

CONFIRMED MINUTES

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

HELD ON
TUESDAY, 8 JUNE 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 8 JUNE 2021

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ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
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STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 8 JUNE 2021 COMMENCING AT 9.00AM

ATTENDEES

Cr Kelly Vevea, Division Five (Chair)
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Chief Executive Officer
Mr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Acting 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 Mark Davey, Capital and Program Project Manager
Ms Carenda Jenkin, Senior Communications Officer
Mrs Jacki Scott, Manager Strategic and Business Development
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.

2. APOLOGIES

The Committee received an apology from Mayor Anne Baker and Cr Gina Lacey.

Resolution No.: PECS0685

Moved: Cr Pickels

Seconded: Cr Coleman

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

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 11 May 2021.

Resolution No.: PECS0686

Moved: Cr Coleman

Seconded: Cr Pickels

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 11 May 2021 are confirmed.

Carried

5. OFFICERS REPORTS

5.1

Greg Cruickshank Aquatic Centre Water Park Community Engagement

EXECUTIVE SUMMARY

The Greg Cruickshank Aquatic Centre (GCAC) water park was permanently closed following the return to Council managed operations during September 2020. The closure followed the identification of a number of health and safety hazards. Subsequent to the closure, a community engagement plan was activated to identify an alternate solution for the site.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Notes the outcomes of the Greg Cruickshank Aquatic Centre Water Park Community Engagement;*
- 2. Endorses the in-principle approval of the proposed Greg Cruickshank Aquatic Centre Water Park replacement design concept; subject to the investigation of the feasibility of additional design modifications.*

Resolution No.: PECS0687

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Notes the outcomes of the Greg Cruickshank Aquatic Centre Water Park Community Engagement;**
- 2. Endorses the in-principle approval of the proposed Greg Cruickshank Aquatic Centre Water Park replacement design concept; subject to the investigation of the feasibility of additional design modifications.**

Carried

5.2 **Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Minutes - 10 May 2021**

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Meeting held on Monday, 10 May 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 10 May 2021; and*
2. *Receive and note the status of the current projects that are in progress at the Clermont Saleyards and Showgrounds.*
3. *Note the letter from the Clermont Rodeo and Show Society advising of its elected 2021 Council Liaison Representatives on the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee.*
4. *Endorse the following representatives from Clermont Rodeo and Show Society as representatives on the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee as per the Terms of Reference.*
 - a. *Cameron Fox*
 - b. *Andrea Moller*
 - c. *Scott Moller*

Resolution No.: PECS0688

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Receives and notes the minutes of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 10 May 2021; and**
2. **Receive and note the status of the current projects that are in progress at the Clermont Saleyards and Showgrounds.**
3. **Note the letter from the Clermont Rodeo and Show Society advising of its elected 2021 Council Liaison Representatives on the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee.**

4. Endorse the following representatives from Clermont Rodeo and Show Society as representatives on the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee as per the Terms of Reference.
- Cameron Fox
 - Andrea Moller
 - Scott Moller

Carried

5.3

Major Grant Application - Life Church Clermont

EXECUTIVE SUMMARY

This report seeks Council's consideration of a multi-year major grant application from Life Church Clermont for the purpose of delivering the annual Kids Club Extreme school holiday program.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Approve a major grant application from Life Church Clermont to the value of \$3,000 (exc. GST) for the purpose of staging the annual Kids Club Extreme school holiday program, conditional on COVIDSafe event delivery.**
- Approve that the grant be funded equally from the Community Grants operational budgets of Divisions 1 and 6 for FY2021-22.**

Resolution No.: PECS0689

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- Approve a major grant application from Life Church Clermont to the value of \$3,000 (exc. GST) for the purpose of staging the annual Kids Club Extreme school holiday program, conditional on COVIDSafe event delivery.**
- Approve that the grant be funded from the Dry Land, High Hopes funding if eligible or equally from the Community Grants operational budgets of Divisions 1 and 6 for FY2021-22.**

Carried

5.4

2020- 2021 Annual Isaac Region Swimming Pool Survey

EXECUTIVE SUMMARY

In accordance with the Isaac Regional Council Annual Operational Plan (AOP), the 2020 – 2021 Isaac Region Annual Pool Survey was conducted between 20 April 2021 and 23 May 2021. This report provides an overview of the results of the survey and the proposed pathway forward for the strategic management and operation of Council's aquatic facilities.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Receives and notes the results of the Isaac Region 2020-2021 Annual Pool Survey.***

Resolution No.: PECS0690

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

1. **Receives and notes the results of the Isaac Region 2020-2021 Annual Pool Survey.**

Carried

5.5

Legends of League - Isaac Region Event Sponsorship

EXECUTIVE SUMMARY

This report seeks Council's support for the delivery of two International Legends of League charity football events and supporting program of wellbeing visits to local schools in FY2021-22 and FY2022-23.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. ***Note the receipt of a Queensland Government Mental Health and Wellbeing Package (Localised Mental Health Initiatives) grant of \$30,000 (excluding GST).***

2. **Endorse a schedule of two International Legends of League events in Isaac Region and supporting wellbeing visits to local schools in FY2021-22 and FY2022-23 in accordance with the Queensland Government grant offer.**
3. **Authorise the Chief Executive Officer to negotiate, vary and execute a sponsorship agreement with International Legends of League to deliver two International Legends of League events in Isaac Region and a program of wellbeing visits to local schools in FY2021-22 and FY2022-23.**

Resolution No.: PECS0691

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

1. **Note the receipt of a Queensland Government Mental Health and Wellbeing Package (Localised Mental Health Initiatives) grant of \$30,000 (excluding GST).**
2. **Endorse a schedule of two International Legends of League events in Isaac Region and supporting wellbeing visits to local schools in FY2021-22 and FY2022-23 in accordance with the Queensland Government grant offer.**
3. **Authorise the Chief Executive Officer to negotiate, vary and execute a sponsorship agreement with International Legends of League to deliver two International Legends of League events in Isaac Region and a program of wellbeing visits to local schools in FY2021-22 and FY2022-23.**

Carried

NOTE: That the Committee request that the Manager Engaged Communities do further investigation on how we can engage coastal and remote schools in these events.

5.6

Mackay Tourism Limited Funding Proposal

EXECUTIVE SUMMARY

The purpose of the report is to seek endorsement of an increased funding model by Council to Mackay Tourism Ltd to provide destination tourism marketing and attraction of visitation to the Isaac region.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorse funding to Mackay Tourism Ltd of \$100,000 for 2021/22 being to include one marketing campaign as part of the funding.**
- 2. Provide a further \$15,000 to Mackay tourism for a Tourism marketing campaign as per the Strategic Recovery plan strategy item TR5 for 2021/22.**
- 3. Develops an annual Memorandum of Understanding between Mackay Tourism Ltd and Council to formalise expectations and deliverables for the funding.**

Resolution No.: PECS0692

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Endorse funding to Mackay Tourism Ltd of \$100,000 for 2021/2022 being to include one marketing campaign as part of the funding.**
- 2. Provide a further \$15,000 to Mackay Tourism Ltd for a tourism marketing campaign as per the Strategic Recovery Plan Strategy item TR5 for 2021/2022.**
- 3. Develops an annual Memorandum of Understanding between Mackay Tourism Ltd and Council to formalise expectations and deliverables for the funding.**
- 4. Authorise the Chief Executive Officer to negotiate, vary and execute the Memorandum of Understanding.**

Carried

ATTENDANCE

Mr Jeff Stewart-Harris left the meeting room at 10.02am.

5.7

Cross Regional Fishing Event

EXECUTIVE SUMMARY

The purpose of the report is to seek endorsement of Councils financial support and participation in the Cross Regional Fishing event proposed to be held across the Mackay, Isaac and Whitsundays regions.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Endorse financial support of \$15,000 for 2021/22 to participate in the Mackay Tourism Cross Regional fishing event and the funding be from Economy and Prosperity's operational funding stream.**

Resolution No.: PECS00693

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee recommends that Council:

- 1. Endorse financial support of \$15,000 for 2021/2022 to participate in the Mackay Tourism Ltd Cross Regional Fishing Event and the funding be from Economy and Prosperity's operational funding stream.**

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0694

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee adjourns the meeting for morning tea at 10.12am.

Carried

PROCEDURAL MOTION:

Resolution No.: PECS0695

Moved: Cr Coleman

Seconded: Cr Pickels

That the Committee resumes the meeting at 10.32am.

Carried

ATTENDANCE

Mr Jeff Stewart-Harris returned to the meeting room at 10.34am.

Mr Jeff Stewart-Harris left the meeting room at 10.50am and returned at 10.52am.

Ms Liza Perrett entered the meeting room at 10.55am.

6. INFORMATION BULLETIN REPORTS

6.1 Planning Environment and Community Services Information Bulletin – June 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: PECS0696

Moved: Cr Pickels

Seconded: Cr Coleman

That the Committee:

- Notes the Planning, Environment and Community Services Directorate Information Bulletin for June 2021.**

Carried

7. GENERAL BUSINESS

7.1 Direct to Council Planning, Environment and Community Services Directorate

The Director Planning, Environment and Community Services advised the Committee that the following reports will be presented as direct to Council reports for the June 2021 Ordinary Meeting.

CONFIRMED MINUTES

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1. Strategic Recovery Plan (Business and Community Resilience)
 2. Authorisation to Tender and Delegation - Replacement of the Greg Cruickshank Aquatic Centre Water Park and Toddler's Pool
 3. Nebo Showgrounds Revitalisation Advisory Committee
 4. Capital Projects Coordinator – New Position
 5. Community Grants Policy and Guidelines

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.00am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 13 July 2021 in Moranbah.

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CHAIR

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DATE