tenderer.
2. Authorise the Chief Executive Officer to negotiate, execute and vary the contract.

Carried

CONFIDENTIAL

Closed under s254J (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

Channel Seven Owned Telecommunication Facilities, Glenden

EXECUTIVE SUMMARY

The purpose of this report is to recommend Isaac Regional Council (Council) enters into a formal lease agreement with Seven Network Limited (Seven) for their existing telecommunications facilities installed on the water tower at Usher Terrace, Glenden.

Resolution No.: W&W0402

Moved: Cr Carolyn Moriarty

Seconded: Cr Greg Austen

That the Committee recommends that Council:

1. Enters into preliminary lease negotiations with Seven Network Limited for their existing telecommunications facilities affixed on the water tower at Usher Terrace, Glenden, as per the conditions of the Telecommunications Facilities Tenure on Council Infrastructure Policy (WW-POL-110) with the exception of the applicable market rental value to be nil as an offset in consideration of Council's utilisation of Seven's TV Transmission site at this same address.
2. Requests that the final draft lease be presented to Council for endorsement.

Carried

Resolution No.: 8106

Moved: Cr West

Seconded: Cr Austen

That Council:

1. Enters into preliminary lease negotiations with Seven Network Limited for their existing telecommunications facilities affixed on the water tower at Usher Terrace, Glenden, as per the conditions of the Telecommunications Facilities Tenure on Council Infrastructure Policy (WW-POL-110) with the exception of the applicable market rental value to be nil as an offset in consideration of Council's utilisation of Seven's TV Transmission site at this same address.
2. Requests that the final draft lease be presented to Council for endorsement.

Carried

CONFIDENTIAL REPORT

Closed under s254J (3) (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government; and Closed under S254J (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

Clermont Village Development Stage 2

EXECUTIVE SUMMARY

Council is requested to consider and endorse a variation to the previously adopted path for addressing residual issues of the “Clermont Village” development Stage 2 at McDonald Flat Road Clermont.

Resolution No.: 8107

Moved: Cr Moriarty

Seconded: Cr Austen

That Council:

1. Authorises the Chief Executive Officer to commence the requirements and procedures for acquiring land for overdue rates and charges from Clermont Developments Pty Ltd and Watermark Group Australia Pty Ltd in relation to Lots 3 to 9, 11 to 16, 19, 22, 28 to 37, 39 to 91 on SP255399 in accordance with Sections 148-151 of the Local Government Regulations 2012.
2. Requests the Chief Executive Officer to provide a report to Council for consideration of any other properties in the Isaac Region that are in similar circumstances concerning rate arrears.

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – October 2022

EXECUTIVE SUMMARY

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

Resolution No.: 8108

Moved: Cr Coleman

Seconded: Cr Austen

That Council:

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

Carried

Motion

Validity of 2022 Local Government Association of Queensland (LGAQ) Annual Conference Motion 104 - Better Recognition and Financial Support for "Regional" Challenges

Resolution No.: 8109

Moved: Cr Veve Veve

Seconded: Cr West

That Council:

1. **Acknowledges the success of the 2022 Local Government Association of Queensland (LGAQ) Annual Conference and, in particular, the majority support for Isaac Regional Council's motions number 60, 73, 74, 75 and 134.**
2. **Notes that its nominated representatives at the 2022 LGAQ Annual Conference, being Mayor Anne Baker and Deputy Mayor Kelly Veve Veve, raised their hands and called for the Chair of the Conference, to speak against and be heard on motion number 104 Better Recognition and Financial Support for "Regional" Challenges when the motions were being debated on Wednesday 19 October 2022. Despite best endeavours the LGAQ representatives were non-responsive and motion number 104 was put to the vote.**

CONFIRMED MINUTES

3. Expresses its frustration on the lack of provision to speak against and be heard in relation to motion number 104. Council is concerned that due process has not been followed in relation to the moving of motion number 104 despite there being an opportunity to recast the vote when Council's concern as raised before the final count had been revealed.
4. Notes that the context of motion number 104 is of great importance to Council as the definition of 'regional' is critical to many aspects of state and federal government methodologies as well as many other aspects of local government administration.
5. Writes to the LGAQ President, Mayor Mark Jamieson and Chief Executive Officer, Alison Smith, raising concern around the perceived lack of due process and validity of motion number 104, requesting a review of the validity of the motion and advice on how Council's concerns will be addressed.

Carried

13. COUNCILLOR QUESTION TIME

13.1 Resources Community Infrastructure Fund Round 2 Unsuccessful Application – Clermont Tennis Club Project

Cr Moriarty requested feedback on the unsuccessful application for the Clermont Tennis Club Project through the Resources Community Infrastructure Fund Round 2. Would it have been a successful project if the Clermont Tennis Club submitted the application.

ACTION: HEAD OF ADVOCACY AND EXTERNAL AFFAIRS

13.2 Congratulations – St Lawrence Wetlands Weekend Event – Mackay Isaac Tourism Award for Most Outstanding Regional Event

Cr Viv Coleman congratulated Council Staff, Community Groups and Community Members involved in the St Lawrence Wetlands Weekend Event following the event being awarded the Mackay Isaac Tourism Award for Most Outstanding Regional Event.

CONFIRMED MINUTES

13.3 Update on the Recycled Water Strategy

Cr Pickels requested an update on the recycled water strategy. The Middlemount State School have funding for a project to proceed with irrigation of the school grounds. How do they progress this project.

ACTION: DIRECTOR WATER AND WASTE

13.4 Congratulations to North Queensland Sports Foundation – Move It NQ Program

Cr Pickels congratulated the North Queensland Sports Foundation on being successful at State and National Level for their Move It North Queensland Program.

Cr Pickels thanked the Isaac Engaged Communities team in their work with North Queensland Sports Foundations program.

13.5 Mackay Isaac Tourism Award for Best Tourist Attraction – Clermont Historical Centre

Cr Carolyn Moriarty and Cr Greg Austen congratulated the Clermont Historical Centre on their success at the Mackay Isaac Tourism Awards on winning the Award for Best Tourist Attraction for 2022.

13.6 Faulty Pump – Clermont Sports Ground

Cr Carolyn Moriarty and Cr Greg Austen enquired when the pump at the Clermont Sports Ground would be fixed noting that this pump also supplies water to the Clermont Race Club and they have an upcoming meeting

ACTION: DIRECTOR WATER AND WASTE

CONFIRMED MINUTES

13.7

Mayoral Update

Mayor Anne Baker provided an update on the Federal Budget, at this stage successful projects are:

1. Isaac Resources Centre of Excellence Hub Project - \$2Million
2. Beef Corridors Project - \$400 million
3. Inland Transport Freight Route (goes past Clermont)

Yet to receive confirmation regarding Phillips Creek Project and the Nebo Showgrounds Project.

Mayor Anne Baker advised that Council's five motions were endorsed at the 2022 LGAQ Annual Conference. The Mayor congratulated all involved in the advocacy for Council's five motions and those that attended the conference.

13.8

Presentation of Mackay Isaac Tourism Awards

The Chief Executive Officer presented to Council the Awards Council won at the 2022 Mackay Isaac Tourism Awards Gala Night.

- Award for Most Outstanding Regional Event – St Lawrence Wetlands Weekend
- Award For Best Tourist Attraction - Clermont Historical Centre

The Chief Executive also congratulated Mr Michael Pugh who won the 2022 Mackay Isaac Tourism Award for Most Outstanding Volunteer Individual.

13.9

Local Government Association of Queensland Annual Conference

The Chief Executive Officer congratulated Mayor Anne Baker on receiving a Certificate of Service at the Local Government Association of Queensland's 2022 Annual Conference for her 15 years of service to Local Government.

The Chief Executive Officer advised Council that he had released a video to all staff advising them of Council's five motions endorsed at the LGAQ 2022 Annual Conference and ongoing advocacy work for these five motions.

CONFIRMED MINUTES

13.10

Kilcummin State School Students Visit to Isaac Regional Council Ordinary Meeting

The Mayor thanked the Kilcummin State School Students for joining Council at today's meeting and looked forward to the tour of their school later on today.

The Mayor introduced the Councillors and Executive Leadership Team to the students and provided an overview of the role of Council in the community.

The Mayor opened the floor up to the students to ask Council and Staff any questions.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.15pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 16 November 2022.

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MAYOR

..... / /
DATE