

UNCONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 27 AUGUST 2025
COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL,
11 CARTER PLACE, MIDDLEMOUNT
BOARD ROOM

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL, BOARD ROOM, MIDDLEMOUNT

WEDNESDAY 27 AUGUST 2025

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UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

HELD AT ISAAC REGIONAL COUNCIL, BOARD ROOM, MIDDLEMOUNT

WEDNESDAY 27 AUGUST 2025

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Cr Terry O'Neill, Division One
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three
Cr Simon West, Division Four
Cr Alaina Earl, Division Five
Cr Jane Pickels, Division Six (*via videoconference*)
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mr Darren Fettell, Acting Director Corporate Governance and Financial Services
Mrs Trudi Liekefett, Manager People and Performance
Ms Heidi Roberts, Director Planning, Environment and Community Services
Mr Michael Buckley, Manager Parks and Recreation
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and CEO

1. OPENING

Mayor Kelly Vea Vea declared the meeting open at 10.00am and welcomed all in attendance for the July Ordinary Meeting.

The Mayor acknowledged the traditional custodians of the land, the Barada Barna People and paid her respects to their Elders past, present and emerging Leaders.

Cr Vern Russell was not in attendance at the commencement of the meeting.

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2. LEAVE OF ABSENCE AND APOLOGIES

There are no leave of absences or apologies for this meeting.

3. CONDOLENCES

- CONNOLLY, Lorraine Levena formerly of Carmila
- STEWART, Margaret Ann late of Dysart
- BRYANT, Roy Cecil 'Sparrow' late of Clermont
- HORNE, John Stephen late of Upper Flaggy Rock
- SHANNON, Margaret Elizabeth formerly of "Saltbush Park"
- CRITTENDEN, Stephen 'Crittter' formerly of Moranbah
- GARNHAM, Beryl Marjorie late of Carmila
- SANT, Alma Mary late of Carmilla
- CAREY, Shirley Ann formerly of Coppabella
- FORD, Lorraine Frances formerly of Moranbah
- NOLAN, Geraldine formerly of Glenden
- BEVERIDGE, Frank former Mayor of Charters Towers Regional Council
- COOK, James (Jim) formerly of Clermont

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Melissa Westcott declared a declarable conflict of interest for Report Item 9.15 Trial Cat Trapping Program in Moranbah Town Square as she is one of a small number of property owners located in the Moranbah Town Square that stands to benefit from this activity.

Melissa Westcott left the room at 10:40am and did not participate in the discussion of the report or vote on report 9.15 Trial Cat Trapping Program in Moranbah Town Square.

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

There are no deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

6.1

Notice Of Motion Ownership of Elgin Road and Moray Carmichael Boundary Access Road

EXECUTIVE SUMMARY

Mayor Vea Vea gives notice of her intention to propose the following motion at Ordinary Meeting on 27 August 2025.

Resolution No.: 9322

Moved: Mayor Kelly Vea Vea

Seconded: Cr Simon West

MAYOR'S MOTION:

That:

1. Council records its extreme disappointment that the Queensland Government did not require Bravus/Adani to honour its long-standing commitment (2019) to upgrade Elgin Road and Moray Carmichael Boundary access roads as part of its recent royalty deferral deal for ongoing development of the Adani Carmichael Mine.
2. Accordingly, Council renews its request of the Queensland Government assume ownership for Elgin Road and Moray Carmichael Boundary Road as a road of State significance as the primary access to the Galilee Basin.
3. The Mayor is authorised to communicate this resolution to the Queensland Government in the strongest possible terms.

Carried

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7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Batchelor Parade, Moranbah on Wednesday 23 July 2025

Resolution No.: 9323

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Batchelor Parade, Moranbah on Monday 23 July 2025 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

8.1 Business Outstanding Table for Ordinary Meeting of Council – As at July 2025

EXECUTIVE SUMMARY

The business outstanding table is used as a tool to monitor outstanding items resolved at previous Ordinary Meetings of Council. The current Business Outstanding Table for the Ordinary Meetings of Council is presented for Councillors' information.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and Notes the Business Outstanding Table for the Ordinary Meetings of Council as at 31 July 2025.*

Resolution No.: 9324

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That Council:

1. **Receives and notes the Business Outstanding Table for the Ordinary Meetings of Council as at 31 July 2025.**

Carried

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 31 July 2025

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.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1002

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Receives the financial statements for the period 31 July 2025 pursuant to, and in accordance with, the Local Government Regulation 2012 (s204).*

Carried

Note:

A verbal update provided on progression of 2024/25 financial statements. Manager Financial Services advised that in consultation with Queensland Audit Office there has been a change in opinion to no longer consolidate accounts with the Isaac Affordable Housing Trust and Moranbah Early Learning Centre. General discussions had around position and relevant accounting reasons.

A verbal update provided on proposed 2024/25 capital carry forward program and that is to be workshopped with council next week prior to a direct report going to the August Council meeting.

The Director Corporate, Governance and Financial Services (CGFS) gave an overview on the CGFS program.

A general discussion resulted in request for information around historical delivery to assist with the workshop.

UNCONFIRMED MINUTES

Resolution No.: 9325

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

1. **Receives the financial statements for the period 31 July 2025 pursuant to, and in accordance with, the *Local Government Regulation 2012 (s204)*.**

Carried

9.2 Safety and Resilience Update

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1003

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 9326

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

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

Carried

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9.3 Policy Update – Disaster and Emergency Management

EXECUTIVE SUMMARY

This report is to present an updated Disaster and Emergency Management policy for consideration.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1004

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Adopts the updated Disaster and Emergency Management Policy (CORP-POL-036).

Carried

Resolution No.: 9327

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

1. Adopts the updated Disaster and Emergency Management Policy (CORP-POL-036).

Carried

9.4 Annual Operational Plan 2024-2025 – Fourth Quarter Report

EXECUTIVE SUMMARY

This report provides a fourth and final quarter overview of Council's progress towards achieving the Annual Operational Plan 2024-2025 objectives. Council achieved 77% of it's initiatives in the 2024-2025 financial year. Other than the 3 initiatives not proceeding, the remaining 22 are continuing into the new financial year.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1005

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

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That the Committee recommends that Council:

1. *Receive and note the Fourth Quarter Performance Report on the 2024-2025 Annual Operational Plan, for the period ending 30 June 2025.*

Carried

Note:

A general discussion with Director providing verbal update on initiatives not completed for Corporate, Governance and Financial Services.

Discussion around intent for any initiatives not completed and not included in the 2025/26 AOP to be managed through business as usual and monitored through respective Standing Committees.

Resolution No.: 9328

Moved: Cr Jane Pickels

Seconded: Cr Rachel Anderson

That Council:

1. **Receive and note the Fourth Quarter Performance Report on the 2024-2025 Annual Operational Plan, for the period ending 30 June 2025.**

Carried

9.5 Enterprise Risk Management – Strategic Risk Register, Risk Appetite and Tolerance Statement 2025/26

EXECUTIVE SUMMARY

This report presents Council's Strategic Risk Register and Risk Appetite and Tolerance Statement 2025/26 for endorsement.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1006

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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1. *Receive and endorse the Strategic Risk Register and Risk Appetite and Tolerance Statement as Council's current position on Enterprise Risk Management.*

Carried

Resolution No.: 9329

Moved: Cr Terry O'Neill

Seconded: Cr Simon West

That Council:

1. **Receive and endorse the Strategic Risk Register and Risk Appetite and Tolerance Statement as Council's current position on Enterprise Risk Management.**

Carried

9.6 People and Capability Monthly Report

EXECUTIVE SUMMARY

The purpose of this report is to provide information and highlights on the monthly activities of the People and Capability Department.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1007

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Receives and notes the People and Capability monthly report.*

Carried

Resolution No.: 9330

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. **Receives and notes the People and Capability monthly report.**

Carried

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9.7 Isaac Regional Council 2025 Annual Christmas and New Year Closure

EXECUTIVE SUMMARY

Isaac Regional Council proposes to close for the annual shut down over the Christmas and New Year Period from close of business, Friday 20 December 2024 to Friday 3 January 2025, reopening for business on Monday 5 January 2025.

COMMITTEE RECOMMENDATION

Resolution No.: CGFS1008

Moved: Cr Vern Russell

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business, Friday 19 December 2025 to Friday 2 January 2026, reopening for business on Monday 5 January 2026.

Carried

Resolution No.: 9331

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

1. Approves the annual closure of Isaac Regional Council for the Christmas and New Year period from close of business, Friday 19 December 2025 to Friday 2 January 2026, reopening for business on Monday 5 January 2026.

Carried

9.8 2025 Special and Show Holiday's Nominations

EXECUTIVE SUMMARY

Council is required to submit nominations of Special and Show Holiday dates to the State Government Office of Industrial Relations.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1009

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Wednesday 27 May 2026 as a special agricultural show holiday for Moranbah, Clermont, Middlemount, Dysart, Kilcummin and rural areas for the purpose of Isaac Regional Council's Annual Clermont Agricultural Show Day.*
- 2. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 11 June 2026 as a special agricultural show holiday for St Lawrence, south of Clairview and rural areas for the purpose of the annual Rockhampton Agricultural Show Day.*
- 3. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 18 June 2026 as a special agricultural show holiday for Nebo, Glenden, Coppabella, Coastal Region, Clairview and Clairview North for the purpose of the annual Mackay Agricultural Show Day.*

Carried

Resolution No.: 9332

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

- 1. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Wednesday 27 May 2026 as a special agricultural show holiday for Moranbah, Clermont, Middlemount, Dysart, Kilcummin and rural areas for the purpose of Isaac Regional Council's Annual Clermont Agricultural Show Day.**

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2. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 11 June 2026 as a special agricultural show holiday for St Lawrence, south of Clairview and rural areas for the purpose of the annual Rockhampton Agricultural Show Day.
3. Authorises the Chief Executive Officer (or delegate) to complete the on-line form, nominating Thursday 18 June 2026 as a special agricultural show holiday for Nebo, Glenden, Coppabella, Coastal Region, Clairview and Clairview North for the purpose of the annual Mackay Agricultural Show Day.

Carried

9.9 Major Projects Update Report

EXECUTIVE SUMMARY

This report is provided to update Council on the status of major projects across Isaac.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1010

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Note the updates to major projects across Isaac.
2. Receive the in-progress Major Projects Summary Sheet on the status of all known projects in the region.

Carried

Resolution No.: 9333

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That Council:

1. Note the updates to major projects across Isaac.
2. Receive the in-progress Major Projects Summary Sheet on the status of all known projects in the region.

Carried



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9.10 Minor Community Grants Summary July 2025

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 July to 31 July 2025.

OFFICER'S RECOMMENDATION

Resolution No.: PECS1356

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the month of July 2025.

Carried

Resolution No.: 9334

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

1. Notes the minor community grants approved under delegation for the month of July 2025.

Carried

9.11 Isaac Museums Closure Arrangements 2025-2026FY

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the proposed operating arrangements for the region's two staffed museums, Clermont Museum and Historic Nebo Museum, for the period December 2025 to March 2026.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1357

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Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Approves the seasonal closure of the Clermont Museum from close of business Saturday 29 November 2025, reopening Wednesday 25 March 2026.
2. Approves the seasonal closure of the Historic Nebo Museum from close of business Thursday 27 November 2025, reopening Tuesday 24 March 2026.

Carried

Resolution No.: 9335

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That Council:

1. Approves the seasonal closure of the Clermont Museum from close of business Saturday 29 November 2025, reopening Wednesday 25 March 2026.
2. Approves the seasonal closure of the Historic Nebo Museum from close of business Thursday 27 November 2025, reopening Tuesday 24 March 2026.
3. Notes this closure will also allow staff to undertake vital collection assessments and capital works projects.

Carried

9.12 Preliminary Analysis of Customer Service Requests and System Use

EXECUTIVE SUMMARY

This report presents a high-level snapshot of customer service request trends and Customer Request Module (CRM) system use across Council, highlighting variation in practices, closeout rates, and areas for future improvement.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1358

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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1. *Notes the contents of the Preliminary Analysis of Customer Service Requests and System Use report.*

Carried

Resolution No.: 9336

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

1. **Notes the contents of the Preliminary Analysis of Customer Service Requests and System Use report.**

Carried

9.13

Outcomes of the 2025 Approved Selective and Systematic Dog Management Inspection Programs

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the outcomes of the Approved Selective and Systematic Inspection Programs undertaken across Isaac Regional Council between 3 February 2025 and 2 May 2025.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1359

Moved: Cr Melissa Westcott Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Receive and notes the Outcomes of the 2025 Approved Selective and Systematic Dog Management Inspection Programs report.*

Carried

Resolution No.: 9337

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That Council:

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1. Receive and notes the Outcomes of the 2025 Approved Selective and Systematic Dog Management Inspection Programs report.

Carried

9.14 Illegal Dumping Management and intervention plan Action Plan

EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the implementation of the Illegal Dumping Management and Intervention Plan, adopted by Council on 16 November 2022 (Resolution No. 8115). The report outlines progress against the five intervention mechanisms and related actions designed to reduce illegal dumping within the Isaac Region.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1360

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. Receives and notes the report providing a status update on illegal dumping management and intervention plan action items and programmed timeframes for 2025/2026.

Carried

Resolution No.: 9338

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

1. Receives and notes the report providing a status update on illegal dumping management and intervention plan action items and programmed timeframes for 2025/2026.

Carried

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DECLARABLE CONFLICT OF INTEREST

Cr Melissa Westcott declared a declarable conflict of interest for Report Item 9.15 Trial Cat Trapping Program in Moranbah Town Square as she is one of a small number of property owners located in the Moranbah Town Square that stands to benefit from this activity.

Melissa Westcott left the room at 10:40am and did not participate in the discussion of the report or vote on report 9.15 Trial Cat Trapping Program in Moranbah Town Square.

ATTENDANCE

Ms Rebekah McDonald, Program Leader - Development Assessment entered the meeting room at 10:41am.

Mr Kent Worsley, Program Leader - Environment and Sustainability joined the meeting via videoconference at 10:44am.

9.15 Trial Cat Trapping Program in Moranbah Town Square

EXECUTIVE SUMMARY

This report is presented to Council in response to concerns raised by Councillors regarding the number of stray cats in Moranbah town square and a further request made by the Director Planning, Environment and Community Services (PECS) for a project scope to be prepared for a trial cat trapping program. An inspection of Moranbah Town Square identified significant harbourage and food sources contributing to stray cat activity, including substantial impacts to Council infrastructure. These are long-term issues requiring future mitigation. After the investigation was undertaken, a Draft Project Brief for a Trial Cat Trapping Program has been developed for consideration.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1361

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. *Supports the Trial Cat Trapping Program proceeding, subject to finalisation of the draft project concept brief and procurement of a suitable contractor.*
2. *Approves additional funding for the un-resourced activity.*

Carried

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NOTE:

The Committee requests that a funding source is provided for consideration ahead of Council's decision at the Ordinary Meeting.

Resolution No.: 9339

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That Council:

- 1. Supports the Trial Cat Trapping Program proceeding, subject to finalisation of the draft project concept brief and procurement of a suitable contractor.**
- 2. Approves additional funding for the un-resourced activity.**

Lost

Note:

Two councillors voted in favour of the motion and five councillors voted against the motion. Officers apologized for prematurely presenting recommendations on this topic that failed to fully consider the implications. Undertakings were made that a more complete assessment of issues, including funding sources would be workshopped with councillors no later than October committee meeting.

ATTENDANCE

Cr Vern Russell entered the meeting room at 11:14am.

Cr Melissa Westcott entered the meeting room at 11:14am.

Ms Rebekah McDonald left the meeting room at 11:15am.

Mr Kent Worsley left the meeting room at 11:15am.

Cr Rachel Anderson left the meeting room at 11:16am.

9.16 Mackay Tourism Ltd (T/A Mackay Isaac Tourism) Funding 2025/2026

EXECUTIVE SUMMARY

This report seeks Council's endorsement to fund Mackay Tourism Ltd (MTL) to provide tourism destination marketing and attraction of visitation to the Isaac region for the 2025/26 financial year.

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Resolution No.: PECS1362

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- 1. Endorses funding to Mackay Tourism Ltd of \$100,000 for 2025/26 being for operational requirements and destination marketing.*
- 2. Endorses a further \$20,000 for specific cooperative marketing campaigns as agreed to between Isaac Regional Council and Mackay Tourism Ltd.*
- 3. Endorses a change of the \$20,000 in-kind-support for 2025/26 to cover in-region Council fatigue accommodation for use by Isaac Tourism Officer positions funded by the Local Buying Foundation, instead of office accommodation based at Isaac Regional Council (IRC) and use of IRC pool vehicle for Isaac Tourism Officer position funded by the Local Buying Foundation, as requested by Mackay Tourism Ltd.*
- 4. Endorses the Chief Executive Officer, or delegate, to develop a 2025/26 Memorandum of Understanding between Isaac Regional Council and Mackay Tourism Ltd (MTL) to clearly articulate Councils expectations, including MTL's specific deliverables and Key Performance Indicators associated with the \$100,000 funding.*
- 5. Requests that the Chief Executive Officer, or delegate, undertakes a review of other Regional Tourism Organisations or self-delivery methods in line with future demand of Isaac Tourism.*
- 6. Requests that the Chief Executive Officer, or delegate, tables a report of the MIT deliverable against the 2024/2025 MOU once received.*

Carried

Resolution No.: 9340

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

- 1. Endorses funding to Mackay Tourism Ltd of \$100,000 for 2025/26 being for operational requirements and destination marketing.**
- 2. Endorses a further \$20,000 for specific cooperative marketing campaigns as agreed to between Isaac Regional Council and Mackay Tourism Ltd.**
- 3. Endorses a change of the \$20,000 in-kind-support for 2025/26 to cover in-region Council fatigue accommodation for use by Isaac Tourism Officer positions funded by the Local**

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Buying Foundation, instead of office accommodation based at Isaac Regional Council (IRC) and use of IRC pool vehicle for Issac Tourism Officer position funded by the Local Buying Foundation, as requested by MTL.

4. Endorse the CEO, or delegate, to develop a 2025/26 Memorandum of Understanding between Isaac Regional Council and Mackay Tourism Ltd to clearly articulate Councils expectations, including MTL's specific deliverables and Key Performance Indicators associated with the \$100,000 funding.

Carried

ATTENDANCE

Cr Rachel Anderson entered the meeting room at 11:17am.

9.17

Exception Based Contractual Arrangements - Local Government Regulations (2012) – Sole Source Supplier for Procurement Purposes – Country Universities Isaac Ltd (CUC Isaac Ltd)

EXECUTIVE SUMMARY

The purpose of this report is to seek endorsement to enter a sole source arrangement with Country Universities Issac LTD (CUC Isaac LTD) to allow payment for procured services under the exception provisions for entering into medium or large sized contractual arrangements within s235 (b) of the Local Government Regulations 2012.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1363

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Resolves it is satisfied that as per s235 (b) of the Local Government Regulations 2012, CUC Isaac Ltd meets the requirement for a sole source arrangement because of the specialised or confidential nature of the services that are sought meaning it would be impractical or disadvantageous for the local government to invite quotes or tenders.

Carried

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Resolution No.: 9341

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That Council:

- 1. Resolves it is satisfied that as per s235 (b) of the *Local Government Regulations 2012*, CUC Isaac Ltd meets the requirement for a sole source arrangement because of the specialised or confidential nature of the services that are sought meaning it would be impractical or disadvantageous for the local government to invite quotes or tenders.**

Carried

9.18 Isaac Resources Excellence Precinct - Internal Construction – Authority to Tender

EXECUTIVE SUMMARY

The purpose of this report is to seek authority to tender, through council resolution, for the internal construction elements of the Isaac Resources Excellence Precinct

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1364

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- 1. Resolves it is satisfied with the preliminary design of the Resource Centre of Excellence building and gives authority to tender for the works package.*

Carried

Resolution No.: 9342

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That Council:

- 1. Resolves it is satisfied with the preliminary design of the Resource Centre of Excellence building and gives authority to tender for the works package.**

Carried

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9.19

Planning, Environment and Community Services FY2025_2026 Capital Projects Progress Report as at 22 July 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the progress in the delivery of the Planning, Environment and Community Services 2025-2026 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1365

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. *Receives and notes the monthly Planning, Environment and Community Services 2025-2026 Capital Progress Summary Report as at 22 July 2025.*
2. *Notes the briefing provided on the Planning, Environment and Community Services capital projects being carried forward to the 2025-2026 budget.*

Carried

NOTE:

The Committee requests that commencement/start dates are included onto the spreadsheet for each project.

Resolution No.: 9343

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2025-2026 Capital Progress Summary Report as at 22 July 2025.**
2. **Notes the briefing provided on the Planning, Environment and Community Services capital projects being carried forward to the 2025-2026 budget.**

Carried

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9.20

Engineering and infrastructure 2025/2026 Capital Projects Progress Report – July 2025

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 2025/2026 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0842

Moved: Cr Alaina Earl

Seconded: Cr Terry Oneil

That the Committee recommends that Council:

1. *Receives and notes the monthly Engineering and Infrastructure 2024/2025 Capital Projects Progress Summary Report for July 2025.*

Carried

Note: The Director Engineering and Infrastructure provided a verbal update on the 2024/25 capital project carry forwards and the committee had general discussions around these projects.

Resolution No.: 9344

Moved: Cr Melissa Westcott

Seconded: Cr Rachel Anderson

That Council:

1. **Receives and notes the monthly Engineering and Infrastructure 2025/2026 Capital Projects Progress Summary Report for July 2025.**

Carried

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9.21 Infrastructure Department Monthly Update – July 2025

EXECUTIVE SUMMARY

This report is to provide a monthly update to Council on the current operational status of the Infrastructure Department.

OFFICER'S RECOMMENDATION

Resolution No.: E&I0843

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Infrastructure Department monthly update for July 2025.

Carried

Note: For the Barmount Rd, Valkyrie Rd, Rolfe Ck Middlemount Bus stop, Dysart/Clermont Rd and Kenlogan Road stabilisation works to also be listed Under Middlemount and surrounding area in the table on page 30.

Resolution No.: 9345

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That Council:

1. Notes the Infrastructure Department monthly update for July 2025.

Carried

9.22 Infrastructure Planning and Technical Services Department Operational Update – 1 April 2025 TO 31 July 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Infrastructure Planning and Technical Services department during the period 1 April to 31 July 2025.

OFFICER'S RECOMMENDATION

Resolution No.: E&I0844

UNCONFIRMED MINUTES

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Notes the Infrastructure Planning and Technical Services Department operational update provided for the period 1 April 2025 to 31 July 2025.*

Carried

Resolution No.: 9346

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

1. **Notes the Infrastructure Planning and Technical Services Department operational update provided for the period 1 April 2025 to 31 July 2025.**

Carried

9.23 Compensation Agreement ML70342

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement for Mining Lease ML70342 with Stanmore IP Coal Pty Ltd.

OFFICER'S RECOMMENDATION

Resolution No.: E&I0845

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. *Support the negotiation to enter into a compensation agreement for ML70342 with Stanmore IP Coal Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*
2. *Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Consent and Compensation Agreement in relation to ML70342 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Carried

UNCONFIRMED MINUTES

Note: The error message 'Error! Reference source not found.' on Page 50 is to be corrected.

Resolution No.: 9347

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That Council:

- 1. Support the negotiation to enter into a compensation agreement for ML70342 with Stanmore IP Coal Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Consent and Compensation Agreement in relation to ML70342 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA]. Receives and notes the monthly Water and Waste 2025/26 Capital Projects Progress Report.**

Carried

9.24

Water and Waste 2025-26 Capital Projects Progress Report

EXECUTIVE SUMMARY

This report aims to update the Water and Waste Standing Committee and Council on the delivery of the Water and Waste 2025/26 Capital Works Program.

OFFICER'S RECOMMENDATION

Resolution No.: W&W0585

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Receives and notes the monthly Water and Waste 2025/2026 Capital Projects Progress Summary Report.**

Carried

Resolution No.: 9348

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That Council:

UNCONFIRMED MINUTES

1. Receives and notes the monthly Water and Waste 2025/26 Capital Projects Progress Report.

Carried

9.25 Water and Waste 2024-25 Capital Projects Summary Report

EXECUTIVE SUMMARY

This report provides the Water and Waste Standing Committee and Council with an update on the delivery status of the Water and Waste 2024/25 Capital Works Program, as at 30 June 2025. It offers a high-level overview of physical progress, financial status, and project performance across the program.

OFFICER'S RECOMMENDATION

Resolution No.: W&W08586

Moved: Cr Vern Russell Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Receives and notes the Water and Waste 2024/25 Capital Projects Summary Report.

Carried

Note:

The Director Water and Waste provided a verbal update on the 2024/25 capital project carry forwards.

The Manager Planning and Projects will include additional information in reporting moving forward to inform committee on the status of projects are behind schedule.

Resolution No.: 9349

Moved: Cr Simon West Seconded: Cr Vern Russell

That Council:

1. Receives and notes the Water and Waste 2024/25 Capital Projects Summary Report.

Carried

UNCONFIRMED MINUTES

9.26 Sapsorb Water Services Pty Ltd

EXECUTIVE SUMMARY

The purpose of this report is to seek Council's approval to extend the recently expired contract arrangement with Sapsorb Water Services for the supply of a Water and Wastewater contract Operator for St Lawrence and Carmila, as an exception to the competitive bidding requirements of the Local Government Regulations 2012 for medium or large sized contractual arrangements.

OFFICER'S RECOMMENDATION

Resolution No.: W&W0587

Moved: Cr Rachel Anderson Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Endorses extensions of the contract with Sapsorb Water Services Pty Ltd for candidate Sydney Weller, until further notice, and in so doing;*
- 2. Resolves that in accordance with section 235 (b) of the Local Government Regulations (2012), it is impractical for the Council to invite quotes, due to the specialised nature of the services arrangement;*
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required, with Sapsorb Water Services Pty Ltd, as detailed in Clause 1 & 2 above.*

Carried

Resolution No.: 9350

Moved: Cr Rachel Anderson Seconded: Cr Alaina Earl

That Council:

- 1. Endorses extensions of the contract with Sapsorb Water Services Pty Ltd for candidate Sydney Weller, until further notice, and in so doing;**
- 2. Resolves that in accordance with section 235 (b) of the Local Government Regulations (2012), it is impractical for the Council to invite quotes, due to the specialised nature of the services arrangement;**
- 3. Authorise the Chief Executive Officer to negotiate, execute and vary the contract as required, with Sapsorb Water Services Pty Ltd, as detailed in Clause 1 & 2 above.**

Carried

UNCONFIRMED MINUTES

9.27 Water and Sewerage Connections, Disconnections and Billing Policy

EXECUTIVE SUMMARY

The purpose of this report is to present the updated Water and Sewerage Connections, Disconnections and Billing Policy for adoption and seek endorsement to repeal the Water Meter Reading and Billing Policy.

OFFICER'S RECOMMENDATION

Resolution No.: W&W0588

Moved: Cr Vern Russell Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Adopt the updated Water and Sewerage Connections, Disconnections and Billing Policy (CORPPOL-085).
2. Repeal the Water Meter reading and Billing Policy (WW-POL-084).

Carried

Resolution No.: 9351

Moved: Cr Simon West Seconded: Cr Alaina Earl

That Council:

1. Adopt the updated Water and Sewerage Connections, Disconnections and Billing Policy (CORPPOL-085).
2. Repeal the Water Meter Reading and Billing Policy (WW-POL-084).

Carried

ATTENDANCE

Cr Rachel Anderson left the meeting room at 11:34am.

9.28 2026 Clean Up Australia Day

EXECUTIVE SUMMARY

The purpose of this report is to present options for Council's consideration regarding future participation in Clean Up Australia Day, a nationally recognised environmental initiative aimed at reducing litter and illegal dumping through volunteer action.

OFFICER'S RECOMMENDATION

UNCONFIRMED MINUTES

Resolution No.: W&W0589

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. Supports the 2026 Clean Up Australia Day being held in March 2026, by promoting the event to the community.
2. Waives waste disposal fees for registered participants who self-haul waste collected during the event.

Carried

Resolution No.: 9352

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

1. Supports the 2026 Clean Up Australia Day being held in March 2026, promoting the event to the community.
2. Council supports volunteers that register themselves with Clean Up Australia Day or Great Northern Clean Up, with waste fee disposal being waived for self-haulers. (The volunteers must seek contact with Council prior to the day).
3. Waives waste disposal fees for registered participants who self-haul waste collected during the event.
4. That council requests a communications strategy to be delivered by the end of December 2025. The amended communications plan will be presented to Council.

Carried

ATTENDANCE

Ms Melissa Gunson, Executive Assistant, entered the meeting room at 11:37am and left at 11:38am.

10. OFFICER REPORTS

10.1

Chief Executive Officer Performance Review 2024/25 and Performance Agreement 2025/26

EXECUTIVE SUMMARY

Mayor reporting on Chief Executive Officer Performance Review for 2024/25 and proposed Performance Agreement for 2025/26.

MAYORS RECOMMENDATION

THAT Council:

- 1. Records satisfactory completion of the Chief Executive Officer's 2024/25 performance review by the Chief Executive Officer Performance Review Panel.*
- 2. Authorises the Mayor to apply the recommended salary increase of 5% to take effect as of 1 July 2025.*
- 3. In accordance with s194.4 of the Local Government Act 2009, approves the Chief Executive Officer's Performance Agreement 2025/26 as nominated by Clause 10.1 of the Chief Executive Officer's Employment Contract.*

Resolution No.: 9353

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

THAT Council:

- 1. Records satisfactory completion of the Chief Executive Officer's 2024/25 performance review by the Chief Executive Officer Performance Review Panel.**
- 2. Authorises the Mayor to apply the recommended salary increase of 5% to take effect as of 1 July 2025.**
- 3. In accordance with s194.4 of the Local Government Act 2009, approves the Chief Executive Officer's Performance Agreement 2025/26 as nominated by Clause 10.1 of the Chief Executive Officer's Employment Contract.**

Carried

10.2

IRC-E&I-1124-T406 Provision of Traffic Control Services Isaac Region Ranked Panel Of Suppliers

EXECUTIVE SUMMARY

This report seeks approval of award for a ranked Panel of Suppliers, being the provision of Traffic Control Services within the Isaac Region for an initial period of twelve (12) months, with the option to extend the Agreement for two periods of 1 year each, at Council's discretion.

OFFICER'S RECOMMENDATION

That Council:

- Awards the fixed schedule of rates contract IRC-E&I-1124-T406 RPQS Provision of Traffic Control Services Isaac Region, for an initial period of twelve (12) months, with the option to extend the agreement for two periods of 1 year each, at Council's discretion, to the following Panel of suppliers and that works be awarded in order of preference upon availability.*

Order of Preference	Contractor
1	JTJ Pty Ltd ATF Brett Hall Investment Trust T/A Traffic Control Mackay District
2	Workforce Road Services Pty Ltd
3	Altus Traffic Pty Ltd
4	Traffic Qld Pty Ltd
5	Activ Civil Construction Services Pty Ltd
6	East Coast Traffic Control
7	Avada Traffic Pty Ltd

- Delegates Authority to the CEO to approve each of the two options to extend the contract based on the successful implementation over the initial 12 months including performance review for each contractor.*

Resolution No.: 9354

Moved: Cr Melissa Westcott

Seconded: Cr Viv Coleman

UNCONFIRMED MINUTES

That Council:

1. Awards the fixed schedule of rates contract IRC-E&I-1124-T406 RPQS Provision of Traffic Control Services Isaac Region, for an initial period of twelve (12) months, with the option to extend the agreement for two periods of 1 year each, at Council's discretion, to the following Panel of suppliers and that works be awarded in order of preference upon availability.

Order of Preference	Contractor
1	JTJ Pty Ltd ATF Brett Hall Investment Trust T/A Traffic Control Mackay District
2	Workforce Road Services Pty Ltd
3	Altus Traffic Pty Ltd
4	Traffic Qld Pty Ltd
5	Activ Civil Construction Services Pty Ltd
6	East Coast Traffic Control
7	Avada Traffic Pty Ltd

2. Delegates Authority to the CEO to approve each of the two options to extend the contract based on the successful implementation over the initial 12 months including performance review for each contractor.

Carried

10.3 2024-2025 Proposed Capital Carry Forward and 2025-2026 Budget Amendments

EXECUTIVE SUMMARY

A full review of Capital Carried Forward Projects from the 2024-2025 financial year has been undertaken with each of the respective Departmental Managers and then reviewed by their respective Directors and the Executive Leadership Team.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Amends the 2025-2026 Budget to add the uncompleted capital projects (\$12.2M) to be carried forward from the 2024-2025 financial year and associated funding sources.

UNCONFIRMED MINUTES

2. *Amends the 2025-2026 Budget to recognise movement between financial years of grant funding partially offset by successful grant applications, new projects and various budget movements (\$1.7M).*

Resolution No.: 9355

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

THAT Council:

- 1. Amends the 2025-2026 Budget to add the uncompleted capital projects (\$12.2M) to be carried forward from the 2024-2025 financial year and associated funding sources.**
- 2. Amends the 2025-2026 Budget to recognise movement between financial years of grant funding partially offset by successful grant applications, new projects and various budget movements (\$1.7M).**

Carried

10.4

Changes to Organisation Structure - August

EXECUTIVE SUMMARY

Chief Executive Officer seeking endorsement of proposed changes to organisation structure.

OFFICER'S RECOMMENDATION

That Council:

- 1. Council repeals Council Resolution 5927 (26 March 2019) which defined the Council-approved organisation structure as CEO to M4 level.*
- 2. In accordance with S196 of the Local Government Act 2009, Council adopts the attached organisation structure to take effect from 15 September 2025.*
- 3. Council approves the consequential renaming of Standing Committees to align with the new Directorate titles as follows:*
 - a) Corporate Services Standing Committee.*
 - b) Community Services Standing Committee.*
 - c) Infrastructure Services Standing Committee.*
 - d) Water and Waste Standing Committee.*

UNCONFIRMED MINUTES

4. Council approves the creation of a new permanent position in the Engineering Services Department to provide planning and technical advice to the Parks & Recreation and other directorate functions.

Resolution No.: 9356

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

THAT Council:

1. Council repeals Council Resolution 5927 (26 March 2019) which defined the Council-approved organisation structure as CEO to M4 level.
2. In accordance with S196 of the Local Government Act 2009, Council adopts the attached organisation structure to take effect from 15 September 2025.
3. Council approves the consequential renaming of Standing Committees to align with the new

Directorate titles as follows:

- a) Corporate Services Standing Committee.
 - b) Community Services Standing Committee.
 - c) Infrastructure Services Standing Committee.
 - d) Water and Waste Standing Committee.
4. Council approves the creation of a new permanent position in the Engineering Services Department to provide planning and technical advice to the Parks & Recreation and other directorate functions

Carried

PROCEDURAL MOTION:

Resolution No.: 9357

Moved: Cr Simon West

Seconded: Cr Viv Coleman

That Council closes the meeting to the public at 11.42am under S254J (3e) of the *Local Government Regulation 2012* - legal advice obtained by the local government or legal proceedings involving the local government to receive confidential briefings for Confidential Reports 11.1 Planning and Environment Court Update – Civeo Coppabella Workers Camp Appeal and under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local

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government to receive confidential briefings for Confidential Reports 11.2 Authority to Negotiate and Purchase a Property In Moranbah, Qld 4744.

Carried

ATTENDANCE

Michael StClair, Manager Liveability and Sustainability entered the meeting room at 11:42am.

PROCEDURAL MOTION:

Resolution No.: 9358

Moved: Cr Simon West

Seconded: Cr VernRussell

That Council open the meeting to the public at 12.07pm.

Carried

11. CONFIDENTIAL REPORTS

CONFIDENTIAL REPORT

Closed under S254J (3e) of the *Local Government Regulation 2012* - legal advice obtained by the local government or legal proceedings involving the local government

11.1

PLANNING AND ENVIRONMENT COURT UPDATE – CIVEO COPPABELLA WORKERS CAMP APPEAL

EXECUTIVE SUMMARY

This report seeks to provide Council with an update regarding Civeo's appeal in the Planning and Environment Court against Council's refusal of their development application for a worker's camp at Coppabella.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1369

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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1. *Notes the update regarding the Planning and Environment Court appeal between Civeo Pty Ltd and Council; and*
2. *Delegates authority to the Chief Executive Officer to execute an agreement with Civeo Pty Ltd regarding the resolution of the appeal on behalf of Council, with prior agreement from the Mayor.*

Carried

Resolution No.: 9359

Moved: Cr Alaina Earl

Seconded: Simon West

That Council:

1. **Notes the update regarding the Planning and Environment Court appeal between Civeo Pty Ltd and Council; and**
2. **Delegates authority to the Chief Executive Officer to execute an agreement with Civeo Pty Ltd regarding the resolution of the appeal on behalf of Council, with prior agreement from the Mayor.**

Carried

CONFIDENTIAL REPORT

Closed under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.

11.2

Authority to Negotiate and Purchase a Property in Moranbah, Qld 4744

EXECUTIVE SUMMARY

This report seeks authority for officers to investigate, and under restricted circumstances, negotiate and purchase a property in Moranbah, QLD 4744.

COMMITTEE'S RECOMMENDATION

That Council:

1. *Authorises the Chief Executive Officer to complete investigations and negotiate the purchase of the nominated property in Moranbah, QLD 4744*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9360

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That Council:

- 1. Authorises the Chief Executive Officer to complete investigations and negotiate the purchase of the nominated property in Moranbah, QLD 4744**

Carried

12. COUNCILLOR QUESTION TIME

12.1

Abandoned Vehicle and Caravan Wreckages

Cr Viv Coleman informed Council that there has been an influx of abandoned vehicle and caravan wreckages on the side of the road throughout the region.

Cr Coleman Acknowledges that most of these wrecks are on roads owns by Transport and Main Roads (TMR) and that the issue is ongoing and has have been raised multiple times.

Cr Coleman requested for this issue to be raised with TMR again to see if this can be rectified as soon as possible.

12.2

Thank you

Cr Rachel Anderson expressed her gratitude to everyone for making the Isaac Regional Charity Fund Mayor's Ball on Saturday, 23 August 2025, such a fantastic evening. She acknowledged that the efforts of all those involved did not go unnoticed.

12.3

Vandalism at Centenary Park, Dysart Amenities Block

Cr Vern Russell has requested that Council make a decision regarding the future of the amenities block at Centenary Park, Dysart. She advised that the police have contacted her following a fourth incident of vandalism since the facility was reopened. The amenities block had only recently reopened after being closed for 12 months due to previous vandalism. Council will need to determine how to proceed with the facility's opening hours and consider long-term solutions moving forward.

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12.4 Vandalism at the Soccer Fields, Dysart

Cr Vern Russell expressed her disappointment following another incident of vandalism at the sporting fields in Dysart, where someone has caused significant damage by performing burnouts and tearing up the grounds. She informed Council that this is not an isolated event, with similar incidents occurring frequently. As a result, local sporting carnivals have been forced to postpone events or seek alternative venues. Council will need to explore long-term solutions to address the ongoing issue and protect the facility.

12.5 Moranbah and Clermont Tree Maintenance Program

Cr Jane Pickels enquired about the development of the Moranbah and Clermont Tree Maintenance Program. She sought clarification on what prompted the onsite assessments and whether CRM requests from the community were considered during the planning process.

12.6 Update from Minister Laura Gerber

Cr Jane Pickels informed Council that she has received an update from the Minister Laura Gerber in relation to an application for a fulltime inmate camp in Clermont. She shared the details of this update with Council.

12.7 Thank you

Mayor Kelly Vea Vea extended her sincere thanks to all Isaac Regional Council staff for their contributions to the Isaac Regional Charity Fund Mayor's Ball. She acknowledged that their efforts were greatly appreciated and well received.

12.8 LGAQ Energy and Resources Advisory Group

Mayor Kelly Vea Vea advised that LGAQ have sent correspondence through in relation to their new LGAQ Energy and Resources Advisory Group. LGAQ is inviting nominees to join their newly-formed Energy and Resources Advisory Group.

Following discussions regarding LGAQ's new Energy and Resources Advisory Group, Council has expressed its support for Mayor Vea Vea to be nominated to the LGAQ Energy and Resources Advisory Group.

12.9 Mayor Kelly Vea Vea Out of Region Update

UNCONFIRMED MINUTES

Mayor Kelly Vea Vea advised that she will be travelling out of region on Sunday 31 August 2025 to attend the Greater Whitsunday Council of Mayors Canberra Delegations and provided a verbal update on what will be discussed during her time in Canberra. Mayor Vea Vea also added that following week on Wednesday 10 September 2025 she will also be attending the Meeting of the Mines in Cloncurry and will send out the schedule for this meeting to all Councillors.

12.10 Young Engineer of the Year Award

The Chief Executive Officer announced that Mr Sean Robinson had been nominated for Young Engineer of the Year, which he went on to win during his attendance at the IPWC held in Sydney.

Council congratulated Mr. Robinson on receiving the award, acknowledging it as a well-earned recognition of his achievements.

12.11 St Lawrence Wetlands Weekend Community Group

The Director Planning, Environment and Community Services and Cr Viv Coleman met with the St Lawrence Wetlands Weekend community group, with a view for the group to take on more of the operational responsibilities for the event. The group are positively disposed to undertaking more duties on a staged basis as their capabilities increase.

12.12 Audit and Risk Committee Update

The Director of Corporate, Governance and Financial Services delivered a verbal update highlighting the key discussions from the most recent Audit and Risk Committee Meeting.

12.13 National Water Taste Testing Competition

The Director of Water and Waste informed Council that Isaac Regional Council (IRC) achieved second place in the recent National Water Taste Testing competition. He also announced that IRC will host the next competition, which is scheduled to take place during the Carols by Candlelight event on the afternoon of 5 December 2025.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.35pm.

UNCONFIRMED MINUTES

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Nebo on Wednesday 29 October 2025.

.....
MAYOR

..... / /
DATE