

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON
TUESDAY, 29 JANUARY 2019
COMMENCING AT 9AM
COUNCIL CHAMBERS, NEBO

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, NEBO

ON TUESDAY 29 JANUARY 2019

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD IN COUNCIL CHAMBERS, NEBO

ON TUESDAY 29 JANUARY 2019

COMMENCING AT 9.00AM

ATTENDANCE

Cr Anne Baker, Mayor
Cr Greg Austen, Division One
Cr Nick Wheeler, Division Two
Cr Gina Lacey, Division Three
Cr Kelly Veve, Division Five, Deputy Mayor
Cr Lyn Jones, Division Six
Cr Jane Pickels, Division Seven
Cr Geoff Bethel, Division Eight

OFFICERS PRESENT

Mr Gary Stevenson, Chief Executive Officer
Mr Greg Searle, Director Water and Waste
Mr Patrick Moore, Director Engineering and Infrastructure
Mr Scott Greensill, Director Corporate, Governance and Financial Services
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Jim Hutchinson, Manager Brand, Media and Communications
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor declared the meeting open at 9.15am and welcomed all in attendance to Nebo and the first meeting of 2019.

2. APOLOGIES

Council received a request for a leave of absence from Cr Peter Freeleagus for the 29 January 2019 Ordinary Meeting.

Resolution No.: 5803

Moved: Cr Pickels

Seconded: Cr Lacey

Council approved the leave of absence request from Cr Peter Freeleagus for the 29 January 2019 Ordinary Meeting.

Carried

3. CONDOLENCES

- HASEN, Mohamed late of Dysart (former Councillor, Broadsound Shire Council)
- MURPHY, Daphne May late of Clermont
- HOUSTON, Allan John late of Gracemere

4. DECLARATION OF CONFLICTS OF INTEREST

CONFLICT OF INTEREST

The Mayor declared a conflict of interest for report 11.5 Carmichael Rail Network (CRN) Interface Agreement and 11.7 Submission to the Inquiry into the Mineral Resources (Galilee Basin) Amendment Bill 2018 as she received a gift on 18 March 2017 (transport and hospitality) as part of the Premier's Trade Mission. The Mayor declared that she didn't and still does not consider that she has a conflict of interest due to change in legislation.

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MATERIAL PERSONAL INTEREST

Mayor Anne Baker declared a Material Personal Interest for report 11.8 Audit and Risk Committee Meeting Minutes – 23 November 2018 as she is the Chair of the MELC Board.

MATERIAL PERSONAL INTEREST

Cr Gina Lacey declared a Material Personal Interest for report 11.8 Audit and Risk Committee Meeting Minutes – 23 November 2018 as she is a Director of the MELC Board.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No items this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in Council Chambers, Moranbah on Tuesday 18 December 2018

Resolution No.: 5804

Moved: Cr Ve a Ve a

Seconded: Cr Bethel

That the Minutes of the Ordinary Meeting held in Council Chambers, Moranbah on Tuesday 18 December 2018 be confirmed.

Carried

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2. Authorise the Chief Executive Officer to make an application under the Move It Aus participation program (Federal Government funding) to enhance Councils capacity to deliver programs of this nature.

Carried

9.2 Regional Arts Development Fund Round One 2018 – 2019

EXECUTIVE SUMMARY

Two applications for Regional Arts Development Fund grants were received in Round One of 2018-2019. The applications were assessed by the Isaac Arts and Cultural Advisory Committee at a meeting held on Wednesday 5 December 2018.

Resolution No.: 5806

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

1. Support the recommendations of the Isaac Arts and Cultural Advisory Committee to fund applications one (1) and two (2) detailed in the table below.

Applicant	Project Name	Amount Requested	Amount Funded
Application 1 Clermont Artslink	We're Sewing Outback 2019	\$3,737	\$3,737
Application 2 Annette Newton (auspiced by Nebo Community Sports And Recreation Club Inc.)	Nebo Tie Dyeing Workshop	\$734	\$734

Carried

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- a) The projects and priorities set out in the Draft Clermont and Showgrounds Master Plan are beyond the financial capacity of Council to fund and will be dependent on external funding sources and programs over an extended period;
 - b) While the Draft Clermont Saleyards and Showgrounds Master Plan sets out timelines and priorities for the various projects, the future sequence of any delivery will be dependent on external funding sources and conditions and may occur in a different order from that set out in the Draft Master Plan; and that,
 - c) Items 3.a) and 3.b) are reflected in the Draft Master Plan.
4. Acknowledges the work of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee and Working Group in reaching this milestone.

Carried

9.5 Isaac Regional Council Monthly Financial Report

EXECUTIVE SUMMARY

In accordance with the *Local Government Regulation 2012 (s204)* a monthly financial report is required to be presented to Council stating the progress made in relation to the budget for the period of the financial year as near as practicable to the end of month before the meeting is held.

Resolution No.: 5809

Moved: Cr Pickels

Seconded: Cr Wheeler

That Council:

1. Receive the financial statements for the period ending 31 December 2018 pursuant to and in accordance with the *Local Government Regulation 2012 (s204)*.

Carried

9.6 Work, Health and Safety Update

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EXECUTIVE SUMMARY

In response to Council's request for a TV strategy a recommendation is now presented for discussion.

Resolution No.: 5812

Moved: Cr Lacey

Seconded: Cr Pickels

That Council:

1. Authorise the investigation of a strategy to maintain services while transitioning Council from providing TV services to the coastal area and Glenden.

Carried

NOTE: Attachment 2 of the report is a confidential document.

9.9

Sporting Shooters Association of Australia, Middlemount Branch – Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for the Sporting Shooters Association of Australia, Middlemount Branch Inc. on Lot 32 on CNS395.

Resolution No.: 5813

Moved: Cr Vea Vea

Seconded: Cr Pickels

That Council:

1. Approve to enter into a ten year lease agreement with Sporting Shooters Association of Australia, Middlemount Branch Inc. for use of Lot 32 on CNS395 and is 5.93700 Ha;
 - a. Lease fees to be charged in accordance with Tenures Policy for Council Owned and/or Controlled Facilities. Size of leased area > 50,001m2 annual rent/usage fee \$900.00 ex GST per group.

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b. All outgoing will be at the expense of the Trustee Lessee.

- i. Rates**
- ii. Water**
- iii. Garbage/Waste**
- iv. Repairs & Maintenance**
- v. Clear all improvements to the land prior to lease expiry/termination.**

2. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.

Carried

9.10 Department of Natural Resources and Mining – Proposal to Change Locality Boundaries – Clermont, Laglan, Frankfield and Peakvale and to Discontinue the Locality of Mistake Creek

EXECUTIVE SUMMARY

A request for feedback has been received from the Department of Natural Resource and Mines in regards to proposed changes in some locality boundaries. The Department has for some time been actively consulting and working with members of the community in order to address various concerns that have been identified with some existing place names. This request is a further refinements of a prior locality boundaries adjustment made by DNRM and considered by Council at the Ordinary Meeting of 31 January 2018.

Resolution No.: 5814

Moved: Cr Bethel

Seconded: Cr Austen

That Council:

- 1. Offers no objection to the proposed locality boundary changes as detailed in the correspondence from the Department of Natural Resources and Mining received 26th November 2018.**

Carried

9.11 Local Disaster Coordination Centre – Proposed Relocation

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3. Request that a further report is presented to Council that outlines the management and practical implementation of the vehicle based communication system across the Isaac Region.

Carried

9.13 Interim Report on December 2018 Email Outage

EXECUTIVE SUMMARY

This report presents a summary of the events surrounding the email system outage of late November 2018. A detailed report will follow in February.

Resolution No.: 5817

Moved: Cr Lacey

Seconded: Cr Bethel

That Council:

- Notes the report and endorse the emergent expenditure approved by the Chief Executive Officer under the Local Government Regulations 2012 (s235).

Carried

9.14 Councillor Remuneration 2019-20: Local Government Remuneration and Discipline Tribunal Report 2018

EXECUTIVE SUMMARY

In accordance with the requirements of the *Local Government Regulation 2012 (s247)*, Council is to consider the Local Government Remuneration and Discipline Tribunal Report 2018, released 14 December 2018, and seek Council's adoption of the remuneration for the Mayor and Councillors for Isaac Regional Council to apply from 1 July 2019.

Resolution No.: 5818

Moved: Cr Pickels

Seconded: Cr Lacey

Cr Kelly Vevea was not in the meeting room at the resumption of the meeting.

9.15 Review of Elector Numbers for Isaac Regional Local Government Area

EXECUTIVE SUMMARY

In preparation of the 2020 Quadrennial Local Government Elections, Council has the opportunity to submit for Ministerial consideration a Local Government Change (*Local Government Act 2009 s17*) which relates to boundaries, divisions, the number of councillors, name, or the local government's classification. In addition, it is also provided the opportunity to apply for whole or part postal voting where it meets criteria.

Resolution No.: 5821

Moved: Cr Austen

Seconded: Cr Pickels

That the Council:

1. Endorse the amendments to the Isaac Regional Council Local Government Divisional Boundaries for the upcoming 2020 Local Government Elections to redistribute Division 1 and 6 as per the attached Map Number 2078_1 (ECM document ID number: 3656891);
2. Resolve that Council make application to the Minister for Local Government, Racing and Multicultural Affairs to conduct the Isaac Regional Council 2020 Local Government Elections for Divisions 1 and 8;
 - a. By 'postal ballot' due to the convenience, practicability and cost savings in utilising the postal ballot method, with the option to implement electronically assisted voting if appropriate and feasible.
3. Authorise the Chief Executive Officer to formally notify the Minister for Local Government, Racing and Multicultural Affairs, by 1 March 2019, in accordance with the recommendations in clause 1 and 2 above.

Carried

ATTENDANCE

CONFIRMED MINUTES

Cr Kelly Vea Vea entered the meeting room at 10.56am.

9.16 Local Government Subsidy Applications

EXECUTIVE SUMMARY

Council is requested to authorise submission of subsidy applications following its deliberations in December.

Resolution No.: 5822

Moved: Cr Lacey

Seconded: Cr Wheeler

That Council:

- 1. Authorises the Chief Executive Officer to submit the following applications for subsidy to the Queensland State Government's Department of Local Government, Racing and Multi-cultural Affairs;**
 - a. Theresa Creek Dam Phase 1 and Phase 2 – total project cost \$1,500,000 with subsidy of 60% sought;**
 - b. Stormwater Assets Condition Assessment – total project cost \$680,000 with subsidy of 60% sought.**
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary the funding agreement with the Queensland State Government.**

Carried

9.17 Utility Charges Remission – Extraordinary Circumstances Policy

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EXECUTIVE SUMMARY

This report is to seek Council approval to endorse the attached Demand Management Plan for the Water and Waste Directorate. The purpose of the Demand Management Plan is to better manage the water supply and reduce operating costs in all Isaac Regional Council regional communities.

Resolution No.: 5825

Moved: Cr Lacey

Seconded: Cr Wheeler

That Council:

- 1. Endorse the Demand Management Plan for use within the Isaac Regional Council region.**

Carried

9.20 Updated Concealed Leak Remission Policy

EXECUTIVE SUMMARY

This report seeks to update the Concealed Leak Remission Policy, Procedure and related Application Form. The Concealed Leak Remission Policy provides assistance to qualifying residential, non-residential and not for profit water customers who have received abnormally high water consumption charges, resulting from a Concealed Leak.

Resolution No.: 5826

Moved: Cr Pickels

Seconded: Cr Jones

That Council:

- 1. Repeal the Concealed Water Leaks Policy (W&WW-124).**
- 2. Adopt the updated Concealed Leak Remission Policy (WW-POL-046).**

Carried

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Resolution No.: 5831

Moved: Cr Pickels

Seconded: Cr Wheeler

That Council open the meeting to the public at 12.05pm.

Carried

PROCEDURAL MOTION:

Resolution No.: 5832

Moved: Cr Vea Vea

Seconded: Cr Pickels

That the order of business be changed to bring forward report 11.8 Audit and Risk Committee Meeting Minutes – 23 November 2018.

Carried

MATERIAL PERSONAL INTEREST

Mayor Anne Baker declared a Material Personal Interest for report 11.8 Audit and Risk Committee Meeting Minutes – 23 November 2018 as she is the Chair of the MELC Board. Mayor Baker left the meeting room at 12.07pm and did not participate in the discussion or vote for report 11.8.

Cr Kelly Vea Vea assumed the position of Chair in the Mayor's absence.

MATERIAL PERSONAL INTEREST

Cr Gina Lacey declared a Material Personal Interest for report 11.8 Audit and Risk Committee Meeting Minutes – 23 November 2018 as she is a Director of the MELC Board. Cr Lacey left the meeting room at 12.07pm and did not participate in the discussion or vote for report 11.8.

CONFIDENTIAL REPORT

CONFIRMED MINUTES

Mayor Anne Baker and Cr Gina Lacey returned to the meeting room at 12.11pm.

The Mayor assumed the position of Chair on her return to the meeting room.

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

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

11.1

Queensland Music Festival Proposed Sponsorship Agreement for 2019 Event

EXECUTIVE SUMMARY

A formal sponsorship agreement for the 2019 Queensland Music Festival has now been received and is being presented for Council's consideration.

Resolution No.: 5834

Moved: Cr Lacey

Seconded: Cr Wheeler

That Council:

- 1. Council authorise the Chief Executive Officer to sign the proposed Sponsorship Agreement with Queensland Music Festival Pty Ltd for delivery of the Isaac 2019 Queensland Music Festival program and event.**
- 2. Council support the inclusion of \$10,000 to the 2019/2020 Library and Cultural Services operational budget to cover the cost of in-kind support for the 2019 Queensland Music Festival event.**
- 3. Council support the addition of a fourth round of Regional Arts Development Funding to support applications from community singers who have participated in the choral workshops and performed at the 18 July Moranbah Concert to attend and participate in the 27 July Brisbane concert.**

Carried

CONFIDENTIAL REPORT

CONFIRMED MINUTES

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

11.3 Moranbah Miners Memorial

EXECUTIVE SUMMARY

This report provides details on the Moranbah Miners Memorial concept, project estimates, funding recommendations and an approach which could deliver this project prior to the 2019 Miners' Memorial Day on 19 September 2019.

Resolution No.: 5836

Moved: Cr Jones

Seconded: Cr Wheeler

That Council:

- 1. Endorse the project brief and scheduling which was noted by Council at its September 2018 Ordinary Meeting and support the construction of the Miners Memorial to begin during the current financial year with a completion date in early September 2019 subject to the funding model below;**
- 2. Support in principle the design concept and authorise the Miners Memorial Operational Project Committee to finalise design inclusions/exclusions based on budget limitations, with Councillor Division Five and the Director Planning Environment and Community Services consulting Councillors prior to any moderate changes and otherwise keeping Councillors briefed on the finalisation of the design;**
- 3. Requests the Miners Memorial Operational Project Committee to convene with Brand Media and Communications to develop a Communication Engagement Plan to be approved by the Mayor and Chief Executive Officer for the project to ensure both Underground and Open Cut mining interests are represented by the project;**
- 4. Endorse a 2/3-1/3 co-funding model with external funding sources, with Isaac Regional Council being responsible for two thirds of the overall cost of \$155,000 and the remaining third to be sourced from relevant Trade Union organisations.**
- 5. Authorise the Chief Executive Officer to negotiate, execute and vary funding agreements with those external parties;**

CONFLICT OF INTEREST

The Mayor declared a conflict of interest for report 11.5 Carmichael Rail Network (CRN) Interface Agreement as she received a gift on 18 March 2017 (transport and hospitality valued at \$1,467.50) as part of the Premier's Trade Mission. The Mayor declared that she didn't and still does not consider that she has a conflict of interest due to change in legislation Council is required to determine if she has an interest or not.

Council resolved earlier in the meeting as per resolution 5829 above that Mayor Anne Baker does not have any conflict of interest, perceived or otherwise in dealings with Adani or its related bodies corporate.

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11.5 Carmichael Rail Network (CRN) Interface Agreement

EXECUTIVE SUMMARY

On 14 August 2018, Council authorised the Chief Executive Officer to "negotiate and execute an Interface Agreement regarding the CRN rail line interfaces with roads controlled by Council pursuant to section 60(1) of the Local Government Act 2009 (Qld)". At that time, the draft Interface Agreement provided for two rail-road crossings, namely the proposed CRN rail line interfaces with Bulliwallah Road at Ch 353.654km and Stock Route U401 at Ch 322.100km. Due to the Carmichael Mine and Rail Project reconfiguration and the resultant proposal to maintain the current alignment of Moray Carmichael Boundary Road rather than to construct a realignment of the road, there is a new rail-road interface with Moray Carmichael Boundary Road. This Report provides further background with respect to the new rail-road interface with Moray Carmichael Boundary Road.

Resolution No.: 5838

Moved: Cr Jones

Seconded: Cr Bethel

That Council:

- 1. Extend the Chief Executive Officer's authorisation to negotiate and execute an Interface Agreement regarding the CRN rail line interfaces with roads controlled by Council pursuant**

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CONFLICT OF INTEREST

The Mayor declared a conflict of interest for report 11.7 Submission to the Inquiry into the Mineral Resources (Galilee Basin) Amendment Bill 2018 as she received a gift on 18 March 2017 (transport and hospitality valued at \$1,467.50) as part of the Premier's Trade Mission. The Mayor declared that she didn't and still does not consider that she has a conflict of interest due to change in legislation Council is required to determine if she has an interest or not.

Council resolved earlier in the meeting as per resolution 5829 above that Mayor Anne Baker does not have any conflict of interest, perceived or otherwise in dealings with Adani or its related bodies corporate.

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11.7

Submission to the Inquiry Into The Mineral Resources (Galilee Basin) Amendment Bill 2018

EXECUTIVE SUMMARY

This report presents for consideration of Council a submission to the Inquiry into the Mineral Resources (Galilee Basin) Amendment Bill 2018.

Resolution No.: 5840

Moved: Cr Lacey

Seconded: Cr Vevea

That Council:

- 1. Authorise the Chief Executive Officer to make the submission to the Inquiry into the Mineral Resources (Galilee Basin) Amendment Bill 2018.**

Carried

CONFIRMED MINUTES

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11.9 NDRRA Progress Report

EXECUTIVE SUMMARY

Isaac Regional Council is currently reconstructing its infrastructure assets following four activated events under the Natural Disaster Relief and Recovery Arrangements (NDRRA). This report serves as a status update.

Resolution No.: 5841

Moved: Cr Bethel

Seconded: Cr Austen

That Council:

1. Notes the progress to date on the projects related to the Natural Disaster Relief and Recovery Arrangements (NDRRA).

Carried

CONFIDENTIAL REPORT

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

11.10 The Isaac Regional Water Recycling Program – Design and Construction of Recycled Water Treatment Facilities (Dysart and Middlemount)

EXECUTIVE SUMMARY

This report seeks endorsement of the proposed procurement strategy for the design and construction of the Recycled Water treatment facilities in Dysart and Middlemount for the co-funded Isaac Regional Water Recycling Program (RWRP) between Isaac regional Council (IRC) and Local Government Grant Support program (LGGSP).

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Resolution No.: 5842

Moved: Cr Vea Vea

Seconded: Cr Jones

That Council:

1. Endorse the procurement strategy to enter into contract negotiations with preferred tenderer, R&T Pumps for IRCT2083-1018-131 The Isaac Regional Water Recycling Program – Design and Construction of Recycled Water Treatment Facilities (Dysart and Middlemount).
2. Delegate authority to the Chief Executive Officer to award the contract for IRCT2083-1018-131 The Isaac Regional Water Recycling Program – Design and Construction of Recycled Water Treatment Facilities (Dysart and Middlemount).
3. Note the use of available funds from project CW-182603 Recycled Water Program 18/19 remaining budget - \$3,773,493.69 available.
4. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required.

Carried

CONFIDENTIAL REPORT

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

11.11

Nebo Bore Field Construction Works – Construction of a Connecting Rising Main and Equipping of Nebo Bore 6

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EXECUTIVE SUMMARY

This report serves to award Contract IRCT2063-1118-135 for the Construction of a Connecting Rising Main and Equipping of Nebo Bore 6 to the preferred tenderer.

Resolution No.: 5843

Moved: Cr Bethel

Seconded: Cr Lacey

That Council:

- 1. Award contract IRCT2063-1118-135 for the Construction of a Connecting Rising Main and Equipping of Nebo Bore 6, Council award both separable portions A and B for a combined contract sum totalling \$330,011.24 excluding GST to Roebuck Civil Pty Ltd.**
- 2. Note the use of funds from project CW-182536 Nebo WTP and Reservoir – allocated budget of \$510,000 available.**
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required.**

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

11.12

Isaac Regional Council Quarry Extraction Activities Advice

EXECUTIVE SUMMARY

The report is to advise Council of receipt of a Penalty Infringement Notice and Direction Notice from the Department of Environment and Science in relation to Isaac Regional Council's extractive activities.

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Resolution No.: 5844

Moved: Cr Lacey

Seconded: Cr Jones

That Council acknowledges the receipt from the Department of Environment and Science of the following in relation to extractive activities:

- 1. A Penalty Infringement Notice,**
- 2. Four Formal Warnings for contraventions of s426(1) of the Act,**
- 3. A Direction Notice for contravention of section 426(1) of the Environmental Protection Act 1994,**
- 4. Note and support the proposed strategy of the Engineering and Infrastructure Directorate to continue towards finalising and submission of the Environmental Authority application in order to meet Department of Environment and Science compliance requirements.**

Carried

MAYORAL MINUTE:

Resolution No.: 5845

Moved: Mayor Anne Baker

Acknowledge concerns expressed by landowners regarding the impact of vegetation management codes and laws on fire risks and fire mitigation – as experienced in recent bushfires and that Council advocates for genuine consultation between landowners and the State Government.

Carried

12. COUNCILLOR QUESTION TIME

CONFIRMED MINUTES

12.1 Emergency Back-Up Power for Dysart Medical Centre

Cr Wheeler asked if the Mayor could consider correspondence that he sent to her recently on a request for emergency back-up power for the Dysart Medical Centre.

12.2 Australia Day Awards Ceremonies and Activities

Cr Pickels acknowledged all involved in organising and hosting the Regional and Local Australia Day Awards Ceremonies and Activities held across the region.

12.3 Australia Day Awards Ceremonies and Activities

Cr Bethel acknowledged all involved in the fantastic Australia Day Activities and Ceremonies held across the Isaac Region. Councillor Bethel mentioned that it was a credit to all involved.

12.4 Australia Day Awards Ceremonies and Activities

Cr Vea Vea acknowledged the Communities Team and Brand, Media and Communications Team that were involved in the Australia Day Activities and Ceremonies held across the region. The feedback received from community members was impressive.

12.5 Thank you from the Mayor – Australia Day Award Ceremonies and Activities

The Mayor acknowledged the fantastic Australia Day Ceremonies and Activities held across the Isaac Region and advised that it was a credit to all involved in running and hosting these events across the region.

12.6 Australia Day - Dysart

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Cr Wheeler acknowledged the great event held in Dysart on Saturday 26 January and personally thanked all the Dysart Australia Day Working Committee Members involved in making the day a great success.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.38pm.

These minutes were confirmed by Council at the Ordinary Meeting held on 26 February 2019 in Moranbah.

.....
MAYOR

..... / /
DATE