

# UNCONFIRMED MINUTES

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## ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON  
**MONDAY, 30 JUNE 2025**  
COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL,  
BATCHELOR PARADE, MORANBAH  
COUNCIL CHAMBERS

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# UNCONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### UNCONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD AT ISAAC REGIONAL COUNCIL CHAMBERS, MORANBAH

MONDAY 30 JUNE 2025

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# UNCONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### UNCONFIRMED MINUTES OF THE ORDINARY MEETING

#### HELD AT ISAAC REGIONAL COUNCIL

#### HELD AT ISAAC REGIONAL COUNCIL CHAMBERS, MORANBAH

MONDAY 30 JUNE 2025

#### **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 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  
Ms Heidi Roberts, 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  
Ms Peta Eyschen, Manager Governance and Corporate Services  
Mr Jason Rivett, Manager Financial Services  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

### **1. OPENING**

Mayor Kelly Vea Vea declared the meeting open at 10.02am and welcomed all in attendance for the June Ordinary Meeting.

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

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## 2. LEAVE OF ABSENCE AND APOLOGIES

No leave of absences or apologies this meeting.

## 3. CONDOLENCES

- BRANDENBURG, Barry “Brandy” formerly of Clermont
  - APPLETON, Peter John formerly of Clermont
  - RANKIN, Elaine Joan late of Saraji Lodge
  - SEAWRIGHT, Sharon Maree “Shaz” late of “Comet Downs” Injune
  - LESTER, Desmond John “Des” formerly of Moranbah
  - HANSEN, Neville John “Nifty” late of Clairview and formerly of Moranbah
  - McMAHON Laraine formerly of Moranbah
  - VALLIS, Lois Mary formerly of Clermont
- 
- FINGER, Catherine late of Clermont
  - Princess Annie, Muster Dog formerly of Clermont (Celebratory Dog of the Isaac Region)

## 4. DECLARATION OF CONFLICTS OF INTEREST

### DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 9.12 North Queensland Sports Foundation – Three Year Resource and Performance Agreement.

Cr Jane Pickels noted the following advice:

*“That by virtue of my appointment to the North Queensland Sports Foundation (NQS F) Board by resolution of Council, s150EF(2) of the Local Government Act 2009 states that you are not conflicted by such matters, I also wish to advise the Council of an additional NQS F event that they may feel gives rise to a further conflict.*

*I have recently received, and accepted, an invitation to the Launch of the 2025 North Queensland Sports Star Awards; the awards being a key deliverable of NQS F. The Launch event is being held in conjunction*



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*with a North Queensland Cowboys NRL game at the same venue, so there is a perception of a “gain” from my role as a Board Member.*

*I believe that this does not affect my decision making around the matter at 9.12 and choose to stay in the room for debate and decision, however I will request my fellow Councillors make the final decision on the matter of my conflict.”*

Mayor Kelly Vea Vea and Cr Jane Pickels advised Council that they are Council appointed Directors of the Isaac Regional Charity Fund however, they both remained in the meeting room for the discussion and vote for Report 10.1 Isaac Regional Charity Fund – Mayor’s Ball Sponsorship for 2025, 2026 and 2027 as under Chapter 5B Councillors’ Conflicts of Interest of the *Local Government Act 2009* s150EF(2) 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.

### DECLARABLE CONFLICT OF INTEREST

Cr Melissa Westcott declared a declarable conflict of interest for report 10.1 Isaac Regional Charity Fund – Mayor’s Ball Sponsorship for 2025, 2026 and 2027 as this directly relates to Cr Westcott’s Commercial Business which has been engaged as a contractor for the 2025 Mayor’s Charity Ball. Cr Westcott left the meeting room at 10.43am and did not participate in the discussions or vote for Report 10.1.

#### NOTE:

*Council acknowledges that Chapter 5B Councillors’ Conflicts of Interest of the Local Government Act 2009 does not apply to a Councillor if the matter to be resolved relates to a corporation or association that arises solely because of a nomination or appointment of the councillor by the local government to be a member of the board of the corporation or association.*

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## 5. DEPUTATIONS

- 1pm Vitrinite confidential briefing to Council relating to Report 11.7 CONFIDENTIAL Dealings with Vitrinite – Notifiable Road Use

Vitrinite Attendees:

Mr Mick Callan, Chief Operating Officer

Ms Alyce Nielsen, Director, Head of Corporate

## 6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

## 7. CONFIRMATION OF MINUTES

**Ordinary Meeting of Isaac Regional Council held at QCWA Hall, 28 Sirius Street, Clermont on Tuesday 27 May 2025**

**Resolution No.: 9207**

**Moved: Cr Rachel Anderson**

**Seconded: Cr Viv Coleman**

**The Minutes of the Ordinary Meeting of Isaac Regional Council held at the QCWA Hall, 28 Sirius Street, Clermont on Tuesday 27 May 2025 are confirmed.**

**Carried**

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## 8. BUSINESS ARISING FROM PREVIOUS MEETING

### 8.1 Business Outstanding Table for Ordinary Meeting of Council – May 2025

#### EXECUTIVE SUMMARY

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

#### OFFICER'S RECOMMENDATION

*That Council:*

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

**Resolution No.: 9208**

**Moved: Cr Vern Russell**

**Seconded: Cr Terry O'Neill**

**That Council:**

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

**Carried**

# UNCONFIRMED MINUTES

## 9. STANDING COMMITTEE REPORTS

### 9.1 Isaac Regional Council Monthly Financial Report as at 31 May 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.: CGFS0985

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 9209

Moved: Cr Jane Pickels

Seconded: Cr Simon West

That Council:

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

Carried



# UNCONFIRMED MINUTES

## 9.2 2024/2025 Financial Statements Update

### EXECUTIVE SUMMARY

To provide for the information of the committee, an update on the progress towards completion of the 2024/25 financial statements and year end audit.

### COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0986

Moved: Cr Jane Pickels

Seconded: Cr Vern Russell

*That the Committee recommends that Council:*

1. Received and notes the status report.

Carried

Resolution No.: 9210

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

**That Council:**

1. Received and notes the 2024/2025 Financial Statements Update.

Carried

## 9.3 Exception Based Contractual Arrangements – Local Government Regulations 2012 – Framme Accounting

### EXECUTIVE SUMMARY

The purpose of this report is to seek an exception for Framme Accounting Services to be engaged under s235 (b) of *Local Government Regulations 2012*. This section of the act covers exceptions for entering into medium or large sized contractual arrangements without first inviting written quotes or tenders, based on specific circumstances as defined with s235.

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## COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0987

Moved: Cr Jane Pickels

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Endorses the following exception, to enter into medium or large sized contractual arrangements as per s235 (b) of the Local Government Regulations 2012 for the financial year ending 30 June 2025 and 30 June 2026:-

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
<i>Framme Accounting Services</i>	<i>Production of Annual budget statements and Annual Financial Statements</i>

Carried

Resolution No.: 9211

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

1. Endorses the following exception, to enter into medium or large sized contractual arrangements as per s235 (b) of the Local Government Regulations 2012 for the financial year ending 30 June 2025 and 30 June 2026:-

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
<i>Framme Accounting Services</i>	<i>Production of Annual budget statements and Annual Financial Statements</i>

Carried

# UNCONFIRMED MINUTES

## 9.4 Safety and Resilience Update

### EXECUTIVE SUMMARY

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

### COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0988

Moved: Cr Terry O'Neill

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.: 9212

Moved: Cr Simon West

Seconded: Cr Rachal Anderson

That Council:

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

Carried

## 9.5 Updated Procurement Policy

### EXECUTIVE SUMMARY

This report seeks Council's consideration to review and adopt the updated Procurement Policy CORP-POL-122.

# UNCONFIRMED MINUTES

## COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0989

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That the Committee recommends that Council:

1. Adopts the revised Procurement Policy (CORP-POL-122).

Carried

Resolution No.: 9213

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

That Council:

1. Adopts the revised Procurement Policy (CORP-POL-122).

Carried

## 9.6

### Proposed Engagement of JLT Public Sector Insurance 2025-2028 - Exception Based Contractual Arrangements

## EXECUTIVE SUMMARY

The purpose of this report is to recommend that Council engage JLT Public Sector to manage Council's under deductible insurance claims from 1 July 2025 to 30 June 2028, using the exception to the Default Contracting Procedures in s235(b) of the *Local Government Regulations 2012*.

## COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0990

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

# UNCONFIRMED MINUTES

1. *Resolves to enter into a contractual arrangement with JLT Public Sector for specialised insurance services from 1 July 2025 to 30 June 2028 pursuant to the exception in s235(b) of the Local Government Regulations 2012, in the approximate annual amount of \$38,500 excluding GST.*

*Carried*

**Resolution No.: 9214**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Rachel Anderson**

**That Council:**

1. **Resolves to enter into a contractual arrangement with JLT Public Sector for specialised insurance services from 1 July 2025 to 30 June 2028 pursuant to the exception in s235(b) of the *Local Government Regulations 2012*, in the approximate annual amount of \$38,500 excluding GST.**

**Carried**

## 9.7

## Audit and Risk Committee Meeting Minutes – Monday 19 May 2025

### EXECUTIVE SUMMARY

The purpose of this report is to present the unconfirmed minutes of the Audit and Risk Committee meeting held on Monday, 19 May 2025 and propose that the recommendations are adopted.

### COMMITTEE'S RECOMMENDATION

*Resolution No.: CGFS0991*

*Moved: Cr Kelly Vea Vea*

*Seconded: Cr Vern Russell*

*That the Committee recommends that Council:*

1. *Receives and notes the Minutes of the Audit and Risk Committee meeting held on 19 May 2025.*
2. *Adopts the recommendations of the Audit and Risk Committee on 19 May 2025, namely:*
  - a. *That the Safety and Resilience Department follow-up on overdue action items prior to the August 2025 committee meeting;*

# UNCONFIRMED MINUTES

- b. That the Manager Governance and Corporate Services review the outstanding items in the Consolidated External and Internal Audit Register, to determine whether historical entries can be closed;*
- c. That the Manager Governance and Corporate Services review the Queensland Audit Office outstanding action items and due dates, to determine whether items should be included in the Consolidated External and Internal Audit Register or dates extended;*
- d. That the Manager Governance and Corporate Services review the Queensland Audit Office recommendations, to determine Council's compliance.*

Carried

**Resolution No.: 9215**

**Moved: Cr Jane Pickels**

**Seconded: Cr Melissa Westcott**

**That Council:**

- 1. Receives and notes the Minutes of the Audit and Risk Committee meeting held on 19 May 2025.**
- 2. Adopts the recommendations of the Audit and Risk Committee on 19 May 2025, namely:**
  - a. That the Safety and Resilience Department follow-up on overdue action items prior to the August 2025 committee meeting;**
  - b. That the Manager Governance and Corporate Services review the outstanding items in the Consolidated External and Internal Audit Register, to determine whether historical entries can be closed;**
  - c. That the Manager Governance and Corporate Services review the Queensland Audit Office outstanding action items and due dates, to determine whether items should be included in the Consolidated External and Internal Audit Register or dates extended;**
  - d. That the Manager Governance and Corporate Services review the Queensland Audit Office recommendations, to determine Council's compliance.**

Carried



# UNCONFIRMED MINUTES

## 9.8 Governance and Corporate Services Quarterly Update

### EXECUTIVE SUMMARY

The purpose of this report is to provide a status update of the Governance and Corporate Services Department's key operations.

### COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0992

Moved: Cr Vern Russell

Seconded: Cr Kelly Vea Vea

*That the Committee recommends that Council:*

1. *Receives and notes the Governance and Corporate Services Quarterly Report.*

*Carried*

**Resolution No.: 9216**

**Moved: Cr Melissa Westcott**

**Seconded: Cr Simon West**

**That Council:**

1. **Receives and notes the Governance and Corporate Services Quarterly Report.**

**Carried**

## 9.9 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.

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## COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0993

Moved: Cr Kelly Vea Vea

Seconded: Cr Vern Russell

*That the Committee recommends that Council:*

1. *Receives and notes the contents of the report which provides an overview and status update of the Contract and Procurement department's operations.*

*Carried*

*Note:*

*The Committee discussed promotional material for the trade services preferred supplier panel to include details of intended use of panel arrangements and the term of the panel arrangements.*

**Resolution No.: 9217**

**Moved: Cr Rachel Anderson**

**Seconded: Cr Vern Russell**

**That Council:**

1. **Receives and notes the contents of the report which provides an overview and status update of the Contract and Procurement department's operations.**

**Carried**

## 9.10 People and Capability Monthly Report – May 2025

### EXECUTIVE SUMMARY

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

## COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS0994

Moved: Cr Vern Russell

Seconded: Cr Kelly Vea Vea

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*That the Committee recommends that Council:*

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

*Carried*

**Resolution No.: 9218**

**Moved: Cr Viv Coleman**

**Seconded: Cr Alaina Earl**

**That Council:**

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

**Carried**

## **9.11 Minor Community Grants Summary May 2025**

### **EXECUTIVE SUMMARY**

This report summarises the minor community grants approved under delegation for the period 1 May to 28 May 2025.

### **COMMITTEE'S RECOMMENDATION**

*Resolution No.: PECS1307*

*Moved: Cr Kelly Vea Vea*

*Seconded: Cr Terry O'Neill*

*That the Committee recommends that Council:*

1. *Notes the minor community grants approved under delegation for the period 1 May to 28 May 2025.*

*Carried*

# UNCONFIRMED MINUTES

**Resolution No.: 9219**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

**That the Committee recommends that Council:**

- 1. Notes the minor community grants approved under delegation for the period 1 May to 28 May 2025.**

**Carried**

## DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickels declared a Declarable Conflict of Interest for Report 9.12 North Queensland Sports Foundation – Three Year Resource and Performance Agreement.

Cr Jane Pickels noted the following advice:

*“That by virtue of my appointment to the North Queensland Sports Foundation (NQS F) Board by resolution of Council, s150EF(2) of the Local Government Act 2009 states that you are not conflicted by such matters, I also wish to advise the Council of an additional NQS F event that they may feel gives rise to a further conflict.*

*I have recently received, and accepted, an invitation to the Launch of the 2025 North Queensland Sports Star Awards; the awards being a key deliverable of NQS F. The Launch event is being held in conjunction with a North Queensland Cowboys NRL game at the same venue, so there is a perception of a “gain” from my role as a Board Member.*

*I believe that this does not affect my decision making around the matter for Report 9.12 and choose to stay in the room for debate and decision, however I will request my fellow Councillors make the final decision on the matter of my conflict.”*

**Resolution No.: 9220**

**Moved: Cr Viv Coleman**

**Seconded: Cr Melissa Westcott**

**That Council resolves that Cr Jane Pickels can remain in the meeting room for the debate and decision for Report 9.12 due to the following reasons:**

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1. Chapter 5B s150EF(2) 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.
2. It is in the best interest of Council and the Community that Cr Jane Pickels remains in the meeting room for the debate and decision for Report 9.12 due to her knowledge and experience with regards to the North Queensland Sports Foundation.

Carried

9.12

## North Queensland Sports Foundation – Three Year Resource and Performance Agreement

### EXECUTIVE SUMMARY

The North Queensland Sports Foundation (NQSF) are seeking renewal of their three-year, non-compulsory Resource and Performance Agreement for medium and large local government partners. This report seeks Council's endorsement to accept the proposal from NSQF to commit to another three-year agreement.

### COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1308

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

*That the Committee recommends that Council:*

1. Approves a three-year Resource and Performance Agreement between the North Queensland Sports Foundation and Isaac Regional Council.
2. Approves that the cash payment amounts payable in years two and three of the proposed agreement be recalculated in accordance with updated Census data of the Isaac region's population, plus 3% indexation, as per Council's Long-Term Financial Forecast.
3. Nominates the Deputy Mayor and Manager Engaged Communities as North Queensland Sports Foundation delegates.
4. Authorises the Chief Executive Officer to execute the funding agreement.

Carried

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**Resolution No.: 9221**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That Council:**

- 1. Approves a three-year Resource and Performance Agreement between the North Queensland Sports Foundation and Isaac Regional Council.**
- 2. Approves that the cash payment amounts payable in years two and three of the proposed agreement be recalculated in accordance with updated Census data of the Isaac region's population, plus 3% indexation, as per Council's Long-Term Financial Forecast.**
- 3. Nominates the Deputy Mayor and Manager Engaged Communities as North Queensland Sports Foundation delegates.**
- 4. Authorises the Chief Executive Officer to execute the funding agreement.**

**Carried**

## **9.13 Small Business Friendly Program Commitment**

### **EXECUTIVE SUMMARY**

This report seeks Council's endorsement to recommit Isaac Regional Council to the Small Business Friendly (SBF) Program.

### **COMMITTEE'S RECOMMENDATION**

*Resolution No.: PECS1309*

*Moved: Cr Kelly Vea Vea*

*Seconded: Cr Melissa Westcott*

*That the Committee recommends that Council:*

- 1. Notes the current status of the Isaac Regional Council as a member of the Small Business Friendly (SBF) Program.*
- 2. Receives yearly reports on the performance of the Small Business Friendly Program, with an expected review date of Isaac Regional Council's commitment no later than 2028/2029 Financial Year, as per the 2023-2028 Corporate Plan.*



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3. Approves the recommitment to the SBF program by the Mayor and Chief Executive Officer signing the SBF Commitment document (Attachment 1 – Small Business Friendly Commitment Document).

Carried

**Resolution No.: 9222**

**Moved: Cr Vern Russell**

**Seconded: Cr Melissa Westcott**

**That Council:**

1. Notes the current status of the Isaac Regional Council as a member of the Small Business Friendly (SBF) Program.
2. Receives yearly reports on the performance of the Small Business Friendly Program, with an expected review date of Isaac Regional Council's commitment no later than 2028/2029 Financial Year, as per the 2023-2028 Corporate Plan.
3. Approves the recommitment to the SBF program by the Mayor and Chief Executive Officer signing the SBF Commitment document.

Carried

**9.14**

**Enhancing Regulatory Integrity and Economic Access: Introduction of a Two-Tiered Assessment Framework for Commercial Use of Local Government Controlled Areas and Roads Applications**

## EXECUTIVE SUMMARY

This report recommends the implementation of a two-tiered assessment framework for applications relating to the Commercial Use of Roads under Isaac Regional Council's Local Laws. The proposal aims to align assessment practices with legislative requirements, improve regulatory clarity, and facilitate equitable economic opportunities across the region. It also proposes repealing legacy Council resolutions that conflict with the provisions of Isaac Regional Council *Local Law No. 1 (Administration) 2011* and *Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011*. Expanding the number of pre-designated vending sites from six (6) to twenty-nine (20), enhancing access and reducing administrative burden for both applicants and Council.

## COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1310

Moved: Cr Kelly Veja Veja

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Repeals Council Resolutions 5627, 6044, 6072, 6074, and 7591 (STAT-POL-055), as they conflict with the provisions of Local Law No. 1 (Administration) 2011 and Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011.*
2. *Endorses the implementation of a two-tiered assessment framework for Commercial Use of Local Government Controlled Areas and Roads applications;*
  - (a) *Pre-designated Locations Only (Fast Track Assessment):*
    - *Adopts an initial application fee of \$240.00 for "Commercial Use of Local Government Controlled Areas and Roads Application Assessment for Pre-designated Locations Only" to be included in Council's 2025/2026 Fees and Charges Schedule; and*
    - *Adopts an annual renewal fee of \$190.00 for "Commercial Use of Local Government Controlled Areas and Roads Pre-designated Locations Only Approval Renewal" to be included in Council's 2025/2026 Fees and Charges Schedule.*
  - (b) *Standard Assessment (Other Than Pre-designated Locations):*
    - *Adopts an initial application fee of \$580.00 for "Commercial Use of Local Government Controlled Areas and Roads Standard Application Assessment (Other Than Pre-designated Locations)" to be included in Council's 2025/2026 Fees and Charges Schedule; and*
    - *Adopt an annual renewal fee of \$230.00 for "Commercial Use of Local Government Controlled Areas and Roads Standard (Other Than Pre-designated Locations) Approval Renewal" to be included in Council's 2025/2026 Fees and Charges Schedule.*
  - (c) *Adopts a fee of \$230.00 for amending approval conditions - "Commercial Use of Local Government Controlled Areas and Roads Application to Amend Approval Conditions" to be included in Council's 2025/2026 Fees and Charges Schedule.*
3. *Approves the locations specified in Schedule 1 and illustrated in "Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations" Map 2127 (ECM document reference 5372401) as Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations.*

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4. *Authorises the Chief Executive Officer to annually, or as required, review and amend the list of Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations based on asset custodian, traffic management, and authorised officer recommendations.*

*Carried*

**Resolution No.: 9223**

**Moved: Cr Viv Coleman**

**Seconded: Cr Simon West**

**That Council:**

- 1. Repeals Council Resolutions 5627, 6044, 6072, 6074, and 7591 (STAT-POL-055), as they conflict with the provisions of Local Law No. 1 (Administration) 2011 and Subordinate Local Law No. 1.2 (Commercial Use of Local Government Controlled Areas and Roads) 2011.**
- 2. Endorses the implementation of a two-tiered assessment framework for Commercial Use of Local Government Controlled Areas and Roads applications;**
  - (a) Pre-designated Locations Only (Fast Track Assessment):**
    - Adopts an initial application fee of \$240.00 for “Commercial Use of Local Government Controlled Areas and Roads Application Assessment for Pre-designated Locations Only” to be included in Council’s 2025/2026 Fees and Charges Schedule; and**
    - Adopts an annual renewal fee of \$190.00 for “Commercial Use of Local Government Controlled Areas and Roads Pre-designated Locations Only Approval Renewal” to be included in Council’s 2025/2026 Fees and Charges Schedule.**
  - (b) Standard Assessment (Other Than Pre-designated Locations):**
    - Adopts an initial application fee of \$580.00 for “Commercial Use of Local Government Controlled Areas and Roads Standard Application Assessment (Other Than Pre-designated Locations)” to be included in Council’s 2025/2026 Fees and Charges Schedule; and**
    - Adopt an annual renewal fee of \$230.00 for “Commercial Use of Local Government Controlled Areas and Roads Standard (Other Than Pre-designated Locations) Approval Renewal” to be included in Council’s 2025/2026 Fees and Charges Schedule.**

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(d) Adopts a fee of \$230.00 for amending approval conditions - “Commercial Use of Local Government Controlled Areas and Roads Application to Amend Approval Conditions” to be included in Council’s 2025/2026 Fees and Charges Schedule.

3. Approves the locations specified in Schedule 1 and illustrated in “Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations” Map 2127 (ECM document reference 5372401) as Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations.
4. Authorises the Chief Executive Officer to annually, or as required, review and amend the list of Pre-designated Commercial Use of Local Government Controlled Areas and Roads Locations based on asset custodian, traffic management, and authorised officer recommendations.

Carried

## 9.15 Residential Activation Fund

### EXECUTIVE SUMMARY

Round 1 of the Queensland Government’s Residential Activation Fund (the Fund) opened on 7 April 2025 and closed on 23 May 2025. This report provides an overview of the assessment undertaken by council officers to determine the eligibility of council owned residential development projects for potential application under the Fund.

### COMMITTEE’S RECOMMENDATION

Resolution No.: PECS1311

Moved: Cr Melissa Westcott

Seconded: Cr Terry O’Neill

That the Committee recommends that Council:

1. Notes the update regarding the Queensland Government’s Residential Activation Fund and eligibility of Council owned residential development projects.

Carried

# UNCONFIRMED MINUTES

**Resolution No.: 9224**

**Moved: Cr Jane Pickels**

**Seconded: Cr Melissa Westcott**

**That Council:**

- 1. Notes the update regarding the Queensland Government's Residential Activation Fund and eligibility of Council owned residential development projects.**

**Carried**

## **9.16 Economy and Prosperity Quarterly Departmental Report**

### **EXECUTIVE SUMMARY**

The purpose of this report is to provide an overview and status update of the Economy and Prosperity Department's projects and operational commitments.

### **COMMITTEE'S RECOMMENDATION**

*Resolution No.: PECS1312*

*Moved: Cr Terry O'Neill*

*Seconded: Cr Kelly Vea Vea*

*That the Committee recommends that Council:*

- 1. Receive and note the content of this report which provides an overview and status update of the Economy and Prosperity Department's major projects and operational commitments.*

*Carried*

**Resolution No.: 9225**

**Moved: Cr Simon West**

**Seconded: Cr Terry O'Neill**

**That Council:**

- 1. Receive and note the content of this report which provides an overview and status update of the Economy and Prosperity Department's major projects and operational commitments.**

**Carried**

# UNCONFIRMED MINUTES

## 9.17 Engaged Communities Quarterly Departmental Report

### EXECUTIVE SUMMARY

The purpose of this report is to provide an overview of the Engaged Communities Department's current status and future direction.

### COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1313

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receives and notes the contents of Engaged Communities Quarterly Departmental Report.

Carried

Resolution No.: 9226

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That Council:

1. Receives and notes the contents of Engaged Communities Quarterly Departmental Report.

Carried

## 9.18 Illegal Dumping and Community Awareness Survey Results

### EXECUTIVE SUMMARY

The purpose of this report is to provide the results of the Illegal Dumping and Community Awareness Survey. This report collates and summarises the responses to the public perception survey. Additionally, this report provides a high-level analysis of the survey results and highlights, identifying key takeaways. It also provides a comparison between the *Illegal Dumping and Waste Services Community Survey* conducted in 2021 and the 2025 *Illegal Dumping and Community Awareness Survey*.



# UNCONFIRMED MINUTES

## COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1314

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. Receives and notes the results of the Illegal Dumping and Community Awareness Survey 2025.

Carried

Resolution No.: 9227

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

1. Receives and notes the results of the Illegal Dumping and Community Awareness Survey 2025.

Carried

### NOTE:

Request for an action plan for the next Planning Environment and Community Services Standing Committee to include key actions and associated timelines.

9.19

**Planning, Environment and Community Services FY2024-2025 Capital Projects Progress Report as at 29 May 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.: PECS1315

Moved: Cr Kelly Vea Vea

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

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1. *Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 29 May 2025.*

*Carried*

**Resolution No.: 9228**

**Moved: Cr Viv Coleman**

**Seconded: Cr Rachel Anderson**

**That Council:**

1. **Receives and notes the monthly Planning, Environment and Community Services 2024-2025 Capital Progress Summary Report as at 29 May 2025.**

**Carried**

## **9.20 Engineering and Infrastructure 2024/2025 Capital Projects Progress Report – May 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.

### **OFFICER'S RECOMMENDATION**

*Resolution No.: E&I0827*

*Moved: Cr Rachel Anderson*

*Seconded: Cr Terry O'Neill*

*That the Committee recommends that Council:*

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

*Carried*

# UNCONFIRMED MINUTES

**Resolution No.: 9229**

**Moved: Cr Jane Pickels**

**Seconded: Cr Alaina Earl**

**That Council:**

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

**Carried**

## **9.21**

### **Infrastructure Department Monthly Update – May 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&I0828*

*Moved: Cr Viv Coleman*

*Seconded: Cr Simon West*

*That the Committee recommends that Council:*

- 1. Notes the Infrastructure Department monthly update for May 2025.*

*Carried*

**Resolution No.: 9230**

**Moved: Cr Simon West**

**Seconded: Cr Vern Russell**

**That Council:**

- 1. Notes the Infrastructure Department monthly update for May 2025.**

**Carried**

# UNCONFIRMED MINUTES

## 9.22 Corporate Properties Department Operational Update – March 2025 to May 2025

### EXECUTIVE SUMMARY

This report is to provide Council with an update on the Corporate Properties operational program.

### COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0829

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Notes the Corporate Properties Department Operational Update – March 2025 to May 2025.

Carried

Resolution No.: 9231

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That Council:

1. Notes the Corporate Properties Department Operational Update – March 2025 to May 2025.

Carried

## 9.23 Compensation Agreement ML1788

### EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd.

### COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0830

Moved: Cr Terry O'Neill

Seconded: Cr Rachel Anderson

# UNCONFIRMED MINUTES

*That the Committee recommends that Council:*

- 1. Supports the negotiation to enter into a compensation agreement for ML1788 with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1788 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

*Carried*

**Resolution No.: 9232**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Jane Pickels**

**That Council:**

- 1. Supports the negotiation to enter into a compensation agreement for ML1788 with GS Coal Pty Ltd, J-Power Australia Pty Ltd and J.C.D. Australia Pty Ltd in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].**
- 2. Delegates authority to the Chief Executive Officer to negotiate, vary and execute the proposed Compensation Agreement in relation to ML1788 in accordance with section 279 of the *Mineral Resources Act 1989 (Qld)* [MRA].**

**Carried**

## **9.24 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 2024/25 Capital Works Program.

### **COMMITTEE'S RECOMMENDATION**

**Resolution No.: W&W0563**

**Moved: Cr Vern Russell**

**Seconded: Cr Rachel Anderson**

# UNCONFIRMED MINUTES

*That the Committee recommends that Council:*

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

*Carried*

**Resolution No.: 9233**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That Council:**

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

**Carried**

## **9.25 Materials Recycling Facility Processing Exceptions and Deviations**

### **EXECUTIVE SUMMARY**

The purpose of this report is to obtain ongoing approval to procure services for Processing of Recyclables as an exception to the competitive bidding requirements under s235 (a) and (b) of the *Local Government Regulations 2012* for medium or large sized contractual arrangements.

### **COMMITTEE'S RECOMMENDATION**

*Resolution No.: W&W0564*

*Moved: Cr Viv Coleman*

*Seconded: Cr Rachel Anderson*

*That the Committee recommends that Council:*

- 1. Resolve it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region*
- 2. Resolves that, because of the unique specialised nature of work involved in operating a Materials Recovery Facility (MRF), it would be impractical or disadvantageous for the local government to invite quote or tenders for an alternative replacement.*



# UNCONFIRMED MINUTES

3. *Endorse the following exception to enter into medium or large contractual arrangements as per s235 of the Local Government Regulations 2012 until 28 February 2026:*

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
Re.Cycle Operations (Mackay) Pty Ltd	Supplier of Services for processing of co-mingled recyclable waste in North Queensland

Carried

**Resolution No.: 9234**

**Moved: Cr Rachel Anderson**

**Seconded: Cr Simon West**

**That Council:**

- 1. Resolve it is satisfied that there is only one (1) supplier who is reasonably available that requires payment to supply services for processing and recycling of co-mingled recyclable waste due to the absence of other potential providers within reasonable travel distance of the Isaac Region**
- 2. Resolves that, because of the unique specialised nature of work involved in operating a Materials Recovery Facility (MRF), it would be impractical or disadvantageous for the local government to invite quote or tenders for an alternative replacement.**
- 3. Endorse the following exception to enter into medium or large contractual arrangements as per s235 of the Local Government Regulations 2012 until 28 February 2026:**

<u>Company</u>	<u>Service provided/engaged for delivery of</u>
Re.Cycle Operations (Mackay) Pty Ltd	Supplier of Services for processing of co-mingled recyclable waste in North Queensland

Carried

# UNCONFIRMED MINUTES

## 9.26 Materials Recycling Facility Recovery Share Arrangement 2025-26

### EXECUTIVE SUMMARY

This report seeks endorsement of the renewed 2025-26 Recovery Share Arrangement with the operators of the Materials Recycling Facility (MRF) currently used by Isaac Regional Council for the disposal of recyclable household waste, in order to receive a share of the Container Deposit Scheme (CDS) deposits from eligible containers which are collected via Isaac Regional Council's kerbside recycling collection service.

### COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0565

Moved: Cr Viv Coleman

Seconded: Cr Vern Russell

*That the Committee recommends that Council:*

1. Approves entering into an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve-month period.
2. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.

*Carried*

**Resolution No.: 9235**

**Moved: Cr Viv Coleman**

**Seconded: Cr Simon West**

**That Council:**

1. Approves entering into an agreement with Re.Cycle Operations (Mackay) Pty Ltd to enable Council to receive 50 per cent of the 10-cent refund on each qualifying container under the Container Refund Scheme for a further twelve-month period.
2. Authorises the Chief Executive Officer to negotiate, execute and vary the agreement as required.

**Carried**

# UNCONFIRMED MINUTES

## 9.27 Waste Services Community Services Obligations

### EXECUTIVE SUMMARY

The purpose of this report is to consider the treatment of Community Service Obligations for the Waste Services Department.

### COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0566

Moved: Cr Vern Russell

Seconded: Cr Viv Coleman

*That the Committee recommends that Council:*

- 1. That the Amnesty Day be expanded with two Amnesty Days to be held each year, with one to be held on Saturday and the second day to be held on a Sunday 5 to 6 months later in the calendar year.*
- 2. That waste disposal fee waiving be introduced for Opportunity Shops.*
- 3. That Community Organisations be included as eligible for participation in the Amnesty Days.*
- 4. That support be expanded to Community Organisations by issuing four vouchers per annum per group, entitling the Community Organisation waste disposal fee waiving per transaction.*
- 5. That a report be provided to Council on Clean Up Australia Day for the August 2025 Ordinary Meeting.*

*Carried*

### NOTE:

*That a report be presented to Council outlining feedback, lessons learnt and amnesty dates for 2026 after the final amnesty day is held in December 2025.*

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**Resolution No.: 9236**

**Moved: Cr Terry O'Neill**

**Seconded: Cr Simon West**

**That Council resolves:**

1. That the Amnesty Day be expanded with two Amnesty Days to be held each year, with one to be held on Saturday and the second day to be held on a Sunday 5 to 6 months later in the calendar year.
2. That waste disposal fee waiving be introduced for Opportunity Shops.
3. That Community Organisations be included as eligible for participation in the Amnesty Days.
4. That support be expanded to Community Organisations by issuing four vouchers per annum per group, entitling the Community Organisation waste disposal fee waiving per transaction.
5. That a report be provided to Council on Clean Up Australia Day for the August 2025 Ordinary Meeting.

**Carried**

## **9.28 Water and Waste Departmental Report – Operations and Maintenance**

### **EXECUTIVE SUMMARY**

This report provides an overview of the Operations and Maintenance Department's objectives, key functions, and a quarterly update of the activities of the Operations and Maintenance department.

### **COMMITTEE'S RECOMMENDATION**

**Resolution No.: W&W0567**

**Moved: Cr Kelly Vea Vea**

**Seconded: Cr Vern Russell**

**That the Committee recommends that Council:**

1. *Receives and notes the report outlining the Operations and Maintenance Department's activities within the Water and Waste Directorate.*

**Carried**

# UNCONFIRMED MINUTES

**Resolution No.: 9237**

**Moved: Cr Simon West**

**Seconded: Cr Vern Russell**

**That Council:**

- 1. Receives and notes the report outlining the Operations and Maintenance Department's activities within the Water and Waste Directorate.**

**Carried**

## 10. OFFICER REPORTS

Mayor Kelly Vea Vea and Cr Jane Pickels advised Council that they are Council appointed Directors of the Isaac Regional Charity Fund however, they both remained in the meeting room for the discussion and vote for Report 10.1 Isaac Regional Charity Fund – Mayor's Ball Sponsorship for 2025, 2026 and 2027 as under Chapter 5B Councillors' Conflicts of Interest of the *Local Government Act 2009* s150EF(2) 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.

### DECLARABLE CONFLICT OF INTEREST

Cr Melissa Westcott declared a declarable conflict of interest for report 10.1 Isaac Regional Charity Fund – Mayor's Ball Sponsorship for 2025, 2026 and 2027 as this directly relates to Cr Westcott's Commercial Business which has been engaged as a contractor for the 2025 Mayor's Charity Ball. Cr Westcott left the meeting room at 10.43am and did not participate in the discussions or vote for Report 10.1.

## 10.1 Isaac Regional Charity Fund – Mayor's Ball Sponsorship for 2025, 2026 and 2027

### EXECUTIVE SUMMARY

This report is a request for sponsorship approval for the Isaac Regional Charity Fund 2025, 2026 and 2027 Mayor's Charity Balls.

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## OFFICER'S RECOMMENDATION

*That Council:*

- 1. Approves the sponsorship at Event Partner level (\$12,000 per year) for the Isaac Regional Charity Fund 2025, 2026 and 2027 Mayor's Charity Ball Events.*
- 2. Approves in-kind support for the hire of the Isaac Events Centre including equipment such as tables, chairs, crockery, glasses and other event related items for each year.*

**Resolution No.: 9238**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

**That Council:**

- 1. Approves the sponsorship at Event Partner level (\$12,000 per year) for the Isaac Regional Charity Fund 2025, 2026 and 2027 Mayor's Charity Ball Events.**
- 2. Approves in-kind support for the hire of the Isaac Events Centre including equipment such as tables, chairs, crockery, glasses and other event related items for each year.**

**Carried**

## ATTENDANCE

Cr Melissa Westcott returned to the meeting room at 10.43am.

## 10.2 2025-2026 Annual Operational Plan Report

### EXECUTIVE SUMMARY

The purpose of this report is to request that Council consider and adopt the 2025-2026 Annual Operational Plan.

# UNCONFIRMED MINUTES

## OFFICER'S RECOMMENDATION

*That Council:*

- Adopts the 2025-2026 Annual Operational Plan and delegates authority to the Mayor and Chief Executive Officer to approve administrative and design changes to finalise the 2025-2026 Annual Operational Plan no later than 14 July 2025.*

**Resolution No.: 9239**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That Council:**

- Adopts the 2025-2026 Annual Operational Plan and delegates authority to the Mayor and Chief Executive Officer to approve administrative and design changes to finalise the 2025-2026 Annual Operational Plan no later than 14 July 2025.**

**Carried**

## 10.3 Code of Competitive Conduct 2025/2026

### EXECUTIVE SUMMARY

In accordance with the *Local Government Act 2009* (the Act) and the *Local Government Regulation 2012* (the Regulation) Council is required to make certain assessments and disclosures in relation to its 'business' activities.

## OFFICER'S RECOMMENDATION

*That Council:*

- Pursuant to section 46 of the Local Government Act 2009, determines not to apply the competitive neutrality principle in relation to the significant business activity of Waste Management for the 2025/2026 financial year, after considering the public benefit assessment undertaken in 2022/2023 which includes the following reasons:*



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- a) *At this time, it is not believed to be conducted in competition, nor realistically is it conducted in potential competition with the private sector.*
  - b) *Applying the Code will add administrative expenses without improving the decision making or the financial results of the activity for Council and the community.*
  - c) *It is also noted that this activity raised approximately 40% of its 2022/2023 revenue in the form of Local Government rates and charges, which is not a charging mechanism available to private enterprise.*
2. *Pursuant to section 47 of the Local Government Act 2009, determines that the code of competitive conduct should not apply to the business activities of Halls, Pools, Showgrounds and Saleyards, Sporting and Camping Grounds and Aerodromes for the 2025/2026 financial year.*
  3. *Pursuant to section 47 of the Local Government Act 2009, determines that the code of competitive conduct should not apply to the business activity of Water and Sewerage for the 2025/2026 financial year.*
  4. *Pursuant to section 47 of the Local Government Act 2009, determines that Council does not conduct any other business activities or prescribed business activities.*

**Resolution No.: 9240**

**Moved: Cr Jane Pickels**

**Seconded: Cr Alaina Earl**

**That Council:**

1. **Pursuant to section 46 of the *Local Government Act 2009*, determines not to apply the competitive neutrality principle in relation to the significant business activity of Waste Management for the 2025/2026 financial year, after considering the public benefit assessment undertaken in 2022/2023 which includes the following reasons:**
  - a) **At this time, it is not believed to be conducted in competition, nor realistically is it conducted in potential competition with the private sector.**
  - b) **Applying the Code will add administrative expenses without improving the decision making or the financial results of the activity for Council and the community.**
  - c) **It is also noted that this activity raised approximately 40% of its 2022/2023 revenue in the form of Local Government rates and charges, which is not a charging mechanism available to private enterprise.**

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2. Pursuant to section 47 of the *Local Government Act 2009*, determines that the code of competitive conduct should not apply to the business activities of Halls, Pools, Showgrounds and Saleyards, Sporting and Camping Grounds and Aerodromes for the 2025/2026 financial year.
3. Pursuant to section 47 of the *Local Government Act 2009*, determines that the code of competitive conduct should not apply to the business activity of Water and Sewerage for the 2025/2026 financial year.
4. Pursuant to section 47 of the *Local Government Act 2009*, determines that Council does not conduct any other business activities or prescribed business activities.

Carried

## 10.4 Statement of Estimated Financial Position 2024/2025

### EXECUTIVE SUMMARY

In accordance with section 205 of the *Local Government Regulation 2012*, the Chief Executive Officer must present a statement of estimated financial position for the 2024/2025 financial year.

The statement of estimated financial position provides a comparison between the original budget, revised budget and the estimated actual results.

### OFFICER'S RECOMMENDATION

*That Council:*

1. *Receives the Statement of Estimated Financial Position for the 2024/2025 financial year, pursuant to section 205 of the Local Government Regulation 2012.*

**Resolution No.: 9241**

**Moved: Cr Viv Coleman**

**Seconded: Cr Jane Pickels**

**That Council:**

1. **Receives the Statement of Estimated Financial Position for the 2024/2025 financial year, pursuant to section 205 of the *Local Government Regulation 2012*.**

Carried

## 10.5 Rates and Charges 2025/2026

### EXECUTIVE SUMMARY

Pursuant to Section 94(2) of the *Local Government Act 2009*, Council must decide, by resolution at its budget meeting for the financial year, what rates and charges are to be levied for that financial year.

The Resolution proposed in this report are prepared to meet that requirement and other requirements of the *Local Government Act 2009* and *Local Government Regulation 2012*.

### OFFICER'S RECOMMENDATION

*That Council:*

*Differential General Rates*

*That Council, for the 2025/2026 financial year:*

- Pursuant to section 81 of the Local Government Regulation 2012, decides the categories into which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, the method by which land is to be identified and included in its appropriate category be as follows:*

Category Number	Category Name	Description
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value of between \$0 and \$58,000 other than land included in category 15 to 21.
Category 2	PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$58,001 and \$66,000 other than land included in category 15 to 21.
Category 3	PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	Land used for residential purposes as the owner's Principal Place of Residence were

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		<i>located in the town areas of the Region as described in the Town Plan and having a rateable value between \$66,001 and \$84,000 other than land included in category 15 to 21.</i>
Category 4	<i>PPR Urban Land – Isaac Towns (Valuation &gt; \$84,000)</i>	<i>Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value greater than \$84,000 other than land included in category 15 to 21.</i>
Category 5	<i>NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)</i>	<i>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value of between \$0 and \$58,000 other than land included in category 15 to 21.</i>
Category 6	<i>NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)</i>	<i>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$58,001 and \$66,000 other than land included in category 15 to 21.</i>
Category 7	<i>NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)</i>	<i>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$66,001 and \$84,000 other than land included in category 15 to 21.</i>
Category 8	<i>NPPR Urban Land – Isaac Towns (Valuation &gt; \$84,000)</i>	<i>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value greater than \$84,000 other than land included in category 15 to 21.</i>
Category 9	<i>Commercial / Industrial</i>	<i>Land used, or having the potential for use by virtue of improvements or activities conducted thereon, for commercial or industrial purposes.</i>

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Category 10	Rural Residential	Land used for residential purposes were located outside of the town areas of Carmila, Clairview, Clermont, Coppabella, Dysart, Glenden, Ilbilbie, Middlemount, Moranbah, Nebo and St. Lawrence as described in the Town Plan, other than land included in categories 22 to 30 or categories 52 to 58.
Category 11	Rural Land – Animal Husbandry	Land used for the purpose of animal husbandry, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code between 60 and 70, other than land included in categories 22 to 30 or categories 52 to 58.
Category 12	Rural Land – Agriculture & Cropping	Land used for agricultural and cropping purposes, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use code between 71 to 84, other than land included in category 13, categories 22 to 30 or categories 52 to 58.
Category 13	Rural Land – Cane / Timber	Land that is used for growing sugar cane, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code 75 – Sugar Cane, and including land used for timber or timber related industries with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code 88 – Forestry of Logs, other than land included in categories 22 to 30 or categories 52 to 58.
Category 14	Rural Other	Rural land that does not fall within any other rural category, or within categories 22 to 30 or categories 52 to 58.
Category 15	Multi Unit (2 – 4) Land	Land used for residential purposes with between two (2) and four (4) dwellings / units,

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		<i>where located in the town areas of the Region as described in the Town Plan.</i>
Category 16	<i>Multi Unit (5 – 9) Land</i>	<i>Land used for residential purposes with between five (5) and nine (9) dwellings / units, where located in the town areas of the Region as described in the Town Plan.</i>
Category 17	<i>Multi Unit (10 – 14) Land</i>	<i>Land used for residential purposes with between ten (10) and fourteen (14) dwellings / units, where located in the town areas of the Region as described in the Town Plan.</i>
Category 18	<i>Multi Unit (15 – 19) Land</i>	<i>Land used for residential purposes with between fifteen (15) and nineteen (19) dwellings / units, where located in the town areas of the Region as described in the Town Plan.</i>
Category 19	<i>Multi Unit (20 – 25) Land</i>	<i>Land used for residential purposes with between twenty (20) and twenty-five (25) dwellings / units, where located in the town areas of the Region as described in the Town Plan.</i>
Category 20	<i>Multi Unit (26 – 50) Land</i>	<i>Land used for residential purposes with between twenty-six (26) and fifty (50) dwellings / units, where located in the town areas of the Region as described in the Town Plan other than land included in category 22.</i>
Category 21	<i>Multi Unit (&gt; 50) Land</i>	<i>Land used for residential purposes with more than fifty (50) dwellings / units, where located in the town areas of the Region as described in the Town Plan other than land included in categories 22 to 30.</i>
Category 22	<i>Workforce Accommodation (50 – 120)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing fifty (50) to one hundred and twenty (120) accommodation rooms, suites and / or caravan sites.</i>
Category 23	<i>Workforce Accommodation (121 – 250)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one hundred and</i>



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		<i>twenty-one (121) to two hundred and fifty (250) accommodation rooms, suites and / or caravan sites.</i>
Category 24	<i>Workforce Accommodation (251 – 350)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing two hundred and fifty-one (251) to three hundred and fifty (350) accommodation rooms, suites and / or caravan sites.</i>
Category 25	<i>Workforce Accommodation (351 – 450)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing three hundred and fifty-one (351) to four hundred and fifty (450) accommodation rooms, suites and / or caravan sites.</i>
Category 26	<i>Workforce Accommodation (451 – 650)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing four hundred and fifty-one (451) to six hundred and fifty (650) accommodation rooms, suites and / or caravan sites.</i>
Category 27	<i>Workforce Accommodation (651 – 850)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing six hundred and fifty-one (651) to eight hundred and fifty (850) accommodation rooms, suites and / or caravan sites.</i>
Category 28	<i>Workforce Accommodation (851 – 1,200)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing eight hundred and fifty-one (851) to one thousand two hundred (1,200) accommodation rooms, suites and / or caravan sites.</i>
Category 29	<i>Workforce Accommodation (1,201 – 2,000)</i>	<i>Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one thousand two hundred and one (1,201) to two thousand</i>



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		(2,000) accommodation rooms, suites and / or caravan sites.
Category 30	Workforce Accommodation (> 2,000)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing more than two thousand (2,000) accommodation rooms, suites and / or caravan sites.
Category 31	Coal Mining (30 – 100)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 31 December 2024; or  (b) land that is used, in whole or in part, and whether predominately or not, for the purpose of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 31 December 2024.
Category 32	Coal Mining (101 – 250)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 31 December 2024; or  (b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 31 December 2024.

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Category 33	Coal Mining (251 – 350)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between two hundred and fifty-one (251) and three hundred and fifty (350) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between two hundred and fifty-one (251) and three hundred and fifty (350) employees and / or contractors as at 31 December 2024.</p>
Category 34	Coal Mining (351 – 450)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 31 December 2024.</p>
Category 35	Coal Mining (451 – 550)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the</p>

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		<i>purpose of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 31 December 2024.</i>
Category 36	Coal Mining (551 – 650)	<p><i>Land with a rateable valuation greater than \$45,000, which is:-</i></p> <p><i>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between five hundred and fifty-one (551) and six hundred and fifty (650) employees and / or contractors as at 31 December 2024; or</i></p> <p><i>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between five hundred and fifty-one (551) and six hundred and fifty (650) employees and / or contractors as at 31 December 2024.</i></p>
Category 37	Coal Mining (651 – 800)	<p><i>Land with a rateable valuation greater than \$45,000, which is:-</i></p> <p><i>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 31 December 2024; or</i></p> <p><i>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 31 December 2024.</i></p>
Category 38	Coal Mining (801 – 900)	<p><i>Land with a rateable valuation greater than \$45,000, which is:-</i></p> <p><i>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between eight hundred and one (801) and nine hundred (900)</i></p>

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		<p>employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between eight hundred and one (801) and nine hundred (900) employees and / or contractors as at 31 December 2024.</p>
Category 39	Coal Mining (901 – 1,000)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 31 December 2024.</p>
Category 40	Coal Mining (1,001 – 1,400)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 31 December 2024.</p>

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Category 41	Coal Mining (1,401 – 2,000)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 31 December 2024.</p>
Category 42	Coal Mining (2,001 – 2,500)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024.</p>
Category 43	Coal Mining (> 2,500)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the Mineral Resources Act 1989 over an area which forms part of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024; or</p>

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		<i>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024.</i>
Category 44	Other Coal	<i>Land that is used, in whole or in part, and whether predominantly or not, for or in association with Coal Mining, other than land included in Categories 31 to 43.</i>
Category 45	Quarries (< 100,000)	<i>Land used in whole or in part, and whether predominantly or not, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning less than one hundred thousand (100,000) tonnes of material per annum from the earth, other than land included in categories 31 to 44.</i>
Category 46	Quarries (>= 100,000)	<i>Land used in whole or in part, and whether predominantly or not, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning one hundred thousand (100,000) tonnes or more of material per annum from the earth, other than land included in categories 31 to 44.</i>
Category 47	Other Mines / Extractive Land	<i>Land used or having the potential for use by virtue of improvements or activities conducted thereon, for extractive or mining industries purposes, other than land included in categories 31 to 46.</i>
Category 48	Transport Terminal	<i>Land used for the purpose of a transport terminal. A terminal may be defined as any facility where passengers and freight are assembled or dispersed.</i>
Category 49	Noxious and Hazardous Industries (< 50)	<i>Land used in whole or in part, and whether predominantly or not, for the purpose of noxious, offensive and hazardous industries including concrete batching plants and</i>



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		<i>explosive industries with less than fifty (50) employees or contractors.</i>
<i>Category 50</i>	<i>Noxious and Hazardous Industries (&gt;= 50)</i>	<i>Land used in whole or in part, and whether predominantly or not, for the purpose of noxious, offensive and hazardous industries including concrete batching plants and explosive industries with more than fifty (50) employees or contractors.</i>
<i>Category 51</i>	<i>Shopping Centres</i>	<i>Land used as a shopping centre, as defined in the Retail Shops Leases Act 1994.</i>
<i>Category 52</i>	<i>Gas Extraction / Processing (0 – 20,000)</i>	<p><i>Land with an area of twenty thousand (20,000) hectares or less, which is:-</i></p> <p><i>(a) a petroleum lease granted, continued or renewed under the Petroleum Act 1923 or Petroleum and Gas (Production and Safety) Act 2004 for the extraction of gas; or</i></p> <p><i>(b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or</i></p> <p><i>(c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.</i></p>
<i>Category 53</i>	<i>Gas Extraction / Processing (&gt; 20,000)</i>	<p><i>Land, with an area greater than twenty thousand (20,000) hectares, which is:-</i></p> <p><i>(a) a petroleum lease granted, continued or renewed under the Petroleum Act 1923 or Petroleum and Gas (Production and Safety) Act 2004 for the extraction of gas; or</i></p> <p><i>(b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or</i></p>



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		<i>(c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.</i>
Category 54	Feedlots (4,000 – 12,000)	<i>Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of four thousand (4,000) to twelve thousand (12,000) Standard Cattle Units (SCUs).</i>
Category 55	Feedlots (> 12,000)	<i>Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of more than twelve thousand (12,000) Standard Cattle Units (SCUs).</i>
Category 56	Power Generation (0 – 100) Megawatts	<i>Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of one hundred (100) Megawatts or less (excluding transformers / substations).</i>
Category 57	Power Generation (101 – 200) Megawatts	<i>Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of between one hundred and one (101) and two hundred (200) Megawatts (excluding transformers / substations).</i>
Category 58	Power Generation (201 +) Megawatts	<i>Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity equal to or greater than two hundred and one (201) Megawatts (excluding transformers / substations).</i>

2. In the preceding Table of Differential Rating Categories, the following definitions apply:

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- (a) Coal Mine / Coal Mining means: land that is the subject of a coal mining lease (issued pursuant to the Mineral Resources Act 1989) or other form of tenure (including freehold) that was used, is used, or intended to be used:-
- (i) as a coal mine (or for purposes ancillary, associated or connected with coal mining such as, for example, washing down, stockpiling, haulage, water storage and rehabilitation); or
  - (ii) in conjunction with other land (the subject of a coal mining lease) as part of an Integrated Coal Mining Operation.
- (b) Integrated Coal Mining Operation means: land contained in more than one mining lease issued pursuant to the Mineral Resources Act 1989 for the extraction of coal, or other form of tenure (including freehold), which land was used, is used, or intended to be used in an integrated manner for the purposes of coal mining or purposes ancillary, associated or connected with coal mining such as, for example, washing down, stockpiling, haulage, water storage and rehabilitation.
- (c) Land Use Codes means: the land use codes as given to Council by the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development as set out in Appendix A to the Councils' Revenue Statement 2025/2026.
- (d) Principal Place of Residence (PPR) means: a single unit dwelling owned by one or more natural persons at least one of whom predominately resides there. For the sake of clarity PPR does not include a single unit dwelling owned by an entity other than a natural person (e.g. a company, an incorporated association or by a person as trustee of a trust).
- (e) Region means: the local government area of the Council as shown on its area map mentioned in schedule 1, column 3 of the Local Government Regulation 2012.
- (f) Town Plan means: the Isaac Regional Planning Scheme 2021 incorporating all the amendments up to and including 30 June 2025.
- (g) Workforce Accommodation means: a facility for the accommodation of persons, other than tourists and holidaymakers, who are employed or work in, or in association with, or in connection with, construction, resources and mining activities, commonly known as "workers camp", "work camp", "workers accommodation", "single persons quarters", "accommodation village", "quarters" or "barracks".

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3. *Delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the Local Government Regulation 2012, to identify the rating category to which each parcel of rateable land belongs.*
4. *Pursuant to section 94 of the Local Government Act 2009 and section 80 of the Local Government Regulation 2012, decides the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the Local Government Regulation 2012, the minimum general rate to be made and levied for each differential general rate category, is as follows:*

Category Number	Category	Cents in the dollar of Unimproved Valuation 2025/2026	Minimum Differential General Rate 2025/2026
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	1.7316	\$859.00
Category 2	PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	1.6634	\$1,007.50
Category 3	PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	1.5002	\$1,102.00
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$84,000)	0.8920	\$1,312.00
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	2.0780	\$1,030.50
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	1.9961	\$1,209.00
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	1.8003	\$1,322.50
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$84,000)	1.0654	\$1,559.50
Category 9	Commercial / Industrial	1.6028	\$1,242.00
Category 10	Rural Residential	0.5783	\$845.00
Category 11	Rural Land – Animal Husbandry	0.1788	\$859.00
Category 12	Rural Land – Agriculture & Cropping	0.1419	\$859.00
Category 13	Rural Land – Cane / Timber	0.4925	\$859.00
Category 14	Rural Other	0.2833	\$859.00
Category 15	Multi Unit (2 – 4) Land	1.5276	\$1,715.00
Category 16	Multi Unit (5 – 9) Land	3.1012	\$4,287.00
Category 17	Multi Unit (10 – 14) Land	3.4738	\$8,572.00
Category 18	Multi Unit (15 – 19) Land	4.2767	\$12,858.00

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Category 19	Multi Unit (20 – 25) Land	3.9093	\$17,141.50
Category 20	Multi Unit (26 – 50) Land	3.9093	\$22,290.50
Category 21	Multi Unit (> 50) Land	5.1163	\$43,705.00
Category 22	Workforce Accommodation (50 – 120)	10.6629	\$31,401.00
Category 23	Workforce Accommodation (121 – 250)	10.6629	\$75,988.50
Category 24	Workforce Accommodation (251 – 350)	18.6811	\$157,631.00
Category 25	Workforce Accommodation (351 – 450)	44.2889	\$220,431.00
Category 26	Workforce Accommodation (451 – 650)	44.2889	\$283,231.00
Category 27	Workforce Accommodation (651 – 850)	59.0658	\$408,831.50
Category 28	Workforce Accommodation (851 – 1,200)	59.0658	\$534,432.50
Category 29	Workforce Accommodation (1,201 – 2,000)	83.9600	\$754,232.00
Category 30	Workforce Accommodation (> 2,000)	83.9600	\$1,216,548.00
Category 31	Coal Mining (30 – 100)	3.4056	\$116,896.00
Category 32	Coal Mining (101 – 250)	3.4056	\$194,826.50
Category 33	Coal Mining (251 – 350)	3.4056	\$253,865.00
Category 34	Coal Mining (351 – 450)	3.4056	\$283,384.00
Category 35	Coal Mining (451 – 550)	3.4056	\$324,711.00
Category 36	Coal Mining (551 – 650)	4.4088	\$357,182.00
Category 37	Coal Mining (651 – 800)	4.4088	\$401,460.50
Category 38	Coal Mining (801 – 900)	4.4088	\$442,787.50
Category 39	Coal Mining (901 – 1,000)	4.7595	\$560,864.00
Category 40	Coal Mining (1,001 – 1,400)	4.7866	\$640,979.50
Category 41	Coal Mining (1,401 – 2,000)	5.1817	\$670,445.48
Category 42	Coal Mining (2,001 – 2,500)	6.5565	\$703,554.00
Category 43	Coal Mining (> 2,500)	7.7197	\$748,487.00
Category 44	Other Coal	3.2201	\$61,659.00
Category 45	Quarries (< 100,000)	0.2091	\$15,739.50
Category 46	Quarries (>= 100,000)	0.3065	\$33,325.00
Category 47	Other Mines / Extractive Land	3.5578	\$1,072.50
Category 48	Transport Terminal	3.3227	\$2,221.50
Category 49	Noxious and Hazardous Industries (< 50)	3.5871	\$3,701.50
Category 50	Noxious and Hazardous Industries (>= 50)	48.3084	\$130,427.50
Category 51	Shopping Centres	3.4087	\$8,155.00
Category 52	Gas Processing (0 – 20,000)	86.1870	\$39,571.50
Category 53	Gas Processing (> 20,000)	73.4536	\$241,825.50
Category 54	Feedlots (4,000 – 12,000)	0.1903	\$10,446.50
Category 55	Feedlots (> 12,000)	0.6916	\$20,894.50
Category 56	Power Generation (0 – 100 Megawatts)	3.0550	\$18,332.00
Category 57	Power Generation (101 – 200 Megawatts)	5.9907	\$42,774.00
Category 58	Power Generation (>201 Megawatts)	8.9860	\$91,658.00

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5. Pursuant to section 116 of the Local Government Regulation 2012, decides that the amount of the differential general rate to be levied for the 2025/2026 financial year on the categories of land identified in Columns 1 and 2 of the table below, be limited to an amount no more than an amount equal to the amount of the differential general rate levied on that land in the previous financial year increased by the percentage identified in column 3 of the table below:

Column 1 – Category Number	Column 2 - Category	Column 3 - Percentage Increase
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	30%
Category 2	PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	30%
Category 3	PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	30%
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$84,000)	30%
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	30%
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	30%
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	30%
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$84,000)	30%
Category 9	Commercial / Industrial	30%
Category 10	Rural Residential	30%
Category 11	Rural Land – Animal Husbandry	30%
Category 12	Rural Land – Agriculture & Cropping	30%
Category 13	Rural Land – Cane / Timber	30%
Category 14	Rural Other	30%
Category 48	Transport Terminal	30%
Category 49	Noxious and Hazardous Industries (< 50)	30%
Category 50	Noxious and Hazardous Industries (>= 50)	30%

## Separate Charge

### OFFICER'S RECOMMENDATION – DISASTER MANAGEMENT SEPARATE CHARGE

That Council, for the 2025/2026 financial year:

1. Pursuant to section 94 of the Local Government Act 2009 and section 103 of the Local Government Regulation 2012, makes and levies a disaster management separate charge (to be known as the “Disaster Management Separate Charge”), in the sum of \$30.34 per rateable assessment, to be levied equally on all rateable land in the region. The disaster management separate charge will be used solely to assist in funding the recurrent annual disaster management activities of Council, including those costs relating to the operation and maintenance of equipment used by Council in fulfilment of its disaster management obligations, and those costs relating to disaster prevention and disaster planning.



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## Special Charge

### OFFICER'S RECOMMENDATION – RURAL FIRE BRIGADE DISTRICTS SPECIAL CHARGE

*That Council, for the 2025/2026 financial year:*

1. *Pursuant to section 94 of the Local Government Act 2009 and section 94 of the Local Government Regulation 2012, makes and levies a special charge (to be known as the "Rural Fire Brigade District Special Charge") of the amounts set out in the table below, on all rateable land to which the overall plan applies, to fund the provision of firefighting services in the defined benefit areas.*
2. *The overall plan for the services, facilities and activities in respect of which the Rural Fire Special Charge is as follows:*
  - i. *The service, facility or activity for which the Rural Fire Brigade District Special Charge is made is for the provision of rural firefighting services in the defined benefit areas.*
  - ii. *The rateable land to which the Rural Fire Brigade District Special Charge applies is land within the areas separately described on a cadastral map titled 'Map Showing Rural Fire Brigades and Urban Fire Brigades in Isaac Regional Council'.*
  - iii. *The estimated cost of carrying out the overall plan is \$29,607.00.*
  - iv. *The estimated time for implementing the overall plan is one (1) year ending 30 June 2026. However, provision of firefighting services is an ongoing activity, and further special charges are expected to be made in future years.*
3. *The rateable land or its occupier specially benefits from the service, facility or activity funded by the Rural Fire Brigade District Special Charge because the rural fire brigades provide firefighting and fire prevention services under the Fire and Emergency Services Act 1990 and the provision of those services could not be adequately provided or maintained without the imposition of the special charge.*
4. *The amount of the special charge to be levied (per parcel) is:*

<i>Rural Fire Brigade District</i>	<i>Special Charge</i>
<i>Ilbilbie</i>	<i>\$20.00</i>
<i>West Hill</i>	<i>\$25.00</i>
<i>Orkobie</i>	<i>\$25.00</i>
<i>Carmila West</i>	<i>\$25.00</i>
<i>Carmila</i>	<i>\$25.00</i>

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Clairview	\$20.00
Flaggy Rock	\$25.00
Nebo	\$20.00
St Lawrence	\$20.00

## Sewerage Utility Charges

### OFFICER'S RECOMMENDATION – SEWERAGE UTILITY CHARGES

*That Council, for the 2025/2026 financial year:*

1. *Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, will make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:*
  - a) *Council will make and levy sewerage utility charges on:*
    - (i) *all rateable land, both vacant and occupied, to which Council's sewerage service is provided or is available; and*
    - (ii) *all non-rateable land where the owner or occupier has asked for Council's sewerage service to be provided and the service is available.*
  - b) *In order to reflect the different operating costs, different amounts (per pedestal – except for vacant land) will be levied for properties located in the townships of Dysart, Middlemount, Clermont, Moranbah, Glenden and Nebo.*
  - c) *The sewerage utility charge (per pedestal – except for vacant land) to be levied on each property in the relevant townships shall be based on the use made of the particular property or structure as follows:*

Charge	Clermont	Dysart	Glenden	Middlemount	Moranbah	Nebo
Single Dwelling - Residential	\$862.00	\$852.00	\$816.00	\$827.00	\$814.00	\$792.00
Commercial & Other Premises	\$862.00	\$852.00	\$816.00	\$827.00	\$814.00	\$792.00
Additional Pedestals Residential –	\$493.00	\$445.00	\$511.00	\$440.00	\$461.00	\$493.00



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Additional Pedestals Commercial	–	\$647.00	\$701.00	\$664.00	\$692.00	\$604.00	\$648.00
Vacant Land		\$434.00	\$434.00	\$434.00	\$434.00	\$434.00	\$434.00
Caravan Parks & Motels		\$308.00	\$432.00	\$283.00	\$432.00	\$283.00	\$283.00
Workers Accommodation		\$185.00	\$228.00	\$206.00	\$227.00	\$173.00	\$202.00

## Water Utility Charges

### OFFICER'S RECOMMENDATION – WATER UTILITY CHARGES

*That Council, for the 2025/2026 financial year:*

1. Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, will make and levy water utility charges, for the supply of water services by the Council, as follows:
  - a) Council will make and levy water utility charges on:
    - (i) all rateable land, both vacant and occupied, to which Council's water service is provided or is available; and
    - (ii) all non-rateable land where the owner or occupier has asked for Council's water service to be provided and the service is available.
  - b) The basis of the water utility charge to be levied on each property is:
    - (i) a fixed Access Charge for using the infrastructure that supplies the water to persons who are liable to pay the charges; and
    - (ii) a variable Consumption Charge for using the water, based on each kilolitre of water used.
  - c) The Access Charge for each property is to be determined according to its use, as set out in the 'Chargeable Units for each land use' table contained in Council's adopted Revenue Statement for the 2025/2026 financial year. The access charge per chargeable unit per locality is \$250.10:
  - d) The Consumption Charge for each property is to be determined by applying the below three (3) tiers of charges to each kilolitre of water used, with the volumes for those tiers

# UNCONFIRMED MINUTES

*adjusted by the number of Chargeable Units allocated to the property according to its use as set out in the 'Chargeable Units for each land use' table contained in Council's adopted Revenue Statement for the 2025/2026 financial year.*

<i>Tier</i>	<i>Consumption charges per 6 months</i>	<i>Charge (\$/Kl)</i>
<i>Tier 1</i>	<i>0 – 37.5Kl</i>	<i>\$0.85</i>
<i>Tier 2</i>	<i>37.5 – 75Kl</i>	<i>\$1.80</i>
<i>Tier 3</i>	<i>&gt;75Kl</i>	<i>\$2.60</i>

2. *Pursuant to section 102(2) of the Local Government Regulation 2012, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.*

## Waste Management Utility Charges

### OFFICER'S RECOMMENDATION – WASTE MANAGEMENT UTILITY CHARGES

*That Council, for the 2025/2026 financial year:*

1. *Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, will make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:*

- a) *Council will make and levy waste management utility charges on:*
  - (i) *all rateable land, to which Council's waste management service is provided or is available; and*
  - (ii) *all non-rateable land where the owner or occupier has asked for Council's waste management service to be provided and the service is available.*
- b) *The waste management utility charge to be levied on each property shall be based on the use made of the property or structure as follows:*

## Schedule of Waste Collection and Recycling Charges

### Service

### Domestic Services (per dwelling, unit or flat)

### General Waste Service

### Annual Charge

**\$441.72**

# UNCONFIRMED MINUTES

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<i>Recyclable Waste Service</i>	<i>\$110.40</i>
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<u><i>Commercial Services</i></u>	<i>Annual Charge</i>
<i>Commercial Waste Service</i>	<i>\$504.18</i>
<i>Recyclable Waste Service</i>	<i>\$110.40</i>

<u><i>Multi-Unit Dwellings (per dwelling, unit or flat)</i></u>	<i>Annual Charge</i>
<i>General Waste Service</i>	<i>\$441.72</i>
<i>Recyclable Waste Service</i>	<i>\$110.40</i>

## *Additional Services*

*Additional services may be provided on application and will be charged on a per service per lift per annum rate as listed in the schedule of waste and recycling charges above.*

## *Discount*

### OFFICER'S RECOMMENDATION – DISCOUNT

*That Council, for the 2025/2026 financial year:*

1. *Pursuant to section 130 of the Local Government Regulation 2012, decides that the differential general rates made and levied shall be subject to a discount of ten percent (10%) if paid within the discount period of 30 days of the date of issue of the rate notice provided that:*
  - (a) *all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;*
  - (b) *all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and*
  - (c) *all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.*

# UNCONFIRMED MINUTES

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## Interest

### OFFICER'S RECOMMENDATION – INTEREST

*That Council, for the 2025/2026 financial year:*

- 1. Pursuant to section 133 of the Local Government Regulation 2012, decides that compound interest on daily rests at the rate of 12.12 percent (12.12%) per annum is to be charged on all overdue rates or charges.*

## Levy and Payment

### OFFICER'S RECOMMENDATION – LEVY AND PAYMENT

*That Council, for the 2025/2026 financial year:*

- 1. Pursuant to section 107 of the Local Government Regulation 2012 and section 114 of the Fire and Emergency Services Act 1990, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be levied:*
  - (a) for the half year 1 July 2025 to 31 December 2025 – between July and December 2025; and*
  - (b) for the half year 1 January 2026 to 30 June 2026 – between January and June 2026.*
- 2. Pursuant to section 118 of the Local Government Regulation 2012, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid by a date which is at least 30 days after the date of the issue of the rate notice.*

## Rates Concessions

### OFFICER'S RECOMMENDATION – RATES CONCESSIONS

*That Council, for the 2025/2026 financial year:*

- 1. Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, decides that a rebate of the differential general rate, water access Charge, sewerage charge and waste management charges (but not state fire levy and water consumption charges) of 30%*

# UNCONFIRMED MINUTES

*per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission and who meet the eligibility criteria specified in Council's Revenue Statement 2025/2026.*

2. *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, decides that a rebate of the differential general rate, water access Charge, sewerage Charge and water consumption charges (but not state fire levy and waste management charges) in an amount to be determined in accordance with Council's Policy (Rates Concession – Not For Profit) be granted to land owned by an entity whose objects do not include making a profit and meet the eligibility criteria specified in the Policy (Rates Concession – Not For Profit).*
3. *Pursuant to sections 120, 121 and 122 of the Local Government Regulation 2012, decides that a rebate of water consumption charges in an amount to be determined in accordance with Council's Policy (Concealed Leak Remission) be granted to ratepayers who have incurred water consumption charges due to a concealed water leak on their property and who meet the eligibility criteria specified in Policy (Concealed Leak Remission).*

**Resolution No.: 9242**

**Moved: Cr Jane Pickels**

**Seconded: Cr Alaina Earl**

## **Differential General Rates**

**That Council, for the 2025/2026 financial year:**

1. **Pursuant to section 81 of the *Local Government Regulation 2012*, decides the categories into which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category be as follows:**

Category Number	Category Name	Description
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value of between \$0 and \$58,000 other than land included in category 15 to 21.

# UNCONFIRMED MINUTES

<b>Category 2</b>	<b>PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)</b>	<b>Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$58,001 and \$66,000 other than land included in category 15 to 21.</b>
<b>Category 3</b>	<b>PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)</b>	<b>Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$66,001 and \$84,000 other than land included in category 15 to 21.</b>
<b>Category 4</b>	<b>PPR Urban Land – Isaac Towns (Valuation &gt; \$84,000)</b>	<b>Land used for residential purposes as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value greater than \$84,000 other than land included in category 15 to 21.</b>
<b>Category 5</b>	<b>NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)</b>	<b>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value of between \$0 and \$58,000 other than land included in category 15 to 21.</b>
<b>Category 6</b>	<b>NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)</b>	<b>Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value between \$58,001 and \$66,000 other than land included in category 15 to 21.</b>
<b>Category 7</b>	<b>NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)</b>	<b>Land used for residential purposes other than as the owner's Principal Place of Residence where located in the town areas of the Region as described in the</b>

# UNCONFIRMED MINUTES

		Town Plan and having a rateable value between \$66,001 and \$84,000 other than land included in category 15 to 21.
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$84,000)	Land used for residential purposes other than as the owner's Principal Place of Residence were located in the town areas of the Region as described in the Town Plan and having a rateable value greater than \$84,000 other than land included in category 15 to 21.
Category 9	Commercial / Industrial	Land used, or having the potential for use by virtue of improvements or activities conducted thereon, for commercial or industrial purposes.
Category 10	Rural Residential	Land used for residential purposes were located outside of the town areas of Carmila, Clairview, Clermont, Coppabella, Dysart, Glenden, Ilbilbie, Middlemount, Moranbah, Nebo and St. Lawrence as described in the Town Plan, other than land included in categories 22 to 30 or categories 52 to 58.
Category 11	Rural Land – Animal Husbandry	Land used for the purpose of animal husbandry, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code between 60 and 70, other than land included in categories 22 to 30 or categories 52 to 58.
Category 12	Rural Land – Agriculture & Cropping	Land used for agricultural and cropping purposes, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use code between 71 to 84, other than land included in category 13, categories 22 to 30 or categories 52 to 58.



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Category 13	Rural Land – Cane / Timber	Land that is used for growing sugar cane, including land with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code 75 – Sugar Cane, and including land used for timber or timber related industries with a Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development Land Use Code 88 – Forestry of Logs, other than land included in categories 22 to 30 or categories 52 to 58.
Category 14	Rural Other	Rural land that does not fall within any other rural category, or within categories 22 to 30 or categories 52 to 58.
Category 15	Multi Unit (2 – 4) Land	Land used for residential purposes with between two (2) and four (4) dwellings / units, where located in the town areas of the Region as described in the Town Plan.
Category 16	Multi Unit (5 – 9) Land	Land used for residential purposes with between five (5) and nine (9) dwellings / units, where located in the town areas of the Region as described in the Town Plan.
Category 17	Multi Unit (10 – 14) Land	Land used for residential purposes with between ten (10) and fourteen (14) dwellings / units, where located in the town areas of the Region as described in the Town Plan.
Category 18	Multi Unit (15 – 19) Land	Land used for residential purposes with between fifteen (15) and nineteen (19) dwellings / units, where located in the town areas of the Region as described in the Town Plan.
Category 19	Multi Unit (20 – 25) Land	Land used for residential purposes with between twenty (20) and twenty-five (25) dwellings / units, where located in the town areas of the Region as described in the Town Plan.

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<b>Category 20</b>	<b>Multi Unit (26 – 50) Land</b>	Land used for residential purposes with between twenty-six (26) and fifty (50) dwellings / units, where located in the town areas of the Region as described in the Town Plan other than land included in category 22.
<b>Category 21</b>	<b>Multi Unit (&gt; 50) Land</b>	Land used for residential purposes with more than fifty (50) dwellings / units, where located in the town areas of the Region as described in the Town Plan other than land included in categories 22 to 30.
<b>Category 22</b>	<b>Workforce Accommodation (50 – 120)</b>	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing fifty (50) to one hundred and twenty (120) accommodation rooms, suites and / or caravan sites.
<b>Category 23</b>	<b>Workforce Accommodation (121 – 250)</b>	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one hundred and twenty-one (121) to two hundred and fifty (250) accommodation rooms, suites and / or caravan sites.
<b>Category 24</b>	<b>Workforce Accommodation (251 – 350)</b>	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing two hundred and fifty-one (251) to three hundred and fifty (350) accommodation rooms, suites and / or caravan sites.
<b>Category 25</b>	<b>Workforce Accommodation (351 – 450)</b>	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing three hundred and fifty-one (351) to four hundred and fifty (450) accommodation rooms, suites and / or caravan sites.
<b>Category 26</b>	<b>Workforce Accommodation (451 – 650)</b>	Land used in whole or in part, and whether predominantly or not, for

# UNCONFIRMED MINUTES

		Workforce Accommodation containing four hundred and fifty-one (451) to six hundred and fifty (650) accommodation rooms, suites and / or caravan sites.
Category 27	Workforce Accommodation (651 – 850)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing six hundred and fifty-one (651) to eight hundred and fifty (850) accommodation rooms, suites and / or caravan sites.
Category 28	Workforce Accommodation (851 – 1,200)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing eight hundred and fifty-one (851) to one thousand two hundred (1,200) accommodation rooms, suites and / or caravan sites.
Category 29	Workforce Accommodation (1,201 – 2,000)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing one thousand two hundred and one (1,201) to two thousand (2,000) accommodation rooms, suites and / or caravan sites.
Category 30	Workforce Accommodation (> 2,000)	Land used in whole or in part, and whether predominantly or not, for Workforce Accommodation containing more than two thousand (2,000) accommodation rooms, suites and / or caravan sites.
Category 31	Coal Mining (30 – 100)	Land with a rateable valuation greater than \$45,000, which is:- (a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 31 December 2024; or

# UNCONFIRMED MINUTES

		(b) land that is used, in whole or in part, and whether predominately or not, for the purpose of a Coal Mine with between thirty (30) and one hundred (100) employees and / or contractors as at 31 December 2024.
Category 32	Coal Mining (101 – 250)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one hundred and one (101) and two hundred and fifty (250) employees and / or contractors as at 31 December 2024.</p>
Category 33	Coal Mining (251 – 350)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between two hundred and fifty-one (251) and three hundred and fifty (350) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between two hundred and fifty-one (251) and three hundred and fifty (350) employees and / or contractors as at 31 December 2024.</p>

# UNCONFIRMED MINUTES

Category 34	Coal Mining (351 – 450)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between three hundred and fifty-one (351) and four hundred and fifty (450) employees and / or contractors as at 31 December 2024.</p>
Category 35	Coal Mining (451 – 550)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between four hundred and fifty-one (451) and five hundred and fifty (550) employees and / or contractors as at 31 December 2024.</p>
Category 36	Coal Mining (551 – 650)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between five hundred and fifty-one</p>

# UNCONFIRMED MINUTES

		<p>(551) and six hundred and fifty (650) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between five hundred and fifty-one (551) and six hundred and fifty (650) employees and / or contractors as at 31 December 2024.</p>
Category 37	Coal Mining (651 – 800)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between six hundred and fifty-one (651) and eight hundred (800) employees and / or contractors as at 31 December 2024.</p>
Category 38	Coal Mining (801 – 900)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between eight hundred and one (801) and nine hundred (900) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between eight hundred and one (801)</p>

# UNCONFIRMED MINUTES

		and nine hundred (900) employees and / or contractors as at 31 December 2024.
Category 39	Coal Mining (901 – 1,000)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between nine hundred and one (901) and one thousand (1,000) employees and / or contractors as at 31 December 2024.</p>
Category 40	Coal Mining (1,001 – 1,400)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one thousand and one (1,001) and one thousand four hundred (1,400) employees and / or contractors as at 31 December 2024.</p>
Category 41	Coal Mining (1,401 – 2,000)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral</i></p>



# UNCONFIRMED MINUTES

		<p>Resources Act 1989 over an area which forms part of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between one thousand four hundred and one (1,401) and two thousand (2,000) employees and / or contractors as at 31 December 2024.</p>
Category 42	Coal Mining (2,001 – 2,500)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for the purpose of a Coal Mine with between two thousand and one (2,001) and two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024.</p>
Category 43	Coal Mining (> 2,500)	<p>Land with a rateable valuation greater than \$45,000, which is:-</p> <p>(a) a mining lease issued pursuant to or administered under the <i>Mineral Resources Act 1989</i> over an area which forms part of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024; or</p> <p>(b) land that is used, in whole or in part, and whether predominantly or not, for</p>

# UNCONFIRMED MINUTES

		the purpose of a Coal Mine with more than two thousand five hundred (2,500) employees and / or contractors as at 31 December 2024.
Category 44	Other Coal	Land that is used, in whole or in part, and whether predominantly or not, for or in association with Coal Mining, other than land included in Categories 31 to 43.
Category 45	Quarries (< 100,000)	Land used in whole or in part, and whether predominantly or not, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning less than one hundred thousand (100,000) tonnes of material per annum from the earth, other than land included in categories 31 to 44.
Category 46	Quarries (>= 100,000)	Land used in whole or in part, and whether predominantly or not, for the purpose of conducting an industry which may involve dredging, excavating, quarrying, sluicing or other modes of winning one hundred thousand (100,000) tonnes or more of material per annum from the earth, other than land included in categories 31 to 44.
Category 47	Other Mines / Extractive Land	Land used or having the potential for use by virtue of improvements or activities conducted thereon, for extractive or mining industries purposes, other than land included in categories 31 to 46.
Category 48	Transport Terminal	Land used for the purpose of a transport terminal. A terminal may be defined as any facility where passengers and freight are assembled or dispersed.
Category 49	Noxious and Hazardous Industries (< 50)	Land used in whole or in part, and whether predominantly or not, for the purpose of noxious, offensive and hazardous industries including concrete

# UNCONFIRMED MINUTES

		batching plants and explosive industries with less than fifty (50) employees or contractors.
Category 50	Noxious and Hazardous Industries ( $\geq 50$ )	Land used in whole or in part, and whether predominantly or not, for the purpose of noxious, offensive and hazardous industries including concrete batching plants and explosive industries with more than fifty (50) employees or contractors.
Category 51	Shopping Centres	Land used as a shopping centre, as defined in the Retail Shops Leases Act 1994.
Category 52	Gas Extraction / Processing (0 – 20,000)	Land with an area of twenty thousand (20,000) hectares or less, which is:- (a) a petroleum lease granted, continued or renewed under the <i>Petroleum Act 1923</i> or <i>Petroleum and Gas (Production and Safety) Act 2004</i> for the extraction of gas; or  (b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or  (c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.
Category 53	Gas Extraction / Processing ( $> 20,000$ )	Land, with an area greater than twenty thousand (20,000) hectares, which is:- (a) a petroleum lease granted, continued or renewed under the <i>Petroleum Act 1923</i> or <i>Petroleum and Gas (Production and Safety) Act 2004</i> for the extraction of gas; or

# UNCONFIRMED MINUTES

		<p>(b) used, or intended to be used, in whole or in part, and whether predominantly or not, for the extraction, processing or transportation of gas; or</p> <p>(c) used, or intended to be used, in whole or in part, and whether predominantly or not, for any purpose ancillary to, associated or connected with, the extraction, processing or transportation of gas, such as water storage or pipelines.</p>
Category 54	Feedlots (4,000 – 12,000)	Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of four thousand (4,000) to twelve thousand (12,000) Standard Cattle Units (SCUs).
Category 55	Feedlots (> 12,000)	Land used in whole or in part, and whether predominantly or not, for feedlot purposes with a licensed carrying capacity of more than twelve thousand (12,000) Standard Cattle Units (SCUs).
Category 56	Power Generation (0 – 100) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of one hundred (100) Megawatts or less (excluding transformers / substations).
Category 57	Power Generation (101 – 200) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity of between one hundred and one (101) and two hundred (200) Megawatts (excluding transformers / substations).
Category 58	Power Generation (201 +) Megawatts	Land used in whole or in part, and whether predominantly or not, for or ancillary to the generation of electricity from a facility with an output capacity

# UNCONFIRMED MINUTES

		equal to or greater than two hundred and one (201) Megawatts (excluding transformers / substations).
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Carried

Resolution No.: 9243

Moved: Cr Viv Coleman

Seconded: Cr Melissa Westcott

That Council:

2. In the preceding Table of Differential Rating Categories, the following definitions apply:

- (a) **Coal Mine / Coal Mining** means: land that is the subject of a coal mining lease (issued pursuant to the *Mineral Resources Act 1989*) or other form of tenure (including freehold) that was used, is used, or intended to be used:-
  - (i) as a coal mine (or for purposes ancillary, associated or connected with coal mining such as, for example, washing down, stockpiling, haulage, water storage and rehabilitation); or
  - (ii) in conjunction with other land (the subject of a coal mining lease) as part of an Integrated Coal Mining Operation.
- (b) **Integrated Coal Mining Operation** means: land contained in more than one mining lease issued pursuant to the *Mineral Resources Act 1989* for the extraction of coal, or other form of tenure (including freehold), which land was used, is used, or intended to be used in an integrated manner for the purposes of coal mining or purposes ancillary, associated or connected with coal mining such as, for example, washing down, stockpiling, haulage, water storage and rehabilitation.
- (c) **Land Use Codes** means: the land use codes as given to Council by the Department of Natural Resources and Mines, Manufacturing, and Regional and Rural Development as set out in Appendix A to the Councils' Revenue Statement 2025/2026.
- (d) **Principal Place of Residence (PPR)** means: a single unit dwelling owned by one or more natural persons at least one of whom predominately resides there. For the sake of clarity PPR does not include a single unit dwelling owned by an entity

# UNCONFIRMED MINUTES

other than a natural person (e.g. a company, an incorporated association or by a person as trustee of a trust).

- (e) **Region** means: the local government area of the Council as shown on its area map mentioned in schedule 1, column 3 of the *Local Government Regulation 2012*.
- (f) **Town Plan** means: the Isaac Regional Planning Scheme 2021 incorporating all the amendments up to and including 30 June 2025.
- (g) **Workforce Accommodation** means: a facility for the accommodation of persons, other than tourists and holidaymakers, who are employed or work in, or in association with, or in connection with, construction, resources and mining activities, commonly known as “workers camp”, “work camp”, “workers accommodation”, “single persons quarters”, “accommodation village”, “quarters” or “barracks”.

Carried

Resolution No.: 9244

Moved: Cr Simon West

Seconded: Cr Rachel Anderson

That Council:

3. Delegates to the Chief Executive Officer the power, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the rating category to which each parcel of rateable land belongs.

Carried

# UNCONFIRMED MINUTES

Resolution No.: 9245

Moved: Cr Terry O Niell

Seconded: Cr Alaina Earl

That Council:

4. Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, decides the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:

Category Number	Category	Cents in the dollar of Unimproved Valuation 2025/2026	Minimum Differential General Rate 2025/2026
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	1.7316	\$859.00
Category 2	PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	1.6634	\$1,007.50
Category 3	PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	1.5002	\$1,102.00
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$84,000)	0.8920	\$1,312.00
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	2.0780	\$1,030.50
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	1.9961	\$1,209.00
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	1.8003	\$1,322.50
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$84,000)	1.0654	\$1,559.50
Category 9	Commercial / Industrial	1.6028	\$1,242.00
Category 10	Rural Residential	0.5783	\$845.00
Category 11	Rural Land – Animal Husbandry	0.1788	\$859.00
Category 12	Rural Land – Agriculture & Cropping	0.1419	\$859.00
Category 13	Rural Land – Cane / Timber	0.4925	\$859.00
Category 14	Rural Other	0.2833	\$859.00
Category 15	Multi Unit (2 – 4) Land	1.5276	\$1,715.00
Category 16	Multi Unit (5 – 9) Land	3.1012	\$4,287.00
Category 17	Multi Unit (10 – 14) Land	3.4738	\$8,572.00
Category 18	Multi Unit (15 – 19) Land	4.2767	\$12,858.00



# UNCONFIRMED MINUTES

Category 19	Multi Unit (20 – 25) Land	3.9093	\$17,141.50
Category 20	Multi Unit (26 – 50) Land	3.9093	\$22,290.50
Category 21	Multi Unit (> 50) Land	5.1163	\$43,705.00
Category 22	Workforce Accommodation (50 – 120)	10.6629	\$31,401.00
Category 23	Workforce Accommodation (121 – 250)	10.6629	\$75,988.50
Category 24	Workforce Accommodation (251 – 350)	18.6811	\$157,631.00
Category 25	Workforce Accommodation (351 – 450)	44.2889	\$220,431.00
Category 26	Workforce Accommodation (451 – 650)	44.2889	\$283,231.00
Category 27	Workforce Accommodation (651 – 850)	59.0658	\$408,831.50
Category 28	Workforce Accommodation (851 – 1,200)	59.0658	\$534,432.50
Category 29	Workforce Accommodation (1,201 – 2,000)	83.9600	\$754,232.00
Category 30	Workforce Accommodation (> 2,000)	83.9600	\$1,216,548.00
Category 31	Coal Mining (30 – 100)	3.4056	\$116,896.00
Category 32	Coal Mining (101 – 250)	3.4056	\$194,826.50
Category 33	Coal Mining (251 – 350)	3.4056	\$253,865.00
Category 34	Coal Mining (351 – 450)	3.4056	\$283,384.00
Category 35	Coal Mining (451 – 550)	3.4056	\$324,711.00
Category 36	Coal Mining (551 – 650)	4.4088	\$357,182.00
Category 37	Coal Mining (651 – 800)	4.4088	\$401,460.50
Category 38	Coal Mining (801 – 900)	4.4088	\$442,787.50
Category 39	Coal Mining (901 – 1,000)	4.7595	\$560,864.00
Category 40	Coal Mining (1,001 – 1,400)	4.7866	\$640,979.50
Category 41	Coal Mining (1,401 – 2,000)	5.1817	\$670,445.48
Category 42	Coal Mining (2,001 – 2,500)	6.5565	\$703,554.00
Category 43	Coal Mining (> 2,500)	7.7197	\$748,487.00
Category 44	Other Coal	3.2201	\$61,659.00
Category 45	Quarries (< 100,000)	0.2091	\$15,739.50
Category 46	Quarries (>= 100,000)	0.3065	\$33,325.00
Category 47	Other Mines / Extractive Land	3.5578	\$1,072.50
Category 48	Transport Terminal	3.3227	\$2,221.50
Category 49	Noxious and Hazardous Industries (< 50)	3.5871	\$3,701.50
Category 50	Noxious and Hazardous Industries (>= 50)	48.3084	\$130,427.50
Category 51	Shopping Centres	3.4087	\$8,155.00
Category 52	Gas Processing (0 – 20,000)	86.1870	\$39,571.50
Category 53	Gas Processing (> 20,000)	73.4536	\$241,825.50
Category 54	Feedlots (4,000 – 12,000)	0.1903	\$10,446.50
Category 55	Feedlots (> 12,000)	0.6916	\$20,894.50
Category 56	Power Generation (0 – 100 Megawatts)	3.0550	\$18,332.00
Category 57	Power Generation (101 – 200 Megawatts)	5.9907	\$42,774.00
Category 58	Power Generation (>201 Megawatts)	8.9860	\$91,658.00

Carried

# UNCONFIRMED MINUTES

Resolution No.: 9246

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That Council:

5. Pursuant to section 116 of the *Local Government Regulation 2012*, decides that the amount of the differential general rate to be levied for the 2025/2026 financial year on the categories of land identified in Columns 1 and 2 of the table below, be limited to an amount no more than an amount equal to the amount of the differential general rate levied on that land in the previous financial year increased by the percentage identified in column 3 of the table below:

Column 1 – Category Number	Column 2 - Category	Column 3 - Percentage Increase
Category 1	PPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	30%
Category 2	PPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	30%
Category 3	PPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	30%
Category 4	PPR Urban Land – Isaac Towns (Valuation > \$84,000)	30%
Category 5	NPPR Urban Land – Isaac Towns (Valuation \$0 - \$58,000)	30%
Category 6	NPPR Urban Land – Isaac Towns (Valuation \$58,001 - \$66,000)	30%
Category 7	NPPR Urban Land – Isaac Towns (Valuation \$66,001 - \$84,000)	30%
Category 8	NPPR Urban Land – Isaac Towns (Valuation > \$84,000)	30%
Category 9	Commercial / Industrial	30%
Category 10	Rural Residential	30%
Category 11	Rural Land – Animal Husbandry	30%
Category 12	Rural Land – Agriculture & Cropping	30%
Category 13	Rural Land – Cane / Timber	30%
Category 14	Rural Other	30%
Category 48	Transport Terminal	30%
Category 49	Noxious and Hazardous Industries (< 50)	30%
Category 50	Noxious and Hazardous Industries (>= 50)	30%

Carried

# UNCONFIRMED MINUTES

**Resolution No.: 9247**

**Moved: Cr Jane Pickels**

**Seconded: Cr Rachel Anderson**

**That Council:**

**Separate Charge**

**OFFICER'S RECOMMENDATION – DISASTER MANAGEMENT SEPARATE CHARGE**

**That Council, for the 2025/2026 financial year:**

1. Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, makes and levies a disaster management separate charge (to be known as the “Disaster Management Separate Charge”), in the sum of \$30.34 per rateable assessment, to be levied equally on all rateable land in the region. The disaster management separate charge will be used solely to assist in funding the recurrent annual disaster management activities of Council, including those costs relating to the operation and maintenance of equipment used by Council in fulfilment of its disaster management obligations, and those costs relating to disaster prevention and disaster planning.

**Carried**

**Resolution No.: 9248**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

**That Council:**

**Special Charge**

**OFFICER'S RECOMMENDATION – RURAL FIRE BRIGADE DISTRICTS SPECIAL CHARGE**

**That Council, for the 2025/2026 financial year:**

1. Pursuant to section 94 of the *Local Government Act 2009* and section 94 of the *Local Government Regulation 2012*, makes and levies a special charge (to be known as the “Rural Fire Brigade District Special Charge”) of the amounts set out in the table below, on all rateable land to which the overall plan applies, to fund the provision of firefighting services in the defined benefit areas.

# UNCONFIRMED MINUTES

2. The overall plan for the services, facilities and activities in respect of which the Rural Fire Special Charge is as follows:
- i. The service, facility or activity for which the Rural Fire Brigade District Special Charge is made is for the provision of rural firefighting services in the defined benefit areas.
  - ii. The rateable land to which the Rural Fire Brigade District Special Charge applies is land within the areas separately described on a cadastral map titled 'Map Showing Rural Fire Brigades and Urban Fire Brigades in Isaac Regional Council'.
  - iii. The estimated cost of carrying out the overall plan is \$29,607.00.
  - iv. The estimated time for implementing the overall plan is one (1) year ending 30 June 2026. However, provision of firefighting services is an ongoing activity, and further special charges are expected to be made in future years.
3. The rateable land or its occupier specially benefits from the service, facility or activity funded by the Rural Fire Brigade District Special Charge because the rural fire brigades provide firefighting and fire prevention services under the Fire and Emergency Services Act 1990 and the provision of those services could not be adequately provided or maintained without the imposition of the special charge.
4. The amount of the special charge to be levied (per parcel) is:

Rural Fire Brigade District	Special Charge
Ilbilbie	\$20.00
West Hill	\$25.00
Orkabie	\$25.00
Carmila West	\$25.00
Carmila	\$25.00
Clairview	\$20.00
Flaggy Rock	\$25.00
Nebo	\$20.00
St Lawrence	\$20.00

Carried



# UNCONFIRMED MINUTES

Resolution No.: 9249

Moved: Cr Simon West

Seconded: Cr Terry O'Neill

That Council:

## Sewerage Utility Charges

### OFFICER'S RECOMMENDATION – SEWERAGE UTILITY CHARGES

That Council, for the 2025/2026 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, will make and levy sewerage utility charges, for the supply of sewerage services by the Council, as follows:
  - a) Council will make and levy sewerage utility charges on:
    - (i) all rateable land, both vacant and occupied, to which Council's sewerage service is provided or is available; and
    - (ii) all non-rateable land where the owner or occupier has asked for Council's sewerage service to be provided and the service is available.
  - b) In order to reflect the different operating costs, different amounts (per pedestal – except for vacant land) will be levied for properties located in the townships of Dysart, Middlemount, Clermont, Moranbah, Glenden and Nebo.
  - c) The sewerage utility charge (per pedestal – except for vacant land) to be levied on each property in the relevant townships shall be based on the use made of the particular property or structure as follows:

Charge	Clermont	Dysart	Glenden	Middlemount	Moranbah	Nebo
Single Dwelling - Residential	\$862.00	\$852.00	\$816.00	\$827.00	\$814.00	\$792.00
Commercial & Other Premises	\$862.00	\$852.00	\$816.00	\$827.00	\$814.00	\$792.00
Additional Pedestals – Residential	\$493.00	\$445.00	\$511.00	\$440.00	\$461.00	\$493.00
Additional Pedestals – Commercial	\$647.00	\$701.00	\$664.00	\$692.00	\$604.00	\$648.00

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Vacant Land	\$434.00	\$434.00	\$434.00	\$434.00	\$434.00	\$434.00
Caravan Parks & Motels	\$308.00	\$432.00	\$283.00	\$432.00	\$283.00	\$283.00
Workers Accommodation	\$185.00	\$228.00	\$206.00	\$227.00	\$173.00	\$202.00

Carried

Resolution No.: 9250

Moved: Cr Simon West

Seconded: Cr Melissa Westcott

That Council:

## Water Utility Charges

### OFFICER'S RECOMMENDATION – WATER UTILITY CHARGES

That Council, for the 2025/2026 financial year:

1. Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, will make and levy water utility charges, for the supply of water services by the Council, as follows:
  - a) Council will make and levy water utility charges on:
    - (i) all rateable land, both vacant and occupied, to which Council's water service is provided or is available; and
    - (ii) all non-rateable land where the owner or occupier has asked for Council's water service to be provided and the service is available.
  - b) The basis of the water utility charge to be levied on each property is:
    - (i) a fixed Access Charge for using the infrastructure that supplies the water to persons who are liable to pay the charges; and
    - (ii) a variable Consumption Charge for using the water, based on each kilolitre of water used.
  - c) The Access Charge for each property is to be determined according to its use, as set out in the 'Chargeable Units for each land use' table contained in Council's adopted Revenue Statement for the 2025/2026 financial year. The access charge per chargeable unit per locality is \$250.10.

# UNCONFIRMED MINUTES

- d) The Consumption Charge for each property is to be determined by applying the below three (3) tiers of charges to each kilolitre of water used, with the volumes for those tiers adjusted by the number of Chargeable Units allocated to the property according to its use as set out in the 'Chargeable Units for each land use' table contained in Council's adopted Revenue Statement for the 2025/2026 financial year.

Tier	Consumption charges per 6 months	Charge (\$/KI)
Tier 1	0 – 37.5KI	\$0.85
Tier 2	37.5 – 75KI	\$1.80
Tier 3	>75KI	\$2.60

2. Pursuant to section 102(2) of the *Local Government Regulation 2012*, a water meter is taken to have been read during the period that starts 2 weeks before, and ends 2 weeks after, the day on which the meter is actually read.

Carried

Resolution No.: 9251

Moved: Cr Melissa Westcott

Seconded: Cr Vern Russell

That Council:

## Waste Management Utility Charges

### OFFICER'S RECOMMENDATION – WASTE MANAGEMENT UTILITY CHARGES

That Council, for the 2025/2026 financial year:

1. Pursuant to section 94 of the Local Government Act 2009 and section 99 of the Local Government Regulation 2012, will make and levy waste management utility charges, for the supply of waste management services by the Council, as follows:
  - a) Council will make and levy waste management utility charges on:
    - (i) all rateable land, to which Council's waste management service is provided or is available; and





# UNCONFIRMED MINUTES

- (ii) all non-rateable land where the owner or occupier has asked for Council's waste management service to be provided and the service is available.

- b) The waste management utility charge to be levied on each property shall be based on the use made of the property or structure as follows:

## Schedule of Waste Collection and Recycling Charges

### Service

#### Domestic Services (per dwelling, unit or flat) Annual Charge

General Waste Service	\$441.72
Recyclable Waste Service	\$110.40

#### Commercial Services Annual Charge

Commercial Waste Service	\$504.18
Recyclable Waste Service	\$110.40

#### Multi-Unit Dwellings (per dwelling, unit or flat) Annual Charge

General Waste Service	\$441.72
Recyclable Waste Service	\$110.40

### Additional Services

Additional services may be provided on application and will be charged on a per service per lift per annum rate as listed in the schedule of waste and recycling charges above.

Carried

# UNCONFIRMED MINUTES

**Resolution No.: 9252**

**Moved: Cr Viv Coleman**

**Seconded: Cr Jane Pickels**

**That Council:**

## **Discount**

### **OFFICER'S RECOMMENDATION – DISCOUNT**

**That Council, for the 2025/2026 financial year:**

- 1. Pursuant to section 130 of the *Local Government Regulation 2012*, decides that the differential general rates made and levied shall be subject to a discount of ten percent (10%) if paid within the discount period of 30 days of the date of issue of the rate notice provided that:**
  - (a) all of the aforementioned rates and charges are paid within 30 days of the date of issue of the rate notice;**
  - (b) all other rates and charges appearing on the rate notice (that are not subject to a discount) are paid within 30 clear days after the date of issue of the rate notice; and**
  - (c) all other overdue rates and charges relating to the rateable assessment are paid within 30 days of the date of issue of the rate notice.**

**Carried**

**Resolution No.: 9253**

**Moved: Cr Melissa Westcott**

**Seconded: Cr Simon West**

**That Council:**

## **Interest**

### **OFFICER'S RECOMMENDATION – INTEREST**

**That Council, for the 2025/2026 financial year:**

- 1. Pursuant to section 133 of the *Local Government Regulation 2012*, decides that compound interest on daily rests at the rate of 12.12 percent (12.12%) per annum is to be charged on all overdue rates or charges.**

**Carried**

# UNCONFIRMED MINUTES

**Resolution No.: 9254**

**Moved: Cr Jane Pickels**

**Seconded: Cr Vern Russell**

**That Council:**

## **Levy and Payment**

### **OFFICER'S RECOMMENDATION – LEVY AND PAYMENT**

**That Council, for the 2025/2026 financial year:**

- 1. Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be levied:
  - (a) for the half year 1 July 2025 to 31 December 2025 – between July and December 2025; and**
  - (b) for the half year 1 January 2026 to 30 June 2026 – between January and June 2026.****
- 2. Pursuant to section 118 of the *Local Government Regulation 2012*, decides that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid by a date which is at least 30 days after the date of the issue of the rate notice.**

**Carried**

**Resolution No.: 9255**

**Moved: Cr Alaina Earl**

**Seconded: Cr Simon West**

**That Council:**

## **Rates Concessions**

### **OFFICER'S RECOMMENDATION – RATES CONCESSIONS**

**That Council, for the 2025/2026 financial year:**

- 1. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of the differential general rate, water access Charge, sewerage charge and waste management charges (but not state fire levy and water consumption**

# UNCONFIRMED MINUTES

charges) of 30% per annum be granted to all ratepayers who are pensioners and who are eligible for the State Government pensioner remission and who meet the eligibility criteria specified in Council's Revenue Statement 2025/2026.

2. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of the differential general rate, water access Charge, sewerage Charge and water consumption charges (but not state fire levy and waste management charges) in an amount to be determined in accordance with Council's Policy (Rates Concession – Not For Profit) be granted to land owned by an entity whose objects do not include making a profit and meet the eligibility criteria specified in the Policy (Rates Concession – Not For Profit).
3. Pursuant to sections 120, 121 and 122 of the *Local Government Regulation 2012*, decides that a rebate of water consumption charges in an amount to be determined in accordance with Council's Policy (Concealed Leak Remission) be granted to ratepayers who have incurred water consumption charges due to a concealed water leak on their property and who meet the eligibility criteria specified in Policy (Concealed Leak Remission).

Carried

## **PROCEDURAL MOTION:**

Resolution No.: 9256

Moved: Cr Melissa Westcott

Seconded: Cr Alaina Earl

That Council adjourn the meeting at 11.00am for a short break.

Carried

# UNCONFIRMED MINUTES

## **PROCEDURAL MOTION:**

**Resolution No.: 9257**

**Moved: Cr Viv Coleman**

**Seconded:**

**Cr Terry O'Neill**

**That Council resume the meeting the time being 11.08am.**

**Carried**

## **MAYOR'S BUDGET SPEECH:**

*This Budget is about securing tomorrow, today.*

*Our communities are at the heart of everything we do. Whether you live on the coast, in the coalfields or on the land, this Budget reflects our commitment to making sure Isaac towns are strong, supported and ready for the future.*

*We know families and businesses are doing it tough. Council is feeling those same pressures too. This year alone, we have had to budget more than 6.5 million dollars just to cover utilities and insurance.*

*Despite that, we have kept the general residential rates increase to 4.95 per cent and the total rates and charges to 5.17 per cent. For 99.9% of households in Isaac, that means less than five dollars a week. On top of that, we have committed 8.57 million dollars in early payment discounts to help ease cost-of-living pressures. Because we know every dollar matters.*

*But just as important as holding the line on affordability is making sure we keep moving forward. That means bold investment in the things that matter.*

*This Budget includes 69.8 million dollars to deliver 110 infrastructure and roads projects across the region.*

*We are putting 14.8 million dollars into our water, waste and wastewater systems to make sure our basic services remain strong and reliable.*

*We are investing 10.2 million dollars into early works and trunk infrastructure for the Isaac Resources Excellence Precinct in Moranbah. This precinct will power innovation, training and jobs for the next generation and help diversify our economy.*

# UNCONFIRMED MINUTES

*We are finishing major works like the 14.6 million dollar Phillips Creek Bridge replacement in Dysart. And we are continuing critical road upgrades, including 3.85 million dollars to resurface 119 kilometres of sealed roads and 3.46 million dollars to re-sheet more than 35 kilometres of unsealed roads.*

*This Budget also invests in the services and spaces that support liveability.*

*This year we will deliver key liveability projects like the 2.8 million dollars Stage 1 of the Nebo Showgrounds redevelopment, the 2 million dollars for new Country University Centres in Moranbah and Clermont and the 1.6 million dollars upgrade Moranbah Early Learning Centre to increase places and take pressure off local waitlists.*

*We are supporting the workforce that delivers early childhood education with 100,000 dollars to the Childcare Leadership Alliance. And we are continuing our 455,000 dollars in leasing support for not-for-profit childcare centres across the region.*

*We are also backing community through 473,000 dollars in major grants and sponsorships.*

*This is a forward looking, balanced and responsible Budget.*

*We know what matters to Isaac communities. Roads, water, housing, services, opportunity and affordability. That is what this Budget delivers.*

*I want to thank our Councillors and staff for their hard work, and I want to thank our community for backing the region we all believe in.*

## 10.6

## Budget 2025/2026

### EXECUTIVE SUMMARY

The proposed 2025/2026 Isaac Regional Council Annual Budget and Long-Term Financial Forecast have been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*.

## OFFICER'S RECOMMENDATION

*That Council:*

1. Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, adopt Council's budget for the 2025/2026 financial year, incorporating:
  - i. The statements of financial position;
  - ii. The statements of cashflow;
  - iii. The statements of income and expenditure;
  - iv. The statements of changes in equity;
  - v. The long-term financial forecast;
  - vi. The revenue statement;
  - vii. The revenue policy (adopted under separate resolution 9163);
  - viii. The relevant measures of financial sustainability; and
  - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the budget for the previous financial year, as tabled, be adopted.

**Resolution No.: 9258**

**Moved: Cr Jane Pickels**

**Seconded: Cr Melissa Westcott**

**That Council:**

1. Pursuant to sections 169 and 170 of the *Local Government Regulation 2012*, adopt Council's budget for the 2025/2026 financial year, incorporating:
  - i. The statements of financial position;
  - ii. The statements of cashflow;
  - iii. The statements of income and expenditure;
  - iv. The statements of changes in equity;
  - v. The long-term financial forecast;
  - vi. The revenue statement;
  - vii. The revenue policy (adopted under separate resolution 9163);
  - viii. The relevant measures of financial sustainability; and
  - ix. The total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the budget for the previous financial year, as tabled, be adopted.

**Carried**



# UNCONFIRMED MINUTES

## **PROCEDURAL MOTION:**

**Resolution No.: 9259**

**Moved: Cr Jane Pickels**

**Seconded: Cr Viv Coleman**

That Council closes the meeting to the public at 11.16am under *Local Government Regulations 2012* Section 254J(3) (g) to receive confidential updates for Confidential Report 11.1 Tenure Arrangements – Clermont and District Tennis Association Inc, Confidential Report 11.3 Clermont Water Treatment Plant Modernisation – Chemical Dosing, Confidential Report 11.5 Moranbah Waste Management Facility Rehabilitation Project - Cell #0, Confidential Report 11.6 Glenden Community Hub – Findings of Stakeholder Consultation and Site Suitability Investigations and Confidential Report 11.7 Dealings with Vitrinite – Notifiable Road Use and under *Local Government Regulations 2012* Section s275 (1)(e) to receive a confidential update for Confidential Report 11.2 Land Disposal – 39 Powerhouse Lane Clermont and under *Local Government Regulations 2012* Section 254J(3) (c) to receive a confidential update for Confidential Report 11.4 Water Rate Review.

**Carried**

## ATTENDANCE

Mr Jason Rivett and Ms Peta Eyschen left the meeting room at 11.16am.

## **PROCEDURAL MOTION:**

**Resolution No.: 9260**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

That Council open the meeting to the public at 12.21pm.

**Carried**

## 11. CONFIDENTIAL REPORTS

### CONFIDENTIAL REPORT

Closed under S254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government

#### 11.1

#### Tenure Arrangements – Clermont and District Tennis 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 part of Lot 1 on SP296846, located at 65 Collins Street, Clermont, by way of a three (3) year trustee lease to Clermont and District Tennis Association Inc.

### OFFICER'S RECOMMENDATION

*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 SP296846, located at 65 Collins Street, Clermont.*
2. *Under the provisions of Section 236 (1)(b)(ii) of the Local Government Regulations resolves to approve to enter into a three-year trustee lease agreement with Clermont and District Tennis Association Inc.*
  - a) *Lease fees to be charged in accordance with 2024-2025 Fees & Charges – annual rent/usage fee \$730.00 ex GST, matrix attached.*
  - b) *All outgoings will be at the expense of the Trustee Lessee as detailed in the Standard Terms Documents.*
  - c) *Council to cover the cost of survey/sketch plan and registration of lease on Title as the Clermont Sporting Precinct has not previously been subject to tenure.*
  - d) *Acknowledging that the courts are a Council asset, all repairs and maintenance responsibilities will be in accordance with the Base Building Inclusions and Exclusions as detailed in the Standard Terms Documents and acknowledging that the clubhouse is owned by the Clermont and District Tennis Association Inc., therefore all repairs and maintenance responsibilities will be the responsibility of the club.*

## UNCONFIRMED MINUTES

2. *Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 2 above.*

### COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1319

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

*That the Committee recommends that Council:*

1. *That a meeting with divisional councillors, sporting club and the Manager Parks and Recreation be scheduled to seek additional information and engage in further discussions to understanding the financial implications, the Council obligations and responsibilities with regards to the Courts (Base Building Costs) to proceed with this lease and the responsibilities for the Club.*

*Carried*

**Resolution No.: 9261**

**Moved: Cr Jane Pickels**

**Seconded: Cr Melissa Westcott**

**That Council:**

1. **Requests that a meeting with divisional Councillors, Sporting Club and the Manager Parks and Recreation be scheduled to seek additional information and engage in further discussions to understanding the financial implications, the Council obligations and responsibilities with regards to the Courts (Base Building Costs) to proceed with this lease and the responsibilities for the Club.**

**Carried**

## CONFIDENTIAL REPORT

Closed under s275 (1)(e) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss - contracts proposed to be made by it.

### 11.2 Land Disposal – 39 Powerhouse Lane Clermont

#### EXECUTIVE SUMMARY

The purpose of this report is for Council to consider options including disposal of Council held vacant freehold land, described as Lot 89 SP147547, located at 39 Powerhouse Lane, Clermont.

#### COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1320

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. Resolves that pursuant to Local Government Regulation 2012 apply exception clause 236 (1)(b)(i), for a sale to a government agency, for the disposal of Lot 89 SP147547 to Ergon Energy Corporation Limited; and
2. Authorises the Chief Executive Officer to undertake negotiations and enter into a sale contract on terms most favourable to Council, inclusive of the sale being subject to a special condition that the buyer to obtain all relevant statutory approvals for site operations.

Carried

Resolution No.: 9262

Moved: Cr Rachel Anderson

Seconded: Cr Jane Pickels

That Council:

1. Resolves that pursuant to Local Government Regulation 2012 apply exception clause 236 (1)(b)(i), for a sale to a government agency, for the disposal of Lot 89 SP147547 to Ergon Energy Corporation Limited; and

## UNCONFIRMED MINUTES

2. Authorises the Chief Executive Officer to undertake negotiations and enter into a sale contract on terms most favourable to Council, inclusive of the sale being subject to a special condition that the buyer to obtain all relevant statutory approvals for site operations.
3. Requests a special condition to be included in the contract conditions that the property is security fenced.

Carried

## CONFIDENTIAL REPORT

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

### 11.3 Clermont Water Treatment Plant Modernisation – Chemical Dosing

#### EXECUTIVE SUMMARY

The purpose of the report is to approve the transfer of additional funds from the Water and Waste Unallocated Depreciation 'Sewer' to CW233155 CLM WTP Plant Modernisation project, to provide sufficient budget funding and approve the award of the Contract to the preferred tenderer for the IRC-W&W-0924-T395 Clermont WTP Chemical Dosing Upgrade Design and Construct project.

#### COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0569

Moved: Cr Kelly Veal

Seconded: Cr Vern Russell

*That the Committee recommends that Council:*

1. Approves the transfer of \$450,000.00 from the Water and Waste Unallocated Depreciation 'Sewer' reserve funds to CW233155 CLM WTP Plant Modernisation project.
2. Approves the award of Contract IRC-W&W-0924-T395 Clermont WTP Chemical Dosing Upgrade Design and Construct to DOWDENS GROUP PTY LTD ABN – 87 154 375 685 for the value of \$1,448,936.00 excluding GST.
3. Delegates the authority to the Chief Executive Officer to negotiate, execute, and vary the contract.
4. The Director provides a report regarding the replenishment of the reserve funds at the earliest opportunity.

Carried

# UNCONFIRMED MINUTES

**Resolution No.: 9263**

**Moved: Cr Simon West**

**Seconded: Cr Terry O'Neill**

**That Council:**

1. Approves the transfer of \$450,000.00 from the Water and Waste Unallocated Depreciation 'Sewer' reserve funds to CW233155 CLM WTP Plant Modernisation project.
2. Approves the award of Contract IRC-W&W-0924-T395 Clermont WTP Chemical Dosing Upgrade Design and Construct to DOWDENS GROUP PTY LTD ABN – 87 154 375 685 for the value of \$1,448,936.00 excluding GST.
3. Delegates the authority to the Chief Executive Officer to negotiate, execute, and vary the contract.
4. Requests that the Director provides a report regarding the replenishment of the reserve funds at the earliest opportunity.

**Carried**

## CONFIDENTIAL REPORT

Closed under 254J(3) (c) the local government's budget

### 11.4 Water Rates Review

#### EXECUTIVE SUMMARY

The purpose of this report is to present implementation activities and seek endorsement for the proposed changes associated to the review of the Isaac Regional Council (Council) fixed and consumption water charges including the associated rates for the 2026/27 financial year.

#### COMMITTEE'S RECOMMENDATION

**Resolution No.: W&W0570**

**Moved: Cr Viv Coleman**

**Seconded: Cr Vern Russell**

# UNCONFIRMED MINUTES

*That the Committee recommends that Council:*

1. *Endorses the proposed rates, charging methodology changes and implementation activities for the review of Isaac Regional Council's Water Access and Consumption Charges.*

*Carried*

Resolution No.:	9264		
Moved:	Cr Jane Pickels	Seconded:	Cr Alaina Earl
That Council:			
1. Endorses the proposed rates, charging methodology changes and implementation activities for the review of Isaac Regional Council’s Water Access and Consumption Charges.			
Carried			

## CONFIDENTIAL REPORT

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

### 11.5 Moranbah Waste Management Facility Rehabilitation Project - Cell #0

#### EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an early update on the procurement status of Contract IRC-W&W-0225-Q1394, relating to the Moranbah Landfill Cap Rehabilitation Project (Cell 0) at the Moranbah Waste Management Facility.

The tender for this design and construct (D&C) contract is currently open and scheduled to close on 17 June 2025. This report is presented for Council's information only and aims to provide context on the background, procurement process, and expected next steps. A full tender evaluation and contract award recommendation will be brought to Council once the assessment process is completed.

#### COMMITTEE'S RECOMMENDATION

*Resolution No.:* **W&W0571**



# UNCONFIRMED MINUTES

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

*That the Committee recommends that Council:*

- 1. Notes the information provided in this report regarding the Moranbah Landfill Cap Rehabilitation Project (Contract IRC-W&W-0225-Q1394)*
- 2. Notes that a further report, including a contract award recommendation, will be presented to Council following the tender evaluation process.*

*Carried*

**Resolution No.: 9265**

**Moved: Cr Alaina Earl**

**Seconded: Cr Vern Russell**

**That Council:**

- 1. Notes the information provided in this report regarding the Moranbah Landfill Cap Rehabilitation Project (Contract IRC-W&W-0225-Q1394).**
- 2. Notes that a further report, including a contract award recommendation, will be presented to Council following the tender evaluation process.**

**Carried**

## CONFIDENTIAL REPORT

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

### 11.6 Glenden Community Hub – Findings of Stakeholder Consultation and Site Suitability Investigations

#### EXECUTIVE SUMMARY

This report provides the findings of the consultation process regarding the location of the proposed Glenden Community Hub. The report presents findings from stakeholder consultation, community engagement, and site investigations and recommends a preferred site for Council endorsement to enable progression of the project and execution of funding agreements.

# UNCONFIRMED MINUTES

## OFFICER'S RECOMMENDATION

*That Council:*

- 1. Notes the outcome of the stakeholder consultation, and community engagement process on the Glenden Community Hub project.*
- 2. Endorses the former Glenden Childcare Centre located at 31-35 Dalton Place, Glenden, as the preferred site for the establishment of the Glenden Community Hub subject to the findings of a quantity surveyor report and building assessment.*
- 3. Authorises officers to proceed with detailed design, planning, and construction at the endorsed site, subject to the satisfactory outcomes of the quantity surveyor report and building assessment, in accordance with the Glenden Community Hub capital project (Project Ref: CH26-4 / GLN Hub Project).*
- 4. Authorises the Chief Executive Officer to finalise and execute any agreements or negotiations relating to the delivery of the Glenden Community Hub.*

**Resolution No.: 9266**

**Moved: Cr Viv Coleman**

**Seconded: Cr Jane Pickels**

**That Council:**

- 1. Notes the outcome of the stakeholder consultation, and community engagement process on the Glenden Community Hub project.**
- 2. Endorses the Council owned premises located at 31-35 Dalton Place, Glenden, as the preferred site for the establishment of the Glenden Community Hub subject to the findings of a quantity surveyor report and building assessment.**
- 3. Authorises officers to proceed with detailed design, planning, and construction at the endorsed site, subject to the satisfactory outcomes of the quantity surveyor report and building assessment, in accordance with the Glenden Community Hub capital project (Project Ref: CH26-4 / GLN Hub Project).**
- 4. Requests that once completed, the detailed designs be used as the basis for further public consultation to affirm (or otherwise) the preferred location.**
- 5. Authorises the Chief Executive Officer to finalise and execute any agreements or negotiations relating to the delivery of the Glenden Community Hub.**
- 6. Requests Childcare Leadership Alliance to investigate viable future childcare options for Glenden.**

**Carried**

## UNCONFIRMED MINUTES

**PROCEDURAL MOTION:**

Resolution No.: 9267

Moved: Cr Simon West

Seconded: Cr Vern Russell

That Council adjourns the meeting for lunch at 12.25pm.

**Carried**

**PROCEDURAL MOTION:**

Resolution No.: 9268

Moved: Cr Viv Coleman

Seconded: Cr Simon West

That Council resumes the meeting at 1.13pm.

**Carried**

### ATTENDANCE

Mr Sean Robinson, Manager Galilee and Bowen Basin Operations was in the meeting room at the resumption of the meeting.

**PROCEDURAL MOTION:**

Resolution No.: 9269

Moved: Cr Rachal Anderson

Seconded: Cr Alaina Earl

That Council closes the meeting to the public at 1.14pm under *Local Government Regulations 2012* Section 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government to receive a Confidential Deputation from Vitrinite relating to CONFIDENTIAL Report 11.7 Dealings with Vitrinite – Notifiable Road Use.

**Carried**

# UNCONFIRMED MINUTES

## **PROCEDURAL MOTION:**

**Resolution No.: 9270**

**Moved: Cr Jane Pickels**

**Seconded: Cr Viv Coleman**

**That Council suspend standing orders at 1.14pm to receive a CONFIDENTIAL briefing from Vitrinite representatives.**

**Carried**

## **ATTENDANCE**

Mr Mick Callan, Director, Chief Operating Officer and Ms Alyce Nielsen, Director, Head of Corporate from Vitrinite entered the meeting room at 1.15pm to provide a CONFIDENTIAL Briefing to Council in relation to CONFIDENTIAL Report 11.7 Dealings with Vitrinite – Notifiable Road Use.

Mr Mick Callan and Ms Alyce Nielsen left the meeting room at 2.15pm.

## **PROCEDURAL MOTION:**

**Resolution No.: 9271**

**Moved: Cr Simon West**

**Seconded: Cr Jane Pickels**

**That Council resumes standing orders at 2.47pm.**

**Carried**

**Resolution No.: 9272**

**Moved: Cr Simon West**

**Seconded: Cr Viv Coleman**

**That Council open the meeting at 2.47pm.**

**Carried**

## CONFIDENTIAL REPORT

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

### 11.7 Dealings with Vitrinite – Notifiable Road Use

#### EXECUTIVE SUMMARY

The report seeks to provide Council the supporting information and background following a request from Vitrinite to vary the existing Notifiable Road Use Agreement to reduce the minimum spacing requirements for Coal Haulage Vehicles.

#### OFFICER'S RECOMMENDATION

*That Council:*

1. *Supports the request from Vitrinite to vary the existing Notifiable Road Use Agreements to temporarily reduce the minimum spacing requirements from 7.0 minutes to 4.0 minutes subject to the following:*
  - a) *Vitrinite must make every endeavour to re-establish and divert coal haulage vehicles back to a southern destination, this includes providing routine progress reports to council.*
  - b) *Vitrinite must make every endeavour to progress the construction of infrastructure that enables "off road" movement of coal as soon as possible, this includes providing routine progress reports to council.*
  - c) *Vitrinite must demonstrate consultation with BMA for the change on impacts to the private section of Goonyella Road owned and maintained by BMA*
  - d) *Vitrinite must demonstrate consultation with Department of Transport and Main Roads for the change on impacts to the state controlled Peak Downs Highway*
  - e) *The term of the temporary reduction and redirection of haulage vehicles shall cease at the earlier date of either the term of the current agreement or the confirmation of a southern destination. To avoid confusion, Council will not consent to an extension to the Notifiable Road Use Agreement (in either direction) beyond 30 June 2026 unless Vitrinite can demonstrate/provide evidence that their Wash Plant and Rail Loop have been demonstrably advanced (i.e. finance secured, designs finalized and/or works commenced) by 31 December 2025.*
  - f) *Within two months of execution of a revised Notifiable Road Use Agreement, Vitrinite shall undertake or fund a detailed traffic study (for a minimum of 14 consecutive days) that verifies*

# UNCONFIRMED MINUTES

*the current traffic volume and composition on Goonyella Road, Moranbah Access Road and Peak Downs Mine Road including confirming the percentage impact from its Coal Haulage activities and Council reserves its right to seek road infrastructure contributions should Vitrinite's traffic movements exceed 5% of the overall total traffic volume on the nominated road, including requiring Vitrinite to construct or fund appropriate Heavy Vehicle Rest Areas should that prove necessary.*

- g) *Acknowledges previous delegations conferred upon the Chief Executive Officer (Resolution 6980) authorising variation to the Notifiable Road Use Agreements with Queensland Coking Coal Pty Ltd, QLD Coal Aust No 1 (collectively Vitrinite).*

**Resolution No.: 9273**

**Moved: Cr Melissa Westcott**

**Seconded: Cr Terry O'Neill**

**That Council:**

1. **Supports the request from Vitrinite to vary the existing Notifiable Road Use Agreements to temporarily reduce the minimum spacing requirements from 7.0 minutes to 4.0 minutes subject to the following:**
  - a) **Vitrinite must make every endeavour to re-establish and divert coal haulage vehicles back to a southern destination, this includes providing routine progress reports to council.**
  - b) **Vitrinite must make every endeavour to progress the construction of infrastructure that enables "off road" movement of coal as soon as possible, this includes providing routine progress reports to council.**
  - c) **Vitrinite must demonstrate consultation with BMA for the change on impacts to the private section of Goonyella Road owned and maintained by BMA.**
  - d) **Vitrinite must demonstrate consultation with Department of Transport and Main Roads for the change on impacts to the state controlled Peak Downs Highway.**
  - e) **The term of the temporary reduction and redirection of haulage vehicles shall cease at the earlier date of either the term of the current agreement or the confirmation of a southern destination. To avoid confusion, Council will not consent to an extension to the Notifiable Road Use Agreement (in either direction) beyond 30 June 2026 unless Vitrinite can demonstrate/provide evidence that their Wash Plant and Rail Loop have**

# UNCONFIRMED MINUTES

been demonstrably advanced (i.e. finance secured, designs finalized and/or works commenced) by 31 December 2025.

- f) Within two months of execution of a revised Notifiable Road Use Agreement, Vitrinite shall undertake or fund a detailed traffic study (for a minimum of 14 consecutive days) that verifies the current traffic volume and composition on Goonyella Road, Moranbah Access Road and Peak Downs Mine Road including confirming the percentage impact from its Coal Haulage activities and Council reserves its right to seek road infrastructure contributions should Vitrinite's traffic movements exceed 5% of the overall total traffic volume on the nominated road, including requiring Vitrinite to construct or fund appropriate Heavy Vehicle Rest Areas should that prove necessary.
- g) Expects that Vitrinite will:
  - a) participate actively in Road Safe Moranbah and
  - b) deliver a comprehensive communications and consultation plan about the pending changes and throughout the period of the agreement.
- h) Acknowledges previous delegations conferred upon the Chief Executive Officer (Resolution 6980) authorising variation to the Notifiable Road Use Agreements with Queensland Coking Coal Pty Ltd, QLD Coal Aust No 1 (collectively Vitrinite).

**Carried**

## ATTENDANCE

Mr Sean Robinson left the meeting room at 2.55pm.

## 12. COUNCILLOR QUESTION TIME

**12.1**

**MCU23/0006 Development Works Located at 111 Belyando Avenue, Moranbah**

Cr Alaina Earl advised that trees planted on the Goonyella Road Boundary for development works which are part of MCU23/0006 located at 111 Belyando Avenue, Moranbah have died and asked if these trees would be replaced.

Cr Melissa Westcott enquired if other development work conditions associated with this development have been completed.

**ACTION: MANAGER LIVEABILITY AND SUSTAINABILITY**



# UNCONFIRMED MINUTES

## 12.2

### Queensland Destination 2025 Events Program Funding

Cr Alaina Earl enquired if Council was submitting an application for the Queensland Destination 2025 Events Program funding.

The Director Planning, Environment and Community Services advised that Council was proceeding with a submission.

## 12.3

### St Lawrence Wetlands Weekend Event and Preparatory Works

Cr Coleman thanked all Council staff and community that were involved in the preparatory and beautification works that had been completed in preparation for the St Lawrence Wetlands Weekend.

Cr Coleman acknowledged and offered a huge thank you to the Planning, Environment and Community Services Team, in particular Joel Redden for stepping up and the whole team (Scott, Dean, Jodie and Carolyn) for an amazing job for the event management for the St Lawrence Wetlands Weekend.

Cr Coleman mentioned that it was a proud moment for her as the Divisional Councillor – so happy to see the connection within the Community.

## 12.4

### Mills Avenue, Moranbah Road Patching Works

Cr Melissa Westcott enquired about the Mills Avenue, Moranbah road patching works from the Moranbah Miners League Club to Utah Drive, Cr Westcott has received many complaints from residents regarding these works. Is it possible to put some communications out to community advising what is happening with these works.

**ACTION: DIRECTOR ENGINEERING AND INFRASTRUCTURE**

## 12.5

### Country Universities Isaac - Moranbah

Cr Melissa Westcott advised Council that the keys to the CUC Isaac Moranbah facility will be officially handed over to CUC Isaac for the today or tomorrow. The Centre Manager has been on boarded and getting on with the job. A soft opening will be held in the coming week or so with an official opening to be planned for August 2025.

# UNCONFIRMED MINUTES

12.6

## Isaac Affordable Housing Trust

Cr Melissa Westcott advised that Isaac Affordable Housing Trust has two housing projects coming online within the next month and official openings are being planned for early August and September. Further information will be provided once planning has been completed.

12.6

## Mayoral Update

The Mayor provided an update on the following matters:

1. Attendance at the Australian Local Government Association – National General Assembly held in Canberra recently:
  - a) IRC motions were all successful
  - b) Great networking opportunities
  - c) Met with likeminded Councils
  - d) Discussions with other Councils re Future Funds
2. Thank you to the Planning, Environment and Community Services team for going above and beyond to get operations and projects completed with regards to the recent changes. Thank you also to Director, Heidi Roberts leadership throughout this period.

## 13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 3.05pm.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Middlesmount on Wednesday 23 July 2025.

.....  
MAYOR

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