

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
MONDAY, 28 NOVEMBER 2022
COMMENCING AT 9.15AM
BY VIDEO CONFERENCE

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN MORANBAH COUNCIL CHAMBERS

ON MONDAY 28 NOVEMBER 2022

COMMENCING AT 9.15AM

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	4
4. Deputations	5
5. Officer Reports	5
6. Confidential Reports	7
7. Conclusion	8

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN MORANBAH COUNCIL CHAMBERS

ON MONDAY 28 NOVEMBER 2022

COMMENCING AT 9.15AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mr Beau Jackson, Acting Head of Advocacy and External Affairs
Mr Sean Robinson, Manager Galilee and Bowen Basin Operations
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 9.17am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

CONFIRMED MINUTES

The meeting was held by video conference.

Resolution No.: 8140

Moved: Cr Gina Lacey

Seconded: Cr Simon West

That Council accepts participation by all attendees in the meeting by video conference.

Carried

2. APOLOGIES

Apologies were received from Cr Kelly Veve Veve and Cr Carolyn Moriarty as they are both travelling to attend other Council business.

Resolution No.: 8141

Moved: Cr Sandy Moffat

Seconded: Cr Simon West

That Council accept the apologies received from Cr Kelly Veve Veve and Cr Carolyn Moriarty.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a conflict of interest for Report 5.1 Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine due to her husband being an employee of contracting company Mining Pro who are working at the Saraji South Mine Project.

CONFLICT OF INTEREST

Mr Robert Perna, Director Engineering and Infrastructure declared a conflict of interest for Report 5.1 Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine as his nephew is the Prestrip Superintendent for the Saraji South Mine Project.

CONFIRMED MINUTES

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.

ATTENDANCE

Mr Jeff Stewart-Harris, Chief Executive Officer joined the meeting by video conference at 9.19am.

4. DEPUTATIONS

No deputations this meeting.

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a conflict of interest for Report 5.1 Notifiable Road Use Agreement – Saraji South Mine to Saraji Mine due to her husband being an employee of contracting company Mining Pro who are working at the Saraji South Mine Project. Cr Moffat ended her video conference with the meeting at 9.20am and did not participate in the discussions or vote for Report 5.1.

CONFLICT OF INTEREST

Mr Robert Perna, Director Engineering and Infrastructure declared a conflict of interest for Report 5.1 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 ended his video conference with the meeting at 9.20am and did not participate in the discussions for Report 5.1.

5. OFFICER REPORTS

5.1

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 road use under the *Mineral and Energy Resources (Common Provisions) Act 2014* ["MERCOP"] to facilitate coal haulage from Saraji South Mine to Saraji Mine.

CONFIRMED MINUTES

Resolution No.: 8142

Moved: Cr Jane Pickels

Seconded: Cr Simon West

That Council:

- 1. Approves 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 Saraji Road.**
- 2. Requests BHP to provide additional details on the BHP Communications and Engagement Plan – Saraji South: On-Road Coal Haulage to ensure that it is a proactive engagement plan which occurs before any coal haulage commences.**
- 3. 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

NOTE: Council will alert the community to the cumulative impacts of coal haulage on roads as public safety messaging.

ATTENDANCE

Cr Sandy Moffat and Mr Robert Perna rejoined the meeting by video conference at 9.43am.

5.2

Local Roads and Community Infrastructure Program Round 3 Variation

EXECUTIVE SUMMARY

As part of the continued review of the approved program of works it has been identified some changes are required to the funding of existing projects and it has identified an amount of unallocated funds within the 2022-23 Local Roads and Community Infrastructure Program Round 3 projects. This report seeks delegation to reallocate funds within existing projects and nominates additional projects.

Resolution No.: 8143

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

That Council:

CONFIRMED MINUTES

1. **Endorses the following changes to the existing projects:**
 - a. **Cancelation of CW233085 MBH – Effluent Line Filters (Goonyella, Belyando, Mills) – Project value \$172,000.**
 - b. **Increase the funding allocation for CW233137 Middlemount Pool Carpark by \$50,000 to a total of \$230,000.**
 - c. **Increase CW233130 Nebo Hall, Administration, Library and Museum Revitalisation by \$25,000 to a total of \$875,000.**
 - d. **Decrease CW233133 Clermont Swimming Pool Carpark by \$45,000 to a total of \$105,000.**
 - e. **Decrease CW233075 MBH - Eastern Sporting Field Effluent Line Replacement by \$27,600 to a total of \$212,100.**
 - f. **Decrease CW233080 CLM - Rose Harris Park Amenities Replacement by \$60,000 to a total of \$60,000.**
2. **Endorses the submission of the following new projects:**
 - a. **Middlemount Panthers Rugby League Fields lighting upgrade - \$150,000.**
 - b. **Clermont Swimming Pool Canteen upgrade - \$80,000.**
3. **Delegates the Authority to the Chief Executive Officer to submit the relevant forms to undertake the changes.**

Carried

6. CONFIDENTIAL REPORTS

No confidential reports this meeting.

CONFIRMED MINUTES

7. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 9.55am.

These minutes will be confirmed by Council at the Ordinary Meeting scheduled to be held on Wednesday 14 December 2022 in Moranbah.

.....
MAYOR

..... / /
DATE