

CONFIRMED MINUTES

**ORDINARY MEETING OF
ISAAC REGIONAL COUNCIL**

**HELD ON
WEDNESDAY, 26 FEBRUARY 2025
COMMENCING AT 10.00AM**

**ISAAC REGIONAL COUNCIL BOARD ROOM,
CLERMONT**

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, CLERMONT

WEDNESDAY 26 FEBRUARY 2025

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CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

BOARD ROOM, CLERMONT

WEDNESDAY 26 FEBRUARY 2025 COMMENCING AT 10.00AM

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Deputy Mayor, Cr Jane Pickels, Division Six
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 Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Darren Fettell, Director Corporate Governance and Financial Services
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Trudi Liekefett, Manager People and Performance
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

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1. OPENING

The Mayor declared the meeting open at 10.00am and welcomed all in attendance to Clermont for the February Ordinary Meeting.

The Mayor acknowledged the traditional custodians of the land, the Wiridi People of Wangan and Jagalingou Country, on which we meet today and paid her respects to their Elders past, present and emerging.

2. LEAVE OF ABSENCE AND APOLOGIES

No leave of absence or apologies for this meeting.

3. CONDOLENCES

- WALLACE, Dorne late of Mackay
- MARTIN, Brian Walter formerly of Moranbah
- STURGEON, Brian Henry formerly of Moranbah
- SCHULTZ, Ronald Victor formerly of Moranbah
- PITCHER, Yvonne Margaret formerly of Moranbah
- FRITZ, Alan formerly of Moranbah
- GANTER, Terence "Terry" Colin formerly of Moranbah
- PRINCE, Edward Phillip "Eddie" formerly of "Rachane" Clermont
- MITCHELL, Kylie Barbara formerly of Clermont
- MACNAMARA, Brian late of Clermont
- VANDENBERG, Gordon formerly of Moranbah
- DUCKETT, Robert late of Clermont
- GRAY, Richard Elliot formerly of Moranbah

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Mayor Kelly Vea Vea notified the meeting of a declarable conflict of interest in Item 9.6 Elected Member Professional Development as she is a Director of the Local Government Association of Queensland Ltd who may receive benefit by way of conference attendance and training through its subsidiary Peak Services should the recommendation of this report be passed by Council.

However, Mayor Vea Vea believes that she can remain impartial about the matter and therefore wishes to participate in the decision. Accordingly, Mayor Vea Vea requested that eligible councillors, pursuant to s150ES of the *Local Government Act 2009* decide whether: she may participate in the decision about the matter, including by voting on the matter; or, whether she must leave the meeting. Mayor Vea Vea advised that she will vacate the chair while councillors determine her eligibility to remain in the 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.

5. DEPUTATIONS

No deputations this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

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7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council Chambers, Moranbah on Wednesday 29 January 2025

Resolution No.: 9024

Moved: Cr Jane Pickels

Seconded: Cr Rachael Anderson

The Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Council Chambers, Moranbah on Wednesday 29 January 2025 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

8.1 Business Outstanding Table for Ordinary Meeting of Council – January 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 Meeting of Council is presented for Councillors' information.

OFFICER'S RECOMMENDATION

That Council:

1. *Receives and Notes the Business Outstanding Table for the Ordinary Meeting of Council.*

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Resolution No.: 9025

Moved: Cr Melissa Westcott

Seconded: Cr Viv Coleman

That Council:

- 1. Receives and Notes the Business Outstanding Table for the Ordinary Meeting of Council.**

Carried

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 31 January 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.: CGFS0933

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

CONFIRMED MINUTES

Resolution No.: 9026

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That Council:

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

Carried

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).

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0934

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

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.: 9027

Moved: Cr Viv Coleman

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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9.4 Contracts and Procurement Quarterly Report

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update of the Contracts and Procurement Department's operations.

COMMITTEE RECOMMENDATION

Resolution No.: CGFS0936

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receive and note the content of the report which provides an overview and status update of the Contract and Procurement department's operations.

Carried

Resolution No.: 9029

Moved: Cr Vern Russell

Seconded: Cr Simon West

That Council:

1. Receive and note the content of the report which provides an overview and status update of the Contract and Procurement department's operations.

Carried

9.5 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.

CONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0937

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

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

Carried

Resolution No.: 9030

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

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

Carried

DECLARABLE CONFLICT OF INTEREST

Mayor Kelly Vea Vea, notified the meeting of a declarable conflict of interest in Item 9.6 Elected Member Professional Development as she is a Director of the Local Government Association of Queensland Ltd who may receive benefit by way of conference attendance and training through its subsidiary Peak Services should the recommendation of this report be passed by Council.

However, Mayor Vea Vea believes that she can remain impartial about the matter and therefore wishes to participate in the decision. Accordingly, Mayor Vea Vea requested that eligible councillors, pursuant to s150ES of the *Local Government Act 2009* decide whether: she may participate in the decision about the matter, including by voting on the matter; or, whether she must leave the meeting. Mayor Vea Vea advised that she will vacate the chair while councillors determine her eligibility to remain in the meeting.

The Mayor vacated the chair for the decision of Council on her Declarable Conflict of Interest.

Deputy Mayor Jane Pickels assumed the position of Chair.

CONFIRMED MINUTES

Resolution No.: 9031

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That Council resolves that Mayor Kelly Veve can remain in the meeting room to participate in the discussions and vote for Report 9.6 Elected Member Professional Development. This decision was made on the basis that Mayor Veve can remain impartial, and it would be a benefit to Council to have Mayor Veve participate in the discussions on this matter.

The Mayor resumed the position of Chair following the councillor's decision.

9.6 Elected Member Professional Development

EXECUTIVE SUMMARY

Seeking endorsement of professional development for Isaac Region Elected Members that aligns with individual preferences, that support our region and align with available budget.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0938

Moved: Cr Vern Russell

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- Notes the forecast professional development commitments.*
- Notes that the Mayor and Chief Executive Officer are authorised to approve professional development activities in line with the Councillor Support (Expenses Reimbursement) Policy.*

Carried

CONFIRMED MINUTES

Resolution No.: 9032

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

1. Notes the forecast professional development commitments.
2. Notes that the Mayor and Chief Executive Officer are authorised to approve professional development activities in line with the Councillor Support (Expenses Reimbursement) Policy.
3. Requests that a report is presented to Council at the March Ordinary Meeting on AICD Training for Elected Members for the 2024-2028 term of Council.

Carried

9.7

Minor Community Grants Summary January 2025

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1231

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. *Notes the minor community grants approved under delegation for the period 1 January to 31 January 2025.*

Carried

CONFIRMED MINUTES

Resolution No.: 9033

Moved: Cr Westcott

Seconded: Cr O'Neill

That Council:

1. Notes the minor community grants approved under delegation for the period 1 January to 31 January 2025.

Carried

9.8

Out-Of-Round Major Grant Application FY2024/2025 – Clermont Community Business Group

EXECUTIVE SUMMARY

The purpose of this report is to consider the Community Grants Evaluation Panel's recommendation on an out-of-round application for the Major Community Grants Program for FY2024/2025 from the Clermont Community Business Group.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1232

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the following application for an out-of-round FY2024-2025 Major Grant as follows:

| Application 1 | CLERMONT COMMUNITY BUSINESS GROUP |
|---------------|---|
| Project | Clermont Community Business Group is seeking funding to support the build of a new website. The overall cost for the project is \$8,800.00 This meets the co contribution requirements. |
| Details | Approves \$5,000.00 (excluding GST) |
| Budget Source | Divisional split between 1 and 6 |

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2. *Advises the applicant the grant constitutes sponsorship of the project and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.*

Carried

Resolution No.: 9034

Moved: Cr Jane Pickels

Seconded: Cr Simon West

That Council:

1. Approves the following application for an out-of-round FY2024-2025 Major Grant as follows:

| Application 1 | CLERMONT COMMUNITY BUSINESS GROUP |
|---------------|---|
| Project | Clermont Community Business Group is seeking funding to support the build of a new website. The overall cost for the project is \$8,800.00 This meets the co-contribution requirements. |
| Details | Approves \$5,000.00 (excluding GST) |
| Budget Source | Divisional split between 1 and 6 |

2. **Advises the applicant the grant constitutes sponsorship of the project and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the Community Grants Guidelines.**

Carried

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9.9

Request for Waiver of Development Application Fees and Infrastructure Charges for Development Application MCU24/0020 - Material Change of Use – Outdoor Sport and Recreation and Function Facility at Dysart Golf Club – 180 Fisher Street, Dysart Qld 4745 – Lot 16 on CP847447

EXECUTIVE SUMMARY

Council has received a request from Planning Approval Group on behalf of Dysart Golf Club to waive development application fees and infrastructure charges for their development application (MCU24/0020) for a Development Permit for a Material Change of Use for Outdoor Sport and Recreation and Function Facility at Dysart Golf Club, 180 Fisher Street, Dysart Qld 4745, legally described as Lot 16 on CP847447.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1233

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- Approves a 100% discount of the infrastructure charges (\$16,876.00) associated with development application MCU24/0020 for a Material Change of Use for Outdoor Sport and Recreation and Function Facility at Dysart Golf Club, 180 Fisher Street, Dysart QLD 4745, legally described as Lot 16 on CP847447.*
- Approves a partial refund of the development application fee to an amount of \$9,660.00 for the above referenced development application to align with the anticipated internal and external costs realised by Council to assess the development application.*

Carried

CONFIRMED MINUTES

Resolution No.: 9035

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

1. Approves a 100% discount of the infrastructure charges (\$16,876.00) associated with development application MCU24/0020 for a Material Change of Use for Outdoor Sport and Recreation and Function Facility at Dysart Golf Club, 180 Fisher Street, Dysart QLD 4745, legally described as Lot 16 on CP847447.
2. Approves a partial refund of the development application fee to an amount of \$9,660.00 for the above referenced development application to align with the anticipated internal and external costs realised by Council to assess the development application.

Carried

9.10

Expression of Interest – GSP214728 Being Part of Lot 3 on M973107, Old Rotary Building, 38 Bacon Street, Moranbah

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of the Expression of Interest lodged by Moranbah Martial Arts Inc. for the use of GSP214728 being part of Lot 3 on M973107, Old Rotary Building, 38 Bacon Street, Moranbah.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1234

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves to enter into a ten (10) year trustee lease agreement with the Moranbah Martial Arts Inc. for the use of Lease G on SP214728 being part of Lot 3 on M973107, Old Rotary Building, 38 Bacon Street, Moranbah.
 - a. Tenure fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$580.00 ex GST, matrix attached.

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- b. *All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.*
 - c. *Acknowledging that the Moranbah Martial Arts Inc, plans to demolish the existing facility and construct a new fit-for-purpose facility the asset will be owned by Moranbah Martial Arts Inc therefore all repairs and maintenance responsibilities will be the remit of the club.*
2. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

Carried

Resolution No.: 9036

Moved: Cr Simon West

Seconded: Cr Terry O'Neill

That Council:

1. **Approves to enter into a ten (10) year trustee lease agreement with the Moranbah Martial Arts Inc. for the use of Lease G on SP214728 being part of Lot 3 on M973107, Old Rotary Building, 38 Bacon Street, Moranbah.**
 - a. **Tenure fees to be charged in accordance with 2024-2025 Fees and Charges – annual rent/usage fee \$580.00 ex GST, matrix attached.**
 - b. **All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.**
 - c. **Acknowledging that the Moranbah Martial Arts Inc, plans to demolish the existing facility and construct a new fit-for-purpose facility the asset will be owned by Moranbah Martial Arts Inc therefore all repairs and maintenance responsibilities will be the remit of the club.**
 - d. **That Moranbah Martial Arts Inc provide their proposed plans for their new fit-for-purpose facility to Council prior to any demolition works being approved.**
2. **Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

Carried

NOTE:

Council requests that Officers investigate adequate provision for overflow public car parking in the vicinity to not be unduly diminished by the granting of new tenure at this location.

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9.11 Tenure Arrangements – Carmila Sports Reserve Association Inc.

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of an exception under the provisions of Section 236 (2) and 236 (1)(b)(ii) of the *Local Government Regulations 2012* to dispose of the whole of Lot 1 on RP609332, located at 2 Carmila Beach Road, Carmila by way of a Management Agreement to Carmila Sports Reserve Association Inc.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1235

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Under the provisions of Section 236 (2) of the Local Government Regulations 2012 resolves that an exception from inviting written quotes or tenders is granted for tenure over Lot 1 on RP609332, 2 Carmila Beach Road, Carmila.*
2. *Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations resolves to approve to enter into a three-year Management Agreement with two x three-year options with the Carmila Sports Reserve Association Inc.*
 - a) *Council will be responsible for a Management Fee of \$500.00 per month for the first term, reviewable on exercising of the option;*
 - b) *Acknowledging that the Carmila Sports Reserve and structures are Council assets, all repairs and maintenance responsibilities will be in accordance with the Base Building Guidelines.*
3. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

Carried

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Resolution No.: 9037

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

1. Under the provisions of Section 236 (2) of the *Local Government Regulations 2012* resolves that an exception from inviting written quotes or tenders is granted for tenure over Lot 1 on RP609332, 2 Carmila Beach Road, Carmila.
2. Under the provisions of Section 236 (1)(b)(ii) of the *Local Government Regulations* resolves to approve to enter into a three-year Management Agreement with two x three-year options with the Carmila Sports Reserve Association Inc.
 - a) Council will be responsible for a Management Fee of \$500.00 per month for the first term, reviewable on exercising of the option;
 - b) Acknowledging that the Carmila Sports Reserve and structures are Council assets, all repairs and maintenance responsibilities will be in accordance with the Base Building Guidelines.
3. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.

Carried

9.12 Reallocation of Budget for Dysart Kindergarten

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to surrender budget item CW253328 from the 2024/2025 budget for the amount of \$175,000 to ISAAC capital fund for Council assets.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1236

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

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That the Committee recommends that Council:

- 1. Authorises the Chief Executive Officer (or delegate) to write to the Executive Committee of the Dysart Kindergarten Inc. to advise that Council holds no ownership interests in the building assets of the facility and considers that the Dysart Kindergarten Inc. is the lawful owner of the building assets.*
- 2. Endorses the return of \$175,000 of FY2024/25 capital budget funds from project number CW253328 back to ISAAC capital fund for redistribution to other Council capital projects.*
- 3. Endorses the amendment of the registered leasing documents to reflect that the buildings and structures are owned by the Dysart Kindergarten Inc.*
- 4. Advocate to the Childcare Leadership Alliance, outlining the current situation with the Dysart Kindergarten and their need of support for maintaining its current building assets.*
- 5. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

Carried

Resolution No.:

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That Council:

- 1. Authorises the Chief Executive Officer (or delegate) to write to the Executive Committee of the Dysart Kindergarten Inc. to advise that Council holds no ownership interests in the building assets of the facility and considers that the Dysart Kindergarten Inc. is the lawful owner of the building assets.**
- 2. Endorses the return of \$175,000 of FY2024/25 capital budget funds from project number CW253328 back to ISAAC capital fund for redistribution to other Council capital projects.**
- 3. Endorses the amendment of the registered leasing documents to reflect that the buildings and structures are owned by the Dysart Kindergarten Inc.**
- 4. Advocate to the Childcare Leadership Alliance, outlining the current situation with the Dysart Kindergarten and their need of support for maintaining its current building assets.**
- 5. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.**

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PROCEDURAL MOTION:

Resolution No.: 9038

Moved: Mayor Kelly Vea Vea

That Council in accordance with Clause 20.5 of Council's Standing Orders and Meeting Procedures lay report 9.12 Reallocation of Budget for Dysart Kindergarten on the table and requests that a report is presented to the March Ordinary Meeting for consideration.

Carried
Cr Jane Pickels voted against this motion.

ATTENDANCE

Mr Darren Fettell left the meeting room at 11.09am.

9.13

Request for Allocation of Budget for Sewerage Works on Council Assets – Simply Sunshine and C&K Moranbah Community Kindergarten

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to utilise a portion of the surrendered budget from CW253328 – 2024/2025 budget to undertake sewerage line replacement to Isaac Regional Council leased facilities, Simply Sunshine Daycare and C&K Moranbah Community Kindergarten.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1237

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Endorses the utilisation of \$140,000 of the returned funds from CW253328 Dysart Kindergarten 2024/2025 to undertake sewerage works at Simply Sunshine Childcare and C&K Moranbah Community Kindergarten.*

Carried

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Resolution No.:

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. Endorses the utilisation of \$140,000 of the returned funds from CW253328 Dysart Kindergarten 2024/2025 to undertake sewerage works at Simply Sunshine Childcare and C&K Moranbah Community Kindergarten.

PROCEDURAL MOTION:

Resolution No.: 9039

Moved: Mayor Kelly Vea Vea

That Council in accordance with Clause 20.5 of Council's Standing Orders and Meeting Procedures lay Report 9.13 - Request for Allocation of Budget for Sewerage Works on Council Assets – Simply Sunshine and C&K Moranbah Community Kindergarten on the table to allow for additional information to be provided on an alternative funding source.

Carried

ATTENDANCE

Mr Darren Fettell returned to the meeting room at 11.11am.

9.14

Isaac Events Centre – Naming Conventions, Remobilisation Status and Fees and Charges

EXECUTIVE SUMMARY

The purpose of this report is to confirm naming conventions for the Isaac Events Centre, update Council on the current status of efforts for recommencement of operations at the centre, and adopt a schedule of fees and charges, including discount arrangements for small businesses undertaking community focussed activities and recurrent bookings.

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4. Approves a reduction of 35% in room/venue hire fees for Isaac region-based small businesses undertaking community focussed activities, to be included in the terms and conditions section of the adopted Fees and Charges Schedule 2024/2025 for all Isaac Regional Council Halls and Centres;
5. Approves a 'Price on Application' approach for recurring bookings of a venue/room by small businesses undertaking community focussed activities that exceeds five (5) recurrences booked in advance, with pricing for such recurring bookings to be approved by the Manager Community Facilities, and not to be less than 50% of the regular hire rate.

Carried

9.15

Planning, Environment and Community Services FY2024/2025 Capital Projects Progress Report as at 4 February 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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1239

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 FY2024/2025 Capital Progress Summary Report as at 4 February 2025.

Carried

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Resolution No.: 9041

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That Council:

- 1. Receives and notes the monthly Planning, Environment and Community Services FY2024/2025 Capital Progress Summary Report as at 4 February 2025.**

Carried

9.16 Quarterly Departmental Report – Community Education and Compliance

EXECUTIVE SUMMARY

The Purpose of this report is to provide an overview and status update of the Community Education and Compliance Department's operational commitments.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1240

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

- 1. Receives and notes the contents of this report that provides an overview and status update of the Community Education and Compliance Department's operational commitments.*

Carried

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Resolution No.: 9042

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

1. **Receives and notes the contents of this report that provides an overview and status update of the Community Education and Compliance Department's operational commitments.**

Carried

9.17

Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – February 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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0791

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

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Resolution No.: 9043

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That Council:

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

Carried

9.18

Infrastructure Department Monthly Update – January 2025

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0792

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Notes the Infrastructure Department update for January 2025.*

Carried

Resolution No.: 9044

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

- 1. Notes the Infrastructure Department update for January 2025.**

Carried

9.20

Early Procurement for Identified 2025-2026 Capital Program – Infrastructure Departments

EXECUTIVE SUMMARY

This report seeks approval for the commencement of early procurement through a Request for Quote/Request for Tender process for selected Capital Projects identified for the 2025-2026 Capital program within the Infrastructure departments.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0794

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Engineering and Infrastructure 2025-2026 Capital Works program with award subject to the 2025-2026 budget process:
 - a. Regional Sealed Surface Renewal Program
 - b. Sealed Road Rehabilitation (including Reseal Prep)
 - c. Regional Re-sheeting Program Rural Unsealed Network Resheeting (supply/preparation of gravel)
 - d. Goonyella Road Intersection
 - e. Various Unsealed Roads – Floodway Program

Carried

Resolution No.: 9046

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That Council:

1. Approves the commencement of early procurement through a Request for Quotation or Request for Tender process for the following identified projects proposed for the Engineering and Infrastructure 2025-2026 Capital Works program with award subject to the 2025-2026 budget process:
 - a. Regional Sealed Surface Renewal Program
 - b. Sealed Road Rehabilitation (including Reseal Prep)

CONFIRMED MINUTES

- c. Regional Re-sheeting Program Rural Unsealed Network Resheeting (supply/preparation of gravel)
- d. Goonyella Road Intersection
- e. Various Unsealed Roads – Floodway Program

Carried

9.21

Early Procurement for Identified 2025-2026 Capital Program – Fleet Department

EXECUTIVE SUMMARY

This report seeks the committee to approve early procurement of long lead time assets due for replacement in 2025-2026 financial year as per the requirements of the endorsed 10 Year Fleet and Plant Replacement Program and in line with Council Resolution No 8162. Early procurement of items identified in this report to commence once approval has been received.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0795

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Approves under delegated authority from Council Resolution No 8162, the Chief Executive Officer to commence early procurement of long lead time assets based on identified asset replacements in the 2025-2026 financial year of the 10 Year Fleet and Plant Replacement program.
2. Notes advice from officers that replacement of an additional two tractors should have been included in the report and that an addendum to this report to include these tractors will be prepared and included for presentation to Council in the February Ordinary Meeting.

Carried

CONFIRMED MINUTES

Resolution No.: 9047

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

1. Approves under delegated authority from Council Resolution No 8162, the Chief Executive Officer to commence early procurement of long lead time assets based on identified asset replacements in the 2025-2026 financial year of the 10 Year Fleet and Plant Replacement program.
2. Notes advice from officers that replacement of an additional two tractors should have been included in the report and that an addendum to this report to include these tractors will be prepared and included for presentation to Council in the February Ordinary Meeting.

Carried

9.22

Water and Waste 2024/2025 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 2024/2025 Capital Works Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0539

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. *Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.*

Carried

CONFIRMED MINUTES

Resolution No.: 9048

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That Council:

- 1. Receives and notes the monthly Water and Waste 2024/2025 Capital Projects Progress Summary Report.**

Carried

9.23 Water Quality Investigation Action Plan Update

EXECUTIVE SUMMARY

The purpose of this report is to update Council on the Water Quality Reliability Investigation Action Plan Deliverables following the 2021/2022 Christmas Period water quality incidents.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0540

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That the Committee recommends that Council:

- 1. Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.*

Carried

Resolution No.: 9049

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council:

- 1. Receives and notes the Report for the Water Quality Investigation Action Plan Deliverables.**

Carried

CONFIRMED MINUTES

9.24 Business Services Departmental Report - Compliance

EXECUTIVE SUMMARY

The purpose of this report is to provide an overview and status update on the Water and Waste Directorate's recurring and reactive regulatory compliance related activities.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0541

Moved: Cr Vern Russell

Seconded: Cr Rachel Anderson

That the Committee recommends that Council:

1. Receives and notes this report outlining the compliance related activities in the Water and Waste Directorate.

Carried

Resolution No.: 9050

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That Council:

1. Receives and notes this report outlining the compliance related activities in the Water and Waste Directorate.

Carried

9.25 Planning and Projects Department Overview

EXECUTIVE SUMMARY

The purpose of this report is to present an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.

CONFIRMED MINUTES

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0542

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

That the Committee Recommends that Council:

1. Note the content of this report regarding an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.
2. Receives and notes the Planning and Projects Department presentation.

Carried

Resolution No.: 9051

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

1. Note the content of this report regarding an overview of the Planning and Projects Department within the Water and Waste Directorate of Isaac Regional Council.
2. Receives and notes the Planning and Projects Department presentation.

Carried

10. OFFICER REPORTS

10.1 Isaac Arts and Cultural Advisory Committee Minutes – 12 December 2024

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 requests that Council receives and notes the Minutes from the IACAC meeting held on 12 December 2024 and presents committee recommendations for consideration.

OFFICER'S RECOMMENDATION

1. *Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 12 December 2024.*
2. *Endorse the reallocation of \$7,818.00 (exclusive of GST) uncommitted funds from allocations for Council Led Initiatives to support funding for 2024/2025 Round Two Regional Arts Development Fund grants.*
3. *Decline the Regional Arts Development Fund 2024-2025 application from Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust for the "Workshops" project.*

| Application 1 | Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust |
|-------------------------------|---|
| "Workshops" Project | Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust has submitted a "Grow" funding category application requesting \$8,000.00 (excluding GST) to support costs of delivering two full day acting and filmmaking workshops and two community screening red carpet events (one each in Moranbah and Middlemount) in August 2025 as part of their wider program to deliver workshops in six Isaac schools for which they are seeking funding from the Commonwealth Government. |
| Officer Recommendation | |
| Details | Decline \$8,000.00 (excluding GST) |

CONFIRMED MINUTES

4. Approves the following 13 applications for the Regional Arts Development Fund Community Grants Program Round Two 2024-2025 as follows:

| Application 2 | | Catherine Faulkner |
|--|---|---------------------------|
| “Mentorship from artist Nelida Avila” Project | St Lawrence based emerging artist Catherine Faulkner has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for participating in a three-day mentorship program with established artist Nelida Avila at her Jubilee Pocket studio. During the mentorship program to be held in March 2025, the applicant will receive one-on-one tuition with the program including skill development sessions in painting and jewellery making. | |
| <u>Officer Recommendation</u> | | |
| Details | Approve \$2,000.00 (excluding GST) | |

| Application 3 | | Lyn Laver-Ahmat |
|--|---|------------------------|
| “Reimagining the life of Rose Harris” Project | Established Mackay based artist Lyn Laver-Ahmat has submitted an “Inspire” funding category application requesting \$6,387.00 (excluding GST) to support her undertaking a one-week residency at the Clermont Historical Centre in March-April 2025 during which she will research the life of Rose Harris (an important figure in Clermont’s history) to create preparatory drawings and paintings for an exhibition reimagining the life of Rose. | |
| <u>Officer Recommendation</u> | | |
| Details | Approve \$6,387.00 (excluding GST) | |

| Application 4 | | Shanda Hare |
|---|--|--------------------|
| “3-day intensive art development in studio with Lyn Olsen” Project | Glenden based emerging artist Shanda Hare has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for participating in a three-day intensive mentorship program with established artist Lyn Olsen at her Calen studio. | |
| <u>Officer Recommendation</u> | | |
| Details | Approve \$2,000.00 (excluding GST) | |

CONFIRMED MINUTES

| Application 5 | |
|--------------------------------------|--|
| Clermont Men's Shed Inc | |
| "Kinetic Sculpture" Project | Clermont Men's Shed Inc has submitted a "Grow" funding category application requesting \$3,643.00 (excluding GST) to support the members of this Clermont based community group creating a barbed wire wombat sculpture made from recycled metal and other materials which will be combined with mechanisms allowing for the sculpture to have kinetic motion. The sculpture will be unveiled at the annual Wombat Festival in May and then travelled around the region making appearances at the 2025 Clermont Show and the 2025 St Lawrence Wetlands Weekend in June 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$3,643.00 (excluding GST) |

| Application 6 | |
|---|--|
| Rock FM trading as 4RFM Community Radio | |
| "Video content workshop for youth" Project | Rock FM Association Inc has submitted an "Inspire" funding category application requesting \$5,022.00 (excluding GST) to support them engaging a digital skills professional to deliver a one-day video content workshop for youth to be held in Moranbah on a date between March and August 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$5,022.00 (excluding GST) |

| Application 7 | |
|---|--|
| Koinmerburra Aboriginal Corporation | |
| "Linocut printmaking with Jenuarrie" Project | Koinmerburra Aboriginal Corporation has submitted an "Inspire" funding category application requesting \$8,000.00 (excluding GST) to support engaging Jenuarrie, acclaimed First Nations artist and Koinjmal Elder, to facilitate two 2-day linocut printmaking workshops for up to 18 participants with one workshop to be held in Clairview and one in St Lawrence between Friday 21 March 2025 and Wednesday 26 March 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$8,000.00 (excluding GST) |

| Application 8 | |
|--|---|
| Artist Connect Inc | |
| "Development Isaac Art Trail" Project | Artists Connect Inc has submitted an "Inspire" funding category application requesting \$8,000.00 (excluding GST) to support the development of the |

CONFIRMED MINUTES

| | |
|--------------------------------------|---|
| | website and the hard copy marketing collateral for the Isaac Art Trail launching in March 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$8,000.00 (excluding GST) |

| | |
|--|---|
| Application 9 | Scott Pate |
| “Canberra Glassworks lampworking, glassblowing and woodworking” Project | Flaggy Rock based established artist Scott Pate has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist him with costs for attending skill development workshops at Canberra Glassworks from Tuesday 25 March to Sunday 30 March 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$2,000.00 (excluding GST) |

| | |
|---|--|
| Application 10 | Suzanne Kay Scott |
| “Attending the 2025 Australasian Quilt Convention” Project | Flaggy Rock based emerging textile artist Suzanne Kay Scott has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending professional development activities at the 2025 Australasian Quilt Convention in Melbourne running from Thursday 10 April to Sunday 13 April 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$2,000.00 (excluding GST) |

| | |
|---|---|
| Application 11 | Bridgette Rosalind Peady |
| “Attending the 2025 Australasian Quilt Convention” Project | Carmila based emerging textile artist Bridgette Rosalind Peady has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending professional development activities at the 2025 Australasian Quilt Convention in Melbourne running from Thursday 10 April to Sunday 13 April 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$2,000.00 (excluding GST) |

CONFIRMED MINUTES

| Application 12 St Lawrence & District Bowls Club Inc | |
|---|--|
| “Sainty Arts” Project | St Lawrence & District Bowls Club Inc has submitted an “Inspire” funding category application requesting \$3,906.00 (excluding GST) to support engaging two artists to deliver skill development workshops in May and August 2025 as a vehicle for bringing people together from Isaac’s coastal communities to promote health and wellbeing and to combat social isolation. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$3,906.00 (excluding GST) |

| Application 13 Sophie Pate | |
|--|--|
| “Canberra Glassworks lampworking, glassblowing and woodworking” Project | Flaggy Rock based established artist Sophie Pate has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending skill development workshops at Canberra Glassworks from Tuesday 25 March to Sunday 30 March 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$2,000.00 (excluding GST) |

| Application 14 Clermont Artslink Inc | |
|---|---|
| “Leadlight and Wire Workshops” Project | Clermont Artslink Inc has submitted a “Grow” funding category application requesting \$5,860.00 (excluding GST) to support engaging two artists to deliver skill development workshops over two days in May 2025. |
| <u>Officer Recommendation</u> | |
| Details | Approve \$5,860.00 (excluding GST) |

- 5. Advises the applicants the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the RADF 2023-2024 Community Funding Program Guidelines.***
- 6. Supports the development of an Isaac Regional Council Arts and Cultural Strategic Plan to supersede the Isaac Regional Council Arts and Cultural Action Plan 2018-2022.***

CONFIRMED MINUTES

Resolution No.: 9052

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That Council:

1. Receives and notes the Minutes of the Isaac Arts and Cultural Advisory Committee from its meeting held on Thursday, 12 December 2024.
2. Endorses the reallocation of \$7,818.00 (exclusive of GST) uncommitted funds from allocations for Council Led Initiatives to support funding for 2024/2025 Round Two Regional Arts Development Fund grants.
3. Declines the Regional Arts Development Fund 2024-2025 application from Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust for the “Workshops” project.

| Application 1 | Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust |
|---------------|---|
|---------------|---|

| | |
|---------------------|---|
| “Workshops” Project | Noosa Film Academy Pty Ltd as Trustee for the Huglin Family Trust has submitted a “Grow” funding category application requesting \$8,000.00 (excluding GST) to support costs of delivering two full day acting and filmmaking workshops and two community screening red carpet events (one each in Moranbah and Middlemount) in August 2025 as part of their wider program to deliver workshops in six Isaac schools for which they are seeking funding from the Commonwealth Government. |
|---------------------|---|

| | |
|---------|------------------------------------|
| Details | Decline \$8,000.00 (excluding GST) |
|---------|------------------------------------|

4. Approves the following 13 applications for the Regional Arts Development Fund Community Grants Program Round Two 2024-2025 as follows:

| Application 2 | Catherine Faulkner |
|---------------|--------------------|
|---------------|--------------------|

| | |
|---|---|
| “Mentorship from artist Nelida Avila” Project | St Lawrence based emerging artist Catherine Faulkner has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for participating in a three-day mentorship program with established artist Nelida Avila at her Jubilee Pocket studio. During the mentorship program to be held in March 2025, the applicant will receive one-on-one tuition with the program including skill development sessions in painting and jewellery making. |
|---|---|

| | |
|---------|------------------------------------|
| Details | Approve \$2,000.00 (excluding GST) |
|---------|------------------------------------|

CONFIRMED MINUTES

| Application 3 | | Lyn Laver-Ahmat |
|--|---|------------------------|
| “Reimagining the life of Rose Harris” Project | Established Mackay based artist Lyn Laver-Ahmat has submitted an “Inspire” funding category application requesting \$6,387.00 (excluding GST) to support her undertaking a one-week residency at the Clermont Historical Centre in March-April 2025 during which she will research the life of Rose Harris (an important figure in Clermont’s history) to create preparatory drawings and paintings for an exhibition reimagining the life of Rose. | |
| Details | Approve \$6,387.00 (excluding GST) | |

| Application 4 | | Shanda Hare |
|---|--|--------------------|
| “3-day intensive art development in studio with Lyn Olsen” Project | Glenden based emerging artist Shanda Hare has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for participating in a three-day intensive mentorship program with established artist Lyn Olsen at her Calen studio. | |
| Details | Approve \$2,000.00 (excluding GST) | |

| Application 5 | | Clermont Men’s Shed Inc |
|------------------------------------|--|--------------------------------|
| “Kinetic Sculpture” Project | Clermont Men’s Shed Inc has submitted a “Grow” funding category application requesting \$3,643.00 (excluding GST) to support the members of this Clermont based community group creating a barbed wire wombat sculpture made from recycled metal and other materials which will be combined with mechanisms allowing for the sculpture to have kinetic motion. The sculpture will be unveiled at the annual Wombat Festival in May and then travelled around the region making appearances at the 2025 Clermont Show and the 2025 St Lawrence Wetlands Weekend in June 2025. | |
| Details | Approve \$3,643.00 (excluding GST) | |

CONFIRMED MINUTES

| Application 6 | |
|---|--|
| Rock FM trading as 4RFM Community Radio | |
| “Video content workshop for youth” Project | Rock FM Association Inc has submitted an “Inspire” funding category application requesting \$5,022.00 (excluding GST) to support them engaging a digital skills professional to deliver a one-day video content workshop for youth to be held in Moranbah on a date between March and August 2025. |
| Details | Approve \$5,022.00 (excluding GST) |

| Application 7 | |
|---|--|
| Koinmerburra Aboriginal Corporation | |
| “Linocut printmaking with Jenuarrie” Project | Koinmerburra Aboriginal Corporation has submitted an “Inspire” funding category application requesting \$8,000.00 (excluding GST) to support engaging Jenuarrie, acclaimed First Nations artist and Koinjmal Elder, to facilitate two 2-day linocut printmaking workshops for up to 18 participants with one workshop to be held in Clairview and one in St Lawrence between Friday 21 March 2025 and Wednesday 26 March 2025. |
| Details | Approve \$8,000.00 (excluding GST) |

| Application 8 | |
|--|---|
| Artist Connect Inc | |
| “Development Isaac Art Trail” Project | Artists Connect Inc has submitted an “Inspire” funding category application requesting \$8,000.00 (excluding GST) to support the development of the website and the hard copy marketing collateral for the Isaac Art Trail launching in March 2025. |
| Details | Approve \$8,000.00 (excluding GST) |

| Application 9 | |
|--|---|
| Scott Pate | |
| “Canberra Glassworks lampworking, glassblowing and woodworking” Project | Flaggy Rock based established artist Scott Pate has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist him with costs for attending skill development workshops at Canberra Glassworks from Tuesday 25 March to Sunday 30 March 2025. |
| Details | Approve \$2,000.00 (excluding GST) |

CONFIRMED MINUTES

| Application 10 Suzanne Kay Scott | |
|---|--|
| “Attending the 2025 Australasian Quilt Convention” Project | Flaggy Rock based emerging textile artist Suzanne Kay Scott has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending professional development activities at the 2025 Australasian Quilt Convention in Melbourne running from Thursday 10 April to Sunday 13 April 2025. |
| Details | Approve \$2,000.00 (excluding GST) |

| Application 11 Bridgette Rosalind Peady | |
|---|---|
| “Attending the 2025 Australasian Quilt Convention” Project | Carmila based emerging textile artist Bridgette Rosalind Peady has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending professional development activities at the 2025 Australasian Quilt Convention in Melbourne running from Thursday 10 April to Sunday 13 April 2025. |
| Details | Approve \$2,000.00 (excluding GST) |

| Application 12 St Lawrence & District Bowls Club Inc | |
|---|--|
| “Sainty Arts” Project | St Lawrence & District Bowls Club Inc has submitted an “Inspire” funding category application requesting \$3,906.00 (excluding GST) to support engaging two artists to deliver skill development workshops in May and August 2025 as a vehicle for bringing people together from Isaac’s coastal communities to promote health and wellbeing and to combat social isolation. |
| Details | Approve \$3,906.00 (excluding GST) |

| Application 13 Sophie Pate | |
|---|--|
| “Canberra Glassworks lampworking, glassblowing and | Flaggy Rock based established artist Sophie Pate has submitted a “Develop” funding category application requesting \$2,000.00 (excluding GST) to assist her with costs for attending skill development workshops at Canberra Glassworks from Tuesday 25 March to Sunday 30 March 2025. |

CONFIRMED MINUTES

| | |
|---|---|
| woodworking” Project | |
| Details | Approve \$2,000.00 (excluding GST) |
| Application 14 Clermont Artslink Inc | |
| “Leadlight and Wire Workshops” Project | Clermont Artslink Inc has submitted a “Grow” funding category application requesting \$5,860.00 (excluding GST) to support engaging two artists to deliver skill development workshops over two days in May 2025. |
| Details | Approve \$5,860.00 (excluding GST) |
| 5. | Advises the applicants the grant constitutes sponsorship of the event and Isaac Regional Council is to be recognised in the same manner as equivalent corporate sponsors in addition to any acknowledgement requirements within the RADF 2023-2024 Community Funding Program Guidelines. |
| 6. | Supports the development of an Isaac Regional Council Arts and Cultural Strategic Plan to supersede the Isaac Regional Council Arts and Cultural Action Plan 2018-2022. |
| Carried | |

10.2

Request for Re-Allocation of Budget for Plant Room Works on Council Assets – Greg Cruickshank Aquatic Centre Plant Room Renewal

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to utilise a portion of underspent capital budget from other Planning, Environment and Community Services Capital projects – 2024/2025 budget to provide an additional \$153,308.11 budget to the Greg Cruickshank Aquatic Centre (GCAC) Plant Room, this is due to increased industry costs and availability of contractors to undertake the works.

OFFICER’S RECOMMENDATION

That Council:

1. *Endorses the transfer of underspent capital funding within Planning, Environment and Community Services to supplement the cost of replacement of the Moranbah - CW253323 - GCAC Plant Room Rectification Project, as follows:*

CONFIRMED MINUTES

- a) *Transfers \$44,133 from the CW243166 - Flaggy Rock Septic Partial Replacement, 2023/2024 budget to Moranbah - CW253323 - GCAC Plant Room Rectification Project.*
 - b) *Transfer \$35,000 from CW253328 - Dysart Kindergarten Structural Repairs to Moranbah - CW253323 - GCAC Plant Room Rectification Project.*
 - c) *Transfer \$34,164 from CW253317 - CORP Town Christmas Trees to Moranbah - CW253323 - GCAC Plant Room Rectification Project.*
 - d) *Transfer \$40,083 from CW253324 - CORP Pool Emergent Renewal to Moranbah - CW253323 - GCAC Plant Room Rectification Project.*
2. *Increases the approved budget of \$195,000 to \$348,308 ex GST to complete Moranbah - CW253323 - GCAC Plant Room Rectification Project.*

Resolution No.: 9053

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That Council:

1. **Endorses the transfer of underspent capital funding within Planning, Environment and Community Services to supplement the cost of replacement of the Moranbah - CW253323 - GCAC Plant Room Rectification Project, as follows:**
 - a) **Transfers \$44,133 from the CW243166 - Flaggy Rock Septic Partial Replacement, 2023/2024 budget to Moranbah - CW253323 - GCAC Plant Room Rectification Project.**
 - b) **Transfer \$35,000 from existing unallocated corporate depreciation to Moranbah - CW253323 - GCAC Plant Room Rectification Project.**
 - c) **Transfer \$34,164 from CW253317 - CORP Town Christmas Trees to Moranbah - CW253323 - GCAC Plant Room Rectification Project.**
 - d) **Transfer \$40,083 from CW253324 - CORP Pool Emergent Renewal to Moranbah - CW253323 - GCAC Plant Room Rectification Project.**
2. **Increases the approved budget of \$195,000 to \$348,308 ex GST to complete Moranbah - CW253323 - GCAC Plant Room Rectification Project.**

Carried

CONFIRMED MINUTES

ATTENDANCE

Mr Mick St Clair, Manager Liveability and Sustainability and Ms Rebekah McDonald, Program Leader – Development Assessment entered the meeting room at 11.25am.

10.3

MCU23/0008 Development application for a Development Permit for a Material Change Of Use - Extension to Non-Resident Worker Accommodation (20 Additional Rooms) Located at 28A & 32-34 Acacia Street, Moranbah, Described as Lot 1 on CP890074 and Lot 48 on GV814693

EXECUTIVE SUMMARY

On 9 June 2023, Council received a development application from Sirrom Corporation (Aust.) Pty Ltd c/- Adams + Sparkes Town Planning for a Development Permit for a Material Change of Use – Extension to existing Non-resident worker accommodation (20 additional rooms) located at 28A and 32-34 Acacia Street, Moranbah, described as Lot 1 on CP860074 and Lot 48 on GV814693. It is recommended that the development application be approved subject to conditions.

OFFICER'S RECOMMENDATION

That Council:

- Approves the development application for MCU23/0008 from Sirrom Corporation (Aust.) Pty Ltd c/- Adams + Sparkes Town Planning for a Development Permit for a Material Change of Use – Extension to existing Non-resident worker accommodation (20 additional rooms) located at 28A and 32-34 Acacia Street, Moranbah, described as Lot 1 on CP860074 and Lot 48 on GV814693, subject to the following conditions of approval:*

| NO. | CONDITION | TIMING |
|---------------------------|--|---|
| GENERAL CONDITIONS | | |
| | <i>Carry out the approved development generally in accordance with the approved drawings and documents.</i> | <i>At all times unless otherwise stated</i> |
| | <i>Maintain the approved development generally in accordance with the approved drawings and documents and any relevant Council engineering or other approval required by the conditions.</i> | <i>To be maintained</i> |
| | <i>Where there is any conflict between the conditions of this Decision Notice and details shown on the Approved Drawings, the conditions prevail.</i> | <i>At all times</i> |

CONFIRMED MINUTES

| | <i>The applicant must meet the full cost of all works and any other requirements associated with this development, unless specified in a particular condition.</i> | At all times | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|------------|-----------|------|-------------|---|---|------------|--------------|---|---|------------|---------------|---|---|------------|---------------|---|--|------------|---------------|---|--|------------|----------------|---|--|------------|--|
| | <i>The applicant must repair any damage to existing infrastructure (e.g. kerb and channel, footpath or roadway) that may have occurred during any works undertaken as part of the development. Any damage that is deemed to create a hazard to the community must be repaired immediately.</i> | At all times | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <i>The applicant must demonstrate to Council compliance with the conditions of the approval prior to commencement of the changed use.</i> | Prior to commencement of use | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| APPROVED DRAWINGS AND DOCUMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <i>Except where amended by the conditions of this Decision Notice, the development is to be carried out, generally in accordance with the following approved drawings and/or documents:</i> | At all times | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Plan No.</th> <th>Rev</th> <th>Plan Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>S24-025-P01</td> <td>-</td> <td>Preliminary Services Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-PE01</td> <td>-</td> <td>Preliminary Earthworks Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-ESC01</td> <td>-</td> <td>Erosion and Sediment Control Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-ESC02</td> <td>-</td> <td>Erosion and Sediment Control Details, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-ESC03</td> <td>-</td> <td>Erosion and Sediment Control Notes, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>22-106-SK-02-D</td> <td>D</td> <td>Existing Site Plan, prepared by Andre Melville Building Design</td> <td>26/01/2023</td> </tr> </tbody> </table> | Plan No. | Rev | Plan Name | Date | S24-025-P01 | - | Preliminary Services Plan, prepared by Westera Partners | April 2024 | S24-025-PE01 | - | Preliminary Earthworks Plan, prepared by Westera Partners | April 2024 | S24-025-ESC01 | - | Erosion and Sediment Control Plan, prepared by Westera Partners | April 2024 | S24-025-ESC02 | - | Erosion and Sediment Control Details, prepared by Westera Partners | April 2024 | S24-025-ESC03 | - | Erosion and Sediment Control Notes, prepared by Westera Partners | April 2024 | 22-106-SK-02-D | D | Existing Site Plan, prepared by Andre Melville Building Design | 26/01/2023 | |
| Plan No. | Rev | Plan Name | Date | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S24-025-P01 | - | Preliminary Services Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S24-025-PE01 | - | Preliminary Earthworks Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S24-025-ESC01 | - | Erosion and Sediment Control Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S24-025-ESC02 | - | Erosion and Sediment Control Details, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| S24-025-ESC03 | - | Erosion and Sediment Control Notes, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 22-106-SK-02-D | D | Existing Site Plan, prepared by Andre Melville Building Design | 26/01/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 22-106-SK-03-F | F | Proposed New Master Plan, prepared by Andre Melville Building Design | 20/11/2024 |
| 22-106-SK-04-D | D | Stage 1 Floor Plan, prepared by Andre Melville Building Design | 20/11/2024 |
| 22-106-SK-05-A | A | Street Scape, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-06-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-07-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-08-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-09-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-10-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-11-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-12-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-13-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-14-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |

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| 22-106-SK-20-B | B | 2 Story Accommodation Ground Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-21-B | B | 2 Story 8 Module Accommodation First Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-22-B | B | 2 Story 8 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-23-B | B | 2 Story 8 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-30-B | B | 2 Story 4 Module Accommodation Ground Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-31-B | B | 2 Story 4 Module Accommodation First Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-32-B | B | 2 Story 4 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-33-B | B | 2 Story 4 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 |

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| | 22-106-SK-40-A | A | 4 Bed Accommodation Buildings Typical Plans and Elevations, prepared by Andre Melville Building Design | 24/04/2023 | |
| | 22-106-SK-50-A | A | Kitchen Dining Building Floor Plan, prepared by Andre Melville Building Design | 25/04/2023 | |
| | 22-106-SK-51-A | A | Kitchen Dining Building Elevations, prepared by Andre Melville Building Design | 25/04/2023 | |
| | 22-106-SK-60-A | A | Laundry Building Floor Plan And Elevations, prepared by Andre Melville Building Design | 25/04/2023 | |
| | 22-106-SK-70-A | A | Store/ MRP Building Floor Plan and Elevations, prepared by Andre Melville Building Design | 25/04/2023 | |
| | LD1 | C | Drawing Schedule, Specifications, prepared by Bird Landscape Design | 1/12/2024 | |
| | LD2 | C | Finishes and Planting Schedules, prepared by Bird Landscape Design | 1/12/2024 | |
| | LD3 | C | Details, prepared by Bird Landscape Design | 1/12/2024 | |
| | LP1 | C | Planting Plan, prepared by Bird Landscape Design | 1/12/2024 | |
| | | A | Outstanding matters response prepared by Pekol Traffic and Transport | 26 November 2024 | |
| | A legible copy of the Approved drawings and documents bearing "Council Approval" and the Conditions of this Decision Notice are to be available on site at all times during construction. | | | | During construction |

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| BUILDING WORK | | |
|-------------------------|---|--|
| | <p>Complete all building work associated with this development approval, including work required by any of the Conditions of this Decision Notice; generally in accordance with the approved drawing(s), and/or documents.</p> <p>Where Building Work is Assessable Development, works are to be carried out in accordance with a current Development Permit.</p> | <p>Prior to issue of Certificate of Classification / Final Inspection Certificate or prior to commencement of use, whichever comes first and then to be maintained</p> |
| | <p>External details of the building, facade treatment and external materials, colours and finishes are to be generally in accordance with the approved drawings.</p> | <p>Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first, and then to be maintained</p> |
| | <p>Demolish or relocate all buildings/structures on the site in accordance with the approved drawings. This includes the removal of all existing concrete slabs, foundations and footings and the disconnection of services, where necessary in accordance with a valid approval from the service provider or a Building work approval.</p> | <p>Prior to commencement of use</p> |
| AMALGAMATION | | |
| | <p>Amalgamate Lot 1 on CP860074 and Lot 48 on GV814693 into one allotment.</p> <p>The Plan of Subdivision providing for the amalgamation must be registered with Titles Queensland prior to the commencement of the accommodation use.</p> | <p>Prior to commencement of use</p> |
| APPROVED USE | | |
| | <p>The approved use is for 20 additional non-resident worker accommodation rooms catering for a maximum of 20 non-resident workers. The total approved rooms over the site is 72 rooms for a maximum of 72 non-resident workers.</p> | <p>At all times</p> |
| OPERATIONAL WORK | | |
| | <p>Complete all Operational Work associated with this development approval, including work required by any of the Conditions of this Decision Notice generally in accordance with the approved drawings and/or documents.</p> | <p>Prior to issue of Certificate of Classification / Final Inspection Certificate or prior to commencement of use, whichever</p> |

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| | | <i>comes first and then to be maintained</i> |
| COMMENCING USE | | |
| | <i>The Applicant is required to submit formal written notification to Council confirming the date of commencement of the use, within 10 business days the day after the use commences.</i> | <i>As indicated</i> |
| CAR PARKING AND ACCESS | | |
| | <i>Submit to Council for endorsement, detailed engineering plans for all car parking and access works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG).</i> | <i>Prior to any on-site car parking or access works commencing.</i> |
| | <i>Design, construct and maintain all car parking and access works generally in accordance with the Approved Drawings, Capricorn Municipal Development Guidelines, AS2890.1: 2004 Parking facilities – Off-street car parking, and Manual of Uniform Traffic Control Devices (Queensland) and must:</i> <i>a. Provide a minimum of 54 car parking spaces and 5 motorcycle spaces;</i> <i>b. Be designed and constructed in accordance with AS2890 Parking facilities – Off-street car parking and the relevant Council Planning Scheme Codes and Development Works Planning Scheme Policy;</i> <i>c. Provide parking spaces for people with a disability in accordance with the Building Code of Australia and AS2890.6 Off-street parking for people with disabilities;</i> <i>d. Provide on-site loading, unloading and manoeuvring for all necessary service vehicles including:</i> <i>e. Allow all design vehicles to enter and exit the site in a forward gear;</i> <i>f. Be constructed and sealed with concrete or bitumen;</i> | <i>At all times</i> |
| | <i>Design, construct and maintain the vehicular access, as per the Approved Drawings and documents and in accordance with the Capricorn Municipal Development Guidelines, Australian Standard AS2890 “Parking facilities”.</i> | <i>Prior to commencement of use/prior to operational work approval, whichever is applicable</i> |
| | <i>Remove all disused or redundant vehicular crossings on the frontage of the site and reinstate kerb and channel, road pavement, footways and footpaths in accordance with the Development works Planning Scheme Policy.</i> | <i>Prior to commencement of use</i> |
| | <i>Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the vehicle access / driveway/s has been designed and constructed in accordance with the conditions of this</i> | <i>Prior to commencement of use</i> |

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| | <i>Decision Notice or any other relevant approval issued by the Assessment Manager.</i> | |
| AMENITY | | |
| GENERAL AMENITY | | |
| | <i>The approved use must not create environmental nuisance or impact on the amenity of the neighbourhood as a result of noise, vibration, air, odour, water, waste of other emissions. Note: The operation must comply with the requirement not to cause Environmental Nuisance or Environmental Harm as per the Environmental Protection Act 1994.</i> | <i>At all times</i> |
| | <i>Any storage of flammable and/or combustible liquids must comply with the minor storage provisions of Australian Standard AS1940 - The Storage and Handling of Flammable and Combustible Liquids.</i> | <i>At all times</i> |
| NOISE | | |
| | <i>To protect the noise amenity of nearby residential areas the development is to ensure noise emanating from the site does not exceed criteria set out in the Environmental Protection (Noise) Policy 2008 as amended.</i> | <i>At all times</i> |
| | <i>An acoustic fence must be constructed on the site for noise attenuation. The fence must be constructed in accordance with the following:</i> a. <i>the barrier must be positioned entirely within private property extend along the full extent of the northern, eastern and southern boundaries.</i> b. <i>the barrier must be erected to 1.8m high, measured from the finished ground level of the site</i> | <i>Prior to commencement of use</i> |
| LIGHTING | | |
| | <i>Light emanating from any source complies with Australian Standard AS4282 Control of the Obtrusive Effects of Outdoor Lighting or current version.</i> | <i>Prior to commencement of use and to be maintained at all times</i> |
| | <i>Outdoor lighting is provided in accordance with Australian Standard AS 1158.1.1 – Road Lighting – Vehicular Traffic Category V) Lighting – Performance and Installation Design Requirements or current version</i> | <i>Prior to commencement of use and to be maintained at all times</i> |
| PLANT AND SERVICES | | |
| | <i>Install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities or similar equipment located on the rooftop or to an external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the building facade or as an architectural feature that is visually consistent with the roof profile of the building.</i> | <i>Prior to commencement of use</i> |

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| ENGINEERING | | |
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| CONSTRUCTION MANAGEMENT | | |
| | <i>Do not undertake construction in a way that makes audible noise: a. On a business day or Saturday, before 6.30 am or after 6.30 pm; or b. On any other day, at any time.</i> | <i>At all times during construction</i> |
| | <i>Contain all litter, building waste on the building site by the use of a skip and any other reasonable means during construction to prevent release to neighbouring properties or roads.</i> | <i>At all times during construction</i> |
| | <i>Remove any spills of soil or other material from the road or gutter upon completion of each day's work, during construction. These material spills and accumulated sediment deposits must be managed in a way that minimises environmental harm and/or damage to public and private property.</i> | <i>At all times during construction</i> |
| EARTHWORKS | | |
| | <i>Carry out Excavating and Filling activities in accordance with the Capricorn Municipal Development Guidelines, AS3798-2007 Guidelines on earthworks for residential and commercial developments and the Approved Drawings.</i> | <i>At all times</i> |
| | <i>Ensure the excavating or filling does not concentrate or divert stormwater onto adjoining land to a degree which is worse than that which existed prior to the works.</i> | <i>At all times</i> |
| | <i>Ensure the excavation or filling does not result in the ponding or permanent retention of surface water either on the site or on adjoining land.</i> | <i>At all times</i> |
| | <i>Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the Earthworks have been designed and constructed generally in accordance with the Approved Drawings, the conditions of this Decision Notice and any other relevant approval issued by the Assessment Manager.</i> | <i>Prior to commencement of use</i> |
| EROSION AND SEDIMENT CONTROL | | |
| | <i>Submit to Council for endorsement, an Erosion and Sediment Control Plan. The Erosion and Sediment Control Plan must be prepared and implemented in accordance with the Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'.</i> | <i>Prior to site/ operational/ building work commencing and at all times during construction</i> |
| | <i>Implement and maintain the Erosion and Sediment Control Plan on-site for the duration of the operational or building works, and until all exposed soil areas are permanently stabilised (e.g. turfed, hydro-mulched, concreted, landscaped).</i> | <i>While site/ operational/ building work is occurring</i> |
| STORMWATER | | |

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| | <p>Submit to Council for endorsement, a Stormwater Management Plan, including detailed engineering plans, calculations and stormwater discharge strategy demonstrating that the site stormwater can be discharged to a lawful point of discharge without causing any actionable nuisance and be certified by a Registered Professional Engineer of Queensland (RPEQ). The plan is to be in accordance with the Capricorn Municipal Development Guidelines, Queensland Urban Drainage Manual.</p> | <p>Prior to any on-site stormwater works commencing</p> |
| | <p>Before commencing any works that modify the fence, written permission must be obtained from the owner(s) of the neighbouring properties. Additionally, the stormwater conditions of the adjacent properties must not be worsened as a result of the works, ensuring that the volume, flow, and concentration of stormwater directed to the adjacent property do not increase. Furthermore, any other modifications to the fence must not negatively impact the neighbouring properties in any way.</p> | <p>At all times</p> |
| | <p>The lawful point of discharge for the development is the kerb and channel in Acacia Street and overland flow to the north east to the field inlet pits in the adjacent property.</p> <p>Discharge all minor stormwater flows that fall or pass onto the site to the lawful point of discharge without causing annoyance or nuisance to any person in accordance with the Capricorn Municipal Development Guidelines and Queensland Urban Drainage Manual.</p> | <p>Prior to commencement of building or operational work and to be maintained</p> |
| | <p>Adjoining properties and roads are to be protected from ponding or nuisance from stormwater as a result of the works. Ensure the stormwater runoff from the site does not adversely impact on flooding or drainage (peak discharge and duration for all events up to the 1% AEP (Annual Exceedance Probability)) of properties that are upstream, downstream or adjacent to the site.</p> <p>Notes: If remedial works are required that involve drainage, drawings are to be submitted and approval obtained from Council, to provide a means to rectify the site drainage.</p> | <p>At all times</p> |
| | <p>Design, construct and maintain all Stormwater Drainage Works for the development generally in accordance with the Approved Drawings, Capricorn Municipal Development Guidelines, Queensland Urban Drainage Manual.</p> | <p>Prior to the commencement of any stormwater works and at all times thereafter</p> |
| | <p>Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the stormwater drainage system has been designed and constructed in accordance with the conditions of this approval and any other relevant approval issued by the Assessment Manager.</p> | <p>Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first</p> |
| <p>WATER</p> | | |

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| | <i>Connect the development to Council's reticulated water network.</i> | <i>Prior to commencement of use and at all times thereafter</i> |
| | <i>Submit to Council for endorsement, an Impact Assessment Statement prepared by a Registered Professional Engineer of Queensland (RPEQ), including a report and hydraulic modelling of the existing water supply network and the proposed development. The report is to demonstrate there is sufficient capacity to adequately service the site without adversely affecting the existing water supply network. The report should identify any servicing capacity issues and recommend any necessary network upgrades / augmentation (if required) to accommodate the development. Any external upgrade / augmentation works identified as part of the modelling are to be undertaken at the cost of the applicant.</i> | <i>Prior to site / operational / building work commencing</i> |
| | <i>Submit to Council for endorsement, detailed engineering plans for all water supply and connection works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG).</i> | <i>Prior to any on-site water supply works commencing</i> |
| | <i>Any connections and alterations to Council's live water mains must be completed by Council at the applicant's expense, unless otherwise agreed to in writing by Council.</i> | <i>Prior to commencement of use</i> |
| | <i>Provide a metered service, and internal infrastructure as required, to satisfy the fire fighting and water supply demands of the development. Note: The Applicant should engage an appropriately qualified hydraulic consultant to assess the suitability of the water supply system to cater for the proposed development, including fire fighting requirements in accordance with the Code for Development works.</i> | <i>Prior to commencement of use</i> |
| | <i>Design, construct and maintain all Water Supply Works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works.</i> | <i>Prior to commencement of use and at all times thereafter</i> |
| | <i>Submit As Constructed plans and provide certification from a Registered Professional Engineer Queensland (RPEQ) confirming that the on-site water supply has been provided in accordance with the Capricorn Municipal Development Guidelines and the engineering plans endorsed by council.</i> | <i>Prior to commencement of use</i> |
| SEWERAGE | | |
| | <i>The development must be connected to Council's reticulated sewerage network. The site must connect to this network via the sewer main located within the road reserve of Acacia Street in front of the southern adjacent property.</i> | <i>Prior to commencement of use and at all times thereafter</i> |

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| | <i>Any connections and alterations to Council's live sewer mains must be completed by Council at the applicant's expense, unless otherwise agreed to in writing by Council.</i> | <i>Prior to commencement of use</i> |
| | <i>Design, construct and maintain all sewerage works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works.</i> | <i>Prior to commencement of use and at all times thereafter</i> |
| | <i>Remove all redundant sewer infrastructure, including but not limited to pipes and connection points.</i> | <i>Prior to commencement of use</i> |
| | <i>The applicant must undertake all necessary upgrades of Council sewerage infrastructure, including but not be limited to the following: a. installation of the maintenance shaft in Acacia St as the receiving manhole for the development. A separate Works Approval is required to be obtained for this work. Design, construct and maintain all sewerage works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works.</i> | <i>Prior to commencement of use</i> |
| | <i>Submit to Council for endorsement, detailed engineering plans for all sewerage works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG).</i> | <i>Prior to any on-site sewerage works commencing</i> |
| | <i>Submit As Constructed plans and provide certification from a Registered Professional Engineer Queensland (RPEQ) confirming that the on-site water supply has been provided in accordance with the Capricorn Municipal Development Guidelines and the engineering plans endorsed by council.</i> | Prior to commencement of use |
| ROADWORKS | | |
| | <i>Kerb and channelling must be provided on all road frontages in accordance with the applicable Planning Scheme Codes and the Development Works Planning Scheme Policy.</i> | Prior to commencement of use |
| | <i>Repair any damage to existing kerb and channel, footpath or roadway (including removal of concrete slurry from footways, roads, kerb and channel and stormwater gullies and drainage lines) and reinstatement existing traffic signs and pavement markings that have been removed or damaged during any works carried out in association with the approved development.</i> | Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first |

CONFIRMED MINUTES

| ELECTRICITY AND TELECOMMUNICATIONS | | |
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| | <i>Enter into an agreement with an electricity supplier to provide necessary services to the approved development in accordance with the standards of the relevant service provider.</i> | Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first |
| SERVICES AND STRUCTURES | | |
| | <i>Ensure all existing and proposed utility services and connections (e.g. electricity, telecommunications, water and sewerage) are wholly located within the site or within a suitable easement to the satisfaction of Council.</i> | Prior to commencement of use |
| LANDSCAPING | | |
| | <i>All landscaping works must be carried out generally in accordance with approved drawings listed within this Decision Notice.</i> | Prior to commencement of use and to be maintained at all times |
| | <i>Establish, maintain and retain all landscaping generally in accordance with the approved drawings. The landscaped areas must be subject to ongoing maintenance and replanting programme (if necessary).</i> | Prior to commencement of use and to be maintained at all times |
| STREET TREES | | |
| | <i>Identify, retain and protect the existing street trees unless otherwise agreed in writing with the Assessment Manager. There must be no excavation, filling or storage of materials or plant within the drip line of the street tree(s).</i> | At all times |
| WASTE MANAGEMENT | | |
| | <i>An impervious bin storage area (Bin Enclosure) for the storage of waste receptacles, must be provided in accordance with the following:</i> <ol style="list-style-type: none"> <i>designed so as to prevent the release of contaminants to the environment;</i> <i>sufficient to accommodate all refuse containers required by the Assessment Manager for the scale of the development;</i> <i>aesthetically screened from the road frontage and adjoining properties by landscaping or constructed screening;</i> <i>a suitable hose cock (with backflow prevention) and hoses must be provided at the refuse container area, and wash down to be drained to sewer and fitted with an approved stormwater diversion valve arrangement; and</i> | Prior to commencement of use and to be maintained at all times |

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| | <i>e. must be maintained in a clean and sanitary manner at all times.</i> | |
| | <i>Maintain and operate an adequate waste disposal service, including the maintenance of refuse bins and associated storage areas so as not to cause any environmental nuisance.</i> | <i>At all times</i> |
| | <i>All waste must be collected by a Council approved commercial contractor within the site. Kerb side collection will not be accepted for the approved development.</i> | <i>At all times</i> |
| | <i>Ensure that any potential food / waste sources are covered and collected so that they are not accessible to wildlife.</i> | <i>At all times</i> |
| | <i>Store all liquid waste (e.g. oil, waste oil, paint tins, acid drums, batteries etc.) that cannot be disposed of in Council's sewerage system or an on-site industrial waste treatment system in a covered area on an impervious surface and ensure it is contained in a manner capable of containing the liquids in case of spillage.</i> | <i>At all times</i> |
| NON-RESIDENT WORKFORCE ACCOMMODATION | | |
| | <i>The non-resident workers accommodation must only be used for the accommodation of non-resident workers.</i> | <i>At all times</i> |
| | <i>Submit to and have approved by Council an Operational Environmental Management Plan. The Plan must include but is not limited to:</i> <i>a. House rules and codes of conduct for all staff and occupants;</i> <i>b. Litter control practices;</i> <i>c. Fire prevention practices;</i> <i>d. Complaints procedures and management contact details;</i> <i>e. Emergency procedures; and</i> <i>f. Procedures to ensure all staff and occupants be given and/or all rooms have details of facility rules summarising key information above.</i> | <i>Prior to commencement of use</i> |
| | <i>Undertake the development in accordance with the endorsed Operational Environmental Management Plan.</i> | <i>At all times</i> |

Resolution No.: 9054

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That Council:

- Approves the development application for MCU23/0008 from Sirrom Corporation (Aust.) Pty Ltd c/- Adams + Sparkes Town Planning for a Development Permit for a Material Change of Use – Extension to existing Non-resident worker accommodation (20 additional rooms) located at 28A and 32-34 Acacia Street, Moranbah, described as Lot 1 on CP860074 and Lot 48 on GV814693, subject to the following conditions of approval:**

CONFIRMED MINUTES

| NO. | CONDITION | TIMING | | | | | | | | | | | | | | | | |
|--|---|---|------------|-----------|------|-------------|---|---|------------|--------------|---|---|------------|---------------|---|---|------------|--|
| GENERAL CONDITIONS | | | | | | | | | | | | | | | | | | |
| | Carry out the approved development generally in accordance with the approved drawings and documents. | At all times unless otherwise stated | | | | | | | | | | | | | | | | |
| | Maintain the approved development generally in accordance with the approved drawings and documents and any relevant Council engineering or other approval required by the conditions. | To be maintained | | | | | | | | | | | | | | | | |
| | Where there is any conflict between the conditions of this Decision Notice and details shown on the Approved Drawings, the conditions prevail. | At all times | | | | | | | | | | | | | | | | |
| | The applicant must meet the full cost of all works and any other requirements associated with this development, unless specified in a particular condition. | At all times | | | | | | | | | | | | | | | | |
| | The applicant must repair any damage to existing infrastructure (e.g. kerb and channel, footpath or roadway) that may have occurred during any works undertaken as part of the development. Any damage that is deemed to create a hazard to the community must be repaired immediately. | At all times | | | | | | | | | | | | | | | | |
| | The applicant must demonstrate to Council compliance with the conditions of the approval prior to commencement of the changed use. | Prior to commencement of use | | | | | | | | | | | | | | | | |
| APPROVED DRAWINGS AND DOCUMENTS | | | | | | | | | | | | | | | | | | |
| | Except where amended by the conditions of this Decision Notice, the development is to be carried out, generally in accordance with the following approved drawings and/or documents: | At all times | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>Plan No.</th> <th>Rev</th> <th>Plan Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>S24-025-P01</td> <td>-</td> <td>Preliminary Services Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-PE01</td> <td>-</td> <td>Preliminary Earthworks Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> <tr> <td>S24-025-ESC01</td> <td>-</td> <td>Erosion and Sediment Control Plan, prepared by Westera Partners</td> <td>April 2024</td> </tr> </tbody> </table> | Plan No. | Rev | Plan Name | Date | S24-025-P01 | - | Preliminary Services Plan, prepared by Westera Partners | April 2024 | S24-025-PE01 | - | Preliminary Earthworks Plan, prepared by Westera Partners | April 2024 | S24-025-ESC01 | - | Erosion and Sediment Control Plan, prepared by Westera Partners | April 2024 | |
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| S24-025-P01 | - | Preliminary Services Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | |
| S24-025-PE01 | - | Preliminary Earthworks Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | |
| S24-025-ESC01 | - | Erosion and Sediment Control Plan, prepared by Westera Partners | April 2024 | | | | | | | | | | | | | | | |

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| S24-025-ESC02 | - | Erosion and Sediment Control Details, prepared by Westera Partners | April 2024 |
| S24-025-ESC03 | - | Erosion and Sediment Control Notes, prepared by Westera Partners | April 2024 |
| 22-106-SK-02-D | D | Existing Site Plan, prepared by Andre Melville Building Design | 26/01/2023 |
| 22-106-SK-03-F | F | Proposed New Master Plan, prepared by Andre Melville Building Design | 20/11/2024 |
| 22-106-SK-04-D | D | Stage 1 Floor Plan, prepared by Andre Melville Building Design | 20/11/2024 |
| 22-106-SK-05-A | A | Street Scape, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-06-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-07-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-08-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-09-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-10-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |
| 22-106-SK-11-D | D | Perspective, prepared by Andre Melville Building Design | 18/04/2024 |

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| | 22-106-SK-12-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-13-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-14-A | A | Perspective, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-20-B | B | 2 Story Accommodation Ground Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-21-B | B | 2 Story 8 Module Accommodation First Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-22-B | B | 2 Story 8 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-23-B | B | 2 Story 8 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-30-B | B | 2 Story 4 Module Accommodation Ground Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 | |
| | 22-106-SK-31-B | B | 2 Story 4 Module Accommodation First Flor Plan, prepared by Andre Melville Building Design | 18/04/2024 | |

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| | 22-106-SK-32-B | B | 2 Story 4 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 | | |
| | 22-106-SK-33-B | B | 2 Story 4 Module Accommodation Elevations, prepared by Andre Melville Building Design | 18/04/2024 | | |
| | 22-106-SK-40-A | A | 4 Bed Accommodation Buildings Typical Plans and Elevations, prepared by Andre Melville Building Design | 24/04/2023 | | |
| | 22-106-SK-50-A | A | Kitchen Dining Building Floor Plan, prepared by Andre Melville Building Design | 25/04/2023 | | |
| | 22-106-SK-51-A | A | Kitchen Dining Building Elevations, prepared by Andre Melville Building Design | 25/04/2023 | | |
| | 22-106-SK-60-A | A | Laundry Building Floor Plan And Elevations, prepared by Andre Melville Building Design | 25/04/2023 | | |
| | 22-106-SK-70-A | A | Store/ MRP Building Floor Plan and Elevations, prepared by Andre Melville Building Design | 25/04/2023 | | |
| | LD1 | C | Drawing Schedule, Specifications, prepared by Bird Landscape Design | 1/12/2024 | | |

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| | LD2 | C | Finishes and Planting Schedules, prepared by Bird Landscape Design | 1/12/2024 | |
| | LD3 | C | Details, prepared by Bird Landscape Design | 1/12/2024 | |
| | LP1 | C | Planting Plan, prepared by Bird Landscape Design | 1/12/2024 | |
| | | A | Outstanding matters response prepared by Pekol Traffic and Transport | 26 November 2024 | |
| A legible copy of the Approved drawings and documents bearing "Council Approval" and the Conditions of this Decision Notice are to be available on site at all times during construction. | | | | | During construction |
| BUILDING WORK | | | | | |
| | Complete all building work associated with this development approval, including work required by any of the Conditions of this Decision Notice; generally in accordance with the approved drawing(s), and/or documents. Where Building Work is Assessable Development, works are to be carried out in accordance with a current Development Permit. | | | | Prior to issue of Certificate of Classification / Final Inspection Certificate or prior to commencement of use, whichever comes first and then to be maintained |
| | External details of the building, facade treatment and external materials, colours and finishes are to be generally in accordance with the approved drawings. | | | | Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first, and then to be maintained |
| | Demolish or relocate all buildings/structures on the site in accordance with the approved drawings. This includes the removal of all existing concrete slabs, foundations and footings and the disconnection of services, where necessary in accordance with a valid approval from the service provider or a Building work approval. | | | | Prior to commencement of use |

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| AMALGAMATION | | |
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| | <p>Amalgamate Lot 1 on CP860074 and Lot 48 on GV814693 into one allotment.</p> <p>The Plan of Subdivision providing for the amalgamation must be registered with Titles Queensland prior to the commencement of the accommodation use.</p> | <p>Prior to commencement of use</p> |
| APPROVED USE | | |
| | <p>The approved use is for 20 additional non-resident worker accommodation rooms catering for a maximum of 20 non-resident workers. The total approved rooms over the site is 72 rooms for a maximum of 72 non-resident workers.</p> | <p>At all times</p> |
| OPERATIONAL WORK | | |
| | <p>Complete all Operational Work associated with this development approval, including work required by any of the Conditions of this Decision Notice generally in accordance with the approved drawings and/or documents.</p> | <p>Prior to issue of Certificate of Classification / Final Inspection Certificate or prior to commencement of use, whichever comes first and then to be maintained</p> |
| COMMENCING USE | | |
| | <p>The Applicant is required to submit formal written notification to Council confirming the date of commencement of the use, within 10 business days the day after the use commences.</p> | <p>As indicated</p> |
| CAR PARKING AND ACCESS | | |
| | <p>Submit to Council for endorsement, detailed engineering plans for all car parking and access works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG).</p> | <p>Prior to any on-site car parking or access works commencing.</p> |
| | <p>Design, construct and maintain all car parking and access works generally in accordance with the Approved Drawings, Capricorn Municipal Development Guidelines, AS2890.1: 2004 Parking facilities – Off-street car parking, and Manual of Uniform Traffic Control Devices (Queensland) and must:</p> <ol style="list-style-type: none"> Provide a minimum of 54 car parking spaces and 5 motorcycle spaces; Be designed and constructed in accordance with AS2890 Parking facilities – Off-street car parking and the relevant Council Planning Scheme Codes and Development Works Planning Scheme Policy; | <p>At all times</p> |

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| | <p>c. Provide parking spaces for people with a disability in accordance with the Building Code of Australia and AS2890.6 Off-street parking for people with disabilities;</p> <p>d. Provide on-site loading, unloading and manoeuvring for all necessary service vehicles including:</p> <p>e. Allow all design vehicles to enter and exit the site in a forward gear;</p> <p>f. Be constructed and sealed with concrete or bitumen;</p> | |
| | Design, construct and maintain the vehicular access, as per the Approved Drawings and documents and in accordance with the Capricorn Municipal Development Guidelines, Australian Standard AS2890 "Parking facilities". | Prior to commencement of use/prior to operational work approval, whichever is applicable |
| | Remove all disused or redundant vehicular crossings on the frontage of the site and reinstate kerb and channel, road pavement, footways and footpaths in accordance with the Development works Planning Scheme Policy. | Prior to commencement of use |
| | Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the vehicle access / driveway/s has been designed and constructed in accordance with the conditions of this Decision Notice or any other relevant approval issued by the Assessment Manager. | Prior to commencement of use |
| AMENITY | | |
| GENERAL AMENITY | | |
| | The approved use must not create environmental nuisance or impact on the amenity of the neighbourhood as a result of noise, vibration, air, odour, water, waste of other emissions. Note: The operation must comply with the requirement not to cause Environmental Nuisance or Environmental Harm as per the Environmental Protection Act 1994. | At all times |
| | Any storage of flammable and/or combustible liquids must comply with the minor storage provisions of Australian Standard AS1940 - The Storage and Handling of Flammable and Combustible Liquids. | At all times |
| NOISE | | |
| | To protect the noise amenity of nearby residential areas the development is to ensure noise emanating from the site does not exceed criteria set out in the Environmental Protection (Noise) Policy 2008 as amended. | At all times |
| | An acoustic fence must be constructed on the site for noise attenuation. The fence must be constructed in accordance with the following: | Prior to commencement of use |

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| | <p>a. the barrier must be positioned entirely within private property extend along the full extent of the northern, eastern and southern boundaries.</p> <p>b. the barrier must be erected to 1.8m high, measured from the finished ground level of the site</p> | |
| LIGHTING | | |
| | Light emanating from any source complies with Australian Standard AS4282 Control of the Obtrusive Effects of Outdoor Lighting or current version. | Prior to commencement of use and to be maintained at all times |
| | Outdoor lighting is provided in accordance with Australian Standard AS 1158.1.1 – Road Lighting – Vehicular Traffic Category V) Lighting – Performance and Installation Design Requirements or current version | Prior to commencement of use and to be maintained at all times |
| PLANT AND SERVICES | | |
| | Install and maintain suitable screening to all air conditioning, lift motor rooms, plant and service facilities or similar equipment located on the rooftop or to an external face of the building. The screening structures must be constructed from materials that are consistent with materials used elsewhere on the building facade or as an architectural feature that is visually consistent with the roof profile of the building. | Prior to commencement of use |
| ENGINEERING | | |
| CONSTRUCTION MANAGEMENT | | |
| | <p>Do not undertake construction in a way that makes audible noise:</p> <p>a. On a business day or Saturday, before 6.30 am or after 6.30 pm; or</p> <p>b. On any other day, at any time.</p> | At all times during construction |
| | Contain all litter, building waste on the building site by the use of a skip and any other reasonable means during construction to prevent release to neighbouring properties or roads. | At all times during construction |
| | Remove any spills of soil or other material from the road or gutter upon completion of each day's work, during construction. These material spills and accumulated sediment deposits must be managed in a way that minimises environmental harm and/or damage to public and private property. | At all times during construction |
| EARTHWORKS | | |
| | Carry out Excavating and Filling activities in accordance with the Capricorn Municipal Development Guidelines, AS3798-2007 | At all times |

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| | Guidelines on earthworks for residential and commercial developments and the Approved Drawings. | |
| | Ensure the excavating or filling does not concentrate or divert stormwater onto adjoining land to a degree which is worse than that which existed prior to the works. | At all times |
| | Ensure the excavation or filling does not result in the ponding or permanent retention of surface water either on the site or on adjoining land. | At all times |
| | Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the Earthworks have been designed and constructed generally in accordance with the Approved Drawings, the conditions of this Decision Notice and any other relevant approval issued by the Assessment Manager. | Prior to commencement of use |
| EROSION AND SEDIMENT CONTROL | | |
| | Submit to Council for endorsement, an Erosion and Sediment Control Plan. The Erosion and Sediment Control Plan must be prepared and implemented in accordance with the Capricorn Municipal Development Guidelines D7 'Erosion Control and Stormwater Management'. | Prior to site/ operational/ building work commencing and at all times during construction |
| | Implement and maintain the Erosion and Sediment Control Plan on-site for the duration of the operational or building works, and until all exposed soil areas are permanently stabilised (e.g. turfed, hydro-mulched, concreted, landscaped). | While site/ operational/ building work is occurring |
| STORMWATER | | |
| | Submit to Council for endorsement, a Stormwater Management Plan, including detailed engineering plans, calculations and stormwater discharge strategy demonstrating that the site stormwater can be discharged to a lawful point of discharge without causing any actionable nuisance and be certified by a Registered Professional Engineer of Queensland (RPEQ). The plan is to be in accordance with the Capricorn Municipal Development Guidelines, Queensland Urban Drainage Manual. | Prior to any on-site stormwater works commencing |
| | Before commencing any works that modify the fence, written permission must be obtained from the owner(s) of the neighbouring properties. Additionally, the stormwater conditions of the adjacent properties must not be worsened as a result of the works, ensuring that the volume, flow, and concentration of stormwater directed to the adjacent property do not increase. Furthermore, any other modifications to the fence must not negatively impact the neighbouring properties in any way. | At all times |

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| | <p>The lawful point of discharge for the development is the kerb and channel in Acacia Street and overland flow to the north east to the field inlet pits in the adjacent property.</p> <p>Discharge all minor stormwater flows that fall or pass onto the site to the lawful point of discharge without causing annoyance or nuisance to any person in accordance with the Capricorn Municipal Development Guidelines and Queensland Urban Drainage Manual.</p> | <p>Prior to commencement of building or operational work and to be maintained</p> |
| | <p>Adjoining properties and roads are to be protected from ponding or nuisance from stormwater as a result of the works. Ensure the stormwater runoff from the site does not adversely impact on flooding or drainage (peak discharge and duration for all events up to the 1% AEP (Annual Exceedance Probability)) of properties that are upstream, downstream or adjacent to the site.</p> <p>Notes: If remedial works are required that involve drainage, drawings are to be submitted and approval obtained from Council, to provide a means to rectify the site drainage.</p> | <p>At all times</p> |
| | <p>Design, construct and maintain all Stormwater Drainage Works for the development generally in accordance with the Approved Drawings, Capricorn Municipal Development Guidelines, Queensland Urban Drainage Manual.</p> | <p>Prior to the commencement of any stormwater works and at all times thereafter</p> |
| | <p>Provide certification from a Registered Professional Engineer Queensland (RPEQ) that the stormwater drainage system has been designed and constructed in accordance with the conditions of this approval and any other relevant approval issued by the Assessment Manager.</p> | <p>Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first</p> |
| WATER | | |
| | <p>Connect the development to Council's reticulated water network.</p> | <p>Prior to commencement of use and at all times thereafter</p> |
| | <p>Submit to Council for endorsement, an Impact Assessment Statement prepared by a Registered Professional Engineer of Queensland (RPEQ), including a report and hydraulic modelling of the existing water supply network and the proposed development. The report is to demonstrate there is sufficient capacity to adequately service the site without adversely affecting the existing water supply network. The report should identify any servicing capacity issues and recommend any necessary network upgrades / augmentation (if required) to accommodate the development. Any external upgrade / augmentation works identified as part of the modelling are to be undertaken at the cost of the applicant.</p> | <p>Prior to site / operational / building work commencing</p> |

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| | Submit to Council for endorsement, detailed engineering plans for all water supply and connection works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG). | Prior to any on-site water supply works commencing |
| | Any connections and alterations to Council's live water mains must be completed by Council at the applicant's expense, unless otherwise agreed to in writing by Council. | Prior to commencement of use |
| | Provide a metered service, and internal infrastructure as required, to satisfy the fire fighting and water supply demands of the development. Note: The Applicant should engage an appropriately qualified hydraulic consultant to assess the suitability of the water supply system to cater for the proposed development, including fire fighting requirements in accordance with the Code for Development works. | Prior to commencement of use |
| | Design, construct and maintain all Water Supply Works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works. | Prior to commencement of use and at all times thereafter |
| | Submit As Constructed plans and provide certification from a Registered Professional Engineer Queensland (RPEQ) confirming that the on-site water supply has been provided in accordance with the Capricorn Municipal Development Guidelines and the engineering plans endorsed by council. | Prior to commencement of use |
| SEWERAGE | | |
| | The development must be connected to Council's reticulated sewerage network. The site must connect to this network via the sewer main located within the road reserve of Acacia Street in front of the southern adjacent property. | Prior to commencement of use and at all times thereafter |
| | Any connections and alterations to Council's live sewer mains must be completed by Council at the applicant's expense, unless otherwise agreed to in writing by Council. | Prior to commencement of use |
| | Design, construct and maintain all sewerage works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works. | Prior to commencement of use and at all times thereafter |
| | Remove all redundant sewer infrastructure, including but not limited to pipes and connection points. | Prior to commencement of use |
| | The applicant must undertake all necessary upgrades of Council sewerage infrastructure, including but not be limited to the following: | Prior to commencement of use |

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| | <p>a. installation of the maintenance shaft in Acacia St as the receiving manhole for the development.</p> <p>A separate Works Approval is required to be obtained for this work. Design, construct and maintain all sewerage works generally in accordance with the relevant standards identified within the Planning Scheme Policy SC4.2 Development Works.</p> | |
| | <p>Submit to Council for endorsement, detailed engineering plans for all sewerage works certified by a Registered Professional Engineer of Queensland (RPEQ). The plans are to be generally in accordance with the approved plans and the Capricorn Municipal Development Guidelines (CMDG).</p> | <p>Prior to any on-site sewerage works commencing</p> |
| | <p>Submit As Constructed plans and provide certification from a Registered Professional Engineer Queensland (RPEQ) confirming that the on-site water supply has been provided in accordance with the Capricorn Municipal Development Guidelines and the engineering plans endorsed by council.</p> | <p>Prior to commencement of use</p> |
| <p>ROADWORKS</p> | | |
| | <p>Kerb and channelling must be provided on all road frontages in accordance with the applicable Planning Scheme Codes and the Development Works Planning Scheme Policy.</p> | <p>Prior to commencement of use</p> |
| | <p>Repair any damage to existing kerb and channel, footpath or roadway (including removal of concrete slurry from footways, roads, kerb and channel and stormwater gullies and drainage lines) and reinstatement existing traffic signs and pavement markings that have been removed or damaged during any works carried out in association with the approved development.</p> | <p>Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first</p> |
| <p>ELECTRICITY AND TELECOMMUNICATIONS</p> | | |
| | <p>Enter into an agreement with an electricity supplier to provide necessary services to the approved development in accordance with the standards of the relevant service provider.</p> | <p>Prior to issue of Certificate of Classification/ Final Inspection Certificate or prior to commencement of use, whichever comes first</p> |
| <p>SERVICES AND STRUCTURES</p> | | |
| | <p>Ensure all existing and proposed utility services and connections (e.g. electricity, telecommunications, water and sewerage) are wholly located within the site or within a suitable easement to the satisfaction of Council.</p> | <p>Prior to commencement of use</p> |

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| LANDSCAPING | | |
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| | All landscaping works must be carried out generally in accordance with approved drawings listed within this Decision Notice. | Prior to commencement of use and to be maintained at all times |
| | Establish, maintain and retain all landscaping generally in accordance with the approved drawings. The landscaped areas must be subject to ongoing maintenance and replanting programme (if necessary). | Prior to commencement of use and to be maintained at all times |
| STREET TREES | | |
| | Identify, retain and protect the existing street trees unless otherwise agreed in writing with the Assessment Manager. There must be no excavation, filling or storage of materials or plant within the drip line of the street tree(s). | At all times |
| WASTE MANAGEMENT | | |
| | An impervious bin storage area (Bin Enclosure) for the storage of waste receptacles, must be provided in accordance with the following: <ol style="list-style-type: none"> designed so as to prevent the release of contaminants to the environment; sufficient to accommodate all refuse containers required by the Assessment Manager for the scale of the development; aesthetically screened from the road frontage and adjoining properties by landscaping or constructed screening; a suitable hose cock (with backflow prevention) and hoses must be provided at the refuse container area, and wash down to be drained to sewer and fitted with an approved stormwater diversion valve arrangement; and must be maintained in a clean and sanitary manner at all times. | Prior to commencement of use and to be maintained at all times |
| | Maintain and operate an adequate waste disposal service, including the maintenance of refuse bins and associated storage areas so as not to cause any environmental nuisance. | At all times |
| | All waste must be collected by a Council approved commercial contractor within the site. Kerb side collection will not be accepted for the approved development. | At all times |
| | Ensure that any potential food / waste sources are covered and collected so that they are not accessible to wildlife. | At all times |
| | Store all liquid waste (e.g. oil, waste oil, paint tins, acid drums, batteries etc.) that cannot be disposed of in Council's sewerage system or an on-site industrial waste treatment system in a covered | At all times |

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| | area on an impervious surface and ensure it is contained in a manner capable of containing the liquids in case of spillage. | |
| NON-RESIDENT WORKFORCE ACCOMMODATION | | |
| | The non-resident workers accommodation must only be used for the accommodation of non-resident workers. | At all times |
| | Submit to and have approved by Council an Operational Environmental Management Plan. The Plan must include but is not limited to: a. House rules and codes of conduct for all staff and occupants; b. Litter control practices; c. Fire prevention practices; d. Complaints procedures and management contact details; e. Emergency procedures; and f. Procedures to ensure all staff and occupants be given and/or all rooms have details of facility rules summarising key information above. | Prior to commencement of use |
| | Undertake the development in accordance with the endorsed Operational Environmental Management Plan. | At all times |

Carried

ATTENDANCE

Mr Mick St Clair, Manager Liveability and Sustainability and Ms Rebekah McDonald, Program Leader – Development Assessment left the meeting room at 11.40am.

10.4 CUC Isaac Ltd Request for Support

EXECUTIVE SUMMARY

Executive Manager Advocacy and External Affairs reporting on request for financial assistance from CUC Isaac Ltd.

OFFICER'S RECOMMENDATION

That:

Country Universities Centre Isaac Ltd be advised that, if necessary, Council will extend its support for the establishment of campuses in Moranbah and Clermont by:

- a) *Providing a co-branded vehicle (notionally small SUV) from Council's fleet.*

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- b) *Securing suitable accommodation for the Centre Manager at a rate no greater than Council's private rental rate as adjusted from time to time.*
- c) *Continuing the commercial rental subsidy for the Moranbah Town Square campus until such time as the Isaac Resources Excellence Precinct is available.*
- d) *Councillors note that funding is available for this assistance in 2024/2025, but will need to be budgeted and indexed separately in 2025/26 and beyond.*

Resolution No.: 9055

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That:

Country Universities Centre Isaac Ltd be advised that, if necessary, Council will extend its support for the establishment of campuses in Moranbah and Clermont by:

- a) **Providing a co-branded vehicle (notionally small SUV) from Council's fleet.**
- b) **Securing suitable accommodation for the Centre Manager at a rate no greater than Council's private rental rate as adjusted from time to time.**
- c) **Continuing the commercial rental subsidy for the Moranbah Town Square campus until such time as the Isaac Resources Excellence Precinct is available.**
- d) **Councillors note that funding is available for this assistance in 2024/2025, but will need to be budgeted and indexed separately in 2025/26 and beyond.**

Carried

PROCEDURAL MOTION:

Resolution No.: 9056

Moved: Cr Jane Pickels

That Council in accordance with Clause 20.5 of Council's Standing Orders and Meeting Procedures lift Report 9.13 - Request for Allocation of Budget for Sewerage Works on Council Assets – Simply Sunshine and C&K Moranbah Community Kindergarten from the table for consideration.

Carried

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9.13

Request for Allocation of Budget for Sewerage Works on Council Assets – Simply Sunshine and C&K Moranbah Community Kindergarten

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement to utilise a portion of the surrendered budget from CW253328 – 2024/2025 budget to undertake sewerage line replacement to Isaac Regional Council leased facilities, Simply Sunshine Daycare and C&K Moranbah Community Kindergarten.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1237

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Endorses the utilisation of \$140,000 of the returned funds from CW253328 Dysart Kindergarten 2024/2025 to undertake sewerage works at Simply Sunshine Childcare and C&K Moranbah Community Kindergarten.

Carried

Resolution No.: 9057

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. Endorses the utilisation of \$140,000 of the returned funds from unallocated corporate depreciation to undertake sewerage works at Simply Sunshine Childcare and C&K Moranbah Community Kindergarten.

Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

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12. COUNCILLOR QUESTION TIME

12.1 Australia Day Event Changes for Coastal Communities

Cr Viv Coleman advised Council that she has been receiving feedback from Coastal community members that they were disappointed with the change in the 2025 Australia Day Award Presentations process.

Cr Coleman tabled a copy of the Broadsound Bulletin which provides a community members perspective on the Australia Day Awards for the Coastal area.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

12.2 Flag Track System Flags - Dysart

Cr Viv Coleman advised that when she was driving through Dysart, she noticed that the Flag Track System Flags are looking deteriorated. Could this be expedited to remove the deteriorated flags.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

12.3 Moranbah Access Road Traffic Impacts

Cr Melissa Westcott asked if there were plans to review the traffic impacts on Moranbah Access Road in particular the turn off to Railway Station Road, especially considering the additional development that will be seen on this road soon.

ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE

12.4 Abandoned Vehicle Disposal

Cr Melissa Westcott has received enquiries from local businesses about ability to utilise Council Waste facilities to dispose of abandoned vehicles. Can advice be provided on this request.

ACTION: DIRECTOR WATER AND WASTE

CONFIRMED MINUTES

12.5

Clean Up Australia Day

Cr Alaina Earl enquired about the Clean Up Australia Day activities. Cr Earl mentioned that it is too late for this year as it is next week however could this be considered for 2026 or possibly a Clean Up Isaac Day at a date to be determined.

ACTION: DIRECTOR WATER AND WASTE

Resolution No.: 9058

Moved: Cr Jane Pickels

Seconded: Cr Simon West

That Council closes the meeting to the public at 11.58am under *Local Government Regulations 2012* Section 254J (3) (i) to receive a confidential update on Glenden Futures and Federal Election Advocacy.

Carried

Resolution No.: 9059

Moved: Cr Simon West

Seconded: Cr Viv Coleman

That Council open the meeting at 12.22pm.

Carried

12.6

Current Weather Event Update

Mr Darren Fettell, Director Corporate, Governance and Financial Services and Isaac Local Disaster Coordinator provided an update to Council on the current weather event which is being monitored. Further updates will be provided as required.

CONFIRMED MINUTES

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.23pm.

These minutes were confirmed by Council at the Ordinary Meeting held in Dysart on Wednesday 26 March 2025.

.....
MAYOR

..... / /
DATE