



CONFIRMED MINUTES

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

HELD ON
TUESDAY, 14 JULY 2020

COMMENCING AT 9.00AM

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
MORANBAH COMMUNITY CENTRE, HALL 2
ON TUESDAY 14 JULY 2020

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD AT THE MORANBAH COMMUNITY CENTRE, HALL 2
ON TUESDAY 14 JULY 2020 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Veve Veve, Division Five (Chair)
Mayor Anne Baker
Cr Gina Lacey (*by video conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat (Observer)

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Dan Wagner, Manager Liveability and Sustainability
Ms Nishu Ellawala, Manager Community Education and Compliance (*by video conference*)
Mr Jim Hutchinson, Manager Engaged Communities
Mr Bruce Wright, Manager Community Facilities (*by video conference*)
Mr Mark Davey, Capital and Program Project Manager
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services
Mr Alex Staines, Manager Brand, Media and Communications (*by video conference*)
Ms Carenda Jenkin, Senior Communications Officer, (*by video conference*)
Ms Sade Quill, Administrator, Planning, Environment and Community Services (*by video conference*)

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1. OPENING

The Chair declared the meeting open at 9.16am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

Mayor Anne Baker and Cr Gina Lacey were not in attendance at the commencement of the meeting.

Resolution No.: PECS0509

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee accept Cr Gina Lacey, Ms Nishu Ellawala, Mr Bruce Wright, Mr Alex Staines, Ms Carenda Jenkin and Ms Sade Quill participation in the meeting by Video Conference.

Carried

2. APOLOGIES

No apologies this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

REAL CONFLICT OF INTEREST

Cr Gina Lacey declared a Real Conflict of Interest for Report 5.7 Moranbah Community Scholarship Program as her niece is a current Scholarship recipient.

PERCEIVED CONFLICT OF INTEREST

Mayor Anne Baker declared a Perceived Conflict of Interest for Report 5.7 Moranbah Community Scholarship Program as her husband is a life time member of the CFMEU.

PERCEIVED CONFLICT OF INTEREST

Cr Kelly Vea Vea declared a Perceived Conflict of Interest for Report 5.7 Moranbah Community Scholarship Program as her father is a life time member of the CFMEU.

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting held at the Moranbah Community Centre, Hall 2, Moranbah on Tuesday 9 June 2020.

Resolution No.: PECS0510

Moved: Cr Pickels

Seconded: Cr Coleman

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Moranbah Community Centre, Hall 2, Moranbah on Tuesday 9 June 2020 are confirmed.

Carried

ATTENDANCE

Cr Gina Lacey video conferenced into the meeting at 9.19am.

Mayor Anne Baker entered the meeting room at 9.28am.

5. OFFICERS REPORTS

5.1

Domestic Dog Advisory Committee – Minutes 30 June 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Domestic Dog Advisory Committee Meeting held on Tuesday 30 June 2020.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the minutes of the Domestic Dog Advisory Committee held on 30 June 2020.**
- 2. Adopts the recommendations of the Domestic Dog Advisory Committee held on 30 June 2020, in particular, that Council;**
 - a) Defers the review of draft Terms of Reference pending a briefing session with the whole of Council including a report on the workplan progress to date.**

- b) *Requests a report on the Briefing Session be presented to Domestic Dog Advisory Committee in August 2020 to facilitate the Domestic Dog Advisory Committee's further review of the Terms of Reference.*
 - c) *Receives and endorses the Companion Animal Management Community Education Plan 2020-2021.*
 - d) *Receives and endorses the 'Paws & Be Safe' School-Based Education Program.*
 - e) *Receives and endorses the 'Paw Prints', 'Pet News' and 'Little Paws Zone' webpages.*
 - f) *Requests that the Community Education and Compliance department work with Engaged Communities and Brand, Media and Communications departments to ensure that there is a coordinated approach with no overlaps and/or no adverse operational impacts on departments.*
 - g) *Considers and endorses the proposed six-week pilot "Follow My Lead" public place campaign to promote effective control of dogs in public places and minimise nuisance and the risk of dog attacks on people and animals.*
 - h) *Requests a report on outcomes of the pilot program for consideration prior to further implementation of the "Follow My Lead" public place campaign.*
3. *Refers the 'Regulatory Reset - Developing and Implementing a Risk and Outcome Based Framework' report to be re-presented to the relevant committee following the conclusion of the review of the Domestic Dog Advisory Committee's Terms of Reference.*
 4. *Refers the 'Risk Based Compliance Strategy – The Food Act 2006' report to be re-presented to the relevant committee following the conclusion of the review of the Domestic Dog Advisory Committee's Terms of Reference.*

Resolution No.: PECS0511

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Receives and notes the minutes of the Domestic Dog Advisory Committee held on 30 June 2020.**
2. **Adopts the recommendations of the Domestic Dog Advisory Committee held on 30 June 2020, in particular, that Council;**
 - a) **Defers the review of draft Terms of Reference pending a briefing session with the whole of Council including a report on the workplan progress to date.**
 - b) **Requests a report on the Briefing Session be presented to Domestic Dog Advisory Committee in August 2020 to facilitate the Domestic Dog Advisory Committee's further review of the Terms of Reference.**
 - c) **Receives and endorses the Companion Animal Management Community Education Plan 2020-2021.**
 - d) **Receives and endorses the 'Paws & Be Safe' School-Based Education Program.**
 - e) **Receives and endorses the 'Paw Prints', 'Pet News' and 'Little Paws Zone' webpages.**

- f) Requests that the Community Education and Compliance department work with Engaged Communities and Brand, Media and Communications departments to ensure that there is a coordinated approach with no overlaps and/or no adverse operational impacts on departments.
 - g) Considers and endorses the proposed six-week pilot “Follow My Lead” public place campaign to promote effective control of dogs in public places and minimise nuisance and the risk of dog attacks on people and animals.
 - h) Requests a report on outcomes of the pilot program for consideration prior to further implementation of the “Follow My Lead” public place campaign.
3. Refers the ‘Regulatory Reset - Developing and Implementing a Risk and Outcome Based Framework’ report to be re-presented to the relevant committee following the conclusion of the review of the Domestic Dog Advisory Committee’s Terms of Reference.
4. Refers the ‘Risk Based Compliance Strategy – The Food Act 2006’ report to be re-presented to the relevant committee following the conclusion of the review of the Domestic Dog Advisory Committee’s Terms of Reference.

Carried

ATTENDANCE

Mrs Mary-Anne Uren entered the meeting room at 9.31am.

5.2

Amendments of the Animal Management (Cats and Dogs) Act 2008

EXECUTIVE SUMMARY

The *Agriculture and Other Legislation Amendment Act 2020* (the Act) made amendments of the *Animal Management (Cats and Dogs) Act 2008* that come into force on 1 July 2020.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

1. *Receive and note the amendments to the Animal Management (Cats and Dogs) Act 2008.*
2. *Note the requirement for declared dangerous and menacing dogs to wear distinctive collars at all times.*

Resolution No.: PECS0512

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Receive and note the amendments to the *Animal Management (Cats and Dogs) Act 2008*.
2. Note the requirement for declared dangerous and menacing dogs to wear distinctive collars at all times, noting further that, Council enforcement of this requirement be deferred until such time as the *Animal Management (Cats and Dogs) Regulation 2019* has been amended accordingly.

Carried

ATTENDANCE

Mayor Anne Baker and Mrs Mary-Anne Uren left the meeting room at 9.35am.

Mayor Anne Baker entered the meeting room at 9.41am.

Cr Viv Coleman left the meeting room at 9.47am and returned at 9.48am.

5.3

Financial Year 2020-2021 Community Grants Program Timetable

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the Financial Year 2020-2021 application and determination timetable for the annual Isaac Regional Council Community Grants Program.

OFFICER'S RECOMMENDATION

That the Committee recommends Council:

1. *Endorse the timetable for the Financial Year 2020-2021 Community Grants program as follows:*

INDICATIVE ACTIVITY DATE	GRANT ROUND	APPLICATIONS OPEN	APPLICATIONS CLOSE	ASSESSMENT DATE	COUNCIL DETERMINATION
October – December 2020	Round 1/ FY2021	1 July 2020	21 August 2020	28 August 2020	September round of meetings
January – March 2021	Round 2/ FY2021	2 October 2020	13 November 2020	20 November 2020	December round of meetings
April – June 2021	Round 3/ FY2021	4 December 2020	19 February 2021	26 February 2021	March round of meetings

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- Note that out of round grant applications may be presented in exceptional circumstances for consideration where timing and need require.**
- Authorise the Chief Executive Officer to make minor variations to the timetable to best achieve operational requirements.**

Resolution No.: PECS0513

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

- Endorse the timetable for the Financial Year 2020-2021 Community Grants program as follows:**

INDICATIVE ACTIVITY DATE	GRANT ROUND	APPLICATIONS OPEN	APPLICATIONS CLOSE	ASSESSMENT DATE	COUNCIL DETERMINATION
October – December 2020	Round 1/ FY2021	1 July 2020	21 August 2020	28 August 2020	September round of meetings
January – March 2021	Round 2/ FY2021	2 October 2020	13 November 2020	20 November 2020	December round of meetings
April – June 2021	Round 3/ FY2021	4 December 2020	19 February 2021	26 February 2021	March round of meetings

- Note that out of round grant applications may be presented in exceptional circumstances for consideration where timing and need require.**
- Authorise the Chief Executive Officer to make minor variations to the timetable to best achieve operational requirements.**

Carried

5.4

Community Tenure and Facilities Advisory Committee Minutes – 22 June 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council an update on the Community Tenure and Facilities Advisory Committee activities, recent meeting minutes from the 22 June 2020 and related matters.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. *Receives and notes the Minutes of the Community Tenure and Facilities Advisory Committee held on 22 June 2020.***
- 2. *Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 22 June 2020, in particular;***
 - a. *Adopt the updated Terms of Reference for the Community Tenure and Facilities Advisory Committee***
- 3. *Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 22 June 2020, relating to Moranbah Remote Control Club – Request for Change to Core Business;***
 - a. *Approve the change of core business from a remote-control club to a gel soft club in concert with a positive review from Council's Manager of Organisational Safety completed on 23 June 2020.***
 - b. *That Council authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 3 a above.***
- 4. *Notes the ongoing focus on progressing the Community Tenure and Facilities Advisory Committee Strategic Priority Action Plan.***
- 5. *Notes a new equitable model for charging of leases is under deliberation by the Community Tenure and Facilities Advisory Committee and a further report will be provided to Council for a subsequent consideration following a workshop to be scheduled for the next Community Tenure and Facilities Advisory Committee meeting.***
- 6. *Notes the Infrastructure Parks and Recreation Asset Management Update.***
- 7. *Notes the status of community leasing program.***

Resolution No.: PECS0514

Moved: Mayor Baker **Seconded:** Cr Lacey

That the Committee recommends that Council:

- 1. *Receives and notes the Minutes of the Community Tenure and Facilities Advisory Committee held on 22 June 2020.***

2. **Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 22 June 2020, in particular;**
 - a. **Adopt the updated Terms of Reference for the Community Tenure and Facilities Advisory Committee.**
3. **Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 22 June 2020, relating to Moranbah Remote Control Club – Request for Change to Core Business;**
 - a. **Approve the change of core business from a remote-control club to a gel soft club in concert with a positive review from Council’s Manager of Organisational Safety completed on 23 June 2020.**
 - b. **That Council authorise the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause 3 a above.**
4. **Notes the ongoing focus on progressing the Community Tenure and Facilities Advisory Committee Strategic Priority Action Plan.**
5. **Notes a new equitable model for charging of leases is under deliberation by the Community Tenure and Facilities Advisory Committee and a further report will be provided to Council for a subsequent consideration following a workshop to be scheduled for the next Community Tenure and Facilities Advisory Committee meeting.**
6. **Notes the Infrastructure Parks and Recreation Asset Management Update.**
7. **Notes the status of community leasing program.**
8. **Extend the term of office of the Committee to 31 December 2021.**

Carried

5.5 Community Grant Application – Clermont Beef Expo and Trade Display – 30 October 2020

EXECUTIVE SUMMARY

This report seeks Council’s approval to fund an out-of-round community grant to support the staging of the 2020 Clermont Beef Expo and Trade Display.

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

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1. Approve a grant of \$7,500 to Clermont Rodeo and Show Society Inc. (auspiced for Hoch and Wilkinson Livestock and Property Pty Ltd), funded equally from the Community Grants operating budgets of Divisions 1 and 6, for the purposes of:
 - a. \$5,000 sponsorship of the Supreme Champion Beast prize/s at the 2020 Clermont Beef Expo and Trade Display.
 - b. \$2,500 contribution to costs associated with the guest speaker for the 2020 Clermont Beef Expo and Trade Display, Ms Cyndi O'Meara.

Resolution No.: PECS0515

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approve a grant of \$7,500 to Clermont Rodeo and Show Society Inc. (auspiced for Hoch and Wilkinson Livestock and Property Pty Ltd), funded equally from the Community Grants operating budgets of Divisions 1 and 6, for the purposes of:
 - a. \$5,000 sponsorship of the Supreme Champion Beast prize/s at the 2020 Clermont Beef Expo and Trade Display.
 - b. \$2,500 contribution to costs associated with the guest speaker for the 2020 Clermont Beef Expo and Trade Display, Ms Cyndi O'Meara.

Carried

5.6 Jangga Indigenous Land Use Agreement Consultative Meeting Minutes 23 September 2019 and 28 May 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Jangga Indigenous Land Use Agreement (ILUA) Consultative Meeting held on 23 September 2019 and 28 May 2020.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the Minutes of the Jangga Indigenous Land Use Agreement Consultative Meetings held on 23 September 2019 and 28 May 2020.*
 2. *Notes that the actions listed in the minutes will be implemented by Director Planning, Environment and Community Services.*
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Resolution No.: PECS0516

Moved: Mayor Baker

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Receives and notes the Minutes of the Jangga Indigenous Land Use Agreement Consultative Meetings held on 23 September 2019 and 28 May 2020.**
2. **Notes that the actions listed in the minutes will be implemented by Director Planning, Environment and Community Services.**

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0517

Moved: Cr Pickels

Seconded: Cr Coleman

That the Planning, Environment and Community Services Standing Committee closes the meeting to the public under section 275 (1) (h) to deliberate on Confidential Report 5.7 at 10.09am.

Carried

ATTENDANCE

Mr Shane Brandenburg left the meeting room at 10.09am and returned at 10.11am.

REAL CONFLICT OF INTEREST

Cr Gina Lacey declared a real conflict of interest for Report 5.7 Moranbah Community Scholarship Program as her niece is current Scholarship recipient. Cr Lacey ended her video conference with the meeting at 10.17am and did not participate in the discussion or vote for Report 5.7.

PROCEDURAL MOTION:

Resolution No.: PECS0518

Moved: Cr Coleman

Seconded: Cr Pickels

That the Planning, Environment and Community Services Standing Committee considered the Perceived Conflict of Interests declared by the Mayor and Deputy Mayor regarding close associates having life-time memberships of the CFMEU and the Committee and determined that they could participate in the discussions and vote for report 5.7 Moranbah Community Scholarship Program.

Carried

ATTENDANCE

Mr Mark Davey left the meeting room at 10.23am and returned at 10.24am.

PROCEDURAL MOTION:

Resolution No.: PECS0519

Moved: Cr Pickels

Seconded: Cr Coleman

That the Planning, Environment and Community Services Standing Committee opens the meeting to the public at 10.28am.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else or enable a person to gain a financial advantage

5.7 Moranbah Community Scholarship Program

EXECUTIVE SUMMARY

This report seeks Council's approval to provide a continued financial contribution to the Moranbah Community Scholarship program for a further three-years, consistent with its long-standing support for the fund.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Authorise the Chief Executive Officer to negotiate a three-year funding agreement with Moranbah Community Scholarship Ltd on behalf of Council, giving consideration to addressing the following matters:*

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- a. *Recognition of Council as a long-term scholarship funding partner.*
 - b. *Council representation in the selection of annual scholarship recipients.*
 - c. *Integration opportunities with Council's own recruitment and employment frameworks.*
2. *Subject to the finalisation of the funding agreement, approve a \$21,000 contribution to Moranbah Community Scholarship Ltd, to be paid in annual \$7,000 instalments in FY2020-21, FY2021-22 and FY2022-23.*
 3. *Approve the annual instalment for FY2020-21 be funded equally from the Community Grants operating budgets of Divisions 3, 4 and 5, and the payment of instalments for FY2021-22 and FY2022-23 be in accordance with the funding sources identified as part of a review of Community Grants to be undertaken in FY2020-21.*

Resolution No.: PECS0520

Moved: Mayor Baker

Seconded: Cr Coleman

That the Committee recommend that Council:

1. **Authorise the Chief Executive Officer to negotiate a three-year funding agreement with Moranbah Community Scholarship Ltd on behalf of Council, giving consideration to addressing the following matters:**
 - a. **Recognition of Council as a long-term scholarship funding partner.**
 - b. **Council representation in the selection of annual scholarship recipients.**
 - c. **Integration opportunities with Council's own recruitment and employment frameworks.**
2. **Subject to the finalisation of the funding agreement, approve a \$21,000 contribution to Moranbah Community Scholarship Ltd, to be paid in annual \$7,000 instalments in FY2020-21, FY2021-22 and FY2022-23.**
3. **Approve the annual instalment for FY2020-21 be funded equally from the Community Grants operating budgets of Divisions 3, 4 and 5, and the payment of instalments for FY2021-22 and FY2022-23 be in accordance with the funding sources identified as part of a review of Community Grants to be undertaken in FY2020-21.**

Carried

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PROCEDURAL MOTION:

Resolution No.: PECS0521

Moved: Cr Coleman

Seconded: Cr Pickels

That the Planning, Environment and Community Services Standing Committee closes the meeting to the public under section 275 (1) (h) to deliberate on Confidential Reports 5.8, 5.9 and under section 275 (1) (g) to deliberate on Confidential Report 5.10 at 10.29am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0522

Moved: Cr Pickels

Seconded: Mayor Baker

That the Committee adjourn the meeting for morning tea at 10.30am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0523

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee resume the meeting at 10.47am.

Carried

ATTENDANCE

Mayor Anne Baker left the meeting room at 10.52am and returned at 10.53am.

Ms Sade Quill ended her video conference with the meeting at 11.22am.

PROCEDURAL MOTION:

Resolution No.: PECS0524

Moved: Cr Pickels Seconded: Mayor Baker

That the Planning, Environment and Community Services Standing Committee opens the meeting to the public at 11.24am.

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would be likely to prejudice the interests of the local government or someone else or enable a person to gain a financial advantage

5.8 Mackay Tourism Opportunities Analysis

EXECUTIVE SUMMARY

The report is intended to inform Council of the recently commissioned Mackay Tourism Opportunity Analysis study paper for the Mackay-Isaac region.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Receive and note the Mackay Tourism Opportunity Analysis.*
- 2. Endorse Chief Executive Officer or delegate/s to continue to engage with Mackay Tourism Limited on further assessing feasibility of identified opportunities.*
- 3. Request Chief Executive Officer or delegate/s to ensure that all relevant key stakeholders are engaged as a matter of priority.*

Resolution No.: PECS0525

Moved: Cr Coleman Seconded: Cr Pickels

That the Committee recommend that Council:

- 1. Receive and note the Mackay Tourism Opportunity Analysis.**
- 2. Endorse Chief Executive Officer or delegate/s to continue to engage with Mackay Tourism Limited on further assessing feasibility of identified opportunities.**
- 3. Request Chief Executive Officer or delegate/s to ensure that all relevant key stakeholders are engaged as a matter of priority.**

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (h) other business for which a public discussion would likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage

5.9 **MCU20/0006 and MCU20/0007 Amendment Application and Application to Extend a Currency Period for Planning Development Application Development Approval – DEV2011/191 – Material Change of Use for Non-Resident Worker Accommodation and Plan of Development at 80 Railway Station Road, Moranbah Described as Lot 25 on SP218555**

EXECUTIVE SUMMARY

On 8 May 2020, Council received an amendment application and a request to extend the currency period from Civeo Property Pty Ltd ACN 160 463 463 C/- Town Planning Alliance for Planning Development Application Development Permit DEV2011/191 – Material change of use for non-resident worker accommodation and plan of development at 80 Railway Station Road, Moranbah described as Lot 25 on SP218555.

Council's Liveability and Sustainability department has managed the assessment process for the development application and makes recommendation to Council for a decision on the matter by way of this report.

The application has been assessed in accordance with the *Economic Development Act 2012*.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

1. **Approve the amendment application to a PDA development approval reference DEV2011/191, as specified in items a. b. c. and d. below:**
 - a. **amend the description of the proposal contained within the UDA decision notice to state: UDA development permit:**
 - **for Material change of use for Non-resident worker accommodation – 2,734 dwelling units**
 - **for Reconfiguring a lot – 1 into 3 lot subdivision**
 - **with a Plan of Development**
 - b. **amend the plans and specifications listed in the decision notice issued 14 November 2012 to delete item 3 and item 7, and include the below:**

3.	South Moranbah – Proposed Site Masterplan	SK-01 Rev: 01	13.08.19
3.a	South Moranbah – Proposed Staging Plan	SK-02 Rev: 01	13.08.19

- c. **amend condition 3 of the material change of use conditions to reflect the amended plan references above;**

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- d. *delete conditions 1-19 in section titled 'material change of use for an interim use for 360 dwelling units for construction workers (identified as Stage A)', as this component of the development has been removed from the plan of development.*
2. *Decline the request to remove the material change of use condition six (6) relating to inclusion of an affordable housing component of the proposal; and*
3. *Approve the Request to Extend the Currency Period of DEV2011/191 for a further period of two (2) years (expiry of 29 May 2022).*

Resolution No.: PECS0526

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommend that Council:

1. **Approve the amendment application to a PDA development approval reference DEV2011/191, as specified in items a. b. c. and d. below:**
- a. **amend the description of the proposal contained within the UDA decision notice to state: UDA development permit:**
- **for Material change of use for Non-resident worker accommodation – 2,734 dwelling units**
 - **for Reconfiguring a lot – 1 into 3 lot subdivision**
 - **with a Plan of Development**
- b. **amend the plans and specifications listed in the decision notice issued 14 November 2012 to delete item 3 and item 7, and include the below:**

3.	South Moranbah – Proposed Site Masterplan	SK-01 Rev: 01	13.08.19
3.a	South Moranbah – Proposed Staging Plan	SK-02 Rev: 01	13.08.19

- c. **amend condition 3 of the material change of use conditions to reflect the amended plan references above;**
- d. **delete conditions 1-19 in section titled 'material change of use for an interim use for 360 dwelling units for construction workers (identified as Stage A)', as this component of the development has been removed from the plan of development.**
2. **Decline the request to remove the material change of use condition six (6) relating to inclusion of an affordable housing component of the proposal; and**
3. **Approve the Request to Extend the Currency Period of DEV2011/191 for a further period of two (2) years (expiry of 29 May 2022).**

Carried

CONFIDENTIAL REPORT

Closed under s275 (1) (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act

5.10

Proposed Isaac Region Planning Scheme – Submission to Queensland Government Seeking Endorsement to Adopt

EXECUTIVE SUMMARY

Public renotification of the proposed Isaac Region Planning Scheme (version 0.7) has been undertaken from 8 June 2020, concluding on 20 July 2020. Following re-exhibition of the proposed planning scheme, Council must give notice to the state government requesting adoption of the proposed planning scheme, in accordance with Step 11 of Council's Chief Executive Notice issued under section 18(3) of the *Planning Act 2016*.

OFFICER'S RECOMMENDATION

That the committee recommends that Council:

1. *Note the progress update on the development of the Draft Planning Scheme.*
2. *Note there will be a direct to Council report to the Ordinary meeting to July in 2020 outlining:*
 - a. *Contents of the submissions following the statutory public consultation periods in July - September 2018 and June - July 2020;*
 - b. *A request to approve the draft planning scheme for final Ministerial endorsement in accordance with Step 11 of Council's Chief Executive Notice issued under section 18(3) of the Planning Act 2016;*
 - c. *A request to delegate authority to the Chief Executive Officer to issue correspondence to the Treasurer and Minister for Infrastructure and Planning to reflect Council's decision.*

Resolution No.: PECS0527

Moved: Mayor Baker

Seconded: Cr Coleman

That the Committee recommend that Council:

1. Note the progress update on the development of the Draft Planning Scheme.
2. Note there will be a direct to Council report to the Ordinary meeting to July in 2020 outlining:
 - a. Contents of the submissions following the statutory public consultation periods in July - September 2018 and June - July 2020;

- b. A request to approve the draft planning scheme for final Ministerial endorsement in accordance with Step 11 of Council's Chief Executive Notice issued under section 18(3) of the *Planning Act 2016*;
- c. A request to delegate authority to the Chief Executive Officer to issue correspondence to the Treasurer and Minister for Infrastructure and Planning to reflect Council's decision.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – July 2020

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for July 2020 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Note the Planning, Environment and Community Services Directorate Information Bulletin for July 2020.*

Resolution No.: PECS0528

Moved: Cr Lacey

Seconded: Mayor Baker

That the Committee recommends that Council:

1. Note the Planning, Environment and Community Services Directorate Information Bulletin for July 2020.
2. Endorse the request to redact confidential personal information contained on agenda page 372.

Carried

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7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 12.05pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 11 August 2020 at Moranbah Community Centre.

.....
CHAIR

..... / /
DATE