

CONFIRMED MINUTES

**SPECIAL MEETING OF
ISAAC REGIONAL COUNCIL**

HELD ON

TUESDAY, 9 APRIL 2019

COMMENCING AT 12PM

COUNCIL CHAMBERS, MORANBAH

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON TUESDAY 9 APRIL 2019

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE SPECIAL MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON TUESDAY 9 APRIL 2019

COMMENCING AT 12.00PM

ATTENDANCE

Cr Anne Baker, Mayor
Cr Greg Austen, Division One (*via teleconference*)
Cr Nick Wheeler, Division Two (*via teleconference*)
Cr Gina Lacey, Division Three
Cr Kelly Vea Vea, Deputy Mayor, Division Five
Cr Lyn Jones, Division Six
Cr Jane Pickels, Division Seven

OFFICERS PRESENT

Mr Gary Stevenson PSM, Chief Executive Officer
Mr Scott Greensill, Director Corporate, Governance and Financial Services
Mr Pat Moore, Director Engineering and Infrastructure
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Greg Searle, Director Water and Wastewater
Mrs Mary-Anne Uren, Senior Advisor
Mr Jim Hutchinson, Manager Brand Media and Communications
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 12.03pm.

CONFIRMED MINUTES

Resolution No.: 5970

Moved: Cr Vea Vea

Seconded: Cr Jones

That Council approve Councillor Greg Austen and Cr Nick Wheeler's participation in the meeting by teleconference.

Carried

2. APOLOGIES

Council received an apology from Councillor Geoff Bethel.

Resolution No.: 5971

Moved: Cr Jones

Seconded: Cr Pickels

That Council accept the apology received from Councillor Geoff Bethel.

Carried

3. CONDOLENCES

No condolences this meeting.

4. DECLARATION OF CONFLICTS OF INTEREST

PERCEIVED CONFLICT OF INTEREST

The Mayor declared a perceived conflict of interest for report 11.1 Interface Agreement Update and report 11.2 Carmichael Rail Network (CRN) Interface Agreement 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 perceived conflict of interest due to change in legislation. The Mayor left the room at 12.04pm while Council discussed this declared perceived conflict of interest.

Cr Vea Vea, Deputy Mayor assumed the position of Chair in the absence of the Mayor.

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Resolution No.: 5975

Moved: Cr Jones

Seconded: Cr Pickels

That Council:

- 1. Resolves to invite all nominees to interview.**
- 2. Authorise the Chief Executive Officer to advise the nominees.**
- 3. Authorise the Mayor to finalise the interview questions.**

Carried

11. CONFIDENTIAL REPORTS

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.

11.1 Infrastructure Agreement Update

EXECUTIVE SUMMARY

This report is to provide Council with an update on the progress of negotiations on Infrastructure Agreements with various industry proponents.

Resolution No.: 5976

Moved: Cr Lacey

Seconded: Cr Pickels

That Council note the report.

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.

11.2 Carmichael Rail Network – Interface Agreement

EXECUTIVE SUMMARY

This report is to provide Council with an overview of the content of the Carmichael Rail Network Interface Agreement for consideration and approval for execution.

Resolution No.: 5977

Moved: Cr Vea Vea

Seconded: Cr Jones

That Council approve the Carmichael Rail Network Interface Agreement and authorise the Chief Executive Officer to execute and vary the Interface Agreement subject to:

1. Consistency of the Interface Agreement with the Carmichael Mine Project Infrastructure Agreement; and
2. Satisfactory finalisation of the Interface Risk Management Plan (IRMP) Risk Assessment which is currently with an independent Rail Safety Consultant engaged by Council for review.

Carried

12. COUNCILLOR QUESTION TIME

No Councillor questions this meeting.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 1.16pm.

These minutes were confirmed by Council at the Ordinary Meeting held on 23 April 2019 in Moranbah.

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MAYOR

..... / /
DATE