

# CONFIRMED MINUTES

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**ORDINARY MEETING OF  
ISAAC REGIONAL COUNCIL**

HELD ON

**WEDNESDAY, 25 JANUARY 2023**

**COMMENCING AT 9.00AM**

**ISAAC REGIONAL COUNCIL,**

**COUNCIL CHAMBERS, MORANBAH**

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# CONFIRMED MINUTES

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 25 JANUARY 2023

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# CONFIRMED MINUTES

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD IN ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

#### WEDNESDAY 25 JANUARY 2023 COMMENCING AT 9.00AM

#### **ATTENDANCE**

Mayor Anne Baker  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two  
Cr Gina Lacey, Division Three (*by Video Conference*)  
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 Dan Wagner, Director Planning, Environment and Community Services  
Mr Robert Perna, Director Engineering and Infrastructure  
Mr Scott Casey, Director Water and Waste  
Mrs Mary-Anne Uren, Head of Advocacy and External Affairs  
Mrs Jodie Jenings, Acting Head of People and Capability  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

<b>1. OPENING</b>
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The Mayor declared the meeting open at 9.00am and welcomed all in attendance.

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

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**Resolution No.: 8179**

**Moved: Cr Pickels**

**Seconded: Cr West**

**That Council accepts Cr Gina Lacey's participation in the meeting by video conference.**

**Carried**

## 2. APOLOGIES

No apologies this meeting.

## 3. CONDOLENCES

- YET FOY, Warren late of Moranbah (Employee of Isaac Regional Council)
- SIGVART, Rosslyn late of Dysart (Director of Nursing, Dysart Hospital)
- JANSEN, Devyn late of Dysart
- MODRZYNSKI, Paul Thomas late of Moranbah
- HIGSON, Michael "Kicker" late of Moranbah
- FOREMAN, Eva Anne formerly of Moranbah
- AHRENS, Mary Campbell formerly of Moranbah
- MUNSTER, Robert John "John" formerly of Clermont
- ILOTT, Lynette late of Clermont
- BUCHANAN, Ken late of Clermont
- WILBY, Bruce late of Clermont
- HILL, Marc late of Dysart
- MAWER, Jim formerly of Dysart
- LINGARD, Darryl Grant formerly of Dysart
- GALEA, Alfred John "Fred" formerly of Moranbah
- JOHNSON, Vaughan Gregory former member for Gregory
- JOHNS, Elaine formerly of Dysart

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## 4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

**NOTE:**

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

## 5. DEPUTATIONS

No deputations this meeting.

## 6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

## 7. CONFIRMATION OF MINUTES

**Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah on Wednesday 14 December 2022**

**Resolution No.:** 8180

**Moved:** Cr Moriarty

**Seconded:** Cr Pickels



# CONFIRMED MINUTES

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 14 December 2022 are confirmed subject to the correction of spelling mistake on page 32 of the minutes (sort to be replaced with sought).

Carried

## 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 November - December 2022

## EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 24 November to 31 December 2022.

**Resolution No.:** 8181

**Moved:** Cr Moffat

**Seconded:** Cr Coleman

**That Council:**

# CONFIRMED MINUTES

1. Notes the minor community grants approved under delegation for the period 24 November to 31 December 2022.

Carried

## 10.2

## Major Grant Applications Summary Round Two 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 Two of the Community Grants Program for FY2022-23. A total of six applications were received for Round Two.

Resolution No.: 8182

Moved: Cr Pickels

Seconded: Cr Moriarty

That Council:

1. Approves Application 1 for the Major Community Grants Round Two 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

#### Middlemount Rodeo Association Incorporated

#### Project

Middlemount Rodeo Association Incorporated for the purpose of delivering the Middlemount Campdraft and Rodeo in May 2023.

#### COUNCIL RESOLUTION

#### Details

Approve \$5,000 (excluding GST)

#### Budget Source

Division 7

Carried

# CONFIRMED MINUTES

**Resolution No.:** 8183

**Moved:** Cr Vea Vea

**Seconded:** Cr West

**That Council:**

1. Approves Application 2 for the Major Community Grants Round Two 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.

<b>Application 2</b>	<b>Moranbah Community Workers Club (auspicing for Moranbah Miners Rugby League Club)</b>
<b>Project</b>	Moranbah Community Workers Club (auspicing for Moranbah Miners Rugby League Club) for the purpose of replacing the 12 metre rugby league goals at the Darryl Bourke Oval.
<b>COUNCIL RESOLUTION</b>	
<b>Details</b>	Approve \$5,000 (excluding GST)
<b>Budget Source</b>	Funded equally from Divisions 3, 4 and 5.

**Carried**

**Resolution No.:** 8184

**Moved:** Cr Moffat

**Seconded:** Cr Moriarty

**That Council:**

1. Approves Application 3 for the Major Community Grants Round Two 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.



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<b>Application 3      Dysart Gun Club Incorporated</b>	
<b>Project</b>	Dysart Gun Club Incorporated for the purpose of repainting their clubhouse roof and purchasing of an island table and cabinet for their kitchen.
<b>COUNCIL RESOLUTION</b>	
<b>Details</b>	<b>Approve \$4,000 (excluding GST)</b>
<b>Budget Source</b>	<b>Division 2</b>

Carried

Resolution No.:                      8185

Moved:                      Cr Moriarty

Seconded:                      Cr Austen

That Council:

1. Approves Application 4 for the Major Community Grants Round Two 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.

<b>Application 4      Clermont Artslink</b>	
<b>Project</b>	Clermont Artslink towards catering, arts projects, activities and entertainment for the second Wombat Festival, raising awareness of the importance of the Northern Hairy Nose Wombat.
<b>COUNCIL RESOLUTION</b>	
<b>Details</b>	<b>Approve \$5,000 (excluding GST)</b>
<b>Budget Source</b>	<b>Division 1 and 6</b>

Carried

# CONFIRMED MINUTES

**Resolution No.:** 8186

**Moved:** Cr Coleman

**Seconded:** Cr Pickels

**That Council:**

1. **Determines the following Major Community Grants Round Two FY2022-23 applications as unsuccessful, with a view that they will be consulted to provide an explanation on why their application was unsuccessful:**
  - a) **Middlemount Rugby League Football Club for the purpose of purchasing a camera to film games. Not recommended as unable to demonstrate wider community benefit, encouraged to apply for a minor grant for fundraising activities to support the purchase of the camera.**
  - b) **Capricornia Catchments for the purpose of a women's workshop in Valkyrie. Not recommended due to incomplete application. A minor grant of up to \$1,000 will be considered on receipt of properly made application.**

**Carried**

## 10.3

### Proposed Amendment to Fees and Charges for Isaac Museums

#### EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval for changes to be included in Council's Fees and Charges Schedule 2022-2023.

**Resolution No.:** 8187

**Moved:** Cr Ve'a Ve'a

**Seconded:** Cr Moffat

**That Council:**

1. **Approves an amendment to the 2022-2023 Schedule of Fees and Charges to;**

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- a. Amend Souvenirs and Publications under the Clermont Visitor Information Centre to 'price on application' including a footnote advising "Souvenirs and Publication Stock Sale lists are available at the Offices, Centres and Online".
- b. Free Local Entry for Isaac Region residents:
  - i. Add an additional line to the Historic Nebo Museum fees for Isaac Region Residents (proof of address required) \$0.
  - ii. Add an additional line to the Clermont Historical Centre fees for Isaac Region Residents (proof of address required) \$0.
- c. Amend language from 'pensioner' to 'concession' for Historic Nebo Museum and Clermont Historical Centre.

Carried

## 10.4

## Scripture Union Queensland - Middlemount Youth Support Funding

### EXECUTIVE SUMMARY

This report seeks endorsement from Council for the continuation of youth support arrangements in Middlemount via an annual funding agreement with Scripture Union Queensland for FY2022-23.

**Resolution No.: 8188**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council:**

1. Approves a one-year funding agreement with Scripture Union Queensland to the value of \$30,000 (GST exclusive) for the provision of youth support services to the Middlemount community.
2. States the funding is conditional on its use for the provision of youth support services in Middlemount only.
3. Notes the current status of the Isaac Youth Unmet Needs study, with engagement and implementation activities scheduled to commence in 2023 to identify opportunities for

# CONFIRMED MINUTES

youth services review and innovation across all Isaac region communities, which may affect future funding decisions for youth programs.

4. Authorises the Chief Executive Officer to negotiate and finalise the terms of the funding agreement.

Carried

10.5

**Nebo Showgrounds Master Plan Advisory Committee Minutes - 9 December 2022**

## EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Nebo Showgrounds Master Plan Advisory Committee (NSMPAC) meeting held on Friday 9 December 2022.

**Resolution No.: 8189**

**Moved: Cr Vea Vea**

**Seconded: Cr Coleman**

**That Council:**

1. Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 9 December 2022; and
2. Adopt the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 9 December 2022, in particular, that Council:
  - i. Receives and notes the Nebo Polocrosse and Nebo Pony Club Relocation Site Options Analysis Overview document (Attachment 1a).
  - ii. Notes a Nebo Showgrounds Master Plan Working Group meeting has been scheduled for 14 January 2023 to review the project options and make recommendation as to the final project inclusions for adoption in the Draft Nebo Showgrounds Master Plan for community consultation.

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- iii. **Notes the updated Nebo Showgrounds Master Plan Advisory Committee Action List as at 7 December 2022 (Attachment 1b).**
- iv. **Notes the Nebo Showgrounds Master Plan Working Group will further review the Stage 1 Priority Projects and consider site management options for major events in January 2023, including review of the;**
  - a. **Nebo Pony Club and Nebo Polocrosse relocation project and alternative options.**
  - b. **Livestock heavy vehicle access path of travel.**
  - c. **Competitor and visitor camping infrastructure and delineation scoping.**
  - d. **Irrigation options for inclusion in the primary infrastructure upgrades.**
  - e. **Project management and contingency, noting recent supply chain and other inflationary increases.**
- v. **Endorse the Nebo Showgrounds Draft Master Plan - Engagement Schedule (Attachment 1c) to commence in March 2023, pending further consultation with the Nebo Showgrounds Master Plan Working Group on an alternative site design in January 2023.**
- vi. **Notes the Nebo Showgrounds Master Plan Engagement Plan will be presented to Council for endorsement following finalisation of the Master Plan Workshop with working group members in January 2023.**
- vii. **Requests the Chief Executive Officer, or delegate, prepare communications to update the community on the status of the Draft Nebo Showgrounds Master Plan to be released prior to 23 December 2022.**

**Carried**

## EXECUTIVE SUMMARY

This report provides an update on recent engagement with V&D Deguara Pty Ltd C/- RPS regarding the formalisation of the subdivision layout for Grosvenor Estate Stage 4 (26 lots) and seeks Council's approval to release a bank guarantee and apply a reduced infrastructure charge and application fee for a Change Application that will be submitted to execute changes to the development approval.

**Resolution No.:** 8190

**Moved:** Cr Pickels

**Seconded:** Cr Lacey

**That Council:**

1. Notes the update on recent engagement with V&D Deguara Pty Ltd C/- RPS;
2. Approves the Chief Executive Officer (or delegate) to apply a maximum infrastructure charge of \$14,071.76 per lot for the future Change Application to the Reconfiguring a Lot Development Approval for Grosvenor Estate Stage 4 (Development Permit R005/8);
3. Approves an application fee of \$6,320 for the future Change Application (Other Change) for Grosvenor Estate Stage 4;
4. Approves the release of the Bank Guarantee (Guarantee No. 431467999) held by Isaac Regional Council (as Beneficiary) for the bonding of works for the construction of concrete footpaths within Grosvenor Estate, subject to V&D Deguara Pty Ltd as Trustee for the V&D Deguara Investment Trust (the Customer) entering into an agreement with Council to:
  - a) undertakes the widening, extension and rectification of damage to Meninga Crescent;
  - b) constructs the footpath adjacent to the properties at 102, 106, and 110 Grosvenor Drive (Lots 19, 20 and 21 on SP244516);
5. Decline the donation of Part of Lot 903 on SP305818 (proposed Lot 29) for the purpose of Council constructing a truck parking area at Council's expense;
6. Endorses that Recommendations 2, 3, and 4 are conditional on the applicant meeting the following timeframes:
  - a) Lodgement of the change application – within 6 months of this approval;
  - b) Commencement of construction – within 12 months of approval of the change application;







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**Resolution No.: 8194**

**Moved: Cr Coleman**

**Seconded: Cr Moriarty**

**That Council:**

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

**Carried**

**10.10**

**Councillor Remuneration 2023/2024: Local Government Remuneration Commission Annual Report 2021/2022**

## EXECUTIVE SUMMARY

In accordance with the requirements of the *Local Government Regulation 2012* (s247), Council is to consider the Local Government Remuneration Commission Annual Report 2021-22, released 12 December 2022, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2023.

**Resolution No.: 8195**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council:**

- In accordance with the requirements of the Local Government Regulation 2012 (s247) and the remuneration determinations of the Local Government Remuneration Commission Annual Report 2021-2022, resolves to accept the commissions position and that the following remuneration amounts apply effective 1 July 2023:**

	<b>2023/2024</b>
<b>Mayor</b>	<b>\$141,294</b>
<b>Deputy Mayor</b>	<b>\$88,308</b>
<b>Councillor</b>	<b>\$75,061</b>

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2. Commit to continue its advocacy for a review of the current methodology and remuneration categories for Mayor, Deputy Mayor and Councillor remuneration and respond to invitations and provide submissions as they arise.

Carried

## ATTENDANCE

Mr Dan Wagner entered the meeting room at 10.09am.

**10.11**

**Standing Orders and Meeting Procedures - Updated**

## EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Standing Orders and Meeting Procedures.

**Resolution No.: 8196**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council:**

1. Repeals the current Standing Orders and Meeting Procedures (STAT-PRO-025) – V3.
2. Adopts the updated Standing Orders and Meeting Procedures (STAT-PRO-025) – V4.

Carried

**10.12**

**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.

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**Resolution No.: 8197**

**Moved: Cr Pickels**

**Seconded: Cr Moffat**

**That Council:**

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

**Carried**

**10.13**

**Queensland Governments Second Round of Walking Local Government Grants Application**

## EXECUTIVE SUMMARY

This report seeks retrospective endorsement of the Isaac Regional Council submission for Queensland Governments second round of Walking Local Government Grants for financial contribution in 2023-2024 financial year.

**Resolution No.: 8198**

**Moved: Cr Pickels**

**Seconded: Cr Moriarty**

**That Council:**

1. **Retrospectively endorses the Isaac Regional Council application for Queensland Governments second round of Walking Local Government Grants for a co-contribution of an estimated \$22,000. The submitted application, if approved, would be funded and commence in the 2023-2024 financial year and include:**
  - a) **Development of a Walking Plan in the Moranbah Township to connect primary destinations such as schools, shops, public transport.**

**Carried**

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**10.14 IRCT-MMT4-0822-295 Mount Stuart Bedford Weir Road Pavement Rehabilitation Tender Award**

## EXECUTIVE SUMMARY

The purpose of the report is to award the contract to the preferred tenderer for the Mount Stuart Bedford Weir Road Pavement Rehabilitation project.

<b>Resolution No.:</b>	<b>8199</b>
<b>Moved:</b>	<b>Cr Coleman</b>
<b>Seconded:</b>	<b>Cr Pickels</b>
<b>That Council:</b>	
<ol style="list-style-type: none"> <li>Approves the awarding of Contract IRCT-MMT-0822-295 Mount Stuart Bedford Weir Road Pavement Rehabilitation to Seaforth Civil Pty Ltd for the value of \$1,298,411.45 excl. GST.</li> <li>Delegates the authority to the Chief Executive Officer to negotiate, execute and vary the contract.</li> </ol>	
<b>Carried</b>	

**10.15 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.

<b>Resolution No.:</b>	<b>8200</b>
<b>Moved:</b>	<b>Cr West</b>
<b>Seconded:</b>	<b>Cr Vevea</b>
<b>That Council:</b>	



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

**Carried**

## CLOSURE OF MEETING

### **PROCEDURAL MOTION:**

**Resolution No.: 8201**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**That Council closes the meeting to the public at 10.18am under *Local Government Regulations 2012* Section 254J (3)(e) to deliberate on Confidential Report 11.1 MCU23/0002 - Change Application for a Minor Change to Existing Development Approval (Mcu22/0003) – Works Camp (Temporary) (Construction Camp 349 Rooms/350 Persons) and Ancillary Uses Located at 529 Wollombi Road, Suttor.**

**Carried**

### **PROCEDURAL MOTION:**

**Resolution No.: 8202**

**Moved: Cr West**

**Seconded: Cr Coleman**

**That Council open the meeting to the public at 10.50am.**

**Carried**

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***PROCEDURAL MOTION:***

**Resolution No.: 8203**

**Moved: Cr West**

**Seconded: Cr Vea Vea**

**That Council adjourn the meeting at 10.50am.**

**Carried**

***PROCEDURAL MOTION:***

**Resolution No.: 8204**

**Moved: Cr Coleman**

**Seconded: Cr Vea Vea**

**That Council resume the meeting at 11.09am.**

**Carried**

***PROCEDURAL MOTION:***

**Resolution No.: 8205**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council lift Report 10.6 Grosvenor Estate Stage 4 from the table.**

**Carried**

## EXECUTIVE SUMMARY

This report provides an update on recent engagement with V&D Deguara Pty Ltd C/- RPS regarding the formalisation of the subdivision layout for Grosvenor Estate Stage 4 (26 lots) and seeks Council's approval to release a bank guarantee and apply a reduced infrastructure charge and application fee for a Change Application that will be submitted to execute changes to the development approval.

**Resolution No.:** 8206

**Moved:** Cr Austen

**Seconded:** Cr Coleman

**That Council:**

1. Notes the update on recent engagement with V&D Deguara Pty Ltd C/- RPS;
2. Approves the Chief Executive Officer (or delegate) to apply a maximum infrastructure charge of \$14,071.76 per lot for the future Change Application to the Reconfiguring a Lot Development Approval for Grosvenor Estate Stage 4 (Development Permit R005/8);
3. Approves an application fee of \$6,320 for the future Change Application (Other Change) for Grosvenor Estate Stage 4;
4. Approves the release of the Bank Guarantee (Guarantee No. 431467999) held by Isaac Regional Council (as Beneficiary) for the bonding of works for the construction of concrete footpaths within Grosvenor Estate, subject to V&D Deguara Pty Ltd as Trustee for the V&D Deguara Investment Trust (the Customer) entering into an agreement with Council to:
  - a) undertakes the widening, extension and rectification of damage to Meninga Crescent;
  - b) constructs the footpath adjacent to the properties at 102, 106, and 110 Grosvenor Drive (Lots 19, 20 and 21 on SP244516);
5. Decline the donation of Part of Lot 903 on SP305818 (proposed Lot 29) for the purpose of Council constructing a truck parking area based on truck manoeuvrability between the site and service station, future development adjoining the balance of the Grosvenor Estate Development and cost impacts to Council;
6. Endorses that Recommendations 2, 3, and 4 are conditional on the applicant meeting the following timeframes:
  - a) Lodgement of the change application – within 6 months of this approval;

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- b) Commencement of construction – within 12 months of approval of the change application;

Carried

## 11. CONFIDENTIAL REPORTS

### CONFIDENTIAL REPORT

Closed under *Local Government Regulation 2012* section 254J(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.

11.1

**MCU23/0002 - Change Application for a Minor Change to Existing Development Approval (MCU22/0003) – Works Camp (Temporary) (Construction Camp 349 Rooms/350 Persons) and Ancillary Uses Located at 529 Wollombi Road, Suttor**

### EXECUTIVE SUMMARY

The purpose of this report is to consider a minor change application to an existing Development Permit for a Material Change of Use – Works Camp (Temporary) (Construction Camp - 349 rooms / 350 persons) and ancillary uses located at 529 Wollombi Road, Suttor and described as Lot 1 on SP278043.

**Resolution No.:** 8207

**Moved:** Cr Austen

**Seconded:** Cr Pickels

**That Council:**

1. Advises the applicant that the change application (minor change) does not constitute a minor change under the *Planning Act 2016*.

Carried

## 12. INFORMATION BULLETIN

**12.1**

**Office of the Chief Executive Officer Information Bulletin – January 2023**

### EXECUTIVE SUMMARY

The Office of the Chief Executive Officer Information Bulletin for January 2023 is provided for Council review.

**Resolution No.: 8208**

**Moved: Cr Austen**

**Seconded: Cr West**

**That Council:**

- 1. Notes the Office of the Chief Executive Officer Information Bulletin for January 2023.**

**Carried**

### ATTENDANCE

Cr Gina Lacey ended her video conference with the meeting at 11.42am.

## 13. COUNCILLOR QUESTION TIME

**13.1**

**Advocacy for Resource Royalty Funding being returned to the Resource Regions**

Cr Pickels asked where Council is at with Advocacy to Government regarding return of Resource Royalty funding to the Resource Regions that are affected by the resource industries in particular the impacts on the roads in our Regions (e.g. roads leading to these mines should be built to a required standard to support the amount of use on these roads). Cr Pickels also asked that we speak with our Industry Partners to ensure that we are all working together to achieve our goals.

**ACTION: HEAD OF ADVOCACY AND EXTERNAL AFFAIRS**

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**13.2**

## **Coal Haulage between Dysart and Middlemount**

Cr Moffat asked if Councillors could be updated on the coal haulage occurring between Dysart and Middlemount areas when it is occurring, if changes occur or when new haulage is progressing.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

**13.3**

## **Wet Weather Event Thank You**

Cr Coleman thanked all staff involved in the recent Wet Weather Event. Cr Coleman appreciated the effort to keep community informed and clean up occurring quickly where possible across the Region.

**13.4**

## **Flying Fox Dispersal and Tree Maintenance**

Cr Moriarty asked if Council could make contact with Bio-Diversity Australia regarding the relocation of flying foxes from areas within our Region as this organisation has success in Charters Towers and Ingham.

Cr Veve and Mayor Baker asked if the policy is triggered for dispersal to occur, or does the policy need to be reviewed?

**ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES**

Cr Moriarty asked that once the flying foxes have moved on could Council do required maintenance on the damaged trees to make them safe for the public and also less attractive for the flying foxes to return.

Mayor Anne Baker asked if there is a regular maintenance program for the trees to be cleared or cleaned up.

**DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## ATTENDANCE

Cr Viv Coleman and Cr Kelly Veve left the meeting room at 11.57am.

Cr Viv Coleman returned to the meeting room at 12.02pm.

Cr Kelly Veve returned to the meeting room at 12.06pm.



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13.5

## Australia Day Events

Mayor Anne Baker asked if Councillors had everything they required for the Australia Day Events.

Director Planning, Environment and Community Services advised that he is on leave after today until 31 January and advised that Michael St Clair would be the Acting Director Planning, Environment and Community Services during this period. The Director also advised that Barb Franklin, Acting Manager Engaged Communities would be responsible for the Australia Day Events being held across the Region.

Cr Pickels thanked Barb Franklin, Acting Manager Engaged Communities and her team for stepping up to deliver the Australia Day events under enormous pressure with staff movements and limited staff availability.

## 14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.14pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 22 February 2023.

.....  
MAYOR

..... / ..... / .....  
DATE