

CONFIRMED MINUTES

ORDINARY MEETING OF ISAAC REGIONAL COUNCIL

HELD ON
WEDNESDAY, 24 SEPTEMBER 2025
COMMENCING AT 10.00AM

ISAAC REGIONAL COUNCIL,
10 REYOLDS STREET, NEBO
BOARD ROOM

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL, BOARD ROOM, NEBO

WEDNESDAY 24 SEPTEMBER 2025

Table of Contents	Page
1. Opening	3
2. Leave of Absence and Apologies	4
3. Condolences	4
4. Declaration of Conflicts of Interest	4
5. Deputations	5
6. Consideration of Notice of Motion	5
7. Confirmation of Minutes: -	5
• Ordinary Meeting of Isaac Regional Council held at Council Chambers, Moranbah on Wednesday 23 July 2025	
• Special Meeting of Isaac Regional Council held via video conference on Thursday 11 September 2025	
8. Business Arising from Previous Meeting	6
9. Standing Committee Reports	7
10. Officer Reports	45
11. Confidential Reports	49
12. Councillor Question Time	53
13. Conclusion	55

UNCONFIRMED MINUTES

ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE ORDINARY MEETING

HELD AT ISAAC REGIONAL COUNCIL

HELD AT ISAAC REGIONAL COUNCIL, BOARD ROOM, NEBO

WEDNESDAY 24 SEPTEMBER 2025

ATTENDANCE

Mayor Kelly Vea Vea, Chair
Cr Terry O'Neill, Division One
Cr Vern Russell, Division Two
Cr Melissa Westcott, Division Three
Cr Alaina Earl, Division Five
Cr Jane Pickels, Division Six
Cr Rachel Anderson, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Cale Dendle, Chief Executive Officer
Mr Scott Casey, Director Water and Waste
Mr Darren Fettell, Director Corporate Services
Mrs Trudi Liekefett, Manager People and Performance (*via videoconference*)
Ms Heidi Roberts, Director Community Services (*via videoconference*)
Mr Robert Perna, Director Infrastructure Services
Ms Kylie Dowd, Executive Assistant, Director Infrastructure Services (*via videoconference*)
Ms Teika Kirkman, Executive Assistant, Office of the Mayor and CEO

1. OPENING

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

UNCONFIRMED MINUTES

2. LEAVE OF ABSENCE AND APOLOGIES

A leave of absence has been received from Cr Simon West due to personal leave commitments.

Resolution No.: 9361

Moved: Cr Rachel Anderson

Seconded: Cr Jane Pickels

That Council grant a leave of absence for Councillor Simon West for the September Ordinary Meeting.

Carried

3. CONDOLENCES

- HENDERSON, Jan formerly of Clermont
- LINDSAY, Allan Robert formerly of Moranbah
- NICHOLAS, Craig Gordon formerly of Collaroy Station
- STREETER, Mured Lionel "Jim", formerly of Carmila
- NEILSON, Robert John formerly of Clermont
- COOK, James Patrick "Jim" formerly of "Eatonvale" Clermont
- WARDROP, Robert Edward formerly of Clermont
- NUGENT, Daniel formerly of Capella, Carmila and Koumala
- WATKIN, Patrick formerly of Nebo
- WILLIAMS, Harlow of Moranbah
- READ, Bob formerly of Clermont

4. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

I Melissa Westcott Inform the meeting that I have a declarable conflict of interest for item 9.12 Post-Mine Landuse – Reimagine Rehan Engagement Prospectus due to being the Chair of the LBF which has provided funds to the Post Mine Rehab Project although I have a declarable COI I believe I would reasonably be perceived to be impartial because this report and recommendation is not about Local Buying Foundation's funding of the Reimagine Rehab Prospectus and simply seeks endorsement of the prospectus (irrespective of how it was funded) and continued council participation on the Working Group (led by RCOE and not Local Buying Foundation).

Therefore, I wish to remain in the meeting and ask for eligible councillors to decide if I may participate in the debate and decision making despite my declarable COI.

DECLARABLE CONFLICT OF INTEREST

I, Melissa Westcott inform the meeting that I have a declarable Conflict of interest for 9.6 Audit and Risk External Representative Appointment due to one of the applicants being a Close Associate and as a result of this declarable conflict of interest, I will leave the meeting room when Council deliberates on this item.

NOTE:

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

5. DEPUTATIONS

There are no deputations for this meeting.

6. CONSIDERATION OF NOTICE OF MOTIONS

There are no consideration of notice of motions for this meeting.

UNCONFIRMED MINUTES

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Batchelor Parade, Moranbah on Wednesday 27 August 2025

Resolution No.: 9362

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That Council:

1. Confirm the Minutes of the Ordinary Meeting of Isaac Regional Council held at Isaac Regional Council, Batchelor Parade, Moranbah on Wednesday 27 August 2025.

Carried

Special Meeting of Isaac Regional Council held via video conference on Thursday 11 September 2025.

Resolution No.: 9363

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. Confirm the Minutes of the Special Meeting of Isaac Regional Council held via video conference on Thursday 11 September 2025.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

8.1 Business Outstanding Table for Ordinary Meeting of Council – As at August 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.

UNCONFIRMED MINUTES

OFFICER'S RECOMMENDATION

That Council:

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

Resolution No.: 9364

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

That Council:

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

Carried

9. STANDING COMMITTEE REPORTS

9.1 Isaac Regional Council Monthly Financial Report as at 31 August 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.: CGFS1015

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

Resolution No.: 9365

Moved: Cr Rachel Anderson

Seconded: Cr Terry O'Neill

UNCONFIRMED MINUTES

That Council:

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

Carried

9.2 Safety and Resilience Update

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1016

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 9366

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

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

Carried

UNCONFIRMED MINUTES

9.3 Local Disaster Management Group Minutes – 11 August 2025

EXECUTIVE SUMMARY

This report is to present the Local Disaster Management Group (LDMG) meeting minutes from 11 August 2025.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1017

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Receive and note the minutes from the Local Disaster Management Group meeting held 11 August 2025.

Carried

Resolution No.: 9367

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That Council:

1. Receive and note the minutes from the Local Disaster Management Group meeting held 11 August 2025.

Carried

9.4 Isaac Regional Council Local Disaster Management Plan 2025

EXECUTIVE SUMMARY

This report is to seek Council endorsement of the 2025 annual review of the Local Disaster Management Plan (LDMP). The LDMP is required to be endorsed by Council under the Queensland Disaster Management Arrangements (Disaster Management Act 2003 (Qld), Part 5, Section 80, 1 (b)).

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1018

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

UNCONFIRMED MINUTES

That the Committee recommends that Council:

1. *Endorses the Local Disaster Management Plan 2025.*

Carried

Resolution No.: 9368

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That Council:

1. **Endorses the Local Disaster Management Plan 2025.**

Carried

9.5 Audit and Risk Committee Meeting Minutes – 21 August 2025

EXECUTIVE SUMMARY

The purpose of this report is to present the unconfirmed minutes of the Audit and Risk Committee meeting held on Thursday, 21 August 2025 and propose that the recommendations are adopted.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1019

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Audit and Risk Committee meeting held on 21 August 2025.*
2. *Adopts the recommendations of the Audit and Risk Committee on 21 August 2025, namely:*
 - a) *Remove consolidation from future financial statements in line with QAO advice, noting that while the draft statements currently include consolidation, this will be reversed moving forward.*
 - b) *CEO to follow up with Isaac Affordable Housing Trust & Moranbah Early Learning Centre Company Secretary's regarding Committee's request for clarification on the format and interpretation of the of reports, with a response to be provided to the Committee out of session.*

UNCONFIRMED MINUTES

- c) *That the Manager Governance and Corporate Services include summary data on outstanding actions relevant to the internal audit function in future Internal Audit reports.*
- d) *That the Cyber Security Internal Audit be deferred until September meeting with additional work to be undertaken by Chief Information Officer around action plan for improvement opportunities going forward.*
- e) *That items 16-19 be deferred until the September meeting and those reports which were deferred from the August meeting can be included in the September agenda without any updates, with the exception of the Internal Audit: Cyber Security.*

Carried

Resolution No.: 9369

Moved: Cr Rachel Anderson

Seconded: Cr Jane Pickels

That Council:

1. **Receives and notes the Minutes of the Audit and Risk Committee meeting held on 21 August 2025.**
2. **Adopts the recommendations of the Audit and Risk Committee on 21 August 2025, namely:**
 - a) **Remove consolidation from future financial statements in line with QAO advice, noting that while the draft statements currently include consolidation, this will be reversed moving forward.**
 - b) **CEO to follow up with Isaac Affordable Housing Trust & Moranbah Early Learning Centre Company Secretary's regarding Committee's request for clarification on the format and interpretation of the reports, with a response to be provided to the Committee out of session.**
 - c) **That the Manager Governance and Corporate Services include summary data on outstanding actions relevant to the internal audit function in future Internal Audit reports.**
 - d) **That the Cyber Security Internal Audit be deferred until September meeting with additional work to be undertaken by Chief Information Officer around action plan for improvement opportunities going forward.**

UNCONFIRMED MINUTES

- e) That items 16-19 be deferred until the September meeting and those reports which were deferred from the August meeting can be included in the September agenda without any updates, with the exception of the Internal Audit: Cyber Security.

Carried

DECLARABLE CONFLICT OF INTEREST

I, Melissa Westcott inform the meeting that I have a declarable Conflict of Interest for Item 9.6 Audit and Risk Committee External Representative Appointment due to one of the applicants being a Close Associate and as a result of this declarable conflict of interest, I will now leave the meeting room.

PERCEIVED CONFLICT OF INTEREST

The Chief Executive Officer advised the meeting that he had previously stood aside from the recruitment panel for this appointment after meeting with a candidate to discuss the role. The Chief Executive Officer advised that, although he did not get a vote on the matter, he would leave the meeting accordingly.

ATTENDANCE

Cr Melissa Westcott left the meeting room at 10:23am.
Mr Cale Dendle left the meeting room at 10:24am.

9.6 Audit And Risk Committee External Representative Appointment

EXECUTIVE SUMMARY

Following a procurement process (EOI IRC-CGFS-0725-T440), this report seeks endorsement for the appointment of a replacement External Member in line with the existing Audit and Risk Committee Charter and Policy.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1020

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. That the Committee defer Report 5.6 Audit and Risk Committee External Representative Appointment to the September 2025 Ordinary Meeting of Council for a decision due to the

UNCONFIRMED MINUTES

*Corporate, Governance and Financial Services being inquorate with Cr Melissa Westcott's
Declarable Conflict of Interest.*

Carried

Resolution No.: 9370

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That Council:

- 1. That Council appoints Mr Rohan Ferricks of Mabris Consulting to the Isaac Regional Council Audit and Risk Committee as an External Member.**
- 2. Authorises the Chief Executive Officer to negotiate and agree contractual terms with the successful candidate as required.**

Carried

ATTENDANCE

Cr Melissa Westcott entered the meeting room at 10:27am.

Mr Cale Dendle entered the meeting room at 10:27am.

9.7 Contracts and Procurement Quarterly Report

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1021

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

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

UNCONFIRMED MINUTES

Resolution No.: 9371

Moved: Cr Terry O'Neill

Seconded: Cr Melissa Westcott

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

9.8 Digital Strategy Program Update

EXECUTIVE SUMMARY

This report is provided as an update to Council on the current status of the Digital Strategy Program.

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1024

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Receives and notes the Digital Strategy update.*

Carried

Resolution No.: 9372

Moved: Cr Rachel Anderson

Seconded: Cr Melissa Westcott

That Council:

- 1. Receives and notes the Digital Strategy update.**

Carried

UNCONFIRMED MINUTES

9.9 People and Capability Monthly Report

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: CGFS1025

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

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

Carried

Resolution No.: 9373

Moved: Cr Jane Pickels

Seconded: Cr Rachel Anderson

That Council:

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

Carried

9.10 Minor Community Grants Summary August 2025

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

Resolution No.: PECS1372

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

UNCONFIRMED MINUTES

That the Committee recommends that Council:

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

Carried

Resolution No.: 9374

Moved: Cr Viv Coleman

Seconded: Cr Terry O'Neil

That Council:

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

Carried

9.11

Native Garden and Yarning Circle at Clermont Museum

EXECUTIVE SUMMARY

This report seeks Council's endorsement for the Wangan and Jagalingou Traditional Owners Aboriginal Corporation (WJTOAC) to develop and install a native garden, yarning circle and solar audio post at the Clermont Museum. This opportunity provides a chance to strengthen Isaac Regional Council's relationship with WJTOAC as well as expanding on the current First Nations information displayed at the Clermont Museum.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1373

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Notes that the Wangan and Jagalingou Traditional Owners Aboriginal Corporation (WJTOAC) have secured grant funding to install a native garden, yarning circle and solar audio post (the installation) at the Clermont Museum.*
2. *Approves Chief Executive Officer or their delegate, in consultation with WJTOAC, to determine a mutually agreeable site within the Clermont Museum landholding for the installation.*

Carried

UNCONFIRMED MINUTES

Resolution No.: 9375

Moved: Cr Jane Pickels

Seconded: Cr Rachel Anderson

That Council:

- 1. Notes that the Wangan and Jagalingou Traditional Owners Aboriginal Corporation (WJTOAC) have secured grant funding to install a native garden, yarning circle and solar audio post (the installation) at the Clermont Museum.**
- 2. Approves Chief Executive Officer or their delegate, in consultation with WJTOAC, to determine a mutually agreeable site within the Clermont Museum landholding for the installation.**

Carried

DECLARABLE CONFLICT OF INTEREST

I Melissa Westcott Inform the meeting that I have a declarable conflict of interest due to being the Chair of the LBF which has provided funds to the Post Mine Rehab Project although I have a declarable COI I believe I would reasonably be perceived to be impartial because this report and recommendation is not about Local Buying Foundation's funding of the Reimagine Rehab Prospectus and simply seeks endorsement of the prospectus (irrespective of how it was funded) and continued council participation on the Working Group (led by RCOE and not Local Buying Foundation).

Therefore, I wish to remain in the meeting and ask for eligible councillors to decide if I may participate in the debate and decision making despite my declarable COI.

Resolution No.: 9376

Moved: Cr Viv Coleman

Seconded: Cr Rachel Anderson

That Council:

- 1. Agree for Cr Melissa Westcott to remain in the meeting and participate in the debate and decision making despite the declarable conflict of interest for item 9.12 Post-Mine Land Use – Reimagine Rehab Engagement Prospectus.**

Carried

UNCONFIRMED MINUTES

9.12 Post-Mine Land Use - Reimagine Rehab Engagement Prospectus

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with information on the Post-mining Land Use Reimagine Rehab Engagement Prospectus developed by Greater Whitsunday Alliance in partnership with the Resources Centre of Excellence and Isaac Regional Council, and to seek endorsement for IRC's continued involvement in the Regional Post-Mine Land Use Working Group and associated activities and projects.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1375

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

- 1. Receives and notes the Reimagine Rehab Engagement Prospectus.*
- 2. Authorises the Chief Executive Officer (or delegate) as a member of the Regional Post-Mine Land Use Working Group, to pursue opportunities in the Isaac Region in accordance with Reimagine Rehab Engagement Prospectus.*

Carried

Resolution No.: 9377

Moved: Cr Vern Russell

Seconded: Cr Alaina Earl

That Council:

- 1. Receives and notes the Reimagine Rehab Engagement Prospectus.**
- 2. Authorises the Chief Executive Officer (or delegate) as a member of the Regional Post-Mine Land Use Working Group, to pursue opportunities in the Isaac Region in accordance with Reimagine Rehab Engagement Prospectus.**

Carried

UNCONFIRMED MINUTES

9.13

2024-2025 Isaac Regional Council Small Business Friendly Program Performance Report

EXECUTIVE SUMMARY

This report seeks Council's endorsement to publish the 2024-2025 Isaac Regional Council Small Business Friendly Program Performance Report as part of the Small Business Friendly Program charter reporting obligations.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1376

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That the Committee recommends that Council:

1. *Receives and notes the 2024-2025 Isaac Regional Council Small Business Friendly Program Performance Report (including Small Business Friendly Program Showcase) and endorses its publication in accordance with Small Business Friendly program charter reporting obligations.*
2. *Receives and notes the Queensland Small Business Commissioner Reply to 2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report.*
3. *Receives and notes the results of the 2024-2025 Isaac Regional Council Small Business Friendly Survey.*

Carried

Resolution No.: 9378

Moved: Cr Terry O'Neill

Seconded: Cr Vern Russell

That Council:

1. **Receives and notes the 2024-2025 Isaac Regional Council Small Business Friendly Program Performance Report (including Small Business Friendly Program Showcase) and endorses its publication in accordance with Small Business Friendly program charter reporting obligations.**
2. **Receives and notes the Queensland Small Business Commissioner Reply to 2023-2024 Isaac Regional Council Small Business Friendly Program Performance Report.**

UNCONFIRMED MINUTES

3. Receives and notes the results of the 2024-2025 Isaac Regional Council Small Business Friendly Survey

Carried

9.14

Planning, Environment and Community Services Fy2025_2026 Capital Projects Progress Report as at 26 August 2025

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1377

Moved: Cr Alaina Earl

Seconded: Cr Melissa Westcott

That the Committee recommends that Council:

1. *Receives and notes the monthly Planning, Environment and Community Services 2025-2026 Capital Progress Summary Report as at 26 August 2025.*

Carried

Resolution No.: 9379

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That Council:

1. **Receives and notes the monthly Planning, Environment and Community Services 2025-2026 Capital Progress Summary Report as at 26 August 2025.**

Carried

9.15 Renewable Energy Community Benefit Agreement Policy

EXECUTIVE SUMMARY

This report seeks Council's endorsement for the Renewable Energy Community Benefit Agreement Policy. This Policy lays the foundation for the consistent negotiation and execution of Community Benefit Agreements associated with renewable energy development in the Isaac Region.

COMMITTEE'S RECOMMENDATION

Resolution No.: PECS1379

Moved: Cr Terry O'Neill

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. *Endorses the Renewable Energy Community Benefit Agreement Policy noting that in endorsing this policy, they are accepting items:*
 - a. *1.1 being the Community Benefit Contribution Formula and its associated minimum contribution amounts*
 - b. *1.3a) being to apportion funds, no less than seventy percent (70%), to Community and Legacy Projects for the first five (5) years*
 - c. *1.3b) being to apportion funds, not exceeding fifty percent (50%) to Future Investment and Intergenerational Equity*
 - d. *1.3c) being to, from the commencement of construction, collect up to 5% of the annual Community Benefit Contribution amount, to fund a Renewable Energy Coordinator Position.*
2. *Endorse the Chief Executive Officer to negotiate and execute Community Benefit Agreements on behalf of Council.*
3. *Receives and notes the Community Benefit Agreement Guide. Carried*

Carried

PROCEDURAL MOTION

Resolution No.: 9380

Moved: Cr Alaina Earl

UNCONFIRMED MINUTES

That in accordance with Standing Order 20.4, the meeting not consider Item 9.15 Renewable Energy Community Benefit Agreement Policy and instead move to the next item of business as this item was resolved at a Special Meeting of Council held via video conference on Thursday, 11 September 2025 (Resolution No. 9361).

Carried

9.16

Engineering and Infrastructure 2025/2026 Capital Projects Progress Report – August 2025

EXECUTIVE SUMMARY

This report is to provide an update to the Engineering and Infrastructure Standing Committee and Council of the progress in delivery of the Engineering and Infrastructure 2025/2026 Capital Works Program.

COMMITTEE'S RECOMMENDATION:

Resolution No.: E&I0850

Moved: Cr Viv Coleman

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

NOTE:

- The Committee requests that the resheeting program is to be sent out to all Councillors.
- The Committee requests that a map indicating proposed works on Dysart-Middlemount Road is provided to Councillors.

Resolution No.: 9381

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

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

Carried

UNCONFIRMED MINUTES

9.17 Infrastructure Department Monthly Update – August 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&I0851

Moved: Cr Simon West

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

Resolution No.: 9382

Moved: Cr Alaina Earl

Seconded: Cr Jane Pickels

That Council:

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

Carried

9.18 Parks and Recreation Department Operational Update – August 2025

EXECUTIVE SUMMARY

This report is to provide an update to Council on the current operational status of the Parks and Recreation Department as of 31 August 2025.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0852

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

1. Notes the Parks and Recreation Department operational update as of 31 August 2025.

Carried

UNCONFIRMED MINUTES

NOTE:

- The Committee has requested that the lighting at Federation Walk/Red Bucket area and the Moranbah Town Entrance Sign are checked and repaired where possible as there are a number of lights either not working at all or sporadically coming on and off. It is unsafe walking during early morning or night times.
- The Committee suggested that it would be a good deterrent if Communication is issued to inform community that the CCTV Cameras have been utilised to identify people that have damaged infrastructure and for break and enters in the Town Square.

Resolution No.: 9383

Moved: Cr Alaina Earl

Seconded: Cr Viv Coleman

That Council:

1. Notes the Parks and Recreation Department operational update as of 31 August 2025.

Carried

9.19

Fleet Department Operational Update – 1 April 2025 to 31 August 2025

EXECUTIVE SUMMARY

The intent of the report is to provide an update on the operational activities undertaken by the Fleet Department.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0853

Moved: Cr Alaina Earl

Seconded: Cr Simon West

That the Committee recommends that Council:

1. Notes the operational update provided for the Fleet Department – 1 April 2025 to 31 August 2025.

Carried

UNCONFIRMED MINUTES

Resolution No.: 9384

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neil

That Council:

- 1. Notes the operational update provided for the Fleet Department – 1 April 2025 to 31 August 2025.**

Carried

9.20

Compensation Agreement ML700082 and ML700083

EXECUTIVE SUMMARY

The purpose of this report is for Council to consider the Compensation Agreement with Stanmore ID Extension Pty Ltd.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0854

Moved: Cr Simon West

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- 1. Supports the negotiation to enter into a compensation agreement for ML700082 AND ML700083 with Stanmore ID Extension 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 ML700082 AND ML700083 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].*

Carried

Resolution No.: 9385

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That Council:

UNCONFIRMED MINUTES

1. Supports the negotiation to enter into a compensation agreement for ML700082 AND ML700083 with Stanmore ID Extension 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 ML700082 AND ML700083 in accordance with section 279 of the Mineral Resources Act 1989 (Qld) [MRA].

Carried

9.21 Broadsound Solar Farm – Asset Installation and Maintenance Licence

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the installation, use and maintenance of an underground conduit housing a high voltage cable within the Manly Access Road at Clark Creek.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0855

Moved: Cr Viv Coleman Seconded: Cr Alaina Earl

That the Committee recommends that Council:

1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for the installation, use and maintenance of an underground conduit housing a high voltage cable under Manly Access Road in accordance with the terms attached to the Report.

Carried

Resolution No.: 9386

Moved: Cr Viv Coleman Seconded: Cr Alaina Earl

That Council:

1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for the installation, use and maintenance of an

UNCONFIRMED MINUTES

underground conduit housing a high voltage cable under Manly Access Road in accordance with the terms attached to the Report.

Carried

9.22 BMA Red Hill Road Intersection - Asset Installation and Maintenance Licence

EXECUTIVE SUMMARY

The report seeks to delegate the authority to the Chief Executive Officer to execute a Licence for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure accessed off Red Hill Road.

COMMITTEE'S RECOMMENDATION

Resolution No.: E&I0856

Moved: Cr Rachel Anderson

Seconded: Cr Viv Coleman

That the Committee recommends that Council:

- 1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for Red Hill Road Intersection Construction, Access Road and Gate Infrastructure for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure as required across in accordance with the terms attached.*

Carried

Resolution No.: 9387

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council:

- 1. Delegates Authority to the Chief Executive Officer to negotiate, execute and vary the Asset Installation and Maintenance Licence for Red Hill Road Intersection Construction, Access Road and Gate Infrastructure for the construction of Intersection Works, and the installation, use and maintenance of the Intersection Works, an Access Road and Gate Infrastructure as required across in accordance with the terms attached in the Report.**

Carried

UNCONFIRMED MINUTES

9.23 Water and Waste 2025-26 Capital Projects Progress Report

EXECUTIVE SUMMARY

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

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0593

Moved: Cr Rachel Anderson Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

Resolution No.: 9388

Moved: Cr Rachel Anderson Seconded: Cr Vern Russell

That Council:

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

Carried

9.24 Water and Wastewater Preventative Maintenance Program Update

EXECUTIVE SUMMARY

This report provides an update on the progress of the Water and Wastewater Preventative Maintenance Program (PMP). It details the number of Preventative Maintenance Program activities completed since the program's inception, highlights key milestones achieved and the challenges for improvement.

COMMITTEE'S RECOMMENDATION

Resolution No.: W&W0594

Moved: Cr Alaina Earl Seconded: Cr Viv Coleman

That the Committee recommends that Council:

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

Carried

UNCONFIRMED MINUTES

Resolution No.: 9389

Moved: Cr Rachel Anderson

Seconded: Cr Alaina Earl

That Council:

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

Carried

9.25 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&W0595

Moved: Cr Rachael Anderson

Seconded: Cr Alaina Earl

That the Committee recommends that Council:

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

Carried

Resolution No.: 9390

Moved: Cr Rachel Anderson

Seconded: Cr Vern Russell

That Council:

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

Carried

10. OFFICER REPORTS

10.1 Dysart Centenary Park CCTV Installation

EXECUTIVE SUMMARY

This report seeks approval of the Isaac Regional Councils proposed CCTV installation at Dysart Centenary Park.

OFFICER'S RECOMMENDATION

That Council:

1. Approves a new 25/26 financial year capital works project for Dysart Centenary Park CCTV Installation for \$100,000 funded from the Reserve 2002 Operational Sustainability Reserve.

Resolution No.: 9391

Moved: Cr Vern Russell

Seconded: Cr Terry O'Neill

That Council:

1. Approves a new 25/26 financial year capital works project for Dysart Centenary Park CCTV Installation for \$100,000 funded from the Reserve 2002 Operational Sustainability Reserve.
2. Engage the communications team for CCTV education for community benefit.
3. Deliver an education piece in collaboration with local police to the Dysart schools in relation to vandalism.

Carried

PROCEDURAL MOTION:

Resolution No.: 9392

Moved: Cr Alaina Earl

Seconded: Cr Vern Russell

That Council closes the meeting to the public at 12.15pm under 254J(3) (g) negotiations relating to a commercial matter involving the local government for which a public discussion would be

UNCONFIRMED MINUTES

likely to prejudice the interests of the local government to receive confidential briefings for Confidential Reports 11.1 Boundary Encroachment – Nebo.

Carried

PROCEDURAL MOTION:

Resolution No.: 9393

Moved: Cr Viv Coleman

Seconded: Cr Westcott

That Council open the meeting to the public at 12:18pm.

Carried

11. CONFIDENTIAL REPORTS

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

11.1 BOUNDARY ENCROACHMENT – NEBO

EXECUTIVE SUMMARY

This report is to request a new capital project for the 25/26 Financial Year for the purchase of approximately 150m² of land from 6 Kemmis Street, Nebo.

OFFICER'S RECOMMENDATION

That Council:

1. Approves a new capital project for the 25/26 Financial Year for the purchase of approximately 150m² of land at Kemmis Street Nebo and associated project costs for a value of \$30,000.
2. Endorses the following exception to enter into a medium or large sized contractual arrangement without first inviting written quotes or tenders as per s235 (a) of the Local Government Regulations 2012) as there is only 1 supplier, being the current owner of the property.

UNCONFIRMED MINUTES

3. *Delegates authority to the Chief Executive Officer to negotiate purchase of approx. 150m2 from 6 Kemmis Street, Nebo.*

Resolution No.: 9394

Moved: Cr Alaina Earl

Seconded: Cr Terry O'Neill

That Council:

4. **Approves a new capital project for the 25/26 Financial Year for the purchase of approximately 150m² of land at Kemmis Street Nebo and associated project costs for a value of \$30,000 to be funded residential Renewal Capital Program.**
5. **Endorses the following exception to enter into a medium or large sized contractual arrangement without first inviting written quotes or tenders as per s235 (a) of the Local Government Regulations 2012) as there is only 1 supplier, being the current owner of the property.**
6. **Delegates authority to the Chief Executive Officer to negotiate purchase of approx. 150m2 from 6 Kemmis Street, Nebo.**

Carried

12. COUNCILLOR QUESTION TIME

12.1

Mining Resources Industry Announcements

Mayor Ve a Ve a reflected on all the announcements made in the last week from the mining industry in relation to job cuts and identified what the regional and broader regional impacts could be.

Mayor Ve a Ve a informed Council that she will be meeting with Adam Lancey, Asset President – BHP Mitsubishi Alliance (BMA) this week to discuss the announcements that have been made by him, along with BMA's Accommodation and Land Strategy.

12.2

Land Sales in Dysart

Cr Rachel Anderson requested an update on BMA's vacant dwellings that are for sale and enquired on how the sales are progressing.

Cr Melissa Westcott confirmed there is considerable interest and that she is working with the Isaac Affordable Housing Trust (IAHT) to develop a Moranbah and Dysart Housing Strategy that includes how the funding is utilised.

UNCONFIRMED MINUTES

12.3

Update on Isaac Affordable Housing Trust (IAHT) Matters

Council requested if a brief could be provided in relation to all current IAHT Matters.

Cr Melissa Westcott confirmed that a brief can be provided after todays meeting.

13. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 12.28pm.

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

.....
MAYOR

..... / /
DATE