

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 13 APRIL 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 13 APRIL 2021

Table of Contents	Page
1. Opening	3
2. Apologies	4
3. Declaration of Conflicts of Interest	5
4. Confirmation of Minutes	5
5. Officer Reports	6
6. Information Bulletin Reports	19
7. General Business	19
8. Conclusion	20

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 13 APRIL 2021 COMMENCING AT 9.00AM

ATTENDEES

Mayor Anne Baker
Cr Gina Lacey, Division Three
Cr Jane Pickels, Division Seven (*by video conference*)
Cr Viv Coleman, Division Eight (*by video conference*)
Cr Sandy Moffat, Division Two (*alternate member*)

OFFICERS PRESENT

Mr Gary Stevenson, Chief Executive Officer
Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Mr Jim Hutchinson, Manager Engaged Communities
Mr Bruce Wright, Manager Community Facilities
Mr Dan Wagner, Manager Liveability and Sustainability
Mr Mark Davey, Capital and Program Project Manager
Mrs Jacki Scott, Manager Strategic and Business Development
Ms Carenda Jenkin, Senior Communications Officer
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and Community Services
Ms Georgina McNee – Planner
Ms Megan Derricott – Graduate Planner

1. OPENING

In the absence of the Chair the Chief Executive Officer declared the meeting open at 9.01am and called for nominations for the position of Chair.

CONFIRMED MINUTES

Resolution No.: PECS0655

Moved: Mayor Anne Baker

Seconded: Cr Viv Coleman

That the Planning, Environment and Community Services Standing Committee endorsed Cr Gina Lacey as Chair for today's meeting.

Carried

ATTENDANCE

Mr Gary Stevenson left the meeting room at 9.03am.

The Chair welcomed all in attendance.

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

Resolution No.: PECS0656

Moved: Mayor Anne Baker

Seconded: Cr Gina Lacey

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

Carried

2. APOLOGIES

The Committee received an apology from Cr Kelly Vea Vea.

Resolution No.: PECS0657

Moved: Mayor Anne Baker

Seconded: Cr Gina Lacey

The Planning, Environment and Community Services Standing Committee accepts the apology received from Cr Kelly Vea Vea.

Carried

Resolution No.: PECS0658

Moved: Mayor Anne Baker

Seconded: Cr Jane Pickels

That the Planning, Environment and Community Services Standing Committee endorse Cr Moffat's participation in the meeting as an alternate member.

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 9 February 2021.

Resolution No.: PECS0659

Moved: Cr Viv Coleman

Seconded: Cr Sandy Moffat

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 9 March 2021 are confirmed.

Carried

The Manager Liveability and Sustainability introduced two new Liveability and Sustainability team members to the Planning, Environment and Community Services Standing Committee:

Georgina McNee – Planner
Megan Derricott – Graduate Planner

ATTENDANCE

Ms Georgina McNee and Ms Megan Derricott left the meeting room at 9.07am.

5. OFFICERS REPORTS

5.1

Queensland Climate Resilient Councils Program

EXECUTIVE SUMMARY

This report seeks to gain Councils support in its early work to support corporate sustainability and resilience by joining the Queensland Climate Resilient Councils (Q CRC) Program, and the appointment of the various Council representations for the program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Appointsas the Queensland Climate Resilient Councils Program Champion, and appoints as representative(s) of Council for the program.*
- 2. Authorises the Mayor and the Chief Executive Officer to execute the Queensland Climate Resilient Councils Program application form.*

Resolution No.: PECS0660

Moved: Cr Jane Pickels

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- 1. Supports joining of the Queensland Climate Resilient Councils Program.**
- 2. Appoints as the representative of Council for the Queensland Climate Resilient Councils program.**

3. Authorises the Mayor and the Chief Executive Officer to execute the Queensland Climate Resilient Councils Program application form.

Carried

5.2

Illegal Dumping and Waste Services Community Survey Results

EXECUTIVE SUMMARY

The purpose of this report is to provide a summary of the Illegal Dumping and Waste Services Community Survey Results for information purposes.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Note and receive the results of the Illegal Dumping and Waste Services Community Survey.*

Resolution No.: PECS0661

Moved: Mayor Anne Baker

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- Note and receive the results of the Illegal Dumping and Waste Services Community Survey.

Carried

ATTENDANCE

Ms Barbara Franklin left the meeting room at 9.32am.

Mr Bruce Wright left the meeting room at 9.32am.

5.3

Progress Update on the Illegal Dumping Management and Intervention Plan (the Pilot Plan)

EXECUTIVE SUMMARY

The purpose of this report is to provide a progress update on the Illegal Dumping Management and Intervention Plan (the Pilot Plan) and seek an extension to the Pilot Plan delivery timeframes due to extenuating circumstances.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Note and receive the progress update on the Illegal Dumping Management and Intervention Plan (the Pilot Plan).*
- 2. Endorse the extension of the Illegal Dumping Management and Intervention Plan (the Pilot Plan) delivery by six months from August 2021.*

Resolution No.: PECS0662

Moved: Cr Jane Pickels

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Note and receive the progress update on the Illegal Dumping Management and Intervention Plan (the Pilot Plan).**
- 2. Endorse the extension of the Illegal Dumping Management and Intervention Plan (the Pilot Plan) delivery by six months from August 2021.**

Carried

ATTENDANCE

Mr Bruce Wright returned to the meeting room at 9.34am.

Ms Barbara Franklin returned to the meeting room at 9.36am.

5.4

Container Refund Scheme Update

EXECUTIVE SUMMARY

This report seeks to update Council on the status of container refund scheme issues across the Isaac Region.

OFFICER'S RECOMMENDATION

That the Committee recommend that Council:

- 1. Note and receive the updates provided on the container refund scheme.*
- 2. Note a future report will be presented to Council in order to endorse preparation of a major amendment to the Isaac Regional Planning Scheme 2021.*

Resolution No.: PECS0663

Moved: Cr Viv Coleman

Seconded: Mayor Anne Baker

That the Committee recommend that Council:

- 1. Note and receive the updates provided on the container refund scheme.**
- 2. Note a future report will be presented to Council in order to endorse preparation of a major amendment to the Isaac Regional Planning Scheme 2021.**

Carried

ATTENDANCE

Mrs Tricia Hughes left the meeting room at 9.56am and returned at 9.56am.

Mrs Jacki Scott left the meeting room at 9.56am and returned at 9.58am.

Mr Mark Davey left the meeting room at 9.56am and returned at 9.58am.

5.5

Move It North Queensland Funding Application

EXECUTIVE SUMMARY

This report seeks Council's approval to submit a funding application to the North Queensland (NQ) Sports Foundation for 'Move It NQ' pilot programs, to be delivered in Middlemount and on the Isaac Coast in the 2021-2022 financial year should the application be successful.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approve the submission of a funding request to the North Queensland Sports Foundation for \$10,000 for Move It NQ programming, to be delivered in Middlemount and on the Isaac Coast in the 2021-2022 financial year; pending a successful application outcome.**
- 2. Authorise the Chief Executive Officer to negotiate, vary and execute the associated funding agreement between the North Queensland Sports Foundation and Isaac Regional Council.**

Resolution No.: PECS0664

Moved: Cr Jane Pickels

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Approve the submission of a funding request to the North Queensland Sports Foundation for \$10,000 for Move It NQ programming, to be delivered in Middlemount and on the Isaac Coast in the 2021-2022 financial year; pending a successful application outcome.**
- 2. Authorise the Chief Executive Officer to negotiate, vary and execute the associated funding agreement between the North Queensland Sports Foundation and Isaac Regional Council.**

Carried

5.6

Isaac Arts and Cultural Advisory Committee Minutes – 30 March 2021

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Isaac Arts and Cultural Advisory Committee meeting held on Tuesday, 30 March 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receives and notes the minutes of the Isaac Arts and Cultural Advisory Committee held on 30 March 2021; and**

2. **Adopts the recommendations of the Isaac Arts and Cultural Advisory Committee held on 30 March 2021, in particular, that Council;**
- i. Endorse the carry forward of \$15,000.00 from Round One and \$2,590.00 from Round Two of the 2020-2021 Regional Arts Development Fund into Round Three, for expenditure on Round Three grants.**
 - ii. Approve for any surplus funds from Round Three of the 2020-2021 Regional Arts Development Fund grants to be reallocated for expenditure on Council-led RADF strategic initiatives in the 2020-2021 RADF funding year.**
 - iii. Approve the partial funding of the Regional Arts Development Fund 2020-2021 Round Three application from Clermont Artslink Incorporated for the “Arts in August” series to the amount of \$10,938.00.**
 - iv. Approve the Regional Arts Development Fund Round Three 2020-2021 application from Clermont Artslink Incorporated for the ‘Wombats Watercolour’ workshop to the value of \$722.00.**
 - v. Approve the Regional Arts Development Fund Round Three 2020-2021 application from Flaggy Rock Quilters for the ‘Flying into Colours’ workshops to the value of \$1,900.00.**
 - vi. Approve the Regional Arts Development Fund Round Three 2020-2021 application from artist Margaret Burgess for her Isaac’s Plastic Boutique Healthy Planet project to the value of \$13,243.00.**
 - vii. Approve the partial funding Regional Arts Development Fund 2020-2021 Round Three application from the Middlemount Community School Parents and Citizens Association to the amount of \$5,787.00 for the painting of three murals at the Middlemount Community School, commemorating 40 years of education in Middlemount.**
 - viii. Approve for the balance of funds requested totalling \$4,215.00 to be paid to the Middlemount Community School Parents and Citizens Association for the painting of three murals at the Middlemount Community School, commemorating 40 years of education in Middlemount, from the Engaged Communities operational budget allocation in FY 20/21 for the Middlemount 40th anniversary celebrations.**
 - ix. Recommend that the Middlemount Community School Parents and Citizens Association liaise with organisers of another mural project being delivered by artist, Joel Fergie (‘The Zookeeper’) in Middlemount to investigate if the projects can be delivered concurrently.**
 - x. In the event that the projects can be delivered concurrently, the Middlemount Community School Parents and Citizens Association will refund to Council the portion of the grant that equates to money saved on travel, accommodation and meal expenditure.**
 - xi. Approve funding of the 2020-2021 Regional Arts Development Fund Council Strategic Initiative “Noosa Film Academy community filmmaking workshop and red-carpet screening at Dysart Civic Centre” to the value of \$6,375.00.**

- xii. Ratify action taken by officers to deliver the 'Communi-tea Upcycling Crockery Workshops' as a Regional Arts Development Fund Council Strategic Initiative in the 2020-2021 funding year to the value of \$3,980 in the mistaken belief that they had authority to do so without Isaac Arts and Cultural Advisory Committee or Council endorsement.**
- xiii. Provide in-principle support for the public art project proposed by Anglo American for a mural on the water reservoir on Nolan Drive, Middlemount.**
- a. Undertake further discussions with the proponent to clarify aspects of the public art proposal including community expectation, unbudgeted costs to Council and Council's operational requirements relating to the subject site, completion of works and maintenance of the project.**
 - b. Authorise the Chief Executive Officer to negotiate and execute an agreement between Council and Anglo American in relation to the mural project subject to the matters in point 2 being suitably addressed in consultation with internal stakeholders.**

Resolution No.: PECS0665

Moved: Cr Sandy Moffat

Seconded: Mayor Anne Baker

That the Committee recommends that Council:

- 1. Receives and notes the minutes of the Isaac Arts and Cultural Advisory Committee held on 30 March 2021; and**
- 2. Adopts the recommendations of the Isaac Arts and Cultural Advisory Committee held on 30 March 2021, in particular, that Council;**
 - i. Endorse the carry forward of \$15,000 from Round One and \$2,590 from Round Two of the 2020-2021 Regional Arts Development Fund into Round Three, for expenditure on Round Three grants.**
 - ii. Approve for any surplus funds from Round Three of the 2020-2021 Regional Arts Development Fund grants to be reallocated for expenditure on Council-led RADF strategic initiatives in the 2020-2021 RADF funding year.**
 - iii. Approve the partial funding of the Regional Arts Development Fund 2020-2021 Round Three application from Clermont Artslink Incorporated for the "Arts in August" series to the amount of \$10,938.**

- iv. **Approve the Regional Arts Development Fund Round Three 2020-2021 application from Clermont Artslink Incorporated for the ‘Wombats Watercolour’ workshop to the value of \$722.**
- v. **Approve the Regional Arts Development Fund Round Three 2020-2021 application from Flaggy Rock Quilters for the ‘Flying into Colours’ workshops to the value of \$1,900.**
- vi. **Approve the Regional Arts Development Fund Round Three 2020-2021 application from artist Margaret Burgess for her Isaac’s Plastic Boutique Healthy Planet project to the value of \$13,243.**
- vii. **Approve the partial funding Regional Arts Development Fund 2020-2021 Round Three application from the Middlemount Community School Parents and Citizens Association to the amount of \$5,787 for the painting of three murals at the Middlemount Community School, commemorating 40 years of education in Middlemount.**
- viii. **Approve for the balance of funds requested totalling \$4,215 to be paid to the Middlemount Community School Parents and Citizens Association for the painting of three murals at the Middlemount Community School, commemorating 40 years of education in Middlemount, from the Engaged Communities operational budget allocation in FY 20/21 for the Middlemount 40th anniversary celebrations.**
- ix. **Recommend that the Middlemount Community School Parents and Citizens Association liaise with organisers of another mural project being delivered by artist, Joel Fergie (‘The Zookeeper’) in Middlemount to investigate if the projects can be delivered concurrently.**
- x. **In the event that the projects can be delivered concurrently, the Middlemount Community School Parents and Citizens Association will refund to Council the portion of the grant that equates to money saved on travel, accommodation and meal expenditure.**
- xi. **Approve funding of the 2020-2021 Regional Arts Development Fund Council Strategic Initiative “Noosa Film Academy community filmmaking workshop and red-carpet screening at Dysart Civic Centre” to the value of \$6,375.**
- xii. **Ratify action taken by officers to deliver the ‘Communi-tea Upcycling Crockery Workshops’ as a Regional Arts Development Fund Council Strategic Initiative in the 2020-2021 funding year to the value of \$3,980 in the mistaken belief that they had**

authority to do so without Isaac Arts and Cultural Advisory Committee or Council endorsement.

- xiii. Provide in-principle support for the public art project proposed by Anglo American for a mural on the water reservoir on Nolan Drive, Middlemount.
- a. Undertake further discussions with the proponent to clarify aspects of the public art proposal including community expectation, unbudgeted costs to Council and Council's operational requirements relating to the subject site, completion of works and maintenance of the project.
- b. Request that a further report be provided to Council detailing the practical aspects of the proposal and subject to the endorsement of Council, authorise the Chief Executive Officer to negotiate and execute an agreement between Council and Anglo American in relation to the mural project subject to the matters in point 2 being suitably addressed in consultation with internal stakeholders.

Carried

5.7 Local Government Association of Queensland Regional and Economic Development Advisory Group

EXECUTIVE SUMMARY

This report is to inform Council of Deputy Mayor, Division Five Councillor's appointment to the Local Government Association of Queensland's Regional and Economic Development Advisory Group and to table the minutes of the meeting held on 8 February 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Receive and note the meeting minutes of the Local Government Association of Queensland Regional and Economic Development Advisory Group meeting held on 8 February 2021.**

Resolution No.: PECS0666

Moved: Cr Jane Pickels

Seconded: Cr Viv Coleman

CONFIRMED MINUTES

That the Committee recommends that Council:

- 1. Receive and note the meeting minutes of the Local Government Association of Queensland Regional and Economic Development Advisory Group meeting held on 8 February 2021.**

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0667

Moved: Cr Sandy Moffat

Seconded: Mayor Anne Baker

That the Committee adjourns the meeting for morning tea at 10.29am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0668

Moved: Cr Sandy Moffat

Seconded: Cr Viv Coleman

That the Committee resumes the meeting at 10.47am.

Carried

ATTENDANCE

Ms Maggi Stanley, Principle Social Planner was in attendance by video conference at the resumption of the meeting.

Mr Jim Hutchinson left the meeting room at 11.14am and returned at 11.15am.

5.8

Draft Social Sustainability Policy Action Plan

EXECUTIVE SUMMARY

This report presents the Draft Social Sustainability Policy Action Plan for Council's consideration and endorsement. The action plan sets a course for the critical initial implementation phase of the policy, providing a strong foundation upon which the policy can continue to evolve and new opportunities for sustainable social development be explored.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Adopt the Social Sustainability Policy Action Plan.**

Resolution No.: PECS0669

Moved: Mayor Anne Baker

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

- 1. Acknowledge the valuable work that has been done in preparing the draft Social Sustainability Policy Action Plan.**
- 2. Request that a workshop of Council is scheduled to identify how the realisation of the Social Sustainability Policy can be advanced through the forthcoming Community and Corporate Planning processes.**

Carried

ATTENDANCE

Ms Maggi Stanley ended her video conference with the meeting at 11.31am.

Ms Barbara Franklin left the meeting room at 11.36am and returned at 11.40am.

Mrs Jacki Scott left the meeting room at 11.46am returned to the meeting room at 11.48am.

5.9 Pool Management and Operation Tenders – Dysart, Middlemount, Clermont, Nebo And Moranbah

EXECUTIVE SUMMARY

This report provides an overview of the progress of the Request for Tender (RFT) preparations for Council swimming pools at: Clermont, Middlemount, Dysart, Moranbah and Nebo Pools and the proposed direction forward.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Authorises the release of five (5) Requests for Tender (RFT) for the Management and Operation of Council owned pools located at: Clermont, Middlemount, Dysart and Nebo;*
- 2. Authorises the release of a non-binding Request for Tender (RFT) for the Management and Operation of Council owned pools located at Moranbah;*
- 3. Endorses the status and time frames of the Request for Tender (RFT) process for the management and operation of Council owned pools located at: Clermont, Middlemount, Dysart, Moranbah and Nebo;*
- 4. Approves an in-principle commitment to the operational funding of the five future leases identified in clauses 2 and 3, across financial years: 2021-2022 to 2023-2024 in accordance with the IRC Aquatic Facility – Estimated Management Fees schedule.*

Resolution No.: PECS0670

Moved: Cr Jane Pickels

Seconded: Cr Sandy Moffat

That the Committee recommends that Council:

- 1. Authorises the release of five (5) Requests for Tender (RFT) for the Management and Operation of Council owned pools located at: Clermont, Middlemount, Dysart and Nebo;**
- 2. Authorises the release of a non-binding Request for Tender (RFT) for the Management and Operation of Council owned pools located at Moranbah;**
- 3. Endorses the status and time frames of the Request for Tender (RFT) process for the management and operation of Council owned pools located at: Clermont, Middlemount, Dysart, Moranbah and Nebo;**

4. Approves an in-principle commitment to the operational funding of the five future leases identified in clauses 2 and 3, across financial years: 2021-2022 to 2023-2024 in accordance with the IRC Aquatic Facility – Estimated Management Fees schedule.

Carried

5.10

Reconciliation Week Breakfast Event Update

EXECUTIVE SUMMARY

The purpose of this report is to provide an update to Council on the current discussions occurring on the proposal from Reconciliation Australia on Isaac hosting a breakfast event on the morning of the first day of Reconciliation Week.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Note the update on initial discussions in regards to Council hosting Reconciliation Week Breakfast.***
2. ***Endorse Council to host Reconciliation Week Breakfast in Moranbah on 27 May 2021.***

Resolution No.: PECS0671

Moved: Cr Sandy Moffat

Seconded: Cr Jane Pickels

That the Committee recommends that Council:

1. **Note the update on initial discussions in regards to Council hosting Reconciliation Week Breakfast.**
2. **Endorse Council to host Reconciliation Week Breakfast in Moranbah on 27 May 2021.**

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin - April 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: PECS00672

Moved: Cr Viv Coleman

Seconded: Cr Jane Pickels

That the Committee:

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

Carried

ATTENDANCE

Mr Shane Brandenburg, Manager Economy and Prosperity entered the meeting room at 12.19pm.

7. GENERAL BUSINESS

7.1 Thank you to Jeff Stewart-Harris

The Committee acknowledged that today is Jeff Stewart-Harris last Planning, Environment and Community Services Standing Committee Meeting as Director Planning, Environment and Community Services and they thanked him for his outstanding contribution to the Committee. It was acknowledged that Jeff's effort and dedication to the Committee was truly appreciated.

CONFIRMED MINUTES



8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 12.23pm.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 11 May 2021 in Moranbah.

.....
CHAIR

..... / /
DATE