

NOTICE OF MEETING

Dear Committee Members

You are requested to attend the following meeting of Council.

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE MEETING OF ISAAC REGIONAL COUNCIL

**TO BE HELD ON
WEDNESDAY 21 FEBRUARY 2024
COMMENCING AT 9AM**

**ISAAC REGIONAL COUNCIL
MORANBAH COUNCIL CHAMBERS**

KEN GOULDTHORP
Chief Executive Officer

DAN WAGNER
Committee Officer

Director Planning, Environment and
Community Services

Committee Members:
Cr Kelly Vea Vea (Chair)
Mayor Anne Baker
Cr Gina Lacey
Cr Jane Pickels
Cr Viv Coleman

LOCAL GOVERNMENT ACT 2009

Local Government Regulation 2012

Chapter 8, Part 2 Local Government Meetings and Committees

Division 1A, Requirements for Local Government Meetings Generally

Section 254J Closed meetings

- (1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- (2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- (3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
 - (a) the appointment, discipline or dismissal of the chief executive officer;
 - (b) industrial matters affecting employees;
 - (c) the local government's budget;
 - (d) rating concessions;
 - (e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
 - (f) matters that may directly affect the health and safety of an individual or a group of individuals;
 - (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;
 - (h) negotiations relating to the taking of land by the local government under the [Acquisition of Land Act 1967](#);
 - (i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- (4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in [section 150ER](#)(2), [150ES](#)(3) or [150EU](#)(2) of the [Act](#) will be considered, discussed, voted on or made be closed.
- (5) A resolution that a local government meeting be closed must—
 - (a) state the matter mentioned in subsection (3) that is to be discussed; and
 - (b) include an overview of what is to be discussed while the meeting is closed.
- (6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.

Section 254K Participating in meetings by audio link or audio visual link

- (1) A local government may allow a person to take part in a meeting of the local government by audio link or audio visual link.
- (2) A committee of a local government may allow a person to take part in a meeting of the committee by audio link or audio visual link.
- (3) A councillor or committee member who takes part in a local government meeting under subsection (1) or (2) is taken to be present at the meeting if the councillor or member was simultaneously in audio contact with each other person at the meeting.
- (4) In this section—
audio link see the [Evidence Act 1977, section 39C](#).
audio visual link see the [Evidence Act 1977, schedule 3](#).

Conflict of Interest Obligations

Reference is made to Section 150EL of the Local Government Act 2009. Specifically, the obligation of Councillors when they first become aware they have a conflict of interest to make the Chief Executive Officer aware in writing or if in a meeting, ensure they declare immediately.

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

STANDING COMMITTEE MEETING

OF ISAAC REGIONAL COUNCIL

TO BE HELD ON

WEDNESDAY 21 FEBRUARY 2024

COUNCIL CHAMBERS, MORANBAH

1. OPENING OF THE MEETING
2. APOLOGIES
3. DECLARATION OF CONFLICTS OF INTEREST
4. CONFIRMATION OF MINUTES
5. OFFICER REPORTS
6. INFORMATION BULLETIN REPORT
7. GENERAL BUSINESS
8. CONCLUSION

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2. APOLOGIES

3. DECLARATION OF CONFLICTS OF INTEREST

4. CONFIRMATION OF MINUTES

Planning, Environment and Community Services Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 12.00pm on Tuesday 7 November 2023.

5. OFFICER REPORTS

5.1 MINOR COMMUNITY GRANTS SUMMARY - JANUARY 2024

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 January to 31 January 2024.

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5.2 ISAAC RESOURCES EXCELLENCE PRECINCT – PROJECT UPDATE, COLLABORATION DEED AND GOVERNANCE

EXECUTIVE SUMMARY

This report provides an update to Council on the status of the Isaac Resources Excellence Precinct (IREP) project, as well as providing Council with a draft collaboration deed and governance structure for consideration.

6. INFORMATION BULLETINS

6.1 PLANNING, ENVIRONMENT AND COMMUNITY SERVICES INFORMATION BULLETIN – FEBRUARY 2024

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for February 2024 is provided for Committee review.

7. GENERAL BUSINESS

8. CONCLUSION



UNCONFIRMED MINUTES

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING OF
ISAAC REGIONAL COUNCIL

HELD ON
TUESDAY, 7 NOVEMBER 2023

COMMENCING AT 12.00PM

ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 7 NOVEMBER 2023

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ISAAC REGIONAL COUNCIL
UNCONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 7 NOVEMBER 2023 COMMENCING AT 12.00PM

ATTENDEES

Cr Kelly Veve, Division Five (Chair)
Mayor Anne Baker (*By Video Conference*)
Cr Gina Lacey, Division Three (*By Video Conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight (*By Video Conference*)

OFFICERS PRESENT

Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Mick St Clair, Manager Liveability and Sustainability
Ms Nishu Ellawala Manager Community Education and Compliance (*By Video Conference*)
Mr Ken Tucker, Manager Community Facilities
Mr Mark Davey, Capital and Program Project Manager
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and Chief Executive Officer
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services
Mrs Donna Wilson, Engaged Communities Administration Officer
Ms Jarrah Butler, Senior People and Capability Business Partner (*By Video Conference*)
Ms Gemma Gooding, Executive Assistant, Office of the Mayor and Chief Executive Officer
Ms Cheye Kliese, Administration Trainee, Planning, Environment and Community Services

1. OPENING

The Chair declared the meeting open at 12.03pm and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

The Mayor was not in attendance at the commencement of the meeting.

2. APOLOGIES

No Apologies this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflict of interests declared this meeting.

NOTE:

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

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting of Isaac Regional Council held in Council Chambers, Moranbah, commencing 12.00pm on Tuesday 10 October 2023.

Resolution No.: PECS1113

Moved: Cr Pickels

Seconded: Cr Coleman

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 10 October 2023 are confirmed.

Carried

ATTENDANCE

Mayor Anne Baker video conferenced into the meeting at 12.05pm.

5. OFFICERS REPORTS

5.1 Minor Community Grants Summary October 2023

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 October to 31 October 2023.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 October to 31 October 2023.*

Resolution No.: PECS1114

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 October to 31 October 2023.**

Carried

NOTE:

The Committee requested that future grants that increase the broadcasting capacity of 4RFM is considered to be shared by all relevant divisions (to be determined on a case-by-case basis).

ATTENDANCE

Mrs Donna Wilson left the meeting room at 12.20pm.

5.2 Isaac Aquatic Survey Results 2022-2023

EXECUTIVE SUMMARY

In support of Isaac Regional Council's Value, Community Focus, the 2022 – 2023, the Isaac Region Annual Pool Survey was conducted in July 2023. This report provides an overview of the results of the survey and the proposed pathway forward for the findings of the survey.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. *Receives and notes the results of the Isaac Region 2022-2023 Annual Pool Survey.*

Resolution No.: PECS1115

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Receives and notes the results of the Isaac Region 2022-2023 Annual Pool Survey.**

Carried

NOTE:

The Committee requested that actions to be taken from the survey results are provided for consideration of Council adopting these actions when this report is presented to Council at the November 2023 Ordinary Meeting.

5.3

St Lawrence Wetlands Weekend 2024 Additional Fees and Charges

EXECUTIVE SUMMARY

The purpose of this report is to seek Council endorsement of additional Fees and Charges for the 2024 St Lawrence Wetlands Weekend event to support early marketing of the event. These food experiences fees are in addition to those adopted under Resolution 8536 on 25 October 2023. In addition, this report seeks to apply a group booking discount to several of those already adopted Fees and Charges for the 2024 event.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Adopts the following additional fees and charges listed below for the 2024 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:**

Classification	Description	Cost Recovery Or Non Cost Recovery	Head of Power (Relevant Act)	Section Number:	GST Inclusive	2023/2024 Fee
Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.						
** Denote – Discount of 10% applies to Group bookings of 10 or more						
Food experiences	Signature Luncheon experience **	NCR			Yes	\$150.00
	Wetlands High Tea Garden Party **	NCR			Yes	\$40.00

- Endorse to apply the discount of 10% for Group bookings of 10 or more to the following 2024 St Lawrence Wetlands Weekend fees and charges:**
 - General Weekend Admission – Adult - \$25.00**
 - General Weekend Admission – Child (5-16 years) - \$5.00**
 - General Weekend Admission – Local residing postcode 4707 - \$12.50**
 - Signature Luncheon experience - \$150.00**
 - Wetlands High Tea Garden Party - \$40.00**
 - Camping/Caravanning one night - \$25.00**
 - Camping/Caravanning two nights - \$40.00**
 - Camping/Caravanning three nights - \$55.00**
 - Camping/Caravanning four nights - \$65.00**

Resolution No.: PECS1116

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- Adopts the following additional fees and charges listed below for the 2024 St Lawrence Wetlands Weekend ticket sales, inclusive of GST:

Classification	Description	Cost Recovery Or Non Cost Recovery	Head of Power (Relevant Act)	Section Number:	GST Inclusive	2023/2024 Fee
Purchase of tickets via ticket agencies will incur transaction and merchant fee, which are charged at the discretion of the ticketing platform provider.						
** Denote – Discount of 10% applies to Group bookings of 10 or more						
Food experiences	Signature Luncheon experience **	NCR			Yes	\$150.00
	Wetlands High Tea Garden Party **	NCR			Yes	\$40.00

- Endorse to apply the discount of 10% for Group bookings of 10 or more to the following 2024 St Lawrence Wetlands Weekend fees and charges:
 - General Weekend Admission – Adult - \$25.00
 - General Weekend Admission – Child (5-16 years) - \$5.00
 - General Weekend Admission – Local residing postcode 4707 - \$12.50
 - Signature Luncheon experience - \$150.00
 - Wetlands High Tea Garden Party - \$40.00
 - Camping/Caravanning one night - \$25.00
 - Camping/Caravanning two nights - \$40.00
 - Camping/Caravanning three nights - \$55.00
 - Camping/Caravanning four nights - \$65.00

Carried

5.4 Proposed Animal Inspection Program - Selective Inspection Program

EXECUTIVE SUMMARY

This report presents the proposed Selective Inspection Program for consideration. The purpose of the proposed inspection program is to monitor compliance with the *Animal Management Act (Cats and Dogs) 2008* and *Isaac Regional Council Local Law 1 (Administration) 2011* and *Isaac Regional Council Local Law 2 (Animal Management) 2011*.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Resolve to approve an inspection program; a Selective Inspection Program of all properties within the Isaac Regional Council area where a dog had been registered up to 31 August 2023 and Council has not received a renewal for that registration to be undertaken between 6 February 2024 and 30 April 2024.*

Resolution No.: PECS1117

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

- 1. Resolve to approve an inspection program; a Selective Inspection Program of all properties within the Isaac Regional Council area where a dog had been registered up to 31 August 2023 and Council has not received a renewal for that registration to be undertaken between 6 February 2024 and 30 April 2024.**

Carried

5.5 Planning, Environment and Community Services FY2023-2024 Capital Projects Progress Summary as at 23 October 2023

EXECUTIVE SUMMARY

This report is to provide an update to the Planning, Environment and Community Services (PECS) Standing Committee and Council, of the progress in the delivery of the Planning, Environment and Community Services 2023-2024 Capital Works Program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Projects Progress Summary as at 23 October 2023.*

Resolution No.: PECS1118

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Receives and notes the monthly Planning, Environment and Community Services 2023/2024 Capital Projects Progress Summary as at 23 October 2023.

Carried

ATTENDANCE

Mayor Anne Baker ended her video conference with the meeting at 1.24pm (at the end of the Information Bulletin Liveability and Sustainability Update).

6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – November 2023

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for November 2023 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. ***Notes the Planning, Environment and Community Services Directorate Information Bulletin for November 2023.***

Resolution No.: PECS1119

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee:

1. **Notes the Planning, Environment and Community Services Directorate Information Bulletin for November 2023.**

Carried

7. GENERAL BUSINESS

7.1

Cr Gina Lacey Update

Cr Gina Lacey advised the Planning, Environment and Community Services Standing Committee Meeting that she would not be contesting the 2024 Local Government Elections. After 20 years of service to the Isaac Region Cr Lacey advised that she will be taking on a new role in Local Government as Director of Community Services at a Council located in the Northern Territory.

7.2

Mackay Isaac Tourism Chair Vacancy Advertised

Cr Jane Pickels advised that the Mackay Isaac Tourism have just released the position of Chair for their Board. If you know anyone that would be a good fit for the Chair for Mackay Isaac Tourism Board please share the information.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 2.05pm.

These minutes will confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting to be held in February 2024 in Moranbah.

.....
CHAIR

..... / /
DATE

MEETING DETAILS	Planning, Environment and Community Services Standing Committee Wednesday 21 February 2024
AUTHOR	Andrea Prieto Moreno
AUTHOR POSITION	Departmental Administration Officer

5.1 MINOR COMMUNITY GRANTS SUMMARY - JANUARY 2024

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 1 January to 31 January 2024.

OFFICER'S RECOMMENDATION

That the Committee Recommends that Council:

- Notes the minor community grants approved under delegation for the period 1 January to 31 January 2024.**

BACKGROUND

As per Council's Community Grants Policy, as adopted on 25 August 2021, a monthly report is to be prepared for Council regarding the administrative approval of minor grants, up to the value of \$1,000 (excluding GST), under delegation to the Manager Engaged Communities and in consultation with the relevant divisional councillor/s. Two minor grant applications (inclusive of individual and team development grants) were received and approved for the period 1 January to 31 January 2024, summarised in the following table.

IMPLICATIONS

The table below outlines minor grants approved and funded from Community Grants operational budget/s for the applicable division/s for the period 1 January to 31 January 2024.

DIVISION	APPLICANT	VALUE	PURPOSE	BREAKDOWN
6	Clermont Golf Club Incorporated	\$1,000.00	The club holds Men's and women's competitions during golfing season of ten months. The funds are to contribute to prizes costs.	To cover costs towards prizes for the season.
7	Middlemount Rugby League Football Club Incorporated	\$1,000.00	The club is having its annual cricket day in Middlemount in February, and it is expected to have over 80 attendees.	To cover costs of catering/BBQ.

CONSULTATION

Divisional Councillors as applicable – via email and/or phone calls
Manager Budgets and Statutory Reporting
Acting Manager Engaged Communities
Engaged Communities Grants Officer
Engaged Communities Departmental Administration Officer
Community Relations Officers

BASIS FOR RECOMMENDATION

To update Council on the approval of minor community grants as per the Community Grants Policy.

ACTION ACCOUNTABILITY

Manager Engaged Communities is responsible for the administration of the Isaac Regional Council Community Grants Program.

KEY MESSAGES

Isaac Regional Council's Community Grants budget funds local projects and activities which help develop resilient, adaptive and vibrant communities while contributing to the social wellbeing of its residents, workers and visitors.

Report prepared by:	Report authorised by:
ANDREA PRIETO Departmental Administration Officer, Engaged Communities	DAN WAGNER Director Planning, Environment and Community Services
Date: 30 January 2024	Date: 30 January 2024

ATTACHMENTS

- Nil

REFERENCE DOCUMENT

- Isaac Regional Council Community Grant Guidelines

MEETING DETAILS	Planning, Environment and Community Services Standing Committee Wednesday 21 February 2024
AUTHOR	Dan Wagner
AUTHOR POSITION	Director Planning, Environment and Community Services

5.2 ISAAC RESOURCES EXCELLENCE PRECINCT – PROJECT UPDATE, COLLABORATION DEED AND GOVERNANCE

EXECUTIVE SUMMARY

This report provides an update to Council on the status of the Isaac Resources Excellence Precinct (IREP) project, as well as providing Council with a draft collaboration deed and governance structure for consideration.

OFFICER'S RECOMMENDATION

That the Committee Recommends that Council:

- 1. Notes the status of the Isaac Resources Excellence Precinct project, including status of grant funding applications and forward actions.*
- 2. Delegates authority to the Chief Executive Officer to finalise discussions with Resources Centre of Excellence Limited and execute the Project Collaboration Deed.*

BACKGROUND

Following Council's resolution of September 2023 (resolution 8502) to proceed with development of a business case, grant funding and development of the project scope, a number of activities have been undertaken by officers to pursue the project.

Grant Funding Status

Council has received confirmation from the Queensland Government of up to a \$40 million investment into the Isaac Resources Excellence Precinct, by way of a media announcement on 25 January 2024. The financial contribution is to be provided by Round 3 of the Resource Communities Infrastructure Fund. No funding deeds or agreements have been presented to Council for consideration at the time of writing this report.

A further \$2 million commitment from the Federal Government has progressed to a draft funding agreement, with a final funding agreement expected to be received in the coming weeks.

This provides a total of \$42 million of funding for the project, with notional allocation as follows:

	2023-24	2024-25	2025-26	Total	Notes
QLD Government Funding - Capital and Equipment	\$15.5M	\$15.5M	\$4.48M	\$35.48M	IREP Design and Capital Works
QLD Government Funding – Project costs	\$1.42M	\$1.42M	\$1.41M	\$4.25M	Project Management
Federal Government Funding – Early Works and Scoping	\$2M	-	-	\$2M	Trunk Infrastructure and Business Case (Ministerial Delegation)

Business Case Development and Governance Structure

Resources Centre of Excellence Limited (RCOE) have prepared a business case and proposed governance structure for Council’s consideration on a future operating model and proposed project delivery components (**CONFIDENTIAL - Attachment 1**).

Officers have reviewed the documents prepared by RCOE and are generally supportive of the approach. However, further consideration around funding allocation and genuine costs of both facility construction and site infrastructure works is required before this can be finalised.

Site Master Plan and Ministerial Infrastructure Designation

Following the withdrawal of Queensland Mines Rescue Service from the Expression of Interest process undertaken by Council for interests in the project site and land allocation, an update to the master plan has been commissioned to reposition the RCOE development in the precinct to the south-eastern corner of the allotment, and create provisional space for construction of the Country University Centre on the land adjoining RCOE, and also provision for further subdivision of land on the balance areas of the precinct. These subdivided lots will be accessed by a new service road taking access from Railway Station Road. The redrafted master plan will be presented to Council for consideration once drafts are prepared.

The updated master plan is required as part of the Ministerial Infrastructure Designation (MID) approval process. Prelodgement advice for the projects consideration as a MID has been positive and changes to the site master plan will have limited effect.

Project Collaboration Deed

Council instructed McCullough Robertson to prepare a draft project collaboration deed which outlines roles and responsibilities of both RCOE and Council in delivery of the project, including management of project plans, management and allocation of funds and management of property and relationships moving forward.

//////

A draft project collaboration deed is attached to this report (**CONFIDENTIAL – Attachment 2**) for Council's review and endorsement, recognising that further engagement and refinement is still required prior to execution by the Council's Chief Executive Officer. Officers are generally satisfied with the terms of the project collaboration deed protecting Council's interests, with any financial liability to be tied to available grant funds.

The Draft Deed has been established in consultation with RCOE and, while final approvals are required, there is in principle agreement on the approach encapsulated by the Deed.

IMPLICATIONS

With delegated authority, the Chief Executive Officer can progress detailed discussions in finalisation of the partnership deed and business case with regard to allocation of costs and responsibilities for delivery of both the site and facility construction.

The project is not expected to have financial implications to Council at this time beyond that allocated through grant funds from the State and Federal governments. However, ongoing in-kind contributions from relevant officers will continue to occur until funding is secured and capital works activities can be allocated to the project grant fund.

CONSULTATION

External

McCullough Robertson Lawyers – in preparation of the project partnership deed

Resources Centre of Excellence – in consultation on the business case, project partnership deed and governance structure

Queensland Government – in relation to updates on status of grant funding

Internal

The Chief Executive Officer and Director Corporate Governance and Financial Services has been party to discussions on the draft business case, draft project partnership deed and governance structure.

Manager Liveability and Sustainability is leading review of the site master plan, in consultation with Council's infrastructure teams and Manager Economy and Prosperity.

BASIS FOR RECOMMENDATION

Council's endorsement of the recommendation provides delegation to the Chief Executive Officer to continue development of the project.

ACTION ACCOUNTABILITY

Manager Liveability and Sustainability to continue work on development of the site master plan.

Director Planning, Environment and Community Services to continue development of all aspect of the project, including finalisation of approval processes for grant funds, master plans, infrastructure designations and capital works planning for which Council will be responsible for in delivery of the project.

KEY MESSAGES

Council has been successful in securing funding commitments to progress the Isaac Resources Excellence Precinct from a concept to a key driver for Isaac's future.

Detailed project and business planning activities are being undertaken to identify risks and opportunities for the project and provide a model delivery framework.

Report prepared by:	Report authorised by:
DAN WAGNER	KEN GOULDTHORP
Director Planning, Environment and Community Services	Chief Executive Officer
Date: 8 February 2024	Date: 8 February 2024

CONFIDENTIAL ATTACHMENTS

- CONFIDENTIAL Attachment 1 – Draft IREP Business Case
- CONFIDENTIAL Attachment 2 – Draft Project Collaboration Deed

REFERENCE DOCUMENT

- Nil

PAGES 24 - 72 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS

MEETING DETAILS	Planning, Environment and Community Services Standing Committee Wednesday 21 February 2024
AUTHOR	Dan Wagner
AUTHOR POSITION	Director Planning, Environment and Community Services

6.1

PLANNING, ENVIRONMENT AND COMMUNITY SERVICES INFORMATION BULLETIN – FEBRUARY 2024

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for February 2024 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Notes the Planning, Environment and Community Services Directorate Information Bulletin for February 2024.*

BACKGROUND

The attached Information Bulletin for February 2024 provides an operational update for Committee review on the Planning, Environment and Community Services Directorate.

IMPLICATIONS

Any specific implications or risks will be outlined in the Information Bulletin.

CONSULTATION

Planning, Environment and Community Services Directorate, Managers and Staff.

BASIS FOR RECOMMENDATION

This is an information only report.

ACTION ACCOUNTABILITY

Information only report.

KEY MESSAGES

Operational update to Elected Members.

Report prepared by: DAN WAGNER Director Planning, Environment and Community Services Date: 30 January 2024	Report authorised by: KEN GOULDTHORP Chief Executive Officer Date: 12 February 2024
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ATTACHMENTS

- Attachment 1 – Planning, Environment and Community Services Information Bulletin – February 2024

REFERENCE DOCUMENT

- Nil

PAGES 75-110 HAVE INTENTIONALLY BEEN REMOVED DUE TO CONFIDENTIAL REASONS