

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 11 MAY 2021
COMMENCING AT 9.00AM

CONFIRMED MINUTES

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CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 11 MAY 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 11 MAY 2021 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Vevea, Division Five (Chair)
Cr Gina Lacey, Division Three (*by video conference*)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight (*by video conference*)
Cr Sandy Moffat, Division Two (*Alternate Member*)

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Shane Brandenburg, Acting Director Planning, Environment and Community Services
Mr Dan Wagner, Manager Liveability and Sustainability
Mr Jim Hutchinson, Manager Engaged Communities
Ms Nishu Ellawala, Manager Community Education and Compliance
Mr Bruce Wright, Manager Community Facilities
Mr Michael St Clair, Acting Manager Economy and Prosperity
Mr Mark Davey, Capital and Program Project Manager
Mr Beau Jackson, Manager Brand, Media and Communications
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.

ATTENDANCE

Cr Viv Coleman was not in attendance at the commencement of the meeting.

CONFIRMED MINUTES

Resolution No.: PECS0673

Moved: Cr Vea Vea

Seconded: Cr Lacey

That the Planning, Environment and Community Services Standing Committee accepts Cr Sandy Moffat as an alternate member for this meeting.

Carried

Resolution No.: PECS0674

Moved: Cr Pickels

Seconded: Cr

That the Planning, Environment and Community Services Standing Committee accepts Cr Gina Lacey's participation in the meeting by video conference.

Carried

ATTENDANCE

Cr Viv Coleman video conferenced into the meeting at 9.02am.

Resolution No.: PECS0675

Moved: Cr Pickels

Seconded: Cr Moffat

That the Planning, Environment and Community Services Standing Committee accepts Cr Viv Coleman's participation in the meeting by video conference.

Carried

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker.

Resolution No.: PECS0676

Moved: Cr Pickels

Seconded: Cr Moffat

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

Carried

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

NOTE:

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

4. CONFIRMATION OF MINUTES

Confirmation of minutes from Planning, Environment and Community Services Standing Committee Meeting held at the Council Chambers, Moranbah on Tuesday 13 April 2021.

Resolution No.: PECS0677

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 April 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Community Grants Program Funding Rounds

EXECUTIVE SUMMARY

This report seeks Council's consideration of a fixed recurring timetable for the annual administration of the funding rounds for the Isaac Regional Council Community Grants program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Approves a recurrent fixed four-round schedule for the administration of the annual Community Grants program commencing in FY2021-22 and continuing until otherwise amended, being:**
 - i. **Round 1: Opens 1st Monday in June and closes 3rd Friday in July for determination at August meetings.**
 - ii. **Round 2: Opens 1st Monday in August and closes 3rd Friday in September for determination at October meetings.**
 - iii. **Round 3: Opens 1st Monday in October and closes 3rd Friday in February for determination at March round of meetings.**
 - iv. **Round 4: Opens 1st Monday in March and closes 3rd Friday in April for determination at May meeting.**
2. **Approves an administrative amendment to the relevant sections of the Community Grants Guidelines to the reflect the program schedule adopted in point 1.**
3. **Notes that Council will continue to consider out-of-round major grant applications where circumstances warrant.**

Resolution No.: PECS0678

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Approves a recurrent fixed four-round schedule for the administration of the annual Community Grants program commencing in FY2021-22 and continuing until otherwise amended, being:
 - i. Round 1: Opens 1st Monday in June and closes 3rd Friday in July for determination at August meetings.
 - ii. Round 2: Opens 1st Monday in August and closes 3rd Friday in September for determination at October meetings.
 - iii. Round 3: Opens 1st Monday in October and closes 3rd Friday in February for determination at March round of meetings.
 - iv. Round 4: Opens 1st Monday in March and closes 3rd Friday in April for determination at May meeting.
2. Approves an administrative amendment to the relevant sections of the Community Grants Guidelines to reflect the program schedule adopted in point 1.
3. Notes that Council will continue to consider out-of-round major grant applications where exceptional circumstances warrant.

Carried

5.2

Major Grant Application Middlemount Race Club

EXECUTIVE SUMMARY

This report seeks Council's consideration of a major grant application from the Middlemount Race Club for a multi-year funding agreement to support delivery of the annual Middlemount Race Day.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. **Approve a multi-year major grant application from the Middlemount Race Club to the value of \$12,000 (excluding GST) annually for a period of three years, funded from the Division 7 Community Grants operational budget in FY2021-22, FY2022-23 and FY2023-24 to a total value of \$36,000 (excluding GST).**
2. **Endorse that Council's annual support of the event be recognised by way of a Platinum-level sponsorship for the duration of the funding agreement.**

Resolution No.: PECS0679

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

1. Approve a multi-year major grant application from the Middlemount Race Club to the value of \$12,000 (excluding GST) annually for a period of three years, funded from the Division 7 Community Grants operational budget in FY2021-22, FY2022-23 and FY2023-24 to a total value of \$36,000 (excluding GST).
2. Endorse that Council's annual support of the event be recognised by way of a Platinum-level sponsorship for the duration of the funding agreement.
3. Requests that invitations are extended to partner and kindred Tourism and Economic Development organisations to attend this event.

Carried

5.3 Our Resilient Coast Isaac Coastal Hazard Adaptation Strategy Phase 5 – Coastal Hazard Risk Assessment

EXECUTIVE SUMMARY

This report seeks the committee's endorsement of the Phase 5 – Coastal Hazard Risk 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 that Council:

1. *Resolve to adopt the Phase 5 – Risk assessment report prepared by BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy*
2. *Delegate authority to the Chief Executive Officer to consider and decide on any recommended changes proposed by Local Government Association of Queensland following their technical review of the report.*

Resolution No.: PECS0680

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. Resolve to adopt the Phase 5 – Risk Assessment Report prepared by BMT as part of the Our Resilient Coast: Isaac Coastal Hazard Adaptation Strategy.
2. Delegate authority to the Chief Executive Officer to consider and decide on any recommended changes proposed by Local Government Association of Queensland following their technical review of the report.

Carried

5.4

Small Business Friendly Council Charter

EXECUTIVE SUMMARY

This report seeks Council's endorsement of the Small Business Friendly Council Charter.

OFFICER'S RECOMMENDATION

hat the Committee recommend that Council:

1. *Endorse the Queensland Small Business Commissioner's Small Business Friendly Council Charter.*
2. *Authorises the Mayor to approve and execute the Charter on Council's behalf, as per clause 1 above.*

Resolution No.: PECS0681

Moved: Cr Moffat

Seconded: Cr Coleman

That the Committee recommend that Council:

1. Endorse the Queensland Small Business Commissioner's Small Business Friendly Council Charter.
2. Authorises the Mayor to approve and execute the Charter on Council's behalf, as per clause 1 above.

Carried

CONFIRMED MINUTES

ATTENDANCE

Mr Mark Davey left the meeting room at 10.09am.

PROCEDURAL MOTION:

Resolution No.: PECS0682

Moved: Cr Pickels

Seconded: Cr Moffat

That the Committee adjourns the meeting for morning tea at 10.43am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0683

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee resumes the meeting at 11.00am.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin - May 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

- Note the Planning, Environment and Community Services Directorate Information Bulletin for May 2021.***
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Resolution No.:	PECS0684		
Moved:	Cr Pickels	Seconded:	Cr Lacey
That the Committee:			
1. Notes the Planning, Environment and Community Services Directorate Information Bulletin for May 2021.			
Carried			

7. GENERAL BUSINESS

7.1 Draft Principles – Isaac Regional Council Environmental Policy

The Manager Liveability and Sustainability presented to the Committee the Draft Principles for the Isaac Regional Council Environmental Policy for discussion.

Refer Attachment 1.

Workshop to be scheduled for Councillors to consider further. Request for 4 or 5 key principles to be provided in advance of workshop (possible date to be scheduled is 2 June 2021)

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

7.2 Dysart Community Hubs

Cr Sandy Moffat requested a briefing on the Dysart Community Hubs design and set up for information to assist her in answering concerns she has received from Community members.

The Committee Chair has requested that information/briefing on the Community Hubs Model is provided to all Councillors for information considering the concerns that has also been raised at Nebo recently.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

7.3 Blue Mountain Abandoned Vehicles Matter

Cr Coleman requested an update on the Blue Mountain Abandoned Vehicles matter.

ACTION: MANAGER COMMUNITY EDUCATION AND COMPLIANCE

7.4 Interpretive Signage for Nebo

Cr Coleman requested an update on the Interpretive Signage at Nebo.

ACTION: MANAGER ECONOMY AND PROSPERITY

7.5 St Lawrence Recreation Grounds - Ants

Cr Coleman advised that there is a massive ant problem at the St Lawrence Recreation Grounds and may cause a concern for the St Lawrence Wetlands Weekend.

ACTION: MANAGER ECONOMY AND PROSPERITY

7.6 Moranbah 50th Birthday Celebrations

Cr Gina Lacey acknowledged the hard work and dedication to all the teams involved in the Moranbah 50th Birthday Celebrations. The town was on show and many compliments were received over the weekend on the appearance of the town and the staff of the Moranbah Community Centre.

CONFIRMED MINUTES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.58am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 8 June 2021 in Moranbah.

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CHAIR

..... / /
DATE

ATTACHMENT 1

DRAFT PRINCIPLES – ISAAC REGIONAL COUNCIL ENVIRONMENT POLICY

- The Isaac Region's natural assets, biodiversity values and ecological services are identified, protected, managed and enhanced to improve their resilience to the impacts of Council's activities, development, natural hazards and climate variability
- The impacts of greenhouse gas emissions are recognised and considered in decision making on Council's business activities and mitigation or offsets are implemented where appropriate
- Council's decision making supports ecologically sustainable development outcomes
- Council's actions and activities prioritise the sustainable management of ecosystems and natural resources, ensuring their cultural, social, economic and environmental services and values are protected
- Council recognises and values areas of ecological significance and natural scenic amenity for their enhancements to both the environmental sustainability and liveability of the Isaac Region
- Council's adopts sustainable waste and recycling management initiatives and practices as part of the circular economy
- Council's management of water resources as a finite natural asset are done so striving for a closed water cycle system
- The health, quality and values of coastal, surface, ground waters and wetlands are protected
- Council prioritises the health and wellbeing of communities and natural environments through effective management of air quality, odour, noise and biosecurity risks
- Council strives for best practice standards and environmental management controls amongst its local government peers in its business operations
- Council promotes environmentally sustainable practices in Isaac Region communities
- Council proactively engages on a local, regional, state and Commonwealth level on matters of environmental and resource management importance