

# CONFIRMED MINUTES

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**ORDINARY MEETING OF  
ISAAC REGIONAL COUNCIL**

HELD ON

**WEDNESDAY, 13 MARCH 2024**

**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 AT ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

WEDNESDAY 13 MARCH 2024

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD AT ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

#### WEDNESDAY 13 MARCH 2024 COMMENCING AT 9.00AM

#### **ATTENDANCE**

Mayor Anne Baker, Chair  
Deputy Mayor, Cr Kelly Vea Vea, Division Five  
Cr Greg Austen, Division One  
Cr Sandy Moffat, Division Two  
Cr Simon West, Division Four  
Cr Carolyn Franzmann, Division Six  
Cr Jane Pickels, Division Seven  
Cr Viv Coleman, Division Eight

#### **OFFICERS PRESENT**

Mr Ken Gouldthorp, Chief Executive Office  
Mr Darren Fettell, Director Corporate Governance and Financial Services  
Mr Dan Wagner, Director Planning, Environment and Community Services  
Mr Jason Frost, Acting Director Engineering and Infrastructure  
Mr Scott Casey, Director Water and Waste  
Mr Beau Jackson, Executive Manager Advocacy and External Affairs  
Mr Paul Simonds, Executive Manager People and Capability  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

### **1. OPENING**

The Mayor declared the last meeting of the term open at 9.00am and welcomed all in attendance to the March Ordinary Meeting.

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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## 2. LEAVE OF ABSENCE AND APOLOGIES

An apology was received from Cr Gina Lacey.

**Resolution No.: 8671**

**Moved: Cr West**

**Seconded: Cr Moffat**

**That Council accepts the apology received from Cr Gina Lacey.**

**Carried**

## 3. CONDOLENCES

- BETTRIDGE, Ivan Douglas (100 Years Old - World War II Veteran)
- BIRD, Loraine Denise formerly of Moranbah
- DUNBAR, Wendy Margaret formerly of Carmila

## 4. DECLARATION OF CONFLICTS OF INTEREST

No Conflict of Interests 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.*

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## 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, Wednesday 28 February 2024**

**Resolution No.: 8672**

**Moved: Cr Coleman**

**Seconded: Cr Moffat**

**The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 28 February 2024 are confirmed.**

**Carried**

## 8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.



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## 9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

## 10. OFFICER REPORTS

10.1

### ISAAC REGIONAL COUNCIL MONTHLY FINANCIAL REPORT AS AT 29 FEBRUARY 2024

#### 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 the month before the meeting is held.

#### OFFICER'S RECOMMENDATION

*That Council:*

1. *Receive the financial statements for the period ended 31 January 2024 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Resolution No.: 8673

Moved: Cr Pickels

Seconded: Cr Austen

That Council:

1. **Receive the financial statements for the period ended 28 February 2024 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204)*.**

**Carried**

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10.2

## SAFETY AND RESILIENCE UPDATE

### EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Health, Safety and Wellbeing Management System (HSWMS).

### OFFICER'S RECOMMENDATION

*That Council:*

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

**Resolution No.:** 8674

**Moved:** Cr Moffat

**Seconded:** Cr Franzmann

**That Council:**

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

**Carried**

10.3

## PLANNING, ENVIRONMENT AND COMMUNITY SERVICES FY2023/2024 CAPITAL PROJECTS PROGRESS REPORT AS AT 29 FEBRUARY 2024

### EXECUTIVE SUMMARY

This report is to provide an update to Council on the progress in the delivery of the Planning, Environment and Community Services 2023/2024 Capital Works Program.

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## OFFICER'S RECOMMENDATION

*That Council:*

1. *Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 29 February 2024.*

**Resolution No.: 8675**

**Moved: Cr Coleman**

**Seconded: Cr Franzmann**

**That Council:**

1. **Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Progress Summary Report as at 29 February 2024.**

**Carried**

**10.4**

## **ENGINEERING AND INFRASTRUCTURE 2023/2024 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 2023/2024 Capital Works Program.

### OFFICER'S RECOMMENDATION

*That Council:*

1. *Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.*



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**Resolution No.: 8676**

**Moved: Cr West**

**Seconded: Cr Vea Vea**

**That Council:**

- 1. Receives and notes the monthly Engineering and Infrastructure 2023/2024 Capital Projects Progress Summary Report.**

**Carried**

## 10.5

## WATER AND WASTE 2023/2024 CAPITAL PROJECTS PROGRESS REPORT

### EXECUTIVE SUMMARY

This report is to provide an update to the Water and Waste Standing Committee and Council of the progress in the delivery of the Water and Waste 2023/2024 Capital Works Program.

### OFFICER'S RECOMMENDATION

*That Council:*

- 1. Receives and notes the monthly Water and Waste 2023/2024 Capital Projects Progress Summary Report.*

**Resolution No.: 8677**

**Moved: Cr West**

**Seconded: Cr Austen**

**That Council:**

- 1. Receives and notes the monthly Water and Waste 2023/2024 Capital Projects Progress Summary Report.**

**Carried**

10.6

## WATER AND WASTEWATER PREVENTATIVE MAINTENANCE PROGRAM UPDATE

### EXECUTIVE SUMMARY

The Water and Wastewater Preventative Maintenance Programme was initially prepared to provide a multiyear program addressing a wide range of high priority maintenance needs across the Water and Wastewater Directorate asset base. This report highlights the progress against the schedule of preventive maintenance proposed for the 2023/24 Financial Year. The report outlines the total number of preventative maintenance programs implemented based on the approved FY2023/2024 budget.

### OFFICER'S RECOMMENDATION

*That Council:*

1. *Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.*

**Resolution No.: 8678**

**Moved: Cr Moffat**

**Seconded: Cr West**

**That Council:**

1. **Notes the contents of the Water and Wastewater Preventative Maintenance Program Update.**

**Carried**

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## 11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

## 12. INFORMATION BULLETIN

**12.1**

**OFFICE OF THE CHIEF EXECUTIVE OFFICER INFORMATION BULLETIN – MARCH 2023**

### EXECUTIVE SUMMARY

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

**Resolution No.: 8679**

**Moved: Cr Franzmann**

**Seconded: Cr Coleman**

**That Council:**

- Notes the Office of the Chief Executive Officer Information Bulletin for March 2024.**

**Carried**

## 13. COUNCILLOR QUESTION TIME

No Councillor Questions this meeting.

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## 14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 9.37am.

These minutes were confirmed by Council at the Special Meeting t held in Moranbah on Friday 5 April 2024.

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MAYOR

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