

# CONFIRMED MINUTES

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## SPECIAL MEETING OF ISAAC REGIONAL COUNCIL

HELD ON  
FRIDAY, 7 JUNE 2024  
COMMENCING AT 9.00AM  
ISAAC REGIONAL COUNCIL  
COUNCIL CHAMBERS, MORANBAH

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# CONFIRMED MINUTES

## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE SPECIAL MEETING

#### HELD AT ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

FRIDAY 7 JUNE 2024

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
8. Business Arising from Previous Meeting	5
9. Standing Committee Reports	6
10. Officer Reports	6
11. Confidential Reports	7
12. Information Bulletin	10
13. Councillor Question Time	10
14. Conclusion	10

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## ISAAC REGIONAL COUNCIL

### CONFIRMED MINUTES OF THE SPECIAL MEETING

#### HELD AT ISAAC REGIONAL COUNCIL

#### COUNCIL CHAMBERS, MORANBAH

#### FRIDAY 7 JUNE 2024 COMMENCING AT 9.00AM

#### **ATTENDANCE**

Mayor Kelly Ve a Ve a, Chair  
Deputy Mayor, Cr Jane Pickels, Division Six (*by Video Conference*)  
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 Viv Coleman, Division Eight

#### **OFFICERS PRESENT**

Mr Darren Fettell, Acting Chief Executive Officer  
Mr Dan Wagner, Director Planning, Environment and Community Services  
Mr Beau Jackson, Executive Manager Advocacy and External Affairs  
Mrs Tricia Hughes, Coordinator Executive Support, Office of the Mayor and CEO

### **1. OPENING**

The Mayor declared the meeting open at 9.00am and welcomed all in attendance to the Special Meeting of Council.

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.

# CONFIRMED MINUTES

## 2. LEAVE OF ABSENCE AND APOLOGIES

An apology was received from Councillor Rachel Anderson.

**Resolution No.: 8758**

**Moved: Cr Pickels**

**Seconded: Cr Coleman**

**That Council accept the apology received from Cr Rachel Anderson.**

**Carried**

## 3. CONDOLENCES

No condolences this meeting.

## 4. DECLARATION OF CONFLICTS OF INTEREST

### DECLARABLE CONFLICT OF INTEREST

Mr Darren Fettell declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer.

### DECLARABLE CONFLICT OF INTEREST

Mr Dan Wagner declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer.

### DECLARABLE CONFLICT OF INTEREST

Mr Beau Jackson declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer.

### DECLARABLE CONFLICT OF INTEREST

Mrs Tricia Hughes declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as she is a direct report to the Chief Executive Officer.

# CONFIRMED MINUTES

**NOTE:**

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

## 5. DEPUTATIONS

No deputations this meeting.

## 6. CONSIDERATION OF NOTICE OF MOTIONS

No notice of motions for this meeting.

## 7. CONFIRMATION OF MINUTES

No confirmation of minutes this meeting.

## 8. BUSINESS ARISING FROM PREVIOUS MEETING

No business arising from previous meeting.

# CONFIRMED MINUTES

## 9. STANDING COMMITTEE REPORTS

No standing committee reports this meeting.

## 10. OFFICER REPORTS

No officer reports this meeting.

### **PROCEDURAL MOTION:**

**Resolution No.: 8759**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That Council closes the meeting to the public at 9.02am under *Local Government Regulations 2012* Section 254J (3) (g) to deliberate on Confidential Report 11.1 Country University Centres Isaac and under *Local Government Regulations 2012* Section 254J (3) (a) to deliberate on Confidential Report 11.2 Appointment of Chief Executive Officer.**

**Carried**

### DECLARABLE CONFLICT OF INTEREST

Mr Darren Fettell declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer. Mr Fettell left the meeting room at 9.10am for the discussion on Report 11.2.

### DECLARABLE CONFLICT OF INTEREST

Mr Dan Wagner declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer. Mr Wagner left the meeting room at 9.10am for the discussion on Report 11.2.

### DECLARABLE CONFLICT OF INTEREST

Mr Beau Jackson declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as he is a direct report to the Chief Executive Officer. Mr Jackson left the meeting room at 9.10am for the discussion on Report 11.2.



# CONFIRMED MINUTES

## DECLARABLE CONFLICT OF INTEREST

Mrs Tricia Hughes declared a conflict of interest for Report 11.2 Appointment of the Chief Executive Officer as she is a direct report to the Chief Executive Officer. Mrs Hughes left the meeting room at 9.10am for the discussion on Report 11.2.

### **PROCEDURAL MOTION:**

**Resolution No.: 8760**

**Moved: Cr Simon West**

**Seconded: Cr Alaina Earl**

**That Council open the meeting at 9.41am.**

**Carried**

## ATTENDANCE

Mr Darren Fettell and Mrs Tricia Hughes entered the meeting room at 9.41am.  
Mr Beau Jackson entered the meeting room at 9.42am.

## 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

#### Country University Centres Isaac

### EXECUTIVE SUMMARY

Council is requested to review the attached materials and reconfirm their support for the Country University Centres Isaac project including the facilitation of funding applications, entering partnerships and incorporation of a company limited by guarantee consisting of Isaac Regional Council and Country Universities Australia.

# CONFIRMED MINUTES

## OFFICERS'S RECOMMENDATION

- 1. That Council confirms its commitment to delivering the Country University Centre Isaac project and acknowledges responsibility for funding shortfall related to the capital fit out of Country University Centre Isaac – Moranbah and Clermont Centres.***
- 2. That Council endorses the Chief Executive Officer or delegate to pursue funding opportunities for the Country University Centres Isaac and facilitate partnerships to support the ongoing success of the centres.***
- 3. That Council endorses progressing the incorporation of Country University Centres Isaac as a company limited by guarantee with the inaugural membership of the company to include Country University Centres Australia (or nominated subsidiary) and Isaac Regional Council.***
- 4. That Council delegates authority to the Chief Executive Officer to negotiate, vary and execute any documentation in relation to incorporation of the company limited by guarantee, funding agreements, partnership agreements, procurement documents and relevant governance materials for Country University Centres Isaac.***

**Resolution No.: 8761**

**Moved: Cr Simon West**

**Seconded: Cr Viv Coleman**

**That Council:**

- 1. That Council confirms its commitment to delivering the Country University Centre Isaac project and acknowledges responsibility for funding shortfall related to the capital fit out of Country University Centre Isaac – Moranbah and Clermont Centres.**
- 2. That Council endorses the Chief Executive Officer or delegate to pursue funding opportunities for the Country University Centres Isaac and facilitate partnerships to support the ongoing success of the centres.**
- 3. That Council endorses progressing the incorporation of Country University Centres Isaac as a company limited by guarantee with the inaugural membership of the company to include Country University Centres Australia (or nominated subsidiary) and Isaac Regional Council.**



# CONFIRMED MINUTES

4. That Council delegates authority to the Chief Executive Officer to negotiate, vary and execute any documentation in relation to incorporation of the company limited by guarantee, funding agreements, partnership agreements, procurement documents and relevant governance materials for Country University Centres Isaac.

Carried

## CONFIDENTIAL REPORT

Closed under 254J(3) (a) the appointment, discipline or dismissal of the chief executive officer;

### 11.2

### APPOINTMENT OF CHIEF EXECUTIVE OFFICER

#### EXECUTIVE SUMMARY

This report is to finalise the recruitment of the Chief Executive Officer.

#### OFFICERS'S RECOMMENDATION

*That Council:*

1. *In accordance with Section 194(1) of the Local Government Act 2009 delegates to the Mayor to negotiate, execute, administer and vary the employment contract with the preferred candidate as selected by the full Council through the recruitment process.*

Resolution No.: 8762

Moved: Cr Jane Pickels

Seconded: Cr Melissa Westcott

That Council:

1. In accordance with Section 194(1) of the *Local Government Act 2009* delegates to the Mayor to negotiate, execute, administer and vary the employment contract with the preferred candidate as selected by the full Council through the recruitment process.

Carried

# CONFIRMED MINUTES

## 12. INFORMATION BULLETIN

No information bulletin this meeting

## 13. COUNCILLOR QUESTION TIME

No councillor question time this meeting.

## 14. CONCLUSION

There being no further business, the Mayor declared the meeting closed at 9.44am.

These minutes were confirmed by Council at the Ordinary Meeting held in Moranbah on Wednesday 26 June 2024.

.....  
MAYOR

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