



CONFIRMED MINUTES

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

HELD ON
TUESDAY, 10 AUGUST 2021
COMMENCING AT 9.00AM

CONFIRMED MINUTES

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 10 AUGUST 2021

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	4
4. Confirmation of Minutes	5
5. Officer Reports	5
6. Information Bulletin Reports	32
7. General Business	33
8. Conclusion	33

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 10 AUGUST 2021 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Veve, Division Five (Chair)
Cr Gina Lacey, Division Three
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (Alternate Member)

OFFICERS PRESENT

Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Manager Liveability and Sustainability
Mr Jim Hutchinson, Manager Engaged Communities
Ms Nishu Ellawalla, Manager Community Education and Compliance (by Video Conference)
Mr Bruce Wright, Manager Community Facilities
Ms Carenda Jenkin, Senior Officer Brand, Media and Communications
Mr Mark Davey, Capital and Program Project Manager
Ms Glenys Mansfield, Economic and Tourism Development Officer
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services

1. OPENING

The Chair declared the meeting open at 9.00am and acknowledged the traditional custodians of the land on which we meet today and paid her respects to their Elders past, present and emerging.

CONFIRMED MINUTES

Resolution No.: PECS0717

Moved: Cr Lacey

Seconded: Cr Coleman

The Planning, Environment and Community Services Standing Committee accepts Cr Sandy Moffat as an Alternate Member for today's meeting.

Carried

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: PECS0718

Moved: Cr Lacey

Seconded: Cr Pickels

The Planning, Environment and Community Services Standing Committee accepts the apology received from Mayor Anne Baker.

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickles declared a declarable conflict of interest for Report 5.12 Major Grant Application – Middlemount Community Sports Association as she is a Middlemount Community Sports Association Committee Member.

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a Declarable Conflict of Interest for Report 5.23 Trade Waste Policy Review as her business has a trade waste license.

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 held at the Council Chambers, Moranbah on Tuesday 13 July 2021.

Resolution No.: PECS0719

Moved: Cr Pickels

Seconded: Cr Lacey

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 13 July 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1 COMMUNITY GRANTS ROUND 1 FY21-22 - GRANT APPLICATION SUMMARY

EXECUTIVE SUMMARY

This report summaries the budgetary implications for the FY2021-22 Community Grants operational budgets should the recommendations regarding major grant applications submitted for Round 1 of the grants program be adopted.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 1 Community Grants applications be funded as recommended.***

Resolution No.: PECS0720

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends to Council to:

- 1. Notes the implications to the FY2021-22 Community Grants operational budgets for Divisions 1 to 8 as summarised in this report should the Round 1 Community Grants applications be funded as recommended.**
- 2. Request that further discussions regarding future grant allocations occur with each Divisional Councillor to avoid early exhaustion of the grants funding pool.**
- 3. Request that an option paper is prepared for future grant funding rounds for FY2022/2023 and beyond.**

Carried

5.2

MAJOR GRANT APPLICATION – ROAD ACCIDENT ACTION GROUP

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Road Accident Action Group for the purpose of supporting the 'Stock on Roads' community education campaign.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from Road Accident Action Group to the value of \$5000 (exc. GST) for the purpose of supporting the 'Stock on Roads' community education campaign.**
- 2. Approve that the grant be funded equally from Community Grants operational budgets of Divisions 1-8 for FY2021-22 to the value of \$625 per division.**

Resolution No.: PECS0721

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends to Council to:

1. Approve a major grant application from Road Accident Action Group to the value of \$5000 (exc. GST) for the purpose of supporting the 'Stock on Roads' community education campaign.
2. Approve that the grant be funded equally from Community Grants operational budgets of Divisions 1-8 for FY2021-22 to the value of \$625 per division.

Carried

5.3

MAJOR GRANT APPLICATION – TWIN HILLS RACE CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a multi-year funding application from the Twin Hills Race Club for the Trainer and Jockey Unplaced Starters Incentive, supporting the annual Twin Hills Race Weekend.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. Approve a three-year funding application from the Twin Hills Race Club to the value of \$8,000 annually (exc. GST) for the purpose of funding the Trainer and Jockey Unplaced Starters Incentives, as part of the annual Twin Hills Races Weekend.
2. Approve that the grant be funded from the Community Grants operational budget of Division 1 for FY2021-22, FY2022-23 and FY2023-24 to a total value of \$24,000 (exc. GST) over the life of the agreement.

Resolution No.: PECS0722

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends to Council to:

1. Approve a three-year funding application from the Twin Hills Race Club to the value of \$8,000 annually (exc. GST) for the purpose of funding the Trainer and Jockey Unplaced Starters Incentives, as part of the annual Twin Hills Races Weekend.
2. Approve that the grant be funded from the Community Grants operational budget of Division 1 for FY2021-22, FY2022-23 and FY2023-24 to a total value of \$24,000 (exc. GST) over the life of the agreement.

Carried

5.4

MAJOR GRANT APPLICATION – HOCH AND WILKINSON

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Hoch and Wilkinson Livestock and Property, auspiced by Clermont Rodeo and Show Society, for the purpose of staging the annual Clermont Beef Expo and Trade Display.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. Approve a major grant application from Hoch and Wilkinson Livestock and Property, auspiced by Clermont Rodeo and Show Society, to the value of \$10,000 (exc. GST) for the purpose of staging the 2021 Clermont Beef Expo and Trade Display.
2. Approve that the grant be funded equally from Community Grants operational budgets of Divisions 1 and 6 for FY2021-22.

Resolution No.: PECS0723

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. Approve a major grant application from Hoch and Wilkinson Livestock and Property, auspiced by Clermont Rodeo and Show Society, to the value of \$10,000 (exc. GST) for the purpose of staging the 2021 Clermont Beef Expo and Trade Display.
2. Approve that the grant be funded from Community Grants operational budgets of Divisions 1 (\$2,500) and 6 (\$2,500) for FY2021-22 and \$5,000 from Dry Lands and High Hopes Drought Support Funding.

Carried

5.5

MAJOR GRANT APPLICATION – RUN FOR MI LIFE

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Run For Mi Life for the purpose of staging a community fun run to promote mental health awareness.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from Run For Mi Life for \$5000 (exc. GST) for the purpose of funding traffic control support for the event, including the costs associated with a traffic management plan, required permits/approvals and suitably qualified road closure contractors, to assist with the delivery of the annual community fun run in Moranbah.*
- 2. Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.*

Resolution No.: PECS0724

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends to Council to:

- 1. Approve a major grant application from Run For Mi Life for \$5000 (exc. GST) for the purpose of funding traffic control support for the event, including the costs associated with a traffic management plan, required permits/approvals and suitably qualified road closure contractors, to assist with the delivery of the annual community suicide prevention fundraising event in Moranbah.**
- 2. Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Carried

NOTE: The Director Planning, Environment and Community Services to hold further discussions with the Executive Leadership Team regarding Council's role and capabilities around traffic management for community events.

CONFLICT OF INTEREST

Mr Jim Hutchinson declared a conflict of interest for Report 5.6 Major Grant Application – Moranbah Gymnastics as his daughter attends Moranbah Gymnastics.

5.6

MAJOR GRANT APPLICATION – MORANBAH GYMNASTICS

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Moranbah Gymnastics for the purpose of supporting delivery of a 'casino night' fundraiser.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from Moranbah Gymnastics to the value of \$5000 (exc. GST) for the purpose of supporting a 'casino night' fundraiser for the club.**
- 2. Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Resolution No.: PECS0725

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends to Council to:

- 1. Approve a major grant application from Moranbah Gymnastics to the value of \$5000 (exc. GST) for the purpose of supporting a 'casino night' fundraiser for the club.**
- 2. Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Carried

5.7

MAJOR GRANT APPLICATION – MORANBAH RACE CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Moranbah Race Club to support delivery of the November spring race day and undertake improvements to the amenity of the grounds.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. **Approve a major grant application from Moranbah Race Club to the value of \$15,000 (exc. GST) for the purposes of:**
 - i. **\$10,000 for gold level sponsorship of the November race meeting, inclusive of exclusive naming rights for the race day event and the main race on the program. Such naming rights are be to the effect of 'Moranbah Miners' Memorial Race Day presented by Isaac Regional Council' or a variation of same.**
 - ii. **\$5000 to undertake improvements to the grounds which enhance the aesthetics of Treasure Park for patrons prior to the November 2021 race meeting.**
2. **Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Resolution No.: PECS0726

Moved: Cr Lacey

Seconded: Cr Moffat

That the Committee recommends to Council to:

1. **Approve a major grant application from Moranbah Race Club to the value of \$15,000 (exc. GST) for the purposes of:**
 - i. **\$10,000 for gold level sponsorship of the November race meeting, inclusive of exclusive naming rights for the race day event and the main race on the program. Such naming rights are be to the effect of 'Moranbah Miners' Memorial Race Day presented by Isaac Regional Council' or a variation of same.**
 - ii. **\$5,000 to undertake improvements to the grounds which enhance the aesthetics of Treasure Park for patrons prior to the November 2021 race meeting.**
2. **Approve that the grant be funded from the Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Carried

5.8

MAJOR GRANT APPLICATION – MORANBAH JUNIOR MOTOCROSS CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Moranbah Junior Motocross Club for the purpose of track upgrades.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from Moranbah Junior Motocross Club to the value of \$5000 (exc. GST) for the purpose of track upgrades.**
- 2. Approve that the grant be funded equally from Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Resolution No.: PECS0727

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends to Council to:

- 1. Approve a major grant application from Moranbah Junior Motocross Club to the value of \$5,000 (exc. GST) for the purpose of track upgrades.**
- 2. Approve that the grant be funded equally from Community Grants operational budgets of Divisions 3, 4 and 5 for FY2021-22.**

Carried

5.9

MAJOR GRANT APPLICATION – ST MARY'S CHRISTMAS FAIR

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from St Mary's Catholic Church Clermont for the purpose of staging the annual St Mary's Parish Christmas Fair.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from St Mary's Catholic Church to the value of \$2000.00 (exc. GST) for the purpose of the St Mary's Parish Christmas Fair.**
- 2. Approve that the grant be funded from the Community Grants operational budgets of Division 6 for FY2021-22.**

Resolution No.: PECS0728

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. Approve a major grant application from St Mary's Catholic Church to the value of \$2,000.00 (exc. GST) for the purpose of the St Mary's Parish Christmas Fair.
2. Approve that the grant be funded from the Community Grants operational budgets of Division 6 for FY2021-22.

Carried

5.10

MAJOR GRANT APPLICATION – CLERMONT SENIOR RUGBY LEAGUE CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Clermont Senior Rugby League Club for the purpose of supporting the seventh annual 'Battle of the Mines', a rugby league competition for men and women who work in the mining industry.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. Approve a major grant application from Clermont Senior Rugby League Club to the value of \$5,000 (exc. GST) for the purpose of supporting the annual 'Battle of the Mines' event.
2. Approve that the grant be funded from the Community Grants operational budget of Division 6 for FY2021-22.

Resolution No.: PECS0729

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommends to Council to:

1. Approve a major grant application from Clermont Senior Rugby League Club to the value of \$5,000 (exc. GST) for the purpose of supporting the annual 'Battle of the Mines' event subject to appropriate tenure arrangements for use of facilities be in place due to concerns around risk and liability.

2. Should appropriate tenure arrangements be in place approve that the grant be funded from the Community Grants operational budget of Division 6 for FY2021-22.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0730

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee adjourns the meeting for morning tea at 10.24am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0731

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee resumes the meeting at 10.37am.

Carried

5.11

MAJOR GRANT APPLICATION – MIDDLEMOUNT BOXING AND FITNESS

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Middlemount Boxing and Fitness for the purpose of supporting the group's annual Fight Night.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

CONFIRMED MINUTES

1. **Approve a major grant application from Middlemount Boxing and Fitness Inc. to the value of \$5,000 (exc. GST) for the purpose of staging the 2021 Middlemount Fight Night.**
2. **Approve that the grant be funded from the Community Grants operational budget of Division 7 for FY2021-22.**

Resolution No.:	PECS0731		
Moved:	Cr Moffat	Seconded:	Cr Coleman
That the Committee recommends to Council to:			
1. Approve a major grant application from Middlemount Boxing and Fitness Inc. to the value of \$5,000 (exc. GST) for the purpose of staging the 2021 Middlemount Fight Night.			
2. Approve that the grant be funded from the Community Grants operational budget of Division 7 for FY2021-22.			
Carried			

DECLARABLE CONFLICT OF INTEREST

Cr Jane Pickles declared a declarable conflict of interest for Report 5.12 Major Grant Application – Middlemount Community Sports Association as she is a Middlemount Community Sports Association Committee Member. Cr Pickles left the meeting room at 10.39am and did not participate in the discussion or vote for report 5.12.

5.12

MAJOR GRANT APPLICATION – MIDDLEMOUNT COMMUNITY SPORTS ASSOCIATION

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Middlemount Community Sports Association, Gymnastics for the purpose of funding a Circus Workshop to be delivered in October 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. ***Approves a major grant application from Middlemount Community Sports Association to the value of \$2,393.30 (exc. GST) for the delivery of a Circus Workshop in Middlemount.***

2. **Approve that the grant be funded from the Community Grants operational budget of Division 7 for FY2021-22.**

Resolution No.: PECS0733

Moved: Cr Coleman Seconded: Cr Moffat

That the Committee recommends to Council to:

- Approves a minor grant for this application from Middlemount Community Sports Association to the value of \$1,000 (exc. GST) for the delivery of a Circus Workshop in Middlemount.**
- Approve that the grant be funded from the Community Grants operational budget of Division 7 for FY2021-22.**

Carried

ATTENDANCE

Cr Jane Pickels returned to the meeting room at 10.41am.

5.13

MAJOR GRANT APPLICATION – CLARKE CREEK STATE SCHOOL PARENTS AND CITIZENS ASSOCIATION

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Clarke Creek State School Parents and Citizens Association (P&C) for the purpose of supporting the school's 50th Anniversary event.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- Approve a major grant application from the Clarke Creek State School Parents and Citizens Association to the value of \$5,000 (exc. GST) for the purpose of supporting the school's 50th anniversary event.**
- Approve that the grant be funded from the Dry Lands to High Hopes drought support budget.**

Resolution No.: PECS0734

Moved: Cr Coleman **Seconded:** Cr Moffat

That the Committee recommends to Council to:

- 1. Approve a major grant application from the Clarke Creek State School Parents and Citizens Association to the value of \$5,000 (exc. GST) for the purpose of supporting the school's 50th anniversary event.**
- 2. Approve that the grant be funded from the Dry Lands to High Hopes drought support budget.**

Carried

5.14

MAJOR GRANT APPLICATION – CLARKE CREEK BRANCH ISOLATED CHILDRENS PARENTS ASSOCIATION

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Clarke Creek branch of the Isolated Childrens Parents Association (ICPA) for the purpose of delivering a gala ball celebrating the 50th anniversary of the Clarke Creek State School.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from the Clarke Creek branch of the Isolated Childrens Parents Association to the value of \$5000 (exc. GST) for the purpose of delivering a gala ball celebrating the 50th anniversary of the Clarke Creek State School.***
- 2. Approve that the grant be funded from the Community Grants operational budgets of Division 8.***

Resolution No.: PECS0735

Moved: Cr Lacey **Seconded:** Cr Coleman

That the Committee recommends to Council to:

- 1. Approve a major grant application from the Clarke Creek branch of the Isolated Childrens Parents Association to the value of \$5,000 (exc. GST) for the purpose of delivering a gala ball celebrating the 50th anniversary of the Clarke Creek State School.**

2. Approve that the grant be funded from the Community Grants operational budgets of Division 8.

Lost

NOTE: Advice was received that funding no longer required as the Gala Dinner event will not be proceeding.

5.15

MAJOR GRANT APPLICATION – ST LAWRENCE AND DISTRICT BOWLS CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the St Lawrence and District Bowls Club for the purpose of purchasing a new mower and roller.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. Approve a major grant application from the St Lawrence and District Bowls Club to the value of \$10,000 (exc. GST) for the purpose of purchasing a new mower and roller.
2. Approve that the grant be funded from the Community Grants operational budget of Division 8 for FY2021-22.

Resolution No.: PECS0736

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends to Council to:

1. Approve a major grant application from the St Lawrence and District Bowls Club to the value of \$8,000 (exc. GST) for the purpose of purchasing a new mower and roller.
2. Approve that the grant be funded from the Community Grants operational budget of Division 8 for FY2021-22.

Carried

5.16

MAJOR GRANT APPLICATION – NEBO COMMUNITY SPORTS AND RECREATION CLUB

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Nebo Community Sports and Recreation Club for the purpose of supporting the Nebo Community Christmas Fair.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a major grant application from Nebo Community Sports and Recreation Club to the value of \$5,000 (exc. GST) for the purpose of supporting the Nebo Community Christmas Fair.*
- 2. Approve that the grant be funded from the Dry Lands and High Hopes drought support budget.*

Resolution No.: PECS0737

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends to Council to:

1. Approve a major grant application from Nebo Community Sports and Recreation Club to the value of \$5,000 (exc. GST) for the purpose of supporting the Nebo Community Christmas Fair.
2. Approve that the grant be funded from the Dry Lands and High Hopes drought support budget.

Carried

5.17

MAJOR GRANT APPLICATION – COPPABELLA STATE SCHOOL PARENTS AND CITIZENS ASSOCIATION

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from Coppabella State School Parents and Citizens Association (P&C) for the purpose of supporting Coppabella State School's 40th anniversary celebrations.

OFFICER'S RECOMMENDATION

CONFIRMED MINUTES

That the Committee recommends to Council to:

1. Approve a major grant application from Coppabella State School Parents and Citizens Association to the value of \$5000 (exc. GST) for the purpose of supporting Coppabella State School's 40th anniversary celebrations.
2. Approve that the grant be funded from the Community Grants operational budget of Division 8 for FY2021-22.

Resolution No.: PECS0738

Moved: Cr Coleman **Seconded:** Cr Pickels

That the Committee recommends to Council to:

1. Approve a major grant application from Coppabella State School Parents and Citizens Association to the value of \$5,000 (exc. GST) for the purpose of supporting Coppabella State School's 40th anniversary celebrations.
2. Approve that the grant be funded from the Community Grants operational budget of Divisions 3, 4, 5 and 8 for FY2021-22.

Carried

5.18

MAJOR GRANT APPLICATION – QUEENSLAND RAILWAYS INSTITUTE INC. LIFESTYLE

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from QRI Lifestyle (Queensland Railways Institute Inc.) for the purpose of supporting 50th anniversary celebrations in Coppabella.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. Approve a major grant application from QRI Lifestyle (Queensland Railways Institute Inc.) to the value of \$5000 (exc. GST) for the purpose of supporting 50th anniversary celebrations in the community of Coppabella.
2. Approve that the grant be funded from the Community Grants operational budget of Division 8 for FY2021-22.

Resolution No.: PECS0739

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends to Council to:

- 1. Approve a major grant application from QRI Lifestyle (Queensland Railways Institute Inc.) to the value of \$2,000 (exc. GST) for the purpose of supporting 50th anniversary celebrations in the community of Coppabella.**
- 2. Approve that the grant be funded from the Community Grants operational budget of Division 8 for FY2021-22.**

Carried

5.19

HEART OF AUSTRALIA REQUEST FOR SUPPORT

EXECUTIVE SUMMARY

This report seeks Council's consideration of a request for assistance for Heart of Australia for the purpose of supporting continued delivery of specialist cardiac and respiratory care in Moranbah via its mobile service.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve a request for support from Heart of Australia to the value of \$15,000 (exc. GST) annually for three years for the purpose of supporting delivery of specialist cardiac and respiratory care in Moranbah via its mobile service.***
- 2. Approve that this support be funded from the FY2021-22 Engaged Communities operational budget and that provision also be made in the FY2022-23 and FY2022-24 Engaged Communities operational budget to fund a commitment to Heart of Australia to a total value of \$45,000 (exc. GST) over the life of the support agreement.***

Resolution No.: PECS0740

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. Approve a request for support from Heart of Australia to the value of \$15,000 (exc. GST) annually for three years for the purpose of supporting delivery of specialist cardiac and respiratory care in Moranbah via its mobile service.
2. Approve that this support be funded from the FY2021-22 Engaged Communities operational budget and that provision also be made in the FY2022-23 and FY2023-24 Engaged Communities operational budget to fund a commitment to Heart of Australia to a total value of \$45,000 (exc. GST) over the life of the support agreement.

Carried

5.20

COVID-19 STRATEGIC RECOVERY PLAN – IMPLEMENTATION UPDATE

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the progress towards implementing the COVID-19 Strategic Recovery Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *Receive and note the implementation update on the COVID-19 Strategic Recovery Plan.*

Resolution No.: PECS0741

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. Receive and note the implementation update on the COVID-19 Strategic Recovery Plan.

Carried

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Domestic Dog Advisory Committee Meeting held on Tuesday, 29 June 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. *Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 29 June 2021.***
- 2. *Adopts the recommendations of the Domestic Dog Advisory Committee held on 29 June 2021, in particular;***
 - i. Note the Chip N Check Microchipping Pop Up Clinic Progress Report***
 - ii. Endorse the implementation of annual 'Chip N Check' Microchipping Pop-Up Clinics as an ongoing activity of the "Paws-itive" Blueprint initiative.***
 - iii. Receive and endorse the proposed nuisance barking dog complaint resolution process.***

Resolution No.: PECS0742

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends to Council to:

- 1. *Receives and notes the Minutes of the Domestic Dog Advisory Committee held on 29 June 2021.***
- 2. *Adopts the recommendations of the Domestic Dog Advisory Committee held on 29 June 2021, in particular;***
 - i. Note the Chip N Check Microchipping Pop Up Clinic Progress Report***
 - ii. Endorse the implementation of annual 'Chip N Check' Microchipping Pop-Up Clinics as an ongoing activity of the "Paws-itive" Blueprint initiative.***
 - iii. Receive and endorse the proposed nuisance barking dog complaint resolution process.***

Carried

5.22

ST LAWRENCE WETLANDS WEEKEND 2021 – EVALUATION REPORT

EXECUTIVE SUMMARY

The St Lawrence Wetlands Weekend was held over the 11-13 June 2021. This report presents the St Lawrence Wetlands Weekend (SLWW) Evaluation Report for Council's information.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Receive and note the St Lawrence Wetlands Weekend 2021 Evaluation Report and continue to receive further event planning updates for the 2022 event.**
- 2. Endorse the date for the 2022 St Lawrence Wetlands Weekend event be held 3- 6 June 2022.**
- 3. Endorse a St Lawrence Wetlands Weekend supporting partner package be developed for the 2022 event.**

Resolution No.: PECS0743

Moved: Cr Coleman

Seconded: Cr Moffat

That the Committee recommends to Council to:

- 1. Receive and note the Interim St Lawrence Wetlands Weekend 2021 Evaluation Report with further debriefing to occur with Elected Members.**

Carried

DECLARABLE CONFLICT OF INTEREST

Cr Sandy Moffat declared a Declarable Conflict of Interest for Report 5.23 Trade Waste Policy Review as her business has a trade waste license. Cr Moffat left the meeting room at 11.33am and did not participate in the discussions or vote for Report 5.23.

5.23

TRADE WASTE POLICY REVIEW

EXECUTIVE SUMMARY

The purpose of this report is to present the updated Trade Waste Policy for review and Council adoption.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Adopt the updated Trade Waste Policy (STAT-POL-041).**

Resolution No.:	PECS0744		
Moved:	Cr Coleman	Seconded:	Cr Pickels
That the Committee recommends to Council to:			
1. Adopt the updated Trade Waste Policy (STAT-POL-041).			
Carried			

ATTENDANCE

Cr Sandy Moffat returned to the meeting room at 11.35am.

5.24

REVIEW OF COMMERCIAL USE OF LOCAL GOVERNMENT CONTROLLED AREAS AND ROADS POLICY (STAT-POL-005)

EXECUTIVE SUMMARY

The purpose of this report is to present proposed amendments to Commercial Use of Local Government Controlled Areas and Roads Policy (STAT-POL-005).

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Adopt the updated Commercial Use of Local Government Controlled Areas and Roads Policy (STAT-POL-005).**

Resolution No.:	PECS0745		
Moved:	Cr Pickels	Seconded:	Cr Lacey

That the Committee recommends to Council to:

1. **Adopt the updated Commercial Use of Local Government Controlled Areas and Roads Policy (STAT-POL-005).**

Carried

5.25

REVISED COMMUNITY GRANTS POLICY AND GUIDELINES

EXECUTIVE SUMMARY

This report seeks Council's consideration of a revised Community Grants Policy and supporting Community Grants Program Guidelines.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *Rescind Community Grants Policy PECS-075, and adopt the revised Community Grants Policy PECS-POL-126.*
2. *Adopt the revised Community Grants Program Guidelines.*
3. *Authorise the Chief Executive Officer to make minor typographical revisions to the Community Grants Program Guidelines as required which do not materially alter the intent and application of the document as adopted.*

Resolution No.: PECS0746

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends to Council to:

1. **Rescind Community Grants Policy PECS-075 and adopt the revised Community Grants Policy PECS-POL-126.**
2. **Adopt the revised Community Grants Program Guidelines.**
3. **Authorise the Chief Executive Officer to make minor typographical revisions to the Community Grants Program Guidelines as required which do not materially alter the intent and application of the document as adopted.**

Carried

NOTE: Request that an amendment to the guidelines is made prior to the August Ordinary Meeting to include that grants due to risk and liability are subject to the appropriate permissions of use for where the event is to be held.

5.26

2021-2023 REEF GUARDIAN COUNCILS ACTION PLAN

EXECUTIVE SUMMARY

This report seeks the committee's endorsement of the draft Isaac Regional Council 2021-2023 Reef Guardian Councils Action Plan.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Approve the Isaac Regional Council 2021-2023 Reef Guardian Council Action Plan.*
- 2. Authorise the Chief Executive Officer to issue correspondence to the Great Barrier Reef Marine Park Authority, notifying them of Council's decision.*

Resolution No.: PECS0747

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends to Council to:

- 1. Approve the Isaac Regional Council 2021-2023 Reef Guardian Council Action Plan.**
- 2. Authorise the Chief Executive Officer to issue correspondence to the Great Barrier Reef Marine Park Authority, notifying them of Council's decision.**

Carried

5.27

POLICY UPDATE - ENVIRONMENT POLICY

EXECUTIVE SUMMARY

This report outlines the proposed repeal of the existing Environmental Policy, to be replaced with a new whole-of-Council policy that outlines Council's commitment to protection, preservation and enhancement of natural assets and environments for future generations, and commitment to the avoidance, minimisation and management of environmental impacts as part of Council's operations and activities.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Repeal the Environmental Policy (ADM-POL-002).**
- 2. Adopt the Environment Policy (CORP-POL-002).**

Resolution No.:	PECS0748		
Moved:	Cr Pickels	Seconded:	Cr Moffat
That the Committee recommends to Council to:			
1. Repeal the Environmental Policy (ADM-POL-002).			
2. Adopt the Environment Policy (CORP-POL-002).			
Carried			

5.28

TOURISM SIGNAGE PROGRAM DEVELOPMENT

EXECUTIVE SUMMARY

The purpose of this report is to provide Council with an update on the Tourism Signage Program development project and present the audit and program that identifies the signs proposed for renewal.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

- 1. Receive and note the initial draft Tourism Signage Program update and audit.**
- 2. Endorse the Priority Tourism Signs proposed for renewal in the Signage audit be completed under the Local Roads and Community Infrastructure fund to the value of \$77,000.**
- 3. Pending the review of the Strategic Recovery Plan in October 2021 and reconciliation of the Strategic Recovery budget, endorse implementation of the remaining program up to the value of \$100,000 as per detailed in the Recovery Plan.**
- 4. Continue to receive updates on the delivery of the tourism signage project.**

Resolution No.: PECS0749

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. Receive and note the initial draft Tourism Signage Program update and audit.
2. Endorse the Priority Tourism Signs proposed for renewal in the Signage audit be completed under the Local Roads and Community Infrastructure fund to the value of \$77,000.
3. Pending the review of the Strategic Recovery Plan in October 2021 and reconciliation of the Strategic Recovery budget, endorse implementation of the remaining program up to the value of \$100,000 on a provided business case listing.
4. Continue to receive updates on the delivery of the tourism signage project
5. Request that Planning, Environment and Community Services and Engineering and Infrastructure work collaboratively on a whole of Council Signage Audit and Strategy.

Carried

NOTE:

- Request that the proposed signs relating to the \$77,000 be provided to Councillors prior to the August Ordinary Meeting.
- Request that the proposed signs relating to the Business Plan for the \$100,000 be provided to Councillors prior to the August Ordinary Meeting.

5.29

JANGGA CONSULTATIVE MEETING MINUTES - 19 JULY 2021

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 19 July 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *Receives and notes the Minutes of the Jangga Indigenous Land Use Agreement Consultative Meetings held on 19 July 2021.*
2. *Notes that the actions listed in the minutes will be implemented by Chief Executive Officer.*

Resolution No.: PECS0750

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee recommends to Council to:

1. **Receives and notes the Minutes of the Jangga Indigenous Land Use Agreement Consultative Meetings held on 19 July 2021.**
2. **Notes that the actions listed in the minutes will be implemented by Chief Executive Officer.**

Carried

5.30

OUR RESILIENT COAST: ISAAC COASTAL HAZARD ADAPTATION STRATEGY PHASE 6 – OPTIONS ASSESSMENT

EXECUTIVE SUMMARY

This report seeks the committee's endorsement of the Phase 6 – Options Assessment report prepared by BMT and Ethos Urban as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *That the committee recommend that Council resolve to adopt the Phase 6 – Options Assessment prepared by BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.*
2. *That the committee recommend that Council delegate authority to the Chief Executive Officer to consider and decide on any recommended changes proposed by Local Government Association of Queensland (LGAQ) following their technical review of the report.*

Resolution No.: PECS0751

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. That the committee recommend that Council resolve to adopt the Phase 6 – Options Assessment prepared by BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.
2. That the committee recommend that Council delegate authority to the Chief Executive Officer to consider and decide on any recommended changes proposed by Local Government Association of Queensland (LGAQ) following their technical review of the report.

Carried

5.31

OUR RESILIENT COAST: ISAAC COASTAL HAZARD ADAPTATION STRATEGY PHASE 7 – COST-BENEFIT ANALYSIS

EXECUTIVE SUMMARY

This report seeks the committee's endorsement of the Phase 7 – Cost-Benefit Analysis report prepared by BMT and Ethos Urban as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.

OFFICER'S RECOMMENDATION

That the Committee recommends to Council to:

1. *That the committee recommend that Council resolve to adopt the Phase 7 – Cost-Benefit Analysis prepared by Aither on behalf of BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.*
2. *That the committee recommend that Council delegate authority to the Chief Executive Officer to consider and decide on any recommended changes proposed by Local Government Association of Queensland (LGAQ) following their technical review of the report.*

Resolution No.: PECS0752

Moved: Cr Moffat

Seconded: Cr Pickels

That the Committee recommends to Council to:

1. That the committee recommend that Council resolve to adopt the Phase 7 – Cost-Benefit Analysis prepared by Aither on behalf of BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.
2. That the committee recommend that Council delegate authority to the Chief Executive Officer to consider and decide on minor recommended changes proposed by Local Government Association of Queensland (LGAQ) following their technical review of the report.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin – August 2021

EXECUTIVE SUMMARY

The Planning, Environment and Community Services Directorate Information Bulletin for August 2021 is provided for Committee review.

OFFICER'S RECOMMENDATION

That the Committee:

1. *Note the Planning, Environment and Community Services Directorate Information Bulletin for August 2021.*

Resolution No.: PECS0753

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee:

1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for August 2021.

Carried

CONFIRMED MINUTES

7. GENERAL BUSINESS

No general business this meeting.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 12.19pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 14 September 2021 in Moranbah.

.....
CHAIR

..... / /
DATE