

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
WEDNESDAY, 14 DECEMBER 2022
COMMENCING AT 9.00AM
COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 14 DECEMBER 2022

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ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 14 DECEMBER 2022

ATTENDANCE

Mayor Anne Baker
Cr Greg Austen, Division One
Cr Gina Lacey, Division Three
Cr Simon West, Division Four
Cr Kelly Vea Vea, Division Five
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 Darren Fettell, Director Corporate, Governance and Financial Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Scott Casey, Director Water and Waste
Mr Beau Jackson, Acting Head of Advocacy and External Affairs
Mrs Jodie Jenings, Acting Head of People and Capability - (by video conference)
Ms Barb Franklin, Executive Coordinator, Planning, Environment and Community Services
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
- (by video conference)

1. OPENING

The Mayor declared the meeting open at 9.00am and welcomed all in attendance for the last Ordinary Meeting for 2022.

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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ATTENDANCE

Representatives of the Moranbah Community Council were in the Council Chambers at the commencement of the meeting.

2. APOLOGIES

An apology was received from Cr Sandy Moffat.

Resolution No.: 8144

Moved: Cr Pickels

Seconded: Cr Coleman

That Council accepts the apology received from Cr Sandy Moffat.

Carried

3. CONDOLENCES

- STUDDT, Herbert Norman (Herb) formerly of Moranbah
- KERR, Daniel (Dan) Frederick late of Moranbah
- INGREY, Anne late of St Lawrence
- Constable Rachel McCrow, tragically killed in the line of duty
- Constable Matthew Arnold, tragically killed in the line of duty

4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared for this meeting.

NOTE:

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

5. DEPUTATIONS

The Chief Executive Officer tabled a Petition received on 1 December 2022.

Petition Title:

Erection and Implementation of 5G Towers and Cells in Moranbah

Petition Principal Petitioner:

Mr Tony Friel
Moranbah Community Council

Total Number of Signatories: 94

Petition Request:

The Isaac Regional Council have a legal and moral obligation to fulfil their duty of care to ratepayers within the Isaac Regional Council local government area to provide a safe environment within which to live by engaging with the erectors of 5G towers and cells and to use all means at their disposal to bring about the cessation of all current and future works involving the erection, installation, deployment and implementation of 5G towers and cells within the Isaac Regional government area. This action should be carried out and fully enforced until such time as Isaac Regional Council is able to provide indisputable evidence to the satisfaction of all of their ratepayers that no harm or injury to anyone within the Isaac Regional Council local government area is guaranteed. To fail to do so would be a dereliction of their duty of care.

Mayor Anne Baker invited the Principal Petitioner, Mr Tony Friel from the Moranbah Community Council to address the Council the time being 9.05am. Mr Friel provided a copy of his speaking notes to the Council – refer Attachment 1.

Resolution No.: 8145

Moved: Mayor Baker

Seconded: Cr Lacey

That Council:

- 1. Formally receives the Petition - Erection and Implementation of 5G Towers and Cells in Moranbah and refers the Petition to the Planning, Environment and Community Services Standing Committee for consideration and a report to Council.**
- 2. Requests that the Chief Executive Officer notify the Principal Petitioner that the Petition has been formally received by Council and that a report will be presented to Council for consideration at a date to be determined.**

Carried

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ATTENDANCE

Representatives of the Moranbah Community Council left the Council Chambers at 9.18am

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 Council Chambers, Moranbah on Wednesday 16 November 2022

Resolution No.: 8146

Moved: Cr Coleman

Seconded: Cr Moriarty

The Minutes of the Ordinary Meeting held in Moranbah Council Chambers on Wednesday 16 November 2022.

Carried

Special Meeting of Isaac Regional Council held by video conference on Monday 28 November 2022

Resolution No.: 8147

Moved: Cr Pickels

Seconded: Cr Austen

The Minutes of the Special Meeting held by video conference on Monday 28 November 2022.

Carried

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8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

10.1

Minor Community Grants Summary October – November 2022

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 20 October to 23 November 2022.

Resolution No.: 8148

Moved: Cr Vea Vea

Seconded: Cr Coleman

That Council:

- Notes the minor community grants approved under delegation for the period 20 October to 23 November 2022.**

Carried

10.2

Library Service Public Internet Access Policy

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt a revised Library Service Public Internet Access Policy.

Resolution No.: 8149

Moved: Cr Lacey

Seconded: Cr Vea Ve

That Council:

- 1. Repeals the Library Service Public Internet Access Policy (PECS-036).**
- 2. Adopts the draft Library Service Public Internet Access Policy (PECS-POL-091).**

Carried

10.3

Library Service Children and Young Persons Policy

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt a revised Library Service Children and Young Persons.

Resolution No.: 8150

Moved: Cr Vea Ve

Seconded: Cr Pickels

That Council:

- 1. Repeals the Library Service Children and Young Adults Policy (PECS-68).**
- 2. Adopts the draft Library Service Children and Young Persons Policy (PECS-POL-092).**

Carried

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10.4

Arts and Cultural Policy

EXECUTIVE SUMMARY

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

Resolution No.: 8151

Moved: Cr Moriarty

Seconded: Cr Coleman

That Council:

- 1. Adopts the updated 'Arts and Cultural Policy' (CORP-POL-031).**

Carried

10.5

Public Art Policy

EXECUTIVE SUMMARY

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

Resolution No.: 8152

Moved: Cr Lacey

Seconded: Cr Moriarty

That Council:

- 1. Adopts the updated 'Public Art Policy' (PECS-POL-075).**

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 23 November 2022 and presents committee recommendations for consideration.

Resolution No.: 8153

Moved: Cr Austen

Seconded: Cr Pickels

That Council:

- 1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Wednesday, 23 November 2022 in the Council Chambers, Moranbah.**
- 2. Endorses the carry forward of \$9,628.00 (excluding GST) from Round One of the 2022-2023 Regional Arts Development Fund into Round Two, for expenditure on Round two grants.**
- 3. Approves for any surplus funds from Round Two of the 2022-2023 Regional Arts Development Fund grants to be carried forward into Round Three, for expenditure on Round Three grants**
- 4. Approves the funding of the Regional Arts Development Fund 2022-2023 Round Two application from Coppabella State School Parents and Citizens Association for the “ANZAC Memorial Mural” project to the amount of \$2,931.00 (excluding GST).**
- 5. Declines the Regional Arts Development Fund 2022-2023 Round Two application from Charley Geddes for her professional development project as it is an incomplete application.**
- 6. Provides in-principle support for the proposal by Clermont Artslink Incorporated for the rejuvenation of the tiles at Hoods Lagoon in Clermont.**
- 7. Undertakes further discussions with the proponent to clarify aspects of the tile rejuvenation proposal including the dates proposed for carrying out the rejuvenation works on the subject site and the integrity of the wall being considered within the total project.**

8. Authorises the Chief Executive Officer to negotiate and execute an agreement between Council and Clermont Artslink Incorporated in relation to the tile rejuvenation project subject to the matters in point 7 being suitably addressed in consultation with internal stakeholders.

Carried

10.7

Strategic Covid19 Recovery Plan Status Update

EXECUTIVE SUMMARY

This report seeks to provide a status update on delivery of the COVID-19 Strategic Recovery plan and recommendations on the close out of the plan and allocation of budget from the Pandemic reserve to delivery of additional identified projects.

Resolution No.: 8154

Moved: Cr Coleman

Seconded: Cr Pickels

That Council:

1. Receives and notes the delivery status update for the COVID19 Strategic Recovery Plan.
2. Endorses the continued delivery of the COVID19 Strategic Recovery plan to enable completion of those projects still in delivery until 30 June 2023, at which time any remaining unspent funds from the Pandemic reserve budget be returned to the reserve, and any undelivered strategy items be considered for continuation through relevant departmental Operational Business Plans.
3. Endorses the extension of the Economic and Business Resilience Coordinator (Economy and Prosperity) until 30 June 2023 noting the current retained budget will allow this to occur within the original allocated budget amount.
4. Endorses the extension of the of the Community Resilience Officer (Engaged Communities) at 28 February 2023 to be funded from existing Pandemic Reserve and/or existing departmental salary budget.

5. Approves the following variation projects to the value of \$62,000 (excl GST) from within the existing allocated Pandemic Reserve budget for the purpose of building sustainable community relationships and supporting community resilience in the Isaac Region as a result of the COVID-19 Pandemic;
- i. Endorse presentations by Craig Hamilton – a renowned men’s mental health advocate – over the course of four nights in Dysart, Nebo, Moranbah, Clermont and Middlemount for the value of \$32,000;
 - ii. Endorse two (2) Community Relations Officers to undertake a Certificate IV in Community Development to the value of \$8,000 to advance skills and knowledge and provide a foundation for the Engaged Communities Department to act collectively as a conduit for community capacity building;
 - iii. Sanction presentations by Peter Kenyon – the founder of ‘Bank of Ideas’ – over the course of four days in Nebo, Clermont, Dysart and St. Lawrence for the value of \$17,000 to engage the community with the stimulation of community and economic renewal;
 - iv. Endorse staff development workshops with Peter Westoby in partnership with Central Highlands Regional Council and CTM Links Middlemount to the contribution amount of \$5,000, to study the methods of participatory development and enable the advancement of knowledge and skill to service the community sector.

Carried

10.8

2023 St Lawrence Wetlands Weekend Procurement Policy Exemption – Quote or Tender Consideration Plan

EXECUTIVE SUMMARY

The purpose of this report is to seek a Council Resolution to prepare a Quote or Tender Consideration Plan for the procurement activities associated with the St Lawrence Wetlands Weekend, as an exception to the Default Contracting Procedures of the *Local Government Regulation 2012* (refer to s230(1a)).

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Resolution No.: 8155

Moved: Cr Coleman

Seconded: Cr Moriarty

That Council:

1. Approves by resolution to prepare a quote or tender consideration plan as an exemption under the Local Government Regulation 2012 Section 230 (1a) for the purpose of allowing Council to establish contractual arrangements for artistic elements, goods and services required for the 2023 St Lawrence Wetlands Weekend event.

Carried

10.9

Community Chest Fund

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of the outcomes of recent engagement with the Community Chest program funding partners and recommendations for the utilisation of the remaining funds to seed fund the development of an Isaac Business Chamber.

Resolution No.: 8156

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

1. Notes the successful outcomes of the Community Chest Fund with \$517,900.29 provided to Isaac Region's small and mid-size enterprise businesses impacted by the Covid-19 pandemic with the balance of the funds remaining and held in trust being \$159,265.79.
2. Notes the engagement conducted with the funding contributors of the program being BHP, Anglo American, South 32 and Civeo and their support received to seed fund the development of an Isaac Regional Business Chamber with the remaining funds.
3. Endorses the remaining \$159,265.79 and any accrued interest to be provided to the Greater Whitsunday Alliance (GW3) for the purpose of seed funding the development of an Isaac Business Chamber.

Carried

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10.10

Proposed Systematic Inspection Program – Locality of Moranbah

EXECUTIVE SUMMARY

This report presents the proposed Systematic Inspection Program for consideration. The purpose of the proposed inspection program is to monitor compliance with the *Animal Management Act (Cats and Dogs) 2008* and *Isaac Regional Council Local Law 1 (Administration) 2011* and *Isaac Regional Council Local Law 2 (Animal Management) 2011*.

Resolution No.: 8157

Moved: Cr Pickels

Seconded: Cr Coleman

That Council:

- 1. Resolves to approve an inspection program, the Systematic Inspection Program, for the locality of Moranbah between 6 February 2023 and 28 April 2023 in accordance with the *Animal Management (Cats and Dogs) Act 2008* and the *Local Government Act 2009*.**

Carried

10.11

Proposed Animal Inspection Program - Selective Inspection Program

EXECUTIVE SUMMARY

This report presents the proposed Selective Inspection Program for consideration. The purpose of the proposed inspection program is to monitor compliance with the *Animal Management Act (Cats and Dogs) 2008* and *Isaac Regional Council Local Law 1 (Administration) 2011* and *Isaac Regional Council Local Law 2 (Animal Management) 2011*.

Resolution No.: 8158

Moved: Cr Lacey

Seconded: Cr West

That Council:

1. Resolves to approve an inspection program, a Selective Inspection Program of all properties within the Isaac Regional Council area where a dog had been registered up to 31 August 2022 and Council has not received a renewal for that registration to be undertaken between 6 February 2023 and 28 April 2023.

Carried

10.12

Outstanding Infrastructure Charges – Development Approvals PA12168 (3 x Dwelling Units), PA12169 (3 x Dwelling Units), PA12153 (3 x Dwelling Units) and PA11195 (2 x Dwelling Units)

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's consideration of treatments for outstanding infrastructure charges debts. Extenuating and unique circumstances exist for Council to consider waiving the infrastructure charges associated with Development Permits PA12168, PA12169, PA1215 and PA1195, in order to resolve this historic matter.

Resolution No.: 8159

Moved: Cr West

Seconded: Cr Pickels

That Council:

1. Supports the position that extenuating circumstances prevail to waive infrastructure charges for the approved development applications PA12168, PA12169, PA12153 and PA11195;
2. Authorises correspondence to be issued by the Chief Executive Officer to the affected parties notifying the landowner of Council's resolution;
3. Authorises the reversal of the invoices associated with the infrastructure charges namely:
 - i. PA12168 in the amount of \$11,038.84
 - ii. PA12169 in the amount of \$35,038.84
 - iii. PA12153 in the amount of \$35,038.84

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iv. PA11195 in the amount of \$17,429.42

4. Requests that the Chief Executive Officer (or delegates) investigate the implementation of an improved system and/or process that notifies potential land purchasers of outstanding infrastructure charges, and report recommendations back to Council within six (6) months.

Carried

10.13

Isaac Regional Council Monthly Financial Report as at 30 November 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 the month before the meeting is held.

Resolution No.: 8160

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

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

Carried

10.14

Safety and Resilience 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).

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Resolution No.: 8161

Moved: Cr West

Seconded: Cr Lacey

That Council:

- 1. Notes the Safety and Resilience report provided on the current status of the Health, Safety and Wellbeing Management System.**

Carried

10.15

Fleet And Plant 10 Year Replacement Program

EXECUTIVE SUMMARY

This report seeks Council endorsement of the Fleet and Plant 10 Year Replacement Program. This program is renewed annually and is a 10 year projection for all Fleet and Plant asset replacements. It will enable procurement of long lead time assets to limit future capital budget carry forwards within the Fleet and Plant program.

Resolution No.: 8162

Moved: Cr Coleman

Seconded: Cr Austen

That Council:

- 1. Endorses the 10 Year Fleet and Plant Replacement Program.**
- 2. Approves procurement of long lead time assets based on supplier advised availability to ensure deliveries are received in the relevant financial year the asset is due for replacement.**
- 3. Delegates to the Engineering and Infrastructure Standing Committee is delegated authority to approve in each case the early procurement of long lead time deliveries of plant and fleet as recommended under item 2 above provided it is in line with the endorsed 10 Year Fleet and Plant Replacement Program as amended from time to time.**

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4. **Endorses the requirement for an annual update of the 10 year Fleet and Plant program inclusive of details of deviations from the program.**

Carried

ATTENDANCE

Mrs Jodie Jenings and Mrs Tricia Hughes lost connection with the meeting room due to a technical issue the time being at 9.46am.

10.16

Renaming of Road Request for Annandale Road, Daunia Road and Iffley Connection Road

EXECUTIVE SUMMARY

A formal request has been received for a single road name for the Annandale Road, Daunia Road and Iffley Connection Road link located between the Peak Downs Highway and Fitzroy Developmental Road.

Resolution No.: 8163

Moved: Cr Austen

Seconded: Cr Vea Vea

That Council:

- Adopts Barada Barna Road as the single road name replacing the current Annandale Road, Daunia Road and Iffley Connection Road.**

Carried

NOTE: Council request that the Chief Executive Officer facilitate discussions with stakeholders for appropriate acknowledgement on the naming of the road.

10.17

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.: 8164

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

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

Carried

10.18

Concealed Leak Remission Policy and Procedure

EXECUTIVE SUMMARY

The purpose of this report is to present the updated Concealed Leak Remission Policy and Procedure for review and adoption.

Resolution No.: 8165

Moved: Cr West

Seconded: Cr Coleman

That Council:

- 1. Adopts the updated Concealed Leak Remission Policy (WW-POL-046) and Procedure (WW-PRO-004) subject to the words “shall mean” being removed in each case from the definitions table.**

Carried

10.19

Annual Review of Waste Collection Contract

EXECUTIVE SUMMARY

This report provides a review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138 over the twelve (12) months from November 2021 to October 2022.

Resolution No.: 8166

Moved: Cr West

Seconded: Cr Vea Vea

That Council:

- 1. Notes the content of the report on the annual review of the performance of the Waste and Recycling Collection Contract IRC/CHRC2083-0119-138.**

Carried

10.20

Draft Response to Blue Energy Limited Application for an Environmental Authority

EXECUTIVE SUMMARY

This report presents a draft response to the application lodged by Eureka Petroleum Pty Ltd, a wholly owned subsidiary of Blue Energy Limited, for an Environmental Authority (EA) for greenfield coal seam gas (CSG) activity at three leases within ATP814 (Authority to Prospect) tenements in the Moranbah/Glenden region Sapphire (PL1034), Central (PL1038) and Lancewood (PL1045) for Council's consideration. The subsequent information is provided for Council's information to assist in forming a decision regarding Isaac Regional Council's response to the application.

Resolution No.: 8167

Moved: Cr Lacey

Seconded: Cr Coleman

That Council:

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1. Note the contents of this report and attachments.
2. Approve the drafted response to the Blue Energy Limited application for an Environmental Authority (EA) for a greenfield coal seam gas (CSG) activity at three leases within ATP814 (Authority to Prospect) tenements in the Moranbah/Glenden region (the Project)(Sapphire (PL1034), Central (PL1038) and Lancewood (PL1045) to be executed by the Chief Executive Officer addressed to the Queensland Government Department of Environment and Science with copy to Blue Energy Ltd as the proponent.

Carried

10.21

Update on Tenure Status for Community Uses of Park and Recreation Reserve 137 – Monash, Capricorn and Beatty Streets, Clermont (Lot 1 on SP237968)

EXECUTIVE SUMMARY

The purpose of this report is to update Council on a number of tenure, land use and boundary alignment issues for Park and Recreation Reserve 137, located at Monash, Capricorn and Beatty Streets, Clermont (Lot 1 on SP237968) and make recommendation to Council on next steps toward resolution and establishment of secure tenure for the users of this reserve.

Resolution No.: 8168

Moved: Cr Moriarty

Seconded: Cr Coleman

That Council:

1. Notes the status update of all user groups and built assets on Operational Park and Recreation Reserve 137 – Lot 1 on SP237968.
2. Notes the previous engagement between Council officers and representatives from the Department of Resources regarding inconsistencies between the land uses occurring Lot 1 SP237968 and the purpose of the Operational Reserve for Park and Recreation purposes.
3. Commences advocacy and engagement with the Minister for Resources and senior Department of Resources officers to highlight Council's concerns regarding the long-standing and accepted use of Lot 1 on SP237968 for the Clermont Kindergarten Day Care,

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Clermont and District Senior Citizens Association and other community recreation pursuits, and the need for appropriate tenure to be applied to the allotment.

4. Authorises the Chief Executive Officer (or delegate), to prepare correspondence to the Minister for Resources in response to the Queensland Government officer advice received to date and to request reconsideration of the Queensland Government's position on Council purchasing the site in freehold in lieu of amending the tenure of the land to Reserve for Community Purpose or seeking an additional purpose use on the Operational Reserve;
5. Investigates the operational impacts of a boundary realignment for Lot 1 on SP237968 and Lot 2 on C9580 to include carparking areas utilised for the Clermont and District Senior Citizens Association.

Carried

NOTE: Council requests further community consultation to occur with users pending the outcome of land use tenure in relation to existing buildings and lease boundaries.

10.22

Exception to Default Contracting Procedures - HWL Ebsworth Lawyers Project Management Support

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution to engage the services of HWL Ebsworth Lawyers, to provide project management advice and support for the Moranbah Community Centre project, as an exception to the Default Contracting Procedures within s235 (b) of *Local Government Regulations 2012*.

Resolution No.: 8169

Moved: Cr Pickels

Seconded: Cr Lacey

That Council:

1. Endorses the following exception, to enter into a medium or large sized contractual arrangement as per s235 (b) of the *Local Government Regulations 2012* for the purpose of facilitating the tender process and contract requirements associated with the Early

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Contractor Engagement (ECI) process that has been determined as the appropriate course of action for the construction works approved for the Moranbah Community Centre.

Carried

ATTENDANCE

Mrs Tricia Hughes rejoined the meeting by video conference at 10.19am.

Mayor Anne Baker, Cr Gina Lacey and Cr Carolyn Moriarty as Council appointed Directors of Isaac Affordable Housing Trust participated in the discussions and the vote for Report 10.23 Isaac Affordable Housing Trust Request for Support at this meeting understanding that they are not required to declare a conflict of interest under new provisions of 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.

10.23

Isaac Affordable Housing Trust Request for Support

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement via Council resolution for the renegotiation of the Isaac Regional Council loan to the Isaac Affordable Housing Trust (IAHT). The IAHT Board are requesting assistance to enable a Moranbah Affordable Housing Project to proceed and progress financial growth for IAHT.

Resolution No.: 8170

Moved: Cr Ve a Ve a

Seconded: Cr Pickels

That Council:

- 1. Authorises the Chief Executive Officer to renegotiate the existing loan facility between Isaac Regional Council and Isaac Affordable Housing Trust.**
- 2. Authorises the Chief Executive Officer to increase the loan facility by up to \$3 Million for the purpose of enabling the Moranbah Affordable Housing Project which aims to provide an additional 16 units of affordable housing, if alternative funding is not able to be sourced by Isaac Affordable Housing Trust.**

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3. Requests the Chief Executive Officer include additional security over all existing and additional loans as part of the negotiations.
4. Requests the Chief Executive Officer to include a condition stating that at any time if the Isaac Affordable Housing Trust is successful in attracting further funding to this project, Councils additional loan of up to \$3 million will be the first facility to be repaid.

Carried

NOTE:

Council notes that in preparing the report officers sought advice from Department Infrastructure, Local Government and Planning and Queensland Treasury Corporation.

PROCEDURAL MOTION:

Resolution No.: 8171

Moved: Cr Pickels

Seconded: Cr Coleman

That Council adjourn the meeting for morning tea at 10.38am.

Carried

ATTENDANCE

Cr Austen left the meeting room at 10.49am

PROCEDURAL MOTION:

Resolution No.: 8172

Moved: Cr Coleman

Seconded: Cr West

That Council resume the meeting at 10.50am.

Carried

10.24

Appointment of Acting Mayor and Deputy Chair Isaac Local Disaster Management Group for Temporary Period if Required

EXECUTIVE SUMMARY

This report seeks Council's consideration in appointing an Acting Mayor and Deputy Chair of the Isaac Local Disaster Management Group in accordance with the requirements of *Section 165* of the *Local Government Act 2009* and *Section 34* of the *Disaster Management Act 2003* to act in the event that the Mayor, Deputy Mayor, Isaac Local Disaster Management Group Chair and Deputy Chair are prevented, by absence or temporary incapacity, from performing the role of the Mayor and Chair of the Isaac Local Disaster Management Group.

Resolution No.: 8173

Moved: Cr Ve a Ve a

Seconded: Cr Coleman

That Council:

1. Pursuant to section 165 of the *Local Government Act 2009* appoints Councillor Gina Lacey as Acting Mayor for the period 15 December 2022 to 15 January 2023 in the event that the Mayor and Deputy Mayor are prevented, by absence or temporary incapacity, from performing the role of the Mayor throughout this period.
2. Pursuant to section 34 of the *Disaster Management Act 2003* appoints Councillor Jane Pickels as Deputy Chair of the Isaac Local Disaster Management Group for the period 15 December 2022 to 15 January 2023.
3. Requests Chief Executive Officer develop a Guideline for the process of temporary appointments.

Carried

ATTENDANCE

Mr Gordon Robertson entered the Chambers at 11.02am and left at 11.03am

Mr Gordon Robertson entered the Chambers at 11.05am and left at 11.05am

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10.25

Isaac Resources Excellence Hub Precinct - Expression of Interest (EOI-ALL5-1122-305) and Disposal of Land at 20 Railway Station Road, Moranbah (Lot 26 on SP255600)

EXECUTIVE SUMMARY

This report seeks to inform Council of the outcomes of the Expression of Interest for the Isaac Resources Excellence Hub (IREH) Precinct and seeks endorsement to authorise the Chief Executive Officer to negotiate, vary and execute the tenure legal instruments with the shortlisted respondents.

Resolution No.: 8174

Moved: Cr Lacey

Seconded: Cr Moriarty

That Council:

- 1. Endorse the following respondents as the successful organisations from the Expression of Interest for the Isaac Resources Excellence Hub Precinct (EOI-ALL5-1122-305);**
 - a) Qld Mines Rescue Services Ltd for the development of a Mines Rescue Training and Development Centre**
 - b) Resources Centre of Excellence for the development of an Isaac Resources Excellence Hub**
- 2. Authorise the Chief Executive Officer to negotiate, vary and execute lease agreements with Qld Mines Rescue Ltd and the Resources Centre of Excellence over land at 20 Railway Station Road, Moranbah (Lot 26 on SP255600), other than by tender, noting that both organisations are community organisations and the application of an exception under Section 236(b)(ii) of the *Local Government Regulation 2012*.**

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

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;

11.1

Renewal of Trove Collaborative Services Agreement and Delegate a Representative from Council to vote for the election of Trove Strategic Advisory Committee Members

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement for the renewal of Trove Collaborative Services Agreement (TCS) and to request the Committee delegate a representative from Council to vote for Trove Strategic Advisory Committee members. Trove Collaborative Services (TCS) is a service offered by the National Library of Australia and is a membership model that aggregates content from the collections of over 900 Australian collecting organizations through the digital infrastructure of Trove. As a partner, Council have access to a variety of services designed to increase national reach for all Australia's cultural content, reduce duplicated effort across the sector and enhance Council's capability to navigate the digital era.

Resolution No.: 8177

Moved: Cr Coleman

Seconded: Cr West

That Council:

- 1. Approves the renewal a ten-year agreement with Trove Collaborative Services offered by the National Library of Australia.**
- 2. Approves the Chief Executive Officer or Delegate (noting the Chief Executive Officer is likely to delegate the authority to the Manager Community Hubs) to hold responsibility for voting on any elections of Trove Strategic Advisory Committee Members when required.**

Carried

12. INFORMATION BULLETIN

12.1

Office of the Chief Executive Officer Information Bulletin – December 2022

EXECUTIVE SUMMARY

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

Resolution No.: 8178

Moved: Cr West

Seconded: Cr Moriarty

That Council:

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

Carried

ATTENDANCE

Mr Jeff Stewart-Harris, Mr Dan Wagner, Mr Darren Fettell, Mr Scott Casey, Mr Robert Perna and Ms Barb Franklin left the Chambers 11.16am and returned at 11.22am.

Mrs Tricia Hughes ended the video conference with the meeting at 11.16am and re-joined the meeting by video conference at 11.25am.

13. COUNCILLOR QUESTION TIME

13.1

Moranbah Bowls Club Update

Cr West advised Moranbah Bowls Club are preparing to sign a three year agreement with Selectability for a Mental Health Hub in Moranbah. Selectability is a not-for-profit organisation committed to improving the mental wellbeing of people in regional Queensland and contributing to the prevention of suicide.

CONFIRMED MINUTES

13.3 Mackay Hospital Foundation Board

Cr West has advised he has been appointed to the Mackay Hospital Foundation Board.

13.3 Mosquito – Larvicide Program

Cr Pickels expressed her frustration with the mosquito/vector control responses and draft messaging as it puts the onus back on community members/property owners without addressing required Council actions. Cr Pickels advised Bundaberg Regional Council undertake a successful larvicide program across their Council area.

Cr Pickels requested Chief Executive Officer obtain a fee and budget proposal around larvicide program in Isaac Region. Officers to investigate larvicide at identified areas around Middlemount.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

13.4 Annual Nesting of Turtles on Isaac Coast – October to January

Cr Vea Vea requested the Chief Executive Officer draft a guideline/protocol for the annual nesting of turtles from October through to January addressing the following key elements:

- Community awareness
- Council communication
- Physical closure of Council assets

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES AND DIRECTOR ENGINEERING AND INFRASTRUCTURE

13.5 Mackay Hospital and Health Service Board Representation

For awareness, Cr Lacey advised Council that she is interested in a position on the Mackay Hospital and Health Service Board and currently investigating nomination process.

CONFIRMED MINUTES

Attendance

Mrs Barbara Lindsay entered the Chambers at 11.43am and left at 11.44am

Mr Beau Jackson left the Chambers at 11.58am and returned at 12.01pm

Mrs Barbara Lindsay and Mrs Carolyn Wood entered the Chambers at 12.10pm and left at 12.12pm

13.6 Recruitment update on Manager Engaged Communities

Director Planning, Environment and Community Services provided an update on recruitment of Manager Engaged Communities. Belinda Urquhart has been appointed to the role commencing 13 March 2023. Expression of Interest process is currently underway to provide leadership for the team between Terry Farrelly's departure and Belinda's commencement.

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

Cr Moriarty requested further information on the feedback received on the unsuccessful application for the Clermont Tennis Club Project through the Resources Community Infrastructure Fund Round 2. Response was provided by Acting Head Advocacy and External Affairs during the meeting confirming that the primary feedback as to why the application was unsuccessful centred around limited identifiable community benefit.

13.8 Donation of Book - The Grasstree Way. From Breaking New Ground to Finishing Strong 2001-2022: Last Coal Grasstree Mine

The Chief Executive Officer tabled two books that Anglo American have gifted to Isaac Regional Council Middlemount Library and as a Corporate Gift. The Book is titled The Grasstree Way. From Breaking New Ground to Finishing Strong 2001-2022: Last Coal Grasstree Mine. Proud of Our People, Proud of Our Success, Proud of Our Legacy (Book by Ray Christison).

The book is the history of Grasstree Mine within the context of the Capcoal German Creek mining complex. This complex was developed from the 1970s in the Queensland Central Highlands. The book includes histories of German Creek Open Cut, Central Colliery, Southern Colliery, Bundoora Colliery, Grasstree Mine and Aquila Mine.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

CONFIRMED MINUTES

13.9 Thank You to Councillors and Staff

Mayor Anne Baker thanked Councillors and Staff for a great year and acknowledged everyone's contribution throughout the year. The Mayor provided her best wishes to all for a Merry Christmas and a safe and happy New Year.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.16pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 25 January 2023.

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MAYOR

..... / /
DATE