



CONFIRMED MINUTES

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
TUESDAY, 12 OCTOBER 2021
COMMENCING AT 9.00AM

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 OCTOBER 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 12 OCTOBER 2021 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Veal Veal, Division Five (Chair)
Mayor Anne Baker
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (Alternate Member)

OFFICERS PRESENT

Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Manager Liveability and Sustainability
Mr Jim Hutchinson, Manager Engaged Communities
Ms Nishu Ellawala, Manager Community Education and Compliance
Mr Bruce Wright, Manager Community Facilities
Mrs Jackie Scott, Manager Strategic and Business Development
Mr Mark Davey, Capital and Program Project Manager
Ms Carenda Jenkin, Senior Officer Brand, Media and Communications
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services
Ms Susan Beale, Education Officer

1. OPENING

The Chair declared the meeting open at 9.00am and 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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2. APOLOGIES

An apology was received from Cr Gina Lacey and Mr Dan Wagner, Director Planning, Environment and Community Services.

Resolution No.: PECS0770

Moved: Cr Coleman

Seconded: Cr Pickels

The Planning, Environment and Community Services Standing Committee accepts the apologies received from Cr Gina Lacey and Mr Dan Wagner.

Carried

Resolution No.: PECS0771

Moved: Cr Coleman

Seconded: Cr Pickels

The Planning, Environment and Community Services Standing Committee accepts Cr Sandy Moffat as an alternate member.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Viv Coleman declared a Declarable Conflict of Interest for the development application update provided in Report 6.1 Planning, Environment and Community Services Information Bulletin - October 2021 as she has a current building application submitted to Isaac Regional Council.

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 5.7 Major Grant Application – Dysart Junior Rugby League Football Club – Bulls and Barrels Rodeo Event as her business sponsored a Dysart Junior Rugby League team for the 2021 Laurie Spina Shield to the value of \$200.

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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.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting held at the Council Chambers, Moranbah on Tuesday 14 September 2021.

Resolution No.: PECS0772

Moved: Cr Pickels

Seconded: Cr Moffat

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 14 September 2021 are confirmed.

Carried

ATTENDANCE

Ms Nishu Ellawala left the meeting room at 9.06am.

5. OFFICERS REPORTS

5.1

Minor Community Grants Summary August-September 2021

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 25 August to 26 September 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorse the minor community grants approved under delegation for the period 25 August to 26 September 2021.***

Resolution No.: PECS0773

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Endorse the minor community grants approved under delegation for the period 25 August to 26 September 2021.**

Carried

ATTENDANCE

Ms Nishu Ellawala returned to the meeting room at 9.16am.

5.2

Community Grants Round 2 FY21-22 - Grant Application Summary

EXECUTIVE SUMMARY

This report summarises the budgetary implications for the FY2021 - 22 Community Grants operational budgets should the recommendations of the Planning, Environment and Community Services Standing Committee regarding major grant applications submitted for Round 2 of the grants program be adopted.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 2 Community Grants applications be funded as recommended as follows:***
 - a) Dysart Junior Rugby League Football Club - \$5000, funded from Division 2 budget***
 - b) Dysart Community Support Group - \$5000, funded from Division 2 budget***
 - c) St Lawrence Public Sportsground Committee - \$10,000, funded from Division 8 budget***
 - d) Clermont Race Club - \$5000, funded jointly from Division 1 and 6 budgets***

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- e) **Middlemount Town Christmas Party - \$5000, funded from Division 7 budget**
- f) **Moranbah Arts Council - \$5000, funded jointly by Divisions 3, 4 and 5 budgets**

Resolution No.: PECS0774

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 2 Community Grants applications be funded as recommended as follows:**
 - a) **Dysart Junior Rugby League Football Club - \$5000, funded from Division 2 budget**
 - b) **Dysart Community Support Group - \$5000, funded from Division 2 budget**
 - c) **St Lawrence Public Sportsground Committee - \$10,000, funded from Division 8 budget**
 - d) **Clermont Race Club - \$5000, funded jointly from Division 1 and 6 budgets**
 - e) **Middlemount Town Christmas Party - \$5000, funded from Division 7 budget**
 - f) **Moranbah Arts Council - \$5000, funded jointly by Divisions 3, 4 and 5 budgets**
2. **Request that a report is presented to Council for discussion at a Budget Planning Meeting on the Community Grants Funding inclusive of alternate funding options and analysis of early impacts on the Community Grants Funding for FY21/22.**

Carried

5.3

Major Grant Application – St Lawrence Public Sportsground Committee – Men’s Shed and Clubhouse

EXECUTIVE SUMMARY

This report seeks Council’s consideration of a major grant application from St Lawrence Public Sportsground Committee for the purpose of building a three-bay shed for use as a clubhouse and men’s shed.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

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1. **Approve a major grant application from St Lawrence Public Sportsground Committee to the value of \$10,000 (excluding GST) for the purpose of building a three-bay shed for use as a clubhouse and men's shed.**
2. **Approve that the grant be funded from the Community Grants Operational Budget of Division 8 for FY2021-22, subject to the applicant providing copies of required building approvals for construction.**

Resolution No.: PECS0775

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends that Council:

1. **Approve a major grant application from St Lawrence Public Sportsground Committee to the value of \$6,500 (excluding GST) for the purpose of building a three-bay shed for use as a clubhouse and men's shed.**
2. **Approve that the grant be funded from the Community Grants Operational Budget of Division 8 for FY2021-22, subject to the applicant providing copies of required building approvals for construction.**

Carried

5.4

Major Grant Application – Dysart Community Support Group – Love Bites Respectful Relationships Program

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Dysart Community Support Group for the purpose of facilitating delivery of the Love Bites Respectful Relationships Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Approve a major grant application from Dysart Community Support Group to the value of \$5,000 (excluding GST) for the purpose of facilitating delivery of the Love Bites Respectful Relationships Program.**
2. **Approve that the grant be funded from the Community Grants Operational Budget of Division 2 for FY2021-22.**

Resolution No.: PECS0776

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Approve a major grant application from Dysart Community Support Group to the value of \$5,000 (excluding GST) for the purpose of facilitating delivery of the Love Bites Respectful Relationships Program.**
- 2. Approve that the grant be funded from the Community Grants Operational Budget of Division 2 for FY2021-22.**

Carried

5.5

Major Grant Application – Middlemount Golf and Country Club – Town Christmas Party

EXECUTIVE SUMMARY

This report seeks Council's approval to provide a major grant of \$5,000 from Middlemount Golf and Country Club to support the 2021 Middlemount Town Christmas Party.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves the major grant application from Middlemount Golf and Country Club to the value of \$5,000 (excluding GST) from the Division 7 Community Grants Operational Budget to support delivery of the 2021 Middlemount Town Christmas Party.***

Resolution No.: PECS0777

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Approves the major grant application from Middlemount Golf and Country Club to the value of \$5,000 (excluding GST) including any in-kind component from the Division 7 Community Grants Operational Budget to support delivery of the 2021 Middlemount Town Christmas Party.**

Carried

5.6

Major Grant Application – Moranbah Arts Council – Various Events

EXECUTIVE SUMMARY

This report seeks Council's approval to provide a major grant of \$5,000 to support the Moranbah Arts Council for four Moranbah Arts Events (Halloween Haunted House, Drag Night, Community Dance Concert and a Dinner Theatre Production) occurring in 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approve a major grant application from Moranbah Arts Council to the value of \$5,000 (excluding GST) for the purpose of four Moranbah Arts Events (Halloween Haunted House, Drag Night, Community Dance Concert and a Dinner Theatre Production) occurring in 2021.**
- 2. Approve that the grant be funded equally from Community Grants Operational Budgets of Divisions 3, 4 and 5 for FY2021-22.**

Resolution No.: PECS0778

Moved: Mayor Baker

Seconded: Cr Moffat

That the Committee recommends that Council:

- 1. Approve a major grant application from Moranbah Arts Council to the value of \$5,000 (excluding GST) for the purpose of four Moranbah Arts Events (Halloween Haunted House, Drag Night, Community Dance Concert and a Dinner Theatre Production) occurring in 2021.**
- 2. Approve that the grant be funded equally from Community Grants Operational Budgets of Divisions 3, 4 and 5 for FY2021-22.**

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a declarable conflict of interest for Report 5.7 Major Grant Application – Dysart Junior Rugby League Football Club – Bulls and Barrels Rodeo Event as her business sponsored a Dysart Junior Rugby League team for the 2021 Laurie Spina Shield to the value of \$200.

The Committee discussed Cr Moffat's conflict and sought clarity.

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Resolution No.: PECS0779

Moved: Mayor Baker

Seconded: Cr Pickels

The Planning, Environment and Community Services Standing Committee Meeting determined that Cr Sandy Moffat could participate in the discussions regarding Report 5.7 Major Grant Application – Dysart Junior Rugby League Football Club – Bulls and Barrels Rodeo Event as her participation in the discussion would be beneficial to the Committee and her conflict is manageable.

Carried

5.7

Major Grant Application – Dysart Junior Rugby League Football Club – Bulls and Barrels Rodeo Event

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant of \$5,000 to support a planned Bulls and Barrels rodeo event by Dysart Junior Rugby League Football Club.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves a major grant application from Dysart Junior Rugby League Football Club to the value of \$5,000 (excluding GST) from the Division 2 Community Grants Operational Budget to support delivery of the Bulls and Barrels rodeo event.***
- 2. Approves that the grant is conditional on the applicant providing evidence they have the obtained requisite approvals for site usage from the asset owner or landholder for the planned event.***

Resolution No.: PECS0780

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Approves a major grant application from Dysart Junior Rugby League Football Club to the value of \$5,000 (excluding GST) from the Division 2 Community Grants Operational Budget to support delivery of the Bulls and Barrels rodeo event.**

2. Approves that the grant is conditional on the applicant providing evidence they have the obtained requisite approvals for site usage from the asset owner or landholder for the planned event.

Carried

5.8

Major Grant Application – Clermont Race Club - November Race Day

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Clermont Race Club to support delivery of the November race day.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Approves a major grant application from Clermont Race Club to the value of \$5,000 (excluding GST) for the purpose of supporting delivery of the November 2021 race meeting at Pepperina Park, funded equally from the Community Grants Operational Budgets of Divisions 1 and, 4 and 5 for FY2021-22.
2. Approves that the grant is conditional on Council receiving any benefits afforded to a \$5,000 event sponsor, in addition to the standard acknowledgement requirements outlined in the funding agreement from Council.

Resolution No.: PECS0781

Moved: Cr Moffat

Seconded: Mayor Baker

That the Committee recommends that Council:

1. Approves a major grant application from Clermont Race Club to the value of \$5,000 (excluding GST) for the purpose of supporting delivery of the November 2021 race meeting at Pepperina Park, funded equally from the Community Grants Operational Budgets of Divisions 1 and 6 for FY2021-22.
2. Approves that the grant is conditional on Council receiving any benefits afforded to a \$5,000 event sponsor, in addition to the standard acknowledgement requirements outlined in the funding agreement from Council.

Carried

5.9

Clermont Artslink Incorporated - Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to consider tenure arrangements for Clermont Artslink Incorporated for the use of Blair Athol Recreation Hall located at Lease A being part of Lot 1 on SP296846, and in addition, tenure arrangements for Clermont Artslink for the land on which the Pottery Hut in Clermont is located being part Lot 1 on SP237968.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Approve to enter into a ten-year lease agreement with the Clermont Artslink Incorporated for the use of the Blair Athol Recreation Hall, Lease A being part of Lot 1 on SP296846:***
 - a) ***Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$580.00 excluding GST, matrix attached.***
 - b) ***All out goings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents as passed by resolution 7401 on 28 July 2021.***
 - c) ***Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with Base Building Inclusions and Exclusions as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.***
2. ***Approve to enter into a three-year Licence to Occupy agreement with a three-year renewal option with the Clermont Artslink Incorporated for the use of the land on which the Pottery Hut in Clermont is located, being part of Lot 1 on SP237968:***
 - a) ***Licence to Occupy fees charged at a peppercorn rate of \$1.00 per annum for use of land being Lot 1 on SP237968.***
 - b) ***All outgoing building expenses for the Pottery Hut will be at the expense of the Licensee.***
 - c) ***Acknowledging that the structure is a Clermont Artslink Incorporated asset, all repairs and maintenance to the facility will be at the expense of the Licensee.***
3. ***Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.***

Resolution No.: PECS0782

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Approve to enter into a ten-year lease agreement with the Clermont Artslink Incorporated for the use of the Blair Athol Recreation Hall, Lease A being part of Lot 1 on SP296846:**
 - a) Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$580.00 excluding GST, matrix attached.**
 - b) All out goings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents as passed by resolution 7401 on 28 July 2021.**
 - c) Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with Base Building Inclusions and Exclusions as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
- 2. Approve to enter into a three-year Licence to Occupy agreement with a three-year renewal option with the Clermont Artslink Incorporated for the use of the land on which the Pottery Hut in Clermont is located, being part of Lot 1 on SP237968:**
 - a) Licence to Occupy fees charged at a peppercorn rate of \$1.00 per annum for use of land being Lot 1 on SP237968.**
 - b) All outgoing building expenses for the Pottery Hut will be at the expense of the Licensee.**
 - c) Acknowledging that the structure is a Clermont Artslink Incorporated asset, all repairs and maintenance to the facility will be at the expense of the Licensee.**
- 3. Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 and 2 above.**

Carried

5.10

Dysart Kindergarten Incorporated - Tenure Arrangements

EXECUTIVE SUMMARY

The purpose of this report is to approve tenure arrangements for the Dysart Kindergarten Incorporated for the use of BSP232351 on Lot 2 on D111242, 14 Shannon Crescent, Dysart Qld, 4745.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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1. **Approve to enter into a ten-year lease agreement with the Dysart Kindergarten Incorporated for use of BSP232351 on Lot 2 on D111242, 14 Shannon Crescent, Qld, 4745, a total of 1,802 m2.**
 - a) **Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 excluding GST, matrix attached.**
 - b) **All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
 - c) **Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with Base Building Inclusions and Exclusions as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
2. **Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Resolution No.: PECS0783

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends that Council:

1. **Approve to enter into a ten-year lease agreement with the Dysart Kindergarten Incorporated for use of BSP232351 on Lot 2 on D111242, 14 Shannon Crescent, Qld, 4745, a total of 1,802 m2.**
 - a) **Lease fees to be charged in accordance with 2021-2022 Fees and Charges – annual rent/usage fee \$430.00 excluding GST, matrix attached.**
 - b) **All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
 - c) **Acknowledging that the structure is a Council asset, all repairs and maintenance responsibilities will be in accordance with Base Building Inclusions and Exclusions as detailed in the Standard Terms Document as passed by resolution 7401 on 28 July 2021.**
2. **Authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 1 above.**

Carried

ATTENDANCE

Mr Bruce Wright left the meeting room at 9.43am and returned to the meeting room at 9.44am.

5.11

Blair Athol Superdozer Donation Proposal

EXECUTIVE SUMMARY

This report seeks Council's consideration of a proposal by external parties to acquire a Komatsu "superdozer" from Blair Athol mine and the donation of the asset to Council for public display.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Provide in-principle support to receive a donation of a Komatsu D575A-2SD "superdozer" from Blair Athol mine to Council's collection of historically significant plant and equipment to allow the project proponent to progress the proposal and undertake external fundraising.*
2. *Affirm Council's further consideration of accepting the donation be conditional on the following matters being addressed by the proponent to Council's satisfaction:*
 - a) *Proponent to provide Council with clear title over the "superdozer" free of encumbrances.*
 - b) *Proponent to fund the cost of preparing the "superdozer" for public display, inclusive of re-painting the asset prior to display.*
 - c) *Proponent to fund any transportation costs to relocate the "superdozer" to the agreed display location.*
 - d) *Proponent to fund the necessary groundworks and infrastructure required to display the "superdozer" to Council's specifications.*
 - e) *Proponent to make a financial contribution to the whole-of-life cost of maintaining the "superdozer" on static display.*
3. *Authorise the Chief Executive Officer to formalise the above pre-conditions with the project proponent as needing to address prior to Council considering acceptance of the "superdozer" as a donation, including quantifying the estimated costs of points 2(d) and 2(e).*

Resolution No.: PECS0784

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends that Council:

1. **Provide in-principle support to receive a donation of a Komatsu D575A-2SD "superdozer" from Blair Athol mine to Council's collection of historically significant plant and equipment to allow the project proponent to progress the proposal and undertake external fundraising.**

2. Affirm Council's further consideration of accepting the donation be conditional on the following matters being addressed by the proponent to Council's satisfaction:
 - a) Proponent to provide Council with clear title over the "superdozer" free of encumbrances.
 - b) Proponent to fund the cost of preparing the "superdozer" for public display, inclusive of re-painting the asset prior to display.
 - c) Proponent to fund any transportation costs to relocate the "superdozer" to the agreed display location.
 - d) Proponent to fund the necessary groundworks and infrastructure required to display the "superdozer" to Council's specifications.
 - e) Proponent to make a financial contribution to the whole-of-life cost of maintaining the "superdozer" on static display.
3. Authorise the Chief Executive Officer to formalise the above pre-conditions with the project proponent as needing to address prior to Council considering acceptance of the "superdozer" as a donation, including quantifying the estimated costs of points 2(d) and 2(e).

Carried

5.12

Urban Water Stewardship Framework

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the outcomes of the Healthy River to Reef's Urban Water Stewardship Framework Program and the publication of the findings for the Mackay, Whitsunday, Isaac Region.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Receive and note the update of the Mackay-Whitsunday-Isaac Healthy River to Reef Partnership's Urban Water Stewardship Framework Program.***
2. ***Note the consolidated Mackay, Whitsunday, Isaac Region's results which will be published in the Healthy River to Reef Partnership's 'Healthy Rivers Stewardship Report' in November 2021.***
3. ***Note that Attachment 1 – Confidential Summary Report is confidential until such time the results are published by the Healthy River to Reef Partnership in November 2021.***

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4. ***Request the Liveability and Sustainability department present to Council on any future Urban Water Stewardship Framework Program results and initiatives.***

Resolution No.: PECS0785

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receive and note the update of the Mackay-Whitsunday-Isaac Healthy River to Reef Partnership's Urban Water Stewardship Framework Program.**
- 2. Note the consolidated Mackay, Whitsunday, Isaac Region's results which will be published in the Healthy River to Reef Partnership's 'Healthy Rivers Stewardship Report' in November 2021.**
- 3. Note that Attachment 1 – Confidential Summary Report is confidential until such time the results are published by the Healthy River to Reef Partnership in November 2021.**
- 4. Request the Liveability and Sustainability department present to Council on any future Urban Water Stewardship Framework Program results and initiatives.**

Carried

ATTENDANCE

Mrs Jacki Scott left the meeting room at 10.03am and returned at 10.06am.

Mayor Anne Baker left the meeting room at 10.04am.

Ms Carenda Jenkin left the meeting room at 10.06am and returned at 10.08am.

5.13

Isaac Arts and Cultural Advisory Committee Minutes - 27 September 2021

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 seeks adoption of Minutes from IACAC meeting held on 27 September 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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- 1. Receive and note the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Monday, 27 September 2021 in the Council Chambers, Moranbah.**
- 2. Endorse the Regional Arts Development Fund Guidelines for 2021/2022.**
- 3. Endorse the delegation, as per the updated Regional Arts Development Fund Guidelines for 2021/2022, to the Director Planning, Environment and Community Services to set annual Regional Arts Development Fund grants round dates and to approve annual updates and administrative changes to the Regional Arts Development Fund Guidelines for Applicants in consultation with the Chair of the Isaac Arts and Cultural Advisory Committee, following priority setting by the Isaac Arts and Cultural Advisory Committee and Council.**
- 4. Provide in-principle support for the public art project proposed by Ross Shannon for the installation of a sculptural artwork in Centenary Park, Nebo.**
- 5. Undertake further discussions with the proponent to clarify aspects of the public art proposal including community expectation, unbudgeted costs to Council and Council's requirements relating to the subject site, completion of works and maintenance of the project.**
- 6. Authorise the Chief Executive Officer to negotiate an agreement between Council and Ross Shannon in relation to the sculptural artwork project subject to the matters in point 2 being suitably addressed in consultation with internal stakeholders.**
- 7. Seek confirmation of support and recommendation to proceed from the Isaac Arts and Cultural Advisory Committee prior to final execution of agreement.**

Resolution No.: PECS0786

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receive and note the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Monday, 27 September 2021 in the Council Chambers, Moranbah.**
- 2. Endorse the Regional Arts Development Fund Guidelines for 2021/2022.**
- 3. Endorse the delegation, as per the updated Regional Arts Development Fund Guidelines for 2021/2022, to the Chief Executive Officer to set annual Regional Arts Development Fund grants round dates and to approve annual updates and administrative changes to the Regional Arts Development Fund Guidelines for Applicants in consultation with the Chair of the Isaac Arts and Cultural Advisory Committee, following priority setting by the Isaac Arts and Cultural Advisory Committee and Council.**
- 4. Provide in-principle support for the public art project proposed by Ross Shannon for the installation of a sculptural artwork in Centenary Park, Nebo.**

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5. Undertake further discussions with the proponent to clarify aspects of the public art proposal including community expectation, unbudgeted costs to Council and Council's requirements relating to the subject site, completion of works and maintenance of the project.
6. Authorise the Chief Executive Officer to negotiate an agreement between Council and Ross Shannon in relation to the sculptural artwork project subject to the matters in point 2 being suitably addressed in consultation with internal stakeholders.
7. Seek confirmation of support and recommendation to proceed from the Isaac Arts and Cultural Advisory Committee prior to final execution of agreement.

Carried

ATTENDANCE

Ms Barbara Franklin left the meeting room at 10.12am and returned at 10.13am.

DECLARABLE CONFLICT OF INTEREST

Cr Viv Coleman declared a Declarable Conflict of Interest for the development application update provided in Report 6.1 Planning, Environment and Community Services Information Bulletin - October 2021 as she has a current building application submitted to Isaac Regional Council. Cr Coleman did not have to leave the meeting room as there was no discussion or vote relating to her building application.

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin – October 2021

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for October 2021 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. ***Note the Planning, Environment and Community Services Directorate Information Bulletin for October 2021.***

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Resolution No.: PECS0787

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee:

- 1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for October 2021.**

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0788

Moved: Cr Pickles

Seconded: Cr Coleman

That the Committee adjourns the meeting for morning tea at 10.27am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0789

Moved: Mayor Baker

Seconded: Cr Pickels

That the Committee resumes the meeting at 10.50am.

Carried

7. GENERAL BUSINESS

7.1 Isaac Region Garden Competition - Best Lawn Category

Cr Pickels asked for consideration for future Isaac Regional Council garden competitions to not include a category for "Best Lawn". Cr Pickels advised that some of our communities are currently under water restrictions and 94% of the Isaac Region is drought declared. We also promote the Save Water, Save Money and Water Wise Campaigns which seems to be in direct opposition to the "Best Lawn Category". Suggestion for a Waterwise Garden Category instead for 2022.

ACTION: MANAGER ENGAGED COMMUNITIES

7.2 Request for Update on Dyno Nobel Pre-Feasibility Study

Cr Simon West asked if the Director Planning, Environment and Community Services could provide an update on the Dyno Nobel pre-feasibility study to convert ammonium nitrate into hydrogen.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.33am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 9 November 2021 in Moranbah.

.....
CHAIR

..... / /
DATE