



CONFIRMED MINUTES

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

HELD ON
TUESDAY, 9 FEBRUARY 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 9 FEBRUARY 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	17
7. General Business	26
8. Conclusion	26

ISAAC REGIONAL COUNCIL
CONFIRMED MINUTES OF THE
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES
STANDING COMMITTEE MEETING
HELD IN COUNCIL CHAMBERS, MORANBAH
ON TUESDAY 9 FEBRUARY 2021 COMMENCING AT 9.00AM

ATTENDEES

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

OFFICERS PRESENT

Mr Jeff Stewart-Harris, Director Planning, Environment and Community Services
Ms Nishu Ellawala, Manager Community Education and Compliance
Mr Dan Wagner, Manager Liveability and Sustainability
Mr Jim Hutchinson, Manager Engaged Communities
Mr Bruce Wright, Manager Community Facilities (*by teleconference*)
Mrs Jacki Scott, Manager Strategic and Business Development (*by teleconference*)
Mr Mark Davey, Capital and Program Project Manager
Ms Karen Montgomery, Acting Manager Community Facilities
Ms Carenda Jenkin, Senior Communications Officer
Mr Michael Murphy, Student Planner
Mrs Tricia Hughes, Coordinator Executive Support

1. OPENING

The Chair declared the meeting open at 9.03am 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

Mr Shane Brandenburg, Manager Economy and Prosperity and Mr Joel Redden, Economic and Tourism Development Advisor and Mr Michael St Clair, Economic and Business Resilience Coordinator were in the meeting room at the commencement of the meeting.

Mr Brandenburg introduced the new Economy and Prosperity team members to the Committee:

- Mr Joel Redden, Economic and Tourism Development Advisor
- Mr Michael St Clair, Economic and Business Resilience Coordinator

Mr Dan Wagner introduced Mr Michael Murphy to the Committee who is currently working with Council as a Student Planner.

2. APOLOGIES

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

Resolution No.: PECS0604

Moved: Cr Lacey

Seconded: Cr Pickels

That 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 for 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 1 December 2020.

Resolution No.: PECS0605

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 1 December 2020 are confirmed subject to the amendment of Resolution PECS059 to replace the duplication of the mover and seconder.

Carried

5. OFFICERS REPORTS

5.1 Surrender of Deed of Title – Lots 14 and 15 on PSL1391 – St Lawrence

EXECUTIVE SUMMARY

Lots 14 and 15 on PSL 1391 are located at the St Lawrence Port and are now permanently inundated by sea water due to coastal erosion. The former Department of Natural Resources, Mines and Energy (now Department of Resources) is seeking Council's agreement to surrender the Deeds of Grant over these lots.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Agrees to surrender the Deeds of Title of Lot 14 and Lot 15 on PSL1391 to the State of Queensland, and the Chief Executive Officer to inform the Department of Resources.*
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary the relevant legal instruments to execute clause 1 above.*

Resolution No.: PECS0606

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

That the Committee recommends that Council:

- 1. Agrees to surrender the Deeds of Title of Lot 14 and Lot 15 on PSL1391 to the State of Queensland, and the Chief Executive Officer to inform the Department of Resources.**
- 2. Authorises the Chief Executive Officer to negotiate, execute and vary the relevant legal instruments to execute clause 1 above.**

Carried

5.2

Land Use and Tenure of Lot 2 on SP203779 Located at 20 Connors Street Dysart

EXECUTIVE SUMMARY

The former Department of Natural Resources, Mines and Energy (now Department of Resources) has sought Council's comments regarding its investigations as to the most appropriate use and tenure assessment of Lot 2 on SP203779 which is controlled by the State.

This report's position is that the most suitable use of this unserviced lot is for it to be offered to the adjoining landowners to amalgamate with their respective properties. The adjoining landowners are already partially occupying the site.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Advises that the site's best use is to be amalgamated with the adjoining lots to the east. The rationale being:***
 - a. The two parties owning land on the eastern boundary of the site, Lot 72 D111126, Lot 75 and Lot 76 D111267 have each fenced off and are using a significant portion of Lot 2 on SP203779 for storage purposes***
 - b. The lot is not connected to the water and sewerage network and is not readily able to be connected. Further there is no existing infrastructure charges credit for the allotment pursuant to the Isaac Regional Council Charges Resolution (no. 2) 2018.***
 - c. The site is excess to the requirements of the Dysart Open Space network.***
 - d. The development of the site for residential purposes may create conflict with established adjoining land uses. It is noted that the dimensions of the site would place habitable living areas in proximity to a common boundary abutting up to service yards.***
- 2. That in the event the State determines that site should be disposed of to the two adjoining lots, namely Lot 72 D111126, Lot 75 and Lot 76 D111267, then Council request that:***

-
- a. ***Adjoining landowners be advised, and***
 - b. ***Council be advised so that a process to amend the zone from 'Open Space and Recreation' zone to the 'Centre' zone can be initiated to ensure consistency between land uses and zoning. It is anticipated that the proposed Isaac Regional Council Planning shall be gazetted in April 2021.***
3. ***In the event that the Department pursues another option other than amalgamating with adjoining lots, then compliance action will need to be undertaken to remove the neighbour's improvements and goods from the site prior to any other use being able to commence.***

Resolution No.: PECS0607

Moved: Cr Coleman

Seconded: Cr Lacey

That the Committee recommends that Council:

1. **Advises that the site's best use is to be amalgamated with the adjoining lots to the east. The rationale being:**
 - a. **The two parties owning land on the eastern boundary of the site, Lot 72 D111126, Lot 75 and Lot 76 D111267 have each fenced off and are using a significant portion of Lot 2 on SP203779 for storage purposes**
 - b. **The lot is not connected to the water and sewerage network and is not readily able to be connected. Further there is no existing infrastructure charges credit for the allotment pursuant to the Isaac Regional Council Charges Resolution (no. 2) 2018.**
 - c. **The site is excess to the requirements of the Dysart Open Space network.**
 - d. **The development of the site for residential purposes may create conflict with established adjoining land uses. It is noted that the dimensions of the site would place habitable living areas in proximity to a common boundary abutting up to service yards.**
2. **That in the event the State determines that site should be disposed of to the two adjoining lots, namely Lot 72 D111126, Lot 75 and Lot 76 D111267, then Council request that:**
 - a. **Adjoining landowners be advised, and**
 - b. **Council be advised so that a process to amend the zone from 'Open Space and Recreation' zone to the 'Centre' zone can be initiated to ensure consistency between land uses and zoning. It is anticipated that the proposed Isaac Regional Council Planning shall be gazetted in April 2021.**

3. In the event that the Department pursues another option other than amalgamating with adjoining lots, then compliance action will need to be undertaken to remove the neighbour's improvements and goods from the site prior to any other use being able to commence.

Carried

5.3 Land Use and Tenure of Lot 3 on SP203779 Located at 14 Connors Street Dysart

EXECUTIVE SUMMARY

The Department of Resources seeks Council's comments regarding their investigations as to the most appropriate use and tenure assessment of Lot 3 on SP203779 which is controlled by the State. This report supports the position that the site be acquired by Council as a reserve for Local Government Purposes, to enable the Community Facilities Section to facilitate services at a central location within Dysart.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Request the Department of Resources dedicate Lot 3 on SP203779 to Council as a Local Government Reserve with Isaac Regional Council as Trustee.***

Resolution No.: PECS0608

Moved: Cr Lacey

Seconded: Cr Pickels

That the Committee recommends that Council:

- Request the Department of Resources dedicate Lot 3 on SP203779 to Council as a Local Government Reserve with Isaac Regional Council as Trustee.**

Carried

5.4 Clermont Historical Centre January 2021 Operations

EXECUTIVE SUMMARY

This report updates Council on the outcome of changes to seasonal closure arrangements at the Clermont Historical Centre during the school holidays in January 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receive and note the report.*

Resolution No.: PECS0609

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Receive and note the Clermont Historical Centre January 2021 Operations report.

Carried

5.5 Community Tenure and Facilities Advisory Committee Minutes - 8 December 2020

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Community Tenure and Facilities Advisory Committee Meeting held on Tuesday, 8 December 2020.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. *Receives and notes the minutes of the Community Tenure and Facilities Advisory Committee held on 8 December 2020.*
2. *Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 8 December 2020, in particular that Council;*
 - i. *Note the progress of the Action List.*
 - ii. *Notes the status of the leasing program.*

-
- iii. Enters into peppercorn License to Occupy agreements with the external parties utilising offices at the Middlemount Community Hall.**
 - iv. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause iii above.**
 - v. Notes the Infrastructure Parks and Recreation Leased Asset Management Update report.**
 - vi. Notes the Infrastructure Parks and Recreation Asset Management Update – Unrelated to Leasing report.**

Resolution No.: PECS0610

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee recommends that Council:

- 1. Receives and notes the minutes of the Community Tenure and Facilities Advisory Committee held on 8 December 2020.**
- 2. Adopts the recommendations of the Community Tenure and Facilities Advisory Committee held on 8 December 2020, in particular that Council;**
 - i. Note the progress of the Action List.**
 - ii. Notes the status of the leasing program.**
 - iii. Enters into peppercorn License to Occupy agreements with the external parties utilising offices at the Middlemount Community Hall.**
 - iv. Authorises the Chief Executive Officer to negotiate, vary and execute the legal instruments to action clause iii above.**
 - v. Notes the Infrastructure Parks and Recreation Leased Asset Management Update report.**
 - vi. Notes the Infrastructure Parks and Recreation Asset Management Update – Unrelated to Leasing report.**

Carried

5.6 Planning, Environment and Community Services – For consideration for inclusion in the local roads and community infrastructure grant and the building better regions fund (round 5)

EXECUTIVE SUMMARY

This report identifies a number of candidate projects from the Planning Environment and Community Services Directorate for Council's consideration for submission to the Local Roads and Community Infrastructure Grant funding and the Building Better Regions Fund (Round 5).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for the Local Roads and Community Infrastructure Phase 2 Grant.**

Planning Environment and Community Services projects for consideration for Local Roads and Community Infrastructure funding

Title	Description	Estimate	Comment on "readiness"
Nebo Showgrounds –	<i>Upgrades to two non-compliant kitchens – these are known early works ahead of the masterplan being finalised. These contribute directly to the public safety of the 25,000+ visitors to the facility per annum</i>	\$250,000	<i>FY2022 PAG Bid, can be mobilised quickly</i>
Tourism public facilities – Mt Britton	<i>Enhancement of the tourism trails across Isaac and the wider region by replacing public toilet and minor visitor furniture and signage</i>	\$120,000	<i>FY2022 PAG Bid, modular units to be installed, meaning high level of readiness</i>
Tourism signage	<i>Stage 1 upgrades to billboard, directional and interpretive tourism signage across region. From signage audit work to date there are likely to be warrants for another two stages of similar scope as the development of the Regions tourism offerings mature</i>	\$100,000	<i>Can be mobilised quickly in line with the Strategic Recovery Plan</i>
Clermont Civic Centre – Kitchen Refurbishment	<i>To refurbish the current non-compliant kitchen to service both functions and events held</i>	\$150,000	<i>FY2022 PAG Bid, can be mobilised quickly</i>

CONFIRMED MINUTES

	<i>at the Civic Centre and to support catered events across the civic precinct and wider district</i>		
Middlemount Community Hall – Replacement of Breezeair Units	<i>Replacement of 16 Breezeair evaporative cooler units</i>	\$95,000	<i>FY2022 PAG Bid</i>
Dysart Community Hub	<i>Internal refurbishment of the Dysart Library to better utilise the space in this modern building and to create the integrated community hub</i>	\$120,000	<i>FY2022 PAG Bid</i>
St Lawrence hall Refurbishment	<i>Internal and external refurbishment – safety and compliance. Total project \$80,000. The St Lawrence and District Bowls Club has had successful Gambling Community Benefit funding of \$29,820 for the kitchen component</i>	\$51,000	<i>FY2022 PAG Bid</i>
	<i>Total</i>	\$886,000	
	<i>Funding available</i>	\$1,579,953	
	<i>Difference</i>	\$693,000	

2. **Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council’s submission for Round 5 of the Building Better Regions Fund under the Community Investment and Infrastructure Streams as noted respectively.**

Proposed identified projects for BBRF list Community Investment Stream			
Title	Description	Estimate	Comment
Resources Social and Environmental Excellence Hub	<i>Proof of concept and project development for a transformational project to establish Isaac as a focal point in the global resources, social and environmental knowledge, innovation and excellence community</i>	\$250,000	<i>Expected outcomes would be concept layout of hub campus, architectural sketches of key buildings and interpretive exhibition design and elements, site identification and servicing plan, template heads of agreements for essential hub partners, concept level costing and delivery</i>

CONFIRMED MINUTES

			program and related documentation
Sustainable Resources Communities' Futures (through transformational open-cut mining rehabilitation)	<i>Proof of concept and project development for a transformational project to secure sustainable futures for Isaac's resources communities</i>	\$100,000	<i>Expected outcomes would be to establish a framework in which this project can evolve and deliver futures scenarios and plans with or without the Resources Social and Environmental Excellence Hub in place</i>
Strategic Regional Trails and Coastal Tourism Plan	<i>Strategic regional plan to identify the nature, priority, sequencing and value for developing tourism trails and coastal tourism opportunities throughout the region, to inform future investment and tourism development priorities</i>	\$250,000	<i>Expected outcomes would be a strategic regional plan for delivering tourism trails and the necessary coastal tourism infrastructure to respond to the target tourism markets for the region in line with the Strategic Recovery Plan</i>
Proposed identified projects for BBRF list Infrastructure Stream			
Title	Description	Estimate	Comment
Water park at GCAC	<i>Replacement of current end of life water park with a longer life, zero entry water park and related aspects resulting from engagement</i>	<i>\$850,000 to be confirmed</i>	<i>Community engagement current, GHD undertaking design, can be constructed both in and out of pool season to be completed by end December 2021</i>
	<i>Total – Community Investment and Infrastructure and Projects</i>	<i>\$1,450,000</i>	
	<i>Council Contribution</i>	<i>\$725,000</i>	
	<i>BBRF Contribution</i>	<i>\$725,000</i>	

Resolution No.:	PECS0611
Moved:	Cr Lacey
Seconded:	Cr Pickels
<p>That the Committee lay report 5.6 Planning, Environment and Community Services – For consideration for inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund (Round 5) on the table.</p>	
Carried	

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt and gazette the *Isaac Regional Planning Scheme 2021* (incorporating the Draft Local Government Infrastructure Plan and Planning Scheme Policies), along with the associated *Isaac Regional Council Charges Resolution (No. 3) 2021*, in accordance with the *Planning Act 2016*. A Council resolution is also required under the *Building Act 1975* to enable planning provisions to be applied to Building Work when being undertaken on land identified in the Bush Fire Hazard and Flood Hazard Overlays of the Planning Scheme.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Adopts the proposed *Isaac Regional Planning Scheme 2021 (incorporating amendments undertaken to comply with the Ministerial conditions imposed on the approval to adopt the proposed Planning Scheme as issued to Council on 14 September 2020)*, in accordance with step 13 of the Chief Executive Notice (dated 9 September 2017) issued pursuant to Section 18 *Planning Act 2016*.**
- 2. Adopts each of the following Planning Scheme Policies in accordance with Section 22 *Planning Act 2016* and Chapter 3 Part 1 Section 5 *Minister's Guidelines and Rules Under the Planning Act (version 1.1) September 2020* which are contained in Schedule 4 of the proposed *Isaac Regional Planning Scheme 2021*:**
 - i. Planning scheme policy for development works**
 - ii. Acid sulfate soils planning scheme policy**
 - iii. Bushfire hazard planning scheme policy**
 - iv. Coastal hazard planning scheme policy**
 - v. Dust planning scheme policy**
 - vi. Flood hazard planning scheme policy**
 - vii. Landslide hazard planning scheme policy**
- 3. Adopts the proposed local government infrastructure plan, incorporated as Part 4 of the *Isaac Regional Planning Scheme 2021* in accordance with Chapter 5 Part 4 Section 21.1 *Minister's Guidelines and Rules Under the Planning Act (version 1.1) September 2020* and Section 21 of the *Planning Act 2016*.**
- 4. Adopts the proposed *Isaac Regional Council Charges Resolution (No. 3) 2021* in accordance with Section 113 of the *Planning Act 2016*, superseding *Isaac Regional Council Charges Resolution (No. 2) 2018*.**

5. Adopts a commencement date of 1 April 2021 for the *Isaac Regional Planning Scheme 2021* and associated *Isaac Regional Council Charges Resolution (No. 3) 2021*.
6. Resolves pursuant to Section 12 of the *Building Regulations 2006* that bushfire prone areas identified in the OM4: Bushfire Hazard Overlay Maps, OM4: Bushfire Hazard Overlay Maps Township Localities Coastal and OM4: Bushfire Hazard Overlay Maps Township Localities Inland contained in the proposed *Isaac Regional Planning Scheme 2021* be designated bushfire prone areas for the purposes of the *Building Code of Australia 1975* and the *Queensland Development Code*.
7. Resolves pursuant to Section 13 of the *Building Regulations 2006* that flood prone areas identified in the OM8: Flood Hazard Overlay Maps, OM8: Flood Hazard Overlay Maps Township Localities Coastal and OM8: Flood Hazard Overlay Maps Township Localities Inland in the proposed *Isaac Regional Planning Scheme 2021* to:
 - a. designate these areas as a natural hazard management area (flood); and
 - b. declare that the freeboard buildings in a natural hazard area (flood), shall have:
 - i. habitable rooms a minimum floor level at least 0.5m above the defined flood event.
 - ii. floor levels of non-habitable rooms (other than Class 10 buildings) above the defined flood event or allow for the flow through of floodwaters on the ground floor.
 - iii. where involving an extension to an existing residential use that has habitable rooms below the level referred to in 2.i, any extension does not exceed 25m² gross floor area.

Note: These provisions are consistent with clauses A06.2 to A06.4 in Table 7.2.7.3(a) in the proposed *Isaac Regional Planning Scheme 2021*

8. Approves the issuing of a public notice advising of the adoption of the *Isaac Regional Planning Scheme 2021*, incorporating the Part 4 Local Government Infrastructure Plan and its seven (7) Planning Scheme Policies, along with the associated Adopted Charges Resolution in newspapers circulating within the Isaac Regional Council area and also in the Queensland Government Gazette in accordance with Section 18 (5) (h) *Planning Act 2016*.
9. Approves the Chief Executive Officer to issue correspondence to the Deputy Premier and Minister for State Development, Infrastructure, Local Government and Planning and Minister for Economic Development Queensland notifying them of Council's decisions.

Resolution No.: PECS0612

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Adopts the proposed Isaac Regional Planning Scheme 2021 (incorporating amendments undertaken to comply with the Ministerial conditions imposed on the approval to adopt the proposed Planning Scheme as issued to Council on 14 September 2020), in accordance with

step 13 of the Chief Executive Notice (dated 9 September 2017) issued pursuant to Section 18 *Planning Act 2016*.

2. Adopts each of the following Planning Scheme Policies in accordance with Section 22 *Planning Act 2016* and Chapter 3 Part 1 Section 5 Minister's Guidelines and Rules Under the Planning Act (version 1.1) September 2020 which are contained in Schedule 4 of the proposed Isaac Regional Planning Scheme 2021:
 - i. Planning scheme policy for development works
 - ii. Acid sulfate soils planning scheme policy
 - iii. Bushfire hazard planning scheme policy
 - iv. Coastal hazard planning scheme policy
 - v. Dust planning scheme policy
 - vi. Flood hazard planning scheme policy
 - vii. Landslide hazard planning scheme policy
3. Adopts the proposed Local Government Infrastructure Plan, incorporated as Part 4 of the Isaac Regional Planning Scheme 2021 in accordance with Chapter 5 Part 4 Section 21.1 Minister's Guidelines and Rules Under the Planning Act (version 1.1) September 2020 and Section 21 of the *Planning Act 2016*.
4. Adopts the proposed Isaac Regional Council Charges Resolution (No. 3) 2021 in accordance with Section 113 of the *Planning Act 2016*, superseding Isaac Regional Council Charges Resolution (No. 2) 2018.
5. Adopts a commencement date of 1 April 2021 for the Isaac Regional Planning Scheme 2021 and associated Isaac Regional Council Charges Resolution (No. 3) 2021.
6. Resolves pursuant to Section 12 of the Building Regulations 2006 that bushfire prone areas identified in the OM4: Bushfire Hazard Overlay Maps, OM4: Bushfire Hazard Overlay Maps Township Localities Coastal and OM4: Bushfire Hazard Overlay Maps Township Localities Inland contained in the proposed Isaac Regional Planning Scheme 2021 be designated bushfire prone areas for the purposes of the Building Code of Australia 1975 and the Queensland Development Code.
7. Resolves pursuant to Section 13 of the *Building Regulations 2006* that flood prone areas identified in the OM8: Flood Hazard Overlay Maps, OM8: Flood Hazard Overlay Maps Township Localities Coastal and OM8: Flood Hazard Overlay Maps Township Localities Inland in the proposed Isaac Regional Planning Scheme 2021 to:
 - a. designate these areas as a natural hazard management area (flood); and
 - b. declare that the freeboard buildings in a natural hazard area (flood), shall have:
 - i. habitable rooms a minimum floor level at least 0.5m above the defined flood event.
 - ii. floor levels of non-habitable rooms (other than Class 10 buildings) above the defined flood event or allow for the flow through of floodwaters on the ground floor.
 - iii. where involving an extension to an existing residential use that has habitable rooms below the level referred to in 2.i, any extension does not exceed 25m² gross floor area.

Note: These provisions are consistent with clauses A06.2 to A06.4 in Table 7.2.7.3(a) in the proposed Isaac Regional Planning Scheme 2021

8. Approves the issuing of a public notice advising of the adoption of the Isaac Regional Planning Scheme 2021, incorporating the Part 4 Local Government Infrastructure Plan and its seven (7) Planning Scheme Policies, along with the associated Adopted Charges Resolution in newspapers circulating within the Isaac Regional Council area and also in the Queensland Government Gazette in accordance with Section 18 (5) (h) *Planning Act 2016*.
9. Approves the Chief Executive Officer to issue correspondence to the Deputy Premier and Minister for State Development, Infrastructure, Local Government and Planning and Minister for Economic Development Queensland notifying them of Council's decisions.

Carried

6. INFORMATION BULLETIN REPORTS

6.1 Planning, Environment and Community Services Information Bulletin – February 2021

EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resolution No.: PECS0613

Moved: Cr Lacey

Seconded: Cr Coleman

That the Committee:

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

Carried

5.6 Planning, Environment and Community Services – For consideration for inclusion in the Local Roads and Community Infrastructure Grant and the Building Better Regions Fund (Round 5)

EXECUTIVE SUMMARY

This report identifies a number of candidate projects from the Planning Environment and Community Services Directorate for Council’s consideration for submission to the Local Roads and Community Infrastructure Grant funding and the Building Better Regions Fund (Round 5).

OFFICER’S RECOMMENDATION

That the Committee recommends that Council:

- Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council’s submission for the Local Roads and Community Infrastructure Phase 2 Grant.*

Planning Environment and Community Services projects for consideration for Local Roads and Community Infrastructure funding

Title	Description	Estimate	Comment on "readiness"
Nebo Showgrounds	Upgrades to two non-compliant kitchens – these are known early works ahead of the masterplan being finalised. These contribute directly to the public safety of the 25,000+ visitors to the facility per annum	\$250,000	FY2022 PAG Bid, can be mobilised quickly
Tourism public facilities – Mt Britton	Enhancement of the tourism trails across Isaac and the wider region by replacing public toilet and minor visitor furniture and signage	\$120,000	FY2022 PAG Bid, modular units to be installed, meaning high level of readiness

CONFIRMED MINUTES

Tourism Signage	Stage 1 upgrades to billboard, directional and interpretive tourism signage across region. From signage audit work to date there are likely to be warrants for another two stages of similar scope as the development of the Regions tourism offerings mature	\$100,000	Can be mobilised quickly in line with the Strategic Recovery Plan
Clermont Civic Centre – Kitchen Refurbishment	To refurbish the current non-compliant kitchen to service both functions and events held at the Civic Centre and to support catered events across the civic precinct and wider district	\$150,000	FY2022 PAG Bid, can be mobilised quickly
Middlemount Community Hall – Replacement of Breezeair Units	Replacement of 16 Breezeair evaporative cooler units	\$95,000	FY2022 PAG Bid
Dysart Community Hub	Internal refurbishment of the Dysart Library to better utilise the space in this modern building and to create the integrated community hub	\$120,000	FY2022 PAG Bid
St Lawrence Hall Refurbishment	Internal and external refurbishment – safety and compliance. Total project \$80,000. The St Lawrence and District Bowls Club has had successful Gambling Community Benefit funding of \$29,820 for the kitchen component	\$51,000	FY2022 PAG Bid
Total		\$886,000	
Funding available		\$1,579,953	
Difference		\$693,000	

2. **Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for Round 5 of the Building Better Regions Fund under the Community Investment and Infrastructure Streams as noted respectively.**

Proposed identified projects for BBRF list Community Investment Stream			
Title	Description	Estimate	Comment
Resources Social and Environmental Excellence Hub	Proof of concept and project development for a transformational project to establish Isaac as a focal point in the global resources, social and environmental knowledge, innovation and excellence community	\$250,000	Expected outcomes would be concept layout of hub campus, architectural sketches of key buildings and interpretive exhibition design and elements, site identification and servicing plan, template heads of agreements for essential hub partners, concept level costing and delivery program and related documentation
Sustainable Resources Communities' Futures (through transformational open-cut mining rehabilitation)	Proof of concept and project development for a transformational project to secure sustainable futures for Isaac's resources communities	\$100,000	Expected outcomes would be to establish a framework in which this project can evolve and deliver futures scenarios and plans with or without the Resources Social and Environmental Excellence Hub in place
Strategic Regional Trails and Coastal Tourism Plan	Strategic regional plan to identify the nature, priority, sequencing and value for developing tourism trails and coastal tourism opportunities throughout the region, to inform future investment and tourism development priorities	\$250,000	Expected outcomes would be a strategic regional plan for delivering tourism trails and the necessary coastal tourism infrastructure to respond to the target tourism markets for the region in line with the Strategic Recovery Plan

Proposed identified projects for BBRF list Infrastructure Stream

Title	Description	Estimate	Comment
Water park at GCAC	Replacement of current end of life water park with a longer life, zero entry water park and related aspects resulting from engagement	\$850,000 to be confirmed	Community engagement current, GHD undertaking design, can be constructed both in and out of pool season to be completed by end December 2021
Total – Community Investment and Infrastructure and Projects		\$1,450,000	
Council Contribution		\$725,000	
BBRF Contribution		\$725,000	

Resolution No.: PECS0617

Moved: Cr Pickels

Seconded: Cr Lacey

That the Committee recommends that Council:

1. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council's submission for the Local Roads and Community Infrastructure Phase 2 Grant.

Planning Environment and Community Services projects for consideration for Local Roads and Community Infrastructure funding

Title	Description	Estimate	Comment on "readiness"
Nebo Showgrounds	Upgrades to two non-compliant kitchens – these are known early works ahead of the masterplan being finalised. These contribute directly to the public safety of the 25,000+ visitors to the facility per annum	\$250,000	FY2022 PAG Bid, can be mobilised quickly
Tourism Public Facilities – Mt Britton	Enhancement of the tourism trails across Isaac and the wider region by replacing public	\$120,000	FY2022 PAG Bid, modular units to be installed, meaning high level of readiness

CONFIRMED MINUTES

	toilet and minor visitor furniture and signage		
Clermont Civic Centre – Kitchen Refurbishment	To refurbish the current non-compliant kitchen to service both functions and events held at the Civic Centre and to support catered events across the civic precinct and wider district	\$150,000	FY2022 PAG Bid, can be mobilised quickly
Middlemount Community Hall – Replacement of Breezeair Units	Replacement of 16 Breezeair evaporative cooler units	\$95,000	FY2022 PAG Bid
St Lawrence Hall Refurbishment	Internal and external refurbishment – safety and compliance. Total project \$80,000. The St Lawrence and District Bowls Club has had successful Gambling Community Benefit funding of \$29,820 for the kitchen component	\$51,000	FY2022 PAG Bid
	Total	\$666,000	
	Funding available	\$1,579,953	
	Difference	\$913,953	

2. Considers the following list of projects, in conjunction with lists recommended by other Standing Committees, for inclusion in Council’s submission for Round 5 of the Building Better Regions Fund (BBRF) under the Community Investment Stream.

Proposed identified projects for BBRF list Community Investment Stream

Title	Description	Estimate	Comment
Resources Social and Environmental Excellence Hub	Proof of concept and project development for a transformational project to establish Isaac as a focal point in the global resources, social and environmental knowledge,	\$250,000	Expected outcomes would be concept layout of hub campus, architectural sketches of key buildings and interpretive exhibition design and elements, site identification and servicing

CONFIRMED MINUTES

	innovation and excellence community.		plan, template heads of agreements for essential hub partners, concept level costing and delivery program and related documentation
Sustainable Resources Communities' Futures (through transformational open-cut mining rehabilitation)	Proof of concept and project development for a transformational project to secure sustainable futures for Isaac's resources communities.	\$100,000	Expected outcomes would be to establish a framework in which this project can evolve and deliver futures scenarios and plans with or without the Resources Social and Environmental Excellence Hub in place
Strategic Regional Trails and Coastal Tourism Plan	Strategic regional plan to identify the nature, priority, sequencing and value for developing tourism trails and coastal tourism opportunities throughout the region, to inform future investment and tourism development priorities.	\$250,000	Expected outcomes would be a strategic regional plan for delivering tourism trails and the necessary coastal tourism infrastructure to respond to the target tourism markets for the region in line with the Strategic Recovery Plan
	Total – Community Investment Projects	\$600,000	
	Council Contribution	\$300,000	
	BBRF Contribution	\$300,000	

3. Notes the recommended alternative funding options for each of the listed projects not recommended for either Local Roads and Community Infrastructure Fund and Building Better Regions Fund Grants as set out below:

Title	Description	Estimate	Comment	Alternative Funding Option
Tourism Signage	Stage 1 upgrades to billboard, directional and interpretive tourism signage across region. From signage audit work to date there are likely to be	\$100,000	Can be mobilised quickly in line with the	Proposed that this be funded from Council's Recovery Reserve

CONFIRMED MINUTES

	warrants for another two stages of similar scope as the development of the Regions tourism offerings mature		Strategic Recovery Plan	
Dysart Community Hub	Internal refurbishment of the Dysart Library to better utilise the space in this modern building and to create the integrated community hub	\$120,000	FY2022 PAG Bid	As an established Council strategy, the community hub should be funded from Council's own source fund or Works 4 Queensland
Water Park at GCAC	Replacement of current end of life water park with a longer life, zero entry water park and related aspects resulting from engagement	\$850,000 to be confirmed	Community engagement current, GHD undertaking design, can be constructed both in and out of pool season to be completed by end December 2021	Propose that this project be considered for alternative funding in the FY2022 budget including consideration from Works 4 Queensland if available

4. Notes that the rationale for the inclusion of the projects in the Local Roads and Community Infrastructure Phase 2 Grant is that they are of direct benefit to members of the Community.
5. Approves funding in the amount of \$100,000 from the COVID Recovery Reserve for Stage 1 Tourism Signage Project to enact a tangible recovery project.

Carried

7. GENERAL BUSINESS

7.1 Outstanding Infrastructure Charges – PA12138 for Three (3) x Multiple Dwelling Units over Lot 64 on M97375

Cr Vea Vea referred to Council Resolution for Report 10.10 at the November Ordinary Meeting and asked when the detailed reports will be presented to Council for consideration following the engagement with the owners of each of the other four properties constructed by the same builder to ensure that Council is upholding the principles of equity and fairness in its consideration of these matters.

ACTION: MANAGER LIVEABILITY AND SUSTAINABILITY

7.2 Giant Rats Tail Grass – St Lawrence Recreational Grounds

Cr Coleman attended the St Lawrence Wetlands Weekend Working Group Meeting recently and it was raised that there is Giant Rats Tail Grass growing at the St Lawrence Recreational Grounds and it is starting to seed. Can this be managed prior to the St Lawrence Wetlands Weekend coming up in June 2021.

ACTION: MANAGER LIVEABILITY AND SUSTAINABILITY

7.3 Cape Palmerston Issues

Cr Coleman asked for an update on the Cape Palmerston issues that have been raised.

ACTION: DIRECTOR PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.45am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 9 March 2021 in Moranbah.

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CHAIR

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DATE