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PLANNING, ENVIRONMENT AND COMMUNITY SERVICES STANDING COMMITTEE MEETING OF

ISAAC REGIONAL COUNCIL

HELD ON

TUESDAY, 9 NOVEMBER 2021 COMMENCING AT 9.00AM





ISAAC REGIONAL COUNCIL

CONFIRMED MINUTES OF THE

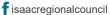
PLANNING, ENVIRONMENT AND COMMUNITY SERVICES

STANDING COMMITTEE MEETING

HELD IN COUNCIL CHAMBERS, MORANBAH

ON TUESDAY 9 NOVEMBER 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 9 NOVEMBER 2021 COMMENCING AT 9.00AM

ATTENDEESCr Kelly Vea Vea, Division Five (Chair)
Mayor Anne Baker
Cr Gina Lacey, Division Three
Cr Jane Pickels, Division Seven
Cr Viv Coleman, Division Eight
Cr Sandy Moffat, Division Two (observer)

OFFICERS PRESENTMr Dan Wagner, Director Planning, Environment and Community Services
Mr Shane Brandenburg, Manager Economy and Prosperity
Mr Michael St Clair, Manager Liveability and Sustainability
Mr Jim Hutchinson, Manager Engaged Communities
Ms Nishu Ellawala, Manager Community Education and Compliance
Mr Bruce Wright, Manager Community Facilities
Mr Mark Davey, Capital and Program Project Manager
Ms Carenda Jenkin, Senior Officer Brand, Media and Communications
Mrs Tricia Hughes, Coordinator Executive Support
Ms Barbara Franklin, Executive Coordinator, Planning, Environment and
Community Services
Mrs Lavinnia Jones, Administration Officer

1. OPENING

The Chair declared the meeting open at 9.01am 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

No Apologies this meeting.

3. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared this meeting.

<u>NOTE</u>:

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 12 October 2021.

Resolution No.:

PECS0790

Moved: Cr Pickels

Seconded: Cr Coleman

That the Minutes of the Planning, Environment and Community Services Standing Committee Meeting held at Council Chambers, Moranbah on Tuesday 12 October 2021 are confirmed.

Carried





5. OFFICERS REPORTS

5.1 Minor Community Grants Summary September - October 2021

EXECUTIVE SUMMARY

This report summarises the minor community grants approved under delegation for the period 27 September to 25 October 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Notes the minor community grants approved under delegation for the period 27 September to 25 October 2021.

Resolution No.:		o.:	PECS0791		
Move	d:	Cr Lacey		Seconded:	Cr Coleman
That t	That the Committee recommends that Council:				
1.		the minor cor ctober 2021.	nmunity grants appro	ved under deleg	ation for the period 27 September

Carried

5.2 Major Grant Application Moranbah Netball Association

EXECUTIVE SUMMARY

This report seeks Council's consideration of an out-of-round major grant application from Moranbah Netball Association for the purpose of installing a shaded seating area at the club's courts at the Eastern Sporting Fields.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

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- Approves a major grant application from Moranbah Netball Association to the value of \$11,398 1. (exc. GST) for the purpose of installing a shaded seating area at the Moranbah netball courts.
- 2. Approves that the grant be funded jointly from the community grants operational budgets for divisions 3, 4 and 5.

Resolution No.: PECS0792

Moved: Cr Lacey

Seconded: **Cr Coleman**

That the Committee recommends that Council:

- Approves a grant of \$5,000 (excluding GST) pending additional financial information relating 1. to the major grant application from Moranbah Netball Association.
- 2. Approves that the grant be funded jointly from the community grants operational budgets for divisions 3, 4 and 5 should it be approved by Council.

Carried

NOTE:

The Committee requests that past contributions to applicants (inclusive of facility upgrades, inkind support and Community Grants) from Isaac Regional Council be quantified in future grant application reports.

5.3 **Regional Pool Status Report – September 2021**

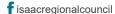
EXECUTIVE SUMMARY

This report provides an overview of the operating and administrative status of the Region's swimming pools for the month of September 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Receives and acknowledges the status of the Region's swimming pools.







Resolution No.:		o.:	PECS0793		
Move	d:	Cr Pickels		Seconded:	Cr Coleman
That f	the Com	mittee recom	mends that Council:		
1.			wledges the status of t Council oversight of	-	nming pools regulatory report and
2.	to be p	resented as		-	al Pools Inspection Status Report conment and Community Services
					Carried

5.4 Nebo Showgrounds Master Plan Advisory Committee Unconfirmed Minutes - 14 October 2021

EXECUTIVE SUMMARY

The purpose of this report is to present to Council the minutes of the Nebo Showgrounds Master Plan Advisory Committee Meeting held on Thursday, 14 October 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee 1. held on 14 October 2021; and
- Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee 2. held on 14 October 2021, in particular, that Council;
 - Endorses the following representatives as the members of the Nebo Showgrounds i. Master Plan Advisory Committee:
 - Kelly Vea Vea, Division 5 Councillor (Chair) а.
 - b. Viv Coleman, Division 8 Councillor
 - Greg Austen, Division 1 Councillor (proxy) C.
 - d. Dan Wagner, Director Planning Environment & Community Services
 - Shane Brandenburg, Manager Economy and Prosperity е.
 - Andrew Eaton, Business Manager Saleyards and Showgrounds f.
 - Mark Davey, Capital and Project Program Manager g.
 - Cherry Paine, Nebo Community Fitness Inc. h.





- Joy Cooper, Nebo Pony Club İ.
- Terry Kerr, St Lawrence and Nebo Polo Crosse Club j.
- k. James Whitehead, Nebo Bushman's Carnival Incorporated
- Ι. Glen Shelley, Nebo Bushman's Carnival Incorporated
- ii. Notes the Committee's review of the Nebo Showgrounds Master Plan Advisory Committee Terms of Reference
- iii. Endorses the Nebo Showgrounds Master Plan working group membership as;
 - James Whitehead/Glen Shelley а.
 - b. Joy Cooper
 - **Cherrie Paine** C.
 - d. Shane Brandenburg
 - Joel Redden е.
 - f. Mark Davey
- iv. Offers an invitation to Nebo Polo Crosse to nominate a member for the working group.
- Notes the actions recorded from the Nebo Showgrounds Master Plan workshop held on V. the public consultation update and provision of a showgrounds site options analysis refer Attachment 5.1 - Nebo Showgrounds Masterplan Advisory Committee Action List as at 14 October 2021.
- Requests report on workshop outcomes including timelines are presented to the next vi. Committee meeting.

Resolution No.: PECS0794 Moved: **Cr Coleman** Seconded: **Cr Lacey** That the Committee recommends that Council: 1. Receives and notes the minutes of the Nebo Showgrounds Master Plan Advisory Committee held on 14 October 2021; and 2. Adopts the recommendations of the Nebo Showgrounds Master Plan Advisory Committee held on 14 October 2021, in particular, that Council; Endorses the following representatives as the members of the Nebo Showgrounds i. Master Plan Advisory Committee: Kelly Vea Vea, Division 5 Councillor (Chair) а. Viv Coleman, Division 8 Councillor b. C. Greg Austen, Division 1 Councillor (proxy)

- Dan Wagner, Director Planning Environment and Community Services d.
- Shane Brandenburg, Manager Economy and Prosperity e.
- f. Andrew Eaton, Business Manager Saleyards and Showgrounds
- Mark Davey, Capital and Project Program Manager g.
- Cherry Paine, Nebo Community Fitness Inc. h.

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- i. Joy Cooper, Nebo Pony Club
- j. Terry Kerr, St Lawrence and Nebo Polo Crosse Club
- k. James Whitehead, Nebo Bushman's Carnival Incorporated
- I. Glen Shelley, Nebo Bushman's Carnival Incorporated
- ii. Notes the Committee's review of the Nebo Showgrounds Master Plan Advisory Committee Terms of Reference.
- iii. Endorses the Nebo Showgrounds Master Plan working group membership as;
 - a. James Whitehead/Glen Shelley
 - b. Joy Cooper
 - c. Cherrie Paine
 - d. Shane Brandenburg
 - e. Joel Redden
 - f. Mark Davey
- iv. Offers an invitation to Nebo Polo Crosse to nominate a member for the working group.
- v. Notes the actions recorded from the Nebo Showgrounds Master Plan workshop held on the public consultation update and provision of a showgrounds site options analysis refer Attachment 5.1 Nebo Showgrounds Masterplan Advisory Committee Action List as at 14 October 2021.
- vi. Requests report on workshop outcomes including timelines are presented to the next Committee meeting.

Carried

5.5 Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee Unconfirmed Minutes - 18 October 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, 18 October 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 18 October 2021; and
- 2. Adopts the recommendations of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 18 October 2021, in particular, that Council;
 - *i.* Receives and notes the status of the current projects that are in progress at the Clermont Saleyards and Showgrounds.





- *ii.* Notes the provision of an alternate car parking location pending outcomes on the acquisition of Lot 345 on SP129972.
- iii. Continues to receive updates on the development of each of the Regional Recovery Partnership Funded Stage 2 Clermont Saleyards and Showgrounds Revitalisation Projects.
- iv. Requests a report is presented to the 29 November 2021 meeting recommending the Terms of Reference are revised to extending the term of the Clermont Showground and Saleyards Revitalisation Project Advisory Committee to align with the Regional Recovery Partnership funding term being till 31 August 2023.

Resolution No.: PECS0795

Moved: Cr Lacey 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 18 October 2021; and
- 2. Adopts the recommendations of the Clermont Saleyards and Showgrounds Revitalisation Project Advisory Committee held on 18 October 2021, in particular, that Council;
 - i. Receives and notes the status of the current projects that are in progress at the Clermont Saleyards and Showgrounds.
 - ii. Notes the provision of an alternate car parking location pending outcomes on the acquisition of Lot 345 on SP129972.
 - iii. Continues to receive updates on the development of each of the Regional Recovery Partnership Funded Stage 2 Clermont Saleyards and Showgrounds Revitalisation Projects.
 - iv. Requests a report is presented to the 29 November 2021 meeting recommending the Terms of Reference are revised to extending the term of the Clermont Showground and Saleyards Revitalisation Project Advisory Committee to align with the Regional Recovery Partnership funding term being till 31 August 2023.

Carried

5.6

Review of Commercial Use of Local Government Controlled Areas and Roads (Stat-Pol-055)

EXECUTIVE SUMMARY





The purpose of this report is to present proposed minor amendments to Commercial Use of LocalGovernmentControlledAreasandRoadsPolicy(STAT-POL-055).

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

1. Adopts the updated Commercial Use of Local Government Controlled Areas and Roads Policy (STAT-POL-055).

Resolution N	lo.:	PECS0796		
Moved:	Cr Pickels		Seconded:	Cr Coleman
That the Committee recommends that1. Adopts the updated CommercePolicy (STAT-POL-055).		I Commercial Use of	Local Governm	ent Controlled Areas and Roads

Carried

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5.7 Library Collection Development Policy

EXECUTIVE SUMMARY

This report seeks Council's approval to adopt a revised Library Collection Development Policy.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

P 1300 472 227 F 07 4941 8666 A PO Box 97 Moranbah QLD 4744

- 1. Repeal the Library Collection Development Policy (LIB-121);
- 2. Adopts the draft Library Collection Development Policy (PECS-POL-096).

Resolution No.:		PECS0797			
Moved:	Cr Lacey		Seconded:	Cr Pickels	
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That the Committee recommends that Council:

- 1. Repeal the Library Collection Development Policy (LIB-121);
- Adopts the draft Library Collection Development Policy (PECS-POL-096). 2.

Carried

5.8 **Community Hubs Operating Hours Review**

EXECUTIVE SUMMARY

This report seeks Council's consideration of a permanent change to the operating hours for Community Hubs, following the previously approved four-month trial period that commenced in July 2021.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves the closure of Isaac Regional Council customer service counters and libraries in all communities except Moranbah for a period of 30 minutes each business day between 12.30pm and 1.30pm on a continuing basis following the conclusion of the four-month trial period.
- 2. Approves that established lunchtime closure practices at St Lawrence, Carmila and Middlemount libraries be aligned with the trial closure periods adopted for customer service counters in these communities to ensure consistency for community.

Resolution No.: PECS0798 Cr Lacey Moved: Seconded: **Cr Pickels**

That the Committee recommends that Council:

- Approves the closure of Isaac Regional Council customer service counters and libraries in all 1. communities except Moranbah for a period of 30 minutes each business day between 12.30pm and 1.30pm on a continuing basis following the conclusion of the four-month trial period.
- Approves that established lunchtime closure practices at St Lawrence, Carmila and 2. Middlemount libraries be aligned with the trial closure periods adopted for customer service counters in these communities to ensure consistency for community.

Carried



5.9 Dry Lands to High Hopes Drought Support Initiative

EXECUTIVE SUMMARY

This report seeks Council's consideration to revise existing funding resolutions for community events and projects to repurpose available funding under the Dry Lands to High Hopes drought support initiative.

OFFICER'S RECOMMENDATION

That the Committee recommends that Council:

- 1. Approves the allocation of grant funding available under the Dry Lands to High Hopes drought support initiative to fund the following projects and activities previously approved and funded from the Community Grants operational budget as follows:
 - a) \$530.00, SES and Emergency Services Display Day, Division 8
 - b) \$1,000.00, Clermont Artslink Felting Workshop, Division 6
 - c) \$8,000.00, Twin Hills Race Weekend (FY2021-22 only), Division 1

Res	olutio	on No.:	PECS0799		
Мо	ved:	Cr Pickels		Seconded:	Cr Coleman
Tha 1.	 That the Committee recommends that Council: 1. Approves the allocation of grant funding available under the Dry Lands to High Hopes drous support initiative to fund the following projects and activities previously approved and funfrom the Community Grants operational budget as follows: a) \$530.00 - SES and Emergency Services Display Day, Division 8 b) \$1,000.00 - Clermont Artslink Felting Workshop, Division 6 		es previously approved and funded		
	C)	\$8,000.00 - Twin	Hills Race Weekend	(FY2021-22 only)), Division 1

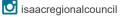
Carried

6. INFORMATION BULLETIN REPORTS

6.1

Planning Environment and Community Services Information Bulletin – November 2021

P 1300 472 227 F 07 4941 8666 A PO Box 97 Moranbah QLD 4744





EXECUTIVE SUMMARY

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

OFFICER'S RECOMMENDATION

That the Committee:

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

Resc	olution N	o.:	PECS0800		
Move	ed:	Cr Coleman		Seconded:	Cr Lacey
That	That the Committee:				
1.		he Planning, E ember 2021.	Environment and Com	munity Services	Directorate Information Bulletin
					Carried

PROCEDURAL MOTION:					
Resolution No.: PECS0801					
Moved:	Cr Colema	n	Seconded:	Cr Pickels	
That the Committee adjourns the meeting for morning tea at 10.41am.					
					Carried

PROCEDURAL MOTION:		
Resolution No.:	PECS0802	
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Moved:

Cr Lacey

Seconded: Cr Pickels

That the Committee resumes the meeting at 11.00am.

Carried

ATTENDANCE

Mayor Anne Baker was not in the meeting room at the resumption of the meeting.

7. GENERAL BUSINESS

7.1

Community Hub Model - Middlemount

Cr Pickels asked if the Middlemount office will be moving to a hub model and if so when is this scheduled.

The Manager Engaged Communities advised that Middlemount is included in the forward planning for a Community Hub, however it will be towards the end of the program (2 plus years) due to leasing and other factors.

7.2 Thank You Moranbah Races

Cr Lacey made a special mention and thank you to Mr Shane Brandenburg and the Economy and Prosperity team through their commitment over the past few years to see the results of the Moranbah Race Club Committee deliver a wonderful race event.

7.3 Nebo Business Opportunity - Tyre Recycling

Cr Coleman requested an update on if a decision has been made on whether the company looking at locating a tyre recycling facility in the Nebo area.

Manager Economy and Prosperity advised that a decision has not yet been made.

7.4

Clermont Friends of the Museum





Cr Vea Vea asked if the Clermont Friends of the Museum Group had ever commenced and what is the history of volunteers being what has occurred in the past and what is the opportunity for the future. What are barriers to this approach? Cr Vea Vea is looking at whether a volunteer group could be considered at Moranbah.

Cr Gina Lacey also mentioned that there previously was a Moranbah Friends of the Library program.

ACTION: MANAGER ENGAGED COMMUNITIES

Moranbah Town Square Wi Fi Access

Cr Vea Vea has asked when Council will be advising the public that Wi Fi access is available Moranbah Town Square

7.6 Acknowledgment

7.5

On behalf of the Committee the Chair thanked Mr Jim Hutchinson for everything he has done during his time at Council as well as his and his family's involvement in the community. The Chair thanked Mr Hutchinson for being a part of our community and for the time and effort he has contributed to the community.

8. CONCLUSION

There being no further business, the Chair declared the meeting closed at 11.42am.

These minutes were confirmed by the Committee at the Planning, Environment and Community Services Standing Committee Meeting held Tuesday 7 December 2021 in Moranbah.

CHAIR

....../...../........... DATE

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