

UNCONFIRMED MINUTES

STATUTORY (POST-ELECTION) MEETING OF ISAAC REGIONAL COUNCIL

HELD ON

FRIDAY, 5 APRIL 2024

COMMENCING AT 9AM

HELD AT

ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE STATUTORY (POST-ELECTION) MEETING

HELD AT ISAAC REGIONAL COUNCIL

COUNCIL CHAMBERS, MORANBAH

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ISAAC REGIONAL COUNCIL

UNCONFIRMED MINUTES OF THE STATUTORY (POST-ELECTION) MEETING

HELD AT ISAAC REGIONAL COUNCIL,

COUNCIL CHAMBERS, MORANBAH

ON FRIDAY 5 APRIL 2024

COMMENCING AT 9.00AM

ATTENDANCE

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

OFFICERS PRESENT

Mr Darren Fettell, Acting Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Robert Perna, Director Engineering and Infrastructure
Mr Scott Casey, Director Water and Waste
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Mayor declared the first meeting of the term open at 9.00am and welcomed all in attendance to the Statutory Post-Election Meeting.

The Mayor acknowledged the traditional custodians of the land, the Barada Barna people, on which we meet today and paid her respects to their Elders past, present and emerging.

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2. APOLOGIES

No apologies this meeting.

3. CONDOLENCES

- DENNIS, Ross William formerly of "Urella" Clermont
- SMITH, Phillip Mitchell formerly of Moranbah
- WALMSLEY, Anne formerly of Moranbah
- LONERGAN, Dustin (Dusty) late of Clermont

4. 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.

5. DEPUTATIONS

No deputations this meeting.

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6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

7. CONFIRMATION OF MINUTES

Ordinary Meeting of Isaac Regional Council held in Isaac Regional Council Chambers, Moranbah, Wednesday 13 March 2024

Resolution No.: 8680

Moved: Cr Coleman

Seconded: Cr Pickels

The Minutes of the Ordinary Meeting held in Isaac Regional Council Chambers, Moranbah on Wednesday 13 March 2024 are confirmed.

Carried

8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

9. STANDING COMMITTEE REPORTS

No Standing Committee Reports this meeting.

10. OFFICER REPORTS

10.1

Appointment of Deputy Mayor – 2024 Local Government Elections

EXECUTIVE SUMMARY

In accordance with the requirements of the *Local Government Act 2009* this report is intended to facilitate Council's consideration in appointing the Deputy Mayor.

Resolution No.: 8681

Moved: Cr Terry O'Neill

Seconded: Cr Viv Coleman

That Council:

1. Appoints Councillor Jane Pickels as Deputy Mayor.

Carried

10.2

Isaac Regional Council Standing Committees (Statutory) Membership

EXECUTIVE SUMMARY

The membership of all Standing Committees is to be resolved by Council at its first Statutory meeting, post- quadrennial election and will be in place until the next quadrennial election.

Resolution No.: 8682

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That Council:

1. Confirms the continuation of the following Standing Committees with respective Terms of Reference as attached to the Isaac Regional Council Standing Committees (Statutory) Membership report:
 - a) Corporate, Governance and Financial Services Standing Committee
 - b) Planning Environment and Community Services Standing Committee

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c) Engineering and Infrastructure Standing Committee

d) Water and Waste Standing Committee

2. Appoint Chairs and membership of the Standing Committees as tabulated below until the next quadrennial election unless amended by Council Resolution earlier;

Committee Name	Number of Representatives	Chairperson	Membership
Corporate, Governance and Financial Services Standing Committee	Mayor 4 x Councillors	Chairperson: 1. Cr Melissa Westcott	2. Cr Jane Pickels 3. Cr Vern Russell 4. Cr Terry O'Neill Mayor
Planning, Environment and Community Services Standing Committee	Mayor 4 x Councillors	Chairperson: 1. Cr Viv Coleman	2. Cr Melissa Westcott 3. Cr Alaina Earl 4. Cr Terry O'Neill Mayor
Engineering and Infrastructure Standing Committee	Mayor 6 x Councillors	Chairperson: 1. Cr Jane Pickels	2. Cr Viv Coleman 3. Cr Alaina Earl 4. Cr Simon West 5. Cr Rachel Anderson 6. Cr Terry O'Neill Mayor
Water and Waste Standing Committee	Mayor 4 x Councillors	Chairperson: 1. Cr Simon West	2. Cr Vern Russell 3. Cr Rachel Anderson 4. Cr Viv Coleman Mayor

Carried

10.3

Isaac Regional Council Audit and Risk Committee Councillor Membership

EXECUTIVE SUMMARY

The Councillor membership of the Isaac Regional Council Audit and Risk Committee is to be resolved by Council following the post-quadrennial election.

Resolution No.: 8683

Moved: Cr Melissa Westcott

Seconded: Cr Terry O'Neill

That Council:

1. Confirm the Councillor Membership for the Isaac Regional Council Audit and Risk Committee:

Committee Name	Number of Representatives	Council Representatives
Audit and Risk Advisory Committee	2 x Councillors 2 x Proxy	1. Cr Jane Pickels 2. Cr Melissa Westcott Proxy: 3. Mayor Kelly Vea Vea 4. Cr Viv Coleman

Carried

10.4

Isaac Local Disaster Management Group (LDMG) Councillor Membership

EXECUTIVE SUMMARY

In accordance with s29 of the *Disaster Management Act 2003*, Council is required to establish Local Disaster Management Group (LDMG). The LDMG is a statutory group (or committee) with the functions, objectives and authority articulated in the *Disaster Management Act 2003* and regulations. The purpose of this report is to appoint the Councillor representatives to the LDMG. Traditionally the Mayor is the Chair of the LDMG and the Deputy Mayor is the Deputy Chair.

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Members of the group must have the necessary expertise or experience. To this end specific training is provided by the State Government.

Resolution No.: 8684

Moved: Cr Jane Pickels

Seconded: Cr Alaina Earl

That Council:

- 1. Confirm the appointment of the Mayor as the Chair of the Local Disaster Management Group and Deputy Mayor as the Deputy Chair of the group.**
- 2. In recognition of the heightened risk of natural disaster events, and large area covered, Division 8 Councillor be added as an additional Councillor representative.**
- 3. Note that the Local Disaster Coordinator is appointed by the Chair in consultation with the Chief Executive Officer in accordance with s35 of the *Disaster Management Act 2003*.**
- 4. Authorise the Chief Executive Officer, in consultation with the Chair, to appoint staff representatives to the relevant Council Officer positions as required from time to time.**

Carried

10.5

Schedule of Ordinary Meetings and Standing Committee Meetings of Council – April 2024 to December 2024

EXECUTIVE SUMMARY

Council is required under legislation to advertise its meeting dates and times for the coming year in a newspaper that is distributed in the local government area. Council is requested to resolve the meeting schedule for the period April to December 2024.

Resolution No.: 8685

Moved: Cr Melissa Westcott

Seconded: Cr Viv Coleman

That Council:

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1. Adopt the following meeting schedule for Ordinary Meetings of Council for the period of April 2024 to December 2024.

ORDINARY MEETINGS

MEETING DATE	TIME	LOCATION
Wednesday 24 April 2024	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Tuesday 28 May 2024	10.00am	Isaac Regional Council, 25 Daintree Street, Clermont– Board Room
Wednesday 26 June 2024	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 24 July 2024	10.00am	Isaac Regional Council, 10 Reynolds St, Nebo – Board Room
Wednesday 28 August 2024	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 25 September 2024	10.00am	Isaac Regional Council, 36 Macartney Street, St Lawrence – Board Room
Wednesday 30 October 2024	10.00am	Clarke Creek Community Hall, 36 May Downs Road, Clarke Creek
Wednesday 27 November 2024	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 11 December 2024	9.00am	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

2. Adopt the following meeting schedule for Standing Committee Meetings of Council for the period of May 2024 to December 2024.

CORPORATE, GOVERNANCE AND FINANCIAL SERVICES STANDING COMMITTEE MEETINGS FOLLOWED BY PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE MEETINGS

MEETING DATE	TIME	LOCATION
Wednesday 22 May 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 19 June 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 17 July 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 21 August 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 18 September 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

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Wednesday 16 October 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 20 November 2024	9.00am – 12.30pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

ENGINEERING AND INFRASTRUCTURE STANDING COMMITTEE MEETINGS FOLLOWED BY WATER AND WASTE STANDING COMMITTEE MEETINGS

MEETING DATE	TIME	LOCATION
Wednesday 22 May 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 19 June 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 17 July 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 21 August 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 18 September 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 16 October 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room
Wednesday 20 November 2024	1.00pm to 4pm	Isaac Regional Council, Batchelor Parade, Moranbah – Chamber Room

Carried

11. CONFIDENTIAL REPORTS

No Confidential Reports this meeting.

12. INFORMATION BULLETIN

No information bulletin reports this meeting.

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13. COUNCILLOR QUESTION TIME

No Councillor Questions this meeting.

14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 9.23am.

These minutes will be confirmed by Council at the Ordinary Meeting to be held in Moranbah on Wednesday 24 April 2024.

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MAYOR

..... / /
DATE