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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1. OPENING

The Mayor welcomed all in attendance and declared the meeting open at 12.03pm.
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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.
PROCEDURAL MOTION:
Resolution No.: 5972
Moved: Cr Lacey Seconded: Cr Pickels
That Council determines that Mayor Anne Baker does not have any conflict of interest, perceived or otherwise in dealings with Adani or its related bodies corporate in reports 11.1 and 11.2.
Carried

ATTENDANCE
Mayor Anne Baker returned to the meeting room at 12.06pm and resumed the position of Chair.

5. DEPUTATIONS
No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS
No items this meeting.

7. CONFIRMATION OF MINUTES
No confirmation of minutes this meeting.

8. BUSINESS ARISING FROM PREVIOUS MEETING
No business this meeting.
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9. STANDING COMMITTEE REPORTS

No standing Committee Reports.

PROCEDURAL MOTION:
Resolution No.: 5973
Moved: Cr Vea Vea  Seconded: Cr Lacey
That Council close the meeting to the public at 12.06pm under Local Government Regulations 2012 Section 275 (1) (h) to deliberate on confidential report 11.1 Infrastructure Agreement Update and report 11.2 Carmichael Rail Network Interface Agreement and confidential discussions relating to report 10.1 Division 4 – Appointment to Vacancy of Office – Shortlisting of Nominees.
Carried

PROCEDURAL MOTION:
Resolution No.: 5974
Moved: Cr Vea Vea  Seconded: Cr Lacey
That Council open the meeting to the public at 1.13pm.
Carried

10. OFFICER REPORTS

10.1 Division 4 – Appointment to Vacancy of Office – Shortlisting of Nominees

EXECUTIVE SUMMARY
This report is to provide Council the opportunity to consider the nominees applications and responses to further request for information for the vacancy of office in Division 4 and determine a shortlist of nominees to progress to interviews.
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
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.

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<td>Moved:</td>
<td>Cr Vea Vea</td>
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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.